

MINUTES - February 18, 2009

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 6:00 p.m. with Mr. Lynch 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, 2008 through April 1, 2009 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2008. Notice of change of time of this meeting was sent to the Burlington County Times and Trenton Times on February 13, 2009.

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. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. ABSENT: None.

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

Staff attending: Liz Brotherton, Sally Craig.

Visitors attending: No one signed in.

D. EXECUTIVE SESSION

Ms. Dansbury read the following resolution, seconded by Ms. Wehrman and unanimously approved at 6:05 p.m.:

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D. EXECUTIVE SESSION (continued)

Executive Session Resolution

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 the session of the Board closed to the public:

NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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 7:50 p.m.

E. PUBLIC FORUM - for Agenda Items only

No public comment

F. STUDENT REPRESENTATIVES - Ms. Kaitlyn Simrell, Ms. Harlee Gallo and Mr. Austin Kruger

No student representatives were present.

G. CONSENT AGENDA APPROVAL

(**New Hanover Votes)

A motion was made by Ms. Gens, seconded by Mr. Potts, to approve the Consent Agenda items as follow:

1. Motion to approve Minutes from 1/14/09 & 1/28/09** (revised Executive Minutes from 1/14/09)

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G. CONSENT AGENDA APPROVAL (continued)

Approval of Substitute Personnel
Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record (Substitutes to whom this applies are noted in **bold/black** type)

- 2. Motion to approve Substitute Personnel List** (BRSD & Source 4 Teachers)
- 3. Motion to approve Out of District Placements**
- 4. Motion to approve Travel Requests**
- 5. Motion to accept Enrollment, Fire Drill, and Suspension Reports**

<u>Enrollment</u>		<u>Fire Drills</u>
BRHS	764	01/13/2009, 01/23/2009
BRMS	534	01/09/2009, 01/13/2009
MIS	347	01/22/2009, 01/23/2009
CBS	223	01/05/2009, 01/08/2009
PMS	577	01/05/2009, 01/06/2009
	<u>2,445</u>	

- 6. Motion to accept Board Secretary's Report**
 - 7. Motion to accept Treasurer's Report**
 - 8. Motion to accept List of Bills**
- Motion unanimously approved. (Mr. Sirak - New Hanover) had to leave for part of the meeting and was not present for this vote.)

J. PERSONNEL REPORT

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

****New Hanover Votes**

Appointments per the 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.

- 1. Motion to approve Ms. Kimberly Blood for intermittent FMLA.

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J. PERSONNEL REPORT (continued)

2. Motion to approve **Mr. Michael Mancino** as Science Teacher at BRMS. This is a replacement position from 2/19/09 to 6/30/09. He will be paid as a substitute until his paperwork is received. He will then be BA, Step 1 with a salary of \$45,000, prorated.
3. Motion to approve Mr. Patrick Lynch as interim Athletic Director. This will be for a leave replacement from April 6, 2009 through May 15, 2009, with no additional compensation.
4. Motion to approve posting of Athletic Coordinator position.
5. Motion to approve the following spring coaches:
 - Ms. Laura Passalacqua, move from BRHS Asst. Track Coach to BRHS Head Girls' Coach
 - Mr. Dave Misselhorn, move to Head Boys' Track Coach
 - Ms. Jennifer Purdy, BRHS Assistant Girls'/Boys' Track Coach
 - Mr. Mike Sulish and Mr. Chris Mallett, BRHS Golf Volunteer Coaches (same as last year)
 - Mr. Mike Brennan, BRHS Head Softball Coach
6. Motion to approve the following staff to chaperone BRMS Stokes Trip on May 18, 19, and 20, 2009:

Mr. Chris O'Leary	Mr. Rob Conlin	Mr. Greg Poole
Mr. Matt Derby	Mr. Pat Adams	Ms. Harriet Walker
Ms. Karyn Yakabosky	Ms. Lisa Hudik	Ms. Amy Rabenda
Ms. Dawn Patterson	Ms. Amy Coles	Mr. Sam Tola
Ms. Lisa Muolo	Ms. Mary Lynn Morino	
7. Motion to approve TCNJ students, Nina Hendricks and Lamont Day, to do field experience at BRHS in Health/PE Department with Ms. Erica DiStefano

ON A ROLL CALL VOTE (items H1, 2, and 4-7): AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Sirak - New Hanover (he had to leave for part of the meeting and was not present for this vote).

