

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - July 16, 2014

**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 7:00 p.m. with the Board 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 this special meeting were conveyed to the Burlington County Times and the Trenton Times on January 6, 2014. 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: Ms. Goff Mr. Hartmann, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. **ABSENT:** Mr. Creegan, Mr. Potts, and Ms. Zablou.

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

**Staff attending:** Joe Sprague, Ann Marie O'Leary, Liz Brotherton, Mike Brennan, and Louise Sullivan.

**Visitors attending:** Walter Kosul, Hannah Heberling, Mae Hamilton, Jim Brotherton, Melanie Kunkel, Mayor Benowitz, and Bill Mercantini.

**D. EXECUTIVE SESSION RESOLUTION**

Mr. Hartmann read the following resolution, seconded by Mr.

Heberling and unanimously approved at 7:05pm.:

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 end of the closed session, approximately 7:00 pm this evening.

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: \_\_\_\_\_);

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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 2014-2015 Non-Renewal Staff );

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 7/16/2014.

The Board returned to open session at 7:15pm.

**E. PUBLIC FORUM - FOR AGENDA ITEMS**

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.

- Mayor Benowitz welcomed the new superintendent, Dr. Forsthoffer and wished him well.

**F. RECOGNITION/PRESENTATION - None**

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**G. UNFINISHED BUSINESS**

A motion was made by Mr. Hartmann, seconded by Ms. Goff to approve the following:

From 6/11/2014 Board meeting--conflicted votes:

1. Motion to approve Ms. Sandy Ewell's (CDA Director) 2014-15 salary of \$76,701, inclusive of longevity, as presented in CDA's approved 2014-15 budget.
2. Motion to approve other CDA administrative staff's FY 2014-15 salaries adjusted in conformity with the negotiated BREA contract, per past practice: Aaronson, B. (Step 3; \$42,642); Morano, S (Step 8; \$58,454); Witman, M. (Step 12; \$52,928).
3. +Motion to approve CDA 2014-15 summer employees per attached list.

Item 1:

No Action taken due to lack of quorum of un-conflicted members.

ON A ROLL CALL VOTE (Item 2):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann (excluding Ms. Morano-conflicted), Mr. Heberling, Ms. Wehrman, and Mr. Drew.

NOES: None. ABSTENTIONS: See above

ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 3):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann (excluding own family member), Mr. Heberling (excluding own family member), Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: See above

ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.

Motion approved by majority.

**H. CONSENT AGENDA APPROVAL (R.C.\*)**

A motion was made by Ms. Goff, seconded by Mr. Hartmann to approve the following:

1. +Motion to approve Travel/Mileage reimbursement requests
2. +Motion to approve Board Secretary/Treasurer Report, May 2014
3. +Motion to approve Bill List, May 2014
4. +Motion to approve Minutes: May 7, 2014; May 21, 2014
5. +Motion to approve Special Education Student Placements
6. +Motion to approve School Health Service, Standing Orders for school year 2014-2015
7. +Motion to accept Director of Special Services Report, June 2014
8. +Motion to accept Director of Curriculum and Instruction Report
9. +Motion to accept District Support Staff Report
10. +Motion to accept Enrollment & Principal Reports

BRHS 743

BRMS 567

MIS 398

CBS 247

PMS 608

2,563

ON A ROLL CALL VOTE (Items 1-3; 5-10):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: None.

ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.

Motion approved by majority.

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ON A ROLL CALL VOTE (Item 4):

AYES: Ms. Goff, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: Mr. Hartmann.  
ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.  
Motion approved by majority.

**I. COMMITTEE REPORTS**

1. Policy Committee Meeting, 6/25/14 - Mr. Steven Heberling, Chair provided update from NJSBA revision(s) of the manual.
2. Negotiations Committee Meeting, 6/25/14 - Ms. Ellen Wehrman, Chair reported there on selecting dates for future BRAA meetings.

**J. SUPERINTENDENT'S REPORT**

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

1. +Motion to accept HIB Report & Determinations

School	# of Reports	# of HIB
CBS	0	0
FMS	0	0
MIS	0	0
BRMS	1	1
BRHS	0	0
TOTAL:	1	1

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: None.  
ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.  
Motion approved by majority.

