

MINUTES - January 27, 2010

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

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 7:00 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 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: Mr. Dalton, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Zablow, and Ms. Dansbury. ABSENT: Ms. Gens (arrived at 8:05 p.m.), Ms. Hoffman, Ms. Wehrman.

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

Staff attending: Liz Brotherton, Reba Snyder, Ann Marie O'Leary, Kimberly Walker, Courtney Finn, Jacqueline Chen, Liz Van Bruggen, Cheryl Cifelli, Mike Priano, Paula Mann, Mike Brennan, Jillian Wingo, Bonnie Meyers, Heather Garecht, Nancy Bender, Kathy Siegfried, Darlene de la Cruz.

Visitors attending: Jason Medina, Karen Nissim, Rita Bergen.

D. EXECUTIVE SESSION

Not necessary

MINUTES - January 27, 2010

-2-

E. PUBLIC FORUM - for Agenda items only

Cheryl Fitzpatrick addressed the board regarding the change in the IEPs for her students.

F. RECOGNITION/PRESENTATION

1. CDA Audit/Mr. Jack Maley

Mr. Maley presented his findings on the CDA operation as per attached reports. There were no questions from the board at this time.

G. STUDENT REPRESENTATIVE - Ms. Blasia Antinoro

- Wing Bowl is February 11, 2010, and costs \$10.00 to participate
- March 4th - Volleyball tournament with students and teachers
- March 25th - Spring Fling dance

H. CONSENT AGENDA APPROVAL

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

1. **.*Motion to approve Minutes from 12/2/09 and 12/16/09****
2. **.*Motion to approve Substitute Personnel List**.**
Additions: **Marion Feehan (D); Allison Perrotta (N)**

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)

3. **.*Special Education Report****
4. **.*Motion to approve Travel Requests****
5. **.*Supervisors' Monthly Report**
6. **.*Motion to accept Enrollment, Fire Drill, and Suspension Reports****

	<u>Enrollment</u>	<u>Fire Drills</u>
BRHS	748	12/03/09 & 12/16/09
BRMS	536	12/01/09 & 12/15/09
MIS	351	12/03/09 & 12/09/09
CBS	250	12/03/09 & 12/08/09
PMS	<u>592</u>	12/01/09 & 12/02/09
TOTAL	2,477	

MINUTES - January 27, 2010

-3-

H. CONSENT AGENDA APPROVAL (continued)

7. ****Motion to accept Board Secretary's Report (Dec.)****

8. ****Motion to accept Treasurer's Report (Dec.)****

9. ****Motion to accept List of Bills (Dec.)****

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Zablow and Ms. Dansbury. NOES: None. ABSENT: Ms. Gens (arrived at 8:05 p.m.), Ms. Hoffman, Ms. Wehrman. ABSTENTIONS: None.
Motion unanimously approved.

I. PERSONNEL REPORT

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

1. 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.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

1. **+Motion to Ms. Susan Conrad** as long term substitute teacher for BRMS Science Teacher (Special Ed), effective February 16, 2010 through June 30, 2010. This will be BA, Step 1, \$45,000, pro-rated. This is a replacement for Ms. Beth Santillo.
2. Motion to accept resignation of Mr. Michael Brennan from the position of BRHS Softball Coach, effective immediately.**
3. Motion to approve Mr. Tim Yuscavage as BRHS Girls' Assistant Basketball Coach. He will receive a stipend of \$4,012, pro-rated, and effective 12/23/09. He was previously approved as volunteer, pending receipt of background check.**
4. Motion to approve two additional teachers to work in the after-school Basic Skills Program. This is due to the large numbers of students who have agreed to participate at PMS. These staff members will be paid through funds from NCLB grant. They will receive \$1,275 at the conclusion of the program, which will run for 10 weeks from January through April. They are: Ms. Kaitlyn Prairie - Grade 1; Ms. Cara DePiano - Grade 3.
5. **TABLED TO FEBRUARY 3rd board meeting**

MINUTES - January 27, 2010

-4-

I. PERSONNEL REPORT (continued)

6. Motion to approve Federal Medical Leave Act for Ms. Jeannie Tozzi from the position of Basic Skills Teacher at MIS, effective February 1, 2010 through May 2, 2010.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Zablow, and Ms. Dansbury. NOES: None. ABSENT: Ms. Gens (arrived at 8:05 p.m.), Ms. Hoffman, Ms. Wehrman. ABSTENTIONS: None.
Motion unanimously approved.

INFORMATION

7. JOB POSTINGS: Special Ed Teachers BRMS

J. BUSINESS, FINANCE & OPERATIONS

A motion was made by Mr. Sirak, seconded by Mr. Lynch, 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 Bordentown Sewerage Authority permanent easement for work to be done at Dunns Mill Road location.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover) Ms. Zablow, and Ms. Dansbury. NOES: None. ABSENT: Ms. Gens (arrived at 8:05 p.m.), Ms. Hoffman, Ms. Wehrman. ABSTENTIONS: None.
Motion unanimously approved.

PROJECT UPDATES:

4. +Final schedule for the issuance and sale of Bonds

K. POLICY

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

1. +Motion to approve revision of Policy #2100 - Organizational Chart
2. +1st Reading - Family and Medical Leave Policy

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Zablow, and Ms. Dansbury. NOES: None. ABSENT: Ms. Gens (arrived at 8:05 p.m.), Ms. Hoffman, Ms. Wehrman. ABSTENTIONS: None.
Motion unanimously approved.

MINUTES - January 27, 2010

-5-

L. CURRICULUM REPORTS

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

1. +Motion to approve Field Trip request for BRMS
2. +Motion to grant permission for BRMS students to participate in a study sponsored by the National Assessment of Educational Progress (NAEP)
3. +Motion to approve sponsoring a student for Girls State 2010 in the amount of \$210.00
4. +Motion to approve University Medical Center at Princeton - Pediatric Rehabilitation to provide Occupational Therapy to one student as per attached memo.

Motion unanimously approved.

M. COMMITTEE REPORTS

1. Operations Group
Operations Group has had two meetings concerning CDA

N. SUPERINTENDENT'S REPORT

1. QSAC County visitation - 2/4/10
2. +2010-2011 Single Sheet Calendar draft
3. +Haitian relief efforts
4. +H1N1 follow-up 2/1/10 for eligible children under age 10

O. DISCUSSION/INFORMATION ITEMS

1. +Information regarding recent legal updates on court decisions
2. +E-Mail regarding NJSBA plans for Workshop 2010

P. NEW HANOVER REPORT - Mr. Chris Sirak

No report

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

- Brian Lynch had a question about the auxiliary gym heat problem
- Reba Snyder requested a copy of the Family Medical Leave Act Policy
- Rita Bergen (CBS parent) spoke about teachers and urged the board to support them. She is also concerned about CBS class sizes

MINUTES - January 27, 2010

-6-

S. EXECUTIVE SESSION (if necessary)

Not necessary

T. ADJOURNMENT

A motion was made by Mr. Sirak, seconded by Mr. Potts to adjourn the meeting at 8:15 p.m. (Ms. Gens arrived at 8:05 p.m. and was here for this vote only)

Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

