

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - February 1, 2012**

**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 6:05 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 change in the meeting time was conveyed to the Burlington County Times and the Trenton Times on January 30, 2012

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. Drew, Ms. Gens, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. **ABSENT**: Ms. Goff (arrived 6:15pm).

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

**Staff attending:** Barb Anama, Pat Kiernan, Kathy Creegan, Jen Kafer, Erica Wright, Kevin Wright, Caitlin D'Armiento, Lori Fryc, Marge Witman, Connie McMillin, Vicki Cesaretti, Peter Pasicznyk, Colette Campellone, Traci Redler, Renee Woodley, Dawn Patterson, Ed Chmiel, Diane McNeil, Courtney Finn, Donna Glover, Alessandra Rogers, Julie Reisig, Louisa Kenny, Mike Brennan, Michele Brennan, Dawn Bradely, Cindy Gola, Lisa Swanson, Christine Corcoran, Anthony Rizzo, Dianne Mizerak, Ann Marie O'Leary, Jim Lympers, and Roberta Hance.

**Visitors attending:** Kevin Creegan, Jim Brotherton, Mariane Packson, Bev Novonglosky, Judith Lynch, Mae Hamilton, Amber Cox, Sue Warley, Cathie Tomecheck, Reba Snyder, Robert Scranton, Mike Dauber, Rita Bergen, Michael Smith, Steve Heberlin, Stephen Mushinski, and Jill Popko.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - February 1, 2012**

**D. EXECUTIVE SESSION RESOLUTION**

Ms. Dansbury read the following resolution, seconded by Ms. Zablow and unanimously approved at 6:05 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 aforesaid 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 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 three minutes. Please state your name and address for the record.

- Steve Heberlin, Patrick Lynch, Reba Snyder, and Jill Popko.

**F. RECOGNITION/PRESENTATION**

1. Rutgers Institute for Improving Student Achievement - Mr. Rob Walder
2. CDA Summer Program Presentation - Ms. Sandy Ewell

**G. STUDENT REPRESENTATIVE** - None

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

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

1. +Motion to approve Travel Requests

ON A ROLL CALL VOTE (Item 1):

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

ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

**I. COMMITTEE REPORTS** - None

**J. UNFINISHED BUSINESS** - None

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - February 1, 2012**

**K. SUPERINTENDENT'S REPORT**

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

1. HIB Report

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

2. +Motion to approve 2012-2013 Single Sheet Calendar
3. **+MOTION TO PASS RESOLUTION MOVING SCHOOL BOARD ELECTION FROM APRIL TO NOVEMBER**
4. **+ADDITIONAL DETAILS RELATED TO THE HIB BI-ANNUAL REPORT**

ON A ROLL CALL VOTE (Item 2):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Hartmann, Ms. Wehrman, Mr. Potts, Ms. Zablow and Mr. Dalton. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item 3):

AYES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Goff, Ms. Wehrman, Mr. Potts, and Mr. Dalton. NOES: Ms. Hartmann and Ms. Zablow. ABSTENTIONS: None. ABSENT: None.

Motion approved by majority.

**L. PERSONNEL REPORT**

**A motion was made by Ms. Dansbury, seconded by Ms. Wehrman 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. Melissa Wall** as part-time (16.25 hrs/wk) Aide at CBS, effective February 2, 2012. This will be Step 1 with a salary of \$9,262, pro-rated. This replaces a vacancy due to resignation.
2. +Motion to approve **Ms. Caitlin D'Armiento** as a 2<sup>nd</sup> Grade Teacher at PMS, effective February 24, 2012 through June 22, 2012. This is a leave replacement position and will be paid at substitute rate as follows: February 24, 2012 through March 22, 2012 - \$125/day; March 23, 2012 through May 4, 2012 - \$150/day; May 7, 2012 through June 22, 2012 - \$175/day.
3. Motion to approve Ms. Elizabeth Sterling to coordinate the Tournament of Champions for CBS, MIS and PMS in the Spring of 2012. She will receive compensation at the hourly contracted rate of \$34.50, not to exceed \$1,600.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - February 1, 2012**

