

MINUTES - October 15, 2008

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 Mr. Lynch 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, 2008 through April 1, 2009 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2008.

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. Cheesman, Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. ABSENT: Mr. Gabauer (arrived at 7:55 p.m.).

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

Staff attending: Louisa Kenny, R. Walder, Reba Snyder, Louise Sullivan, K. Siegfried, Craig E. Patterson, Liz Brotherton.

Visitors attending: no one signed in

MINUTES - October 15, 2008

-2-

D. PUBLIC FORUM - for Agenda Items only

No comment

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

****New Hanover Votes**

A motion was made by Ms. Dansbury, seconded by Ms. Gens, to approve the Consent Agenda items as follow:

1. Motion to approve Minutes of 9/17/08
2. Motion to approve Substitute Personnel List**
(BRSD & Source 4 Teachers)

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. Motion to approve Out of District Placement**
4. Motion to accept Enrollment, Fire Drill and Suspension Reports**

<u>ENROLLMENT</u>		<u>FIRE DRILLS</u>
BRHS	770	09/26/08 & 09/30/08
BRMS	533	09/19/08 & 09/29/08
MIS	343	09/19/08 & 09/24/08
CBS	220	09/16/08 & 09/24/08
PMS	<u>572</u>	09/10/08 & 09/12/08
TOTAL	2,438	

5. Motion to approve CDA Monthly Report**
6. Motion to accept Board Secretary's Report**
7. Motion to accept Treasurer's Report**
8. Motion to accept List of Bills**
9. Motion to approve Travel Requests**

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover**), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gabauer.

Motion unanimously approved.

MINUTES - October 15, 2008

-3-

F. PERSONNEL REPORT

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

****New Hanover Votes**

1. **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) 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.

- a. Motion to approve Ms. Erin McNeil, a BCC student, to do classroom observation at PMS in kindergarten and 1st grade, in partial fulfillment of college course requirements.
- b. Motion to approve Ms. Tara Weiss, a MCCC student, to do classroom observation at BRHS in partial fulfillment of college course requirements.**
- c. Motion to approve Ms. Dominique Pinhoe, a Rider University student, to do classroom observation at CBS in partial fulfillment of college course requirements.
- d. Motion to approve undergraduate students from TCNJ to come to BRMS and work individually with a few students in Mr. Jason Melber's class and Ms. Andrea Molnar's class to satisfy college course requirements.
- e. Motion to approve Salary Adjustments for Continuing Education Credits retroactive to September 1, 2008:

MINUTES - October 15, 2008

F. PERSONNEL REPORT (continued)

***Fall 2008 Salary Adjustments
 Continuing Education Credits***

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJ.
Jane Barrera	Step 5, MA+18	Step 5, MA+36	\$57,611	\$2,100
Robin Blue	Step 10, BA	Step 10, BA+6	\$56,344	\$ 716
Jennifer DeMas*	Step 13, BA+12	Step 13, BA+30	\$62,354	\$1,050
Amy Felice**	Step 8, BA+30	Step 8, MA+6	\$63,928	\$1,760
Barbara Leasure	Step 2.5, BA+12	Step 2.5, BA+24	\$48,850	\$ 700
Elizabeth Mitchell	Step 16, MA+30	Step 16, MA+36	\$72,262	\$ 700
Audrey Riley	Step 12, BA+6	Step 12, BA+18	\$59,892	\$ 684
Julia Rosidivito	Step 3, BA+12	Step 3, BA+18	\$49,600	\$ 350
Lisa Sabo	Step 5, BA	Step 5, BA+18	\$52,511	\$1,400
Summer Sierra	Step 3, BA+24	Step 3, BA+30	\$50,300	\$ 350
Joseph Sprague***	Step 9, BA+6	Step 9, BA+30	\$56,516	\$1,384
Leona Stanton	Step 6, BA+12	Step 6, BA+24	\$54,183	\$ 700
Carla Tentilucci	Step 4, BA+6	Step 4, BA+12	\$52,161	\$ 334

*Pending receipt of official transcript

**11 month position - pro-rated

***High School Staff - New Hanover Votes

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover**), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gabauer.

Motion unanimously approved.

