

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - July 15, 2015

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 scheduled meetings were conveyed to the Burlington County Times and the Trenton Times on January 12, 2015. 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. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Drew. **ABSENT:** Mr. Hartmann (Arrived 7:24), Ms. Brennan, Mr. Roselli (Arrived 7:09), and Mr. Mercantini (Arrived 7:09).

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

Staff attending: Stephen Koch, Joy Odri, Cara Lloyd, Doug Corbin, Maura Hollern, Amy Fisicaro, Kim Fithen, Liz Brotherton, Chris O'Leary, Mike Brennan, Barbarann Mazza, Jennifer Martino, Elizabeth Mitchell, Kimberley Walker, Pamela Poole, Jeanette McCue, Jackie Chen Ray Snook, Susan Gerike, Lisa Hudik, Judie Martin, Greg Poole, Julianne Bacovin, Peggy Goldenbaum, Melanie Stokes, Lisa Muolo, Rebecca Jacobsen, Donna Glover, Stephanie Kohnke, Valerie Scott, Renee Eugene, Dawn Patterson, Jess Silva, Christine Takacs, Emily Cain, Kristen Kenna, Tom Ridolfi, Kristian Rivera, Michael Oliver, Connie McMillin, Terry Smith, Gail Katz, Christina Kittle, Kate Sakowski, Lauren Brandimarto, Maureen Reilly, Lisa VanBruggen, Michelle Leusner, Jessica Gallagher, Mary Lynn Morino, Audrey Riley, Amy Rabenda, Doreen Stettner, Andrea Minster, Cindy Nemceff, Linda Eaton, Patty Ridolfi, and Dianne Mizerak.

Visitors attending: Joanne Dansbury, Jim Brotherton, and Walter Kosul.

D. EXECUTIVE SESSION RESOLUTION - None

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 _____);

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_____ 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);

_____ 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 _____);

_____ 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 1/7/2015.

E. RECOGNITION/PRESENTATION - None

F. 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.

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G. UNFINISHED BUSINESS - None

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

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

1. +Motion to approve Travel/Mileage reimbursement requests
2. +Motion to approve Minutes and Executive Minutes for June 10, 2015
3. +Motion to approve Special Education Student Placement
4. +Motion to approve Substitute List
5. +Motion to accept Director of Curriculum and Instruction Report
6. +Motion to accept Enrollment & Principal Reports:

BRHS	736
BRMS	567
MIS	404
CBS	253
PMS	609
	2,569

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

AYES: Mr. Heberling, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Drew. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Hartmann, Ms. Brennan, Mr. Roselli, and Mr. Mercantini.
Motion approved by majority.

I. COMMITTEE REPORTS

1. Negotiations Committee Meeting, 6/25/15 - Mr. Stephen Heberling, Chair reported: No major headway after meeting with BREa; next meeting scheduled for 7/21/15.

J. SUPERINTENDENT'S REPORT

A motion was made by Mr. Heberling, seconded by Mr. Creegan 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 August 12, 2015 Board of Education meeting to be cancelled and rescheduled for August 5, 2015.
4. INFORMATION
Discussion on Strategic Planning-[Note: Board consensus to commence the planning in-house under the direction of the Superintendent]

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

AYES: Mr. Heberling, Mr. Tyler, Ms. Zablow, Mr. Creegan, and Mr. Drew. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Hartmann, Ms. Brennan, Mr. Roselli, and Mr. Mercantini.
Motion approved by majority.

Note: Mr. Roselli and Mr. Mercantini arrived at 7:09 after the vote; and Mr. Hartmann arrived at 7:24 after the vote.

