BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey
April 26, 2017
PUBLIC SESSION AGENDA

DATE: April 26, 2017
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 - **Brice Carducci, Emma Wilson, Kaylee Parks, Cameron Culbertson, Devarshi Patel, Mikayla Kinchen**
Patriotic Reading - **Nathan Bailey**

IV. Roll Call

V. Executive Session

VI. Approval of minutes from the following meetings:
R.C.V. March 22, 2017 Work Session
March 29, 2017 Executive Meeting
March 29, 2017 Public Board Meeting

VII. Student Liaison Report

VIII. Student and Staff Recognitions
Pride Students of the Month - April 2017
Outstanding School Safety Patrol - **Madeleine Berls**
Girl Scout Service Project Completion to Benefit the Burlington Township Middle School at Springside - **Gabrielle Irizarry & Belynnda King**

IX. Communications

X. Presentations

XI. RECESS - *Full copies of the agenda will be available after the recess*

XII. Public Hearing to Adopt Budget for 2017-2018

A. Open to the Public (Budget Only)

B. Recommend adoption of the 2017-2018 Budget as presented.

R.C.V.

2017-2018	TOTAL	ANTICIPATED REVENUES	LEVY
General Fund	$61,481,592.00	$21,120,399.00	$40,361,193.00
Special Revenue Fund	1,016,297.00	1,016,297.00	0.00
Debt Service Fund	4,659,297.00	1,095,146.00	3,564,151.00
TOTAL	67,157,186.00	23,231,842.00	43,925,344.00

No waivers to be taken. No banked cap to be used. The 2017-2018 budget includes revenue in the amount of $473,000 to be withdrawn from Maintenance Reserve for the purpose of required maintenance of the school district's facilities.
Letter regarding the 2017-2018 Budget
Presentation of the 2017-2018 Budget

XIII. Committee Reports
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 - See 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 - April 2017

XV. Open to the Public (Agenda Items Only)

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.V. 1. Recommend approval of the following substitutes for the 2016/17 school year, pending meeting employment requirements, as listed:

SUBSTITUTES

Teachers
Marsha Addison, Tiffiney Dierling, Regan Gillespie, Samuel Harrison, Alicia Holliday, Chrystal Hunt, Kimberly Martin, Lybrant Wright

Secretaries
Jacqueline Murphy, Ehren Valme

Sub PAC

Sub Maintenance

Sub Nurses
Lisa Shively

Sub Bus Drivers
Katherine Lunsford (pending meeting all employment requirements)

Sub Bus Aides

R.C.V. 2. Recommend accepting the following list of Emergent Hires, as listed:

* a. **Ciara Bouyer**

R.C.V. 3. Recommend accepting, with regret, the **retirement/resignation** of:

* a. Accept, with regret, the retirement of **Lucinda McNally**, as Confidential Administrative Secretary to the Superintendent, effective July 1, 2017. Ms. McNally will have served the district for 20 years and is also requesting payment for all accumulated, sick, family illness, personal and vacation days.

R.C.V. 4. Recommend approval of the following **leaves of absence:**

a. *Adjustment to end date:*
Recommend approval of a maternity/child-rearing leave of absence for employee #18600338, utilizing sick leave, effective September 1, 2016 through March 31, 2017. *(Previously approved through March 30, 2017.)*

b. *Adjustment to end date:*
Recommend approval of a medical leave of absence for employee #18679845, utilizing sick leave, effective November 30, 2016 through May 1, 2017. *(Previously approved through March 6, 2017.)*

c. *Adjustment to begin date:*
Recommend approval of a maternity/child-rearing leave of absence for employee #11079936, utilizing sick leave, effective April 7, 2017 and returning first day of second marking period 2017/18. *(Previously approved beginning April 24, 2017. Change due to updated Doctor's note.)*

* d. Recommend approval to extend the maternity/child-rearing leave of absence for employee #19180066 through June 30, 2018.

R.C.V. 5. Recommend approval of the following **positions:**

* a. Recommend approval of **Ciara Bouyer** as Teacher of Special Education at Fountain Woods School, effective April 27, 2017 through June 30, 2017, at the BA level, step "A", salary as negotiated, prorated, pending meeting employment requirements.

b. Recommend approval of the following students to serve on the summer paint team:
Kevin Shine
Chad Cognigni
Timothy Goss Jr.
JoshDaniel Oluwadare
Shiv Patel
Igor Kacper Pubrat
Brian Siboczy
Brianna Vechesky
Stephen Kowalski
Brian Vechesky
Seth Lionetti
Patrick Falkenstein
Brooke Cover
Jake Celia
Anissa Crump
Michaela McGlew
Rikhin Bhuta
Ryan Day
Raymond Harney
Elijah Heartsfield
Jason Mihalik
Tyler Repici
Love Oluwadare
Rushabh Shah
Anita Bakarr
Sydney Green
Andrew Masiuk
Spencer Neu
Skylar Marcucci
Asha Bhuiyan (substitute)
Alex Hirt (substitute)
Shane Mullen (substitute)
Aiyana Ray-Hill (substitute)

