

10102
November 29, 2010

BRIDGETON BOARD OF EDUCATION
REGULAR PUBLIC ACTION MEETING

November 29, 2010

The Special Action meeting of the Bridgeton Board of Education was called to order at 6:02 p.m. by the Board President, Ms. Angelia Edwards. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Kenny Smith-Bey Jr., Mr. Willie Tukes, Mr. Albert Morgan, Mr. James Williamson 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.

1.5 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, Radio Station WSNJ, Bridgeton on November 20, 2010.

1.7 PUBLIC PARTICIPATION

Mr. Carl Kirstein introduced Joe Roltello, Gary Zimmerman, Tony Surace, Jack Surrency and Joe Blandino, all members of the stadium foundation. Mr. Kirstein thanked the Board for its patience in working with this project and the hope that additional funding will be available through Green Acres and looks forward to continued work with the Board.

5.0 FINANCIAL ITEMS

5.1 Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the acceptance of the bids for Bridgeton High School Stadium Complex. Attached is the detail of each vendor's base bid amount and alternate bids.

and awarded the bid as follows:

D' Astuto Construction	
Base Bid	\$3,832,000.00
Alternate Bid SOC-1D	80,000.00
Alternate Bid SOC-1G	14,000.00
Alternate Bid SOC-1L	<u>(32,000.00)</u>
Total Bid Award	\$3,894,000.00

Motion carried, roll call vote was 8-0.

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9.2 Executive Session-6:20pm

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 8-0.

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Mr. Tukes approving the return to the public portion of the meeting at 6:55 pm

Motion carried, roll call vote was 8-0.

4.0 PERSONNEL ITEMS

Item 4.1.1 a-b Approval of Transfers of Administrative Staff

Motion by Mrs. Dellaquilla, second by Mr. Tukes approving the following transfers:

- a. Approved transfer of Ms. Dorian Giorgio from the position of 12-Month Assistant Principal at Bridgeton High School to the position of Math/Science Supervisor at Bridgeton High School for the balance of the 2010-2011 school year, effective January 3, 2011. The Board is conferring tenure on her new position as Math/Science Supervisor. Her salary is frozen until such time as the guide catches up to her current rate. Account #15-000-221-102-00-02. PC# 801.
- b. Approved transfer of Mr. Steven Morris from the position of 12-Month Elementary 5-8 Principal at Broad Street School to the position of 12-Month Assistant Principal at Bridgeton High School for the balance of the 2010-2011 school year, effective January 3, 2011. His salary is frozen until such time as the guide catches up to his current rate. Account #15-000-240-103-00-02. PC# 262.
- c. Approved transfer of Dr. Kia Johnson from the position of 12-Month Elementary K-4 Principal at Broad Street School to the position of Elementary K-8 Principal at Broad Street School for the balance of the 2010-2011 school year, effective January 3, 2011. Account #15-000-240-103-00-03. PC# 776.

Motion carried, roll call vote was 8-0.

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Item 4.1.2

Approval of New Position

Motion by Mrs. Dellaquilla, second by Mrs. Peterson approving the establishment of the position of twelve- month assistant principal at Bridgeton High School, effective January 3, 2011. PC# TBD.

Motion carried, roll call vote was 8-0.

Item 4.1.3

Approval of Transfer of Administrative Staff

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving transfer of Dr. Azeem Ahmad from the position of 10-Month Assistant Principal at Bridgeton High School to the position of 12-Month Assistant Principal at Bridgeton High School, effective January 3, 2011. Account #15-000-240-103-00-02. PC# TBD.

Motion carried, roll call vote was 8-0.

Item 10. ADJOURNMENT

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving to adjourn the meeting at 7:00 pm.

Motion carried, roll call vote was 8-0.

Respectfully Submitted,

Nicole M. Schoener
School Business Administrator

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Executive Session Minutes
November 29, 2010

The Special Action meeting of the Bridgeton Board of Education was called to order at 6:02 p.m. by the Business Administrator, Nicole M. Schoener. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Mr. Kenny Smith-Bey Jr., Mr. Willie Tukes, Mr. Albert Morgan, Mr. James Williamson 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.

The Board discussed matters of personnel related to the transfer of certificated staff. Dr. Jones explained that the current asst. principal (D.G.) requested to transfer to the vacant supervisor of Math and Science at the High School. Dr. Jones further explained that the current structure of Broad has 2 principals with very different philosophies trying to share administrative responsibilities. S.M. came to the district with a high school background so it is recommended he be moved to the vacancy created by D.G. moving. The position at Broad would then become an assistant principal and Dr. Johnson would be the only principal of the school. Finally, it is being recommended that all asst. principals at the high school be 12 month positions.

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Mr. Tukes approving the return to the public portion of the meeting at 6:55 pm

Motion carried, roll call vote was 8-0.

Respectfully submitted,

Nicole M. Schoener
School Business Administrator