

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - July 13, 2016

A. CALL TO ORDER

The Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:30 p.m. with the Board Vice-President 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: The date, the time, and the purpose of scheduled meetings were conveyed to the Burlington County Times and the Trenton Times on January 11, 2016. The change in time for this meeting was conveyed to the Burlington County Times and the Trenton Times on July 6, 2016. The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The Board Secretary 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: Mr. Heberling, Mr. Fausti, Mr. Schiano, Ms. Zablow, Mr. Creegan (Conflicted), and Mr. Mercantini. **ABSENT:** Mr. Tyler (Arrived 6:55), Mr. Roselli, and Mr. Drew.

Also attending: Dr. Edward Forsthoffer, Superintendent, Mr. Eloi Richardson, School Business Administrator, and Mr. Cameron Morgan, Board Solicitor.

Staff attending: Rebecca Jacobsen, Maya Fair, Amy Fisicaro, John Tobias, Susan Gerike, Jen Demas, Jodie Glenn, Rob Walder, Diana McNeil, Beth Santillo, Lori Boberg, Michael Oliver, Anna Swiniuchowski, Chris O'Leary, Bonnie Meyers, Kristin Kiley, Rita Bergen, Dianne Mizerak, Mary Lynn Morino, Mike Brennan, Traci Redler, Laurie Gambogi, Michele Brennan, Shelly Gallo, Carleigh Stavrakis, Lisa Hudik, Dawn Patterson, Becky Sullivan, Lisa Muolo, Valeri Scott, Francine Spinosa, Ann Marie O'Leary, Katie Boggs, Taylor Gilbert, Danielle Bond, Barbarann Mazza, Jackie Chen, Michelle Leusner, Jenn Mc Coy, Lauren Brandimarto, Connie McMillin, Tom Ridolfi, Patty Ridolfi, Cristy Ortu, Tina Zack, Doug Corbin, Chris Bollinger, Renee Eugene, Jessica Borek, Lisa VanBruggen, Tara Planas-Borgstrom, Christina Takacs, Matt Derby, Amy Rabenda, Tina Kittel, Melanie Stokes, and Liz Mitchell.

Visitors attending: Joe Fisicaro Sr., Melanie Kunkler, Christine VanHise, Ken VanHise, Robert Seranton, Dominick Citstalk, Erika Millenium, Tera Russo, Glenn Sherman, Courtney Redler, Ken Gallo, Lisa VanPelt, Matt Horner, Cherie Smith, Health Comisky, Kelly Lannom, Branna Pagnani, Natalie Pagnani, Erica Richardson, Heather Campbell, Michael McCoy, Andrew McCoy, Sam Fairlie, Donna Mercantini, Scott Castner, Jen Procaccine, Walter Kosul, Mike Van Pelt, Debbie Comeau, Diane Sherman, and Barbara Eget.

D. EXECUTIVE SESSION RESOLUTION

Mr. Creegan read the following resolution, seconded by Mr. Heberling and unanimously approved at 6:35pm:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of Bordentown Regional School District ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of Individual privacy _____);

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____) (If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is Administrative Vacancy and Termination of Employee);

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/6/2016.

The Board returned to open session at 6:57pm.

E. RECOGNITION/PRESENTATION

1. Congratulations Mr. Joseph Sprague - Burlington County's Athletic Director of the Year

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F. STUDENT REPRESENTATIVES - None

G. PUBLIC FORUM - FOR AGENDA ITEMS - None

Members of the public are invited to submit comments pertaining to educational Matters during the public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not entertain comments pertaining to student or personnel matters or matters pertaining to negotiations or litigation and may choose not to respond to any comments made by members of the public during this portion of the meeting. However, the Board will give all comments appropriate consideration and will refer all complaints to the administration for resolution.

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be five minutes. Please state your name and address for the record.