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K. CURRICULUM REPORTS

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

1. +Motion to approve adoption of new textbooks, *Keystone C*, by Pearson Longman, 2013, 10 books @ \$62.97 each (plus additional resources) for BRSD Secondary ESL. Included in this price is student book, student edition e-text 6-year license keys to learning, student CD Rom and teacher resource book, audio CDs, video DVD and assessment book.
2. +Motion to approve renewing membership in the Princeton University, Teachers as Scholars Consortium for the 2015-16 academic year; estimated annual cost of \$2,000.
3. Motion to approve NJSIAA and BCSL Membership renewal for 2015-2016
4. Motion to approve all curricula and courses of study for the 2015-16 school year.

ON A ROLL CALL VOTE (Items 1; 3-4):

AYES: Mr. Heberling, Mr. Hartmann, Mr. Tyler, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Brennan.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Heberling, Mr. Hartmann, Mr. Tyler, Mr. Roselli, Ms. Zablow, Mr. Mercantini, and Mr. Drew.

NOES: None. ABSTENTIONS: Mr. Creegan. ABSENT: Ms. Brennan.

Motion approved by majority.

L. PERSONNEL REPORT

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

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.

1. Motion to authorize the Chief School Administrator to hire any and all required personnel between regularly scheduled Board meetings in June, July and August, to be ratified at the next scheduled meeting, in order to avoid the possibility of losing candidates to other districts.
2. Motion to accept resignation from Ms. Danielle Haley from the position of Instructional Aide at BRHS. Ms. Haley will remain in the 2015 Extended School Year program (previously approved) with her last day of employment being July 31, 2015.
3. Motion to accept resignation from Ms. Lisa Wendel from the position of Special Education Social Studies teacher at BRMS, effective July 1, 2015.
4. Motion to accept resignation from Ms. Doneanne Soult from the position of Librarian/Media Specialist at BRHS, effective July 1, 2015.
5. Motion to accept resignation from Mr. Joe Ottenthal from the position of Band Teacher at MIS, effective July 1, 2015.

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6. Motion to accept resignation from Ms. Kristin Henry from the position of elementary teacher at MIS, effective July 1, 2015.
7. Motion to accept resignation from Ms. Jennifer Fischer from the position of first grade teacher at PMS, effective July 1, 2015.
8. Motion to accept resignation from Ms. Cathy Tilghman from the position of general aide at PMS, effective June 19, 2015.
9. Motion to accept resignation from Ms. Cheryl Jones from the position of general aide at PMS, effective June 19, 2015. Ms. Jones will remain an employee of the district's transportation department.
10. Motion to accept resignation from Mr. Matthew Savoy from the position of BRMS softball coach.
11. +Motion to approve Ms. Carleigh Stavrakisas as a full-time Special Education English Teacher at BRHS, BA, Step 1, with a salary of \$50,982, effective September 1, 2015. This replaces a resignation.
12. + Motion to approve Ms. Britlyn Greimel as a full-time elementary teacher at PMS, MA, Step 2, with a salary of \$54,535, effective September 1, 2015. This replaces a resignation.
13. Motion to approve the transfer of Ms. Kirsten Housell from the Library at PMS to the Library at BRHS effective September 1, 2015. Ms. Housell's salary will remain the same.
14. Motion to approve Mr. Kevin Wright as a 2015-16 BRHS Assistant Basketball Coach, Step 3, with a stipend of \$5,781 (\$5,631 + \$150 longevity).
15. Motion to approve Mr. Manderle Hansford as a 2015-16 volunteer coach for High School Boys Basketball.
16. Motion to approve Ms. Renee Eugene as a 2015-16 BRHS Step Team Co-Coach, Step 1 with a stipend of \$935.
17. Motion to approve Ms. Allison Maxwell for Summer Curriculum k-5 literacy work. Compensation rate is per negotiated agreement, \$35.89/hr for hours worked.
18. Motion to approve Mr. Matthew Gens for Summer Curriculum AP Language and Composition work. Compensation rate is per negotiated agreement, \$35.89/hr for hours worked.
19. Motion to approve Ms. Nell Geiger five days of summer employment to plan for the 2015-16 school year. Ms. Geiger will be compensated at her daily salary rate.
20. Motion to approve Ms. Christina D'Antoni for 10 days during July and August to continue planning for the 2015-16 school year. Compensation is in accordance with the negotiated agreement and Ms. D'Antoni's per diem rate, \$39.31/hr, pro-rated for hours actually worked.
21. Motion to approve Ms. Elise LeMassena as a CDA Summer Counselor with an hourly salary of \$11/hr., retro-active to July 6, 2015.
22. Motion to approve Ms. Genesis Walker, A BRHS student, to volunteer under the mentorship of Ms. Meg Evans during the ESY Program. Ms. Walker is working to build her resume to support the goal of becoming a National Honors Society member.
23. Motion to approve Ms. Raquel Page, a University of Scranton student and district employee, to complete 150 hours of Elementary School Administration Practicum hours under the mentorship of Mr. Robert Walder at BRHS during the 2015 fall semester. Ms. Page will complete these hours during her lunch and after school hours.

