

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - November 16, 2011

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 5:30 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**: Mr. Drew, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. **ABSENT**: Ms. Dansbury (arrived 7:00pm), Ms. Gens, Ms. Goff (arrived 6:10pm).

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

Staff attending: Elizabeth Sterling, Tina Zack, Robert Conlin, Amanda Mihalic, Rob Walder, Pat Lynch, Jim Lymper, Liz Brotherton, Dana Lehrer, Eloi Richardson, and Barbara Boucher.

Visitors attending: Mae Hamilton, Howard Zablow, Austin Kruger, Tony Dilemme, Jim Brotherton, Reba Snyder, Joe Gore, and Jill Popko.

D. EXECUTIVE SESSION RESOLUTION

Mr. Drew read the following resolution, seconded by Ms. Wehrman and unanimously approved at 5:50 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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WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

NEGOTIATIONS/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 6:55 p.m.

E. PUBLIC FORUM - FOR AGENDA ITEMS

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.

The Board recognized the recent passing of Mayor Edward Tyler of Fieldsboro; No public spoke.

F. RECOGNITION/PRESENTATION

- Robert Conlin, a Lieutenant in the Coast Guard, presented a Patriotic Public Employer Award to Mr. Robert Walder and the Board.

G. STUDENT REPRESENTATIVE - Austin Kruger

- Volleyball Tournament will be held 11/22/11 from 5:30 to 8:30.
- Senior Citizens dinner will be on 12/4/11 from 4:30 to 8:30.

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

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

1. *+Motion to approve Minutes from 9/21/11, 10/5/11 & 10/19/11
2. *+Motion to approve Substitute List - BRSD and Source 4 Teachers
3. *+Motion to approve Travel Requests
4. *+Motion to approve Board Secretary/Treasurer Report
5. *+Motion to approve Bill List
6. *+Motion to approve Out of District Placements
7. *+Motion to accept Special Education Placements
8. *+Motion to accept Director of Special Services Report
9. *+Motion to accept Director of Curriculum and Instruction Report

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10. *+Motion to accept Enrollment & Principals' Reports:

BRHS: 707
BRMS: 524
MIS: 384
CBS: 237
PMS: 621
TOTAL: 2,473

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

AYES: Ms. Dansbury, Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens.

Motion unanimously approved.

I. COMMITTEE REPORTS

1. Athletic Committee Meeting - 11/7/11 - Ms. Joann Dansbury, Chair
1986 Soccer Team will be honored at the Thanksgiving Day Football Game.
2. Curriculum Committee Meeting - 11/8/11 - Ms. Peggy Gens, Chair
Agenda Attached

J. UNFINISHED BUSINESS

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

1. +Motion to approve 4th Grade Curriculum

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Dansbury, Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens.

Motion unanimously approved.

K. SUPERINTENDENT'S REPORT

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

1. HIB Report (Data chart to be completed prior to meeting)

School	# of Reports	# of HIB
CBS	2	1
PMS	0	0
MIS	3	1
BRMS	1	1
BRHS	1	1
TOTAL:	7	4

2. +MOTION TO ACCEPT QSAC STATEMENT OF ASSURANCES FOR SUBMISSION PENDING RECEIPT OF OPERATIONS, #2 AS FORTHCOMING FROM THE STATE.
3. INFO : BRHS - DEDICATION OF MEMORIAL TO HONOR BENJAMIN MOORE
4. MOTION TO APPOINT MR. BRUCE TAYLOR OF TAYLOR, WHALEN & HYBBENETH TO SERVE AS NEGOTIATOR FOR THE BREA NEGOTIATIONS. CONTRACT TO BE BASED ON AN HOURLY RATE OF \$160 FOR ACTUAL HOURS WORKED
5. THANK YOU NOTE FROM STUDENT

ON A ROLL CALL VOTE (Items 1, 2 and 4):

AYES: Ms. Dansbury, Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens.

