

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - January 25, 2012

A. CALL TO ORDER

The **Action Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:05 p.m. with the Board President presiding.

SUNSHINE LAW STATEMENT

The Board Secretary read the following statement:
In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Schedule of meetings to be held from May 5, 2011 through April 4, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 12, 2011.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The Board President led the members of the Board and audience in the salute to the flag and moment of silent reflection.

C. ROLL CALL

The following members answered **roll call**: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. **ABSENT**: Ms. Gens and Ms. Goff.

Also attending: Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.

Staff attending: Joy Odri, Liz Brotherton, Pat Lynch, Louisa Kenny, Katerina Angelopoulos, Donna Gresko, Rob Walder, Anthony Rizzo, Caitlin D'Armiento, Heather Wawrzyniak, Diana McNeil, Louise Sullivan, Sandy Ewell, Melanie Stokes, Lauren Brandimarto, Roberta Hance, Ray Snook, Danielle Bond, Jim Lympfer, Julia Reisig, Tina Zack, Susan Gerike, Bryan Mitchell, Denis Lafferty, and Ed Chmiel.

Visitors attending: Arun Thirumurthy, Jo Kethar, Debra Eiffert, Ranjit Gill, Mae Hamilton, Darlene delaCruz, Sherri Parrotta, Madison Parrotta, Asha Gigy, Jill Popko, Kristen Lukagh, Kaplana Mahatpure, Veena Nanagiri, Priya Dontula, Ravindran Ramaswamy, Rama, Shenbagava Baskera, Shyamala Muppala, Prasanna Manchonpelli, Damon Logiudice, and Joe Chellis.

D. EXECUTIVE SESSION RESOLUTION - None

RESOLUTION: Open Public Meetings Act

WHEREAS, N.J.S.A. 10:4-6, et. seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and

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WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

NOW, THEREFORE, BE IT RESOLVED that the aforesaid meeting is closed to the public for the reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

E. PUBLIC FORUM - FOR AGENDA ITEMS - None

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any comments made by members of the public during this portion of the meeting. However, the Board will give all comments appropriate consideration and will refer all complaints to the administration for resolution.

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be three minutes. Please state your name and address for the record.

F. RECOGNITION/PRESENTATION

1. Bi-Annual HIB Report presented by Dr. Constance Bauer
2. District Curriculum Data & Program presentation by Mr. James Lymper

G. STUDENT REPRESENTATIVE - Madison Parrotta

- Mr. Bordentown Talent Show raised \$1104 for the Good Grief Charity
- Winter Arts Festival January 27th
- Wing Bowl February 3rd
- Lock-in March 9th

H. CONSENT AGENDA APPROVAL (R.C.*)

A motion was made by Ms. Hartmann, seconded by Ms. Wehrman to approve the following:

1. *+Motion to approve Minutes from 1/10/12 Executive Meeting
2. *+Motion to approve Travel Requests
3. *+Motion to approve Substitutes (BRSD & Source 4 Teachers)
4. *+Motion to Accept Out of District Placements
5. *+Motion to approve Board Secretary/Treasurer Report (November and December)
6. *+Motion to approve Bill List
7. *+Motion to accept Director of Special Services Monthly Report
8. *+Motion to accept Director of Curriculum and Instruction Monthly Report
9. *+Motion to accept District Support Staff Monthly Report
10. *+Motion to accept Enrollment Reports:

BRHS	709
BRMS	526
MIS	382
CBS	238
PMS	625
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	2,480

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ON A ROLL CALL VOTE (Items 1-10):

AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens and Ms. Goff.
Motion unanimously approved.

I. COMMITTEE REPORTS

1. Operations Committee Meeting, 1/18/12 - Mr. Mark Drew, Chair
2. Board-Staff Committee Meeting, 1/24/12 - Ms. Kim Zablow, Chair

J. UNFINISHED BUSINESS

A motion was made by Ms. Dansbury, seconded by Mr. Drew to approve the following:

1. Motion to appoint Provider of Professional Services: Architect of Record, Mr. Joseph Krawiec \$140/hr.

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens and Ms. Goff.
Motion unanimously approved.

K. SUPERINTENDENT'S REPORT

1. HIB Report

School	#of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	0	0
BRMS	0	0
BRHS	0	0
TOTAL:	0	0

2. Teacher Evaluation Update
3. S-3148 Discussion - Election Law
4. 1/23/12 Bus Incident

L. PERSONNEL REPORT

A motion was made by Ms. Wehrman, seconded by Ms. Zablow to approve the following:

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) is (are) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

1. Motion to approve Mr. Jason D'Annunzio as BRMS Spring Intramural Coordinator, effective March 26, 2012. This will be Step 1 with a stipend of \$1,222.
2. +Motion to approve **Ms. Melissa Hodge** as Varsity Softball Coach at BRHS for the 2011-2012 school year. This will be Step 1 with a stipend of \$5,677.
3. +Motion to approve Ms. Robin Blue as Assistant Softball Coach at BRHS for the 2011-2012 school year. This will be Step 1 with a stipend of \$3,881.

