BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE INSTITUTE OF TECHNOLOGY OF THE COUNTY OF BURLINGTON

REGULAR MEETING
The Regular Meeting of the Board of Education of the Special Services School District and The Institute of Technology of The County of Burlington was held on Tuesday evening, September 26, 2017, at the Rutgers Center, 2 Academy Dr., Westampton, NJ.

The meeting was called to order at 6:00 p.m. by President Robert Silcox, followed by the flag salute.

Theresa Margiotta, Board Secretary, stated that this meeting was in accordance with the Open Public Meeting Act and that this was a public meeting.

Roll Call: Theresa Margiotta, Board Secretary, called the roll:
Kathleen Burgess Term Ex. 6/30/19 Present Absent
John J. Ferry Term Ex. 6/30/17 Present Absent
Leon E. Jones, Jr. Term Ex. 6/30/17 Present Absent
Paula E. Lee Term Ex. 6/30/18 Present Absent
Tyler Seville Term Ex. 6/30/19 Present Absent
Robert C. Silcox Term Ex. 6/30/18 Present Absent
Daryl Minus-Vincent Ex. County Supt Present Absent

Public Attendance: Acosta, Nicholas; Adams, Cynthia; Allen, Penny; Aman, Courtney; Barbagiovanni, Joan; Bonsall, Todd; Cruet, Patrick; DeVito, Joyce; Dinovelli, Diane; Evan, Judith; Evangel, Victoria; Fessenbecker, Rachel; Finn, David; Fletcher, Kelly; Flora, Todd; Geltch, Laura; Hagan, Christine; Hajzer, Shane; Hampton, Jerry; Hampton, Nicole; Hannon, Lia; Hewitt, Christine; Ilconich, Lori; Kneringer, MarJean; Livengood, Michael; Mobley Alexis; Morgan, Dawn; Parker, Michael; Roman, Nicole; Scherer, Helen; Schouten, Simone; Smith-Evans, Samantha; Stevenson, Charleen; Thurman, Donna; Tisdale, Larry; Trzaska, Barbara; Varga, Ryan; Venuto, Joseph; Vincent, Cinnamon; Wiled, Sandi; Will, Barbara.

Communication & Correspondence: Nothing at this time.

Minutes: Theresa Margiotta, Board Secretary, presented Minutes of August 31, 2017. On a motion by Paula Lee and seconded by John Ferry, the Board approved the Minutes.

Roll Call:
Yes Kathleen Burgess Yes John Ferry Absent Leon Jones Yes Paula Lee
Absent Daryl Minus-Vincent Yes Robert Silcox Absent Tyler Seville

Roll Call:
Yes Kathleen Burgess  Yes John Ferry  Absent Leon Jones  Yes Paula Lee
Absent Daryl Minus-Vincent  Yes Robert Silcox  Absent Tyler Seville

Presentations: PAARC Scores were presented by Superintendent, Dr. Nagy and Assistant Superintendent of Curr/Inst., Dr. Bonsall. We are moving in the right direction, trending upwards. AP scores are showing an upward trend. Contribute it to interventions and support of new programs online and professional development provided last year. We are proud of our staff.

Public Comments - Superintendent Agenda Only:
J. Hampton, Parent BCIT Medford, asked for an explanation of Affiliation Agreement between BCSSSD and Stockton and Rutgers.
Dr. Bonsall, Asst. Supt. Curr/Ins, explained this affiliation allows internships and student teachers from these universities to complete their programs at our school.

Superintendent Agenda
Dr. Nagy asked for a moment of silence for BCSSSD Teacher Aide, Russell Austin and the hurricane victims.

Dr. Nagy presented and recommended approval of the report, along with the addendum. On a motion by Kathleen Burgess and seconded by John Ferry the Board approved the report.

Roll Call:
Yes Kathleen Burgess  Yes John Ferry  Absent Leon Jones  Yes Paula Lee
Absent Daryl Minus-Vincent  Yes Robert Silcox  Absent Tyler Seville

Public Comments: None at this time.

Board Comments:

Kathleen Burgess: Welcome back, hope everyone has a wonderful year.

Paula Lee: Welcome back, received combined list of all activities looking forward to attending as many as I can.

Ferry, John: Keep doing good job, students do listen.

President Silcox: Great start to the new year, thanked everyone for all their efforts.
Executive Session: 6:17

AUTHORIZING EXECUTIVE SESSION

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 the Burlington County Special Service School District/Institute of Technology 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 this Board of Education will NOT reconvene at the conclusion of closed session, at approximately 6:30 p.m. this evening, as no action will be taken.

Now, Therefore, Be It Resolved that the Board of Education of the Burlington County Special Service School District/Institute of Technology will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

X 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 BCSSSD Personnel;

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 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, Theresa Margiotta, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Burlington County Special Service School District/Institute of Technology Board of Education at their meeting held on September 26, 2017.

Adjournment
Since there was no further business, President Silcox asked for a motion to adjourn. On a motion by Paula Lee and second by Kathleen Burgess the Board adjourned at 6:30 p.m. with the next meeting to be the on October 31, 2017, at Rutgers Media Center at 6:00 p.m.

