

MINUTES - October 7, 2009

**New Hanover Votes
*Document Provided
+*Consent Agenda Item

A. CALL TO ORDER

The **Conference Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 p.m. with Ms. Dansbury 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 6, 2009 through March 17, 2010 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 8, 2009.

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

B. FLAG SALUTE/SILENT REFLECTION

The Secretary 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: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: Mr. Sirak (New Hanover).

Also attending: Dr. Constance J. Bauer, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

Staff attending: Liz Brotherton, Darlene de la Cruz, Louise Sullivan, Dan Riether, Dianne Mizerak.

Visitors attending: Nadine Moore, Carter Moore, Rita Berger, Richard Braddock

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 6:00 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

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D. EXECUTIVE SESSION (continued)

RESOLUTION:

Open Public Meetings Act (continued)

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

PERSONNEL
(CDA, FINANCE, OPERATIONS)

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.

The Board returned to Open Session at 7:25 p.m.

E. PUBLIC FORUM - for Agenda Items only

No one from the public spoke

F. RECOGNITION/PRESENTATION

None at this meeting

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

Not present

H. CONSENT AGENDA APPROVAL

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

1. ****Motion to approve Travel Requests****
Motion unanimously approved.

I. PERSONNEL REPORT

A motion was made by Ms. Hoffman, seconded by Mr. MacEwan to approve the following:

1. **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) 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**.

***NOTE: All BREA salaries will be adjusted pending negotiations**

1. Motion to approve lave of absence for Mr. Harry Hinkle from the position of bus driver. This will be unpaid leave of absence from October 18, 2009 to October 26, 2009.

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I. PERSONNEL REPORT (continued)

2. Motion to approve **Ms. Christie Peterson** as Cafeteria/Playground Aide at CBS, 16.25 hours per week, salary of \$8,857, retroactive to October 2, 2009.
3. Motion to approve **Mr. Robert Barone** as Instructional Aide at BRMS, 25.5 hours per week, salary of \$13,898, effective October 8, 2009.
4. Motion to approve **Ms. Sharon Bokma** as Cafeteria/Playground Aide at PMS, 16.25 hours per week, Step 1, salary \$8,857, effective October 8, 2009.
5. Motion to approve Ms. Justine Perry as Cafeteria Aide at MIS, 16.25 hours per week, salary of \$8,857. She is already an approved bus driver for the district, retroactive to September 21, 2009.
6. Motion to approve Mr. Christopher Garofalo as Head Wrestling Coach at BRMS for the 2009-2010 season. He is already approved as School Suspension Monitor for BRHS. He will receive a stipend of \$4,012 for the coaching position.
7. Motion to approve Ms. Ashley Valentino to complete classroom observation in partial fulfillment of college course requirements at MCCC. She will observe a kindergarten class at PMS.
8. Motion to approve Ms. Robin Blue to complete 120 hours of Educational Leadership Internship in BRSD for the fall semester. She will work with Ms. Kathy Siegfried and Ms. Louisa Kenny.
9. Motion to approve salary adjustment for Ms. Doreen Stettner. She was approved at BA+12, Step 9 but has provided proof of an additional 6 credits. Her new salary will be BA+18, Step 9, \$55,816, prorated for 25.5 hours per week.
10. Motion to approve Fall 1009 Salary Adjustments for Continuing Education Credits:

Fall 2009 Salary Adjustments
Continuing Education Credits

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Allocca, Elizabeth	Step 1, BA	Step 1, BA+6	\$45,716	\$716
Blue, Robin	Step 10, BA+12	Step 10, BA+24	\$57,378	\$700
Eynon, Emily	Step 1, MA	Step 1, MA+6	\$48,700	\$700
Franklin, David	Step 7, BA	Step 7, BA+6	\$53,149	\$716
Hamlin, Jessica	Step 2, BA	Step 2, BA+6	\$46,716	\$716
Motylinski, Deborah	Step 3, BA+18	Step 3, BA+24	\$49,950	\$350
Ridolfi, Patricianne	Step 8, BA	Step 8, BA+12	\$55,466	\$1,050

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I. PERSONNEL REPORT (continued)

Fall 2009 Salary Adjustments
Continuing Education Credits
(continued)

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Riley, Audrey	Step 12, BA+24	Step 12, MA	\$61,492	\$1,250
Sabo, Lisa	Step 5, BA+18	Step 5, BA+30	\$53,211	\$700
Sprague, Joseph	Step 9, BA+30	Step 9, MA	\$57,416	\$900
Whitaker, Carla	Step 4, BA+18	Step 4, BA+24	\$52,861	\$350

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Sirak (New Hanover).
Motion unanimously approved.

