

BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey
February 28, 2018
PUBLIC SESSION AGENDA

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DATE: February 28, 2018
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: January 24, 2018 Work Session January 31, 2018 Executive Meeting January 31, 2018 Public Board Meeting
VII.	<u>Student Liaison Report</u>
VIII.	<u>Student and Staff Recognitions</u> • Pride Students of the Month - see list
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.	<u>Committee Reports</u> Strategic Planning Committee - no report Buildings & Grounds Committee - no 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 - no 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 B. Superintendent's Monthly Report - February 2018
XV.	<u>Open to the Public</u> (Agenda Items Only)
XVI.	Superintendent Bell's report for Board Action - <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>

	A			<u>PERSONNEL</u>	
	R.C.V.	1.		Recommend approval of the following substitutes for the 2017/18 school year, pending meeting employment requirements, as listed:	
				<u>SUBSTITUTES</u> <u>Sub Teachers</u> Jodi- Lynn Flaherty	
				<u>Sub Secretaries</u> none	
				<u>Sub PAC</u>	

				none	
				<u>Sub Maintenance</u> none	
				<u>Sub Nurses</u> none	
				<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.	Recommend approval to accept, with regret, the retirement/resignation of Teana Adams , Teacher Aide, at B. Bernice Young School, effective June 30, 2018. Mrs. Adams is also requesting payment of all accumulated sick, personal, and family illness days as per the negotiated contract. Mrs. Adams will have served the district for 25 years and 9 months.	
	R.C.V.	4.		Recommend approval of the following leaves of absence :	
			a.	Recommend approval of a maternity/child-rearing leave of absence for employee #18984435, utilizing sick time, effective May 1, 2018 through the first day of the third marking period of the 2018/2019 school year.	
	R.C.V.	5.		Recommend approval of the following positions :	
			a.	none	
	R.C.V.	6.		Recommend approval of the following transfers :	

			a.	none	
	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 2017-2018 school year, as listed:	
			a.	none	
	R.C.V.	9.		Recommend approval of additional teaching time for the following staff members for the 2017-2018 school year, as listed:	
			a.	<p>Recommend approval of the following additional staff members to be paid as NCLB Title I Tutors, at the rate of \$35/hr., for 2017-2018 school year, as listed:</p> <p>Ciara Bouyer Melissa Bucholski Diane Dewey Jessica Estep Donna Gablein Jill Gavio-Stillwagon Ashley Greene Amy Kerwick Michelle Klinger Andrea Leibowitz Jennifer Leshner Joann Maybury Jennifer Pena-Jedwabny Danielle Rose Marisa Scheels Jennifer Shaw Savannah Smolskis Gina Zimecki</p>	

	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.	none	
	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 - January 2018	
			b.	Field Trips - January 2018	
			c.	Student Demographics - January 2018	
			d.	Suspension Report - January 2018	
			e.	Residency Flash Report - January 2018	
			f.	Presenter Approval Forms - January 2018	
	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> none	
			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> 78123 78252	
	R.C.V.	5.		Recommend acceptance of NJDOE Monitoring Report under ESSA and Education for Homeless Children based on monitoring in December 2017.	
			a.	Recommend approval of Corrective Action Plan regarding Monitoring Report under ESSA and Education for Homeless Children.	
		D.		<u>BUSINESS</u>	
	R.C.V.	1.		Recommend approval for payment of the February Bill List.	
	R.C.V.	2.		Recommend approval of the following business reports:	
			a.	Treasurer's Report - January 2018	
			b.	Board Secretary's Report - January 2018	
			c.	Cafeteria Report - January 2018	
			d.	Transfer Report - January 2018	
	R.C.V.	3.		Pursuant to NJAC 6:20-2.13 (e) we certify that as of January 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.	
	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 agreement with The Arc of New Jersey to host <i>Planning for Adult Life</i> transitional educational classes at Burlington Township High School at no cost to the district.	

XVII. Open to the Public for Comments

XVIII. New Business

XIX. Executive Session

XX. Adjourn Meeting
Next Board of Education Business Meeting **March 28, 2018**