

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*+Consent Agenda Item

MINUTES - June 12, 2013

**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 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 January 23, 2013 through December 11, 2013 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on January 4, 2013.

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

**B. FLAG SALUTE/SILENT REFLECTION**

The Board 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. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Zablow, and Ms. Hartmann. **ABSENT:** Ms. Wehrman (arrived 6:40pm).

**Also attending:** Dr. Constance J. Bauer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.

**Staff attending:** Melissa Hodge, Amanda Mackel, Ernie Covington, Katina Ingram, Valeska Ochoa, David Franklin, Meg Perrine, Katerina Angelopoulos, Peggy Goldenbaum, Tara Kiesling, Peggy Van Mater, Jenn McCoy, Melissa Ditto, Peter Pasicznyk, Patti Dixon, Harry Hinkle, Thomas Spencer, R. Snook, J. Silva, J. Parkinson, Alexandra Guido, Joey Chianese, Barbara Mintzer, Lisa VanBruggen, Matt Derby, Stephanie Kohnke, Andrea de los Santos, Jessica Borek, Emma Voshell, Fred Lemmerling, Jessica Gallagher, Bonnie Meyers, Kathie Rosina, Anna Swiniuchowski, Barb Anama, Pat Kieran, Julianne Bacovin, Susan Snyder, Doreen Stettner, Lisa Muolo, Susan Ognibene, Paula Mann, Lisa Bartolomei, Lisa Swanson, Traci Redler, Amy Rabenda, Melanie Stokes, Mary Middlestadt, Polly Brown, Tera Russo, C. Cifelli, C. Takacs, Emily Cain, The Wrights, Tara Planas-Borgstrom, Liz Brotherton, Larry Larned, Kimberly Walker, Jane Porter-Bond, Christine Corcoran, Valerie Scott, Donna Gresko, L. Krzywicki, Amanda Sexton, R. Jacobsen, Nancy Houston, Pat Melber, Joy Odri, Charles Black, Carol Parkinson, Vicki Cesaretti, Shannon, Labissiere, Maria Foy, Jock Yost, Karen Wagstaff, Allison Blackman, Francine Rossi, Angela Cherill, Elizabeth Mitchell, Harriet Walker, Robert Vieira, Mike Montalvo, Greg Poole, K. Ballinger, M. Leusner, M. Fair, Anthony Rizzo, Heather Stab, Michelle Quigley, Kathy Moscatiello, Roberta Hance, Michael Oliver, Mike Priano, Donna Sensi, Connie McMillin, Carrie Whitaker, Beth Santillo, Cindy Gola, Donna Glover, John Tobias, Lisa Hudik, Dorothy Romano, Kate Sakowski, Lisa Mynarski, Barbarann Mazza, Lori Boberg, Audrey Riley, Gail Katz, Bill Lloyd, Kelly Gray, Tom Ridolfi, Michele Brennan, Danielle Bond, Justine Perry, Chris O'Leary, Susan Gerike, Linda Guney, Dave Misselhorn, Mike Sullivan, Xiaofan Cory, and Ann Marie O'Leary.

**Visitors attending:** Mae Hamilton, John Moynihan, Angelica Salera, Karen Antozzeski, Robin Antozzeski, Dominique Douthit, Nancy Walls, Chelsea Walls, Hannah Gavin, Allyson Potts, Ashley Pandolf, Chrissy Dalton, Antoinette Potts, Fred Alessi, Mary Alessi, Kelly Meyer, Rose Kimball, Kara Lynch, Joe Lupinolli, Jacqueline Ansong, Nicole Walls, John Walls, Ray Bizuken, Derek Pierson, Marianne Jackson, Thomas Dalton, Jakara Siler, Joe Minch, Jr. Mike Dauber, William Mercantini, Reba Snyder, Jill Popko, Aishan Dukes, Fatima Dukes, Shakara Siler, Jackie Ansong, Jackie Somuah, John Gavin, Rae Hodge,

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*+Consent Agenda Item

**MINUTES - June 12, 2013**

Sarah Richardson, Charles Hodge, Leah Hodge, Tim Price, Howard Barnum, Vicky Bruker, Kim Garron, Kathy Schroeder, Katie Schroeder, Ms. Kunkle, C. Shaw, and P. Shaw.

