

BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey
June 29, 2016
PUBLIC SESSION AGENDA

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DATE: June 29, 2016

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. Approval of minutes from the following meetings:
[May 11, 2016 Executive Meeting \(Personnel\)](#)
[May 11, 2016 Public Board Meeting \(Personnel\)](#)
[May 18, 2016 Work Session](#)
[May 25, 2016 Executive Meeting](#)
[May 25, 2016 Public Board Meeting](#)
- VII. Student Liaison Report
None at this time
- VIII. Student and Staff Recognitions
None at this time
- IX. Presentations -
- X. RECESS - *Full copies of the agenda will be available after the recess*
- XI. Communications
- XII. Committee Reports
Strategic Planning Committee - no report
Buildings & Grounds Committee - [See Report](#)

Finance Committee - no report
Communications Committee - noreport
Curriculum Committee - no report
Legislative Report - no report
Policy Committee - no report
Special Education Advisory Committee - no report
Scholarship Committee Report - no report
Township Liaison Report - no report
Emergency Preparedness Report - no report
Burlington Township Foundation Liaison -no report

XIII. [Superintendent's Monthly Report - June 2016](#)

XIV. [Open to the Public](#) (Agenda Items Only)

XV. Mrs. Mary Ann 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.		<u>PERSONNEL</u>		
		1.		Recommend approval of the following substitutes for the 2016/17 school year, pending meeting employment requirements, as listed:		
				<u>SUBSTITUTES</u>		
				<u>Teachers</u> Monique Smith		
				<u>Secretaries</u> Sean Celia, Donna Cheesman, Michael Dalessandro, Cheryl Foster, Taylor Foster, Madeline Moyer, Eleanor Nowosielski, Susan Palentchar, Clare Pennise, Arashdip Singh		

					<u>Sub PAC</u> Carl Budden, Anthony Diamanti, Ari Kim, Kristen Paige (pending approved paperwork), Kaytee Riley, Julia Taft, Derek Washington		
					<u>Sub Maintenance</u> Sean Celia, Anthony Crawley		
					<u>Nurses</u>		
					<u>Sub Bus Drivers</u> Edward Coppelino, Timothy Eiffert, Andrew Ellis, William Freeman, Madeline Moyer, Scott Shirk, Jennifer Williams, Coby Williamson		
					<u>Sub Bus Aides</u> Roberta Carter		
			2.		Accept the following list of Emergent Hires, as listed: none		
			3.		Accept, with regret, the retirement/resignation of:		
	R.C.V.		a.		Accept with regret, the resignation of Helen Saul , Vice Principal, at Fountain Woods School, effective July 15, 2016. Mrs. Saul is also requesting payment of all accumulated sick, personal, family illness and vacation days, as per the negotiated contract. Mrs. Saul has served the district for thirteen years.		
			b.		Accept with regret, the retirement of Rosemary Capitano , Teacher of Special Education, at Burlington Township Middle School @ Springside, effective July 1, 2016. Mrs. Capitano is also requesting payment of all accumulated sick, personal, and family illness days, as per the negotiated contract. Mrs. Capitano has served the district for twenty-five years.		
			c.		Rescind offer of employment to employee #99999 , previously approved on the May 25, 2016 agenda (pending approved paperwork).		

R.C.V.	4.		Recommend approval of the following leaves of absence :		
		a.	Recommend approval of a leave of absence for employee #18769091, utilizing sick leave, effective May 13, 2016 through June 20, 2016.		
		b.	Recommend approval to extend the leave of absence for employee #18998286 through January 3, 2017.		
		c.	Recommend approval of a maternity/child-rearing leave of absence for employee #47176300, effective September 1, 2016 through January 3, 2017.		
		d.	Recommend approval of a maternity/child-rearing leave of absence for employee #19036029, utilizing sick leave, effective November 28, 2016 through June 30, 2017.		
*		e.	Recommend approval of a leave of absence for employee #19002559, effective September 1, 2016 through June 30, 2017.		
*		f.	Correction from May 25, 2016 Agenda: Employee #19301217 to utilize sick leave during previously approved maternity/child-rearing leave.		
*		g.	Correction from May 25, 2016 Agenda: Employee #19170448 to utilize sick leave during previously approved maternity/child-rearing leave.		
R.C.V.	5.		Recommend approval of the following positions		
		a.	Appoint Robyn Hessberger as Interim BA/Board Secretary, effective July 1, 2016 until a suitable replacement is found as per county approved contract.		
		b.	Appoint Jason Strouse as Vice-Principal at Fountain Woods Elementary effective July 1, 2016, as per negotiated amount.		
		c.	Appoint the following positions at no additional compensation from July 1, 2016 to June 30, 2017: Integrated Pest Manager - Ben Siboczy		