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24. Motion to approve Ms. Maurisa Thomas, a student of New Jersey City University, to complete 300 hours of internship in school counseling at PMS under the mentorship of Ms. Dawn Patterson during the 2015 fall semester.
25. Motion to approve Mr. Antoine Perkins, a student of Georgian Court University, to complete 100 hours of observation field experience in school counseling at BRHS under the mentorship of Ms. Stephanie Ashton during the 2015 fall semester.
26. Motion to amend Ms. Carol Muhler, who was previously approved as a summer call in substitute Aide for the transportation department to be paid at her per diem rate of \$14.24/hr.
27. Motion to approve the following transportation employees for summer employment for the 2015 Extended School Year program. Staff will be compensated at their per diem rate, pro-rated for hours actually worked each day:
- | | | |
|------------------|-----------------|-------------------|
| <u>DRIVERS</u> | <u>AIDE</u> | <u>SUB DRIVER</u> |
| Chuck Gould | Shannon Ramirez | Maria Foy |
| Jane Porter Bond | | |
| Lisa Taylor | | |
28. Motion to approve the following 2015-2016 BRHS Club and Activity Advisors:

Name	Activity/Club	Stipend
Maya Fair	Freshman Class Advisor -- 2019	Step 1 \$1,495
Michelle Leusner	Freshman Class Advisor -- 2019	Step 1 \$1,495
Valeska Ochoa	Sophomore Class Advisor -- 2018	Step 2 \$1,661
Erica Wright	Sophomore Class Advisor -- 2018	Step 2 \$1,661
Brian Schoen	Junior Class Advisor -- 2017	Step 1 \$1,495
Julie Pone	Junior Class Advisor -- 2017	Step 1 \$1,495
Terry Smith	Senior Class Advisor -- 2016	Step 3 \$2,123
Deborah Tartaglia	Senior Class Advisor -- 2016	Step 3 \$2,123
Kim Ballinger	DECA	Step 3 \$1,569
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
David Franklin	Newspaper Advisor	Step 1 \$1,720

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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
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
Kim Ballinger	Future Educators Co-Advisor*	*no stipend
Jen McCoy	Future Educators Co-Advisor*	*no stipend
Jean Sexauer	Key Club*	*no stipend
Nell Geiger	PANDA Club*	*no stipend

29. Motion to approve the following 2015-2016 BRMS Club and Activity Advisors:

Name	Activity/Club	Stipend
Mary Lynn Morino	Yearbook	Step 3 \$1,661
Patricia Ridolfi	Student Council	Step 3 \$1,661
Amy Rabenda	Drama (approved on 6/10 agenda)	Step 1 \$2,841
Andrea Molnar	Team FAD Co-Advisor (shared stipend)	Step 3 \$1,015.50
Emma Voshell	Team FAD Co-Advisor (shared stipend)	Step 2 \$936.50
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 Fitzsimmons	RAPS Co-Advisor (shared stipend)	Step 3 \$923
VACANT	Auditorium Coordinator	
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 2015-2016 MIS Club and Activity Advisors:

