

BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey
June 26, 2019
PUBLIC SESSION AGENDA

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DATE: June 26, 2019
TIME: 7:00 PM
PLACE: Burlington Township High School - Hopkins Building

I.	Call to order by the President
II.	Statement of Conformance to the Open Public Meetings Act
III.	Flag Salute
IV.	Roll Call
V.	Executive Session
VI. R.C.V.	Approval of minutes from the following meetings: May 1, 2019 Executive Meeting (Personnel/Budget Hearing) May 1, 2019 Public Board Meeting (Personnel/Budget Hearing) May 15, 2019 Work Session May 22, 2019 Executive Meeting May 15, 2019 Public Board Meeting
VII.	<u>Student Liaison Report</u> None at this time
VIII.	<u>Student and Staff Recognitions</u> None at this time
IX.	<u>Communications</u>
X.	<u>Presentations</u>
XI.	RECESS - <i>Full copies of the agenda will be available after the recess</i>
XII.	<u>Presentations</u>

XIII.	<p><u>Committee Reports</u></p> <p>Strategic Planning Committee - no report</p> <p>Buildings & Grounds Committee - no report</p> <p>Finance Committee - no report</p> <p>Communications Committee - no report</p> <p>Curriculum Committee - no report</p> <p>Legislative Report - no report</p> <p>Policy Committee - no report</p> <p>Special Education Advisory Committee - no report</p> <p>Scholarship Committee Report - no report</p> <p>Township Liaison Report - no report</p> <p>Emergency Preparedness Report - no report</p> <p>Burlington Township Foundation Liaison - no report</p>
XIV.	<p>Superintendent's Monthly Report -</p> <p>A. Personal Update</p> <p>B. Superintendent's Monthly Report - June 2019</p>
XV.	<p><u>Open to the Public</u> (Agenda Items Only)</p> <p><i>Members of the public are invited to submit comments pertaining only to the Board agenda during this public comment portion of the meeting. General comments, not necessarily pertaining to the agenda, are invited to be submitted during the public comment portion at the end of this meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters. This portion of the meeting is not a question and answer session. The Board will not 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 individual complaints to the Superintendent of Schools or Administration for resolution. In accordance with Board of Education Bylaw # 0167, each statement made by a participant may be limited to three minutes' duration.</i></p>
XVI.	<p>Superintendent Bell's report for Board Action -</p> <p><i>PLEASE UNDERSTAND THAT THE BOARD OF EDUCATION MEETS IN WORK SESSION PRIOR TO TONIGHT'S MEETING AND DISCUSSES THE AGENDA ITEMS IN DETAIL DURING THAT MEETING.</i></p>

	A			<u>PERSONNEL</u>	
R.C.V.	1.			Recommend approval of the following substitutes for the	

				2019/2020 school year, pending meeting employment requirements, as listed:	
				<p><u>SUBSTITUTES</u></p> <p><u>Sub Teachers</u></p> <p>Raghda Abdallah, Allison Ackerman, Kathleen Adams, Cynthia Addiego, Christine Beach, Lisa Benedetti, Yvonne Bennett, Beth Bigelow, Michael Binkins, Sam Boone, Rachel Boyce, Michele Certo, Samuel Chisholm Jr., Ken Chivers, Cathy Cliver, Silvia Cooper, JoAnn Cooper-Harris, Marilyn Costello, Donna Crenshaw, Mary Dallmann, Afroditi Decker, Heba Egladyous, Allison Fessenden, Mary Ann Fleisher, Lynda Foor, Laura Foreman, Phylicia Freeman, Regan Gillespie, Catherine Gore, Heather Green, Kelly Hodnett, Diego Ibarra, Alhaji Jabbie, Fredyne Jones, Jeannine Kott, Taylor Limone, Maria Lionetti, Chizoba Madueke, Bobbi Jo Miller, Marcia Myers, Ryan Neidich, Noramah Neu, Charles Parker, Cynthia Patrick, Summer Perry, Diane, Proctor, Evelyne Richardson-Thomas, Barry Riley, Eraina Rose-Lightner, Syed Shah, Tallat Shah, Jeanette Siminski, Audra Small, Priti Soni, Meghan Steinwender, Alison Stewart, Linda Suwak, Mackenzie Tansey, Kene Ubah, Luz, Maria Vazquez, Andrew Velzy, Melanie Walter, Matthew Walters, Geraldine Watts, Susan Wetterskog, Marie Wise, Karen Wollard, Lybrant Wright, Michele Wright, Amanda Yost</p>	
				<p><u>Sub Secretaries</u> - for the 2019/2020 school year</p> <p>Rikhin Bhuta, Mary Joann Dalessandro, Madeline Moyer, Jacqueline Murphy, Eleanor Nowosielski, Danielle Oliver, Clare Pennise, Sandra Webb</p>	
				<p><u>Sub Secretaries</u> - for the 2018/2019 school year</p> <p>Danielle Oliver</p>	
				<p><u>Sub PAC</u></p> <p>none</p>	
				<p><u>Sub Maintenance</u></p> <p>none</p>	

