

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*+Consent Agenda Item

MINUTES - September 2, 2015

**A. CALL TO ORDER**

The Conference 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. Mercantini, and Mr. Drew. **ABSENT:** Mr. Tyler and Mr. Creegan.

**Also attending:** Dr. Edward Forsthoffer, Superintendent, Mr. Eloi Richardson, School Business Administrator/Board Secretary.  
**Staff attending:** Lisa Hudik, Roberta Hance, Lisa Swanson, Ann Marie O'Leary, Donna Sensi, Jeannette McCue, Tom Ridolfi, Michael Oliver, Elizabeth Mitchell, Linda Eaton, Liza Brotherton, Connie McMillin, Leona Stanton.  
**Visitors attending:** Mae Hamilton and Walter Kosul.

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

\_\_\_\_ 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;

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\_\_\_\_ 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 - None**

**F. 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.

**G. UNFINISHED BUSINESS - None**

**H. CONSENT AGENDA APPROVAL (R.C.\*)**

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

1. +Motion to approve Travel/Mileage reimbursement requests.

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ON A ROLL CALL VOTE (Item 1):

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

**I. COMMITTEE REPORTS**

1. Buildings and Grounds Committee Meeting, 8/25/15 - Mr. Tim Hartmann, Chair reported there on:
  - a. Resurfacing Basketball Courts at PMS: Bordentown Township has offered to repair these courts.
  - b. BRMS-Repaving Entranceway ("H-Drive"): Bordentown Township will include this as an option in their bid for the Dunns Mill Road resurfacing for the District's consideration. The District would be paying for the driveway portion.
  - c. PAC Lighting Replacement: Discussed both a short term and long plans to address the issues. Long term would consider retrofitting with LED lighting.

**J. SUPERINTENDENT'S REPORT**

1. No HIB incidents to report
2. Dr. Forsthoffer reported that the buildings are ready for school opening; thanked the custodial staff, faculty and others involved in this process.

**K. CURRICULUM REPORTS**

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

1. +Motion to approve the BRHS Model UN club, and Mr. Tobias, club advisor, to take field trips to Moorestown High School for additional training on one or more Saturdays in the fall at no cost to the district. The trip is optional and will be funded by the Model UN students themselves.

ON A ROLL CALL VOTE (Item 1):

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

**L. PERSONNEL REPORT**

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

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 rescind approval of Ms. Barbara Babecki as a long term leave replacement at PMS.
2. Motion to rescind approval of Mr. Colin Hewko as a part-time teacher of Social Studies at BRHS.

