

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

+Document Provided
*+Consent Agenda Item

MINUTES - June 14, 2017

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 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:

Schedule of meetings to be held from January 18, 2017 through January 3, 2018 was conveyed to the *Burlington County Times* and the *Trenton Times* on January 5, 2017.

The change in time for this meeting was conveyed to the *Burlington County Times* and the *Trenton Times* on June 8, 2017.

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. Schiano, Mr. Fausti, Mr. Creegan, Mr. Roselli, Ms. Scozzari, Mr. Tyler and Mr. Mercantini. ABSENT: Mr. Barman (Arrived 6:42).

Also attending: Dr. Edward Forsthoffer, Superintendent, Mr. Eloi Richardson, School Business Administrator.

Staff attending: Kathy Creegan, Jodie Glenn, Sandy Ewell, Rita Bergen, Melanie Stokes, Ernie Covington, Ray Snook, Chris Bolinger, Maria Moshinsky, Amy Rabenda, Doug Corbin, Valerie Scott, Gail Katz, Liz Brotherton, Liz Mitchell, Loren Grabowski, Michael Oliver, Mike Brennan, Rob Walder, Louisa Kenny, Lisa Muolo, Michelle DiAntonio, Karen Roscoe, Linda Guzik, Beth Santillo, Caroline Conroy, Raquel Walker, and Lisa Hudik.

Visitors attending: Dedra Dadzie, Devin Dadzie, Gina Dadzie, Darlene del la Cruz, Vince Bernotas, Kasey Bernotas, Heather & Dave Comisky, Cathy Luyber, Charles Drummond, Travis Pratt, Ryan Pratt, Kyle Marchetti, Vincent Messeroni, Michele Messeroni, Chloe Trogdan, Jill Popko, Dobos Family, Damon Williams, Jennifer Ochipinti, Hillary Tucker, Kellie Zottman, Gail Zeserman, Cody Schroder, D. Jones, Jamie Ramos, Inge Pratt, Victoria James, Denise Olaff, Olivia Olaff, Dylon Williams, Melanie Kunkler, Nicole Waly, Morgan Hunter, Ken Newman, Andy Weather, Jerry Trembula, Greg Schroedter, Jen Schroeder, Jen Drummond, Robert & Dorothy Scranton, Michael Cabus, Dominic Santillo, Kerri Doyle, Erica Richardson, Janice Nosik, Nancy Potash, Devon Valenti, Vera Applebee, and Genesis Walker.

D. EXECUTIVE SESSION RESOLUTION

Mr. Richardson read the following resolution, accompanied by a motion by Mr. Schiano, seconded by Mr. Roselli, and unanimously approved [Mr. Barman arrived 6:42] 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

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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: Negotiations) (If contract negotiation, the nature of the contract and interested party is BREA)

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 Personnel ;

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 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 1/4/2017.

The Board returned to open session at 6:59pm.

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E. RECOGNITION/PRESENTATION

1. 2016-2017 Governor's Teacher of the Year and Educational Specialist of the Year:
BRHS - Mr. Michael Montalto (TOY) and Ms. Karen Roscoe (ESoy)
BRMS - Ms. Elizabeth Santillo (TOY) and Ms. Gail Katz (ESoy)
MIS - Ms. Valerie Scott (TOY) and Ms. Elizabeth Mitchell (ESoy)
CBS - Ms. Loren Grabowski (TOY) and Ms. Alexandra Guido (ESoy)
PMS - Ms. Michelle DiAntonio (TOY) and Ms. Janice Wilson (ESoy)
2. 2016-2017 Spring All-Star Athlete Recognitions

F. STUDENT REPRESENTATIVES - None

G. PUBLIC FORUM - FOR AGENDA ITEMS

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.

- Ms. Olaff questioned the HIB policy; Dr. Forsthofer responded.