					Custodian of Records - Robyn Hessberger and Adrienne Bilotta SJHIF Fund Commissioner - Mary Ann Bell Team Guardian Co-Chair - Liz Scott and Bill Diamond Team Guardian Members - Matt Field, SRO Hazzard, Rafe Vecere, Paul Cannizzarro		
*				d.	Recommend approval of Shamus Matthews as Teacher of Art at the Burlington Township High School, effective September 1, 2016 through June 30, 2017, at the BA level, step “A”, salary as negotiated.		
				e.	Recommend approval of Jennifer Caporale as Teacher of Special Education/Math at the Burlington Township High School, effective September 1, 2016 through June 30, 2017, at the BA level, step “A”, salary as negotiated.		
				f.	Recommend approval of Steven Delaney as Guidance Counselor at the Burlington Township Middle School @ <i>Springside</i> , effective September 1, 2016 (with 20 days Summer Work 7/1/16 - 8/31/16) through June 30, 2017, at the MA level, step “E”, salary as negotiated.		
				g.	Recommend re-approval of the staff listing for 2016-2017 by position, revised as of June 29, 2016.		
R.C.V.	6.				Recommend approval of the following transfers for the 2016-2017 school year, as listed:		
				a.	Stephanie Nock from Teacher of Spanish at BTHS to Teacher of Spanish at BTMS		
				b.	Jonathan Marks from Teacher of Spanish at BTMS to Teacher of Spanish at BTHS.		
				c.	Alisha Dumont from Teacher of Special Education/Academic Achievement at FWS to Teacher of Special Education/Academic Achievement at BTMS, effective September 1, 2016.		
				d.	Rachael Newbold from Teacher of Special Education/Academic Achievement at BTMS to Teacher of Special Education/Academic Achievement at FWS, effective September 1, 2016.		

