

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - October 19, 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 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 11, 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.

C. ROLL CALL

The following members answered roll call: Mr. Heberling, Mr. Fausti, Mr. Schiano, Ms. Zablow, and Mr. Drew. **ABSENT:** Mr. Tyler, Mr. Roselli, Mr. Creegan, and Mr. Mercantini.

Also attending: Dr. Edward Forsthoffer, Superintendent, Mr. Eloi Richardson, School Business Administrator, and Mr. Cameron Morgan, Board Solicitor (Arrived 7:08).

Staff attending: Liz Brotherton, Christina Kittel, Anna Swiniuchowski, Traci Redler, Gail Katz, Chris O'Leary, a O'Leary, Michele Brennan, Jess Borek, Pat Mellor, Amy Rivera, Cynthia Nemceff, Jen Bigwood, Ashley Nyul, Steve Koch, Suisan Gerike, Melanie Stokes, Dorothy Romano, Donna Glover, Jean Szeliga, Rebecca Sullivan, Lisa Muolo, Doug Corbin, Lisa Van Bruggen, Liz Mitchell, Taylor Gilbert, Kristen Kenna, Lauren Fyczok, Michael Oliver, Jillian Wingo, Adrienne Sigler, and Ray Snook.

Visitors attending: Walter Kosul, Jim Brotherton, Beth Fitzpatrick, Brynn Fitzpatrick, Sean Fitzpatrick, Christopher Glenn, and Allie Glenn.

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 (_____);

____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

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

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

ON A ROLL CALL VOTE (Item 3):

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

L. CURRICULUM REPORTS - None

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

1. Motion to accept resignation from Mr. Michael Brennan as the BRHS Winter Site Manager effective immediately.
2. +Motion to approve Ms. Caroline Conroy as a long term leave replacement at MIS, effective November 1, 2016 through May 1, 2017. Ms. Conroy will be compensated according to the long term leave pay scale. After 60 working days, Ms. Conroy will be compensated at Step 1, BA, with a pro-rated salary of \$50,982.
3. Motion to approve Mr. Joseph Slavin to continue as interim at BRMS (\$400/day for a term ending at such time as employee #4291 is able to resume his/her duties).
4. Motion to accept resignation due to retirement from Ms. Yvonne Casey from the position of full-time Aide, effective January 1, 2017.
5. Motion to approve transfer of Mr. David Misselhorn from the position of high school Health/Physical Education Teacher to MacFarland Health/Physical Education Teacher effective October 10, 2016.
6. Motion to approve amendment of leave, requested by employee # 5311 through April 13, 2017. Original return date was approved for January 3, 2017.
7. Motion to approve Ms. Alexandra Wesson to extend her long term leave position at MIS/CBS through April 13, 2017. Ms. Wesson will continue to be compensated at Step 1, BA with a pro-rated salary of \$50,982.
8. Be it resolved that the commencement of leave of absence requested by employee #4291, effective October 7, 2016 through approximately October 24 - November 28, 2016 (2-6 weeks) 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

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- health care contributions in accordance with Board policy and applicable law.
9. Be it resolved that the commencement of leave of absence requested by employee #4354, effective November 9, 2016 through approximately December 22 - January 5, 2017 (6-8 weeks) 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.
 10. Be it resolved that the commencement of leave of absence requested by employee #5410, effective September 7, 2016 through approximately January 1, 2017 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.
 11. Motion to approve employee #4119 intermittent leave to run concurrent with available paid sick days and FMLA due to personal illness for the 2016-17 school year. If employee's paid sick days are exhausted, intermittent leave will run concurrent with unpaid FMLA time.
 12. Motion to approve Mr. Tyler Kay, a student of Fairleigh Dickinson University, to complete his practicum experience at BRMS under the mentorship of Mr. Thomas Ridolfi, January 3 through January 20, 2017.
 13. Motion to approve Ms. Dana Killey, a student of Rowan College, to observe a high school history class at BRHS under the mentorship of Ms. Jennifer McCoy between October 24 and November 11, 2016.

INFORMATION

14. +JOB POSTINGS: BRHS Health/Physical Education Teacher - BRHS Musical Choreographer -

ON A ROLL CALL VOTE (Items 1-13):

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

ABSENT: Mr. Tyler, Mr. Roselli Mr. Creegan, and Mr. Mercantini.

Motion approved by majority.

N. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to approve Change Order #2 in connection with the additional contingency allowances for the roof inspection (\$16,000) and for any damaged existing wood nailers (\$580) on the Middle School Partial Roof Replacement [FVHD#4816] for a net savings of \$16,580 in overall contract costs. [Actual costs did not require use of such contingency allowances.]
2. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status at November 30, 2015.
3. +Motion to approve Transfer of Funds.