**K. CURRICULUM REPORTS**

A motion was made by Mr. Hartmann, seconded by Ms. Goff to approve the following:

1. +Motion to approve NJSIAA and BCSL Membership for 2014-2015
2. Motion to approve all curricula and courses of study for the 2014-2015 school year.

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

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: None.  
ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.  
Motion approved by majority.

**L. PERSONNEL REPORT**

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

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

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.

1. Motion to approve a salary increase for Ms. Wilma Mitchell-Carter, Personnel Office and Administrative Support to the Director of Curriculum, of \$1,404 for the 2014-2015 school year. This is in regards to her new job description and separation from the BREA, previously approved at the 6/11/14 meeting.

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2. Motion to accept resignation of Ms. Katelyn Nesi from the position of Library Media Specialist at the Bordentown Regional High School, effective July 1, 2014.
3. +Motion to approve Ms. Gilina Jokic as a Mathematics Teacher for BRMS, effective 9/2/14, Step1, BA, with a salary of \$50,982. This replaces a retirement.
4. +Motion to approve Ms. Rebecca Sullivan as a full-time Special Education Teacher at BRMS, effective 9/2/14, Step 1, BA, with a salary of \$50,982. This is a new position.
5. +Motion to approve Mr. Joshua Marion as a full-time Desktop Support Technician, effective 7/28/14, with a pro-rated salary of \$38,000. This is a new position approved at the 6/11 board meeting.
6. +Motion to approve Ms. Maura Hollern as a full-time Severe Learning Disabilities Teacher at MIS, effective 9/2/14, Step 1, MA, with a salary of \$54,034. This replaces a retirement.
7. Motion to approve Ms. Brittany Campbell to continue as a long term leave replacement as a special education teacher at BRHS. Ms. Campbell will continue to be compensated in accordance with the long term, per diem, substitute pay scale from September 2, 2014 through approximately October 16, 2014.
8. Be it resolved that the commencement of unpaid leave of absence requested by employee #4791, effective September 2, 2014 through October 15, 2014 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.
9. Motion to approve Ms. Amy Rivera, Learning Consultant, as the Preschool Coordinator with an annual stipend of \$3,600.
10. Motion to approve Mr. James Tucker, a TCNJ student, as a student teacher under the mentorship of Mr. Michael Montalto for the fall semester, October through December, 2014.
11. Motion to approve the following staff members for the CDA program:

Name	Assignment	Wage
Julie Pone	Sculpting Class teacher	\$25/hr
Steffi Agbulos	Cheerleadership	\$9/hr
Nancy Bender	Keyboarding Kids	\$25/hr
Andrew Jones	PAC	\$10/hr

12. Motion to rescind Robert Gallo for summer Buildings and Grounds position due to scheduling conflicts, previously approved at the 6/11/14 Board meeting.
13. Motion to approve Matthew Kohnke for summer Buildings and Grounds position at a rate of \$9.00/hr for hours worked, Monday through Friday, 8:00 am - 2:15 pm (includes a 45 min. paid lunch).
14. Motion to approve the following employees as bus aides for the Extended School Year program. Staff will be compensated at the substitute pay rate of \$10/hr for hours worked:
  - a. Ms. Patricia Dupp
  - b. Ms. Maria Rigas
15. Motion to approve the following 2014-2015 BRHS Football Coaches:
  - a. Steve Perry, Head Coach-Step 3, \$8,861
  - b. Larry Larned, Assistant Coach-Step 3, +L, \$5,781