H. UNFINISHED BUSINESS - None

I. CONSENT AGENDA APPROVAL (R.C.*)

A motion was made by Mr. Fausti, seconded by Mr. Schiano to approve the following:

1. +Motion to approve Travel/Mileage reimbursement requests
2. +Motion to approve Minutes and two Executive Minutes for June 8, 2016
3. +Motion to approve Board Secretary/Treasurer Report, May 2016
4. +Motion to approve Special Education Student Placement
5. +Motion to accept Director of Special Services Report
6. +Motion to accept Director of Curriculum and Instruction Report
7. +Motion to accept District Support Staff Report
8. +Motion to accept Enrollment & Principal Reports:

BRHS	700
BRMS	607
MIS	409
CBS	240
PMS	578
	2,534

ON A ROLL CALL VOTE (Items 1-8):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Mercantini.

NOES: None. ABSTENTIONS: None. ABSENT: Mr. Roselli and Mr. Drew.
Motion approved by majority.

J. COMMITTEE REPORTS

1. +Negotiations Committee Meeting, June 14, 2016 - Mr. Stephen Heberling, Chair reported that the committee met briefly with the BREA negotiating team; no productive dialog.
2. +Negotiations Committee Meeting, June 22, 2016 - Mr. Stephen Heberling, Chair reported that the Board committee met with the BREA negotiating team, with Robert Glasson from the Public Employment Relations Commission coordinating the meeting. No settlement reached at this time, but the parties are optimistic about moving forward in the near future.

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3. Superintendent Goals Committee Meeting (Ad hoc), June 28, 2016 - Ms. Kimberly Zablow, Chair reported on the three (3) goals for the Superintendent for the 2016/17 School Year.
4. +Building and Grounds Committee Meeting, July 13, 2016 - Mr. Mercantini, Chair reported on the following items:
 - Middle School partial roof project status
 - High School gym floor replacement status
 - Annual summer cleaning, painting, & preparation plans for the upcoming 2016-17 school year.
 - Potential projects to be supported by any potentially available capital reserve funds; subject to future evaluations/prioritization

K. SUPERINTENDENT'S REPORT

A motion was made by Mr. Heberling, seconded by Mr. Fausti to approve the following:

1. Motion to accept HIB Report & Determinations (no incidents to report)
2. +Motion to accept Bi-Annual HIB Report
3. +Motion to approve Superintendent's 2016-2017 Target Goals; contingent upon approval from Executive County Superintendent.
4. +Motion to approve conference date change to the 2016-2017 School Calendar

INFORMATION

5. +2015-2016 Nursing Services Plan Summary

CN A ROLL CALL VOTE (Items 1-2; 4):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Mercantini.

NOES: None. ABSTENTIONS: None. ABSENT: Mr. Roselli and Mr. Drew.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 3):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, and Mr. Mercantini. NOES: None. ABSTENTIONS: Mr. Creegan.

ABSENT: Mr. Roselli and Mr. Drew.

Motion approved by majority.

L. CURRICULUM REPORTS

A motion was made by Mr. Heberling, seconded by Mr. Schiano to approve the following:

1. +Motion to approve Articulation Agreement between TCNJ and BRSD for PDSN (Professional Development School Network) membership. Fee base is \$.75 per student enrolled not to exceed \$3,750 for the 2016-2017 SY.
2. +Motion to approve renewing membership in the Princeton University, Teachers as Scholars Consortium for the 2016-2017 SY; estimated annual cost of \$2,000.

ON A ROLL CALL VOTE (Items 1-2):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Mercantini.

NOES: None. ABSTENTIONS: None. ABSENT: Mr. Roselli and Mr. Drew.

Motion approved by majority.

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M. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

*ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2014-2015 RATES AND
WILL BE ADJUSTED PENDING NEGOTIATIONS*

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) is (are) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in bold print.

A motion was made by Mr. Creegan, seconded by Mr. Schiano to approve the following:

1. Motion to approve termination of employee #4858 due to employee not maintaining essential requirements of position, effective July 14, 2016.
2. Motion to approve Mr. Sam Tola as the Assistant Principal of Peter Muschal Elementary School, effective July 18, 2016, with a pro-rated salary of \$109,701.
3. Motion to approve Mr. Joseph Slavin as interim BRMS Principal (\$400/day for a term commencing July 18, 2016 and ending at such time as a new Principal assumes his/her duties)
4. Motion to accept resignation from Ms. Robin Blue from the position of Assistant Principal of Peter Muschal Elementary School, effective July 1, 2016.
5. Motion to accept resignation from Ms. Kimberly Ballinger from the position of Business/Computer Education Teacher at BRMS, effective August 31, 2016.
6. Motion to accept resignation from Ms. Nancy Buonamassa from the position of Instructional Aide, effective July 1, 2016.
7. Motion to accept resignation from Ms. Jeanne Collas from the position of a bus driver, effective July 1, 2016.
8. Motion to extend leave requested by employee #5218 with an expected return to work date of December 1, 2016.
9. Motion to extend unpaid leave requested by employee #5499 with an expected return to work date of September 1, 2017.
10. Be it resolved that the commencement of leave of absence requested by employee #5312, effective September 27, 2016 through February 3, 2017 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
11. Be it resolved that the commencement of leave of absence requested by employee #4299, effective June 13, 2016 through July 14, 2016 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
12. Be it resolved that the commencement of leave of absence requested by employee #6339, effective September 2, 2016 through December 22, 2016 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment

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- of all required health care contributions in accordance with Board policy and applicable law.
13. +Motion to approve Ms. Diana Eline as a full time Teacher of Physical Science or Physics at BRHS, effective September 1, 2016, MA, Step 5, with a salary of \$56,579. This replaces a resignation.
 14. +Motion to approve Ms. Caren Guyett as a full time School Psychologist, effective September 1, 2016, MA +24, Step 2, with a pro-rated salary of \$62,337 (11 month position). This replaces a resignation.
 15. +Motion to approve Ms. Jessica Martino as a full time Special Education Math Teacher at BRHS, effective September 1, 2016, BA, Step 1, with a salary of \$50,982. This replaces a resignation.
 16. +Motion to approve Ms. Lenka McCauley as a part time French Teacher, 25.5/hrs./wk., at BRHS, effective September 1, 2016, BA, Step 1, with a salary of \$37,145. This replaces a resignation.
 17. +Motion to approve Mr. Keith Muzyka as a full time Pre-school teacher at PMS, effective September 1, 2016, BA, Step 2, with a salary of \$51,482. This replaces a resignation.
 18. +Motion to approve Mr. Scott Schlenker as a full time Special Education Teacher at BRHS, effective September 1, 2016, BA +18, Step 9, with a salary of \$61,113. This is a newly created position at BRHS.
 19. +Motion to approve Ms. Amanda Cutietta as a full time Special Education Teacher at MIS, effective September 1, 2016, BA +18, Step 3, with a salary of \$53,408. This is a newly created position at MIS.
 20. +Motion to approve Ms. Ashley Nyul as a full time PreSchool Teacher at PMS, effective September 1, 2016, BA, Step 2, with a salary of \$51,482. This replaces a resignation.
 21. +Motion to approve Mr. James Gill as a part time Social Studies Teacher, 25.5 hr/wk, at BRHS, effective September 1, 2016, BA, Step 1, with a salary of \$37,145. This replaces a transfer.
 22. +Motion to approve Mr. Timothy Roselle to continue as a long term leave replacement at BRHS, effective September 1, 2016 through November 4, 2016. Mr. Roselle will continue to be compensated in accordance with the long term, per diem substitute pay scale.
 23. Motion to approve Leighann Margaret Eldridge for summer Buildings and Grounds positions, \$9.00/hr for all hours worked, Monday through Friday, 8:00 am - 1:00 pm (includes a 30 min. paid lunch): this is an emergent hire due to another student unable to complete job, concluding on August 5, 2016.
 24. Motion to approve Ms. Amy Wright for the position of STEM Project Coordinator, effective July 1, 2016 with a stipend of \$5,000. There is no cost to the district for this stipend position. Stipend will come out of CDAs approved 2016-17 budget.
 25. Motion to approve the following additional staff members for the CDA Program:

Name	Assignment	Wage/hr
Lisa Hudik	Day Camp Science Instructor	\$18
Alexandra Wesson	PTC Art Instructor	\$16
Cynthia Reynolds	PAC/Summer Theatre	\$10
Samantha Pagnani Pending FP/DT	Soccer Camp	\$11
Sgt. Mark Costner, Retired Twp. Police Offc.	Mr. Poole's Adventure I & II, Explore the Outdoor	Volunteer

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26. Motion to approve Ms. Suzann Mohacsi for the position of Transition Coordinator for Special Services, effective July 1, 2016, with a stipend of \$4,000.
27. Motion to approve the following substitute transportation employees for summer employment for the 2016 Extended School Year program. Staff will be compensated at their per diem rate, prorated for hours actually worked each day unless otherwise noted:

AIDES

Dawn Craft - contracted rate
Mary Cardone - contracted rate
Nicole Damis - sub rate \$10/hr.
Rohith Parthasarathy - sub rate \$10/hr.