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3. Motion to accept resignation from Ms. Terry Gordon from the position of Instructional Aide at CBS, effective August 25, 2015.
4. Motion to accept resignation from Ms. Christie Peterson from the position of Instructional Aide at CBS, effective August 26, 2015.
5. Motion to approve Ms. Cynthia Gola to work summer hours at BRHS due to a leave of absence. Ms. Gola will be compensated at her hourly contracted rate for hours worked. (approved between board meetings)
6. +Motion to approve Ms. Shannon O'Brien as a long term leave replacement at Peter Muschal School, effective September 1, 2015 through December 1, 2015. Ms. O'Brien will be compensated in accordance with the long term leave replacement pay scale. (approved between board meetings)
7. +Motion to approve Ms. Denise Sullivan as a long term leave replacement at Peter Muschal School, effective September 1, 2015 through November 30, 2015. Ms. Sullivan will be compensated in accordance with the long term leave replacement pay scale. (approved between board meetings)
8. +Motion to approve Ms. April Morales as a long term leave replacement at MacFarland Intermediate School, effective September 2, 2015 through January 11, 2016. Ms. Morales will be compensated in accordance with the long term leave replacement pay scale. After 60 working days, approximately December 3, 2015 through January 11, 2016, Ms. Morales will be compensated at Step 1, BA with a pro-rated salary of \$50,982. (approved between board meetings)
9. +Motion to approve Mr. Christian Howell as a part-time, 25.5 hrs/wk., Social Studies Teacher at Bordentown Regional High School, effective September 1, 2015, Step 3, MA, with a salary of \$40,099. (approved between board meetings)
10. +Motion to approve Ms. Nicole Dennis as a full-time Teacher of Students with Disabilities at Clara Barton School, effective September 1, 2015, Step 9, BA +18, with a salary of \$61,113. This is a new position due to student need. (approved between board meetings)
11. +Motion to approve Ms. Grace DeFelippis as a full-time teacher of Biology at Bordentown Regional High School, effective September 1, 2015, Step 1, MA, with a salary of \$54,035. This replaces a resignation. (approved between board meetings)
12. +Motion to approve Mr. Donald Mathews as a part-time custodian, 20 hr/wk., effective September 3, 2015, Step 1, with a pro-rated salary of \$16,396. When Mr. Mathews receives his black seal boiler license, he will receive a stipend of \$928. This replaces a resignation.
13. +Motion to approve Mr. Carlos Benitez as a full-time night custodian, 40 hrs/wk., effective September 3, 2015, Step 1, with a pro-rated salary of \$32,791 plus \$707 night stipend. When Mr. Benitez receives his black seal boiler license, he will receive an additional stipend of \$928. This replaces a resignation.
14. Motion to approve Mr. Terence Degnon, a 1:1 Instructional Aide at BRMS, an increase in hours from 32.5 to 35 hrs/wk. with a salary of \$22,410. This is due to student need.

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15. Motion to approve Ms. Allison Wills, our full-time School Social Worker, as the Preschool Coordinator for the 2015-2016 school year with a pro-rated stipend of \$3,600 over a 24 pay period.
16. Motion to approve Ms. Chelsea Kehr as the 2015-2016 head softball coach for BRMS, Step 1, with a stipend of \$4,037.
17. Motion to approve Mr. Cameron Robinson as a 2015-2016 volunteer football coach for BRHS.
18. Be it resolved that the commencement of leave of absence requested by employee #4598, effective July 14, 2015 until further notice from doctor 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.
19. Be it resolved that the commencement of leave of absence requested by employee #4288, effective July 14, 2015 until further notice from doctor 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.
20. Motion to approve Ms. Maria Foy as a contracted bus driver for the district, effective September 28, 2015, Step 1, with a pro-rated salary of \$16,655. Ms. Foy has been a substitute driver for the district. This replaces a resignation.
21. Motion to approve Mr. Walter Horner as a contracted bus driver for the district, effective for the 2015-2016 school year, Step 1, with a salary of \$16,655. Mr. Horner has been a substitute driver for the district. This is due to an increase in student enrollment at the middle school.
22. +Motion to hire Mission 1 aides for the 2015-2016 school year due to staff resignations or newly identified students who require an aide through their IEP.
23. Motion to approve Mr. David Misselhorn to teach an additional class at BRHS for the 1<sup>st</sup> semester at a compensation of \$7,099.20.
24. Motion to approve the following aides to work in the transportation department for the 2015-2016 school year. Work hours are estimated. Salaries remain the same from the 2014-15 school year except where noted:
  - a. Peggy Van Mater - 32.5 hrs. (full-time Trans.)
  - b. Carol Parkerson - 32.5 hrs. (full-time Trans.)
  - c. Shannon Ramirez - 25 hrs. (part-time Trans.)
  - d. Uthara Parthasarathy -25 hrs. (part-time Trans.)
  - e. Barbara Anama - 25 hrs. (part-time Trans.)
  - f. Sharon Scully-25 hrs (10 hrs Trans & 15 hrsBRMS)
  - g. Tonya Dixon - 25 hrs. (8.75 hrs. Trans & 16.25 hrs. FMS)
  - h. Maryellen Gibbs - 17.5 hrs. (part-time)
  - i. Cody Hinkle - 20 hrs. (part-time Trans.) with a salary of \$12,263 due to a change in hours
  - j. Theresa Santiago - 25 hrs. (8.75 hrs. Trans. & 16.25 hrs. FMS) with a salary of \$15,328 due to a change in hours

INFORMATION

25. +JOB POSTINGS: 2<sup>nd</sup> Shift Part-Time Custodian

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ON A ROLL CALL VOTE (Items 1-24):

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

ABSTENTIONS: None.