				<u>Sub Nurses</u> Sara Brodzinski, Sharon Brodzinski, Sherry Ellis, Eileen Hickey, Yvette Xenakis	
				<u>Sub Bus Drivers</u> none	
				<u>Sub Bus Aides</u> none	
	R.C.V.	2.		Recommend accepting the following list of Emergent Hires, as listed:	
			a.	none	
	R.C.V.	3.		Recommend accepting, with regret, the retirement/resignation of:	
			a.	none	
	R.C.V.	4.		Recommend approval of the following leaves of absence:	
			a.	Recommend approval of a medical leave of absence for employee #63704753, utilizing sick days, effective July 11, 2019 through July 24, 2019, returning to work on July 25, 2019.	
			b.	Recommend approval of a maternity/child-rearing leave of absence for employee #18385443, utilizing sick days, effective September 20, 2019 through April 3, 2020, returning to work on April 6, 2020.	
	R.C.V.	5.		Recommend approval of the following positions:	
			a.	Personnel Listing for 2018-2019 as of June 26, 2019	
			b.	Personnel Listing for 2019-2020 as of June 26, 2019	
			c.	Recommend approval of Lianna Rossi , as Special Education Teacher at Fountain Woods School, effective September 1, 2019 through June 30, 2020, at the BA level, step “A”, salary as negotiated, pending meeting employment requirements.	

R.C.V.	6.		Recommend approval of the following transfers :	
		a.	Margaret Heaney - transfer from Special Education Teacher at Fountain Woods School to Special Education Teacher at B. Bernice Young School effective September 1, 2019.	
R.C.V.	7.		Recommend approval for the following staff members to move on the salary guide, effective as listed, due to the completion of additional college credits, as listed:	
		a.	Michele Wikiera , Elementary Teacher at B. Bernice Young School, from the MA+15 level to the MA+30 level, effective June 1, 2019. (All the necessary documentation has been received from Wilmington University.)	
		b.	Andrew Pellegrino , Special Education/General Education Teacher at Burlington Township Middle School @ Springside, from the BA level to the BA+30 level, effective June 1, 2019. (All the necessary documentation has been received from Rowan University.)	
R.C.V.	8.		Recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions, as listed:	
		a.	Extra/Co-Curricular & Coaching Stipends for 2018-2019 as of June 26, 2019	
		b.	Extra/Co-Curricular & Coaching Stipends for 2019-2020 as of June 26, 2019	
R.C.V.	9.		Recommend approval of additional teaching time for the following staff members for the 2018-2019 school year, as listed:	
		a.	none	
R.C.V.	10.		Recommend approval of summer days for the following staff members, as listed:	
		a.	<u>Guidance Counselors and Student Assistance Coordinators:</u> Jeanene Stefanski - up to 5 days	
		b.	<u>ESL</u>	

				Ashley Greene - up to 2 days Jennifer Peña-Jedwabny - up to 2 days Rachel Schwartz - up to 2 days Danielle Straughn - up to 2 days	
	R.C.V.	11.		Recommend approval of deduct days for the following staff members, as listed:	
			a.	none	
	R.C.V.	12.		Recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed:	
			a.	none	
	R.C.V.	13.	a.	Recommend approval of the following donated sick days for staff as per agreement between the Superintendent and the BTEA. Agreement is a one time request granted for unusual circumstances, those who donate days may only donate 1, must have more than 10 days available and understand they will not get those days back. The HR-Payroll department will track donated days. Employee #19115476 9 days	
	B.			<u>STUDENTS</u>	
	R.C.V.	1.		Recommend approval of home instruction for the following students, as listed:	
			a.	none	
	R.C.V.	2.		Recommend approval of the special education or alternative placement, as listed:	
			a.	none	
	R.C.V.	3.		Recommend approval for the following students, on a tuition basis, per Board of Education Policy #5111, Eligibility of Resident/Non-Resident Pupils, pending space availability:	

