

BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey
February 27, 2019
PUBLIC SESSION AGENDA

Page 1

DATE: [February 27, 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 & Patriotic Reading - **Sabrina Abbruzzese**
Student Performance - ***Anything Goes*** by BTHS Theater Department
under the direction of Mr. Joe Farina
- IV. Roll Call
- V. Executive Session
- VI. Approval of minutes from the following meetings:
R.C.V. [January 23, 2019 Work Session](#)
[January 30, 2019 Executive Meeting](#)
[January 30, 2019 Public Board Meeting](#)
- VII. [Student Liaison Report](#)
- VIII. Student and Staff Recognitions
 - **Pride Students of the Month** - [see list](#)
 - **Youth Achievers Committee Science Winners**
- IX. Communications
- X. Presentations
- XI. RECESS - *Full copies of the agenda will be available after the recess*
- XII. Presentations

XIII. Committee Reports

Strategic Planning Committee - no report

Buildings & Grounds Committee - [see report](#)

Finance Committee - no report

Communications Committee - no report

Curriculum Committee - [see report](#)

Legislative Report - no report

Policy Committee - no report

Special Education Advisory Committee - [see report](#)

Scholarship Committee Report - no report

Township Liaison Report - no report

Emergency Preparedness Report - no report

Burlington Township Foundation Liaison - no report

XIV. Superintendent's Monthly Report -

A. Personal Update - [Climate Subcommittee Presentation](#)

B. [Superintendent's Monthly Report - February 2019](#)

XV. Open to the Public (Agenda Items Only)

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.

XVI. Superintendent Bell's report for Board Action -

***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.***

A

PERSONNEL

- R.C.V.** 1. Recommend approval of the following substitutes for the 2018/19 school year, pending meeting employment requirements, as listed:

SUBSTITUTES

Sub Teachers

Rhonda Harcum, Lindsey Hunt, Summer Perry, Jonnetta Smith-Kuciak

Sub Secretaries

none

Sub PAC

none

Sub Maintenance

none

Sub Nurses

none

Sub Bus Drivers

none

Sub Bus Aides

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. Recommend approval to accept, with regret, the retirement/resignation of **Richard Craft**, Science Teacher at Burlington Township High School, effective July 1, 2019. Mr. Craft is also requesting payment of all accumulated sick, personal, and family illness days as per the negotiated contract. Mr. Craft will have served the district for 42 years.

- * b. Recommend approval to accept, with regret, the retirement/resignation of **Louis DeAngelis**, Social Studies Teacher at Burlington Township Middle School @ SS, effective July 1, 2019. Mr. DeAngelis is also requesting payment of all accumulated sick, personal, and family illness days as per the negotiated contract. Mr. DeAngelis will have served the district for 12 years and 8 months.
- * c. Recommend approval to accept the resignation of **Tyler Barnes** as the Spring Track Assistant Coach for the 2018-2019 school year. Her name has been removed from the Extra/Co-Curricular & Coaching Stipends spreadsheet.
- * d. Recommend approval to accept, with regret, the retirement/resignation of **Barbara Georgeanni**, Monitor at Burlington Township Middle School @ SS, effective March 1, 2019. Mrs. Georgeanni will have served the district for 8 years and 4 months.

R.C.V. 4. Recommend approval of the following leaves of absence:

- a. *(Originally approved effective February 11, 2019 through February 22, 2019 returning to work on February 25, 2019, on the January 30, 2019 Agenda)*
Recommend approval of a medical leave of absence for employee #19115476, utilizing sick days, effective February 18, 2019 through March 1, 2019, returning to work on March 4, 2019.
- b. Recommend approval of a medical leave of absence for employee #34673921, effective March 8, 2019 through April 12, 2019, returning to work on April 15, 2019.
- c. *(Originally approved effective January 10, 2019 through approximately February 20, 2019, returning to work on February 21, 2019 on the December 19, 2018 Agenda)*
Recommend approval of a medical leave of absence for employee #55124069, utilizing sick days, effective January 10, 2019 through March 15, 2019, returning to work on March 18, 2019.

- d. Recommend approval of a medical leave of absence for employee #19024116, utilizing sick days, effective February 18, 2019 through March 8, 2019, returning to work on March 11, 2019.

