

**MINUTES - November 13, 2007**

**A. CALL TO ORDER**

The **Special Budget Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:30 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. Adequate notice about this meeting was conveyed on 10/31/07.

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. Glenn, Mr. Lynch, Ms. Trogdon, Ms. Wehrman, Ms. Zablow, and Mr. Gabauer. ABSENT: None.

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

Staff members attending were: Louise Sullivan, Reba Snyder, Rob Walder, Mark Damon, Ed Chmiel, Sam Tola, Dianne Mizerak, Dan Riether, Pat Lynch.

Visitors attending: No one signed in.

**D. PRESENTATION**

1. Principals and Supervisors 2008-2009 Budget Priorities (see attached)

**E. BOARD & ADMINISTRATOR DISCUSSION**

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**F. PUBLIC FORUM**

**G. EXECUTIVE SESSION**

**Resolution**

Mr. Lynch read the following resolution,  
seconded by Ms. Glenn and unanimously approved  
at 9:50 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 in a session of the Board closed to the public:

**PERSONNEL - SUPERINTENDENT SEARCH**

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;

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 10:40 pm.

**H. ADJOURNMENT**

A motion was made by Ms. Glenn, seconded by Ms. Trogdon to adjourn the meeting at 10:40 p.m. Motion unanimously approved.

Respectfully submitted,

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John R. Gabauer, III  
President

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Peggy A. Ianoale  
School Business Administrator/Board Secretary