**D. EXECUTIVE SESSION RESOLUTION - None**

**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 the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any 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 complaints to the administration for resolution.

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 shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be five minutes. Please state your name and address for the record.

- Mr. Dauber questioned the following agenda items:
  - 1) L-2: Staff members' children attending BRSD: Number and related costs
  - 2) L-5: Key Club: Nature of it
  - 3) M-14: Non-Represented Staff Increases: Rates
  - 4) N-1: Joint Purchasing Agreement with Pittsgrove: Use of QPA to help economize purchases
  - 5) N-5d: School Physician: Purpose and role thereof, and expected costs
  - 6) N-5i: Webmaster: Thoughts of subcontracting this service
  - 7) N-5j: Homeless Liaison: Role thereof
  - 8) N-7: Capital Reserve: Funding source and purpose.
  - 9) N-9: Waiving attorney client privilege: Availability of this information
  - 10) N-5a: Audit services: Use of bidding for this.

**F. RECOGNITION/PRESENTATION**

1. Congratulations to Ms. Kelly Yanucil, Group 1 State Champion for Javelin and Discus
2. Congratulations to Ms. Chelsea Walls, Burlington County Athletic Trainers Association scholarship winner
3. BRHS Spring All Stars - Mr. Joseph Sprague
4. Congratulations to our Varsity Baseball Team
5. Congratulations to our Varsity Softball Team
6. Congratulations to our Varsity Track Team

**G. STUDENT REPRESENTATIVE - None**

**H. UNFINISHED BUSINESS**

1. Curriculum Committee Report - Peggy Gens, Chair reported.

**I. CONSENT AGENDA APPROVAL (R.C.\*)**

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

1. \*+Motion to approve Minutes, 5/8/13 and 5/22/13
2. \*+Motion to approve Travel/Mileage reimbursement request
3. \*+Motion to approve Bill List
4. \*+Motion to accept Director of Special Services Report
5. \*+Motion to accept Special Education Students Placements
6. \*+Motion to accept District Support Staff Report
7. \*+Motion to accept Director of Curriculum and Instruction Report

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

8. \*+Motion to accept Enrollment & Principal Reports

BRHS	703
BRMS	537
MIS	391
CBS	258
PMS	605
	2,494

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Creegan, Mr. Drew, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Zablow, and Ms. Hartmann. NOES: None.  
ABSTENTIONS: Ms. Gens (5/8/13 Minutes). ABSENT: Ms. Wehrman.  
Motion approved by majority.

ON A ROLL CALL VOTE (Items 2-8):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Zablow, and Ms. Hartmann. NOES: None.  
ABSTENTIONS: None. ABSENT: Ms. Wehrman.  
Motion approved by majority.

**J. COMMITTEE REPORTS**

1. +CDA Committee Meeting 6/3/13 - Peggy Gens, Chair reported.

Ms. Wehrman arrived 6:40pm

**K. SUPERINTENDENT'S REPORT**

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

1. +Motion to accept HIB Report & Determinations.

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

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: None.  
ABSTENTIONS: None. ABSENT: None.  
Motion unanimously approved.

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

2. +Motion to accept Bi-Annual HIB Report
3. Update on July 5, 2013 fireworks at Joe Lawrence Park. Per a meeting with Township officials, the police will provide security while their public works will take care of clean-up. They also will provide insurance coverage. They did request access for an electrical hookup.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: None.  
ABSTENTIONS: None. ABSENT: None.  
Motion unanimously approved.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

**L. CURRICULUM REPORTS**

A motion was made by Mr. Creegan, seconded by Mr. Hartmann to approve the following:

1. Motion to approve the following staff members to lead the BRMS Summer Enrichment Program. These staff members will be paid through Title I NCLB funds. Each certificated staff member will receive \$2,500 at the conclusion of the program and the Instructional Aide will receive \$1,500. The program will run at Bordentown Regional Middle School for four weeks during the month of July. Each week, the staff and students will meet Monday through Thursday, from 7:50 - 11:50. The program will run on the following days: July 8-31.