Name	Activity/Club	Stipend
Allison Blackman	Student Council 4 (shared stipend)	Step 3 \$682.50
Colette Campellone	Student Council 5 (shared stipend)	Step 1 \$560.50

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Lauren Stern	Newspaper 4 (shared stipend)	Step 1 \$635.50
Taylor Gilbert	Newspaper 5 (shared stipend)	Step 1 \$635.50
Donna Esposito	Technology Club	Step 2 \$1,412

INFORMATION

31. +JOB POSTINGS: BRHS Extra Curricular Positions -BRHS
 Librarian/Media Specialist - BRMS Special Education
 Teacher/Social Studies - MIS Part-time Instrumental Music
 Teacher - MIS Full-Time fourth Grade Teacher - PMS Special
 Education Teacher Maternity Leave - PMS Elementary Teacher
 Leave Replacement (2 postings) - PMS Full time 1st Grade Teacher
 - PMS 16.25 Hour General Aide - PMS Librarian/Media Specialist

ON A ROLL CALL VOTE (Items 1-30):

AYES: Mr. Heberling, Mr. Hartmann, Mr. Tyler, Mr. Roselli, Ms.
 Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Brennan.

Motion approved by majority.

M. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve agreement for services of a School Resource Officer in conjunction with the Bordentown Township municipality, at an annual fee to the District of \$40,000, July 1, 2015 through June 30, 2016. (Note: This fee has remained unchanged at \$30,000 from SY 2011-12 to SY 2014-15)
2. +Motion to renew the dental benefits program with Horizon Dental for FY15-16, for an average 5.0% rate decrease versus the 4.0% rate increase the prior year.
3. +Motion to renew through June 30, 2016 and under the same terms and conditions, including fee schedule(s), the contract that expired June 30, 2015 with Mission One Educational Staffing Services specifically to provide replacement teacher assistants and aides.
4. Motion to approve services provided by Robert Fitzgerald to provide Orientation and Mobility services for one student at an annual cost of \$4,250 for the 2015-2016 school year.
5. Motion to approve the following emergency (Zero Tolerance) psychiatric services as needed:
 - a. Dr. Thomas O'Reilly
560 Stokes Road, Suite 13A-6, Medford, NJ 08055
Cost: \$450 for assessment
 - b. Dr. Umair Akhatar
Centra Professional Corp., Marlton, NJ 08053
Cost: \$500 for assessment
6. Motion to approve services provided by the NJ Commission for the Blind and Visually Impaired for three students as follows:
 - a. Level 3 service - Cost \$12,600 per student (one student)
 - b. Level 4 service - Cost \$14,300 per student (two students)
7. +Motion to approve contract with Educere, a Pennsylvania Limited Liability Company, specifically to provide homebound instruction, for the 2015-2016 school year, at an annual amount not expected to exceed \$4,000.

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8. +Motion to approve renewing the Master Collaborative Educational Services Agreement with the Middlesex Regional Education Services Commission (MRESC) to provide cooperative, cost efficient, quality services to the district July 1, 2015 through June 30, 2020 on an as needed basis. (No cost or obligation to the district)
9. +Motion to approve entering into an agreement with the Hunterdon County Educational Services Commission (HCESC) to provide cooperative, cost efficient, quality services to the district, effective from July 1, 2015, on an as needed basis. (No cost or obligation to the district)
10. +Motion to approve entering into a cooperative contract purchasing agreement with the National Joint Powers Alliance (NJPA) to provide cooperative, cost efficient, quality services to the district, effective from July 1, 2015, on an as needed basis. (No cost or obligation to the district)
11. +Motion to approve entering into a shared service agreement with Sterling High School DBA South Jersey Technology Partnership (SJTP) to provide cooperative, cost efficient, quality services to the district, effective from July 1, 2015, on an as needed basis. (No cost or obligation to the district)
12. +Motion to renew contract with Hamilton Lanes for practices and matches by the high school bowling team for the 2015-16 school year at an annual fee of \$3,850. [no change from prior year]
13. Motion to (a) adopt the higher minimum bid threshold of \$40,000 (from the current \$36,000) and related 15% minimum quote threshold of \$6,000 (from the current \$5,400) for school districts with a Qualified Purchasing Agent (QPA) effective July 1, 2015, per announcement by the State Treasurer pursuant to N.J.S.A. 18:18A-3 and, (b) appoint Eloi Richardson-SBA/BS as the District's Qualified Purchasing Agent for FY2015-16, pursuant to 18A:18A-2.
14. +Motion to submit to the NJ Department of Education the IDEA grant application for FY15-16 and to accept receipt of such funds, IDEA-Basic, \$567,586 and IDEA-Preschool, \$26,042.
15. Motion to submit to the NJ Department of Education the NCLB grant application for FY15-16 and to accept receipt of such funds, as follows:

	FY 15-16
NCLB-Title IA	\$280,535
NCLB-Title IIA	\$44,580
NCLB-Title IIIA	\$21,438

NOTE: This includes \$468 and \$5,909 of Title III funds from Chesterfield and North Hanover, respectively, who needed to join in a consortium to avail themselves of their allocations.

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16. Motion to approve payments of staff salaries and estimated benefits from the 2015-16 NCLB grants (Titles IA, IIA, and III), as shown:

Staff Member	Position	A/C (Fund 20)	Total Annual Salary *	Salary Charged To Grant *	% Charged To Grant	Estimated Benefits
NCLB--Title IA						
Guido, Alexandar	Teacher	231-100-101	\$ 65,600	\$ 45,920	70.0%	\$ 9,750
Mitchell, Elizabeth	Teacher	231-100-101	\$ 86,343	\$ 56,964	66.0%	\$ 9,750
Molnar, Andrea	Teacher	231-100-101	\$ 63,774	\$ 19,132	30.0%	\$ 9,750
Blue, Steve	Teacher	231-100-101	\$ 52,482	\$ 15,745	30.0%	\$ 9,750
Blask, Margaret	Teacher	231-100-101	\$ 38,913	\$ 12,239	31.5%	\$ -
				\$ 150,000		\$ 39,000
NCLB-Title IIA						
Mangene, Wendy	Teacher	270-100-101	\$ 52,482	\$ 25,397	48.4%	\$ 6,603
NCLB-Title III						
Gilbert, Taylor	Teacher	240-100-101	\$ 52,552	\$ 7,585	14.4%	\$ 1,972
* Salaries are current for FY15 and are subject to change as the labor contract expired 6/30/2015.						

17. Motion to re-adopt price of athletic season passes for School Year 2015-16 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

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

- a. Burlington Township School District
(This is a change from previous approval due to students not using transportation)
To transport three students to Burlington County Alternative High School, Route #BCAHS, effective September 2014 to January 15, 2015, new cost, \$1,382.
- b. Burlington County Special Service School District
(This is a change from previous approval due to changes in the run)
To transport one student to Yale School in Cherry Hill, Route F09 YALE CH, effective September 1, 2014 to June 30, 2015, new cost, \$27,168.75 (previous cost, \$31,050.00)
- c. Gateway Regional School District
(This is a change from previous approval due to changes in the run)
To transport one student to and from Bancroft Elementary School in Haddonfield, effective September 1, 2014 to June 30, 2015, new cost \$10,776.60 (previous cost \$11,347.20)
- d. Gloucester County Special Services School District
(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 April 27, 2015 to June 15, 2015, New Cost \$3,234.99. (Previous cost \$3,446.80)

19. +Motion to approve Joint Transportation Agreement for Special Education Summer Schools, Public, Non-Public and Vocational schools, and Special Education Winter Bus Routes for the 2015-2016 school year. No cost to the district.

