

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - September 16, 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. Hartmann, Ms. Brennan, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. ABSENT: Mr. Tyler.

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

Staff attending: Colette Campellone, Amanda Sexton, Kevin Wright, Connie McMillin, Kevin Ebert, Loren Grabowski, Michael Sullivan, Stephanie Kohnke, Pat Kiernan, Sam Tola, Rob Walder, Lisa Muolo, Ernie Covington, Lisa Swanson, Carleigh Stavrakis, Grace DeFelippis, A. Rabenda, Mike Brennan, Ann Marie O'Leary, Dorothy Romano, Debbie McKown, Leona Stanton, Bill Lloyd, Lisa Hudik, Michele Enrico, Sarah Buller, Nicole Dennis, Michael Oliver, Judie Martin, Christine Takacs, Lori Monaghan, Elizabeth Mitchell, Vicki Cesaretti, Maria Moshinsky, Barbara Anama, Jody Glenn, Kathy Creegan, Christina Kittel, Doug Corbin, John Tobias, Chris O'Leary, Dan Riether, Donna Sensi, Roberta Hance, Liz Brotherton, Ray Snook, Jane Porter-Bond, Susan Gerike, Beth Santillo, Greg Poole, Stephen Koch, Tom Ridolfi, Doreen Stettner, Cynthia Nemceff, Kimberley Walker, and Linda Eaton.

Visitors attending: Mae Hamilton, Walter Kosul, Josh Fausti, Tera Russo, Hannah Heberling, Jim Brotherton, Marisa Scaramuzzo, Joann Dansbury, and Melanie Kunkler.

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;

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_____ 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);

_____ 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

1. Welcome BRSD new staff members:

Sarah Buller	4 th Grade Teacher - MIS
Grace DeFelippis	Biology Teacher - BRHS
Nicole Dennis	Special Education Teacher - CBS
Kevin Ebert	Social Studies Teacher -BRMS
Michele Enrico	2 nd Grade Teacher LOA - PMS
Kenny Gilmore	Part-time Band Teacher - MIS
Christian Howell	Part-time Social Studies - BRHS
Aimee Joy	Media Specialist/Librarian - PMS
April Savoy-Morales	Special Education Teacher LOA - MIS
Carleigh Stavrakis	Special Education Teacher- BRHS
Alexandra Wesson	Art Teacher LOA - CBS/MIS

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F. STUDENT REPRESENTATIVES

Ms. Marisa Scaramuzzo and Ms. Emma Stahl

- Powder Puff Football game, September 17th
- Homecoming themes & activities:
Homecoming/Pink Out game, game October 9th
Homecoming dance, October 10th
- Senior trip money due next week
- This year's charity: Hope Loves Company
- Students working on decorating hallways

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

1. Discussion on cost of district bus use by outside groups, previously discussed at the September 2, 2015 Board of Education meeting. After discussion on fee structure; profitability; and insurance matters related to rental of district buses to outsiders, consensus for a halt of such practice to non-community groups pending further evaluation by the superintendent.

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

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

1. +Motion to approve Travel/Mileage reimbursement requests
2. +Motion to approve Minutes for July 15, 2015 and August 5, 2015
3. +Motion to approve Bill List for July and August, 2015
4. +Motion to approve Board Secretary/Treasurer Report for July and August, 2015
5. +Motion to approve Substitute List
6. +Motion to approve 2015-16 Student Practicums

ON A ROLL CALL VOTE (Items 1; 3-6):

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Heberling, Mr. Hartmann, Mr. Roselli (all, except for the Abstention shown below), Ms. Zablow, Mr. Creegan (all, except for the Abstention shown below), Mr. Mercantini, and Mr. Drew. NOES:

None. ABSTENTIONS: Ms. Brennan, Mr. Roselli (Minutes 8/5/15), and Mr. Creegan (Minutes 8/5/15). ABSENT: Mr. Tyler.

Motion approved by majority.

