

MINUTES - January 19, 2011

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 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, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010.

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

B. FLAG SALUTE/SILENT REFLECTION

The 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**: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, and Ms. Zablow. **ABSENT**: Ms. Goff, Ms. Wehrman, and Mr. Potts (Arrived 6:50 p.m.).

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

Staff attending: Dan Riether, Lisa Hudik, Amanda Mancino, Joe Martin, Pat Lynch, Liz Brotherton, Sam Tola, Louise Sullivan, Ed Chmiel.

Visitors attending: Reba Snyder, Mae Hamilton, Method Family, Rita Bergen, M. Jacks, Byungon Oh, Sjung Oh Kim, and Aaron Bower.

D. EXECUTIVE SESSION

MR. Drew read the following resolution, seconded by Mr. MacEwan and unanimously approved at 6:35 p.m.:

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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:

Legal, Student

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 7:00 p.m.

E. PUBLIC FORUM (for Agenda Items only)

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.

- Marianne Jackson commented on the Bordentown Youth Wrestling program and requested consideration for an increase in security fees.

F. RECOGNITION/PRESENTATION

1. Recognition of Students as follows:

Ms. Hea Ream Lee - All South Jersey High School Orchestra
Mr. Jihoon Oh - All South Jersey High School Orchestra
Mr. Aaron Bower - All South Jersey Symphonic Band
Mr. John Anderson - All South Jersey Symphonic Band
Mr. Myung Jin Lee - All South Jersey Symphonic Band
Ms. Emma Method - Junior High String Orchestra
Mr. Brady Hudik - Leader of the Year - Middle School Student Council in NJ

G. STUDENT REPRESENTATIVE - Raymond McCormack

Not present

H. Presentation

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**Dr. Bauer and Ms. Ianoale presented the State
Of the Budget Finance Report.**

I. CONSENT AGENDA APPROVAL

A motion was made by Mr. MacEwan, seconded by Ms. Gens to approve the Consent Agenda as follows:

1. **Motion to approve Travel Requests
2. **Motion to accept Board Secretary Report
3. **Motion to accept Treasurer's Report

ON A ROLL CALL VOTE (items #1-#3): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Ms. Wehrman.

Motion unanimously approved.

J. PERSONNEL REPORT

A motion was made by Ms. Gens, seconded by Ms. Dansbury:

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.

10 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN FEBRUARY

12 MONTH EMPLOYEE SALARIES MAY BE ADJUSTED IN JANUARY

AS PER NEGOTIATED AGREEMENT

1. Motion to accept resignation of Mr. Craig Patterson from the position of Business Teacher at BRHS, effective October 1, 2011.
2. Motion to accept resignation of Ms. Kuljeet Sekhon from the position of instructional aide at CBS, effective January 25, 2011.
3. Motion to approve extension of unpaid leave of absence for employee #4565 through June 30, 2011.
4. Motion to approve leave of absence for employee #4396 from the position of Learning Disabilities Teacher/Consultant in the district. Employee will use 20 paid accumulated sick days from March 10, 2011 to April 6, 2011 and 20 paid accumulated sick days from April 7, 2011 through May 10, 2011. The employee will then be on NJFLA from May 11, 2011 through June 30, 2011. This will be 6 weeks of unpaid leave of absence.
5. +Motion to approve **Ms. Merry Parker** as custodian at PMS, 2nd shift, effective January 18, 2011. This will be Step 1 with a base salary of \$31,513 plus \$666 for night shift differential for a total salary of \$32,179, pro-rated. This replaces a resignation.
6. Motion to approve Ms. Jamie Michels to work 9.25 additional hours as a transportation aide, bringing her total hours to 25.5 per week with a salary of \$14,189, pro-rated. This is effective January 13, 2011.
7. Motion to approve Ms. Sharon Bokma to work 9.25 additional hours as a transportation aide, bringing her total hours to