28. Motion to approve the following 2016-2017 BRHS Club and Activity Advisors:

Name	Activity/Club	Stipend
Ali Raynor	Freshman Class Advisor - 2020	Step 3 \$1,846
Nina Woolston	Freshman Class Advisor - 2020	Step 3 \$1,846
Maya Fair	Sophomore Class Advisor - 2019	Step 3 \$1,846
Michelle Leusner	Sophomore Class Advisor - 2019	Step 3 \$1,846
Traci Redler	Junior Class Advisor - 2018	Step 1 \$1,720
Erica Wright	Junior Class Advisor - 2018	Step 2 \$1,911
Brian Schoen	Senior Class Advisor - 2017	Step 2 \$2,077
Julie Pone	Senior Class Advisor - 2017 (shared stipend)	Step 2 \$1,038.50
Cindy Gola	Senior Class Advisor - 2017 (shared stipend)	Step 3 \$1,154
VACANT	DECA	
Brian Wheeler	Math Club Advisor	Step 1 \$1,271
Rachel Tovar	Choreographer-Spring	\$1,100
Kara Lynch	Student Council Advisor	Step 1 \$2,841
Tiffany Chen	Band Front Advisor	Step 3 \$3,508
Elizabeth Sterling	Marching Band Assistant Director	Step 2 \$2,409
Michael Montalto	Drill Design	\$2,500
Michael Montalto	Drill Instruction	\$1,000
Michael Montalto	Music Arranging	\$1,000
Michael Montalto	Marching Band Director	Step 2 \$4,984
Michael Montalto	Theatre Orchestra Director	Step 2 \$1,911
Scottie LaMarra	Music Chorus Advisor	Step 3 +L \$3,565
Scottie LaMarra	Theatre Vocal Director	Step 3 +L \$2,423
Stacie Morano	Theatre Director	Step 3 \$5,169
Antoinette Saranin	Theatre Business Manager	Step 2 \$1,911
Erica Wright	S.A.V.E. Co-Advisor	Step 1 \$635.50
Nina Woolston	S.A.V.E. Co-Advisor	Step 2 \$706
Karen Harrison	Environmental/Biology Club	Step 3 +L \$1,258
Lea Ann Bergner	Interact Club Advisor	Step 3 \$2,215
VACANT	Newspaper Advisor	
Kara Lynch	FBLA Advisor	Step 1 \$1,271
Jodie Glenn	National Honor Society Co-Advisor	Step 2 \$997
Anthony Rizzo	National Honor Society Co-Advisor	Step 2 \$997
Anthony Rizzo	Yearbook Co-Advisor	Step 2 \$2907
Julie Pone	Yearbook Co-Advisor	Step 1 \$2,617

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Julie Pone	Yearbook Business Co-Advisor	Step 1 \$1,084
Anthony Rizzo	Yearbook Business Co-Advisor	Step 2 \$1204.50
Amanda Sexton	Art Club	Step 3 \$1,108
Michael Sullivan	Technology Student Association	Step 2 \$997
John Tobias	Mock Trial & Debate Advisor	Step 3 +L \$5,654
Maya Fair	Model Congress Co-Advisor	Step 3 \$2,677
John Tobias	Model Congress Co-Advisor	Step 2 \$2,409
Cynthia Wagstaff	Spanish Club Advisor	Step 3 +L \$1,408
Kevin Wright	Activity Points	Step 1 \$673
Wilma Mitchell-Carter	Faith, Hope and Charity	no stipend
Stephanie Ashton	Gay-Straight Alliance	no stipend
VACANT	Future Educators Co-Advisor	no stipend
Jen McCoy	Future Educators Co-Advisor	no stipend
Jean Sexauer	Key Club Co-Advisor	no stipend
Kirsten Houssell	Key Club Co-Advisor	no stipend
Nell Geiger	PANDA Club	no stipend