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J. COMMITTEE REPORTS

1. Negotiations Committee Meeting, 9/15/15 - Mr. Stephen Heberling, Chair reported: Board committee met briefly with Executive Committee of the BREA; considering an offer by the BREA.

K. SUPERINTENDENT'S REPORT

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

1. No HIB incidents to report at this time.
2. +Motion to approve NJDOE School Self-Assessment
3. Motion to approve Performance Spine & Sports Medicine (PSSM), Bordentown, to set up a tent at the September 25, 2015 home football game to offer complimentary consults to anyone who is interested. PSSM would make a donation of \$500 to the BRSD Athletic Department.

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

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 3):

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: Mr. Roselli. ABSENT: Mr. Tyler.

Motion approved by majority.

L. CURRICULUM REPORTS

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

1. Motion to approve all curriculum work done in the summer of 2015.
2. Motion to approve the following change in location for Band competitions due to increase in participation:
 - a. NJ States from Rutgers University to Union HS
 - b. National Championship from Allentown PA to Delaware State University.
3. Motion to approve a field trip for PMS kindergarten classes to Johnson's Farm at a cost of \$13 per student (includes transportation). The students will use science and their five senses to explore the farm.

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

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, 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

1. Public Hearing on Superintendent's contract

Note: CSA contract (M#1 and M#2) was handled by Mr. Cameron Morgan, Board Solicitor.

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Public Comment (On the Superintendent's Contract only):

- Mr. Kosul commented that he had no problem with the revisions and supports the revised contract.

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

2. Motion to approve Superintendent's contract.

ON A ROLL CALL VOTE (Item 2):

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

NOES: None. ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

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. Hartmann to approve the following:

3. Motion to accept resignation due to retirement from Ms. Patricia Kehr from the position of Secretary, Office of Special Services, effective November 1, 2015.
4. Motion to approve employee #4766 intermittent leave to run concurrent with available paid sick days and FMLA due to personal illness for the 2015-16 school year. If employees paid sick days are exhausted, intermittent leave will run concurrent with unpaid FMLA time.
5. Motion to approve Mr. Carlos Benitez to receive a stipend of \$928 for obtaining his black seal license on July 27, 2015.
6. Motion to approve Ms. Rebecca Snook, a student of Mercer County College, to complete 6 ½ hours of classroom observation at PMS under the mentorship of Ms. Kimberly Rosenberg.
7. Motion to approve Mr. Sean Halloran as a volunteer for the BRHS Cross Country team. Mr. Halloran is a student teacher with the district and it is part of his requirements to be involved in school activities.
8. Be it resolved that the commencement of leave of absence requested by employee #4261, effective September 1, 2015 through approximately September 21, 2015 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. Kam Reyes as a Before School/After School Childcare employee for CDA, effective 9/17/15 with an hourly salary of \$11/hr. for hours worked.
10. Motion to approve the following staff members as chaperones for the Bordentown Regional Middle School's annual Stokes trip on October 21-23, 2015:

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- a. Christopher O'Leary Step 3 +L = \$814.80 stipend
- b. Harriet Walker Step 3 Grandfathered +L = \$1,702 stipend
- c. Matthew Derby Step 3, \$664.80 stipend
- d. Lisa Muolo Step 3, \$664.80 stipend
- e. Mary Lynn Morino Step 3 +L = \$964.80 stipend
- f. Gregory Poole Step 3 +L = \$814.80 stipend
- g. Karyn Fitzsimmons Step 3, \$664.80 stipend
- h. Dawn Patterson Step 3, \$664.80 stipend
- i. Amy Rabenda Step 3, \$664.80 stipend
- j. Doug Corbin Step 2, \$598.20 stipend
- k. Robert Conlin Step 3 +L = \$814.80 stipend
- l. Jessica Borek Step 3, \$664.80 stipend
- m. Susan Gerike Step 3, \$664.80 stipend
- n. Lisa Sabo Administrator - no pay

INFORMATION

11. +JOB POSTINGS: BRMS Math teacher leave replacement -

ON A ROLL CALL VOTE (Items 3-9):

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 10):

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

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

Motion approved by majority.

N. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status for July and August, 2015.
2. +Motion to approve Transfer of Funds for July and August, 2015
3. +Motion to approve In-District and Out of District Transportation runs for the 2015-2016 school year.
4. Motion to approve one out of district placement to East Mountain School (Division of Carrier Clinic), effective 9/1/15 with a tuition of \$61,450.
5. Motion to approve REM Audiology to complete auditory processing assessments at a cost of \$495 per evaluation:
REM Audiology
775 Route 70 East, Suite F-120B, Evesham Township, NJ 08053
6. Motion to approve the following Joint Agreement payable to another district:
Gloucester County Special Services School District
To transport one student to and from Archway School, Atco, Route # SG209, effective July 1, 2015 to July 31, 2015, Total cost \$2,063.40.

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

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Mr. Roselli, Ms. Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

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O. POLICY

A motion was made by Ms. Brennan, seconded by Mr. Hartmann to
Table the following policies:

1.h #6134, 1.wv #6164.1, 1.yy #6164.4, 1.zz #6171,
1.ccc #6171.3, 1.ddd #6171.4, 1.eee #6172 Policy, and 1.fff #6172
Regulation):

ON A ROLL CALL VOTE (Table Items 1.h #6134, 1.wv #6164.1, 1.yy
#6164.4, 1.zz #6171, 1.ccc #6171.3, 1.ddd #6171.4, 1.eee #6172
Policy, and 1.fff #6172 Regulation):

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Mr. Roselli, Ms.
Zablow, Mr. Creegan, Mr. Mercantini, and Mr. Drew. NOES: None.

ABSTENTIONS: None. ABSENT: Mr. Tyler.

Motion approved by majority.

1. 2nd Reading: (Policies on website for viewing)

- a. Motion to adopt Policy #6010, Goals and Objectives in Instruction
- b. Motion to adopt Policy #6111, School Calendar
- c. Motion to adopt Policy #6112, School Day
- d. Motion to adopt Policy #6114, Emergencies and Disaster Preparedness
- e. Motion to adopt Policy #6115, Ceremonies and Observances
- f. Motion to adopt Policy #6121, Nondiscrimination/Affirmative Action
- g. Motion to adopt Policy #6122, Articulation
- h. Motion to adopt Policy #6134, Interscholastic and Extracurricular Activities
including Academic Requirements
- i. Motion to adopt Policy #6135, Extracurricular/Interscholastic Awards and Honors
- j. Motion to adopt Policy #6140, Curriculum Adoption
- k. Motion to adopt Policy #6141, Curriculum Design/Development
- l. Motion to adopt Policy #6141.2, Recognition of Religious Beliefs and Customs
- m. Motion to adopt Policy #6141.2, Recognition of Religious Beliefs and Customs
Regulation
- n. Motion to adopt Policy #6142, Subject Fields
- o. Motion to adopt Policy #6142.1, Family Life Education
- p. Motion to adopt Policy #6142.2, English as a Second Language;
Bilingual/Bicultural
- q. Motion to adopt Policy #6142.4, Physical Education and Health (covers Dating
Violence)
- r. Motion to adopt Policy #6142.6, Basic Skills
- s. Motion to adopt Policy #6142.9, Arts
- t. Motion to adopt Policy #6142.10, Internet Safety and Technology
- u. Motion to adopt Policy #6142.10, Internet Safety and Technology Regulation –
Guest Wireless Procedures
- v. Motion to adopt Policy #6142.12, Career Education
- w. Motion to adopt Policy #6142.13, HIV Prevention Education
- x. Motion to adopt Policy #6143, Curriculum Guides
- y. Motion to adopt Policy #6143.1, Lesson Plans
- z. Motion to adopt Policy #6144, Controversial Issues
- aa. Motion to adopt Policy #6145, Extracurricular Activities
- bb. Motion to adopt Policy #6145.1/6145.2, Intramural Competition/Interscholastic
Competition
- cc. Motion to adopt Policy #6145.1/6145.2, Intramural Competition/Interscholastic
Competition Regulation
- dd. Motion to adopt Policy #6145.3, Publications
- ee. Motion to adopt Policy #6145.4, Public Performances
- ff. Motion to adopt Policy #6146, Graduation Requirements
- gg. Motion to adopt Policy #6146, Graduation Requirements Regulations