H. UNFINISHED BUSINESS - None

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

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

1. +Motion to approve Travel/Mileage reimbursement requests
2. +Motion to approve Minutes and Executive Minutes for May 3 and May 17, 2017
3. +Motion to approve Bill List, May 2017
4. +Motion to approve Board Secretary/Treasurer Report, May 2017
5. +Motion to approve Special Education Student Placement
6. +Motion to accept Director of Special Services Report
7. +Motion to accept District Support Staff Report
8. +Motion to accept Enrollment & Principal Reports:

BRHS	726
<u>BRMS</u>	594
MIS	387
CBS	249
PMS	540
	2,496

ON A ROLL CALL VOTE (Items 1; 3-8):

AYES: Mr. Heberling, Mr. Schiano (Except for Abstention noted for #1), Mr. Fausti, Mr. Creegan, Mr. Roselli, Ms. Scozzari, Mr. Tyler Mr. Barman, and Mr. Mercantini. NOES: None. ABSTENTIONS: Mr. Schiano Minutes & Executive Minutes May 17, 2017. ABSENT: None.
Motion approved by majority.

ON A ROLL CALL VOTE (Item 2):

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

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J. COMMITTEE REPORTS

- Negotiations Committee, Mr. Joshua Fausti, Chair, reporting: Committee met as a Committee on 5/17/17 and 6/7/17 to plan for the BRAA negotiations and on 5/17/17 and 6/14/17 with BRAA for actual negotiations.

K. SUPERINTENDENT'S REPORT

A motion was made by Mr. Creegan, seconded by Ms. Scozzari to approve the following:

1. +Motion to accept Bi-Annual HIB Report
2. +Motion to accept HIB Report & Determinations:

School	# of Reports	# of HIB
CBS	0	0
PMS	0	0
MIS	0	0
BRMS	1	1
BRHS	<u>1</u>	0
TOTAL:	<u>2</u>	1

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

AYES: Mr. Heberling, Mr. Schiano, Mr. Fausti, Mr. Creegan, Mr. Roselli, Ms. Scozzari, Mr. Tyler Mr. Barman, and Mr. Mercantini.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion approved by majority.

L. CURRICULUM REPORTS

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

1. +Motion to approve and submit to the State, the Bilingual/ESL Three Year Program Plan for school year 2017-2020.
2. Motion to approve adoption of the Full Option Science System (FOSS) kits to be used as the primary resource for the kindergarten through fifth-grade science curriculum.
3. Motion to approve the renewal of the NJSIAA and BCSL Membership resolutions for 2017-2018
4. Motion to approve additional field trip for the 2017-18 SY; MIS 4th grade to New Jersey State Museum at a cost of \$3.00 a student.
5. Motion to approve BRSD to provide shuttle services for the Downtown Bordentown Association Cranberry Festival on October 7 and 8, 2017 from 11:00am to 5:30pm. Cost associated with this service is covered by the school district and the generous tip received is deposited back into the districts account to help cover costs.

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

AYES: Mr. Heberling, Mr. Schiano, Mr. Fausti, Mr. Creegan, Mr. Roselli, Ms. Scozzari, Mr. Tyler Mr. Barman, and Mr. Mercantini.

NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion approved by majority.

M. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

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)

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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. Roselli, seconded by Mr. Schiano 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. Motion to accept resignation from Ms. Grace DeFelippis from the position of BRHS Science Teacher, effective June 30, 2017.
3. +Motion to approve Ms. Jodie Glenn as the Director of the Community District Alliance, effective September 1, 2017 with a pro-rated salary of \$95,500 (\$94,000 base salary + \$1,500 longevity).
4. Motion to approve Mr. James Gill as a full-time BRHS Social Studies Teacher, effective September 1, 2017, BA, Step 2, with a salary of \$52,150. Mr. Gill is being moved from part-time to full-time due to a resignation and staff reassignment.
5. +Motion to approve Ms. Brianna Sansevero as the Band Front Advisor for BRHS, Step 1 with a stipend of \$3,079, effective July 1, 2017.
6. +Motion to approve Ms. Morgan Gibbons as a full-time English Teacher at BRHS, Step 1, BA, with a salary of \$51,650, effective September 1, 2017.
7. Motion to approve Ms. Adrienne Sigler and Ms. Caren Opremcak to conduct CPI training for district administrators on June 21 and 22, 2017. They would be paid at their hourly rate: Adrienne's rate is \$46.22 and Caren's hourly rate is \$40.48. The training will occur for approximately 11 hours over the course of the 2 days. The district utilizes CPI as a form of non-violent/de-escalation strategies when working with students with special needs. CPI has changed their format, as it is now CPI Enhanced. Therefore, re-training staff for the 2017-2018 school year is lengthier than in the past.
8. Motion to approve Mr. Scott Schlenker to complete home instruction for one out of district student from July 17, 2017 through August 11, 2017, as part of this student's ESY. Mr. Schlenker will be paid the home instruction rate of \$55/hr for no more than 10 hours per week for a maximum of 40 hours during the time period noted.
9. Motion to approve Ms. Cindy Wagstaff to teach an additional class. Ms. Wagstaff will be compensated at her hourly rate for hours worked. This is to cover a teacher's class at BRHS that has been out on FMLA.
10. Motion to approve Ms. Michelle Brennan to teach an additional class. Ms. Brennan will be compensated at his hourly rate for hours worked. This is to cover a teacher's class at BRHS that has been out on FMLA.
11. Motion to approve Mr. Matthew Gens to teach an additional class. Mr. Gens will be compensated at his hourly rate for hours worked. This is to cover a teacher's class at BRHS that has been out on FMLA.
12. Motion to approve Ms. Melissa Pinder to teach an additional class. Ms. Pinder will be compensated at her hourly rate for hours worked. This is to cover a teacher's class at BRHS that has been out on FMLA.