*			e	Diana Pearl from Part-Time Teacher of Math at BTMS to Full-Time Teacher of Math at BTMS, effective September 1, 2016.																																				
	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.	Kelsey Bozarth , teacher of Special Education at Burlington Township Middle School @ <i>Springside</i> from the BA+30 level to the MA level with extended Masters of 40 - 49 credits, effective June 1, 2016. (All the necessary documentation has been received from Rowan University.)																																				
	R.C.V.	8.		Recommend approval of the following individuals for the extra/co-curricular positions for the 2016/17 school year, as listed:																																				
			a.	<table><tr><td><u>Position</u></td><td><u>Advisors</u></td></tr><tr><td>Head Marching Band Director</td><td>Ed Lynd</td></tr><tr><td>Assistant Marching Band Director</td><td>Thomas Case</td></tr><tr><td>Band Front (Colorguard)</td><td>Sandi Tait</td></tr><tr><td>Percussion</td><td>TBD</td></tr><tr><td>Assistant Band Front (Pit Percussion)-</td><td>TBD</td></tr><tr><td>Jazz Band Director</td><td>Ed Lynd</td></tr><tr><td>Class of 2020 – Co-Advisor</td><td>Kara Roman</td></tr><tr><td>Class of 2020 – Co-Advisor</td><td>Alyssa Krisanda</td></tr><tr><td>Class of 2019 – Co-Advisor</td><td>Anne Kohart</td></tr><tr><td>Class of 2019 – Co-Advisor</td><td>Angela Sekerke</td></tr><tr><td>Class of 2018 – Co-Advisor</td><td>Lisa Harrison</td></tr><tr><td>Class of 2018 – Co-Advisor</td><td>Keith Tassitano</td></tr><tr><td>Class of 2017 – Co-Advisor</td><td>Krystle Alexander</td></tr><tr><td>Class of 2017 – Co-Advisor</td><td>Allison Cann</td></tr><tr><td>Volunteer American Sign Language Club -</td><td>Allison Morrone</td></tr><tr><td>Volunteer American Red Cross Club Advisor-</td><td>Alfred Howell</td></tr></table>	<u>Position</u>	<u>Advisors</u>	Head Marching Band Director	Ed Lynd	Assistant Marching Band Director	Thomas Case	Band Front (Colorguard)	Sandi Tait	Percussion	TBD	Assistant Band Front (Pit Percussion)-	TBD	Jazz Band Director	Ed Lynd	Class of 2020 – Co-Advisor	Kara Roman	Class of 2020 – Co-Advisor	Alyssa Krisanda	Class of 2019 – Co-Advisor	Anne Kohart	Class of 2019 – Co-Advisor	Angela Sekerke	Class of 2018 – Co-Advisor	Lisa Harrison	Class of 2018 – Co-Advisor	Keith Tassitano	Class of 2017 – Co-Advisor	Krystle Alexander	Class of 2017 – Co-Advisor	Allison Cann	Volunteer American Sign Language Club -	Allison Morrone	Volunteer American Red Cross Club Advisor-	Alfred Howell		
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Volunteer American Red Cross Club Advisor-	Alfred Howell																																							

					Volunteer Art Club Advisor Volunteer Women's Issues Club Volunteer Animee Club Advisor Volunteer Code Advisor Volunteer DECA Advisor Volunteer Film Club Advisor Volunteer FCCLA	& Annette Slaney Jaime Cream Tara Janick Tara Janick TBD Anne Kohart Mike Chiumento Ruth Seel & Heather Barr
					Volunteer Impact Club Advisor Volunteer Environment Club- F.B.L.A. - Robotics Club Advisor	Don Lintner Anne Kohart Robert Carson Diana DeFiore & Matthew Schlaegel
					Interact Club - National Honor Society - Key Club – Co-Advisor Key Club – Co-Advisor Literary Club Co-Advisor - Literary Club Co-Advisor Math Club Model Congress Volunteer F.E.A. Science League Volunteer School Store	Debra Hackman Jaime Lee Jaime Lee Candace Lewis Amy Benedetto Alyssa Krisanda Matthew Schlaegel TBD Yvonne Francis Keith Tassitano Rob Carson Jaime Lee & Candace Lewis
					Volunteer Snack Shack Volunteer Fitness Club	Carol Ley Pete Teifer & Keith Lex
					Volunteer Black & Gold Advisors	Annette Slaney Tyler Barnes Amy Benedetto Jaime Lee Vanessa Meekin
					Student Government Co-Advisor Student Government C-Advisor	Sarah Harris Allison Cann

					Yearbook Business - Yearbook Editor 75% Stipend Yearbook Editor 25% Stipend Volunteer Theater Club Volunteer Set Painting Volunteer Set Construction Volunteer Lighting & Stage Crew Volunteer Book Club Volunteer Multicultural Club Volunteer Prism Club Volunteer Indoor Soccer Club Choral Director <u>Fall Play:</u> Director of the Fall Play Associate Director - Associate Director – Play Assistant – Set Play Assistant – Set Painting and Crew Play Assistant – Business Play Assistant – Costumes	Pam Goodman Pam Goodman Amy Benedetto Joseph Farina Pam Goodman Christine Causer Christine Causer & Dawn Martin Michael Chiumento Alicia Hayes Amy Benedetto Phil Brownridge Krystle Alexander & Keith Tassitano Steven Bishop Joseph Farina Christine Causer Steven Bishop Dawn Martin Pam Goodman Yvonne Francis Valerie Smith-Pope		
*				b.	<u>B. Bernice Young School</u> Webmaster <u>Fountain Woods School</u> Webmaster <u>Burlington Township Middle School @ SS</u> Webmaster	Shawn Fitzpatrick Shawn Fitzpatrick Ralph K. Thomason		