29. Motion to approve the following 2016-2017 BRMS Club and Activity Advisors:

Name	Activity/Club	Stipend
Margaret Blask	Yearbook Co-Advisor	Step 1 \$673
Gilina Jokic	Yearbook Co-Advisor	Step 1 \$673
Patricia Ridolfi	Student Council	Step 3 \$1,661
Amy Rabenda	Drama	Step 1 \$2,841
Andrea Molnar	Team FAD	Step 3 \$2,031
Greg Poole	Woodworking Club	Step 3 +L \$1,961
Susan Gerike	Newspaper	Step 3 +L \$1,811
Dawn Patterson	Impact Club (shared stipend)	Step 3 \$1,061.50
Amy Rabenda	Impact Club (shared stipend)	Step 3 \$1,061.50
Toby Sebelist	RAPS Co-Advisor (shared stipend)	Step 3 \$923
Karyn Filtzsimmons	RAPS Co-Advisor (shared stipend)	Step 3 \$923
Lorri Cafalone	Auditorium Coordinator	Step 1 \$2,243
Ellen Kirk	Chorus	no stipend
Robert Vieira	Band	no stipend
Michael Montalto	Band	no stipend
Steven Koch	Chess Club	no stipend
Matt Derby	Art Club	no stipend
Christy Ortu	Girls on Track	no stipend

30. Motion to approve the following 2016-2017 MIS Club and Activity Advisors:

Name	Activity/Club	Stipend
VACANT	Student Council (shared stipend)	
Barbara Mintzer	Student Council (shared stipend)	Step 1 \$560.50
Colette Campellone	Newspaper (shared stipend)	Step 1 \$635.50
Megan Jonigkeit	Newspaper (shared stipend)	Step 1 \$635.50
Donna Esposito	Technology Club	Step 2 \$1,412

31. Motion to approve Mr. Jeff Ellershaw as a 2016-17 volunteer coach for BRHS Football

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32. Motion to approve the following 2016-17 BRHS Football Coaches:
- a. Steve Perry, Head Coach-Step 3, \$8,861
 - b. Larry Larned, Assistant Coach-Step 3, +L, \$5,781
 - c. Larry Carthan, Assistant Coach-Step 3, +L, \$5,931
 - d. James Wick, Assistant co-Coach- Step 1, \$2,280.50
 - e. Cameren Robinson, Assistant co-Coach-Step 1, \$2,280.50
VACANT, Assistant Coach
33. Motion to approve the following 2016-17 BRHS Boys Soccer Coaches:
- a. Michael Brennan, Head Coach-Step 3, +L, \$7,442
 - b. David Pone, Assistant Coach-Step 2, \$4,486
 - c. Kevin Lynch, Assistant Coach-Step 1, \$4,037
34. Motion to approve the following 2016-17 BRHS Girls Soccer Coaches:
- a. Dominick Castaldo, Head Coach-Step 3, +L, \$7,892
 - b. Christopher O'Leary, Assistant Coach-Step 3, +L, \$5,584
 - c. Michelle Quigley, Assistant Coach-Step 3, \$4,984
35. Motion to approve the following 2016-17 BRHS Field Hockey Coaches:
- a. Julie Reisig, Head Coach-Step 3, \$7,292
 - b. Amy Fisicaro, Assistant Coach-Step 3, \$4,984
36. Motion to approve the following 2016-17 BRHS Fall and Winter Cheerleading Coaches:
- a. Beth Bokop, Co-Coach-Step 3, +L, \$2,411.50 each season
 - b. Maggie Anderson, Co-Coach-Step 3, \$2,261.50 each season
37. Motion to approve the following 2016-17 BRHS Cross Country Coach:
- a. Dave Misselhorn, Head Coach-Step 3, +L, \$6,242
38. Motion to approve the following 2016-17 BRHS Boys Basketball Coaches:
- a. John Myers, Head Coach-Step 1, \$7,178
 - b. Steve Perry, Assistant Coach-Step 2, \$5,068
 - c. Kevin Wright, Assistant Coach- Step 3, +L, \$5,781
39. Motion to approve the following 2016-17 BRHS Girls Basketball Coaches:
- a. Bill Lloyd, Head Coach-Step 3, \$8,861
 - b. Larry Carthan, Assistant Coach-Step 3, +L, \$5,931
 - c. Tom Ridolfi, Assistant Coach-Step 3, \$5,631
40. Motion to approve the following 2016-17 BRHS Wrestling Coaches:
- a. Joseph Sprague, Head Coach-Step 3, +L, \$9,011
 - b. Matthew Benedetti, Assistant Coach-Step 1, \$4,561
41. Motion to approve the following 2016-17 BRHS Winter Track Coaches:
- a. Dave Misselhorn, Head Coach-Step 3, +L, \$7,442
 - b. Joe Minch, Assistant Coach-Step 3, \$4,984
42. Motion to approve the following 2016-17 BRHS Bowling Coaches:
- a. Ron Jones, Head Coach-Step 3, +L, \$5,134
 - b. Jason D'Annunzio, Assistant Coach-Step 3, \$3,784
43. Motion to approve the following 2016-17 BRHS Step Team Coach:
- a. Wilma Mitchell-Carter, Co-Head Coach-Step 3, +L, \$1,304
 - b. Renee Eugene, Co-Head Coach-Step 1, \$935
44. Motion to approve the following 2016-17 BRHS Baseball Coaches:
- a. Chris Glenn, Head Coach-Step 3, +L, \$7,592
 - b. Ernie Covington, Assistant Coach-Step 3, \$4,984
 - c. Brian Guire, Assistant Coach-Step 3, \$4,984
 - d. Mike Oliver, Assistant Coach-Step 2, \$4,486