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- c. Ernie Covington, Assistant Coach-Step 3, \$5,631
- d. Larry Carthan, Assistant Coach-Step 3, +L, \$5,931
- e. Collin Hewko, Assistant Coach-Step 2, \$5,068
- 16. Motion to approve the following 2014-2015 BRHS Boys Soccer Coaches:
  - a. Michael Brennan, Head Coach-Step 3, +L, \$7,442
  - b. Kevin Wright, Assistant Coach-Step 3, +L, \$5,134
  - c. David Pone, Assistant Coach-Step 2, \$4,486
- 17. Motion to approve the following 2014-2015 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
- 18. Motion to approve the following 2014-2015 BRHS Field Hockey Coaches:
  - a. Julie Reisig, Head Coach-Step 3, \$7,292
  - b. Amy Fisicaro, Assistant Coach-Step 3, \$4,984
- 19. Motion to approve the following 2014-2015 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
- 20. Motion to approve the following 2014-2015 BRHS Cross Country Coach:
  - a. Dave Misselhorn, Head Coach-Step 3, +L, \$6,242
- 21. Motion to approve the following 2014-2015 BRHS Boys Basketball Coaches:
  - a. John Myers, Head Coach-Step 1, \$7,178
  - b. Stephen Perry, Assistant Coach-Step 2, \$5,068
  - c. Collin Hewko, Assistant Coach-Step 1, \$4,561
- 22. Motion to approve the following 2014-2015 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
- 23. Motion to approve the following 2014-2015 BRHS Wrestling Coaches:
  - a. Joseph Sprague, Head Coach-Step 3, +L, \$9,011
  - b. VACANT, Assistant Coach
- 24. Motion to approve the following 2014-2015 BRHS Winter Track Coaches:
  - a. Dave Misselhorn, Head Coach-Step 3, +L, \$7,442
  - b. Joe Minch, Assistant Coach-Step 3, \$4,984
- 25. Motion to approve the following 2014-2015 BRHS Bowling Coaches:
  - a. Ron Jones, Head Coach-Step 3, +L, \$5,134
  - b. Jason D'Annunzio, Assistant Coach-Step 3, \$3,784
- 26. Motion to approve the following 2014-2015 BRHS Step Team Coach:
  - a. Wilma Mitchell-Carter, Head Coach-Step 3, +L, \$2,458
- 27. Motion to approve the following 2014-2015 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
- 28. Motion to approve the following 2014-2015 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
- 29. Motion to approve the following 2014-2015 BRHS Spring Boys Track Coaches:
  - a. Joseph Minch, Head Coach-Step 3, \$7,292
  - b. David Misselhorn, Assistant Coach-Step 3, +L, \$5,134
- 30. Motion to approve the following 2014-2015 BRHS Spring Girls Track Coaches:
  - a. Bill Lloyd, Head Coach-Step 3, +L, \$7,442
  - b. Larry Carthan, Assistant Coach-Step 3, \$4,984
  - c. VACANT, Assistant Coach

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31. Motion to approve the following 2014-2015 BRHS Golf Coach:  
a. Ron Jones, Head Coach-Step 3, \$3,784
32. Motion to approve the following 2014-2015 BRHS Summer Weight Room Co-Coaches:  
a. Steve Perry-Step 2, \$872.50  
b. Larry Larned-Step 3, \$969
33. Motion to approve the following 2014-2015 BRMS Boys Soccer Coach:  
a. Christopher Glenn, Head Coach-Step 3, +L, \$5,284
34. Motion to approve the following 2014-2015 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
35. Motion to approve the following 2014-2015 BRMS Girls Soccer Coach:  
a. Jason D'Annunzio, Head Coach-Step 3, \$4,984
36. Motion to approve the following 2014-2015 BRMS Boys Basketball Coach:  
a. Kristian Rivera, Head Coach-Step 3, \$5,631
37. Motion to approve the following 2014-2015 BRMS Girls Basketball Coach:  
a. Rob Conlin, Head Coach-Step 3, +L, \$5,781
38. Motion to approve the following 2014-2015 BRMS Wrestling Coach:  
a. Charles Lynch, Head Coach-Step 3, \$5,631
39. Motion to approve the following 2014-2015 BRMS Fall and Winter Cheerleading Coach:  
a. Francine Spinosa, Head Coach-Step 3, \$2,954 each season
40. Motion to approve the following 2014-2015 BRMS Baseball Coach:  
a. Matthew Derby, Head Coach-Step 2, \$4,486
41. Motion to approve the following 2014-2015 BRMS Softball Coach:  
a. Matt Savoy, Head Coach-Step 2, \$4,486
42. Motion to approve the following Site Managers for 2014-2015:  
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
43. Motion to approve the following volunteer coaches for the 2014-2015 school year:  
HIGH SCHOOL:  
a. BRHS Boys Soccer: Dean Kreiser, CJ Dixon, Jason Zablou, DJ Kafer  
b. BRHS Girls Soccer: Molly Napolitano and Jessica Villalba  
c. BRHS Field Hockey: Gabby Evans  
d. BRHS Dynasty Step Team: Marvin Carter and Michael Ann Carter  
e. BRHS Girls Basketball: Jess Villalba  
f. BRHS Wrestling: Matthew Benedetti, Chris Garofalo, Larry Kipp  
g. BRHS Boys Basketball: Robert Pina and Tim Dunne  
h. BRHS Bowling: Jessica Gareis  
i. BRHS Golf: Larry Larned and Steve Perry  
j. BRHS Baseball: Barry Buttler  
BORDENTOWN REGIONAL MIDDLE SCHOOL:  
a. BRMS Girls Soccer: Anthony D'Annunzio, Joe Selmon, Kristin D'Annunzio  
b. BRMS Boys Basketball & Boys Soccer: Terrio Jenkins  
c. BRMS Baseball: Barry Buttler

