

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - June 8, 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 Pro Tem 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 June 2, 2016. The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

A Board Secretary Pro Tem led the members of the Board and audience in the salute to the flag and moment of silent reflection.

C. ROLL CALL

The following members answered roll call: Mr. Heberling, Mr. Fausti, Mr. Schiano, Ms. Zablow, Mr. Mercantini and Mr. Drew. ABSENT: Mr. Tyler (Arrived 6:52), Mr. Roselli, and Mr. Creegan (Arrived 6:47).

Also attending: Dr. Edward Forsthoffer, Superintendent, Ms. Lori Fryc, Administrative Assistant to the Superintendent (Serving as Board Secretary Pro Tem), Mr. Cameron Morgan, Board Solicitor.

Staff attending: Kim Walker, Pat Kiernan, Tammy Anderson, Ray Snook, Judie Martin, Jenny Farina, Liz Mitchell, Bryan Mitchell, Dorothy Romano, Mike Brennan, John Tobias, Karen Roscoe, Kathy Creegan, Greg Poole, Brian Guire, Andrea Minster, Michael Oliver, Lisa Van Bruggen, Kim Sarnese, Michele Brennan, Rob Walder, Laurie Gambogi, Rebecca Jacobsen, Christina Kittle, Rochelle Gallo, Jillian Wingo, Ann Marie O'Leary, Joy Odri, Peg Goldenbaum, Connie McMillin, Sue Gerike, Donna Furda, Bonnie Meyers, Ernie Covington, Larry Larned, Beth Santillo, Doug Corbin, Lisa Swanson, Dianne Mizerak, Lauren Stern Allison Payton, Donna Esposito, Lisa Muolo, Melanie Stokes, Lisa Hudik, and Renee Eugene.

Visitors attending: Walter Kosul, Aidan Brennan, Ava Brennan, Paul Sarnese, M. Caldwell, Anna Eaves, Jim Brotherton, Kaylee Creegan, and Tera Russo.

D. EXECUTIVE SESSION RESOLUTION

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

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

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

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

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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;

X 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: Staff Member, Administrative Leave) (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 Superintendent Evaluation);

_____ 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 7:05pm.

E. RECOGNITION/PRESENTATION

- 2015-2016 Governor's Teacher of the Year ("TOY") and Educational Specialist of the Year:
BRHS - Mr. Michael Brennan (TOY) and Ms. Stephanie Ashton (ESoy)
BRMS - Ms. Lisa Muolo (TOY) and Ms. Kimberly Sarnese (ESoy)
MIS - Ms. Allison Payton (TOY) and Ms. Donna Esposito (ESoy)
CBS - Mr. Bryan Mitchell (TOY) and Ms. Patricia Costigan (ESoy)
PMS - Ms. Laurie Gambogi (TOY) and Ms. Christina Kittel (ESoy)

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F. STUDENT REPRESENTATIVES - None

G. PUBLIC FORUM - FOR AGENDA ITEMS - None

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

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

H. UNFINISHED BUSINESS - None

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

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

1. +Motion to approve Travel/Mileage reimbursement requests
2. +Motion to approve Minutes and Executive Minutes for May 4, 2016 and May 18, 2016
3. +Motion to approve Bill List, May 2016
4. +Motion to approve Substitute List
5. +Motion to approve 2016-2017 Student Teacher Requests
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	709
BRMS	607
MIS	409
CBS	238
PMS	578

2,541

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

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

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

Motion approved by majority.

J. COMMITTEE REPORTS - None

K. SUPERINTENDENT'S REPORT

INFORMATION

- June 15th High School Class Night, 6pm in the PAC
- June 16th High School Graduation, 6pm in the PAC
- June 17th Middle School Promotions, 6pm in the PAC

L. CURRICULUM REPORTS

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

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1. Motion to approve NJSIAA and BCSL Membership renewal for 2016-2017.
2. +Motion to approve Summer Curriculum Writers, compensation rate per negotiated agreement, *\$35.89/hr.