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45. Motion to approve the following 2016-17 BRHS Softball Coaches:
- a. Hillary Allen, Head Coach-Step 1, \$5,907
 - b. Jason D'Annunzio, Assistant Coach-Step 2, \$4,486
 - c. Nicole Walls, Assistant Coach-Step 1, \$4,037
46. Motion to approve the following 2016-17 BRHS Spring Boys Track Coaches:
- a. Joseph Minch, Head Coach-Step 3, \$7,292
 - b. Larry Carthan, Assistant Coach-Step 3, \$4,984
47. Motion to approve the following 2016-17 BRHS Spring Girls Track Coaches:
- a. David Misselhorn, Head Coach-Step 3, +L, \$7,442
 - b. Brian Wheeler, Assistant Coach-Step 1, \$4,037
 - c. William Lloyd, Assistant Coach-Step 3, \$4,984
48. Motion to approve the following 2016-17 BRHS Golf Coach:
- a. Ron Jones, Head Coach-Step 3, \$3,784
49. Motion to approve the following 2016-17 BRHS Summer Weight Room Coaches:
- a. Larry Larned-Step 3, \$1,938
50. Motion to approve the following 2016-17 BRMS Boys Soccer Coach:
- a. Christopher Glenn, Head Coach-Step 3, +L, \$5,284
51. Motion to approve the following 2016-17 BRMS Girls Field Hockey Coaches:
- a. Patricia Ridolfi, Co-Head Coach-Step 1, \$2,018.50
 - b. Tom Ridolfi, Co-Head Coach-Step 1, \$2,018.50
52. Motion to approve the following 2016-17 BRMS Girls Soccer Coach:
- a. Jason D'Annunzio, Head Coach-Step 3, \$4,984
53. Motion to approve the following 2016-17 BRMS Boys Basketball Coach:
- a. Kristian Rivera, Head Coach-Step 3, \$5,631
54. Motion to approve the following 2016-17 BRMS Girls Basketball Coach:
- a. Rob Conlin, Head Coach-Step 3, +L, \$5,781
55. Motion to approve the following 2016-17 BRMS Wrestling Coach:
- a. Charles Lynch, Head Coach-Step 3, \$5,631
56. Motion to approve the following 2016-17 BRMS Cheerleading Coach:
- a. Francine Spinosa, Head Coach-Step 3, \$2,954
57. Motion to approve the following 2016-17 BRMS Baseball Coach:
- a. Matthew Derby, Head Coach-Step 2, \$4,486
58. Motion to approve the following 2016-17 BRMS Softball Coach:
- a. Chelsea Kehr, Head Coach-Step 1, \$4,037
59. Motion to approve the following Site Managers for 2016-17:
- BRHS Site Managers
 - a. Fall: Bill Lloyd-\$2,750
 - b. Winter: Mike Brennan-\$4,500
 - c. Spring: Christopher O'Leary-\$2,750
 - BRMS Site Managers
 - d. Fall: Robert Conlin-\$1,667
 - e. Winter/Spring: Greg Poole-\$1,667 each season

