

BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey
October 17, 2018
PUBLIC SESSION AGENDA

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DATE: October 17, 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: September 12, 2018 Work Session September 26, 2018 Executive Meeting September 26, 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 - 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 2018
XV.	<u>Open to the Public</u> (Agenda Items Only) <i>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.</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 2018/19 school year, pending meeting employment requirements, as listed:	
				<u>SUBSTITUTES</u> <u>Sub Teachers</u> Belinda Connolly, Michelle Fowler, Jasmine Knight, Ryan	

				Neidich	
				<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 Donna Burgos , Academic Achievement Teacher at B. Bernice Young School, effective January 1, 2019. Mrs. Burgos is also requesting payment of all accumulated sick, personal, and family illness days as per the negotiated contract. Mrs. Burgos will have served the district for 19 years and 4 months.	
	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.	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.	Kiel O'Donnell Social Studies Teacher at Burlington Township Middle School @ Springside, from the BA+15 level to the MA level, effective October 1, 2018. (All the necessary documentation has been received from The College of New Jersey.)	
	R.C.V.	8.		Recommend approval of the following individuals for extra-curricular, co-curricular, coaching positions for the 2018-2019 school year, as listed:	
			a.	none	
	R.C.V.	9.		Recommend approval of additional teaching time for the following staff members for the 2018-2019 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	

		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 2018	
			b.		Field Trips - September 2018	
			c.		Student Demographics - September 2018	
			d.		Suspension Report - September 2018	
			e.		<u>Residency Flash Report - September 2018</u>	
			f.		Presenter Approval Forms - September 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> <ul style="list-style-type: none"> • Policy 5440 - Honoring Pupil Achievement, final reading -revised for elementary students <ul style="list-style-type: none"> ○ <i>ITEM WAS TABLED AT SEPTEMBER 26, 2018 MEETING, pending further discussion at the October 10, 2018 work session</i> 	
			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> 153106 153170 153516	
	R.C.V.	5.		Recommend the approval of the following curricula for the 2018-2019 school year. Around the World in 45 Days STEAM with MinecraftEDU	

				Anatomy and Physiology Enriched Wildlife & Fisheries Biology Yearbook	
		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 2018	
			b.	Board Secretary's Report - September 2018	
			c.	Cafeteria Report - September 2018	
			d.	Transfer Report - September 2018	
	R.C.V.	3.		Pursuant to NJAC 6:20-2.13 (e) we certify that as of September 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.	
	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 acceptance of the grant from the Investors Foundation in the amount of \$6,000.00 for the purpose of educating high school students about teen pregnancy prevention.	
	R.C.V.	6.		Recommend the approval of an agreement with Virtua at Work to provide Occupational & Employee Health Services as requested by the district, effective January 1, 2018 through to December 31, 2018. Services will be billed at a rate of \$78.55 or less based on	

				type of service (see attachment).	
	R.C.V.	7.		Recommend approval of School Bus Emergency Evacuation Drill Reports for October 2018 for Burlington Township HS and Burlington County Special Services Schools .	

XVII. Open to the Public for Comments

XVIII. New Business

XIX. Executive Session

XX. Adjourn Meeting

Next Board of Education Business Meeting **November 28, 2018**