					<u>Burlington Township High School</u>		
					Webmaster		Pamela Goodman
					<u>District</u>		
					Webmaster		Dianna DeFiore
				c.	Recommend the following individual(s) for the vacant winter coaching positions for the 2016 – 2017 school year:		
					<u>Position</u>		<u>Advisors</u>
					Volunteer Assistant Girls Tennis Coach		Jason Williams
					Head Winter Track Coach		Jennifer Williams
					Assistant Winter Track Coach		Allison Stone
					Assistant Winter Track Coach		Michael Winsett
					Volunteer Assistant Winter Track Coach		Sorina Haddock
					Volunteer Assistant Winter Track Coach		Brian David
					Volunteer Assistant Winter Track Coach		Vince Phillips
					Volunteer Assistant Winter Track Coach		Marie Phillips
					Volunteer Assistant Winter Track Coach		Tyler Barnes
					Volunteer Swimming Coach		Pete Teifer
					Head Boys Basketball Coach		Ryan Derry
					Assistant Boys Basketball Coach		TBD
					Assistant Boys Basketball Coach		Gerald Scott
					Volunteer Assistant Boys Basketball Coach		Lacey Walker
					Volunteer Assistant Boys Basketball Coach		Gary Sharp
					Head Girls Basketball Coach		Jason Williams
					Assistant Girls Basketball Coach		Marliese Filbert
					Assistant Girls Basketball Coach		Christopher Katsikis
					Head Wrestling Coach		Don Lintner
					Assistant Wrestling Coach		Tom Foreman
					Assistant Wrestling Coach		(TBD)
					Volunteer Assistant Wrestling Coach		Pete Teifer

				Head Bowling Coach Alfred Howell Assistant Bowling Coach Doug Wood		
				Head Winter Cheerleading Kimberly Gaskin Assistant Winter Cheerleading Sorina Haddock Assistant Winter Cheerleading Lisa Clotter		
				Volunteer Cheerleading/Dance Coach Tasya Gonzales		
				recommend the following individuals for the volunteer weight room supervisor position for the 2016-2017 school year.		
				Weight Room: Doug Wood, Lauren Papp, Andrew Ellis, Lacey Walker, Martin Moke, Thomas Maderia, Josh Johnson, Rick Errico, Kim Lamanteer, Gemma Winkler, Scott McClintock, Michael Winsett, Don Lintner, Tom Foreman, Jason Stec, Ryan Derry, Nicolette Cannizzaro, Heidi Roman, Jennifer Williams, Rick Craft, Brian David, Keith Lex, Jason Williams, Chris Katsikis, Marliese Filbert, Kiel O'Donnell, Jordan Hunter, Shamus Matthews		
			d.			
			e.	recommend the following individual(s) for the vacant fall coaching positions for the 2016 – 2017 school year.		
				Assistant Boys Soccer Coach Shamus Matthews		

