

MINUTES - September 5, 2007

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 7:30 p.m. with Mr. Gabauer 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 2, 2007 through April 9, 2008 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 4, 2007.

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, Ms. Gens, Mr. Lynch, Ms. Trogdon, Ms. Zablow, and Mr. Gabauer. ABSENT: Ms. Cheesman (arrived at 7:35 p.m.), Mr. DiLemme, Ms. Glenn (arrived at 7:40 p.m.).

Also attending were: Dr. Albert Monillas, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

Staff attending were: Patrick Lynch, Ed Chmiel, Liz Brotherton, Polly Brown, Reba Snyder.

Visitors attending: no one signed in.

D. PRESIDENT GABAUER'S REPORT

1. Minutes - 8/8/07 and 8/15/07 - Discussion of Minutes - no vote.

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E. ATHLETIC REPORT - Mr. Anthony DiLemme

1. Approval of Coaches
2. Removal of Coach - Remove Ms. Courtney Clemens as BRMS Assistant Field Hockey Coach. She did not report for the season.

F. BUILDINGS & GROUNDS REPORT - Mr. Brian Lynch

The next meeting is September 11, 2007 at 5:30 p.m.

G. CURRICULUM/STUDENT ACTIVITIES REPORT - Ms. Chris Trogdon

No report

H. FINANCE REPORT - Ms. Pauline Glenn

No report

I. NEGOTIATIONS REPORT - Ms. Joann Dansbury

Transportation Contract - including language changes only, will be sent to Association representatives. Meeting date to be set.

J. PERSONNEL REPORT - Ms. Kim Zablow

Discussion of Data Entry position (Secretary I, 25.5 hours per week)

K. POLICY REPORT - Mr. Brian Lynch

No report

L. TECHNOLOGY REPORT - Ms. Joann Dansbury

No report

M. SPECIAL EDUCATION REPORT - Mr. Anthony DiLemme

No report

N. CE/R REPORT - Ms. Chris Trogdon

- Update on CE/R Bylaws. Revisions will be sent to the governing bodies for review.
- Stipend for Director for District Affirmative Action responsibilities will be discussed further.
- Next CE/R Executive Council meeting is scheduled for October.

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O. BCC REPORT - Ms. Heather Cheesman

No report

P. PTO/PTA/ED FOUNDATION REPORT - Ms. Peggy Gens

Update on Brick Fundraiser. A sample brick, as well as pictures of possible designs, was shown.

Q. SUPERINTENDENT'S REPORT

1. 2007-2008 BOE Presentation Schedule
2. Safe Routes to School Program
3. Explanation of BOE packets for work session versus action meeting
4. Opening Day Activities
5. School Business Administrator's Contract

R. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

1. Sodexho Newsletter
2. Board Secretary's Report (June & July)
3. Treasurer's Report (June & July)
4. Board Secretary's Monthly Certification, Budgetary Line Items and Account/Fund Status
5. Monthly Travel Logs
6. Lincoln Investment Planning & AXA Equitable 457B Compensation Plans
7. Transfers
8. Change Order for Falasca Mechanical
9. Discussion of 2007-2008 Tax Levy Concerns

S. PRINCIPAL'S REPORT(S)

Reports will be provided for the September 19th meeting

T. OTHER ADMINISTRATIVE REPORT(S) - OPTIONAL

No reports

U. NEW HANOVER REPORT

New Hanover schools will open September 10, 2007. Construction and renovations are almost complete.

V. DISCUSSION ITEMS

1. Board's Role in Monitoring
2. Letter from attorney
3. Lights at Joe Lawrence and Northern Parks
4. 2007-2008 BRSD Directory
5. 2007-2008 Handbook Calendar to be distributed at 9/19/07 Meeting

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W. STUDENT REPRESENTATIVE

No report

X. BOARD & PUBLIC FORUM

Ms. Polly Brown: Questions about Data Entry position; wants additional secretary or playground aide.

Y. ADJOURNMENT

A motion was made by Ms. Glenn, seconded by Mr. Lynch to adjourn the meeting at 10:15 pm. Motion unanimously approved.

Respectfully submitted,

John R. Gabauer
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

