10773 October 2, 2012 BRIDGETON BOARD OF EDUCATION

AGENDA SESSION MEETING

October 2, 2012

The agenda session meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Marie Bernstein, Mr. Kenny SmithBey, Mrs. Brenda Dellaquilla, Mr. Albert Morgan, Mrs. Mary Peterson, Mr. James Williamson, Mr. J. Curtis Edwards and Ms. Angelia Edwards. Also in Attendance were Dr. Thomasina Jones, Superintendent, Ms. Nicole M. Schoener, School Business Administrator, Mr. Nedd Johnson, Assistant Superintendent and A. Paul Kienzle, Jr. Esq., Board Solicitor. 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 News of Cumberland County, Bridgeton, The Press of Atlantic City, Pleasantville and Radio Station WSNJ, Bridgeton on June 27, 2012.

AGENDA SESSION

The Board reviewed the agenda.

The Board discussed Item 6.1 F about possible conflict with the City Rec. League. The Business Administrator explained that the City has not yet requested the facility but has in the prior years. The Board decided by consensus that the building use be granted in a first come basis.

The Board discussed the ordinance passed by the City regarding no parking on Burt Street and the effect on the games. The Board would like to meet with the City to discuss.

Mrs. Dellaquilla discussed the lockdown that occurred due to shots fired down the street from Broad Street School. She addressed whether all schools should be on lock down if an incident like this occurs in the future.

EXECUTIVE SESSION

The Bridgeton Board of Education adjourned into executive session at 6:05 p.m.

EXECUTIVE SESSION

Motion by Ms. Bernstein, second by Mrs. Dellaquilla approving the following executive session resolution:

Whereas, Section 8 of the Open Public Meeting Act, Chapter 231 PL 1975, 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.

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NOW, THEREFORE, BE IT RESOLVED by the 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 hereinafter specified subject matters.
- 2. The nature of the subject matters to be discussed is:
 - a. Discussion of contract negotiations with a non-affiliate.
 - b. Discussion of terminations of two non-certificated cafeteria workers for abandonment of position (PCN #855 & #169)
 - c. Discussion of the status of two pending tenure cases.
- 3. It is anticipated at this time that the above stated subject matters will be made public when appropriate and upon signing of the lease agreement.
- 4. This Resolution will take effect immediately.

Motion carried, roll call vote was 9-0.

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the return to the public portion of the meeting at 6:45 p.m.

Motion carried, roll call vote was 8-0. (Mr. Edwards left at 6:40 pm)

ADJOURNMENT

Motion by Ms. Bernstein, second by Mrs. Dellaquilla approving to adjourn the meeting at 7:35 p.m.

Motion carried, roll call vote was 8-0.

Respectfully Submitted,

Nicole M. Schoener School Business Administrator

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Executive Session Minutes October 2, 2012

The agenda session meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Marie Bernstein, Mr. Kenny SmithBey, Mrs. Brenda Dellaquilla, Mr. Albert Morgan, Mrs. Mary Peterson, Mr. James Williamson, Mr. J. Curtis Edwards and Ms. Angelia Edwards. Also in Attendance were Dr. Thomasina Jones, Superintendent, Ms. Nicole M. Schoener, School Business Administrator, Mr. Nedd Johnson, Assistant Superintendent and A. Paul Kienzle, Jr. Esq., Board Solicitor. Prayer was offered by Ms. Edwards.

Executive session began at 6:05pm

The Board discussed personnel issues related to the contract negotiation of the Labor Negotiations staff member. Discussed the possibility of an increase in salary and terms of agreement, suggestion of maybe reviewing the terms with the finance committee was also discussed.

The solicitor updated that two cases of tenure charges have the 120 days coming to a close. He informed them that there is a court date schedule for October 23rd on one case. The Board Secretary and Assistant Superintendent were asked to leave the meeting, Superintendent kept minutes (6:15pm to 6:40pm).

The Board discussed meeting with the Labor Relations Administrator/House Counsel to discuss additional options relative to his contract.

Board Secretary and Assistant Superintendent returned.

The Director of Human Resources gave the Board information on 2 cafeteria workers who failed to come to work since the beginning of the year.

RETURN TO THE PUBLIC

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving the return to the public portion of the meeting at 6:45 p.m.

Motion carried, roll call vote was 8-0.

Respectfully submitted,

Nicole M. Schoener School Business Administrator