INFORMATION

11. **JOB POSTINGS:** School Maintenance Mechanic;
Security for Home Games - BRHS and BRMS;
Security for Away Games

J. BUSINESS, FINANCE & OPERATIONS

No reports

K. POLICY

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

1. Motion to delete the following policies: #5050 - conflicts with #5111; #5031 - included in new policy #5141.2; #5035 - replaced by #5141.4; #5040 - replaced by #5145.5
2. Motion to approve revisions: #3326; #5140; #5150; #5112; #5192; #6134; #6140/6141; #6145; #6146; #6180; #6182; #6183; #9001; #9325.4

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Sirak (New Hanover).
Motion unanimously approved.

L. CURRICULUM REPORTS

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

1. Motion to approve Student Codes of Conduct for BRHS, BRMS, MIS, CBS, & PMS
2. Motion to approve 2009-2010 Nursing Services Plan
3. Motion to approve Gifted and Talented Program

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L. CURRICULUM REPORTS (continued)

4. Agreement with BRSD and BCC for CAP (College Acceleration Program)

5. Motion to approve participation in study recommended by DOE - MIS 4th grade

ON A ROLL CALL VOTE (items #1, 2, 3, & 4): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Sirak (New Hanover).

Motion unanimously approved.

ON A ROLL CALL VOTE (items #5): AYES: Mr. Dalton, Ms. Gens, Mr. Lynch, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: Ms. Hoffman (item #5 involves ETS and Ms. Hoffman's father is employed by ETS). ABSENT: Mr. Sirak (New Hanover).

Motion approved by a majority vote.

M. COMMITTEE REPORTS

1. NJQSAC meetings 10/1/09 & 10/14/09, 3:00 p.m. at BRHS Main Office Conference Room
2. Facility Walkthroughs were held at PMS and BRMS on 10/7/09. Only minor difficulties were noted.

N. SUPERINTENDENT'S REPORT

A motion was made by Mr. Lynch, seconded by Ms. Hoffman to approve the following:

1. Motion to approve naming of the auxiliary gym at BRHS "Larry Kipp Wrestling Center and Auxiliary Gymnasium"
2. Motion to make BRHS available to the Burlington County Health Department for an immunization clinic for H1N1. The use of facility is only after hours at no expense or provision of staff
3. Violence and Vandalism Report - Annual Report of Incidents

Motion unanimously approved.

O. DISCUSSION/INFORMATION ITEMS

1. Volunteer Fingerprinting
2. Information from School Boards training shared by Mr. Mike MacEwan
3. NJSBA Fall Conference - who is planning on attending and which days?
4. Information on Bordentown Waterfront Development Project

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O. DISCUSSION/INFORMATION ITEMS (continued)

5. Invitation from Parker McCay Workshop at
Convention

Update on Enrollment at CBS: effective Tuesday,
10/13/09, Humanities classes will be reduced to
approximately 20 students by assignment of
additional teaching periods

6. A motion was made by Ms. Wehrman, seconded by Ms.
Hoffman, to freeze CBS grade 2 at current numbers.
Any new enrollees would go to PMS.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms.
Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Ms.
Wehrman, Ms. Zablow. NOES: Ms. Dansbury.
ABSTENTIONS: None. ABSENT: Mr. Sirak (New Hanover).
Motion approved by a majority vote.

P. NEW HANOVER REPORT - Mr. Chris Sirak

Mr. Sirak was not present at this meeting

Q. UNFINISHED BUSINESS

No unfinished business

R. BOARD AND PUBLIC FORUM

Mr. Jack Gabauer and Mr. Richard Braddock spoke
regarding the Seidel Scholarships. They expressed
disappointment that their children received far less
in scholarship money than the letter they received
indicated they should expect.

S. EXECUTIVE SESSION

Not necessary

T. ADJOURNMENT

A motion was made by Ms. Gens, seconded by Mr.
Dalton to adjourn the meeting at 10:30 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

