

BORDENTOWN REGIONAL HIGH SCHOOL – LIBRARY
6:00 PM ~ EXECUTIVE SESSION
7:00 PM ~ PUBLIC SESSION

A. CALL TO ORDER

+Document Provided

Sunshine Law Statement:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

Schedule of meetings to be held from January 16, 2019 through January 2, 2020 was conveyed to the *Burlington County Times* and the *Trenton Times* on January 3, 2019.

The change in time for this meeting was conveyed to the Burlington County Times and the Trenton Times on March 28, 2019.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. EXECUTIVE SESSION

RESOLUTION:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of Bordentown Regional School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:00 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his

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ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____)

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____);

____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Mr. Eloi Richardson, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Bordentown Regional School District, Board of Education at its meeting held on 1/2/2019.

_____, Board Secretary

E. RECOGNITION/PRESENTATION

- 1. BRHS 2018-2019 Winter All-Star Athletes

F. STUDENT REPRESENTATIVES

Jaspreet Singh – BRHS

G. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to 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 initial complaints to the administration for resolution.

Please be aware that all Board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. The maximum time per member of the public shall be **five (5) minutes** and limited to a **thirty (30) minute total**. Please state your name and address for the record.

H. UNFINISHED BUSINESS

I. CONSENT AGENDA APPROVAL

- 1. +Motion to approve Travel/Mileage reimbursement requests

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J. COMMITTEE REPORTS

1. Curriculum Committee Meeting, 3/19/19 – Ms. Janet Nielsen, Chair
2. Negotiations Committee Meeting, 3/21/19 – Mr. Stephen Heberling, Chair
3. Buildings and Grounds Committee Meeting, 3/27/19 – Mr. Salvatore Schiano, Chair

K. SUPERINTENDENT’S REPORT

1. +Motion to accept HIB Report and Determinations. **(Data chart to be updated prior to meeting)**

School	# of Reports	# of HIB
CBS	1	1
PMS	0	0
MIS	0	0
BRMS	0	0
BRHS	1	0
TOTAL:	2	1

2. Motion to approve adjustment of the 2018-19 calendar due to unused inclement weather days originally built into the school calendar. Proposed adjustment would be to close schools on Tuesday, May 28 and Wednesday, May 29, 2019.
3. +Motion to approve Sidebar Agreement granting voluntary sick day donation.

ANNOUNCEMENTS:

L. CURRICULUM REPORT

1. Motion to approve an additional field trip for BRHS Honor Choir to participate in the Police Chiefs Fallen Officers Memorial Ceremony on May 15, 2019 in Westampton, NJ. There is no cost to the students or the District.
2. Motion to approve an additional field trip for PMES 4th and 5th graders, end of year field day, to Liberty Lakes on June 11, 2019. Total cost to student is \$12/each including transportation.
3. Motion to approve additional field trip for MIS Safety Patrol to Trenton Thunder game, 5/23/19, to reward them for their work through the school year. Cost is approximately \$8.50 per student paid for by the families for ticket and transportation.

M. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

***ALL BREA SALARIES AND STIPENDS WILL BE PAID AT 2017-2018 RATES AND
WILL BE ADJUSTED PENDING NEGOTIATIONS***

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) is (are) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

1. **Motion to accept, with best wishes, resignation due to retirement of Ms. Dianne Mizerak from the position of Gifted and Talented Teacher, effective July 1, 2019.**
2. **Motion to approve Mr. Scott Schlenker to provide home instruction to a student 2 days a week for approximately 8 weeks to assist in her transition back to the school day. Mr. Schlenker would be paid \$55/hour per negotiated agreement to provide this instruction during his prep period time.**
3. **Motion to approve Ms. Nicole Erxelben to provide 1:1 support to a student at PMES during a school dance on May 10th from 6:00 pm to 8:00 pm at her hourly rate of \$17.47.**
4. Motion to approve Ms. Lauren Guidotti for participation in the Family Learning Series: Family Math Night, April 16, 2019, with a stipend of \$143.56. This is due to the need for a replacement instructor.

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5. Motion to approve Ms. Dawn Patterson to work 15 days during the summer to continue planning for the 2019-20 SY. Ms. Patterson will be compensated at her hourly per diem rate pro-rated for hours actually worked.
6. Motion to approve Ms. Toby Sebelist to work 15 days during the summer to continue planning for the 2019-20 SY. Ms. Sebelist will be compensated at her hourly per diem rate pro-rated for hours actually worked.
7. Motion to approve Mr. Douglas Corbin to work 15 days during the summer to continue planning for the 2019-20 SY. Mr. Corbin will be compensated at his hourly per diem rate pro-rated for hours actually worked.
8. Be it resolved that the commencement of leave of absence requested by employee #4115, effective March 25, 2019 through approximately April 5, 2019 or until medically released to return to work, is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
9. Be it resolved that the commencement of leave of absence requested by employee #4189, effective March 22, 2019 until medically released to return to work, is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
10. Be it resolved that the commencement of leave of absence requested by employee #4601, effective March 28, 2019 through approximately May 9, 2019 or until medically released to return to work, is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.
11. **Be it resolved that the commencement of leave of absence requested by employee #4458, effective April 2, 2019 through approximately April 12, 2019 or until medically released to return to work, is hereby approved subject to verification of the requested duration of such leave in accordance with the applicable provisions of FMLA and NJFLA and Board Policy 4151.2/4251.2 and further subject to employee's continued payment of all required health care contributions in accordance with Board policy and applicable law.**
12. **Motion to approve return to work date amendment for employee #5612. Employee is requesting to return September 1, 2019. Previously approved for May 20, 2019.**
13. **Motion to approve Ms. Kristin Hood to continue as a long-term leave replacement at PMES through June 20, 2019. Ms. Hood will continue to be compensated at Step 1, BA, with a pro-rated salary of \$51,650.**

INFORMATION

14. **+JOB POSTINGS:** BRSD Instructors for Summer Basic Skills Program (multiple positions) – Instructor for Summer ESL Program – Special Services Extended School Year Program – **BRMS Summer School (multiple positions)** –

N. BUSINESS, FINANCE & OPERATIONS

1. Motion to approve disposal of plastic "Little Tikes" preschool equipment from the PMES grounds for salvage value or best offer on an "As Is" basis, with any proceeds received to be dedicated and reinvested in acquiring replacement preschool equipment for the PMES playground.
2. Motion to approve the following Joint Agreements payable to Bordentown Regional School District:
BURLINGTON CITY SCHOOL DISTRICT
 - a. To transport Burlington City School students to and from Ridgeway School for a play.
Total cost \$204.80.
3. **Motion to approve one BRHS student to attend the Burlington County Alternative High School to earn credits for the remainder of this school year, effective April 2, 2019. The cost is \$136.11 per day for the remainder of the school year.**

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O. POLICY

P. PUBLIC COMMENTS

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Q. BOARD COMMENTS

R. ADJOURNMENT