

BURLINGTON TOWNSHIP BOARD OF EDUCATION  
Burlington, New Jersey  
**January 30, 2019**  
**PUBLIC SESSION AGENDA**

**Page 1**

DATE: January 30, 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: December 12, 2018 Work Session December 19, 2018 Executive Meeting December 19, 2018 Public Board Meeting
VII.	<u>Student Liaison Report</u>
VIII.	<u>Student and Staff Recognitions</u> <ul style="list-style-type: none"><li>● <b>Pride Students of the Month - <a href="#">see list</a></b></li></ul>
IX.	<u>Communications</u>
X.	<u>Presentations</u> WORK SESSION <a href="#">Athletic SubCommittee Presentation</a> <a href="#">All Students Achieving Plan Mid Year Update</a> <a href="#">Mid Year Goal Update</a>
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 &amp; 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 - <a href="#">see report</a></p>
XIV.	<p>Superintendent's Monthly Report -</p> <p>A. Personal Update</p> <p>B. Superintendent's Monthly Report - January 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><b><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></b></p>

	A			<b><u>PERSONNEL</u></b>	
R.C.V.	1.			Recommend approval of the following substitutes for the 2018/19	

				school year, pending meeting employment requirements, as listed:	
				<b><u>SUBSTITUTES</u></b> <b><u>Sub Teachers</u></b> <b>Amanda Lomagno</b>	
				<b><u>Sub Secretaries</u></b> <b>none</b>	
				<b><u>Sub PAC</u></b> <b>none</b>	
				<b><u>Sub Maintenance</u></b> <b>none</b>	
				<b><u>Sub Nurses</u></b> <b>none</b>	
				<b><u>Sub Bus Drivers</u></b> <b>none</b>	
				<b><u>Sub Bus Aides</u></b> <b>none</b>	
	<b>R.C.V.</b>	<b>2.</b>		Recommend accepting the following list of Emergent Hires, as listed:	
			<b>a.</b>	<b>none</b>	
	<b>R.C.V.</b>	<b>3.</b>		Recommend accepting, with regret, the <b>retirement/resignation</b> of:	
<b>*</b>			<b>a.</b>	Recommend approval to accept, with regret, the retirement/resignation of <b>Bernadette Zimmermann</b> , Special Education Teacher at Burlington Township Middle School @ SS, effective July 1, 2019. Mrs. Zimmermann is also requesting payment of all accumulated sick, personal, and family illness days as per the negotiated contract. Mrs. Zimmermann will have served the district for 25 years.	
	<b>R.C.V.</b>	<b>4.</b>		Recommend approval of the following <b>leaves of absence</b> :	

		a.	Recommend approval of a medical leave of absence for employee #19383595, utilizing sick days, effective January 2, 2019 through February 8, 2019, returning to work on February 11, 2019.	
	<b>R.C.V.</b>	5.	Recommend approval of the following <b>positions</b> :	
		a.	<a href="#">Personnel Listing for 2018-2019 as of January 30, 2019</a>	
	<b>R.C.V.</b>	6.	Recommend approval of the following <b>transfers</b> :	
		a.	<b>none</b>	
	<b>R.C.V.</b>	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.	<b>none</b>	
	<b>R.C.V.</b>	8.	Recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions for the 2018-2019 school year, as listed:	
		a.	<a href="#">Extra/Co-Curricular &amp; Coaching Stipends as of January 30, 2019</a>	
	<b>R.C.V.</b>	9.	Recommend approval of additional teaching time for the following staff members for the 2018-2019 school year, as listed:	
		a.	<b>none</b>	
	<b>R.C.V.</b>	10.	Recommend approval of summer days for the following staff members, as listed:	
		a.	<b>none</b>	
	<b>R.C.V.</b>	11.	Recommend approval of deduct days for the following staff members, as listed:	
		a.	<b>David Dajnowicz</b> , Special Education Teacher at Burlington Township Middle School @ SS, ½ day on November 21, 2018.	
*		b.	<b>Yolanda Boyd</b> , Science Teacher at Burlington Township Middle School @ SS, 4 days, January 22 - 25, 2019	

	<b>R.C.V.</b>	12.		Recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed:	
			a.	<b>none</b>	
*	<b>R.C.V.</b>	13.		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 # 18801084     20 days	
	<b>B.</b>			<b><u>STUDENTS</u></b>	
	<b>R.C.V.</b>	1.		Recommend approval of home instruction for the following students, as listed:	
			a.	<b>none</b>	
	<b>R.C.V.</b>	2.		Recommend approval of the special education or alternative placement, as listed:	
			a.	<b>none</b>	
	<b>R.C.V.</b>	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.	<b>none</b>	
	<b>C.</b>			<b><u>MISCELLANEOUS</u></b>	
	<b>R.C.V.</b>	1.		Request approval of the following reports as submitted to the Board Secretary for inclusion in the minutes pursuant to Board Policy:	
			a.	<b>District Facilities Report - December 2018</b>	

			b.	<b>Field Trips - December 2018</b>	
			c.	<b>Student Demographics - December 2018</b>	
			d.	<a href="#"><u>Suspension Report - December 2018</u></a> (Report is considered privileged in nature.)	
			e.	<b>Residency Flash Report - December 2018</b>	
			f.	<b>Presenter Approval Forms - December 2018</b>	
	<b>R.C.V.</b>	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> ) <b>none</b>	
			b.	<u>Final Adoption:</u> <b>none</b>	
			c.	<u>Job Descriptions - First Reading:</u> <b>none</b>	
			d.	<u>Job Descriptions - Second Reading:</u> <b>none</b>	
			e.	<u>Job Description - Reviewed:</u> <b>none</b>	
			f.	<u>Rescind Job Description:</u> <b>none</b>	
	<b>R.C.V.</b>	3.		Recommend approval of overnight trips:	
			a.	<b>none</b>	
	<b>R.C.V.</b>	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>  196241                  196468                  196676  196283                  196394                  196729	
	<b>R.C.V.</b>	5.		Recommend approval of 2019-2020 School Calendar	
	<b>D.</b>			<b><u>BUSINESS</u></b>	
	<b>R.C.V.</b>	1.		Recommend approval for payment of the January Bill List.	
	<b>R.C.V.</b>	2.		Recommend approval of the following business reports:	
			a.	Treasurer's Report - December 2018	
			b.	Board Secretary's Report - December 2018	
			c.	Cafeteria Report - December 2018	
			d.	Transfer Report - December 2018	
	<b>R.C.V.</b>	3.		Pursuant to NJAC 6:20-2.13 (e) we certify that as of December 31, 2018 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.	
	<b>R.C.V.</b>	4.		Recommend acceptance of the following reports on Tuition:	
			a.	Tuition Contracts Billed	
			b.	Tuition Contracts Paid	

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	<b>R.C.V.</b>	5.		Recommend approval of an agreement with <b>Brett DiNovi &amp; Associates</b> to provide Behavior/Educational Consultation for district from July 1, 2018 to June 30, 2019 not to exceed \$240,000.	
	<b>R.C.V.</b>	6.		Recommend approval to accept the <a href="#">Radon Testing Report</a> from Burlington Township High School Hopkins Building which was conducted in December 2018. The results showed safe levels in all areas tested.	

**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 February 27, 2019**