BRIDGETON BOARD OF EDUCATION

AGENDA SESSION MEETING

September 7, 2010

The agenda session meeting of the Bridgeton Board of Education was called to order at 6:05 p.m. by the Business Administrator, Nicole M. Schoener. Board Members present were Mrs. Brenda Dellaquilla, Mr. Kenny SmithBey Jr., Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Willie Tukes, and Mrs. Mary Peterson. Mr. Curtis Edwards was absent. Also in attendance were, Dr. Thomasina Jones, Acting Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator. Prayer was offered by Ms. Edwards.

OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. Bridgeton Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board in the lobby of the Bank Street Administration Building and mailed to the City Clerk of Bridgeton, The Evening News, Bridgeton, and Radio Station WSNJ, Bridgeton on May 5, 2010.

PUBLIC PARTICIPATION - None

AGENDA SESSION

The Board reviewed the agenda. Mrs. Dellaquilla asked if it was OK for them to vote as part of the committee. Mr. Kienzle advised it was OK.

Pull item 4.4.10 Administrator of Special Services.

Item 5.1.9 needs to be pulled out of consent.

No further questions.

• Executive Session – 6:21pm

Motion by Mrs. Bernstein, second by Mr. Tukes approving the following executive session resolution:

WHEREAS, section 8 of the Open Public Meeting Act, Chapter 341 PL1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist. NOW, THEREFORE, BE IT RESOLVED, by the Bridgeton Board of Education of the City of Bridgeton, County of Cumberland, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
- 2. The general nature of the subject matters to be discussed is personal matters.
- 3. It is anticipated at this time that the above stated subject matters will be made public when appropriate.
- 4. This resolution will take effect immediately.

Motion carried, roll call vote was 6-0.

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RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Ms. Edwards, approving the return to the public portion of the meeting at 7:30 pm

Motion carried, roll call vote was 6-0.

Ms. Nicole Schoener, Board Secretary swore in the new board member, Mr. James Williamson.

Item 10. ADJOURNMENT

Motion by Mrs.Bernstein, second by Mr. Tukes approving to adjourn the meeting at 7:35 pm.

Respectfully Submitted,

Nicole M. Schoener School Business Administrator

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Executive Session Minutes September 7, 2010

The agenda session meeting of the Bridgeton Board of Education was called to order at 6:05 p.m. by the Business Administrator, Nicole M. Schoener. Board Members present were Mrs. Brenda Dellaquilla, Mr. Kenny SmithBey Jr., Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Willie Tukes, and Mrs. Mary Peterson. Mr. Curtis Edwards was absent. Also in attendance were, Dr. Thomasina Jones, Acting Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator. Prayer was offered by Ms. Edwards.

Executive Session began- 6:21pm

The Board attorney updated the Board on pending litigation-A.P. did not return to work due to illness was seeking payment for time. Proposal was made to pay for two months less amount already paid sick time next week there will be a resolution.

The Board discussed certificated staff member (M.K.) whose name is on file with the business administrator and the ability of the staff member to supervise and handle a full class alone. This individual was previously a tutor, and the positions are no longer available in the district. Proposed to pay through September as the individual applies for pension retirement, not be paid beginning October and its pension agreement not approved by February 28th, agreement would be void. The Board would then have to explore the option of tenure charges.

The Board discussed a certificated staff member who was found under the influence at school. The individual was suspended and since entered a program. The individual was notified of tenure charges. Proposal of last chance agreement allowing us to test at any time and if failed would immediately resign. This is the second time the individual was found intoxicated in 10 years.

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Ms. Edwards, approving the return to the public portion of the meeting at 7:30 pm

Motion carried, roll call vote was 6-0.

Respectfully submitted,

Nicole M. Schoener School Business Administrator