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 2016/17 school year, as listed:

a. **none**

R.C.V. 9. Recommend approval of additional teaching time for the following staff members for the 2016/17 school year, as listed:

a. Recommend the following individuals to be paid as Title III Interpreters/Tutors, at the rate of $35/hr., for the 2016-2017 school year, as listed:

Colleen Fee

R.C.V. 10. Recommend approval of deduct days for the following staff members, as listed:

a. **none**

R.C.V. 11. Recommend approval of the following student teacher placement, pending meeting student teacher requirements, as listed:

* a. **Amanda Yost,** a student at Rowan College @ Burlington County, to complete 2 20 hour observations in a Special Ed elementary setting at B. Bernice Young School, teacher TBD.

B. **STUDENTS**

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. One 12 yr. old, 7th grade student; effective 3/27/17; BCSSD.

3. a. Recommend approval for student #4070202760 to complete the remaining 2016/17 school year at B. Bernice Young School, per Board of Education policy #5111, Eligibility of Resident/Non-Resident Pupils.

b. Recommend approval for student #651074478 to complete the remaining 2016/17 school year at Burlington Township Middle School at Springside, per Board of Education policy #5111, Eligibility of Resident/Non-Resident Pupils.

c. Recommend approval for student #4186219050 to complete the remaining 2016/17 school year at Fountain Woods School, per Board of Education policy #5111, Eligibility of Resident/Non-Resident Pupils.

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:

a. **District Facilities Report - March 2017**

* b. **Class Trips - April 2017**

c. **Enrollment - March 2017**

d. **Suspension Report - March 2017**

* e. **Residency Flash Report - March 2017**

R.C.V. 2. Recommend approval of the following Job Descriptions, Policies and Regulations, as listed:

a. Revised First Reading

none

b. First Reading:
none

c. Final Adoption:
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.
Case Numbers
41446
41524
41563
41890

b. Recommend the approval of the following new and revised curricula:

Algebra I

* 5. Recommend re-approval of the 2017-2018 calendar.

* 6. a. Recommend approval for the Burlington Township Schools to approve a membership resolution for the Burlington County Scholastic League and the New Jersey State Interscholastic Athletic Association for the 2017/18 school year.

D. **BUSINESS**

R.C.V. 1. Recommend approval for payment of the April Bill List.

R.C.V. 2. Recommend approval of the following business reports:

a. Treasurer's Report - March 2017

b. Board Secretary's Report - March 2017

c. Cafeteria Report - March 2017

d. Transfer Report - March 2017

R.C.V. 3. Pursuant to NJAC 6:20-2.13 (e) we certify that as of March 31, 2017 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 - none

b. April Tuition Contracts Paid

R.C.V. 5. Recommend approval of the **YMCA Camp Adventure** program effective June 26 to August 18, 2017 at **Fountain Woods School**.

R.C.V. 6. Recommend approval of the following shared services agreement: Technology Services May 1, 2017 to June 30, 2017 to **Tabernacle School District** assigning rights from the PittBull Secure Technologies competitive contracting in the amount of $9,960.98 which includes service fee of $474.33.

R.C.V. 7. Recommend authorizing the Qualified Purchasing Agent to solicit bids for **ChromeBook computers**.

* **R.C.V.** 8. Recommend acceptance of donations of 60,000 pencils each to Fountain Woods School and B. Bernice Young School from BJ's

Wholesale Club.

* **R.C.V.** 9. Recommend acceptance of the following report regarding the mercury monitoring and sampling conducted in March 2017:

Report of the Monitoring and Sampling - dated April 13, 2017

* **R.C.V.** 10. Recommend authorizing submission of the grant application for the **Carl D. Perkins Career and Technical Education Improvement Act of 2006** for the period July 1, 2017 to June 30, 2018 in the amount of TBD.

* **R.C.V.** 11. Recommend approval of a Professional Services Agreement between the Burlington Township Board of Education and the **Burlington County Educational Services Unit** to provide nonpublic technology services for the 2017-2018 school year.

* **R.C.V.** 12. Recommend authorizing the Board President and Board Secretary to sign the Deed of Temporary Waterline Connection Easement in Block 116, Lot 1.04 from the Board of Education to Lidl US Operations, LLC, and the Deed of Conservation Easement and Deed of Variable Width Emergency Access Easement in Block 116, Lot 1.01 from Lidl US Operations, LLC to the Board of Education.

XVII. Open to the Public for Comments

XVIII. New Business

XIX. Executive Session

XX. Adjourn Meeting
Next Board of Education Personnel Action Session **May 10, 2017**
Next Board of Education Business Meeting **May 24, 2017**