INFORMATION:

f. JOB POSTINGS: BRHS Girls Head Basketball Coach; BRHS Boys Assistant Basketball Coach; BRHS Assistant Co-Ed Winter Track Coach; BRMS Boys Assistant Wrestling Coach; BRHS Boys Head Track Coach; BRHS Boys Assistant Track Coach, BRHS Assistant Boys and Girls Track Coach; BRSD Curriculum Framework Writers

G. BUSINESS AND FINANCE

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

1. Motion to accept Board Secretary's Monthly Budgetary Line Item Status**
2. Motion to accept Certification of Budgetary Major Account/Fund Status**

MINUTES - October 15, 2008

-5-

G. BUSINESS AND FINANCE (continued)

4. Motion to approve Bordentown Regional Principals' and Supervisors' Association Negotiated Agreement July 1, 2008 through June 30, 2011. **MOTION TABLED ON A ROLL CALL VOTE:** AYES: Ms. Cheesman, Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover**), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gabauer.
Motion unanimously approved.

H. POLICY

No report

I. CURRICULUM

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

1. Motion to approve Field Trip for BRHS students, grades 11 & 12, to go to Burlington County College Historically Black College Fair on 11/17/08
2. Motion to approve Curriculum Personnel Appointments as per attached memo

Item #1 - Motion unanimously approved

Item #2 - Motion unanimously approved (1 ABSTENTION)
(Ms. Gens abstained because her son is on the list)

J. COMMITTEE REPORTS

No reports

K. SUPERINTENDENT'S REPORT

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

2. Motion to allow 12th grade student to remain in BRHS for Senior Year
Motion unanimously approved.

L. DISCUSSION/INFORMATION ITEMS

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

1. Motion to accept the superintendent's recommendation that unpaid volunteer fingerprinting be required and reimbursed by the Board for any person whose work could result in the volunteer having one-to-one or small group contact with students not under direct certificated staff supervision.

Motion unanimously approved.

MINUTES - October 15, 2008

-6-

L. DISCUSSION/INFORMATION ITEMS (continued)

2. Pre-School Expansion Program Questions & Answers

M. NEW HANOVER REPORT - Mr. Chris Sirak

No report

N. STUDENT REPRESENTATIVES - Ms. Harlee Gallo

- POAC play raised \$800
- April Walk-A-Thon will be held
- SAT Prep Class - would like to hold classes in district

O. UNFINISHED BUSINESS

No unfinished business

P. BOARD AND PUBLIC FORUM

1. Ms. Cheesman passed out copies of NJSBA proposed negotiations.

A motion was made by Ms. Cheesman, seconded by Mr. Potts, to approve sending BREA salary guide to NJSBA for review. There is no cost to the board. Motion unanimously approved.

Q. EXECUTIVE SESSION

Ms. Cheesman read the following resolution, seconded by Ms. Wehrman and unanimously approved at 7:55 p.m.:

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 the session of the Board closed to the public:

PERSONNEL, NEGOTIATIONS

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,

MINUTES - October 15, 2008

-7-

Q. EXECUTIVE SESSION (continued)

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 9:10 p.m.

A motion was made by Mr. Potts, seconded by Ms. Hoffman to approve 25 sick days for Mr. Joseph Martin to bring from his former district.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover**), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: Ms. Dansbury, Mr. Gabauer (arrived at 7:55 p.m., before this vote). ABSTENTIONS: None. ABSENT: None.

Motion approved by a majority vote of 8 AYES, 2 NOES.

A motion was made by Ms. Wehrman, seconded by Mr. Potts, to approve a Resolution requiring medical approval for an employee to return to work. Resolution attached to the minutes. Employee is on paid suspension at this time. Effective Tuesday, October 21st, employee will be charged with sick days, personal, and vacation days as applicable.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover**), Ms. Wehrman, Ms. Zablow, and Mr. Lynch. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

A motion was made by Ms. Cheesman, seconded by Ms. Gens, to approve the Bordentown Regional Principals' and Supervisors' Association Negotiated Agreement, July 1, 2008 through June 30, 2011.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Gens, Ms. Hoffman, Mr. Potts, Mr. Sirak (New Hanover**), Ms. Wehrman, Ms. Zablow. NOES: None. ABSTENTIONS: Mr. Lynch. ABSENT: None.

Motion unanimously approved. (1 ABSTENTION - Mr. Lynch - his brother is a member of the association)

MINUTES - October 15, 2008

-8-

R. ADJOURNMENT

A motion was made by Mr. Gabauer, seconded by Ms. Cheesman to adjourn the meeting at 9:30 p.m.
Motion unanimously approved.

Respectfully submitted,

Brian K. Lynch
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