INFORMATION:

3. +New Teacher Mentoring Plan

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

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

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

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. Fausti, seconded by Ms. Zablow to approve the following:

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. Be it resolved that the commencement of administrative leave of absence for employee #6423, effective June 6, 2016 through June 20, 2016 is hereby approved with pay pending further information.
3. Be it resolved that the commencement of leave of absence requested by employee #4119, effective June 9, 2016 through June 20, 2016 is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
4. Motion to accept resignation from Ms. Susan Ognibene from the position of full-time Special Education Teacher at BRMS, effective June 20, 2016.
5. Motion to accept resignation from Ms. Connie Glover from the position of full-time aide, effective June 20, 2016.
6. Motion to accept resignation from Ms. Tonya Dixon from the position of Transportation/Lunch Aide, effective June 3, 2016.
7. +Motion to approve Mr. Robert Bloom as a full-time Network Systems Manager, effective June 9, 2016, with a pro-rated salary of \$62,000. This replaces a resignation.
8. +Motion to approve Ms. Danielle King as a full-time Teacher of Mathematics at BRMS, effective September 1, 2016, BA, Step 7, with a salary of \$56,775. This replaces a resignation.
9. +Motion to approve Ms. Cristy Ortu as a full-time Teacher of Science at BRMS, effective September 1, 2016, MA +12, Step 6, with a salary of \$59,664. Ms. Ortu is being transferred from Math to Science due to a resignation.

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- 10.+Motion to approve Ms. Katelyn Pfenninger as a full-time Teacher of Mathematics at BRMS, effective September 1, 2016, BA, Step 1, with a salary of \$50,982. This replaces a transfer.
- 11.+Motion to approve Ms. Annetta Zarembo as a full-time Teacher of Mathematics at BRMS, effective September 1, 2016, BA, Step 6, with a salary of \$55,542. This replaces a resignation.
- 12.Motion to appoint Ms. Joanne Kotelnicki as Substitute Coordinator for SY 2016-17, at a stipend of \$5,500. (same rate as prior year)
- 13.Motion to approve Ms. Allison Wills as the Preschool Coordinator for the 2016-2017 school year with a stipend of \$3,600. (same rate as prior year)
- 14.Motion to approve Ms. Christina Zack as the District Homeless Liaison for the 2016-2017 school year with a stipend of \$2,000.
- 15.Motion to approve the following transportation employees for summer employment for the 2016 Extended School Year program. Staff will be compensated at their per diem rate, pro-rated for hours actually worked each day.

DRIVERS

Vicky Cesaretti Lisa Krzywicki
Don Conover Yolette Labissiere
Patti Dixon Pat Mellor
Donna Gresko Joy Odri
Cheri Helsel Justine Perry
Harry Hinkle Renata Schipsi
Nancy Houston Jeanne Collas
Cheryl Jones Walt Homer
Pat Kiernan Maria Foy
Peter Pasicznyk

AIDES

Barbara Anama
Tammy Anderson
Maryellen Gibbs
Barbara Kolpack
Carol Muhler
Carol Parkerson
Theresa Santiago

SUBSTITUTE DRIVERS

Donna Loichle

SUBSTITUTE AIDES

Jessica Kotelnicki
Nicole Kotelnicki

- 16.Motion to approve the following students for summer Buildings and Grounds positions at a rate of \$9.00/hr for all hours worked, Monday through Friday, 8:00 am - 1:00 pm (includes a 30 min. paid lunch): Work will begin on July 5, 2016 and conclude on August 5, 2016:

Jacquey Mendez Melanie Peterson
Cameron Goff Tatiana Santiago

- 17.Motion to approve the following staff members as chaperones for the Bordentown Regional Middle School's annual Stokes trip on October 5-7, 2016:

- a. Christopher O'Leary Step 3 +L = \$814.80 stipend
- b. Cristy Ortu Step 1, \$538.20 stipend
- c. Matthew Derby Step 3, \$664.80 stipend
- d. Lisa Muolo Step 3 +L = \$814.80 stipend
- e. Lisa Hudik Step 1, \$538.20 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

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18. Motion to approve the following additional staff members for the 2016-17 CDA Program:

Name	Assignment	Wage/hr
Gina Brooks	Nurse	Internship
Thomas Buchenot	Assist PAC Mgr.	\$16
Thomas Buchenot	PAC/BRMS Tech	\$20
Machenzie Rose	Summer Program	\$10
Zaria Truitt	Summer Childcare	\$11
Catherine Loye	Field Hockey	Vol
David Luthke	Swim	Vol
Kole Creegan	Mr. Poole I & II	\$10
Marissa Mikos	Summer Program	Vol
Georgia DeMas	Field Hockey	\$9
Michelle Quigley	Sumr. Prog Assist.	\$15
Patti Sullivan	Field Hockey	\$9
Tara Planas-Borgstrom	Tumbling Superv.	\$25
Liz Brotherton	Read & Writing Wizards Superv.	\$25
Charles Cole	PAC TECH	\$26
Steve Koch	Chess Superv.	\$25
Fred Lemmerling	Soccer Camp Supr	\$25
Mary Lynn Morino	Day Camp Superv.	\$28
Dawn Patterson	Assist. Superv	\$17
Manuel de la Cruz	Security	\$18
Stephanie Cremer	IELCE/GED Teach.	\$25

19. Motion to approve the following 2016-17 BRHS Football Coaches:
- Steve Perry, Head Coach-Step 3, \$8,861
 - Larry Larned, Assistant Coach-Step 3, +L, \$5,781
 - VACANT, Assistant Coach
 - Larry Carthan, Assistant Coach-Step 3, +L, \$5,931
 - James Wick, Assistant co-Coach- Step 1, \$2,280.50
 - Cameren Robinson, Assistant co-Coach-Step 1, \$2,280.50
20. Motion to approve the following 2016-17 BRHS Boys Soccer Coaches:
- Michael Brennan, Head Coach-Step 3, +L, \$7,442
 - David Pone, Assistant Coach-Step 2, \$4,486
 - Kevin Lynch, Assistant Coach-Step 1, \$4,037
21. Motion to approve the following 2016-17 BRHS Girls Soccer Coaches:
- Dominick Castaldo, Head Coach-Step 3, +L, \$7,892
 - Christopher O'Leary, Assistant Coach-Step 3, +L, \$5,584
 - Michelle Quigley, Assistant Coach-Step 3, \$4,984
22. Motion to approve the following 2016-17 BRHS Field Hockey Coaches:
- Julie Reisig, Head Coach-Step 3, \$7,292
 - Amy Fisicaro, Assistant Coach-Step 3, \$4,984
23. Motion to approve the following 2016-17 BRHS Fall and Winter Cheerleading Coaches:
- Beth Bokop, Co-Coach-Step 3, +L, \$2,411.50 each season
 - Maggie Anderson, Co-Coach-Step 3, \$2,261.50 each season
24. Motion to approve the following 2016-17 BRHS Cross Country Coach:
- Dave Misselhorn, Head Coach-Step 3, +L, \$6,242