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- 13.+Motion to approve Summer Curriculum Writers, compensation rate per negotiated agreement, \$35.89/hour.
- 14.Motion to approve Ali Raynor, a teacher at the high school, to procure placements for BRHS students in the DBO and Internship programs over the summer. Ms. Raynor will be compensated at her hourly contracted rate for approximately 5 hours during the 2017 summer.
- 15.Motion to approve Ms. Cindy Mansour to assist 2 students during the BRMS Spring Concert on 5/27/17. This support is required as per the student's IEP. Ms. Mansour will be compensated at her hourly rate pro-rated for hours worked.
- 16.Motion to approve Ms. Sondra Marion to assist 1 student during the BRMS 8th Grade Promotion on June 19, 2017 from approximately 6:00pm to 8:00pm. This support is required as per the student's IEP. Ms. Marion will be compensated at her hourly rate pro-rated for hours worked.
- 17.Motion to approve Ms. Traci Redler, BRHS Nurse, to work summer hours in order to process physicals for the Fall Athletic Season. Ms. Redler will be compensated at her hourly contracted rate for approximately 80 hours during the 2017 summer.
- 18.Motion to approve Ms. Patricia Lee, BRMS Nurse, to work summer hours in order to process physicals for the Fall Athletic Season. Ms. Lee will be compensated at her hourly contracted rate for approximately 20 hours during the 2017 summer.
- 19.Motion to amend requested leave date for employee #4117 through June 30, 2017. Original date approved through June 5, 2017.
- 20.Motion to approve employee #5745 intermittent leave to run concurrent with FMLA and available paid family illness and personal days for the 2016-17 school year.
- 21.Be it resolved that the commencement of leave of absence requested by employee #5996, effective July 10, 2017 through approximately July 24, 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.
- 22.Be it resolved that the commencement of leave of absence requested by employee #4834, effective September 25, 2017 through March 23, 2018 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.
- 23.Be it resolved that the commencement of leave of absence requested by employee #4051, effective September 18, 2017 through January 26, 2018 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.
- 24.Be it resolved that the commencement of leave of absence requested by employee #5316, effective May 1, 2017 through approximately August 2, 2017 is hereby approved subject to verification of the

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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.

- 25. +Motion to approve FY2017-18 salaries for non-represented administrative and support staff members, inclusive as applicable, of longevity and Black Seal Certificate.
- 26. +Motion to approve CDA 2017-18 summer employees
- 27. Motion to approve the following additional staff members to work the summer Extended School Year Program (ESY) due to enrollment:
 - a. Mr. Terrio Jenkins - Teacher, \$2500 stipend payable at completion of program
 - b. Ms. Theresa Santiago - Aide, hourly rate pro-rated for hours actually worked
 - c. Ms. Rochelle Gallo - Aide, hourly rate pro-rated for hours actually worked
 - d. Ms. Koedi Shakir - Aide, hourly rate pro-rated for hours actually worked

- 28. 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 10, 2017 and conclude on August 11, 2017:

Adrienne Steinruck Matthew Potash
Kaia Glover Devin Dadzie
Noah Ayars (Mondays and Tuesdays only, 7/10 through 7/31 10 am - 2 pm)

