

**Board of Education – Bordentown Regional School District**

**Action Meeting Agenda**

**April 13, 2016**

**BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY  
7:00 PM ~ PUBLIC SESSION**

**A. CALL TO ORDER**

+Document Provided

**Sunshine Law 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:

Schedule of meetings to be held from January 20, 2016 through December 7, 2016 was 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**

**C. ROLL CALL**

**D. EXECUTIVE SESSION (if Necessary)**

**RESOLUTION:**

**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: \_\_\_\_\_);

\_\_\_\_\_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**

**Board of Education – Bordentown Regional School District**

**Action Meeting Agenda**

**April 13, 2016**

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.**

\_\_\_\_\_, Board Secretary

**E. RECOGNITION/PRESENTATION**

- 1. BRHS Teen Arts Award Winners

**F. STUDENT REPRESENTATIVES**

- 1. Olivia Huffman, Brielle Hudik and Jashandeep Kaur – BRHS
- 2. Keeler Robinson – BRMS

**G. PUBLIC FORUM – FOR AGENDA ITEMS ONLY**

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 (5) minutes** and limited to a **thirty (30) minute total**. Please state your name and address for the record.

**H. UNFINISHED BUSINESS**

**I. CONSENT AGENDA APPROVAL**

- 1. +Motion to approve Travel/Mileage reimbursement requests
- 2. +Motion to approve Minutes, March 2, 2016 and March 16, 2016
- 3. +Motion to approve Bill List, March 2016
- 4. +Motion to approve Board Secretary/Treasurer Report, March 2016
- 5. **+Motion to approve Substitute List**
- 6. +Motion to approve Special Education Student Placement

**Board of Education – Bordentown Regional School District**

**Action Meeting Agenda**

**April 13, 2016**

- 7. +Motion to accept Director of Special Services Report
- 8. +Motion to accept District Support Staff Report
- 9. +Motion to accept Enrollment & Principal Reports:
 

BRHS	715
BRMS	613
MIS	411
CBS	237
PMS	578
	2,554

**J. COMMITTEE REPORTS**

**K. SUPERINTENDENT’S REPORT**

- 1. **+Motion to accept HIB Report & Determinations.**

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	0	0
BRMS	0	0
BRHS	<u>1</u>	0
<b>TOTAL:</b>	<u>1</u>	0

**L. CURRICULUM REPORT**

- 1. +Motion to approve a field trip for approximately 33 BRHS Physics students to Six Flags Great Adventure for a Physics Day on May 20, 2016. Students will pay for the trip at a cost of approximately \$35 each, including ticket and district transportation.
- 2. Motion to approve a field trip to Highland Park High School for a competition on May 21, 2016 for the BRHS Model UN students. The cost of this trip for district transportation will be covered by the existing co-curricular account.
- 3. +Motion to approve a field trip for our BRHS Burlington County Mock Trial Champions to a dinner in their honor at the Burlington County Bar Association’s Law Day Dinner on May 3, 2016. Mr. Tobias and our students will be honored after the dinner. Any cost for district transportation will be covered by the existing co-curricular account.
- 4. +Motion to approve a revision in the Primary Enrichment Program Identification Scale to better identify exceptional learning abilities in students with learning challenges for grades 1-3.

**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.

- 1. Motion to accept Superintendent’s recommendation to dismiss employee #5186 for the 2016-17 SY due to a reduction-in-force for reasons of economy and efficiency, and to place said employee on the preferred eligibility list. Employment will end effective June 30, 2016.