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25. Motion to approve the following 2016-17 BRHS Boys Basketball Coaches:
 - a. John Myers, Head Coach-Step 1, \$7,178
 - b. Steve Perry, Assistant Coach-Step 2, \$5,068
 - c. Kevin Wright, Assistant Coach- Step 3, +L, \$5,781
26. Motion to approve the following 2016-17 BRHS Girls Basketball Coaches:
 - a. Bill Lloyd, Head Coach-Step 3, \$8,861
 - b. Larry Carthan, Assistant Coach-Step 3, +L, \$5,931
 - c. Tom Ridolfi, Assistant Coach-Step 3, \$5,631
27. Motion to approve the following 2016-17 BRHS Wrestling Coaches:
 - a. Joseph Sprague, Head Coach-Step 3, +L, \$9,011
 - b. Matthew Benedetti, Assistant Coach-Step 1, \$4,561
28. Motion to approve the following 2016-17 BRHS Winter Track Coaches:
 - a. Dave Misselhorn, Head Coach-Step 3, +L, \$7,442
 - b. Joe Minch, Assistant Coach-Step 3, \$4,984
29. Motion to approve the following 2016-17 BRHS Bowling Coaches:
 - a. Ron Jones, Head Coach-Step 3, +L, \$5,134
 - b. Jason D'Annunzio, Assistant Coach-Step 3, \$3,784
30. Motion to approve the following 2016-17 BRHS Step Team Coach:
 - a. Wilma Mitchell-Carter, Co-Head Coach-Step 3, +L, \$1,304
 - b. Renee Eugene, Co-Head Coach-Step 1, \$935
31. Motion to approve the following 2016-17 BRHS Baseball Coaches:
 - a. Chris Glenn, Head Coach-Step 3, +L, \$7,592
 - b. Ernie Covington, Assistant Coach-Step 3, \$4,984
 - c. Brian Guire, Assistant Coach-Step 3, \$4,984
 - d. Mike Oliver, Assistant Coach-Step 2, \$4,486
32. Motion to approve the following 2016-17 BRHS Softball Coaches:
 - a. Hillary Allen, Head Coach-Step 1, \$5,907
 - b. Jason D'Annunzio, Assistant Coach-Step 2, \$4,486
 - c. Nicole Walls, Assistant Coach-Step 1, \$4,037
33. Motion to approve the following 2016-17 BRHS Spring Boys Track Coaches:
 - a. Joseph Minch, Head Coach-Step 3, \$7,292
 - b. Larry Carthan, Assistant Coach-Step 3, \$4,984
34. Motion to approve the following 2016-17 BRHS Spring Girls Track Coaches:
 - a. David Misselhorn, Head Coach-Step 3, \$7,442
 - b. Brian Wheeler, Assistant Coach-Step 1, \$4,037
 - c. William Lloyd, Assistant Coach-Step 3, \$4,984
35. Motion to approve the following 2016-17 BRHS Golf Coach:
 - a. Ron Jones, Head Coach-Step 3, \$3,784
36. Motion to approve the following 2016-17 BRHS Summer Weight Room Coaches:
 - a. Larry Larned-Step 3, \$1,938
37. Motion to approve the following 2016-17 BRMS Boys Soccer Coach:
 - a. Christopher Glenn, Head Coach-Step 3, +L, \$5,284
38. Motion to approve the following 2016-17 BRMS Girls Field Hockey Coaches:
 - a. Patricia Ridolfi, Co-Head Coach-Step 1, \$2,018.50
 - b. Tom Ridolfi, Co-Head Coach-Step 1, \$2,018.50
39. Motion to approve the following 2016-17 BRMS Girls Soccer Coach:
 - a. Jason D'Annunzio, Head Coach-Step 3, \$4,984

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40. Motion to approve the following 2016-17 BRMS Boys Basketball Coach:
a. Kristian Rivera, Head Coach-Step 3, \$5,631
41. Motion to approve the following 2016-17 BRMS Girls Basketball Coach:
a. Rob Conlin, Head Coach-Step 3, +L, \$5,781
42. Motion to approve the following 2016-17 BRMS Wrestling Coach:
a. Charles Lynch, Head Coach-Step 3, \$5,631
43. Motion to approve the following 2016-17 BRMS Cheerleading Coach:
a. Francine Spinosa, Head Coach-Step 3, \$2,954
44. Motion to approve the following 2016-17 BRMS Baseball Coach:
a. Matthew Derby, Head Coach-Step 2, \$4,486
45. Motion to approve the following 2016-17 BRMS Softball Coach:
a. Chelsea Kehr, Head Coach-Step 1, \$4,037
46. Motion to approve the following Site Managers for 2016-17:
BRMS Site Managers
a. Fall: Bill Lloyd-\$2,750 d. Fall: Robert Conlin- \$1,667
b. Winter: Mike Brennan-\$4,500 e. Winter/Spring: Greg Poole-\$1,667 each season
c. Spring: Christopher O'Leary-\$2,750
47. Motion to approve the following volunteer coaches for the 2016-17 school year:
HIGH SCHOOL:
a. BRHS Boys Soccer: Dean Kreiser, CJ Dixon, DJ Kafer
b. BRHS Cross Country: Brian Wheeler
c. BRHS Girls Soccer: Kaylee Creegan and Dakota Moonan
d. BRHS Field Hockey: Gabby Evans
e. BRHS Dynasty Step Team: Marvin Carter and Michael Ann Carter
f. BRHS Winter Track: Brian Wheeler
g. BRHS Girls Basketball: Jess Villalba
h. BRHS Wrestling: Robert Clugsten, Drew Pedersen, Chris Garofalo
i. BRHS Boys Basketball: Robert Pina and Tim Dunne
j. BRHS Golf: Larry Larned
k. BRHS Softball: Chris O'Leary
BORDENTOWN REGIONAL MIDDLE SCHOOL:
a. BRMS Girls Soccer: Fred Lemmerling, Kristin D'Annunzio
b. BRMS Boys Basketball & Boys Soccer: Terrio Jenkins
c. BRMS Baseball: Barry Buttler
d. BRMS Softball: Ashleigh Johnson, Newell Kehr
48. Motion to amend stipend for Ms. Amy Rabenda as an instructional aide for the BRMS Summer Program with a stipend of \$1,750. Stipend was inadvertently approved at \$1,500.
49. Motion to amend stipend for Ms. Andrea Molnar for the second half of 2015-16 SY as the BRMS Team FAD Advisor, Step 3, full amount plus longevity, \$1,165.50. Ms. Molnar was previously approved as a co-Advisor and splitting the stipend but will now be receiving the whole stipend for the second half of the SY.
50. Motion to approve all certified teachers for the 2016-2017 school year to attend IEP meetings as needed, effective July 5, 2016 through August 31, 2016 at the negotiated agreement hourly rate of \$35.89.