		f.	Recommend the following Burlington Township staff member to the following substitute position for the 2016 – 2017 school year. <u>Position</u> Substitute Certified Athletic Trainer	<u>Athletic Trainer</u> Eliza Lundy														
R.C.V.	9.		Recommend approval of the following additional pay as stated:															
		a.	Recommend approval of summer hours for the following staff members, as listed: i. Eileen Rider for 13 days of summer work to complete summer library tasks. ii. Candace Morris for no more than 20 days as needed for summer assistance at BBYS. iii. Victoria Titone for no more than 20 days as needed for summer assistance at BBYS.															
		b.	Recommend approval of the following summer hours for guidance counselors, as well as summer hours for the SAC, per contract, as listed: i. up to 8 days - Lara Webb															
		c.	Recommend approval of the following Summer School positions and staff as listed:															
			<table><tr><td>First Name</td><td>Last Name</td><td>2016 Assignment</td></tr><tr><td></td><td></td><td></td></tr><tr><td>VERNON</td><td>PELLERIN</td><td>Substitute</td></tr><tr><td>NICOLE</td><td>PROFETTO</td><td>ESY Aide</td></tr></table>	First Name	Last Name	2016 Assignment				VERNON	PELLERIN	Substitute	NICOLE	PROFETTO	ESY Aide			
First Name	Last Name	2016 Assignment																
VERNON	PELLERIN	Substitute																
NICOLE	PROFETTO	ESY Aide																
*		d.	Recommend approval of the following Cluster Coordinators and Head Teachers for the 2016/17 school year, as listed:															
			<table><tr><td>Robert</td><td>Carson</td><td>Head Teacher</td><td>Educational Technologies</td><td>K-12</td></tr><tr><td>Debra</td><td>Freedman</td><td>Cluster Coordinator</td><td>English, Media and ESL</td><td>9-12</td></tr></table>	Robert	Carson	Head Teacher	Educational Technologies	K-12	Debra	Freedman	Cluster Coordinator	English, Media and ESL	9-12					
Robert	Carson	Head Teacher	Educational Technologies	K-12														
Debra	Freedman	Cluster Coordinator	English, Media and ESL	9-12														

Donna	Gablein	Head Teacher (shared)	Language Arts, Media and ESL	K-2
Jeanine	Puglisi	Head Teacher (shared)	Language Arts, Media and ESL	3-5
Laura	Stegmuller	Cluster Coordinator	Language Arts, Media and ESL	6-8
Wendy	Cornett	Head Teacher (shared)	Math	K-2
Marjorie	Nisnick	Head Teacher (shared)	Math	K-2
Amy	Sullivan	Head Teacher (shared)	Math	3-5
Kandis	Astemborski	Cluster Coordinator	Math	6-8
TBD	TBD	Cluster Coordinator	Math	9-12
Kristy	Grottini	Head Teacher (shared -75%)	Health and Physical Education	K-12
Gemma	Winkler	Head Teacher (shared -25%)	Health and Physical Education	K-12
Detta	Barron	Head Teacher (shared)	Science	K-2
Janet	Dilks	Head Teacher (shared)	Science	3-5
TBD	TBD	Cluster Coordinator	Science	6-8
Nicholas	Luyber	Cluster Coordinator	Science	9-12
Andrea	Leibowitz	Head Teacher (shared)	Social Studies	K-2
Beth	Iannuzzi	Head Teacher	Social Studies	3-5

		(shared)		
TBD	TBD	Cluster Coordinator	Social Studies	6-8
Brock	Mislan	Cluster Coordinator	Social Studies	9-12
Kristina	Ferretti	Head Teacher (shared)	Special Education	K-2
Lisa	Barenbaum	Head Teacher (shared)	Special Education	3-5
Paige	Boston	Cluster Coordinator	Special Education	6-8
Ilisa	Mosley	Cluster Coordinator	Special Education	9-12
Joseph	Farina	Head Teacher	Visual and Performing Arts	K-12
Peggy	Buck	Head Teacher	World Languages	K-12
TBD	TBD	Cluster Coordinator	Google Apps/21st Century YS-NCLB Grant Funded	PK-2
TBD	TBD	Cluster Coordinator	Google Apps/21st Century FW - NCLB Grant Funded	3-5
TBD	TBD	Cluster Coordinator	Google Apps/21st Century MS - NCLB Grant Funded	6-8
TBD	TBD	Cluster	Google	9-12

		Coordinator	Apps/21st Century HS - NCLB Grant Funded	
TBD	TBD	Cluster Coordinator	Google Apps/21st Century District - NCLB Grant Funded	K-12
TBD	TBD	Cluster Coordinator	Self-Contained PK-2 NCLB Grant Funded	PK-2
TBD	TBD	Cluster Coordinator	Self-Contained 3-12 NCLB Grant Funded	3-12

- * e. Recommend approval of the following staff for Summer IEP meetings, as listed:

Barcan, Leslie	Leibowitz, Andrea
Barenbaum, Lisa	Leshner, Jennifer
Barr, Heather	Lesinski, Sheri
Benedetto, Amy	Levinson, Lorraine
Bozarth, Kelsey	Lewis, Candace
Butterworth, Kim	Maietta, Michele
Calderone, Sherri	Major, Jennifer
Cann, Allison	Marino, Jennifer
Chiumento, Michael	Masiuk, Stephanie
Clendening, Donna	Lee, Jaime
Dash Ferrarro, Marie	Mc Clintock, Laura

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				i. Detta Barron ii. Theresa Deyo iii. Krisitna Feretti iv. Sheri Guzik-Lesinski v. Jay Jones vi. Michele Wikiera		
*			g.	Recommend approval of summer hours for the following staff members, as listed: Office Help i. Sandra Webb - 20 days		
	R.C.V.	10.		Recommend approval of deduct days for the following staff members, as listed:		
			a.	Tracy Smith, Teacher at BTHS, 1 day, November 7, 2016		
		11.		Recommend recognition that the BTPSA membership earned their 2015/16 merit and the increase of that merit to their base pay, as per negotiated contract.		
		12.		Recommend that the Board of Education affirm that Ann Marie Britt has achieved or made significant progress on each of her professional goals for 2015-16; and, therefore, has earned her merit compensation and increase per contract, submission to be made to county as required.		
		13.		Recommend approval of payment for the staff Perfect Attendance and Near Perfect Attendance for the 2015/16 school year.		
		14.		Recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed: None		
		15.		Recommend approval increment withholding of employee #19044718 for the 2016-2017 increment as per N.J.S.A. 18A:29-14 for good cause.		

		B.		<u>STUDENTS</u>		
			1.	Recommend approval of home instruction for the following students, as listed:		
*			a.	One 17 yr. old, 11th grade girl, effective 5/23/16 - 6/16/16; physical.		
*			b.	One 19 yr. old, 12th grade girl, effective 7/5/16 - 8/1/16; physical.		
			2.	Recommend approval of the special education or alternative placement, as listed:		
*			a.	One 11 yr. old, 6th grade boy, to BCSSSD, Elementary School; effective 5/9/16.		
			3.	Recommend approval of student #1620320536 placement per continuation of settlement agreement based on lack of other appropriate placement.		
*			4.	a. Recommend approval for student #9820267519 to continue to attend the B. Bernice Young School, for the 2016/17 school year, per Board of Education Policy #5111, Eligibility of Resident/Non-Resident Pupils.		
*			b.	Recommend approval for student #5990608680 to continue to attend the Burlington Township High School, for the 2016/17 school year per Board of Education Policy #5111, Eligibility of Resident/Non-Resident Pupils.		
*			5.	Recommend approval for the Burlington Township High School Cheerleaders to attend a new private camp (only BTHS students) at the Universal Cheerleaders Association (UCA) which will be located at the Boardwalk Convention Center in Atlantic City, NJ, July 11 - 13, 2016, with Kim Gaskin, Sorina Haddock and Lisa Clotter as chaperones. Also, recommend payment for round trip Burlington Township School District bus transportation. This camp is designed to provide instruction for the skills necessary to compete in cheerleading competitions. They provide coaching concerning safety procedures and physical training.		

			C.			<u>MISCELLANEOUS</u>			
		R.C.V.	1.			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> 26062 26164			
			2.			Accept the Security Drill Statement of Assurance regarding security drills for the district schools.			
			2.			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 2016			
*				b.		Class Trips - May 2016			
*				c.		Enrollment - May 2016			
*				d.		Suspension Report - May 2016			
*				e.		Residency Flash Report - May 2016			
		R.C.V.	3.			Recommend approval of the following Job Descriptions, Policies and Regulations, as listed:			
				a.		<u>Revised First Reading</u> Policy 1523 - Comprehensive Equity Plan (<i>edits required under QSAC review</i>)			
				b.		<u>First Reading:</u>			