# Board of Education – Bordentown Regional School District

## Action Meeting Agenda

April 13, 2016

2. Motion to accept resignation due to retirement from Ms. Harriet Walker from the position of Middle School Science Teacher, effective June 30, 2016.
3. Motion to accept resignation due to retirement from Ms. Nancy Ammon from the position of High School Aide, effective June 30, 2016.
4. Motion to accept resignation from Mr. Andrew Stewart from the position of Network Systems Manager, effective April 18, 2016.
5. Motion to accept resignation from Ms. Sara Dominiak from the position of High School Science Teacher, effective June 30, 2016.
6. **Motion to accept resignation from Ms. Jessica Nuzzo from the position of High School French Teacher, effective June 30, 2016.**
7. **Motion to accept resignation from employee #6319 from the position of Preschool Teacher, effective June 30, 2016. Employee number was used at employee's request.**
8. Motion to amend resignation date for Ms. Jessica Dickinson, effective April 20, 2016. Originally approved for April 22, 2016. Ms. Dickinson's long term leave replacement will start on April 20, 2016.
9. Motion to amend unpaid leave of absence request for employee #5311 through January 2, 2017. Employee originally requested a return date of September 1, 2016.
10. **Be it resolved that the commencement of leave of absence requested by employee #5365, effective May 30, 2016 through November 4, 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.**
11. Motion to approve Ms. Alexandra Wesson as a long term leave replacement at MIS/CBS, effective September 1, 2016 through January 3, 2017. Ms. Wesson has been a 2015-16 yearlong leave replacement and will continue in the same classroom at Step 1, BA, with a pro-rated salary of \$50,982.
12. +Motion to approve Ms. Terri Mohacsi as a long term leave replacement at Peter Muschal Elementary School, effective April 4, 2016 through June 20, 2016. This was approved between meetings. Ms. Mohacsi will be compensated according to the long term leave pay scale.
13. Motion to approve Ms. Wilma Mitchell-Carter as a BS/AS childcare sub for CDA, effective April 14, 2016 with an hourly wage of \$13/hr.
14. Motion to approve the following staff members to help out at the Tournament of Champion practices after school at MacFarland Intermediate School in May. Compensation will be at their hourly contracted rate per each hour of practice they attend:
  - a. Maura Hollern - Coordinator
  - b. Mike Priano
  - c. Julia Savoy
  - d. Loren Grabowski
  - e. Donna Glover - Nurse

### **INFORMATION**

15. **+JOB POSTINGS:** HVAC Backup Systems Technician – Network Systems Manager – BRMS Full Time Social Studies Teacher – PMS First Grade Teacher Leave Replacement – Instructors for BRMS Summer School Program (4 positions available) – OSS Extended School Year Program (multiple positions available) –

### **N. BUSINESS, FINANCE & OPERATIONS**

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status as of March 31, 2016.
2. +Motion to approve Transfer of Funds.

**Board of Education – Bordentown Regional School District**

**Action Meeting Agenda**

**April 13, 2016**

3. **Motion to approve one student to receive homebound instruction provided by New Hope Foundation Education Department at a rate of \$55/hr. for 10 hours per week, effective April 4, 2016 through the end of the school year.**
4. Motion to approve one out of district placement to Burlington County Alternative High School, effective February 17, 2017 with tuition of \$18,678.
5. Motion to approve one out of district placement to Burlington County Special Services School District-Elementary Campus, effective March 1, 2016 through June 20, 2016 with tuition of \$15,448 for 73 total school days.
6. Motion to approve one 1:1 Aide for one student who attends BCSSSD, effective 4/11/16 with a tuition of \$7,400 (\$205.56 x 36 days).
7. +Motion to approve to submit an amendment for the IDEA Grant, 2016. The district has a carryover of \$10,476 that has been applied to out of district tuition.
8. +Motion to adopt each school's, (BRHS, BRMS, MIS, CBS, and PMS), Integrated Pest Management (IPM) Plan for the 2015/2016 SY. (Attachment for illustrative reference: BRHS' IPM Plan)
9. Motion to accept \$78 sealed bid offer from Jersey One Auto Sales, Inc. for a 1991 GMC Wagon suitable for salvage value.

**INFORMATION:**

10. The following bus sales were concluded on 3/10/16 for the vehicles listed below, for a combined total of \$3,125, based on two sealed bids received:

**To A&A Iron & Metal**

Bus #10: 54 Passenger 1999 International bus	\$750
Bus #16: 54 Passenger 1999 International bus	\$750
Bus #3: 54 Passenger 2000 International bus	\$750
Bus #18: 54 Passenger 2000 International bus	\$750
1990 Chevrolet Pick Up Truck	<u>\$125</u>
Total	\$3,125

**NOTE:** Disposal for salvage value and/or best offer and/or discontinued use thereof previously Board approved 2/18/2015 (buses) and 2/3/2016 (truck). Also, per 3/6/2016 review of GovDeals website, similar 2001 to 2002 vintage 54 passenger buses showed current bid prices of \$500 to \$1,200.

**O. POLICY**

**P. PUBLIC COMMENTS**

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**Q. NEW BUSINESS**

**R. ADJOURNMENT**