ABSENT: Mr. Tyler and Mr. Creegan.

Motion approved by majority.

**M. BUSINESS, FINANCE & OPERATIONS**

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

1. Motion to approve the following Joint Agreement payable to another school district:
  - a. Gloucester County Special Services School District  
To transport one student to and from Frog Pond Home to Archway School, Atco, Route #S5577, effective September 1, 2015 to June 30, 2016. Total cost \$33,575.40.
2. Motion to approve BRSD transportation to supply one bus to the Sai Montessori School on Rt. 130 in Bordentown to Northern Community Park on Groveville Road in Bordentown on August 13, 2015 at a fee of \$36.20. (approved between board meetings)
3. Motion to increase the maximum cumulative payments, from \$15,000 to \$23,000, under the labor negotiation contract awarded to Parker McCay at the November 12, 2014 Board meeting for the period December 1, 2014 to the earlier of either: (1) settlement of the contract for which the negotiator is being retained or (2) November 30, 2015. Other contract terms remain unchained.
4. Motion to approve one out of district placement to Y.A.L.E. School - Northern Burlington HS Campus, effective September 1, 2015 with a pro-rated tuition of \$49,797.

ON A ROLL CALL VOTE (Items 1; 3-4):

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

None.

ABSENT: Mr. Tyler and Mr. Creegan.

Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

AYES: Mr. Hartmann, Ms. Brennan, and Ms. Zablow.

NOES: Mr. Heberling, Mr. Roselli, Mr. Mercantini, and Mr. Drew.

ABSTENTIONS: None. ABSENT: Mr. Tyler and Mr. Creegan.

Motion Not approved.

A motion was made by Mr. Heberling, seconded by Ms. Zablow to rescind the above vote on Item M-2 and conduct a re-vote thereon:

ON A ROLL CALL VOTE (Item M-2, re-vote):

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

ABSTENTIONS: None.

ABSENT: Mr. Tyler and Mr. Creegan.

Motion approved by majority.

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A motion was made by Mr. Heberling, seconded by Mr. Roselli to approve M2:

ON A ROLL CALL VOTE (Item M2):

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

ABSENT: Mr. Tyler and Mr. Creegan.

Motion approved by majority.

**N. POLICY**

A motion was made by Ms. Zablow, seconded by Mr. Hartmann to approve the following (N-1 and N-2):

