

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - February 17, 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 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 February 8, 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. This included a remembrance to the past, present, and future members of our armed services and their families.

C. ROLL CALL

The following members answered roll call: Mr. Heberling, Mr. Schiano, Mr. Roselli, Ms. Zablow, Mr. Mercantini, and Mr. Drew. ABSENT: Mr. Fausti (Arrived 6:53), Mr. Tyler, and Mr. Creegan (Conflicted for Executive Session, Arrived 7:11).

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

Staff attending: Rob Walder, Peggy Goldenbaum, Joy Odri, Tammy Anderson, Connie McMillin, Anna Swiniuchowski, Ray Snook, Lori Boberg, Jackie Chen, Bonnie Meyers, Lisa Swanson, Lisa Hudik, Greg Poole, Kristin Kiley, Britlyn Greimel, Lisa Muolo, Rob Conlin, Linda Eaton, Liz Brotherton, Ann Marie O'Leary, Judie Martin, Kelly Gray, Christina Kittel, John Tobias, Allison Payton, Liz Mitchell, Jen Martino, Rita Bergen, Kathy Creegan, Michelle DiAntonio, Katie Boggs, Heather Martino, Melanie Stokes, Melissa Benson, Andrea Molnar Danielle Bond, Jane Porter-Bond, and Lauren Brandimarto.

Visitors attending: Leonard de Groot, Hannah Heberling, Walter Kosul, Cynthia Reynolds, Eileen Wyer, Hanna Vliet, Rob & Dorothy Stanton, Mae Hamilton, Tom Dalton, Tera Russo, Tenesha Morris, Gregory Taylor, Stephen Reynolds, Nathan Scranton, Abigail Rose Gunterh, Cynthia Braddock, Renna Zhang, Erica Richardson, Shannon Zaczka, Andrew Molnar, and Jim Cann.

D. EXECUTIVE SESSION RESOLUTION

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

Schiano and unanimously approved at 6:39pm:

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:

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - February 17, 2016

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 Increment Withholding);

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 7:10pm.

E. RECOGNITION/PRESENTATION

- BRHS Mock Trial Team - Burlington County Champions

F. STUDENT REPRESENTATIVES - None

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - February 17, 2016

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. Heberling, seconded by Mr. Mercantini to approve the following:

1. +Motion to approve Travel/Mileage reimbursement requests
2. +Motion to approve Minutes, January 6, 2016 and January 20, 2016
3. +Motion to approve Bill List, January 2016
4. +Motion to approve Board Secretary/Treasurer Report, January 31, 2016
5. +Motion to approve Substitute List
6. +Motion to approve Special Education Student Placement
7. +Motion to accept Director of Special Services Report
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	716
BRMS	615
MIS	413
CBS	236
PMS	579
	2,559

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Roselli, Ms. Zablow, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: Mr. Creegan. ABSENT: Mr. Tyler.

Motion approved by majority.

ON A ROLL CALL VOTE (Items 2-10):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

J. COMMITTEE REPORTS

1. Buildings and Grounds Committee Meeting, 2/16/16 - Mr. William Mercantini, Chair reported that the committee (1) accepted the Architect's recommendation to award BRMS Partial Roof Replacement project, partially funded with a State grant, to Strober-Wright Roofing, Inc. as the lowest responsible bid from the 13 received; (2) asked Administration to work with the architect on additional options/costs for upgrading the PAC lighting.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - February 17, 2016

K. SUPERINTENDENT'S REPORT

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

1. +Motion to accept HIB Report & Determinations:

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

INFORMATION

2. Budget Status Update (Including: FY17 development process and budgetary gap to be resolved)
3. Middle School gas incident 2/16/16; overall, handled well; students quickly evacuated, PSE&G repaired timely.