			c.	<u>Final Adoption:</u>		
		4.	a.	Recommend approval of the revised District Correction Action Plan, DIP (District Improvement Plan) .		
*			b.	Recommend approval of the Bilingual Waiver for 2016-2017.		
		5.		Recommend to accept the reported self-assessment HIB grades for period 2 (January 2016 to June 2016) as reflected below: B. Bernice Young School - 76 out of 78 points Fountain Woods School - 74 out of 78 points Burlington Township Middle School - 76 out of 78 points Burlington Township High School - 76 out of 78 points		
		6.		Recommend approval of the Final 2015-2016 All Students Achieving Plan .		
		7.		Recommend approval of the 2016-2017 All Students Achieving Plan .		
*		8.		Recommend approval of Security Drill Assurances for 2015-2016.		
		9.		Recommend re-approval of 2016-2017 school calendar . <i>Reflect October 10, 2016 as a closed day.</i>		
		D.		<u>BUSINESS</u>		
	R.C.V.	1.		Approve payment of the June Bill List with the May Supplemental .		
	R.C.V.	2.		Accept the following business reports		
			a.	Treasurer's Report - June 2016		
			b.	Board Secretary's Report - June 2016		
			c.	Cafeteria Report -June 2016		
			d.	Transfer Report -June 2016		

R.C.V.	3.		Pursuant to NJAC 6:20-2.13 (e) we certify that as of April 31, 2016 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 overexpended 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.		
	4.		Accept the following reports on Tuition		
		a.	Tuition Contracts Billed		
		b.	Tuition Contracts Paid		
*	5.		Approve service agreement with Interquest Detection Canines for professional contraband detection services in the school district for 2016-17 school year, not to exceed \$3000. Also approve payment of \$103 to be named as additional insured.		
*	6.		Approve agreement with Laurel Therapy, Inc. to provide Occupational Therapy Services from July 1, 2016 through June 30, 2017. The rates for services will be \$82 per hour and \$365 per evaluation, not to exceed \$65,000 for the 2016/17 school year.		
*	7.		Approve agreement with Newborn Nurses to provide nursing services for a student #1760952565 at a rate of \$45 per hour for an LPN and \$55 per hour for a RN. Services will be provided for the 2016-17 school year.		
*	8.		Accept the following donations from the Burlington Township Foundation:		
		a.	\$10,000 from the Young School Family Association of for Ipads and accessories to help complete outfitting the Pre-K.		
		b.	\$ 3,000 from the High School Family Association for Technology		
		c.	\$ 6,000 to the Board of Education for Technology.		

		9.	Accept funds transfer from the Burlington Township Foundation for the Spirit Crew in the amount of \$9,914.01 to High School Activities Account effective June 30, 2016.		
*		10.	Approve the following Lunch Policy for the schools listed: <i>The Burlington Township Board of Education does not require private schools to apply for and receive funding from the Child Nutrition Program nor does the Board require schools to charge students for reduced and/or paid meals for the 2016/17 school year. The cost of the lunch will be included in the school's tuition.</i> a. Garfield Park Academy b. Hampton Academy c. Yale Schools d. Delaware Valley School		
*		11.	Authorize Interim Board Secretary to open bank account with Investors Bank (current depository) to accept and disburse the bond proceeds from the sale of bonds authorized by the voters on December 8, 2015. Proceeds will be transferred from interest bearing account to custodial fund on a monthly basis as needed for payment.		
*		12.	Resolution to transfer up to \$1,500,000 to Capital Reserve based on the Auditor's final analysis.		
*		13.	Recommend approval of the of the Corrective Action Plan from CAFR June 30, 2015.		
		14.	Recommend acceptance of listing of contracts awarded as of June 30, 2016, as required by PL Chapter 47.		

	*	15.		Seek Authorization for the NJDOE for waiver of toilet room requirements for Kindergarten classrooms, F-13 and F-18 at B. Bernice Young School.		
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XVII. Open to the Public for comments.

XVIII. New Business

XIX. Executive Session

XX. Adjourn Meeting

Next Board of Education Business Meeting **July 27, 2016**