- 29. Motion to approve the following transportation employees for summer employment for the 2017 Extended School Year program. Staff will be compensated at their per diem rate, pro-rated for hours actually worked each day:

<u>DRIVERS</u>	<u>AIDES</u>	<u>SUBSTITUTE DRIVERS</u>
Vicky Cesaretti	Barbara Anama	Beverly Ward
Lisa Krzywicki	Tammy Anderson	
Don Conover	Maryellen Gibbs	
Yolette Labissiere	Barbara Kolpack	<u>SUBSTITUTE AIDES</u>
Patti Dixon	Mary Cardone	Jessica Kotelnicki
Jane Porter-Bond	Sondra Marion	Nicole Kotelnicki
Maria Foy	Theresa Santiago	
Justine Perry	Uthara Parthasarathy	
Walter Horner		
Pat Kiernan		
Peter Pasicznyk		

- 30. Motion to approve the following additional staff member for the Summer Basic Skills program. Funding is provided through the NCLB grant. Instructors will perform targeted small group instruction 4 days a week (Monday through Thursday) from 9:00- 12:00. This program will run from June 26, 2017 through July 20, 2017 at the Peter Muschal Elementary School.

Staff Member	Grade Level	Room Number	Stipend
Betsy Wonderlin	TBD	TBD	2500.00
<u>Allison Maxwell</u>	<u>TBD</u>	<u>TBD</u>	<u>substitute</u>

- 31. Motion to approve the following 2017-18 BRHS Football Coaches:
 - a. Steve Perry, Head Coach-Step 3, \$9,602
 - b. Larry Larned, Assistant Coach-Step 3, +L, \$6,251
 - c. **VACANT**, Assistant Coach
 - d. Larry Carthan, Assistant Coach-Step 3, +L, \$6551
 - e. Cameren Robinson, Assistant Coach-Step 1, \$4,942

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32. Motion to approve the following 2017-18 BRHS Boys Soccer Coaches:
a. Jason Zablow, Head Coach-Step 1, \$6,400
33. Motion to approve the following 2017-18 BRHS Girls Soccer Coaches:
a. Dominick Castaldo, Head Coach-Step 3, +L, \$8,652
b. Christopher O'Leary, Assistant Coach-Step 3, +L, \$6,151
c. Michelle Quigley, Assistant Coach-Step 3, \$5,401
34. Motion to approve the following 2017-18 BRHS Field Hockey Coaches:
a. Julie Reisig, Head Coach-Step 3, \$7,902
b. Amy Fisicaro, Assistant Coach-Step 3 +L, \$5,551
35. Motion to approve the following 2017-18 BRHS Fall and Winter Cheerleading Coaches:
a. Beth Bokop, Co-Coach-Step 3, +L, \$2,750.50 each season
b. Maggie Anderson, Co-Coach-Step 3, \$2,450.50 each season
36. Motion to approve the following 2017-18 BRHS Cross Country Coach:
a. Dave Misselhorn, Head Coach-Step 3, +L, \$6,901
37. Motion to approve the following 2017-18 BRHS Boys Basketball Coaches:
a. John Myers, Head Coach-Step 3, \$9,602
38. Motion to approve the following 2017-18 BRHS Girls Basketball Coaches:
a. Bill Lloyd, Head Coach-Step 3 +L, \$9,752
39. Motion to approve the following 2017-18 BRHS Wrestling Coaches:
a. Matthew Benedetti, Head Coach-Step 1, \$7,778
b. James Gill, Assistant Coach-Step 1, \$4,942
40. Motion to approve the following 2017-18 BRHS Winter Track Coaches:
a. Dave Misselhorn, Head Coach-Step 3, +L, \$8,202
41. Motion to approve the following 2017-18 BRHS Bowling Coaches:
a. Ron Jones, Head Coach-Step 3, +L, \$5,551
42. Motion to approve the following 2017-18 BRHS Step Team Coach:
a. Wilma Mitchell-Carter, Co-Head Coach-Step 3, +L, \$1,550.50
b. VACANT, Co-Head Coach
43. Motion to approve the following 2017-18 BRHS Baseball Coaches:
a. Chris Glenn, Head Coach-Step 3, +L, \$8,202
44. Motion to approve the following 2017-18 BRHS Softball Coaches:
a. Hillary Allen, Head Coach-Step 3, \$7,902
b. Nicole Walls, Assistant Coach-Step 3, \$5,401
45. Motion to approve the following 2017-18 BRHS Spring Boys Track Coaches:
a. Joseph Minch, Head Coach-Step 3, \$7,902
46. Motion to approve the following 2017-18 BRHS Spring Girls Track Coaches:
a. David Misselhorn, Head Coach-Step 3, +L, \$8,202
47. Motion to approve the following 2017-18 BRHS Golf Coach:
a. Ron Jones, Head Coach-Step 3, \$4,101
48. Motion to approve the following 2017-18 BRHS Summer Weight Room Coaches:
a. Larry Larned-Step 3, \$2,100
49. Motion to approve the following volunteer coaches for the 2017-18 school year:

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HIGH SCHOOL:

- a. BRHS Girls Soccer: Kaylee Creegan, Grace Defelippis and Rachel Rivera
- b. BRHS Football: Dwayne Allen and Jeff Ellershaw
- c. BRHS Step Team: Marvin Carter and Michael Ann Carter

INFORMATION

50. +2016-2017 Tuition Reimbursements

51. +JOB POSTINGS: Special Education Teacher - BRSD Summer Curriculum Writers - BRHS Teacher of STEM/Computer Science Teacher - BRSD Extra Curricular Positions - HS Guidance Counselor - HS Science Teacher -

ON A ROLL CALL VOTE (Items 1-49):

AYES: Mr. Heberling (except for Abstention noted), Mr. Schiano, Mr. Fausti, Mr. Creegan (except for Abstention noted), Mr. Roselli (except for Abstention noted), Ms. Scozzari, Mr. Tyler, Mr. Barman, and Mr. Mercantini. NOES: None. ABSTENTIONS: Mr. Heberling (#26 CDA, Peter Heberling), Mr. Creegan (#26 CDA Kaylee Creegan and #49 Kaylee Creegan), and Mr. Roselli (#15 Aide for student).

ABSENT: None.

Motion approved by majority.

N. BUSINESS, FINANCE & OPERATIONS

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

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status at November 30, 2015.
2. +Motion to approve Transfer of Funds.
3. Motion to approve Hamilton Bowling Lanes for use by the High School bowling team for the 2017-2018 school year for practices and matches. Hamilton Lanes will be at a cost of approximately \$4,000 for the 2017-2018 school year.
4. Motion to approve Hanover Golf Course (Matrix Hanover) for use by the High School golf team for the 2017-2018 school year for practices and matches. The district will not be billed for Hanover Golf course until the winter of 2017; fees associated with the use for 2016-2017 school year was \$650.
5. Motion to approve one out of district placement to Eden Autism Extended Day Program, 5 days per week, effective 11/2/16 through 6/21/17 with a tuition rate of \$56.18 per day.
6. Motion to deposit a combined total of up to \$900,000 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. The actual amounts to be deposited will be determined as part of the actual FY17 audit.
7. Motion to establish a tuition adjustment reserve account for FY6/30/2017, if determined to be prudent given the need for long term financial planning and budgeting, and to fund such account up to the statutory 10% (\$65,000) of the estimated gross FY17/18 tuition cost charged as part of our send-receive relationship with New Hanover for any potential tuition adjustments in the third year following, pursuant to N.J.A.C.6A:23A-14.4(a)-3. The actual amount to be deposited will be determined as part of the actual FY17 audit.

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8. +Motion to approve listing of potential capital projects which could conceivably be funded in whole or in part with future capital reserve funds, as available, given the need for long term planning and budgeting.

9. ++Motion(s) to:

- Enter into membership in the Burlington County Insurance Pool "BCIP" (a joint insurance fund; "JIF"), for the period July 1, 2017 to July 1, 2020 and to appoint the School Business Administrator (Mr. Eloi Richardson) as the District's representative Fund Commissioner, with authorization to execute all required documents attendant to membership in this joint insurance fund; and
- Acquire general and automobile liability; property; school leader's liability; cyber liability; pollution liability; workers' compensation; omissions insurance coverage for July 1, 2017 to June 30, 2018 through BCIP at a quoted annual cost of \$529,000. [This is based on applications to various insurance programs in February 2017; adjusted comparable premiums for FY17: \$589,890]
- +Motion to acquire Student Accident & Health (A&H) Insurance from Bollinger Specialty Group (through Zurich American Insurance Company) effective July 1, 2017, consisting of Plan 1 coverage for all students including all for interscholastic sports and volunteers, at an annual premium of \$18,674 paid by the District and Plan 3 (Extended Student Round-the-Clock Coverage), a voluntary plan purchased on an individual basis by students at a rate \$92 (no cost to District). [Note: BCIP requires that all of their members purchase Student A&H coverage; this meets BCIP's requirements cancels the renewal with T. L. Groseclose Associates, Inc. (QBE Insurance Corporation) previously approved 5/17/17].