INFORMATION

44. +JOB POSTINGS: Full-time Technical Desktop Support Technician - BRMS  
Language Arts Teacher (leave replacement) - BRHS Librarian/Media  
Specialist - BRHS Mathematics Teacher -

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ON A ROLL CALL VOTE (Items 1-35; 37-43):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: None.

ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 36):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann, Mr. Heberling, and Ms. Wehrman. NOES: Mr. Drew. ABSTENTIONS: None.

ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.

Motion approved by majority.

**M. BUSINESS, FINANCE & OPERATIONS**

A motion was made by Ms. Wehrman, seconded by Mr. Hartmann to approve the following:

1. +Motion to accept Board Secretary's monthly certification; budgetary line item status and budgetary major account fund status for May, 2014.
2. +Motion to approve transfer of funds-May 2014.
3. +Motion to approve resolution supporting Bordentown Township's Safe Routes to School Project Application.
4. +Motion to renew through June 30, 2015 and under the same terms and conditions, including fee schedule(s), the contract that expired June 30, 2014 with Mission One Educational Staffing Services specifically to provide replacement teacher assistants and aides.
5. +Motion to approve contract with Educere, a Pennsylvania Limited Liability Company, specifically to provide homebound instruction, for the 2014-2015 school year, at an annual amount not to exceed \$4,000.
6. Motion to approve the following dollar amounts the District will pay for Independent evaluations:
  - a. Psychiatric \$450
  - b. Neuro \$550
  - c. Psychological \$450
  - d. Audiological \$405
  - e. Augmentative (assistive tech) \$935
  - f. Speech \$475
  - g. PT \$295
  - h. OT \$395

\*\*not typically given, but have been requested in the past:

  - i. \*\*Behavioral \$125/hr plus \$600 for report
  - j. \*\*Vocational \$1,200
  - k. \*\*Neuropsychological \$1,400
7. Motion to approve services provided by the NJ Commission for the Blind and Visually Impaired for three students as follows:
  - a. Level 4 service - Cost \$13,600 per student (two students)
  - b. Level 3 service - Cost \$12,000 per student (one student)
8. Motion to approve to pay for a private independent educational evaluation that is in excess of the amount provided by district policy. The parent has requested a specialist in developmental verbal apraxia. The cost of the evaluation will be \$1,900.
9. +Motion to submit to the NJ Department of Education the IDEA grant application for FY14-15 and to accept receipt of such funds, IDEA-Basic, \$541,192 and IDEA-Preschool, \$25,344.