1. 2nd Reading: (Policies on website for viewing)
  - a. Motion to adopt Policy #2000/2010, Concepts and Roles/Goals and Objectives in Administration
  - b. Motion to adopt Policy #2121, Line of Responsibility
  - c. Motion to adopt Policy #2121, Line of Responsibility Regulation
  - d. Motion to adopt Policy #2130, Principal Evaluation
  - e. Motion to adopt Policy #2130, Principal Evaluation Regulation
  - f. Motion to adopt Policy #2131, Superintendent
  - g. Motion to adopt Policy #2210, Administrative Leeway in Absence of Board Policy
  - h. Motion to adopt Policy #2224, Nondiscrimination/Affirmative Action
  - i. Motion to adopt Policy #2240, Research, Evaluation and Planning
  - j. Motion to adopt Policy #2240, Research, Evaluation and Planning Regulation – NCLB Requirements
  - k. Motion to adopt Policy #2255, Action Planning for NJQSAC
  - l. Motion to adopt Policy #2468, Independent Educational Evaluations
  - m. Motion to adopt Policy #5020, Role of Parents/Guardians
  - n. Motion to adopt Policy #5111, Admission
  - o. Motion to adopt Policy #5113, Attendance, Absences and Excuses
  - p. Motion to adopt Policy #5113, Attendance, Absences and Excuses Regulations – High School
  - q. Motion to adopt Policy #5114, Suspension and Expulsion
  - r. Motion to adopt Policy #5118, Nonresidents
  - s. Motion to adopt Policy #5119, Transfers
  - t. Motion to adopt Policy #5120, Assessment of Individual Needs
  - u. Motion to adopt Policy #5124, Reporting to Parents/Guardians
  - v. Motion to adopt Policy #5125, Students Records
  - w. Motion to adopt Policy #5126, Awards for Achievement
  - x. Motion to adopt Policy #5126, Awards for Achievement Regulations – Athletic Awards
  - y. Motion to adopt Policy #5127, Commencement Activities
  - z. Motion to adopt Policy #5131, Conduct/Discipline
    - aa. Motion to adopt Policy #5131.1, Harassment, Intimidation and Bullying
    - bb. Motion to adopt Policy #5131.2, Physical Restraint
    - cc. Motion to adopt Policy #5131.5, Vandalism/Violence
    - dd. Motion to adopt Policy #5131.6, Drugs, Alcohol, Tobacco
    - ee. Motion to adopt Policy #5131.6, Drugs, Alcohol, Tobacco General Regulation
    - ff. Motion to adopt Policy #5131.6, Drugs, Alcohol, Tobacco Regulation – Procedures for Extracurricular Participation
    - gg. Motion to adopt Policy #5131.7, Weapons and Dangerous Instruments
    - hh. Motion to adopt Policy #5134, Married/Pregnant Students
    - ii. Motion to adopt Policy #5136, Fund Raising Activities
    - jj. Motion to adopt Policy #5141, Health
      - kk. Motion to adopt Policy #5141.1, Accidents
      - ll. Motion to adopt Policy #5141.2, Illness
      - mm. Motion to adopt Policy #5141.3, Health Examinations and Immunizations
      - nn. Motion to adopt Policy #5141.4, Child Abuse and Neglect
      - oo. Motion to adopt Policy #5141.8, Sports Related Concussion and Head Injury

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- pp. Motion to adopt Policy #5141.8, Sports Related Concussion and Head Injury Regulation
- qq. Motion to adopt Policy #5141.8, Sports Related Concussion and Head Injury Exhibit – Parent Letter
- rr. Motion to adopt Policy #5141.20, Life Threatening Food Allergies
- ss. Motion to adopt Policy #5141.20, Life Threatening Food Allergies Regulation
- tt. Motion to adopt Policy #5141.20, Life Threatening Food Allergies Exhibit – Action Plan
- uu. Motion to adopt Policy #5141.20, Life Threatening Food Allergies Exhibit – Individualized Health Care Plan
- vv. Motion to adopt Policy #5141.21, Administering Medication
- ww. Motion to adopt Policy #5142, Student Safety
- xx. Motion to adopt Policy #5142, Student Safety Regulation – Supervision of Dismissal
- yy. Motion to adopt Policy #5145.4, Equal Educational Opportunity
- zz. Motion to adopt Policy #5145.5, Photographs of Students
- aaa. Motion to adopt Policy #5145.6, Student Grievance Procedure
- bbb. Motion to adopt Policy #5145.11, Questioning and Apprehension
- ccc. Motion to adopt Policy #5145.12, Search and Seizure
- ddd. Motion to adopt Policy #5200, Nonpublic School Students

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

- a. Motion to adopt Policy #7110, Long-range Facilities Planning
- b. Motion to adopt Policy #7115, Developing Educational Specifications
- c. Motion to adopt Policy #3542.1, Wellness and Nutrition
- d. Motion to adopt Policy #4112.8/4212.8, Nepotism
- e. Motion to adopt Policy #4123, Classroom Aides
- f. Motion to adopt Policy #4222, Non-instructional Aides

ON A ROLL CALL VOTE (Item N-1):

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

NOES: Mr. Roselli (d, e, m, aa, bb) and Mr. Drew (m & bb).