Certificated Staff	School	Classroom	Stipend
Jessica Dickinson	BRMS	BRMS Library, 102 & 106	\$2,500
Patty Ridolfi	BRMS	BRMS Library, 111 & 106	\$2,500
Stephen Koch	BRHS	BRMS Library, 109 & 106	\$2,500
Instructional Aide	School	Classroom	Stipend
Jessica Borek	BRMS	BRMS Library, 102, 111, 109 & 106	\$1,500

2. +Motion to approve children of staff members to attend BRSD for the 2013-2014 School Year
3. +Motion to approve Stipend Positions for Summer Curriculum work, compensation rate per negotiated agreement, \$34.50/hr.
4. Motion to approve one 16 year old BRHS student to participate in job shadowing as a post-secondary transition activity. On Fridays (July 12, 19, 26 and August 2) for five hours each day, student will shadow a district custodian. Student will be accompanied by a job coach who is hired from ESU to assist student in building problem solving skills, self-help skills, social skills, and communication skills.

**INFORMATION**

5. +BRHS is exploring the introduction of a Key Club for the 2013-2014 School Year.
6. +Impact and Recommendations for Board Certified Behavior Services (BCBA).

ON A ROLL CALL VOTE (Items 1-4):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

**M. PERSONNEL REPORT**

A motion was made by Ms. Wehrman, seconded by Ms. Gens 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.

**\*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2011-2012 RATES AND WILL BE ADJUSTED PENDING NEGOTIATIONS\***

1. Motion to accept resignation of Ms. Barbara Wig from the position of Learning Consultant, Child Study Team, effective July 31, 2013.
2. Motion to rescind summer appointment of Mr. Jon Young from the extended school year program in July.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

3. Motion to rescind resignation of Mr. James Pippitt from the position of custodian at employee's request.
4. +Motion to approve Mr. John Burgess as a full-time night custodian, Step 1, with a pro-rated salary of \$32,651, effective June 17, 2013. This replaces a current vacancy.
5. Be it resolved that the commencement of the leave of absence requested by employee #5081, effective July 9, 2013 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
6. Be it resolved that the commencement of the leave of absence requested by employee #5100, effective October 29, 2013 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
7. Be it resolved that the commencement of the leave of absence requested by employee #5014, effective September 30, 2013 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
8. Be it resolved that the commencement of leave of absence requested by employee #4926, effective May 6, 2013 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
9. Motion to approve Ms. Racquel Walker as an autism aide to work in the ESY Program which will operate 4.5 hours per day, Monday through Friday, from July 1<sup>st</sup> through July 31<sup>st</sup>, with the exception of July 4<sup>th</sup> and July 5<sup>th</sup>. Aides will be paid their hourly rate pro-rated for hours actually worked each day.
10. Motion to approve Ms. Theresa Lebel as an instructional aide in the ESY program which will operate 4.5 hours per day, Monday through Friday, from July 1<sup>st</sup> through July 31<sup>st</sup>, with the exception of July 4<sup>th</sup> and July 5<sup>th</sup>. Aides will be paid their hourly rate pro-rated for hours actually worked each day.
11. Motion to approve Ms. Christin Takacs to substitute in the ESY Program which will operate 4.5 hours per day, Monday through Friday, from July 1<sup>st</sup> through July 31<sup>st</sup>, with the exception of July 4<sup>th</sup> and July 5<sup>th</sup>. The substitute teacher will be paid her per diem pro-rated salary for hours actually worked each day.
12. Motion to approve Ms. Jessica Silva as a teacher to work in the ESY Program which will operate 4.5 hours per day, Monday through Friday, from July 1<sup>st</sup> through July 31<sup>st</sup>, with the exception of July 4<sup>th</sup> and July 5<sup>th</sup>. Teachers will be paid their per diem rate pro-rated for hours actually worked each day.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