INFORMATION

60. +JOB POSTINGS: BRMS Special Education Teacher - BRMS Computer Education Teacher - Transportation Aide for ESY - PMS General/Cafeteria Aide - PMS Elementary Teacher Family Leave - PMS Elementary Teacher Family Leave - CBS Kindergarten Teacher Family Leave
61. +Additional Tuition Reimbursement for 2015-2016

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ON A ROLL CALL VOTE (Items 1-2; 4-59):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Mercantini.

NOES: None. ABSTENTIONS: None. ABSENT: Mr. Roselli and Mr. Drew.
Motion approved by majority.

ON A ROLL CALL VOTE (Item 3):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, and Mr. Mercantini. NOES: None. ABSTENTIONS: Mr. Creegan.

ABSENT: Mr. Roselli and Mr. Drew.
Motion approved by majority.

N. BUSINESS, FINANCE & OPERATIONS

A motion was made by Mr. Heberling, seconded by Mr. Schiano to approve the following:

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status at November 30, 2015.
2. +Motion to approve Transfer of Funds.
3. Motion to approve a 2016/17SY tuition revenue contract in the amount of \$14,912 (regular education, grade 12) for a presently non-resident student (JJ), who was previously enrolled for SY 2015-16.
4. +Motion to approve a royalty agreement with Ohiopyle Prints (OP) to remit royalty payments, calculated at 7% of net sales invoiced to OP customers, on apparels bearing the District's name, nickname, mascot, and related designs, logo and symbols (aka: School Marks) for one year of contract execution; automatically renewable annually; but the District may terminate at any time for any reason upon written notification to OP. This agreement does not authorize OP to sublicense these school marks to other parties.
5. +Motion to renew the contract with Reliance Communications, LLC to provide the District's mass communication services ("School Messenger") for 12 months from the service start date, at an annual fee of \$4,620 (no change from prior year), renewable for successive one year periods unless either party provides written notice of non-renewal at least 30 days prior to the end of the then-current term.
6. +Motion to appoint Parker McCay, for period not to exceed one year from date of appointment, to provide professional (legal) services as Bond Counsel at a fee exclusive of reimbursable expenses not expected to exceed \$27,500 in connection with a contemplated bond refinancing (single issue), with such selection based on results of a Request for Proposal issued May 2016 on which four (4) proposals were received.
7. +Motion to appoint Phoenix Advisors (a Registered Municipal Advisor with the Securities and Exchange Commissioner and with the Municipal Rulemaking Board), for a period not to exceed one year from date of appointment, to provide professional services as Financial Advisors in connection with a contemplate bond refinancing (single issue), at an all-inclusive fee determined at \$.065 per \$1,000 of bond issue (at a minimum fee of \$12,500), with such selection based on results of a Request for Proposal issued May 2016 on which three (3) proposals were received. [The actual fee would be contingent on the actual