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- hh. Motion to adopt Policy #6146.1, Option II
 - ii. Motion to adopt Policy #6146.2, Promotion/Retention
 - jj. Motion to adopt Policy #6146.2, Promotion/Retention Regulation
 - kk. Motion to adopt Policy #6147, Standards of Proficiency
 - ll. Motion to adopt Policy #6147.1, Evaluation of Individual Student Performance
 - mm. Motion to adopt Policy #6151, Class Size
 - nn. Motion to adopt Policy #6153, Field Trips
 - oo. Motion to adopt Policy #6154, Homework/Makeup Work/Study Skills
 - pp. Motion to adopt Policy #6156, Instructional Planning/Scheduling
 - qq. Motion to adopt Policy #6160, Instructional Services and Resources
 - rr. Motion to adopt Policy #6161.1, Guidelines for Eval and Selection of Instructional Materials
 - ss. Motion to adopt Policy #6161.2, Complaints Regarding Instructional Materials
 - tt. Motion to adopt Policy #6162.4, Community Resources
 - uu. Motion to adopt Policy #6162.5, Research
 - vv. Motion to adopt Policy #6163.1, Media Center/Library
 - ww. Motion to adopt Policy #6164.1, Intervention and Referral Services for General Ed Students
 - xx. Motion to adopt Policy #6164.2, Guidance Services
 - yy. Motion to adopt Policy #6164.4, Child Study Team
 - zz. Motion to adopt Policy #6171, Special Instructional Programs
 - aaa. Motion to adopt Policy #6171.1, Remedial Instruction
 - bbb. Motion to adopt Policy #6171.2, Gifted and Talented
 - ccc. Motion to adopt Policy #6171.3, At-Risk and Title 1
 - ddd. Motion to adopt Policy #6171.4, Special Education
 - eee. Motion to adopt Policy #6172, Alternative Educational Programs
 - fff. Motion to adopt Policy #6172, Alternative Ed Programs Regulation - Home Schooling
 - ggg. Motion to adopt Policy #6173, Home Instruction
 - hhh. Motion to adopt Policy #6178, Early Childhood Education/Preschool
 - iii. Motion to adopt Policy #6200, Adult/Community Education
 - jjj. Motion to adopt Policy #6300, Evaluation of the Instructional Program
2. 2nd Reading: (Policies on website for viewing)
- a. Motion to adopt Policy #9000, Role of the Board
 - b. Motion to adopt Policy #9010, Role of the Member
 - c. Motion to adopt Policy #9020, Public Statements
 - d. Motion to adopt Policy #9111, Qualifications and Background Checks
 - e. Motion to adopt Policy #9113, Filling Vacancies
 - f. Motion to adopt Policy #9114, Resignation/Removal from Office
 - g. Motion to adopt Policy #9121, Election and Duties of President
 - h. Motion to adopt Policy #9130, Committees
 - i. Motion to adopt Policy #9200, Orientation and Training of Board Members
 - j. Motion to adopt Policy #9250, Expenses and Travel Reimbursement
 - k. Motion to adopt Policy #9270, Conflict of Interest
 - l. Motion to adopt Policy #9271, Code of Ethics
 - m. Motion to adopt Policy #9311, Formulation, Adoption, Amendment of Policies
 - n. Motion to adopt Policy #9312, Formulation, Adoption, Amendment of Bylaws
 - o. Motion to adopt Policy #9313, Formulation, Adoption, Amendment of Administrative Regulations
 - p. Motion to adopt Policy #9314, Suspension of Policies, Bylaws and Regulations
 - q. Motion to adopt Policy #9321, Time, Place, Notification of Meetings
 - r. Motion to adopt Policy #9322, Public and Executive Sessions
 - s. Motion to adopt Policy #9323/9324, Agenda Preparation/Advance Delivery of Meeting Material
 - t. Motion to adopt Policy #9325, Meeting Procedures
 - u. Motion to adopt Policy #9325.4, Voting Method
 - v. Motion to adopt Policy #9326, Minutes
 - w. Motion to adopt Policy #9400, Board Self-Evaluation