13. Motion to approve Ms. Catherine Anderson as a teacher to work in the ESY Program which will operate 4.5 hours per day (8:30 am - 1:00 pm), Monday through Friday, from July 1<sup>st</sup> through July 31<sup>st</sup>, with the exception of July 4<sup>th</sup> and July 5<sup>th</sup>. Ms. Anderson was previously Board approved as an instructional aide. Teachers will be paid their per diem rate pro-rated for hours actually worked each day.
14. +Motion to approve salary increases for non-represented staff, effective July 1, 2013, per attached.
15. Motion to approve the following employees for summer employment for the Extended School Year Program. Employees will be paid for hours worked and compensated at their regular rate:

<u>DRIVERS</u>	<u>AIDES</u>	<u>SUBSTITUTE DRIVERS</u>
Dawn Bernhardt	Barbara Anama	Don Conover
Vicky Cesaretti	Tonya Dixon	Claire Schmidt
Patti Dixon	Cody Hinkle	Robert Tallon
Maria Foy	Teresa Label	
Donna Gresko	Uthara Parphasarathy	<u>SUBSTITUTE AIDES</u>
Nancy Houston	Shannon Ramirez	Jessica Kotelnicki
Cheryl Jones	Barbara Hoffer	Sandra Marion
Pat Kiernan	April Seay	Peggy Van Mater
Lisa Krzywicki	Carol Muhler	
Yolette Labissiere	Tammy Anderson	
Pat Mellor	Denise Franks	
Justine Perry		
Jane Porter-Bond		
Bob Schoen		
Beverly Ward		

16. Motion to approve the following CDA Summer Staff additions due to increased enrollment, all candidates have been fingerprinted or have working papers on file:

Name	Assignment	Wage	Name	Assignment	Wage/hour
Adrienne Proulx	Art	\$16	Michael Carter	Childcare	\$13
Tristen DeFazio	Swim	\$15	Wendy Lawrence	KinderReady	\$25
Danielle Morris	PAC	\$12	Bailey Sheehan	PAC	\$15
Kubra Akbas	PAC	\$9	Katherine Brodowski	Field Hockey	\$9
Cameron Carr	Childcare	\$9	Andrew Jones	PAC	\$9
Jihoon Oh	Robotics	\$10	Koedi Shakir	Field Hockey	\$9
Marvin Carter	Childcare	\$13	Morgan Mount	Swim	Vol
Leah Walme	Art/Soccer	Vol	Louis Wechter	Soccer	Vol

INFORMATION

17. +JOB POSTINGS: Extended School Year Program - Learning Disabilities Teacher-Consultant

ON A ROLL CALL VOTE (Items 1-16):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

**N. BUSINESS, FINANCE & OPERATIONS**

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

- +Motion to approve Joint Purchasing Agreement with Pittsgrove Board of Education to purchase copy paper, material and supplies for 2013-2014.
- +Motion to append existing lease with Ricoh to add a new copier for Transportation Department to replace a 10+ year un-repairable machine at an incremental monthly lease of \$218.73 (plus \$.0067 per copy to 20,000 copies per month) over the remaining 30 month current lease with Ricoh.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

