

**BURLINGTON TOWNSHIP BOARD OF EDUCATION
PUBLIC BOARD MEETING
May 23, 2018**

I. CALL TO ORDER

The May 23, 2018 Public Board Meeting of the Burlington Township Board of Education was called to order by Mrs. Maryann McMahon-Nester at 7:07PM. in the Hopkins Building Cafeteria, located at 710 Jacksonville Road, Burlington, NJ.

II. STATEMENT OF CONFORMANCE

Notice is hereby given that this meeting is being conducted in accordance with the Open Public Meetings Act, and that adequate notice has been provided as follows:

On January 15, 2018 the Secretary gave notice of this public meeting to be held at 7:00PM in the cafeteria of the Hopkins Building. This notice was advertised in the following manner:

- (a) Posted notice on the entranceway Door #18 of the BTHS Hopkins Building.
- (b) Notices sent to the Township Clerk; the Burlington County Times; and the Trenton Times.

**III. FLAG SALUTE & PATRIOTIC READING - Ryan Beatty, Kai Caduhada, Leah Chang, Cameron Ent, David Joyce, Noah Larbie, NaAsia Richardson, Yesenia Wimberly, Vanessa Wolf, Gabriella Woods, Christopher Wylie
STUDENT PERFORMANCE - 2017-2018 BTMS Jazz Combo under the direction of Mr. Robert Huebner**

IV. ROLL CALL

	<u>ARRIVAL</u>	<u>DEPARTURE</u>
Mrs. Lisa Bungarden	7:07 PM	8:41 PM
Mrs. Donna Custard	7:07 PM	8:41 PM
Mrs. Susan Eichmann	7:07 PM	8:41 PM
Mr. Christopher Holmes	7:07 PM	8:41 PM
Mrs. Antionette Minors-Ferguson	7:07 PM	8:41 PM
Mr. Jack Newman	7:07 PM	8:41 PM
Mrs. Velina Marie Riggi	7:07 PM	8:41 PM
Ms. Michelle Spotts	7:07 PM	8:41 PM
Mrs. Maryann McMahon-Nester	7:07 PM	8:41 PM
Ms. Syntyche Kane, Student Liaison	7:07 PM	8:07 PM
Mrs. Mary Ann Bell, Superintendent	7:07 PM	8:41 PM
Mr. Nicholas Bice, BA/Board Secretary	7:07 PM	8:41 PM
Ms. Ann Britt, Asst. Supt. for Curr. & Inst.	7:07 PM	8:41 PM
Mr. Christopher Giannotti, Asst. Supt. for Sp. Ed.	7:07 PM	8:41 PM
Mr. David Serlin, Solicitor	7:07 PM	8:41 PM

V. EXECUTIVE SESSION

VI. APPROVAL OF THE MINUTES

On the motion by Mrs. Eichmann, seconded by Mrs. Riggi, to recommend approval of the minutes from the following meetings:

[April 18, 2018 Work Session](#)

[April 25, 2018 Executive Meeting](#)

[April 25, 2018 Public Board Meeting](#)

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

VII. STUDENT LIAISON REPORT

The Board thanks Syntyche Kane for her service during 2017-2018!

VIII. STUDENT AND STAFF RECOGNITIONS

- Pride Students of the Month - [see list](#)
- New Jersey Governor's Awards in Arts Education Recipient - **Jacob Moskovitz**
- Staff Retirements:
 - District - **Joann Dalessandro (25 years)**
 - District - **Paul Schoolik (18 years)**
 - BBYS - **Teana Adams (25 years)**
 - BBYS - **Hope Hayes (27 years)**
 - BBYS - **Barbara Jannen (11 years)**
 - BBYS - **Jeanne McElwee (29 years)**
 - FWS - **Kimberly Butterworth (14 years)**
 - FWS - **Pamelia O'Hanlan (19 years)**
 - BTMS - **Tressie Kennedy (16 years)**
 - BTMS - **Kimberly Monaco (12 years)**
 - BTMS - **Lawrence Penny (18 years)**
 - BTHS - **Regina Raufer (13 years)**

IX. COMMUNICATIONS

As part of the kindness initiative at FWS, Mrs. Burris's class wrote letters of appreciation to the members of the School Board.

X. PRESENTATION

XI. RECESS - *The Board took a brief recess from 8:07PM to 8:21PM.*

XII. COMMITTEE REPORTS

Strategic Planning Committee - [see report](#)
Buildings & Grounds Committee - [see report](#)
Finance Committee - [see report](#)
Communications Committee - no report
Curriculum Committee - [see report](#)
NJSBA Semi Annual Delegate Assembly Report - [see report](#)
Policy Committee - no report
Special Education Advisory Committee - [see report](#)
Scholarship Committee Report - [see report](#)
Township Liaison Report - no report
Emergency Preparedness Report - no report
Burlington Township Foundation Liaison - [see report](#)

XIII. SUPERINTENDENT'S MONTHLY REPORTS -

- A. [Personal Update](#)
- B. [Superintendent's Monthly Report - May 2018](#)

XIV. OPEN TO THE PUBLIC (Agenda Items Only)

Special note about Public Comment - this section of the meeting is reserved for constituents to address the Board of Education. This time is set aside under law to ensure the community has a chance to be heard. This portion of the meeting is not a question and answer. The Board will respectfully listen to the public but will not engage in discussion.

XV. 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

- 1. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following substitutes for the 2017/18 school year, pending meeting employment requirements, as listed:

SUBSTITUTES

Sub Teachers - none

Sub Secretaries - none

Sub PAC - none

Sub Maintenance - none

A. PERSONNEL (Continued)**Sub Nurses - Sherry Ellis****Sub Bus Drivers - none****Sub Bus Aides - none**

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

2. Recommend accepting the following list of Emergent Hires, as listed: **none**
3. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to accept with regret, the **retirement/resignation** of:
 - a. **Vanessa Meekins**, Special Education Teacher, at Burlington Township High School, effective June 30, 2018. Ms. Meekins is also requesting payment of all accumulated sick, personal, and family illness days as per the negotiated contract. Ms. Meekins will have served the district for 11 years.
(Reaffirmed - Item originally approved May 9, 2018)
 - b. **Patrick Crawford**, Bus Driver, effective May 23, 2018. Mr. Crawford is also requesting payment of all accumulated sick, personal and family illness days as per the negotiated contract. Mr. Crawford will have served the district for 2 years and 11 months.
 - c. **Donna George-Moskovitz**, Elementary Teacher, at B. Bernice Young School, effective June 30, 2018. Mrs. George-Moskovitz is also requesting payment of all accumulate sick, personal and family illness days, as per the negotiated contract. Mrs. George-Moskovitz will have served the district for 9 years.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
4. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following **leaves of absence**:
 - a. a maternity/child-rearing leave of absence for employee #29404266, effective September 1, 2018 through June 30, 2019
 - b. for employee #18513358, effective date to be determined.
 - c. maternity/child-rearing leave of absence for employee #34730374, utilizing sick days, effective October 22, 2018 through February 4, 2019
 - d. a medical leave of absence for employee #18679845, utilizing sick days, effective May 17, 2018 through June 1, 2018.
 - e. to extend the maternity/child-rearing leave of absence for employee

A.

PERSONNEL (Continued)

#19371251 through the first day of the second marking period of the 2018-2019 school year.

5. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following **positions**:
 - a. **Amanda Mattern** as Social Studies Teacher at Burlington Township High School, effective September 1, 2018 through June 30, 2019, at the BA level, step "A", salary as negotiated, pending meeting employment requirements.
(Reaffirmed - Item originally approved May 9, 2018)
 - b. **Kaitlin Cody** as Elementary Teacher at B. Bernice Young School, effective September 1, 2018 through June 30, 2019, at the BA level, step "D-E", salary as negotiated, pending meeting employment requirements.
(Reaffirmed - Item originally approved May 9, 2018)
 - c. **Rebecca Wance** as Special Education Teacher at B. Bernice Young School, effective September 1, 2018 through June 30, 2019, at the BA level, step "B", salary as negotiated, pending meeting employment requirements.
(Reaffirmed - Item originally approved May 9, 2018)
 - d. **Rosalia Nanfara** as Chemistry Teacher at Burlington Township High School, effective September 1, 2018 through June 30, 2019, at the BA level, step "A", salary as negotiated, pending meeting employment requirements.
(Reaffirmed - Item originally approved May 9, 2018)
 - e. **Sarah Vidal** as Physical Therapist at B. Bernice Young School/District, effective September 1, 2018 through June 30, 2019, at the MA level, step "K", salary as negotiated, pending meeting employment requirements.
(Reaffirmed - Item originally approved May 9, 2018)
 - f. **April Gittens** as Middle School Vice-Principal, effective July 1, 2018 through June 30, 2019, at a salary of \$89,500.00, pending meeting employment requirements.
 - g. **Paul Spaventa** to serve as Interim Administrator, on an as needed basis until June 30, 2018, at the rate of \$400.00 per diem, pending meeting employment requirements.
 - h. **Elizabeth Galisewski** as Bus Driver, effective June 1, 2018 through June 30, 2018, at an hourly rate of \$20.75, pending meeting employment requirements.
 - i. **Elizabeth Galisewski** as Bus Driver, effective July 1, 2018 through June 30, 2019, at an hourly rate of \$20.75, pending meeting employment requirements.

A. PERSONNEL (Continued)

- j. **Morgan Heussaff** as District BCBA/Behavior Specialist, effective September 1, 2018 through June 30, 2019, at the MA level, step “D-E”, salary as negotiated, pending meeting employment requirements.
 - k. [Personnel Listing for 2018-2019 as of May 23, 2018.](#)
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
6. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following **transfers**:
- a. **Jamie Tobolski** - *assignment change* from Special Education Teacher - assignment change from POR at B. Bernice Young School to Special Education Teacher - K - 2 MD at B. Bernice Young School, effective September 1, 2018 through June 30, 2019.
 - b. **Melissa Bucholski** - *assignment change* from First Grade Teacher at B. Bernice Young School to Kindergarten Teacher at B. Bernice Young School, effective September 1, 2018 through June 30, 2019.
 - c. **Madeline Zacharkow** - *assignment change* and transfer from Special Education Teacher at B. Bernice Young School to Academic Achievement /Special Education Teacher at Fountain Woods School, effective September 1, 2018 through June 30, 2019.
 - d. **Ciara Bouyer** - *assignment change* from Special Education/Academic Achievement Teacher at Fountain Woods School to Special Education Teacher at Fountain Woods School, effective September 1, 2018 through June 30, 2019.
 - e. **Alyssa Ballard** - *assignment change* from Special Education/Academic Achievement Teacher at Fountain Woods School to Special Education Teacher at Fountain Woods School, effective September 1, 2018 through June 30, 2019.
 - f. **Diane Zamensky** - *assignment change* from Science Teacher (Grade 8) at Burlington Township Middle School at SS to Science Teacher (Grades 6, 7 & 8) at Burlington Township Middle School at SS, effective September 1, 2018 through June 30, 2019.
 - g. **Yolanda Boyd** - *assignment change* from Science Teacher (Grades 7 & 8) at Burlington Township Middle School to Science Teacher (Grade 7) at Burlington Township Middle School, effective September 1, 2018 through June 30, 2019.
 - h. **Anita Meelu** - *assignment change* and transfer from Science Teacher (Grade 8) at Burlington Township Middle School /Burlington Township High School to Science Teacher (Grade 8) at Burlington Township Middle School,

A. PERSONNEL (Continued)

effective September 1, 2018 through June 30, 2019.

- i. **Nicole Profetto** - *assignment change* from Special Education Teacher - Pre-K at B. Bernice Young School to Kindergarten Teacher at B. Bernice Young School, effective September 1, 2018 through June 30, 2019.
 - j. **Melissa Johnson** - *assignment change* from Special Education - ICR / Academic Achievement Teacher at B. Bernice Young School to Special Education - Pre-K Inclusion Teacher at B. Bernice Young School, effective September 1, 2018 through June 30, 2019.
 - k. **Shara Katlin** - *assignment change* from Special Education - ICR/POR Teacher at B. Bernice Young School to Special Education - Pre-K/Academic Achievement Teacher at B. Bernice Young School, effective September 1, 2018 through June 30, 2019.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
7. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following staff members to move on the salary guide, effective as listed, due to the completion of additional college credits:
- a. **Stephanie Jesberger**, Child Study Team at Burlington Township High School - Hopkins Building, from the MA+15 level to the MA+30 level, effective May 1, 2018. (All the necessary documentation has been received from Wilmington University.) Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
8. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the [2018-2019 Extra/Co-Curricular & Coaching Stipends](#):
and Girls Soccer Coach - Assistant - **Chandler Richardson**
Boys Soccer Coach - Assistant - **Robert Foster III**
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
9. Recommend approval of additional teaching time for the following staff members for the 2017-2018 school year, as listed: **none**
10. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of summer days/hours for the following staff members, as listed:
- a. nurses to be paid the contracted rate to facilitate physicals after school for high school students and the current eighth grade students, and reviewing medical charts of incoming students as listed:

Nancy Andorko	Nora Cochran
Margaret Hickey	Virginia Rulli
Jessica Moore	Mary Kerstetter

A. PERSONNEL (Continued)

- b. summer hours for guidance counselors, as well as summer hours for the SAC, per contract, as listed:
Steven Delaney - 20 days
Tina Dietrich - 20 days
Colleen Fee - 20 days
Lana Garris-Sha - 20 days
Alicia Hayes - 20 days
Stephanie Kinney - 20 days
Heidi Roman - 15 days
Troy Scott - 20 days
Catherine Solewin - up to 20 days
Jeanene Stefanski - up to 20 days
Rafe Vecere - 20 days
Lara Webb - 8 days
Tara Winkelspecht - 19 days

- c. summer hours for academic coaches, per contract, as listed:
Paige Boston - 20 days
Savannah Smolskis - 20 days
Ralph K. Thomason - 20 days

- d. Summer School positions and staff as listed:

KATHLEEN	WEIPPERT	Substitute
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- e. summer hours for the following support staff, as listed for the purpose of planning for school year:
YS, Victoria Titone - 20 days
YS, Candace Morris - 20 days
FW, Sandra Webb - 20 days
- f. summer hours for Related Services - up to 30 days Speech Therapy, up to 20 days PT/OT and up to 20 days BCBA:
Kimberly Baker - up to 20 days
Kara Bannon - up to 30 days
Sara Cox - up to 20 days
Kathleen Flynn - up to 30 days
Katie Gaven - up to 20 days
Carolyn Gottel - up to 30 days
Morgan Heussaff - up to 20 days
Marcelle Howell - up to 20 days
Lauren Lomagno - up to 30 days

A.**PERSONNEL (Continued)****Lauren McWhirk** - up to 20 days**Lura Sullivan** - up to 30 days**Kimberlee Waitman** - up to 30 days**Sarah Vidal** - up to 20 days

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

11. Recommend approval of deduct days for the staff members, as listed: **none**
12. Recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed: **none**
13. a. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval the transfer of up to 11 donated sick days to employee #18679845, per agreement between the Superintendent and the BTEA.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

B.**STUDENTS**

1. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of home instruction for the following students, as listed:
 - a. **Student 3230792150**; effective 5/14/18 to 6/21/18.
Student 1505367513; effective 4/19/18 to 6/21/18.
Student 3805334418; effective 5/1/18 to 6/19/18.
Student 8183466249; effective 5/7/18 to 6/21/18.
Student 9849746803; effective 5/14/18 to 6/8/18.
Student 8455179063; effective 5/10/18 to 6/29/18.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
2. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the special education or alternative placement, as listed:
 - a. **Student 5310607467** to attend BCSSSD per IEP.
Student 3363182353 to attend BCSSSD per IEP.
Student 15948 to attend BCSSSD per IEP.
Roll Call Vote; 9 Ayes, 0 Nays, motion carried.
3. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval for the following students, as per Board of Education Policy #5111, Eligibility of Resident/Non-Resident Pupils, pending space availability:
 - a. no tuition, for the 2017-2018 year.
Student 9655499334 at Burlington Township Middle School.

B. STUDENTS (Continued)

Student 2632699553 at Burlington Township Middle School.

Student 4217275779 at Burlington Township Middle School.

Student 8369883994 at Burlington Township Middle School.

Student 4213681982 at Burlington Township B. Bernice Young School.

Student 4540588972 at Burlington Township B. Bernice Young School.

Student 9799424613 at Burlington Township B. Bernice Young School.

- b. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval for the following student to be permitted to complete their senior year at Burlington Township High School, no tuition, as per policy for the 2017-2018 year.

Student 3490527789 Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

C. MISCELLANEOUS

1. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following reports as submitted to the Board Secretary for inclusion in the minutes pursuant to Board Policy:
- a. [District Facilities Report - April 2018](#)
 - b. [Field Trips - Submitted April 2018](#)
 - c. [Student Demographics - April 2018](#)
 - d. [Suspension Report - April 2018](#)
(Report is considered privileged in nature.)
 - e. [Residency Flash Report - April 2018](#)
 - f. [Presenter Approval Forms - Submitted April 2018](#)
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
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**

C. MISCELLANEOUS (Continued)

- e. Job Description - Reviewed: **none**
- f. Rescind Job Description: **none**
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 3. Recommend approval of overnight trips: **none**
- 4. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to accept 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
120547 (*Reaffirmed - Item originally approved May 9, 2018*)
120807 (*Reaffirmed - Item originally approved May 9, 2018*)
120843 (*Reaffirmed - Item originally approved May 9, 2018*)
120943 (*Reaffirmed - Item originally approved May 9, 2018*)
121033 (*Reaffirmed - Item originally approved May 9, 2018*)
121166 **121167**
121335 **121345**
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 5. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to accept the first reporting period school safety data as submitted to the NJDOE for period September 2017 - January 2018.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 6. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to accept the [Certification of No Change in Survey Responses](#) for the 2018 Tax Exempt Bond Compliance Survey.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
- 7. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following curricula, which were revised to include current standards:
Accounting III
Entrepreneurship
Careers with Children

B. MISCELLANEOUS (Continued)

Human Behavior and Development

Spanish for Heritage Speakers I

Spanish for Heritage Speakers II

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

8. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the [Revised 2018-2019 School Calendar](#).
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

D. BUSINESS

1. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the payment of the [May Bill List with supplemental](#).
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
2. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following business reports:
 - a. [Treasurer's Report - April 2018](#)
 - b. [Board Secretary's Report - April 2018](#)
 - c. [Cafeteria Report - April 2018](#)
 - d. [Transfer Report - April 2018](#)
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
3. Pursuant to NJAC 6:20-2.13 (e) we certify that as of April 30, 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.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
4. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to accept the following reports on Tuition:
 - a. Tuition Contracts Billed - none
 - b. [Tuition Contracts Paid](#)
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