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- 25.5 per week with a salary of \$14,189, pro-rated. This is effective January 13, 2011.
8. Motion to approve the following individuals to provide supplemental tutoring to special education children for a 10 week period beginning January 18, through March 31, 2011, not including the week of March 7th:
Leona Stanton (will also serve as coordinator) Lisa Pulliam Susan Snyder
Alyson Sitzler, Kathleen Magie, Paula Mann, Lisa Muolo, Denise Stachura, and Victoria Bryant - They will each receive a stipend of \$1,275 at the conclusion of the program. The coordinator will receive an additional \$400 stipend
9. Motion to approve Ms. Joan Gratton to extend her hours as an instructional aide from 22.5 per week to 25.5 per week with a salary of \$18,174, pro-rated, effective January 3, 2011. This is to meet the requirements of a student's IEP. *
10. Motion to approve Ms. Kathy Pontoriero to extend her hours as an instructional aide from 22.5 per week to 25.5 per week with a salary of \$17,424, pro-rated. This is to meet requirements of student's IEP.*
11. Motion to approve Mr. Charles Lynch as BRMS Head Wrestling Coach, effective December 16, 2010. He will receive a stipend of \$4,277, pro-rated. Mr. Lynch is an approved substitute teacher with the district.*
12. +Motion to approve Ms. Antonette Saranin as BRHS Theatre Business Manager. She will receive a stipend of \$1,613, pro-rated, effective January 13, 2011. Ms. Saranin is an approved substitute teacher with the district.
13. **+MOTION TO APPROVE MR. BRIAN SCHOEN AS IN-SCHOOL SUSPENSION MONITOR AT BRHS. THIS WILL BE 3 DAYS PER WEEK AND PAID AT SUBSTITUTE RATE OF \$75.00 DAY, EFFECTIVE JANUARY 20, 2011 THROUGH JUNE 30, 2011.**
14. **MOTION TO ACCEPT RESIGNATION OF MR. PIERCE EWELL FROM THE POSITION OF CUSTODIAN EFFECTIVE JANUARY 26, 2011.**
15. Motion to approve Ms. Erica O'Connor to an apprenticeship (student) teaching experience in 3rd Grade at PMS with Ms. D'Antonio, effective January 2011 as partial fulfillment of college course requirements at Fairleigh Dickinson University.
16. Motion to approve Ms. Gloribell Mercado-Lopez to continue social work internship at CBS with Ms. Adrienne Sigler, effective January 17, 2011 in partial fulfillment of college course requirements at Rutgers University.
17. Motion to approve Ms. Christina Savage to do 300 hours of Guidance Internship at BRHS, effective January 13, 2011 as partial fulfillment of college course requirements at Holy Family University.
18. +Motion to approve posting for additional part-time BSI for BRMS and MIS.

INFORMATION:

***Approved between meetings by Superintendent and Board President**

ON A ROLL CALL VOTE (items #1-#11 and items #13-#18):
AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. **NOES:** None.
ABSTENTIONS: None. **ABSENT:** Ms. Goff and Ms. Wehrman.

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Motion unanimously approved.

ON A ROLL CALL VOTE (item #12): AYES: Mr. Dalton, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: Ms. Dansbury and Mr. Drew. ABSTENTIONS: None. ABSENT: Ms. Goff and Ms. Wehrman.

Motion approved by majority.

INFORMATION:

19. **+JOB POSTINGS:** Theatre Business Manager - BRHS; Special Ed Instructional Aide - CBS

K. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve continuing license agreement with Pel Industries, Inc.
2. Motion to approve Joint Agreement payable to Other District - Willingboro School District - This jointure was previously approved at \$15, 409.20, however the child is only riding in the afternoon and the amount is actually \$11,556.90.
3. +Motion to approve Negotiated Agreement for Unilateral Placement
4. **MOTION TO APPROVE BUYOUT OF EXISTING COPIER LEASE WITH IMAGE SYSTEMS AND REPLACEMENT OF ALL COPIERS IN PMS, CBS, MIS AND BRMS. NEW VENDOR IS RICOH BUSINESS SOLUTIONS. COST PER MONTH WILL NOT EXCEED \$5,706.26, DEPENDING ON AMOUNT OF MONEY REQUIRED FOR BUYOUT OF EXISTING LEASE WITH GE CAPITAL. CURRENT LEASE AMOUNT IS \$9,691.40 PER MONTH. NEW LEASE WILL BE EFFECTIVE MARCH 1, 2011. ESTIMATED ANNUAL SAVINGS FOR 2010-2011 SCHOOL YEAR IS \$15,940.56. SAVINGS FOR 2011-2012 SCHOOL YEAR WILL BE APPROXIMATELY \$48,000.**

Information:

5. +CDA 2011 Summer Programming and BSAS Targets

ON A ROLL CALL VOTE (items #1-#4): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Ms. Wehrman.