Motion unanimously approved.

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L. PERSONNEL REPORT

A motion was made by Ms. Wehrman, seconded by Ms. Dansbury 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 **Ms. Michelle Wall** as a part-time Instrumental Music Teacher at MIS. This will be 15 hours per week, Step 1 BA with a salary of **\$16,297**, be effective November 17, 2011 through June 30, 2012. This is a new position due to student interest.
2. Motion to approve leave of absence for employee #5108 from the position of Social Worker, effective January 4, 2012. The employee will use 9 accumulated paid sick days from January 4, 2012 through January 13, 2012 and 20 accumulated paid sick days from January 17, 2012 through February 13, 2012. NJFLA will begin on February 14, 2012 through April 5, 2012, utilizing 7 weeks of unpaid leave.
3. Motion to accept the resignation of Ms. Christine Beal from the position of Instructional Aide in the Autism Program at PMS, effective November 9, 2011.
4. Motion to approve Ms. Katelynn Coffman to complete classroom observation at PMS for 10 hours in partial fulfillment of college course requirements at Bucks County Community College. She will be working under the supervision of Ms. Lori Monaghan.
5. Motion to approve Ms. Andrea Chiarkas to complete internship at BRHS in the Guidance Department for the 2nd Semester of the 2011-2012 school year in partial fulfillment of college course requirements at TCNJ. She will be working under the supervision of Ms. Stephanie Ashton.
6. Motion to approve Ms. Catherine Dyciewski to complete field experience at **BRMS** from January 17 through May 4 in partial fulfillment of college course requirements at Rowan University. She will be working under the supervision of **Ms. Lauren Roskos**.
7. Motion to approve Ms. Jessica Pelizari to complete classroom observation at PMS for 4 hours in partial fulfillment of college course requirements at West Chester University. She will be working under the supervision of Ms. Jackie Chen.

INFORMATION

8. **+JOB POSTINGS:** School Nurse - Part-Time - District; After School BSI Instructors Grades 1-5 (NCLB funded); Preschool Aide - Part-Time (2 positions) - PMS; Preschool Autistic Aide - Part-Time - PMS; Head Girls' Softball Coach - BRMS; Special Ed Teacher - Leave Replacement - MIS

ON A ROLL CALL VOTE (Items 1 - 7):

AYES: Ms. Dansbury, Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens.

Motion unanimously approved.

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M. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Dansbury, 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 accept Transfer of Funds
3. +Motion to approve services by the NJ Commission for the Blind and Visually Impaired for one student (504 Plan) as follows: Level 1 Service - Cost \$1,700 per student.
4. +Motion to approve additional Ed Jobs funds in the amount of \$8,655.
5. Motion Joint Transportation Agreement Payable to Another School District:

Cinnaminson School District:

To transport one student to and from **Katzenbach School, Ewing**, Route #12-012, effective July 1, 2011 to August 31, 2011, Total Cost \$789.20.

6. +Motion to adopt District Facility Use Fee Structure

INFORMATION:

7. +**2012-2013 BUDGET CALENDAR**

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

AYES: Ms. Dansbury, Mr. Drew, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow, and Mr. Dalton.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Gens.

Motion unanimously approved.

N. POLICY

1. +1st Reading of Revised Facility Use Policy #1330

O. CURRICULUM REPORTS - None

P. DISCUSSION/INFORMATION ITEMS

1. +BRMS Newsletter - October

Q. NEW HANOVER REPORT - Chris Sirak - not present

R. PUBLIC FORUM

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- Tony DiLemme and Joe Gore re Athletic Hall of Fame (Transcription attached)

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S. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Mr. Drew and unanimously approved at 8:00 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

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.

The Board returned to Open Session at 8:45 p.m.

T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Ms. Hartmann to adjourn the meeting at 8:50 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Peggy A. Ianoale
School Business Administrator/Board Secretary