#### BRIDGETON BOARD OF EDUCATION

## AGENDA SESSION MEETING

#### September 6, 2011

The agenda session meeting of the Bridgeton Board of Education was called to order at 6:05 p.m. by the Board President, Ms. Angelia Edwards. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Ms. Barbara Taylor-Holmes, Mr. Curtis Edward and Mrs. Mary Peterson. Mr. Albert Morgan, Mr. Kenny Smith Bey Jr. and Mr. James Williamson was absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, Mr. Nedd Johnson, Assistant Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator. Prayer was offered by Mr. 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 11, 2011.

#### PUBLIC PARTICIPATION - None

#### AGENDA SESSION

Dr. Jones updated the Board on the meetings we have had with SDA. Dr. Jones explained that they are now looking at replacing Broad and doing additions at QML & Buckshutem. The SDA has visited each building and the overcrowding issue in the district. They believe that Broad is in the most need and Buckshutem and QML are the smallest. The goal is for each school to be at 640 students. Dr. Jones advised the SDA that a commitment was made to the community to address Cherry Street and they need to at least do necessary renovations at the Cherry Street School. We informed the SDA that the Cherry Street project was listed in the newspapers as the site selected to be completed and the community will be very disappointed at any change.

Dr. Jones and the Board discussed the Superintendents merit goals.

Mrs. Schoener updated the Board on the status of the submittal for additional funds being utilized in the 2011-2012 school year.

The Board reviewed the agenda.

• Executive Session – 6:55pm

Motion by Mrs. Dellaquilla, second by Mrs. Peterson 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 related to the RIF of non tenured staff.
- 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.

#### **RETURN TO THE PUBLIC**

Motion by Mrs. Dellaquilla, second by Mrs. Peterson, approving the return to the public portion of the meeting at 7:08 pm

Motion carried, roll call vote was 6-0.

## **Item 10.** ADJOURNMENT

Motion by Mrs. Dellaquilla, second by Mrs. Peterson approving to adjourn the meeting at 7:14 p.m.

Respectfully Submitted,

Nicole M. Schoener School Business Administrator

# 10356 September 6, 2011

## Executive Session Minutes September 6, 2011

The agenda session meeting of the Bridgeton Board of Education was called to order at 6:05 p.m. by the Board President, Ms. Angelia Edwards. Board Members present were Mrs. Brenda Dellaquilla, Ms. Angelia Edwards, Mrs. Marie Bernstein, Ms. Barbara Taylor-Holmes, Mr. Curtis Edward and Mrs. Mary Peterson. Mr. Albert Morgan, Mr. Kenny Smith Bey Jr. and Mr. James Williamson was absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, Mr. Nedd Johnson, Assistant Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator. Prayer was offered by Mr. Edwards.

## Executive Session began- 6:55pm

The Board discussed matters of personnel related to procedures of a RIF for non-certificated, non tenured staff and the rights of recall. The board was informed of a request from a former staff member to be heard regarding these rights. They agreed to hear him at the next meeting.

### RETURN TO THE PUBLIC

Motion by Mrs. Dellaquilla, second by Mrs. Peterson, approving the return to the public portion of the meeting at 7:14 pm

Motion carried, roll call vote was 6-0.

Respectfully submitted,

Nicole M. Schoener School Business Administrator