## BURLINGTON TOWNSHIP BOARD OF EDUCATION

## Burlington, New Jersey

## July 28, 2021 PUBLIC SESSION AGENDA

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DATE: July 28, 2021 TIME: 7:00 PM

PLACE: <u>BTHS - Hopkins Building & Virtual Meeting</u>

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: June 16, 2021 Work Session June 23, 2021 Executive Meeting June 23, 2021 Public Board Meeting
VII.	Student Liaison Report
VIII.	Student and Staff Recognitions
IX.	Communications
X.	<u>Presentations</u>
XI.	RECESS - Full copies of the agenda will be available after the recess
XII.	<u>Presentations</u>

XIII.	Committee Reports Strategic Planning Committee - no report Buildings & Grounds Committee - no report Finance Committee - no report Communications Committee - no report 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
XIV.	Superintendent's Monthly Report - A. Personal Update B. Superintendent's Monthly Report - July 2021 - None
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 # 9322, 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	C.V.	1.	Recommend approval of the following substitutes for the 2021/22	

			school year, pending meeting employment requirements, as listed:
			SUBSTITUTES Sub Teachers none
			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 <b>retirement/resignation</b> of:
		a.	Recommend approval to accept, with regret, the resignation of <b>Siobhan Holland,</b> Elementary Teacher at B. Bernice Young School, effective July 1, 2021. Mrs. Holland is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. Holland will have served the district for 9 years.
R.C.V.	4.		Recommend approval of the following leaves of absence:
		a.	Recommend approval of a medical leave of absence for employee

#18523944, effective May 27, 2021 through August 3, 2021, returning to work September 1, 2021. b. Recommend approval of a medical leave of absence for employee #19226166, effective June 1, 2021 through June 11, 2021, returning to work on June 12, 2021. Recommend approval to rescind the following previously c. approved maternity/child-rearing leave of absence for employee #18338368: Recommend approval of a maternity/child-rearing leave of absence for employee #18338368, utilizing sick days, effective September 15, 2021 through June 30, 2022, returning to work September 1, 2022. R.C.V. Recommend approval of the following **positions:** 5. Personnel Listing for 2021-2022 as of July 28, 2021 a. Recommend approval of Ronak Darji as English Teacher at b. Burlington Township High School, effective September 1, 2021 through June 30, 2022, at the BA level, step "A", salary as negotiated, pending meeting employment requirements. Recommend approval of **Dr. George Jackson**, as Interim c. Administrator at B. Bernice Young School, revised effective dates to July 1, 2021 through December 22, 2021, at the rate of \$500.00 per day. R.C.V. 6. Recommend approval of the following **transfers**: none a. 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. Recommend approval of the following individuals for 8. extra-curricular, co-curricular, coaching positions as listed:

			a.	none
R.C	C.V.	2.		Recommend approval of the special education or alternative placement, as listed:
			a.	none
R.C	C.V.	1.		Recommend approval of home instruction for the following students, as listed:
	B.			<u>STUDENTS</u>
				Guardian Teams as of July 28, 2021
			a.	2021-2022 Contact Tracing, CPI, CPR/Code Blue & Team
R.C	C.V.	13.		Recommend approval of the following individuals for Contact Tracing, CPI, CPR/Code Blue & Team Guardian positions as listed:
			a.	none
R.C	C.V.	12.		Recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed:
			a.	none
R.C	C.V.	11.		Recommend approval of deduct days for the following staff members, as listed:
			a.	2021-2022 Summer Extra Duties as of July 28, 2021
R.C	C.V.	10.		Recommend approval of summer days for the following staff members, as listed:
			a.	2021-2022 Extra Duties as of July 28, 2021
R.C	C.V.	9.		Recommend approval of additional teaching time for the following staff members for the 2021-2022 school year, as listed:
			a.	Extra/Co-Curricular & Coaching Stipends for 2021-2022 as of July 28, 2021

R.C.V. 3. Recommend approval for the following students, on a tuition basis, per Board of Education Policy, Admission, pending space availability: none a. 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: **District Facilities Report - June 2021** a. Field Trips - June 2021 -None b. **Student Demographics - June 2021** c. **Suspension Report - June 2021 - None** d. Residency Flash Report - June 2021 e. f. Presenter Approval Forms - June 2021 - None **Soaring Beyond COVID-19** g. Soaring Beyond COVID-19 - 2021-2022 Plan R.C.V. Recommend approval of the following Job Descriptions, Policies 2. and Regulations, as listed: First Reading (Revised First Reading where noted) a. none **Final Adoption:** b. none Job Descriptions - First Reading: c. none d. Job Descriptions - Second Reading:

none Job Description - Reviewed: e. none f. Rescind Job Description: none R.C.V. Recommend approval of overnight trips: 3. a. none Recommend acceptance of the monthly Harassment, Intimidation R.C.V. 4. and Bullying Report of Incidents per Board of Education Policy #5131.1 and the New Jersey Anti-Bullying Bill of Rights Act of 2011. (Report is considered privileged in nature.) RESOLVED, upon the recommendation of the School a. Superintendent that the Board of Education affirm, modify or reject the following H.I.B. Incident Reports. Case Numbers R.C.V. 5. Recommend approval of the following curricula for the 2021-2022 school year: a. none R.C.V. Recommend approval and acceptance of items required by the 6. NJDOE as listed: HIB Grades Report 2019-2020 a. b. SSDS second period submission 2019-2020 R.C.V. 7. Recommend re-approval of school calendar: • Proposed Calendar Change for 2021-2022 for change in holiday

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	D.			BUSINESS
R.C	C.V.	1.		Recommend approval for payment of the July Bill List.
R.C	C.V.	2.		Recommend approval of the following business reports:
			a.	Treasurer's Report - June 2021
			b.	Board Secretary's Report - June 2021
			c.	Cafeteria Report - June 2021
			d.	Transfer Report - June 2021
R.C	C.V.	3.		Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of June 30, 2021 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 N.J.A.C. 6A:23-2.12(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
R.C	C.V.	4.		Recommend acceptance of the following reports on Tuition:
			a.	Tuition Contracts Billed
			b.	Tuition Contracts Paid
R.C	C.V.	5.		Recommend approval of an agreement with <b>Laurel Therapy</b> , Inc. to provide Occupational Therapy Services from July 1, 2021 through June 30, 2022. The rates of services will be \$82 per hour and \$365 per evaluation, not to exceed \$100,000.
R.C	C.V.	6.		Recommend approval of an agreement with <b>BrightStar Care</b> to provide one on one nursing services for one district student (#46004385402) from July 1, 2021 through June 30, 2022. The rates for services will be \$65.00 per hour for an LPN not to exceed \$115,000.

## 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 # 9322, 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 Pusings Meeting Augustine

Next Board of Education Business Meeting August 25, 2021