4. Motion to approve the following Chaperones for the BRMS Stokes trip in May 2012:
  - Mr. Sam Tola Coordinator \$0
  - Mr. Christopher O'Leary Chaperone Step 3, \$639
  - Mr. Greg Poole Chaperone Step 3, \$639
  - Mr. Matthew Derby Chaperone Step 3, \$639
  - Ms. Harriet Walker Chaperone Step 3, \$1,102 + 4 Longevity = \$1,702
  - Ms. Lisa Muolo Chaperone Step 3, \$639
  - Ms. Mary Lynn Marino Chaperone Step 3 + 1 Longevity = \$789
  - Ms. Karyn Yakobosky Chaperone Step 3, \$639
  - Ms. Amy Fisicaro Chaperone Step 3, \$639
  - Ms. Dawn Patterson Chaperone Step 3, \$639
  - Ms. Amy Rabenda Chaperone Step 2, \$574.80
  - Ms. Jessica Borek Chaperone Step 2, \$574.80
  - Mr. Rob Conlin Chaperone Step 3, \$639
  - Mr. Kristian Rivera Chaperone Step 1, \$517.20
  - Ms. Sondra Marion 1:1 Aide Step 1, \$517.20
5. Motion to approve adjustment to leave dates for Employee #4979. Employee was originally approved to begin leave on February 17, utilizing 2 accumulated paid sick days. Employee is requesting an additional 5 accumulated paid sick days making her leave effective February 13, 2012.
6. Motion to approve Mr. Jason Goldman as Special Education Teacher at MIS, for leave replacement to begin his assignment effective February 13, 2012, due to employee leaving earlier than previously planned.
7. Motion to approve Ms. Katina Ingram as Newspaper Advisor at BRHS to fill the vacancy while the current advisor is on leave. She will split the stipend with the current advisor.
8. Motion to approve FMLA for employee #4328 effective February 16, 2012 through approximately April 16, 2012. Employee will use 35 accumulated paid sick days concurrently with the leave.
9. **MOTION TO ACCEPT RESIGNATION OF MR. RICARDO PINA, DIRECTOR OF SAFETY AND SECURITY.**

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

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

ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item 9):

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

ABSTENTIONS: None. ABSENT: None.

Motion not approved.

**M. BUSINESS, FINANCE & OPERATIONS**

**A motion was made by Ms. Dansbury, seconded by Ms.**

**Gens to approve the following:**

1. Motion to approve CDA Summer Program Brochure
2. +Motion to approve IDEA final report to Department of Education
3. Motion to accept donation of monitors from Northern Burlington County Regional School District, subject to final determination of suitability for district use.
4. +Motion to approve resolution to waive participation in the Special Education Medicaid Initiative (SEMI) program, as permitted by statute/regulations.

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

**MINUTES - February 1, 2012**

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

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

ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

**N. POLICY** - None

**O. CURRICULUM REPORTS** - None

**P. DISCUSSION/INFORMATION ITEMS** - None

**Q. NEW HANOVER REPORT**- Chris Sirak

- Approved moving election to November.
- Defeated motion to bring middle school students to BRMS, Failed 2-6.

**R. 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.

- Mike Dauber commented on moving the election to November, shared service committee, and new development.
- Maryann Jackson commented favorably on the recent high school orientation and on the CDA programs.
- Steve Heberlin, Ms. Dansbury, and Ms. Zablow.

**S. EXECUTIVE SESSION RESOLUTION**

Ms. Dansbury read the following resolution, seconded by Ms. Gens and unanimously approved at 9:05 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,

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*+Consent Agenda Item

**MINUTES - February 1, 2012**

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 9:30 p.m.

**T. ADJOURNMENT**

A motion was made by Mr. Potts, seconded by Ms. Wehrman to adjourn the meeting at 9:30 p.m.

Motion unanimously approved.

Respectfully submitted,

\_\_\_\_\_  
Thomas Dalton  
President

\_\_\_\_\_  
Eloi Richardson  
School Business Administrator/Board Secretary