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4. +Motion to approve Ms. Nina Hendricks as Assistant Softball Coach at BRHS for the 2011-2012 school year. This will be Step 1 with a stipend of \$3,881.
5. +Motion to approve Mr. Michael Oliver as Assistant Baseball Coach at BRHS for the 2011-2012 school year. This will be Step 1 with a stipend of \$3,881.
6. +Motion to approve **Mr. Jeremy Admiak** as Assistant Spring Boys' Track Coach at BRHS for the 2011-2012 school year. This will be Step 1 with a stipend of \$3,881.
7. Motion to approve the following students from Rider University to complete field experience effective 2/1/12:

Social Studies Student

Mr. Christopher M. LeRoy

Mr. Kevin G. Mahana

Ms. Krysti N. Maronski

English

Ms. Brianna C. Celiano

Ms. Rebecca L. Davis

Ms. Ambar C. Gomez

Math

Mr. Gregory M. Smith

Teacher

Mr. John Tobias

Mr. Michael Brennan

Ms. Kevin Wright

Ms. Michele Fecher

Ms. Michele Fecher

Ms. Melissa Pinder

Ms. LeAnn Bergner

8. Motion to approve Employee #4864 for a Sabbatical Leave for the 2012-2013 school year, as per contract agreement Article XVIII.
Tabled
9. Motion to rescind Ms. Andrea Molnar to lead BRMS Basic Skills After-School Program.
10. Motion to approve Ms. Lisa Muolo to lead the BRMS Basic Skills Program for 7th Grade. She will receive a stipend of \$850 at the conclusion of the program.
11. +Motion to approve **Ms. Nancy Buonamassa** as part-time (25.5 hours/week) Instructional Aide in the K/3 Multiple Disabilities class at CBS. This will be Step 1, with a salary of \$14,533, pro-rated. This fills a vacancy due to resignation.
12. Motion to approve Ms. Andrea Potocny to complete 30 hours of classroom observation/field experience in partial fulfillment of college course requirements for TCNJ at PMS.
13. **MOTION TO APPROVE MR. DAVID MISSELMORN AS A VOLUNTEER SWIM COACH FOR TWO STUDENTS WHO WERE INVITED TO PARTICIPATE IN COMPETITIONS: ONE IN THE BURLINGTON COUNTY OPEN AND ONE IN THE SOUTH JERSEY INVITATIONAL.**
INFORMATION:
14. **+JOB POSTINGS:** Substance Awareness Coordinator - District
ON A ROLL CALL VOTE (Items 1-7, 9-13):
AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens and Ms. Goff.
Motion unanimously approved.

A motion was made to table item #8 by Ms. Hartman, seconded by Mr. Potts to approve the following:

ON A ROLL CALL VOTE (Item 8):

AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens and Ms. Goff.

Motion unanimously approved.

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M. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Wehrman, seconded by Ms. Hartmann to approve the following:

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account Fund Status.
2. +Motion to approve Transfer of Funds
3. +Motion to approve change in level of services provided by the NJ Commission for the Blind and Visually Impaired for one student. The change is from Level 2 to Level 3 - cost \$11,500.
4. **MOTION FOR APPROVAL TO OFFER TRANSPORTATION TO TUITION PRESCHOOL PARENTS AT A COST OF \$182/MONTH FOR THE 2012-2013 SCHOOL YEAR.**
5. +Motion to approve submission of amendment to the 2010-2011 NCLB Grant.
6. Motion to approve transportation of Eastampton students to the State House for a trip on May 22, 2012. The cost to Eastampton would be \$116.92. Eastampton will be sharing the bus with BRMS students, therefore, sharing the cost.
7. **MOTION TO APPROVE ADDITIONAL CDA AUDIT WORK TO BE CONDUCTED BY MR. JACK MALEY INFORMATION:**
8. +CDA Summer 2012 Brochure

ON A ROLL CALL VOTE (Items 1-6):

AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens and Ms. Goff.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item 7):

AYES: Ms. Dansbury, Mr. Drew, Ms. Wehrman, and Mr. Dalton. NOES: Ms. Hartmann, Mr. Potts, and Ms. Zablow. ABSTENTIONS: None. ABSENT: Ms. Gens and Ms. Goff.

Motion approved by majority.

N. POLICY - none

O. CURRICULUM REPORTS

A motion was made by Ms. Hartmann, seconded by Ms. Wehrman to approve the following:

1. +Motion to approve sponsorship of 1 student for Boys State Program for 2012 - cost \$210
2. +Motion to approve sponsorship of 1 student for Girls State Program for 2012 - cost \$215
3. +Motion to approve change in field trip for BRMS 6th grade. Originally planned to visit Ocean County College Planetarium and would like to change to Patriots Theatre in Trenton - donation from PTO makes trip cost \$13 per student.

ON A ROLL CALL VOTE (Items 1-3):

AYES: Ms. Dansbury, Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens and Ms. Goff.

Motion unanimously approved.

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P. DISCUSSION/INFORMATION ITEMS - None

Q. NEW HANOVER REPORT- Chris Sirak

- To vote 1/26/12 for the November election
- Building construction is making progress
- To vote 1/26/12 on sending middle school students to BRMS
- Approval from Pinelands to expand the parking lot

R. PUBLIC FORUM

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

- Joe Chellis, Jill Popko, and Ravindran Ramaswamy.

S. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Ms. Hartmann and unanimously approved at 9:45 p.m.:

RESOLUTION: Open Public Meetings Act

WHEREAS, N.J.S.A. 10:4-6, et. seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and

WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

PERSONNEL

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for the reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

Ms. Dansbury departed at 9:55 PM.

The Board returned to Open Session at 10:30 p.m.

A motion was made by Ms. Zablow, seconded by Ms. Hartman to approve Item L8:

Motion to approve Employee #4864 for a Sabbatical Leave for the 2012-2013 school year, as per contract agreement Article XVIII
ON A ROLL CALL VOTE (Item L8):

AYES: None. NOES: Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. ABSTENTIONS: None.

ABSENT: Ms. Dansbury, Ms. Gens and Ms. Goff.

Motion not approved.

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T. ADJOURNMENT

A motion was made by Mr. Potts, seconded by Ms. Hartmann to adjourn the meeting at 10:35 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton, President

Eloi Richardson,
School Business Administrator/Board Secretary