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51. Motion to approve Ms. Mary Nunes as a teacher in the summer Extended School Year Program (ESY) due to an increase in numbers. Ms. Nunes, from Mission One, will be compensated at the per diem hourly rate of \$36.42 prorated for hours actually worked each day.
52. Motion to approve 10 Mission One aides to work the summer Extended School Year Program. These aides are required for ESY in addition to our staff.
53. Motion to approve Ms. Gina Brooks, a student of Rutgers University School of Nursing, to complete her 30 hours of clinical practicum experience during the summer extended school year program at PMS under the mentorship of Ms. Traci Redler.
54. Motion to approve Ms. Nicole McHenry, a student of Rutgers University School of Nursing, to complete her clinical practicum experience, September 6, 2016 through December 23, 2016 at MIS under the mentorship of Ms. Donna Glover.

INFORMATION

55. +2015-2016 Tuition Reimbursements

56. +JOB POSTINGS: BRHS full-time Science Teacher - BRHS Part-time History Teacher - BRHS part-time French Teacher - Summer Curriculum Writers (multiple positions) --MIS full-time Special Education Teacher - STEM Project Coordinator - Transition Coordinator Special Services - Transition Coordinator Special Services - 16.25/hr. PMS General (cafeteria) Aide -

57. +Motion to approve payment to Superintendent on accomplishment of FY 2015-16 Merit Goals, subject to approval by the Executive County Superintendent.

ON A ROLL CALL VOTE (Items 1-18):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan (All Ayes except for Abstention noted below), Mr. Mercantini, and Mr. Drew. NOES: None. ABSTENTIONS: Mr. Creegan (Item 17 and 18). ABSENT: Mr. Roselli.
Motion approved by majority.

ON A ROLL CALL VOTE (Items 19-46):

AYES: Mr. Schiano, Mr. Tyler, Ms. Zablow, and Mr. Creegan.
NOES: Mr. Heberling, Mr. Fausti, and Mr. Mercantini.
ABSTENTIONS: Mr. Drew. ABSENT: Mr. Roselli.
Motion NOT Approved.

ON A ROLL CALL VOTE (Items 47-54; 57):

AYES: Mr. Heberling, Mr. Fausti, Mr. Schiano, Mr. Tyler, Ms. Zablow, Mr. Creegan (All Ayes except for Abstention noted below), Mr. Mercantini, and Mr. Drew (All Ayes except for Abstention noted below). NOES: None. ABSTENTIONS: Mr. Creegan (Item 47 and 57) and Mr. Drew (Item 47). ABSENT: Mr. Roselli.
Motion approved by majority.