			a.	none	
		C.		<u>MISCELLANEOUS</u>	
	R.C.V.	1.		Request approval of the following reports as submitted to the Board Secretary for inclusion in the minutes pursuant to Board Policy:	
			a.	District Facilities Report - May 2019	
			b.	Field Trips - May 2019	
			c.	<u>Student Demographics - May 2019</u>	
			d.	Suspension Report - May 2019 (Report is considered privileged in nature.)	
			e.	<u>Residency Flash Report - May 2019</u>	
			f.	<u>Presenter Approval Forms - Submitted May 2019</u>	
	R.C.V.	2.		Recommend approval of the following Job Descriptions, Policies and Regulations, as listed:	
			a.	<u>First Reading</u> (<i>Revised First Reading where noted</i>) none	
			b.	<u>Final Adoption:</u> <ul style="list-style-type: none"> • <u>5410 Promotion and Retention</u>, language added as a result of rescission of 2624.4 • <u>5310 Health Services</u> • <u>R5310 Health Services</u> • <u>5332 Do Not Resuscitate Orders</u> • <u>7420 Hygienic Management</u> • <u>R7420 Handling and Disposal of Body Wastes and Fluids</u> • <u>8441 Care of Injured Persons</u> • <u>R8441 Care of Injured Persons</u> 	
			c.	<u>Job Descriptions - First Reading:</u> none	
			d.	<u>Job Descriptions - Second Reading:</u>	

					none						
				e.	<u>Job Description - Reviewed:</u> none						
				f.	<u>Rescind Job Description:</u> none						
	R.C.V.	3.			Recommend approval of overnight trips:						
				a.	none						
	R.C.V.	4.			Recommend acceptance of the monthly Harassment, Intimidation and Bullying Report of Incidents per Board of Education Policy #S5512.01 and the New Jersey Anti-Bullying Bill of Rights Act of 2011. (Report is considered privileged in nature.)						
				a.	RESOLVED, upon the recommendation of the School Superintendent that the Board of Education affirm, modify or reject the following H.I.B. Incident Reports. <u>Case Numbers</u> <table border="1"><tr><td>201438</td><td>201689</td><td>201977</td><td></td><td></td></tr></table>	201438	201689	201977			
201438	201689	201977									
		D.			<u>BUSINESS</u>						
	R.C.V.	1.			Recommend approval for payment of the June Bill List.						
	R.C.V.	2.			Recommend approval of the following business reports:						
				a.	Treasurer’s Report - May 2019						
				b.	Board Secretary’s Report - May 2019						
				c.	Cafeteria Report - May 2019						
				d.	Transfer Report - May 2019						
	R.C.V.	3.			Pursuant to NJAC 6:20-2.13 (e) we certify that as of May 31, 2019						

				after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of NJAC 6A:23-2.11 (a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.	
	R.C.V.	4.		Recommend acceptance of the following reports on Tuition:	
			a.	Tuition Contracts Billed	
			b.	Tuition Contracts Paid	
	R.C.V.	5.		Recommend approval to seek authorization from the NJDOE for waiver of toilet room requirements at B. Bernice Young School for Kindergarten classrooms, F-13 renewal, F-18 renewal and F-?? initial approval request .	
	R.C.V.	6.		Recommend authorizing submission of the grant application for the Elementary and Secondary Education Act (ESEA) for the period July 1, 2019 to June 30, 2020 in the following amounts: Title I, Part A \$312,208.00 Title I, Reallocated \$17,063.00 Title I, SIA \$25,100.00 Title II, Part A \$74,982.00 Title III \$21,481.00 Title III - Immigrant \$13,761.00 Title IV \$19,489.00 Total \$484,084.00	
	R.C.V.	7.		Recommend authorizing submission of the grant application for the Individuals with Disabilities Education Act (IDEA) for the period July 1, 2019 to June 30, 2020 in the amounts of \$825,722.00 for Basic and \$29,590.00 for Preschool.	
	R.C.V.	8.		Recommend approval of an agreement with Laurel Therapy, Inc. to provide Occupational Therapy Services from July 1, 2019 through June 30, 2020. The rates for services will be \$82.00 per	

				hour and \$365.00 per evaluation, not to exceed \$75,000.00 for the 2019/20 school year. This agreement is inclusive of ESY (not to exceed \$4,000.00).	
	R.C.V.	9.		Recommend approval of an agreement with Starlight Homecare Agency to provide in school one on one nursing services for one district student (#6249952349) from July 1, 2019 through June 30, 2020. The rates for services will be \$60.00 per hour for RN and \$50.00 per hour for LPN, not to exceed \$75,000.00 for both.	

XVII. Open to the Public for Comments

Members of the public are invited to submit any general comments during this public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters. This portion of the meeting is not a question and answer session. The Board will not 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 individual complaints to the Superintendent of Schools or Administration for resolution. In accordance with Board of Education Bylaw # 0167, each statement made by a participant may be limited to three minutes' duration.

XVIII. New Business

XIX. Executive Session

XX. Adjourn Meeting

Next Board of Education Business Meeting **July 31, 2019**

ACTION REQUESTED AT JUNE 12, 2019 WORK SESSION TO BE REAFFIRMED AT JUNE 26, 2019 MEETING:

C: Recommend ratification of a contract with the BTEA from July 1, 2019 to June 30, 2024.

D: Recommend approval of the use of \$39,200.00 from Maintenance Reserve for the purpose of exploring a HVAC solution at FWS in anticipation of a future referendum project.