R.C.V. 5. Recommend approval of the following **positions**:

- a. [Personnel Listing for 2018-2019 as of February 27, 2019](#)
- b. Recommend approval for **Christian Sabatino** to serve as Summer Paint Team Supervisor.

R.C.V. 6. Recommend approval of the following **transfers**:

- a. Recommend approval for **Gary Russell** to transfer from Vice-Principal at B. Bernice Young School to Vice-Principal with mathematics supervisory responsibility at Burlington Township High School, effective July 1, 2019, with additional salary of \$2,000.00 as negotiated.
- b. Recommend approval for **Vanessa Castro** to transfer from Elementary Teacher at B. Bernice Young School to Elementary Teacher at Fountain Woods School, effective April 15, 2019 through June 30, 2019.
- c. Recommend approval for **Larry Wolford** to transfer from Computer Teacher at Burlington Township Middle School @ SS to Media Specialist at Fountain Woods School/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. **none**

R.C.V. 8. Recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions for the 2018-2019 school year, as listed:

- a. [Extra/Co-Curricular & Coaching Stipends as of February 27, 2019](#)

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- R.C.V.** 9. Recommend approval of additional teaching time for the following staff members for the 2018-2019 school year, as listed:
- a. Recommend approval of **Stephanie Fuchilla-Goracy** to be paid as a Title I Tutor, at the rate of \$35/hr., for the 2018-2019 school year.
- R.C.V.** 10. Recommend approval of summer days for the following staff members, as listed:
- a. **none**
- 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. **Rebecca Goodman**, a student at Grand Canyon University, to complete 20 hours of observation/interview teacher, with FWS and BTMS@SS teachers TBD.
- R.C.V.** 13. Recommend approval of the separation agreement with employee #19391879 and resignation effective December 15, 2018.

B. STUDENTS

- R.C.V.** 1. Recommend approval of home instruction for the following students, as listed:
- * a. **Student 9746774397**; effective 1/31/19 to 2/10/19.
Student 9869194868; effective 2/1/19 to 6/21/19.
Student 6710987602; effective 1/22/19 to pending.
- R.C.V.** 2. Recommend approval of the special education or alternative placement, as listed:
- * a. **Student 5691324314** to attend Hampton Academy per IEP.
Student 5310607467 to attend Hampton Academy per IEP.

- 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. MISCELLANEOUS

- 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 - January 2019](#)

b. [Field Trips - Submitted January 2019](#)

c. [Student Demographics - January 2019](#)

d. [Suspension Report - January 2019](#)

(Report is considered privileged in nature.)

e. [Residency Flash Report - January 2019](#)

f. **Presenter Approval Forms -Submitted January 2019 -none**

- R.C.V. 2. Recommend approval of the following Job Descriptions, Policies and Regulations, as listed:

a. First Reading (*Revised First Reading where noted*)
none

b. Final Adoption:
none

c. Job Descriptions - First Reading:
none

d. Job Descriptions - Second Reading:
none

e. Job Description - Reviewed:

none

f. Rescind Job Description:

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.

Case Numbers

196930	197437	197311	197700	197892
197140	197250	197501	197703	198055
197239	197231	197696	197745	

* **R.C.V.** 5. Recommend the approval of the following curricula for the 2018-2019 school year.

Algebra I Support Lab
Geometry A & B
Geometry
CP Geometry
Algebra II A & B
Algebra II
CP Algebra II
Pre-Calculus
Honors Pre-Calculus
Calculus
Foundations of Math

- * R.C.V. 6. Recommend approval of the revised 2019 Special Meetings, reflecting the cancellation of the budget meetings on March 4, 2019 and the addition of the budget meetings on March 18, 2019, as listed:

[2019 Additional Executive Meetings](#)
[2019 Additional Public Meetings](#)