Note: Power went out and fire alarm sounded; evacuated until all clear Reconvened 7:51pm

N. BUSINESS, FINANCE & OPERATIONS

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

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1. +Motion to approve Duff & Phelps (formerly American Appraisal) to renew the fixed asset management agreement in the amount of \$1,575.00 (previous year \$1,550).
2. Motion to deposit a combined total of up to \$600,000 into Capital Reserve and/or Maintenance Reserve and/or Emergency Reserve, if determined to be prudent given the need for long term financial planning and budgeting, as permitted by N.J.S.A. 18A:7F-41/N.J.A.C. 6A:23A-14-3.
3. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:
 - Ewing Township Board of Education
 - a. To transport Ewing High School Baseball to Robbinsville High School on May 19, 2016, Bus 7, Total cost \$194.90
 - Hamilton School District
 - a. To transport students from Greenwood Elementary School to Edison High School on May 21, 2016, Bus 19, Total cost \$188.60
 - b. To transport students from Alexander Elementary School to Hamilton Police Station/Library on June 3, 2016, Bus 22 Total cost \$144.03
 - Riverton School District
 - a. To transport Riverton Middle School from Liberty Lake, Columbus to Riverton Middle School on June 2, 2016. Bus 2 Total cost \$109.75
4. +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 2016-2017 school year. There is no cost to the district.
5. Motion to submit Extraordinary Aid application to the NJ Department of Education requesting reimbursement of eligible FY15/16 special education costs above statutory thresholds. Actual award will be based on available funds vs. number of state-wide applications.

INFORMATION

6. +2016 Burlington County Association of School Business Officials Scholarship; \$250 to BRHS senior, Mr. Dante Gipson.
7. +Estimated proposal amounts for the High School Main Gym [sprinkler head pipe burst leading to gym floor], submitted to insurance carrier. Project is being coordinated with the prescheduled re-sanding and refinishing of the floor. Note: Reimbursement will cover restoring the damaged sections to "like kind and quality" in place before the accident and matching with rest of the flooring. (two proposals were received)

ON A ROLL CALL VOTE (Items 1-2, 4-5):

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

ABSTENTIONS: None. ABSENT: Mr. Roselli.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 3):

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

ABSTENTIONS: None. ABSENT: Mr. Roselli.

Motion approved by majority.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
**Consent Agenda Item

MINUTES - June 8, 2016

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. Ms. Tera Russo commented regarding the Board not approving the coaching staff; children being bullied in the HS and no HIB reports filed. Mr. Cameron Morgan, Board Solicitor responded that HIB incidents are to be reported to the Principals for investigation.
2. Mr. Chris O'Leary spoke about coaches' volunteer time, which takes place prior to official practice date(s) set by NJSIAA.
3. Ms. Lisa Hudik spoke as a parent, favorably about the coaching staff.
4. Mr. Mike Brennan spoke about his own volunteer time and expressed his concerns regarding the vote for the coaching staff. Mr. Cameron Morgan, Board Solicitor stated that the coaching staff motions will be agenda items at the July 13, 2016 BOE meeting.
5. Mr. Creegan clarified that the weight room is closed June 19 - July 13, pending any approval of the summer weight room coaches (M.37) at the July 13, 2016 Board Meeting.
6. Ms. Zablow expressed her concerns regarding the vote results for the coaching staff.
7. Ms. Ann Marie O'Leary expressed her concerns regarding the vote for the coaching staff.

Q. NEW BUSINESS - None

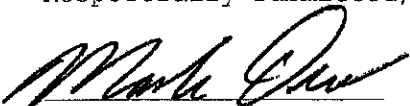
R. ADJOURNMENT

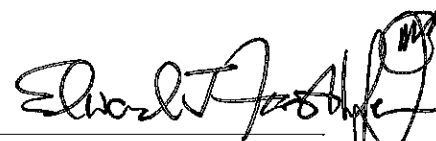
A motion was made by Mercantini, seconded by Ms. Zablow to adjourn the public portion of the meeting at 8:16 p.m. and enter into Executive Session.

Motion approved by majority.

[See #S below].

Respectfully submitted,


Mark Drew
President


Dr. Edward J. Forsthofer
Superintendent

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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S. EXECUTIVE SESSION

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 (Superintendent Evaluation))

Mr. Creegan left the meeting at 8:20pm

Executive session ended 8:50pm.