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A motion was made by Mr. Heberling, seconded by Ms. Zablow to Approve the following items 1 and 2 (except the following items previously Tabled per motion above under #1: 1.h #6134, 1.ww #6164.1, 1.yy #6164.4, 1.zz #6171, 1.ccc #6171.3, 1.ddd #6171.4, 1.eee #6172 Policy, and 1.fff #6172 Regulation):

ON A ROLL CALL VOTE [Item 1 (Except the times Tabled earlier)]

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Mr. Roselli (except for the NOES and ABSETECTIONS listed below), Ms. Zablow, Mr. Creegan, and Mr. Drew.

NOES: Mr. Roselli (1.a #6010, 1.d #6114, 1.j #6140, 1.k #6141, 1.n #6142, 1.o #6142.1, 1.p #6142.2, 1.q #6142.4, 1.w #6142.13, 1.z #6144, 1.cc #6145.1/6145.2 Regulation, 1.bb #6145.1/6145.2 Policy, 1.kk #6147, 1.mm 6151, 1.ss 6161.2, 1.uu 6162.5, 1.xx #6164.2, and 1.jjj #6300.

ABSTENTIONS: Mr. Mercantini (all: #1.a to #1.jjj) and Mr. Roselli (1.e #6115, 1.f #6121, 1.g #6122, 1.r #6142.6, 1.t #6142.10, 1.v #6142.12, 1.x #6143, 1.ff #6146 Policy, 1.gg #6146 Regulations, 1.hh #6146.1, 1.ll #6147.1, and 1.hhh #6178).

ABSENT: Mr. Tyler.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Heberling, Mr. Hartmann, Ms. Brennan, Mr. Roselli (except for the NOES listed below), Ms. Zablow, Mr. Creegan, Mr. Mercantini (except for the NOES listed below), and Mr. Drew (except for the NOES listed below).

NOES: Mr. Roselli (2.k #9270), Mr. Mercantini (2.k #9270) and Mr. Drew (2.k #9270). ABSTENTIONS: None. ABSENT: Mr. Tyler.

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:

- Ms. Kunkler commented/inquired regarding on providing after school busing for extracurricular activities; Dr. Forsthoffer responded.
- Ms. Russo commented/inquired on the following:
 - a. The need for continuing HIV education.
 - b. The need for continuing family planning education.
 - c. Feasibility of meeting class size goals
 - d. Congratulations on the Superintendent's contract renewal
 - e. Stokes program-described as excellence
 - f. BREAA contract negotiations-indicated cautiously optimistic for speedy solution and fair contract
 - g. Correcting past personnel decisions, namely related to full time aides and outsourcing such services.

Q. NEW BUSINESS -- None

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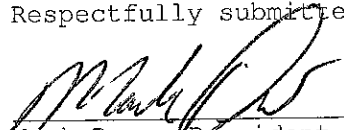
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R. ADJOURNMENT

A motion was made by Mr. Creegan, seconded by Mr. Hartmann to adjourn the meeting at 8:27 p.m. and enter into Executive Session. Motion unanimously approved. [See #S below].

Respectfully submitted,


Mark Drew, President


Eloi Richardson, SBA/BS

S. EXECUTIVE SESSION

Mr. Roselli read the following resolution, seconded by Mr. Hartmann and unanimously approved at 8:27pm:

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:

X 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: BREA Negotiations);

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.

The Board returned to open session at 9:04pm and adjourned.