Extraordinary Unspecified Service(s) Declaration: The above insurance selections are based on "price and other factors" per solicitation requests.

10. Motion to submit Extraordinary Aid application to the NJ Department of Education requesting reimbursement of eligible FY16/17 special education costs above statutory thresholds. Actual award will be based on available funds vs. number of state-wide applications.

11. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:

ROBBINSVILLE SCHOOL DISTRICT

- a. To transport Robbinsville HS Girls Lacrosse to Lawrenceville Prep, May 6, 2017. Total cost \$181.00.
- b. To transport Robbinsville HS Girls Lacrosse to Hopewell Valley HS, May 13, 2017. Total cost \$193.21.
- c. To transport Robbinsville HS Track to Delsea HS, May 27, 2017. Total cost \$1,016.84.

BURLINGTON CITY SCHOOL DISTRICT

- a. To transport Burlington HS students to and from Great Adventure May 25, 2017. Total cost \$299.52.

12. +Motion to receive, with gratitude, a significant assortment of arts and crafts supplies from retired Bordentown City businesswoman Betty Lydon. Ms. Lydon wishes to donate to the Bordentown Regional School District art programs, subject to the district providing for transportation thereof (from Bordentown City).

BORDENTOWN REGIONAL SCHOOL DISTRICT
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13. +Motion to approve settlement agreement and appended contract language of unfair labor practice charge bearing docket #CE-2017-012

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

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

ON A ROLL CALL VOTE (Item 13):

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

O. POLICY

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

1. 1st Reading:
 - a. +Motion to amend Policy #5119, Transfers
 - b. +Motion to amend Policy #5141.3, Health Examinations and Immunizations
 - c. +Motion to amend Policy #6010, Goals and Objectives
 - d. +Motion to amend Policy #6114, Emergencies and Disaster Preparedness
 - e. +Motion to amend Policy #6140, Curriculum Adoption
 - f. +Motion to amend Policy #6141, Curriculum Design and Development
 - g. +Motion to amend Policy #6142, Subject Fields
 - h. +Motion to amend Policy #6142.4, Physical Education and Health
 - i. +Motion to amend Policy #6142.10, Internet Safety and Technology

ON A ROLL CALL VOTE (Item 1):

AYES: Mr. Heberling, Mr. Schiano, Mr. Fausti, Mr. Creegan, Mr. Roselli, Ms. Scozzari, Mr. Tyler, Mr. Barman, and Mr. Mercantini.
NOES: None. ABSTENTIONS: None. ABSENT: None.
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:

- The following persons inquired about "rumors" of an imminent re-districting: Ms. Morgan Hunter, Melanie Kunkler, and Vera Applebee. Dr. Forsthoffer responded to their inquiries and concerns raised. Among his comments were: A re-districting is not imminent, but there are educational concerns that need to be addressed by the District; the community would be timely informed if and when such an action is contemplated; and the community's input would be solicited.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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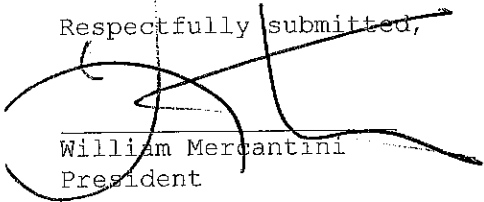
- Ms. Denise Olaff commented about specific HIB event(s) of interest to her; Dr. Forsthoffer responded to her concerns/inquiries, indicating steps taken by administration and suggested follow-up action for her.

Q. NEW BUSINESS - None

R. ADJOURNMENT

A motion was made by Mr. Heberling, seconded by Mr. Roselli to adjourn the meeting at 8:30 p.m.
Motion approved by majority.

Respectfully submitted,



William Mercantini
President



Eloi Richardson
Board Secretary