ABSTENTIONS: None. ABSENT: Mr. Tyler and Mr. Creegan.

Motion approved by majority.

ON A ROLL CALL VOTE (Item N-2):

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

NOES: Mr. Roselli (c & d) and Mr. Drew (c & d).

ABSTENTIONS: None. ABSENT: Mr. Tyler and Mr. Creegan.

Motion approved by majority.

A motion was made by Ms. Zablow, seconded by Mr. Heberling to  
To approve the following (N3 and N4):

3. 1st Reading: (Policies on website for viewing)

- a. Motion to amend Policy #6010, Goals and Objectives in Instruction
- b. Motion to amend Policy #6111, School Calendar
- c. Motion to amend Policy #6112, School Day
- d. Motion to amend Policy #6114, Emergencies and Disaster Preparedness
- e. Motion to amend Policy #6115, Ceremonies and Observances
- f. Motion to amend Policy #6121, Nondiscrimination/Affirmative Action
- g. Motion to amend Policy #6122, Articulation
- h. Motion to amend Policy #6134, Interscholastic and Extracurricular Activities including Academic Requirements
- i. Motion to amend Policy #6135, Extracurricular/Interscholastic Awards and Honors
- j. Motion to amend Policy #6140, Curriculum Adoption
- k. Motion to amend Policy #6141, Curriculum Design/Development



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- l. Motion to amend Policy #6141.2, Recognition of Religious Beliefs and Customs
- m. Motion to amend Policy #6141.2, Recognition of Religious Beliefs and Customs Regulation
- n. Motion to amend Policy #6142, Subject Fields
- o. Motion to amend Policy #6142.1, Family Life Education
- p. Motion to amend Policy #6142.2, English as a Second Language; Bilingual/Bicultural
- q. Motion to amend Policy #6142.4, Physical Education and Health (covers Dating Violence)
- r. Motion to amend Policy #6142.6, Basic Skills
- s. Motion to amend Policy #6142.9, Arts
- t. Motion to amend Policy #6142.10, Internet Safety and Technology
- u. Motion to amend Policy #6142.10, Internet Safety and Technology Regulation -- Guest Wireless Procedures
- v. Motion to amend Policy #6142.12, Career Education
- w. Motion to amend Policy #6142.13, HIV Prevention Education
- x. Motion to amend Policy #6143, Curriculum Guides
- y. Motion to amend Policy #6143.1, Lesson Plans
- z. Motion to amend Policy #6144, Controversial Issues
- aa. Motion to amend Policy #6145, Extracurricular Activities
- bb. Motion to amend Policy #6145.1/6145.2, Intramural Competition/Interscholastic Competition
- cc. Motion to amend Policy #6145.1/6145.2, Intramural Competition/Interscholastic Competition Regulation
- dd. Motion to amend Policy #6145.3, Publications
- ee. Motion to amend Policy #6145.4, Public Performances
- ff. Motion to amend Policy #6146, Graduation Requirements
- gg. Motion to amend Policy #6146, Graduation Requirements Regulations
- hh. Motion to amend Policy #6146.1, Option II
- ii. Motion to amend Policy #6146.2, Promotion/Retention
- jj. Motion to amend Policy #6146.2, Promotion/Retention Regulation
- kk. Motion to amend Policy #6147, Standards of Proficiency
- ll. Motion to amend Policy #6147.1, Evaluation of Individual Student Performance
- mm. Motion to amend Policy #6151, Class Size
- nn. Motion to amend Policy #6153, Field Trips
- oo. Motion to amend Policy #6154, Homework/Makeup Work/Study Skills
- pp. Motion to amend Policy #6156, Instructional Planning/Scheduling
- qq. Motion to amend Policy #6160, Instructional Services and Resources
- rr. Motion to amend Policy #6161.1, Guidelines for Eval and Selection of Instructional Materials
- ss. Motion to amend Policy #6161.2, Complaints Regarding Instructional Materials
- tt. Motion to amend Policy #6162.4, Community Resources
- uu. Motion to amend Policy #6162.5, Research
- vv. Motion to amend Policy #6163.1, Media Center/Library
- ww. Motion to amend Policy #6164.1, Intervention and Referral Services for General Ed Students
- xx. Motion to amend Policy #6164.2, Guidance Services
- yy. Motion to amend Policy #6164.4, Child Study Team
- zz. Motion to amend Policy #6171, Special Instructional Programs
- aaa. Motion to amend Policy #6171.1, Remedial Instruction
- bbb. Motion to amend Policy #6171.2, Gifted and Talented
- ccc. Motion to amend Policy #6171.3, At-Risk and Title 1
- ddd. Motion to amend Policy #6171.4, Special Education
- eee. Motion to amend Policy #6172, Alternative Educational Programs
- fff. Motion to amend Policy #6172, Alternative Ed Programs Regulation -- Home Schooling