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4. Motion to approve tuition contract in the amount of \$14,912, payable to BRSD from Lakewood Public School District, for a student attending regular education grade 12, based on placement through NJ Division of Child Protection & Permanency, September 1, 2016 to June 30, 2017.
5. Motion to approve tuition contract in the amount of \$14,912, payable to BRSD from Lakewood Public School District, for a student attending regular education grade 10, based on placement through NJ Division of Child Protection & Permanency, September 1, 2016 to June 30, 2017.
6. Motion to approve tuition contract in the amount of \$14,912, payable to BRSD from Lakewood Public School District, for a student attending regular education grade 9, based on placement through NJ Division of Child Protection & Permanency, September 1, 2016 to June 30, 2017.
7. +Motion to approve submission of the 2016-17 annual M-1 (Annual Maintenance Worksheet) and the 2016-17 annual Comprehensive Maintenance Plan to the Department of Education's County Office.
8. +Motion to submit to the Department of Education's County Office the SY2016-17 alternative bathroom renewal plans for CBS, PMS, and BRHS for approval, per attached exhibits in the Board Office.
9. +Motion to adopt amended and restated 403(b) and 457(b) retirement/deferred compensation plans covering applicable district employees.
10. +Motion to approve Out of District Placements.
11. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:

BURLINGTON TOWNSHIP SCHOOL DISTRICT

- a. To transport one student to and from Mercer County Special Services School, Trenton, Route # 92, effective September 1, 2016 to June 30, 2017. Total cost \$13,566.05.

FLORENCE TOWNSHIP SCHOOL DISTRICT

- a. To transport seven students to and from Notre Dame High School, Lawrenceville, Route # 94, effective August 30, 2016 to June 30, 2017. Total cost \$6,188.00.

MANSFIELD TOWNSHIP SCHOOL DISTRICT

- a. To transport one student to and from Hampton Academy, Mt. Holly, Route # 93, effective September 8, 2016 to June 30, 2017. Total cost \$7,481.30.

NORTHERN BURLINGTON SCHOOL DISTRICT

- a. To transport two students to and from Delaware Valley School, Hamilton, Route # 95, effective September 1, 2016 to June 30, 2017. Total cost \$12,906.00.
- b. To transport three students to and from Kingsway School, Moorestown, Route # 103, effective September 1, 2016 to June 30, 2017. Total cost \$37,081.35.
- c. To transport one student to and from Hampton Academy, Mt. Holly, Route # 93, effective September 19, 2016 to June 30, 2017. Total cost \$7,188.74.

ROBBINSVILLE SCHOOL DISTRICT

- a. To transport Robbinsville HS Tennis Team to Veteran's Park Hamilton, September 7, 2016. Total cost \$158.02.

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- b. To transport Robbinsville Fr. Football Team to Delran HS, September 8, 2016. Total cost \$242.02.
- c. To transport Robbinsville Football Team & Cheerleaders to Delran HS, September 9, 2016. Total cost \$844.56.
- d. To transport Robbinsville HS Cheerleaders to Bordentown Regional High School, September 23, 2016. Total cost \$175.01
- e. To transport Robbinsville HS Football team to Bordentown Regional High School, September 23, 2016. Total cost \$387.94.
- f. To transport Pond Road MS Cross Country to Northern Burlington MS, September 23, 2016. Total cost \$178.42.
- g. To transport Pond Road MS Girls Soccer & Field Hockey to Grover MS, September 28, 2016. Total cost \$128.34.

RANCOCAS VALLEY HIGH SCHOOL

- a. To transport Rancocas HS Fr. Girls Volleyball to Seneca HS, September 21, 2016. Total cost \$180.13.
- b. To transport Rancocas HS Girls Soccer Team to Delran HS, September 21, 2016. Total cost \$173.33.
- c. To transport Rancocas HS Fr. Field Hockey to Mainland HS, September 23, 2016. Total cost \$388.22.
- d. To transport Rancocas HS Fr. Volleyball to Pennsauken HS, September 27, 2016. Total cost \$147.30
- e. To transport Rancocas V/JV Girls Volleyball to Sterling HS, September 29, 2016. Total cost \$212.05.
- f. To transport Rancocas HS Fr. Football Team to Washington Twp., September 30, 2016. Total cost \$275.80.

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

GATEWAY REGIONAL SCHOOL DISTRICT

- a. To transport one student to and from Group Home to Bancroft Elementary School Haddonfield, Rt. # GW34-36, September 1, 2016 to June 30, 2017. Total cost \$18,509.40.

INFORMATION

13. Donation from the Downtown Bordentown Association, Inc. in the amount of \$400 to the District in appreciation of the shuttle bus services provided for their Downtown Bordentown Association Cranberry Festival on October 1st and 2nd, 2016.

ON A ROLL CALL VOTE (Items 1-12):

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

ABSENT: Mr. Tyler, Mr. Roselli Mr. Creegan, and Mr. Mercantini.

Motion approved by majority.

O. POLICY - None

P. BOARD and PUBLIC FORUM - None

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to Open Public Meetings Act, will not publicly discuss

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public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution.

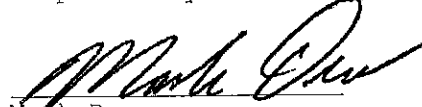
Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be five minutes.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

Q. NEW BUSINESS - None

R. ADJOURNMENT

A motion was made by Mr. Heberling, seconded by Mr. Schiano to adjourn the meeting at 7:41 p.m.
Motion approved by majority.

Respectfully submitted,



Mark Drew
President



Eloi Richardson
Board Secretary