D. BUSINESS

- R.C.V. 1. Recommend approval for payment of the [February Bill List with Supplemental.](#)
- R.C.V. 2. Recommend approval of the following business reports:
- a. [Treasurer's Report - January 2019](#)
 - b. [Board Secretary's Report - January 2019](#)
 - c. [Cafeteria Report - January 2019](#)
 - d. [Transfer Report - January 2019](#)
- R.C.V. 3. Pursuant to NJAC 6:20-2.13 (e) we certify that as of January 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 of an extension to the shared service arrangement for Technology Services to **Rancocas Valley Regional School District** for the period April 1, 2019 to March 31, 2020 assigning rights from the PittBull Secure Technologies competitive contract in the amount of \$131,102.06 which includes a service fee of \$6,242.96.
- R.C.V. 6. Recommend authorizing the Qualified Purchasing Agent to solicit proposals for annual **Professional Services and Extraordinary Services** for the period July 1, 2019 through June 30, 2020.
- R.C.V. 7. Recommend approval of an agreement for Joint Transportation services with **Princeton Public Schools** for the 2018-2019 school year. Final costs will be adjusted using a per pupil mile ratio.
- R.C.V. 8. Recommend approval to accept the [CAFR as of June 30, 2018](#), the [Management Report as of June 30, 2018](#), and the [Audit Synopsis as of June 30, 2018](#) with no recommendations or objections for the year, as presented by the Independent Auditor at work session on November 14, 2018. *Note: The delay in the issuance of the final reports is due to the implementation of Governmental Accounting Standards Board (GASB) Statement No. 75.*
- * R.C.V. 9. Recommend approval to authorize submission of an alternate revenue projection for the Special Education Medicaid Initiative (SEMI) program for the 2019-2020 school year, based on revisions to SEMI data, with a decrease in District projected revenues from \$90,367.84 to \$45,183.92.
- * R.C.V. 10. Recommend approval to authorize submission of an amendment to the grant application for the **Elementary and Secondary Education Act (ESEA)** for the period July 1, 2018 to June 30, 2019 as listed:

	Original	New Award	Amended
Title I SIA, Part A	\$0.00	\$33,625.00	\$33,625.00

- * R.C.V. 11. Recommend approval of the transfer of funds from the district's Capital Reserve account in the amount of \$13,427.56 to fund a portion of the Emergency Notification System project at B. Bernice Young School. *Note: This project is being funded by the Burlington County School Safety Program 2018 Grant (for the High School and Hopkins Building) and ROD grant IV and capital reserve funds (for the Middle School, Fountain Woods School and B. Bernice Young School). The balance of the Capital Reserve account prior to this withdrawal is approximately \$1.8 million.*
- * R.C.V. 12. Recommend awarding a contract to **QPI Electrical Co.** for Performing Arts Center Auditorium Lighting Upgrades at BTHS as follows:

Base Bid	\$115,000.00
Alternate #1	not accepted
Alternate #2	not accepted
Total	\$115,000.00

This project was approved by the voters at a special election held on December 8, 2015, when they authorized the financing of \$10,114,107 of school bonds. [Other bidders.](#)

- * R.C.V. 13. Recommend to approve corrections of the **2018-2019 TRANSPORTATION CONTRACT RENEWALS**, *previously approved at the November 28, 2018 Public Meeting*, as listed below:

Public/Non-Public and Special Education Transportation Contracts with **First Student, Inc.** with an increase of the CPI Index of 1.51%:

Second Year Renewal

Contract #35 – Public/Non-Public	\$219,186.40
Contract #36	\$100,521.00

Third Year Renewal

Contract #33 – Public/Non-Public	\$113,832.65
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Fifth Year Renewal

Contract #30 – Public/Non-Public \$18,382.07

Sixth Year Renewal

Contract #26 – Regular Public \$158,245.56

Eighth Year Renewal

Contract #18 – Regular Public **was not renewed**

Eleventh Year Renewal

Contract #14 – Regular Public/MS \$196,249.80

Contract #15 – Regular Public/FWS \$189,195.00

Twelfth Year Renewal

Contract #13 – School Related Activities \$45,131.06

Thirteenth Year Renewal

Contract #9 – Regular Public \$15,265.18

Sixteenth Year Renewal

Contract #1 – Public/Non-Public \$364,113.70

Contract #3 – Activity Runs \$ 61,886.91

Transportation Contract #5 from July 5, 2018 – August 1, 2018
(total 20 days) with **First Student, Inc.** for a total cost of
\$35,040.00:

<u>Per Diem Route Cost</u>	<u>Total Runs Per Diem</u>	<u>Per Diem Total Cost</u>
\$219.00	8	\$1,752.00

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 **March 27, 2019**