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**Consent Agenda Item

MINUTES - July 15, 2015

20. Motion to approve BRSD Transportation Department to provide bus services for American Legion Jersey Boys State at a cost of \$283.20 for a bus on June 23, 2015. (approved between board meetings)
21. Motion to approve the following request from Sai Montessori School for one bus for transportation for four different trips:
- Friday, July 10, 2015 Funplex (5 1/2 hours), \$169.25
 - Friday, July 24, 2015 Please Touch Museum (5 1/2 hours), \$247.55
 - Friday, August 7, 2015 Philadelphia Zoo (6 1/2 hours), \$264.25
 - Friday, August 21, 2015 - Pump It Up (3 hours), \$76.50

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Hartmann, Mr. Tyler, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew.

NOES: Mr. Heberling. ABSTENTIONS: None. ABSENT: Ms. Brennan.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Heberling, Mr. Hartmann, Mr. Tyler, Mr. Roselli, Ms. Zablow, Mr. Mercantini, and Mr. Drew.

NOES: None. ABSTENTIONS: Mr. Creegan. ABSENT: Ms. Brennan.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 3 and 13):

AYES: Mr. Heberling, Mr. Hartmann, Mr. Tyler, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew.

NOES: Mr. Roselli. ABSTENTIONS: None. ABSENT: Ms. Brennan.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 4-12; 14-21):

AYES: Mr. Heberling, Mr. Hartmann, Mr. Tyler, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew.

NOES: None. ABSTENTIONS: None. ABSENT: Ms. Brennan.

Motion approved by majority.

N. POLICY

A motion was made by Ms. Zablow, seconded by Mr. Heberling to
To approve the following:

- 2nd Reading: (Policies on website for viewing)**
 - Motion to adopt Policy # 3000, Concepts and Roles in Business and Non-Instructional Operations
 - Motion to adopt Policy # 3100, Budget Planning, Preparation and Adoption
 - Motion to adopt Policy # 3160, Transfer of Funds
 - Motion to adopt Policy # 3220, 3230, State Funds, Federal Funds
 - Motion to adopt Policy # 3240, Tuition
 - Motion to adopt Policy # 3240, Tuition Regulation
 - Motion to adopt Policy # 3250, Income from Fees, Fines and Charges Regulation
 - Motion to adopt Policy # 3251, Advertisement on School Buses
 - Motion to adopt Policy # 3260, 3270, Sales, Licensing and retail of Property
 - Motion to adopt Policy # 3280, Gifts, Grants and Bequests
 - Motion to adopt Policy # 3320, Purchasing Procedures
 - Motion to adopt Policy # 3326, Payment for Goods and Services
 - Motion to adopt Policy # 3327, Relations with Vendors
 - Motion to adopt Policy # 3400, Accounts
 - Motion to adopt Policy # 3440, Inventories
 - Motion to adopt Policy # 3450, Money in School Buildings

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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MINUTES - July 15, 2015