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- size of the bond refinance issue, but is not anticipated to exceed \$20,000].
8. Motion to approve Mr. Robert Bloom, the Network Systems Manager, an annual travel reimbursement of \$420 for "regular business travel", as permitted by Board Policy #9250 and NJAC 6A:23A-7.3(b).
 9. Motion to approve one student to attend Education Inc. at Monmouth Medical Center for Medical Facility Instruction, effective June 10, 2016 through June 17, 2016 with a tuition rate of \$345 for ten (10) hours of instruction @ \$34.50/hr.
 10. Motion to approve one student to attend Bonnie Brae, effective July 12, 2016, with an annual tuition rate of \$74,000.
 11. +Motion to approve listing of potential capital projects which could conceivably be funded in whole or in part with future capital reserve funds, as available, given the need for long term planning and budgeting. (attachment of listing will be sent to board members prior to the board meeting)
 12. Motion to approve agreement between The Brett Di'Novi Agency and Bordentown Regional School District, retro from July 5, 2016, for behavioral support services to work with staff and students during the summer ESY program at a rate of \$105/hr. for no more than 30 hours for a total of \$3,150. This is to replace a resignation of a school psychologist that also acted as the district's behavioral specialist.
 13. +Motion to approve agreement between Preferred Home Health Care & Nursing Services and Bordentown Regional School District. This is to provide nursing services for an 8 hour day to one student at a rate of \$52/hr. by an LPN or \$57/hr. by an RN.
 14. Motion to approve agreement between Robert Fitzgerald and Bordentown School District to provide Orientation and Mobility services for one student at a cost of \$4,750 for the 2016-2017 school year.
 15. Motion to approve services provided by the NJ Commission for the Blind and Visually Impaired for four students as follows:
 - a. Level 1 service - Cost \$1,900 per student (one student)
 - b. Level 3 service - Cost \$12,600 per student (two students)
 - c. Level 4 service - Cost \$14,300 per student (one student)
 16. Motion to approve to submit Tuition Reimbursement for State Responsible Homeless Children and Youth to the NJ Department of Education. The district is requesting reimbursement of eligible FY15/16 students. The actual award will be based on available funds vs. number of state-wide applications.
 17. Motion to submit to the NJ Department of Education the NCLB grant application for FY2016-17 and to accept receipt of such funds, as follows:

	FY 2016-17
NCLB-Title IA	\$275,365
NCLB-Title IIA	\$41,805
NCLB-Title IIIA	\$14,983
NCLB-Title III-Immigrant	\$1,822

NOTE: Title III of \$14,980 reflects \$14,256 for the District and \$727 on behalf of Chesterfield who needed to join in a consortium with us in order to avail itself of its allocation.

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18. Motion to approve the following Joint Agreement payable to another school district:

Gateway Regional School District

- a. (This is a change from a previous approval due to a change in run) To transport one student to and from Group Home to Bancroft Elementary School Haddonfield, effective September 1, 2015 to June 30, 2016. Total cost \$11,697.30 (previous cost \$11,734.20)

Gloucester County Special Services School District

- a. (This is a change from previous approval due to Gloucester lowering the cost) To transport one student to and from Frog Pond Home to Archway School, Atco, Route #S5577, effective September 1, 2015 to June 30, 2016. New cost \$16,583.52 (previous cost \$16,788.60)

19. Motion to approve BRSD to provide shuttle services for the Downtown Bordentown Association Cranberry Festival on October 1 and 2, 2016 from 11:00am to 5:30pm. Cost associated with this service is covered by the school district and the generous tip received is deposited back into the districts account to help cover costs.

ON A ROLL CALL VOTE (Items 1-6; 8-19):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Mercantini.

NOES: None. ABSTENTIONS: None. ABSENT: Mr. Roselli and Mr. Drew.
Motion approved by majority.

ON A ROLL CALL VOTE (Item 7):

AYES: Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Mercantini. NOES: None. ABSTENTIONS: Mr. Heberling.

ABSENT: Mr. Roselli and Mr. Drew.
Motion approved by majority.

O. POLICY - None

P. BOARD and PUBLIC FORUM

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution.

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be five minutes. Please state your name and address for the record:

- Ms. Rita Bergen thanked the Board for approving the clubs/coaches for the 2016/17SY; expressed the hope to see progress in the on-going BREA negotiations.
- Ms. Melanie Kunkler expressed her concerns regarding the MS principal position, particularly, a desire to see it filled from within the district.
- Ms. Terra Russo expressed concerns regarding the departure/loss of Assistant Principal.
- Ms. Lisa Hudik complimented to Joe Sprague, Athletic Director, for his work and accomplishments.

Q. NEW BUSINESS - None

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R. ADJOURNMENT

A motion was made by Mr. Schiano, seconded by Mr. Heberling to adjourn the meeting at 7:28 p.m. Motion approved by majority.

Respectfully submitted,


William Mercantini
Vice-President


Eloi Richardson
Business Administrator