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

L. CURRICULUM REPORTS

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

1. Motion to approve a field trip for PMS 1st Graders to the Bordentown City Library on May 9th and May 10th, 2016. Classes will go in two sessions, 10:15 am and 1:10 pm each day and obtain a library card, learn how to use the library and learn about their summer programs. There is no cost to the District.
2. Motion to approve NJSIAA State Wrestling Tournament in Atlantic City, March 4, 2016 through March 6, 2016 for Mr. Joseph Sprague and Mr. Matthew Benedetti. The number of wrestlers has yet to be determined. Cost dependent upon number of qualifying wrestlers. (approximately \$1,200)

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

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

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. Heberling, seconded by Mr. Schiano to approve the following:

1. Motion to approve increment withholding for employee #4612, for the 2016-17 school year, effective July 1, 2016.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - February 17, 2016

2. Motion to accept resignation of Ms. Jessica Dickinson from the position of Math Teacher at BRMS, effective April 22, 2016.
3. Motion to accept resignation due to retirement of Ms. Kimberley Walker from the position of Speech/Language Specialist at MIS, effective July 1, 2016.
4. Motion to accept resignation of Mr. Steven Perry from the position of Co-Varsity Golf Coach, effective immediately.
5. Motion to approve Mr. Ronald Jones as Head Varsity Golf Coach, Step 3, effective immediately with a pro-rated stipend of \$3,784. Mr. Jones was previously approved as a Head Co-Coach.
6. +Motion to approve Ms. Stephanie Byrne as a long term leave replacement at PMS, effective February 25, 2016 through June 20, 2016. Ms. Byrne will be compensated according to the long term leave pay scale. After 60 working days, Ms. Byrne will be compensated at Step 1, BA, with a pro-rated salary of \$50,982.
7. Be it resolved that the commencement of leave of absence requested by employee #5495, effective February 5, 2016 through approximately February 26, 2016, or until medically cleared to return, 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.
8. Motion to approve Ms. Symeyra Bektas as a Childcare/BSAS sub for the CDA department, effective February 18, 2016 or until paperwork is complete, with an hourly salary of \$12/hr. for hours worked.
9. Motion to approve Ms. Sonya Glenn as a Childcare/BSAS sub for the CDA department, effective February 18, 2016 or until paperwork is complete, with an hourly salary of \$12/hr. for hours worked.
10. Motion to approve the following spring 2016 salary adjustments for staff who have demonstrated successful completion of post graduate credits:

NAME	FORMER STATUS	NEW STATUS	NEW SALARY	SALARY ADJUSTMENT
Borek, Jessica	Step 7, BA +18	Step 7, BA +24	\$58,557	+\$356
Fyczok, Lauren	Step 1, BA +6	Step 1, BA +12	\$52,052	+\$341
Minster, Andrea	Step 14, MA +18	Step 14, MA +24	\$75,457	+\$712
Rizzo, Anthony	Step 16, MA +18	Step 16, MA +24	\$84,920	+\$712
Wright, Kevin	Step 12, BA +24	Step 12, BA +30	\$66,977	+\$356

INFORMATION

11. +JOB POSTINGS: 2nd Shift Custodian - BRMS Teacher of Mathematics

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Roselli, Ms. Zablow, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: Mr. Creegan (conflicted). ABSENT: Mr. Tyler.
Motion approved by majority.

ON A ROLL CALL VOTE (Items 2-10):

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

Motion approved by majority.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - February 17, 2016

N. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status at January 2016.
2. +Motion to approve Transfer of Funds.
3. Motion to increase Petty Cash funds for Buildings & Grounds from \$125.00 to \$400.00 to more closely reflect operational needs to make immediate payments in comparatively small amounts (i.e. parts for repairs) on emergency basis.
4. +Motion to approve an agreement with our official depository (PNC Bank) for direct scanning of deposit checks into our account(s) by scanning them to make electronic images of the checks and transmitting the same to the bank to expedite funds availability, subject to change in Provision #17 to designate the State of New Jersey as the governing law rather than The Commonwealth of Pennsylvania. [This will initially be conducted on a pilot basis for the CDA operations through the rest of calendar year 2016 and then be evaluated for continued use thereafter; start up and monthly fees are being waived by PNC for at least this pilot period.]
5. +Motion authorizing Bordentown Regional School District to purchase proprietary Apple technology products via a cooperative contract awarded by Hunterdon County Education Services Commission ("HCESEC"), as Lead Agency, following public solicitation of sealed bids.
6. +Motion to award a contract for the removal and replacement of 43,000 +/- square feet ("partial removal/replacement") of the existing roofing system at the Middle School to Strober-Wright Roofing, Inc., at a fixed cost of \$792,750 for the base bid and \$48,000 for the alternative exterior ductwork insulation, based on a determination that Strober-Wright Roofing Inc. is the lowest responsible bidder pursuant to N.J.S.A. 18A:18A-4(a) from the thirteen (13) bids received. This roof replacement is being financed in part through a grant (ROD IV grant project #0475-1055-14-001-G04) received under the Educational Facilities Construction and Financing Act (18A:7G1 et seq.) and is subject to this Act's requirements.
7. Motion to approve the following out of district placements:
 - a. One student to Garfield Park Academy, effective 11/12/15 - pro-rated tuition \$56,460
 - b. One student to BCSSSD Middle School, effective 1/21/16 - pro-rated tuition \$38,092
 - c. One student to Burlington Co. Alternative HS, effective 1/25/16 - pro-rated tuition \$18,675
 - d. Two students to MCSSSD - Joseph Capello School, PreK, effective 1/5/16 pro-rated tuition \$111,185 (\$55,592.50 each)
 - e. One student to Delaware Valley School for Exceptional Children, effective 1/5/16 pro-rated tuition \$35,369.41
8. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:

Robbinsville School District

 - a. To transport Robbinsville Swim Team to and from Mercer County Community College on January 11, 2016. Total cost \$105.13.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - February 17, 2016

b. To transport Robbinsville Swim Team to and from Hamilton West High School on January 26, 2016. Total cost \$134.00.
Riverton School District

a. To transport Riverton Students from Trenton State House to Riverton School on January 8, 2016. Total cost \$132.40.
Florence Township School District

a. (This is a change from previous approval due to a student not attending) To transport nine students to and from Notre Dame High School, Lawrenceville, Route #94, effective September 1, 2015 to June 30, 2016. Total cost \$7,956.00. (previous cost \$8,840.00)

Northern Burlington School District

a. (This is a change from previous approval due to adding another student) To transport two students to and from Delaware Valley School, Hamilton, Route #95, effective September 1, 2015 to June 30, 2016. Total cost \$10,973.90. (previous cost \$7,153.72)

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

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

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:

1. The following BREA members expressed their concerns, personal experiences, and viewpoints regarding the current status of BREA contract negotiations: Lisa Hudik (Teacher & Parent), and Rita Bergen. Key points mentioned included: (a) examples of caring and support for students, (b) work of colleagues not valued, (c) can't ask them to do more for less.
2. The following visitors/parents expressed their concerns on current status of BREA contact negotiations: Greg Taylor (former teacher), Cindy Braddock, and Mae Hamilton. Key points included: (a) it is damaging to prolong the process, (b) delay suggests lack of caring, (c) support for staff raises.
3. Jennifer Martino, Kindergarten teacher at CBS and Read Across America Committee Chair invited board members to attend Read Across America Week February 29th.
4. Rita Bergen also commented favorably on handling the BRMS gas incident and the work by Building & Grounds handling of the snow removal.
5. Ann Marie O'Leary congratulated Kim Walker on her retirement.

Q. NEW BUSINESS - None

R. EXECUTIVE SESSION RESOLUTION

Mr. Roselli read the following resolution, seconded by Mr. Mercantini and unanimously approved at 8:02pm:

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

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - February 17, 2016

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: _____);

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 BREA Labor Negotiations);

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 1/6/2016.

The Board adjourned as part of Executive Session at 8:45pm.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

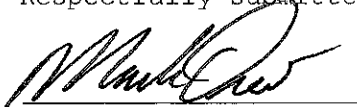
+Document Provided
**Consent Agenda Item

MINUTES - February 17, 2016

S. ADJOURNMENT

A motion was made by Mr. Roselli, seconded by Mr. Mercantini to adjourn the meeting at 8:45 p.m. in Executive Session
Motion approved by majority.

Respectfully submitted,



Mark Drew
President



Eloi Richardson
SBA/BS

1

2

3