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- ggg. Motion to amend Policy #6173, Home Instruction
- hhh. Motion to amend Policy #6178, Early Childhood Education/Preschool
- iii. Motion to amend Policy #6200, Adult/Community Education
- jjj. Motion to amend Policy #6300, Evaluation of the Instructional Program

4. 1st Reading: (Policies on website for viewing)

- a. Motion to amend Policy #9000, Role of the Board
- b. Motion to amend Policy #9010, Role of the Member
- c. Motion to amend Policy #9020, Public Statements
- d. Motion to amend Policy #9111, Qualifications and Background Checks
- e. Motion to amend Policy #9113, Filling Vacancies
- f. Motion to amend Policy #9114, Resignation/Removal from Office
- g. Motion to amend Policy #9121, Election and Duties of President
- h. Motion to amend Policy #9130, Committees
- i. Motion to amend Policy #9200, Orientation and Training of Board Members
- j. Motion to amend Policy #9250, Expenses and Travel Reimbursement
- k. Motion to amend Policy #9270, Conflict of Interest
- l. Motion to amend Policy #9271, Code of Ethics
- m. Motion to amend Policy #9311, Formulation, Adoption, Amendment of Policies
- n. Motion to amend Policy #9312, Formulation, Adoption, Amendment of Bylaws
- o. Motion to amend Policy #9313, Formulation, Adoption, Amendment of Administrative Regulations
- p. Motion to amend Policy #9314, Suspension of Policies, Bylaws and Regulations
- q. Motion to amend Policy #9321, Time, Place, Notification of Meetings
- r. Motion to amend Policy #9322, Public and Executive Sessions
- s. Motion to amend Policy #9323/9324, Agenda Preparation/Advance Delivery of Meeting Material
- t. Motion to amend Policy #9325, Meeting Procedures
- u. Motion to amend Policy #9325.4, Voting Method
- v. Motion to amend Policy #9326, Minutes
- w. Motion to amend Policy #9400, Board Self-Evaluation

ON A ROLL CALL VOTE (Items 3-4):

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

- Mr. Kosul inquired if the air-conditioning was operational for the first day of school.

**Q. NEW BUSINESS** - None

BORDENTOWN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

+Document Provided  
\*\*Consent Agenda Item

MINUTES - September 2, 2015

**R. ADJOURNMENT**

A motion was made by Mr. Roselli, seconded by Mr. Hartmann to adjourn the meeting at 7:38 p.m.  
Motion unanimously approved.

Respectfully submitted,

  
Mark Drew, President

  
Eloi Richardson, SBA/BS

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