

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - May 2, 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 7:00 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 April 4, 2012 through December 12, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on March 8, 2012. Notice of the change in meeting time was conveyed on March 28, 2012 to the Burlington County Times and Trenton Times.

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. Goff, Ms. Hartmann, Mr. Potts, Ms. Wehrman, Ms. Zablow and Mr. Dalton. **ABSENT**: None.

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

Staff attending: Kevin Wright, Erica Wright, Connie Million, Ray Snook, Chris O'Leary, Leona Stanton, Joy Odri, Peggy Goldenbuam, Sam Tola, Rob Walder, Paola DeChiara, Amy RAbenda, Heather Garecht, Barbara Boucher, Anthony Rizzo, Penny McCutcheon, Louise Sullivan, Madhavi Kanamarlapudi, Heather Wawrzniak, Margaret Rizzo, Denise Stachura, Ed Chmiel, Kalpana Mahatpure, Louisa Kenny, Liz Brotherton, Rick Pina, and Sandy Ewell.

Visitors attending: Howard Zablow, Mae Hamilton, Connie Million, Rachel Stanton, Sarah Stanton, Elizabeth Dalton, Debbie Rabenda, Paul Rabenda, Marlo Fairlie, Chris Bolinger, Jonathan McDaniel, Alice Sobray, Jim Brotherton, Jill Popko, and Rita Bergen.

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D. EXECUTIVE SESSION RESOLUTION - None

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:

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.

E. PUBLIC FORUM - FOR AGENDA ITEMS - None

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.

F. RECOGNITION/PRESENTATION

1. 2011-2012 Governor's Teacher of the Year:
 - BRHS - Ms. Erica Wright
 - BRMS - Ms. Amy Rabenda
 - MIS - Ms. Bonnie Meyers
 - CBS - Ms. Leona Stanton
 - PMS - Ms. Sally Craig
2. BRMS - Battle of the Books Team
3. BRHS - Don't Text and Drive

G. STUDENT REPRESENTATIVE - None

H. CONSENT AGENDA APPROVAL (R.C.*) - None

I. COMMITTEE REPORTS - None

J. UNFINISHED BUSINESS - None

K. SUPERINTENDENT'S REPORT - None

L. PERSONNEL REPORT

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

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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 correction of adjustment to Ms. Alison McKenzie's salary as previously approved at \$51,362, should be MA Step 1 \$53,492.
 2. Motion to approve making BRHS Assistant Principal/Athletics Secretary position a Secretary I Full--Time position from a Secretary II Part-Time position effective July 1, 2012.
 3. Motion to approve making Accounts Payable Secretary position in the Business Office a Full-Time Position from a Part-Time effective July 1, 2012.
 4. Motion to approve Ms. Linda Simonelli as the Full-Time Secretary I to the BRHS Assistant Principal/Athletics, Step 1 with a salary of \$39,945, effective July 1, 2012.
 5. Motion to approve Ms. Paola DeChiara as the Full-Time Secretary I, Accounts Payable, Step 1 with a salary of \$39,945, effective July 1, 2012.
 6. Motion to approve leave of absence for Employee #4139 from the position of custodian, effective April 18, 2012 to approximately May 21, 2012, utilizing approximately 3 ½ weeks of FMLA concurrently with paid sick/vacation time.
 7. **Motion to approve leave of absence for Employee #4859 from the position of Science Teacher at BRMS beginning April 30, 2012. This will be unpaid leave of absence and the employee will utilize FMLA.**
 8. **Motion to accept resignation for purpose of retirement from Mr. Jeffrey Burns from the position of Social Worker for the district, effective June 30, 2012.**
 9. +Motion to approve the following staff for 2012-2013 as per attached list:
 - Non-Tenured Teachers - "A"
 - Non-Tenured Administrators - "B"
 - Tenured Administrators - "C"
 - Non-Represented Administrators - "D"
 - Non-Tenured Support Staff - "E" & "H"
 - Non-Represented Support Staff - E"
 - Tenured Staff - "F"
 10. Motion to approve Ms. Heather Wawrzyniak to complete Administrative Internship at BRMS under the supervision of Mr. Robert Walder for 20 hours per week throughout the months of July and August and at CBS under the supervision of Mr. Daniel Riether for 20 hours per week throughout September and October.
 11. Motion to rescind approval of Mr. Kristian Rivera as chaperone for the BRMS Stokes trip.
 12. Motion to approve Mr. Doug Corbin as chaperone for the BRMS Stokes trip, Step 1 \$517.20.
- INFORMATION:**
13. **+JOB POSTINGS:** 2ND Shift Custodian - Part Time; General Aides for 2012-2013-16.25 hr./wk., Assistant Principal

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ON A ROLL CALL VOTE (Items 1-8, 9A, 9B, 9C, 9D, 9E; 10-12):

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 9F):

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

Motion approved by majority.

ON A ROLL CALL VOTE (Item 9H):

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

Motion approved by majority.

M. BUSINESS, FINANCE & OPERATIONS

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

1. Motion to approve contract between Advancing Opportunities and BRSD for assistive technology services for the 2012-2013 school year. This service is on an as needed basis and the rate varies according to the request.
2. +Motion to approve Child Study Team to obtain continuation of services for evaluations for the 2012-2013 school year from the providers on the attached list.
3. Motion to approve Joint Transportation Agreement payable to BRSD:

Burlington Township School District

To transport one student to and from Mercer County

Special Services School, Route #92 effective April 23, 2012 to June 30, 2012. Total cost \$2,528.67.

4. *Note: BOE Meeting of 4/23/12 was not a quorum and therefore was considered a committee meeting.

ON A ROLL CALL VOTE (Items 1-3):

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

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

1. +Motion to approve revision to Policy #9130 - Board of Education Standing Committees

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.

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O. CURRICULUM REPORTS

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

1. +Motion to approve application to operate a Summer School Program at BRMS for 2012.

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.

Mr. Potts left the meeting at 8:30pm

P. DISCUSSION/INFORMATION ITEMS

PMS Pre-School Autistic Program project for Autism Awareness Month

Q. NEW HANOVER REPORT - Chris Sirak - Not present

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.

- Ms. Brotherton announced the Art Show and Ice-cream Social on 5/31/12 at PMS.
- Ms. Wehrman commented on the article by a student on Old City Hall (Bordentown City) restoration.
- Ms. Popko announced next curriculum meeting to be held 5/9/12 and commented on the approval process for the abovementioned athletic field use request.
- Mr. Brotherton, on behalf of the Ed Foundation, "Thanked" the volunteers who helped with the 5K Run and raised \$13.0K

S. EXECUTIVE SESSION RESOLUTION

Ms. Dansbury read the following resolution, seconded by Ms. Zablow and unanimously approved at 8:40 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:

Personnel

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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.

Ms. Gens left the meeting at 8:45pm

Ms. Dansbury left the meeting at 8:45pm

The Board returned to Open Session at 8:56 p.m.

T. ADJOURNMENT

A motion was made by Ms. Hartmann, seconded by Mr. Drew to adjourn the meeting at 8:56 p.m.
Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Eloi Richardson
School Business Administrator/Board Secretary