3. +Motion to approve Professional Services Agreement with Burlington County Special Services School District/Educational Services Unit (ESU) for the 2013-2014 school year.
4. +Motion to approve Student Accident Insurance renewal positions from QBE Insurance Corporation for School Year 2013-14, effective September 1, 2013:
  - a. Basic Interscholastic Policy Renewal Premium \$6,153 (no increase).
  - b. Catastrophic Policy Renewal Premium \$2,724 (Prior year \$2,714).
5. Motion to approve the following annual appointments for the 2013-14 school year:
  - a. The firm of John Maley, CPA, as the district's independent auditor, at a fee not to exceed \$31,160 (a \$500 increase or 1.6%) for the annual audit; any additional services requested will be billed at standard rate of \$130 per hour.
  - b. Mr. Joseph Krawiec as the district's Architect of Record, at an hourly rate of \$145 for services, with annual fee not to exceed \$10,000. (Prior year rate of \$140 per hour).
  - c. The firm of EJA as the district's Insurance Broker of Record, at no additional out-of-pocket cost.
  - d. Lourdes Medical Associates, PA as the district's physician, at a fee of \$25,000, per Request for Proposal. One proposal received by stated due date. Current physician did not respond by RFP date.
  - e. Wage Works and Aflac, jointly, as brokers and administrators for the District's tax shelter annuity and flexible spending account programs at no additional out-of-pocket expenses.
  - f. Mr. Eloi Richardson, School Business Administrator, as Purchasing Agent Compliance Officer and as Board Secretary at no additional cost.
  - g. Mr. Brian Usilton, Facility Director as Asbestos Management and PEOAS Officer; Integrated Pest Management Coordinator; and Indoor Air Quality Designee.
  - h. Daniel Riether as Affirmative Action Officer, per PL 1975, c.127 at a stipend of \$2,000 per year; no increase.
  - i. Mr. Daniel Cumming, as web-master for the district's website, at a stipend of \$5,000 per year; no increase
  - j. Christina Zack as Homeless Liaison, at stipend of a \$7,300 per year (Prior year: \$:7,300).
  - k. \*Melissa Guido as NJSMART data coordinator at a rate of \$23.38 per hour for up to 40 hours per month.
  - l. \*Stephanie Ashton as PowerSchool data coordinator at a rate of \$34.50 per hour for up to 25 hours per month.
6. Motion to approve breakfast/lunch prices 2013-2014:  
Full Price: FY 13-14

Breakfast-BRHS Daily	\$1.85	[\$ 9.25 per week]
Breakfast-BRMS Daily	\$1.60	[\$ 8.00 per week]
Breakfast-Elementary Daily	\$1.35	[\$ 6.75 per week]
Lunch-BRHS Daily	\$3.05	[\$15.25 per week]
Lunch-BRMS Daily	\$2.75	[\$13.75 per week]
Lunch-Elementary Daily	\$2.55	[\$12.75 per week]
Adult Daily	\$3.85	[\$19.25 per week]

No change in reduced breakfast (at \$.25 per day) and reduced lunch (at \$.40 per day). No price increase.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

7. Motion to deposit a combined total of up to \$200,000 in the Maintenance Reserve and/or the Capital Reserve, if determined to be prudent given the need for long term financial planning and budgeting, as permitted by NJSA 18A:7F-41/NJAC 6A:23A-14-3.
8. Motion to approve out-of-district placement for Special Services to Garfield Park Academy with a pro-rated tuition of \$45,900, effective 5/21/2013.
9. Motion to approve waiving attorney client privilege as related to the May 13, 2013 memorandum and exhibits prepared and presented by the board solicitor for the board of education.
10. Motion to approve continuation of services for the school year 2013-2014 from the following providers. Service fees (per person) are included for your information. These fees are for the 2012-2013 school year and may change for the 2013-2014 school year.
  - 1) Audiology Partners  
9003 B Lincoln Drive W, Marlton, NJ 08053  
Re: Central Auditory Processing Assessments  
Cost \$405
  - 2) Audiology Dept at Robert Wood Johnson  
5 Hamilton Health Place, Hamilton, NJ 08690  
Re: Central Auditory Processing Assessments  
Cost \$595
  - 3) Dr. Jesse Mintz  
10-D Auer Court, East Brunswick, NJ 08816  
Re: Neurological Assessments  
Cost \$450
  - 4) The Center for Neurological and Neurodevelopmental Health (CNNH)  
250 Haddonfield-Berlin Road, Suite 105, Gibbsboro, NJ 08026  
Re: Neurological Assessments  
Cost \$550
  - 5) Dr. Jagwinder S. Sandhu  
194 N Harrison Street, Princeton, NJ 08540  
Re: Psychiatric Evaluations  
Cost \$400
  - 6) Dr. Carl Chiappetta  
The Whitehorse-Professional Bldg.  
1675 Whitehorse-Mercerville Rd, Hamilton, NJ 08619  
Re: Psychiatric Evaluations  
Cost \$550
  - 7) The Educational Services Unit of Burlington County  
795 Woodlane Road, Suite 10, Westampton, NJ 08060  
Varied Services  
Cost - see attached cost
  - 8) Language Services Consultants  
P.O. Box 412, Ardmore, PA 19003  
Re: Interpreting  
Cost \$70/hour, plus mileage, tolls, administrative fees
  - 9) The Jewish Family & Children Services of Southern New Jersey  
1301 Springdale Road, Suite 150, Cherry Hill, NJ 08003  
Re: Vocational Assessments  
Cost \$1,200
  - 10) Dr. Barbara Leech  
1218 Brinton Circle, West Chester, PA 19380  
Re: Neuropsychological Assessments  
Cost \$1,400



BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*+Consent Agenda Item

MINUTES - June 12, 2013

The following are providers used for emergency psychiatric services:

- 1) Dr. Mala Gupta  
Central Professional Corporation, Marlton, NJ  
Cost \$450
- 2) Dr. Christopher Lam  
South Jersey Psychopharmacology, Cherry Hill, NJ  
Cost \$450

INFORMATION

August 14, 2013 Conference Meeting will be rescheduled for August 7, 2013.

ON A ROLL CALL VOTE (Items 1-8; 10):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item 9):

AYES: Mr. Creegan, Ms. Gens, Ms. Goff, Mr. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: Mr. Drew.

ABSTENTIONS: None. ABSENT: None.

Motion approved by majority.

O. POLICY - None

P. DISCUSSION/INFORMATION ITEMS - None

Q. NEW HANOVER REPORT - None

R. BOARD and PUBLIC FORUM

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.

- Ms. Kunkler: Questioned why CDA was only offering "day care" program for grade 6 students on planned late arrival days in SY 2013-14.
- Ms. Brotherton spoke on behalf of BREA on the status of contract negotiations
- Mr. Rizzo spoke on behalf of BREA on the status of contract negotiations

Mr. Potts left at 7:15pm

S. EXECUTIVE SESSION RESOLUTION

Ms. Zablow read the following resolution, seconded by Ms. Gens and unanimously approved at 7:15 p.m.:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of Bordentown Regional School District ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of Individual privacy;

\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: \_\_\_\_\_)

(If contract negotiation, the nature of the contract and interested party is \_\_\_\_\_)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is Personnel \_\_\_\_\_);

\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 06/12/2013.

The Board returned to open session at 8:30pm.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - June 12, 2013

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

1. Motion to approve increment withholding for employee #4117, for the 4<sup>th</sup> marking period for SY 2012/2013; and for the entire SY 2013/2014.

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

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

2. +Motion to adopt resolution requiring psychiatric examination for employee #4117.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, Ms. Zablow, and Ms. Hartmann. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Potts.

Motion approved by majority.

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

3. Motion to rescind 5/8/13 appointment of employee # 5988 as an Aide for the extended school year 2012/2013 and for the 2013/2014 school year.

ON A ROLL CALL VOTE (Item 3):

AYES: Ms. Hartmann. NOES: Mr. Creegan, Mr. Drew, Ms. Gens, Ms. Goff, Mr. Hartmann, Ms. Wehrman, and Ms. Zablow.

ABSTENTIONS: None. ABSENT: Mr. Potts.


Motion Not approved.

**T. ADJOURNMENT**

A motion was made by Mr. Creegan, seconded by Mr. Hartmann to adjourn the meeting at 8:40 p.m.

Motion unanimously approved.

Respectfully submitted,

  
Lisa Kay Hartmann  
Board President



Eloi Richardson,  
School Business Administrator/Board Secretary