Motion unanimously approved.

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

6. +Motion to approve reduction in fees to Bordentown Youth Wrestling Program. Total reduction \$602.00.

ON A ROLL CALL VOTE (items #6): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Ms. Wehrman.

Motion unanimously approved.

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L. POLICY

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

1. +Policy #4112.8/4212.8 - Nepotism - Revision of Policy, 2nd reading.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Ms. Wehrman.
Motion unanimously approved.

M. CURRICULUM REPORTS

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

1. +Motion to approve Supplemental Education Services (SES) Organizations for NCLB for 2010-2011 contracts with American Tutor, Inc.; Dean's Learning Center, LLC and I Space
2. **+MOTION TO APPROVE SPANISH IB CURRICULUM AT BRHS**
3. **+INFORMATION FOR STOP HUNGER SCHOLARSHIPS**

ON A ROLL CALL VOTE (items #1 and #2): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Ms. Wehrman.
Motion unanimously approved.

N. COMMITTEE REPORTS

No Reports

O. SUPERINTENDENT'S REPORT

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

Information:

1. Bordentown Veteran's dedication on May 28, 2011 - Memorial Day weekend - the use of BRSD portable bleachers to support that day's events
2. **MOTION TO APPROVE 30 DAY PERIOD FOR LOWERING OF FLAG IN HONOR OF PFC BENJAMIN MOORE. THIS HAS ALREADY BEEN APPROVED BY THE CITY OF BORDENTOWN.**
3. **MOTION TO APPROVE USE OF BUSES TO SUPPORT SHUTTLE TRANSPORTATION FOR PFC BENJAMIN MOORE'S SERVICES, AS REQUESTED BY THE BORDENTOWN CITY POLICE DEPARTMENT. THE BOARD OF EDUCATION IS AWARE THAT UNDER 6A:27.7.9 CHARGES FOR SUCH SERVICES CAN BE APPLIED. AS THE CITY OF BORDENTOWN HAS REQUESTED TRANSPORTATION SUPPORT FOR MOURNERS ATTENDING PFC MOORE'S FUNERAL SERVICES, AND AS TRANSPORTATION IS WITHIN THE CITY OF BORDENTOWN IS ON A LIMITED BASIS AND FOR A RARE CIRCUMSTANCE, FEES ASSOCIATED WITH SUCH USE SHALL BE WAIVED.**

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ON A ROLL CALL VOTE (items #2 and #3): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Mr. MacEwan, Mr. Potts, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: Ms. Goff and Ms. Wehrman. Motion unanimously approved.

P. DISCUSSION/INFORMATION ITEMS

1. +BRMS December Newsletter

Q. NEW HANOVER REPORT - Mr. Chris Sirak

1. Boilers are being installed and are covered by insurance
2. Contractors are beginning preliminary work

R. UNFINISHED BUSINESS

None

S. BOARD AND PUBLIC FORUM

Ms. Dansbury - commented that there has been a reduction in illness due to a new sanitizer recommended by Ted Eldridge.

Reba Snyder - disappointed that Wal-Mart has been chosen to sell Bordentown merchandise.

Lisa Hudik - feels that it is unfair that the Honors Madrigal Program students receive a weighted grade.

Jason Method - Thanked Mr. Robert Viera for the time he takes to make the music program better.

T. EXECUTIVE SESSION RESOLUTION

Mr. MacEwan read the following resolution, seconded by Mr. Potts and unanimously approved at 8:30 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, STUDENTS

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.

The Board returned to Open Session at 10:15 p.m.

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U. ADJOURNMENT

A motion was made by Ms. Dansbury, seconded by Mr. Potts to adjourn the meeting at 10:15 p.m.
Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary