

BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey
October 28, 2020
PUBLIC SESSION AGENDA

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DATE: October 28, 2020
TIME: 7:00 PM
PLACE: [BTHS - Hopkins Building & Virtual Meeting](#)

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: September 16, 2020 Work Session September 30, 2020 Executive Meeting September 30, 2020 Public Board Meeting
VII.	<u>Student Liaison Report</u>
VIII.	<u>Student and Staff Recognitions</u>
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 - 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 - October 2020
XV.	<u>Open to the Public (Agenda Items Only)</u> <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>
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 2020/21	

				school year, pending meeting employment requirements, as listed:	
				<u>SUBSTITUTES</u> <u>Sub Teachers</u> Chizoba Madueke, Jaclyn Shaffer, Everett Wormley	
				<u>Sub Secretaries</u> Clare Pennise	
				<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	
				<u>Athletic Events</u> Neal Canavan	
	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 resignation of Lura Sullivan , Speech Therapist at Fountain Woods School, effective January 1, 2021. Mrs. Sullivan is also requesting payment of all accumulated sick, personal, and family illness days. Payment will be based on contract eligibility. Mrs. Sullivan will have served the district for 18 & ½ years.	

	R.C.V.	4.		Recommend approval of the following leaves of absence :	
			a.	none	
	R.C.V.	5.		Recommend approval of the following positions :	
			a.	Personnel Listing for 2020-2021 as of October 28, 2020	
			b.	Recommend approval for the following individuals to serve as Title I and/or Title I Reallocated Tutors for the 2020-2021 school year: Goslin, Kathleen	
	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 as listed:	
			a.	Extra/Co-Curricular & Coaching Stipends for 2020-2021 as of October 28, 2020	
	R.C.V.	9.		Recommend approval of additional teaching time for the following staff members for the 2020-2021 school year, as listed:	
			a.	none	
	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	
	R.C.V.	13.		Recommend approval of the following staff members to serve as the designated Contact Tracers for the 2020-2021 school year. Jane Tum Suden	
	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 - September 2020	
			b.	Field Trips - September 2020	
			c.	Student Demographics - September 2020	

			d.	Suspension Report - September 2020	
			e.	Residency Flash Report - September 2020	
			f.	Presenter Approval Forms - September 2020	
			g.	<u>Burlington Twp Schools COVID-19 Positive Case Tracking Log</u>	
	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> <u>6171.2 Gifted and Talented</u> (Changes required by Department of Education)	
			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>						
				<table><tr><td></td><td></td><td></td><td></td><td></td></tr></table>						
	R.C.V.	5.		Recommend approval of the following curricula for the 2020-2021 school year:						
			a.	none						
	R.C.V.	6.		Recommend approval and acceptance of items required by the NJDOE as listed:						
			a.	HIB Statement of Assurances, 2020-2021						
			b1.	<u>Memorandum of Agreement between BTPD and BTSD</u>						
			b2.	<u>MoA Addenda</u>						
			b3.	<u>SRO Agreement between BTPD and BTSD</u>						
			b4.	<u>Agreement Use Cameras and Radios between BTPD & BTSD</u>						
		D.		<u>BUSINESS</u>						
	R.C.V.	1.		Recommend approval for payment of the October Bill List.						
	R.C.V.	2.		Recommend approval of the following business reports:						
			a.	Treasurer’s Report - September 2020						
			b.	Board Secretary’s Report - September 2020						
			c.	Cafeteria Report - September 2020						
			d.	Transfer Report - September 2020						
	R.C.V.	3.		Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of September 30, 2020 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.V.	4.		Recommend acceptance of the following reports on Tuition:	
			a.	Tuition Contracts Billed	
			b.	Tuition Contracts Paid	
	R.C.V.	5.		Recommend approval to accept the donation of 5 infrared forehead thermometers from TIP TEMPerature Products.	
	R.C.V.	6.		Recommend approval of a resolution to accept the settlement agreement between the Burlington Township Board of Education and the parents of student #4519612133.	
	R.C.V.	7.		Recommend approval of contract with Bayada to provide professional one on one nursing services for student #4519612133 starting October 6, 2020 to June 30, 2021 as a rate of \$56 per hour for a RN and \$46 for a LPN.	
	R.C.V.	8.		Recommend approval to accept the donation of 300 face shields from 1800shields.	
	R.C.V.	9.		Recommend approval of the district's M-1 and Comprehensive Maintenance Plan for 2021-2022.	

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 **November 18, 2020**