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- 10.+Motion to submit to the NJ Department of Education the NCLB grant application for FY14-15 and to accept receipt of such funds, as follows:

	FY 14-15
NCLB-Title IA	\$272,611
NCLB-Title IIA	\$45,308
NCLB-Title IIIA	\$20,979

*NOTE: This includes \$1,023 and \$1,787 of Title III funds from Chesterfield and North Hanover, respectively, who needed to join in a consortium to avail themselves of their allocations.*

- 11.+Motion to approve disposal of 1998 IBM discontinued printer, model # 6400-010, for salvage or best offer.
- 12.+Motion to approve Extended School Year Placements for summer, 2014.
- 13.Motion to approve a 1:1 aide for one out of district student at BCSSSD, 2/4/14 through 4/2/14, at a pro-rated tuition of \$36,000
- 14.Motion to approve the following summer trips which we will be doing for Sai Montessori Summer Camp, Bordentown, NJ (Korean Church) payable to Bordentown Regional School District:
- July 10, 2014 - Adventure Aquarium, Camden - Cost \$200.90
  - July 25, 2014 - Philadelphia Planetarium, Phila. - Cost \$216.50
  - August 8, 2014 - Philadelphia Zoo, Phila - Cost \$220.70
- 15.Motion to approve the following Joint Agreement payable to Bordentown Regional School District:
- Mansfield Township Elementary School  
To transport one student to and from Garfield School in Willingboro, Route # 3, effective July 7, 2014 to August 7, 2014, Total cost \$743.12.
  - Burlington City School District  
To transport one student to and from Kingsway Learning Center, Haddonfield, Route # 9, effective July 7, 2014 to August 15, 2014, Total cost \$ 3,671.55.
  - Burlington Township School District  
To transport one student to and from Mercer County Special Service, Trenton, Route # 7, effective July 14, 2014 to August 15, 2014, Total cost \$ 1,750.67.
  - Northern Burlington Regional School District  
To transport two students to and from Kingsway Learning Center, Moorestown, Route # 4, effective July 7, 2014 to August 15, 2014, Total cost \$4,365.00.
- 16.Motion to re-adopt price of athletic season passes for School Year 2014-15 to cover all Fall, Winter and Spring athletic events (no change over prior year):
- |                                 |                       |
|---------------------------------|-----------------------|
| General Admission:              | \$4, season pass \$25 |
| Student Admission:              | \$2, season pass \$10 |
| Senior Citizens (over 60 w/ID): | FREE                  |
| Children under 5:               | FREE                  |

ON A ROLL CALL VOTE (Items 1-3; 5-16):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: None.

ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.

Motion approved by majority.

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ON A ROLL CALL VOTE (Item 4):

AYES: Ms. Goff, Mr. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: Ms. Hartmann. ABSTENTIONS: None.  
ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.  
Motion approved by majority.

**N. POLICY**

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

1. 2nd Reading and Adoption

- a. +Motion to adopt Policy # 3251, Advertisements on School Buses
- b. +Motion to adopt Policy # 4119.26/4219.26, Electronic Communication
- c. +Motion to adopt Policy # 5113, Attendance/Absence
- d. +Motion to adopt Policy # 5131.6, Substance Abuse
- e. +Motion to adopt Policy # 5141, Health/AED Usage (Janet's Law Athletics Protocol)

ON A ROLL CALL VOTE (Item 1):

AYES: Ms. Goff, Mr. Hartmann, Ms. Hartmann, Mr. Heberling, Ms. Wehrman, and Mr. Drew. NOES: None. ABSTENTIONS: None.  
ABSENT: Mr. Creegan, Mr. Potts, and Ms. Zablow.  
Motion approved by majority.

**O. DISCUSSION/INFORMATION ITEMS**

1. +2014-2015 Professional Development Plan
2. +2013-2014 Nursing Services Plan Summary

**P. BOARD and PUBLIC FORUM - None**

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:

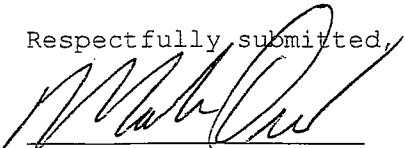
**Q. NEW BUSINESS**

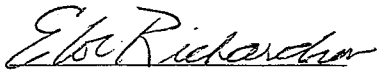
- Dr. Forsthoffer gave an update on the CBS asbestos project.

**R. ADJOURNMENT**

A motion was made by Mr. Heberling, seconded by Mr. Hartmann to adjourn the meeting at 9:53 p.m.  
Motion unanimously approved.

Respectfully submitted,

  
Mark Drew, President

  
Eloi Richardson, SBA/BS