Motion approved by a unanimous vote.

ON A ROLL CALL VOTE (item H3): AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow. NOES: None. ABSTENTIONS: Mr. Lynch (person in **H3** is his brother). ABSENT: Mr. Sirak - New Hanover (he had to leave for part of the meeting and was not present for this vote).

Motion approved by a majority vote.

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I. BUSINESS AND FINANCE

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

1. Motion to approve Board Secretary's Monthly Certification Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. Motion to approve Transfer of Funds
3. Completed Work Orders January 2009

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Sirak - New Hanover - he had to leave for part of the meeting and was not present for this vote.
Motion unanimously approved.

J. POLICY

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

1. Motion to approve at 2nd Reading the following policies: #4000, #4101.1, #4101.2, #4111/4211; #4111.1/4211.1; #4112.2; #4112.4/4212.4; #4112.8/4212.8; #4111.1/4211.1; #4112.2, #4112.4/4212.4; #4112.5/4212.6; #4112.8/4212.8; #4113/4114/4213/4214; #4115/4215 (PDP, not PIP); #4116/4216; #4117.4; #4117.41; #4119.2/4219.21; #4119.22/4219.22; #4119.23 (**this policy was held for further review**); #4219.23; #4121; #4122; #4123; #4131/4131.1/4231/4231.1; #4138.2; #4138/4238; #4147/4247; #4147.1/4247.2; #4151.1/4251.1; #4151.2/4251.2; #4181

ON A ROLL CALL VOTE: AYES: Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Mr. Sirak (he returned to the meeting at 8:15 p.m., in time for this vote), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

K. CURRICULUM REPORTS

No reports

L. COMMITTEE REPORTS

No reports

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M. CDA REPORT

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

1. Motion to approve CDA Summer Brochures
2. Motion to approve CDA Summer Personnel
3. Update on BPAC

Motion unanimously approved.

N. SUPERINTENDENT'S REPORT

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

1. Motion to approve 2009-2010 Single Sheet Calendar

Motion unanimously approved.

O. DISCUSSION/INFORMATION ITEMS

1. Winter 2009 Programs for Progress: goes home with oldest child in the District

P. NEW HANOVER REPORT - Mr. Chris Sirak

Mr. Sirak reported that a budget meeting was held with the Executive County Superintendent.

Q. UNFINISHED BUSINESS

- Policy #4119.23
- PDB should be in writing
- Board self-evaluation should be discussed at a board meeting and reflected in the minutes

R. BOARD AND PUBLIC FORUM

Mrs. Dansbury mentioned the following:

1. Programs for Progress should go out for the budget
2. Field Development - have we heard from the State yet?

S. EXECUTIVE SESSION

Ms. Dansbury read the following resolution, seconded by Ms. Gens and unanimously approved at 8:35 p.m.:

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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S. EXECUTIVE SESSION (continued)

WHEREAS, the following subject shall be discussed on this date in the 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.

The Board returned to Open Session at 9:10 p.m.

A motion was made by Mr. Gabauer, seconded by Ms. Wehrman to approve the termination of a Transportation Aide due to attendance concerns and job performance. Thirty-day notice is given effective February 19, 2009 to Ms. Erin McDonagh. Motion approved by a majority vote. (Mr. Potts **abstained** because employee is a relative)

T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Mr. Potts to adjourn the meeting at 9:10 p.m. Motion unanimously approved.

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