- q. Motion to adopt Policy # 3451, Petty cash Funds
 - r. Motion to adopt Policy # 3453, School Activity Funds
 - s. Motion to adopt Policy # 3510, Operation and Maintenance of Plant
 - t. Motion to adopt Policy # 3514, Equipment
 - u. Motion to adopt Policy # 3515, Smoking Prohibition
 - v. Motion to adopt Policy # 3516, Safety
 - w. Motion to adopt Policy # 3530, Insurance management
 - x. Motion to adopt Policy # 3541.1, Transportation Routes and Services
 - y. Motion to adopt Policy # 3541.1, Transportation Routes and Services Regulations
 - z. Motion to adopt Policy # 3541.3, Non-school Use of District Vehicles
 - aa. Motion to adopt Policy # 3541.31, Privately Owned Vehicles
 - bb. Motion to adopt Policy # 3541.31, Privately Owned Vehicles Regulations
 - cc. Motion to adopt Policy # 3541.32, District Owned Vehicles
 - dd. Motion to adopt Policy # 3541.33, Transportation Safety
 - ee. Motion to adopt Policy # 3542, Food Service
 - ff. Motion to adopt Policy # 3542.1, Wellness and Nutrition
 - gg. Motion to adopt Policy # 3542.31, Free or Reduced Price Lunches, Milk
 - hh. Motion to adopt Policy # 3542.44, Purchasing
 - ii. Motion to adopt Policy # 3570, District Records and Reports
 - jj. Motion to adopt Policy # 3571.4, Audit
 - kk. Motion to adopt Policy # 3600, Evaluation of Business and Non-Instructional Operation
 - ll. Motion to adopt Policy # 5200, Non-Public School Pupils
 - mm. Motion to adopt Policy # 6172, Alternative Educational Programs
 - nn. Motion to adopt Policy # 6172, Alternative Educational Programs High School regulations
2. 1st Reading: (Policies on website for viewing)
- a. Motion to amend Policy #1000/1010, Concepts and Roles in Community Relations
 - b. Motion to amend Policy #1100, Communicating with the Public
 - c. Motion to amend Policy #1110, Media
 - d. Motion to amend Policy #1111, District Publications
 - e. Motion to amend Policy #1120, Board of Education Meetings
 - f. Motion to amend Policy #1140, Distribution of Materials by Students and Staff
 - g. Motion to amend Policy #1200, Participation by the Public
 - h. Motion to amend Policy #1200, Participation by the Public Regulations
 - i. Motion to amend Policy #1220, Ad Hoc Advisory Committees
 - j. Motion to amend Policy #1230, School Connected Organizations
 - k. Motion to amend Policy #1230, School Connected Organizations Regulations
 - l. Motion to amend Policy #1250, Visitors
 - m. Motion to amend Policy #1300, Public Performances
 - n. Motion to amend Policy #1312, Community Complaints and Inquiries
 - o. Motion to amend Policy #1312, Community Complaints and Inquiries Regulations
 - p. Motion to amend Policy #1313, Gifts to District Employees
 - q. Motion to amend Policy #1314, Solicitation
 - r. Motion to amend Policy #1315, Distribution of materials to Students and Staff
 - s. Motion to amend Policy #1322, Contests for Students
 - t. Motion to amend Policy #1330, Use of School Facilities
 - u. Motion to amend Policy #1330, Use of School Facilities General Regulations
 - v. Motion to amend Policy #1330, Use of School Facilities Use of Auditoriums Regulations
 - w. Motion to amend Policy #1330, Use of School Facilities Use of Weight Room Regulations
 - x. Motion to amend Policy #1330, Use of School Facilities Use of Athletic Fields Regulations
 - y. Motion to amend Policy #1330, Use of School Facilities Exhibit – Hold harmless Statement
 - z. Motion to amend Policy #1410, Local Units
 - aa. Motion to amend Policy #1600, Relations Between Other Entities and the District
 - bb. Motion to amend Policy #1600.1, Corporate Sponsors

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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**Consent Agenda Item

MINUTES - July 15, 2015

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

AYES: Mr. Heberling, Mr. Hartmann, Mr. Tyler, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew.

NOES: None. ABSTENTIONS: Mr. Roselli. ABSENT: Ms. Brennan.

Motion approved by majority.

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:

- Mr. Heberling expressed appreciation to attend the recent Collaboration Training between District administration and staff (sponsored by Rutgers) and will share information with the Board; explained Ms. Brennan's absence from the meeting (she is participating in charity bike-ride "Anchor House Bike Ride for Runaways"); referenced a recent article in "School Board Magazine" concerning having curriculum for school closures due to snow and suggested the District look into this further.

Q. NEW BUSINESS - None

R. ADJOURNMENT

A motion was made by Mr. Hartmann, seconded by Mr. Mercantini to adjourn the meeting at 7:57 p.m.

Motion unanimously approved.

Respectfully submitted,


Mark Drew, President


Eloi Richardson, SBA/BS

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