D. BUSINESS (Continued)

5. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the BACCEIC Resolution and Trust Agreement for the 2018-2021 policy years. 9 Ayes, 0 Nays, motion carried.
6. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to accept the [Lead Testing Report](#) from Burlington Township High School which was conducted in April 2018. The results of all outlets tested were below the lead action level established by the US Environmental Protection Agency for lead in drinking water.
9 Ayes, 0 Nays, motion carried.
7. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval authorizing submission of the grant application for the **Carl D. Perkins Career and Technical Education Improvement Act of 2006** for the period July 1, 2018 to June 30, 2019 in the amount of \$21,712.00.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
8. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of a contract with **The Commission for the Blind** for the 2017-2018 school year to provide services for visually impaired students. Four at Level 1 at a cost of \$1,900 per student, and one at Level 4 for a cost of \$14,300.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
9. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of an agreement with **Laurel Therapy, Inc.** to provide Occupational Therapy Services from July 1, 2018 through June 30, 2019. The rates for services will be \$82.00 per hour and \$365.00 per evaluation, not to exceed \$63,500.00 for the 2018/19 school year. This agreement is inclusive of ESY (not to exceed \$3,000.00). Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
10. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of an agreement with **Speech Language Associates, LLC.**, to provide Augmentative Alternative Communication Evaluations for Special Education from May 28 thru to June 30, 2018. The rates for service will be \$99.75 per hour for consultations; \$892.50 per evaluation, not to exceed \$5,000.00. Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
11. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval for **Denise King** to attend the NAESP Pre-K-8 Principals Conference in Orlando, FL from July 9, 2018 through July 11, 2018, at a cost not to exceed \$1,200.00 (includes registration fees, travel expenses and meal reimbursement as per negotiated contract).
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

D. BUSINESS (Continued)

12. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to award a contract to **Princeton Food Management Associates, Inc.** for school food service programs, effective July 1, 2018 through June 30, 2019, with a management fee in the amount of \$26,980.00. There were no other bidders.

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

13. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to award a contract to **Staples Business Advantage** for ChromeBook computers as follows:

Base Bid	\$121,250.00
Alternate #1	\$48,500.00
Alternate #2	\$48,500.00
Alternate #3	\$48,500.00
Alternate #4	Not accepted
Alternate #5	<u>Not accepted</u>
Total	\$266,750.00

Other bidders

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

14. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to award a contract to **Kane Communications** for fiber optic cable installation at all district schools as follows:

Base Bid	\$164,400.00
Alternate #1	\$5,680.00
Alternate #2	<u>\$15,305.00</u>
Total	\$185,385.00

Other bidders *Note: Funding for this project will be from ROD grant IV.*

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

15. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval of the following meal prices for the 2018-2019 school year:

D. BUSINESS (Continued)

	ELEMENTARY	MIDDLE SCHOOL	HIGH SCHOOL
BREAKFAST	1.55	1.60	1.60
LUNCH	2.65	2.80	2.80
MILK	0.65	0.65	0.65
ADULT BREAKFAST	2.50	2.50	2.50
ADULT LUNCH	4.35	4.35	4.35

Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

16. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to renew the shared services agreement for food services with **St. Paul's School** for the 2018-2019 school year. Food services to be provided by Princeton Food Management Associates, Inc. as part of their contract with Burlington Township School District. As part of the agreement, Burlington Township School District receives revenue of \$500/month or \$5,000/year.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
17. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to renew the shared services agreement with **Burlington Township Fire Department** for general maintenance services at \$40 per hour, or adjusted for overtime. This allows the district and the fire department to share services which results in a net savings for the taxpayers of Burlington Township.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.
18. On the motion by Mrs. Eichmann, seconded by Mr. Holmes, to recommend approval to renew the shared services agreement with **Endeavor Emergency Squad** for general maintenance services at \$40 per hour, or adjusted for overtime. This allows the district and emergency squad to share services which results in a net savings for the taxpayers of Burlington Township.
Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

XVI. OPEN TO THE PUBLIC FOR COMMENTS**XVII. NEW BUSINESS**

XIII. EXECUTIVE SESSION

XIX. ADJOURNMENT

On the motion of Mrs. Riggi, seconded by Mrs. Custard, approval was made to adjourn at 8:41PM. Roll Call Vote: 9 Ayes, 0 Nays, motion carried.

Respectfully submitted,



Nicholas Bice

Business Administrator/Board Secretary