Respectfully Submitted,

Theresa L. Margiotta
Board Secretary/School Business Administrator
I. PERSONNEL

Burlington County Special Services School District/Burlington County Institute of Technology

1. **Employment: Full Time** (pro-rated) (pending new hire requirements)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maher, Joseph*</td>
<td>HVAC Specialist</td>
<td>$40,000</td>
<td>10/16/17</td>
</tr>
</tbody>
</table>

2. **McKinney-Vento Homeless Officers**

BE IT RESOLVED by the Board of Education that Kiesha Fitzgerald be appointed the McKinney-Vento Homeless Officer for the Burlington County Institute of Technology and Jeremy Cohen appointed for the Burlington County Special Services School Districts from July 1, 2017 to June 30, 2018.

3. **Conferences/Professional Workshops**

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Conference</th>
<th>Date</th>
<th>Cost (over milage)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonsall, Todd</td>
<td>NJSBA Workshop, AC</td>
<td>10/25/17</td>
<td>None</td>
</tr>
</tbody>
</table>

A. Burlington County Special Services School District

1. **Resignation/Retirements: Full-Time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Howard</td>
<td>Teacher Assistant</td>
<td>Abandon position</td>
<td>09/06/17</td>
</tr>
<tr>
<td>Byrdson, Hannibal</td>
<td>Teacher Assistant</td>
<td>Declined position</td>
<td>09/01/17</td>
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<tr>
<td>Arthur, Lori</td>
<td>Teacher of Home Economics</td>
<td>Retirement</td>
<td>01/01/18</td>
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</table>

2. **Employment: Full Time** (pro-rated) (pending new hire requirements)*Executive Approval

<table>
<thead>
<tr>
<th>Name</th>
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<th>Salary</th>
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</thead>
<tbody>
<tr>
<td>Chancey, Tawanda</td>
<td>Teacher Assistant</td>
<td>BA Step 2 $22,919</td>
<td>10/01/17</td>
</tr>
<tr>
<td>Cox, Michelle</td>
<td>Teacher Assistant</td>
<td>BA Step 10 $25,782</td>
<td>10/16/17</td>
</tr>
<tr>
<td>Higgenbotham, Michelle</td>
<td>Teacher Assistant</td>
<td>BA Step 10 $25,782</td>
<td>10/16/17</td>
</tr>
<tr>
<td>Kelly, Carol</td>
<td>Teacher Assistant</td>
<td>BA Step 6 $24,439</td>
<td>10/16/17</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Type</td>
<td>Effective Date</td>
</tr>
<tr>
<td>-----------------</td>
<td>---------------------------</td>
<td>-----------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Lipscomb, A’Taya</td>
<td>Teacher Assistant</td>
<td>HS+30 Step 3 $14,882</td>
<td>10/16/17</td>
</tr>
<tr>
<td>Rogers, Brianna</td>
<td>Teacher Assistant</td>
<td>BA Step 3 $23,312</td>
<td>10/16/17</td>
</tr>
<tr>
<td>Roman, Nicole</td>
<td>Teacher Assistant</td>
<td>BA Step 3 $23,312</td>
<td>10/16/17</td>
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<tr>
<td>Rosen, Dana</td>
<td>Reading Specialist</td>
<td>MA+30 Step 11 $74,289</td>
<td>09/19/17*</td>
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<tr>
<td>Talkpa, Geraldine</td>
<td>Teacher Assistant</td>
<td>HS+90 Step 3 $23,237</td>
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### 3. Leaves

<table>
<thead>
<tr>
<th>Employee</th>
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<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emp #4581</td>
<td>Teacher</td>
<td>Administrative</td>
<td>09/08/17-09/26/17</td>
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<tr>
<td>Dance, Charlene</td>
<td>Teacher Assistant</td>
<td>LOA</td>
<td>09/05/17-11/06/17</td>
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<tr>
<td>Friel, Wendy</td>
<td>Teacher</td>
<td>Intermittent FMLA</td>
<td>09/01/17-06/19/18</td>
</tr>
<tr>
<td>Moses, Jennifer</td>
<td>Social Worker</td>
<td>Intermittent Military</td>
<td>09/17/17-06/19/18</td>
</tr>
<tr>
<td>Nizio, Jennifer</td>
<td>Occupational Therapist</td>
<td>Intermittent FMLA</td>
<td>09/05/17-02/28/18</td>
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<tr>
<td>Shinn, Debra</td>
<td>Teacher</td>
<td>Intermittent FMLA</td>
<td>09/17/17-06/19/18</td>
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### 4. Salary Adjustments, Status Change

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>From</th>
<th>To</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Capriotti, Matthew</td>
<td>Warehouse Asst</td>
<td>Step 9 $46,172</td>
<td>Step 10 $47,312</td>
<td>07/01/2017</td>
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### 5. Employment, Work Study Students - Lumberton, at $8.44 Hourly, Effective 09/27/17

- Rugg, Michael
- Woodginski, Reese

### 6. Stipends/Extra Curricular

<table>
<thead>
<tr>
<th>Name</th>
<th>Extra Curricular</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>Caffery, Scott</td>
<td>Yearbook Coordinator MS</td>
<td>$1,600</td>
</tr>
<tr>
<td>Cook, Thomas</td>
<td>Performing Arts Director</td>
<td>$2,800</td>
</tr>
<tr>
<td>Crosby, Deborah</td>
<td>Special Olympics Coordinator</td>
<td>$2,900</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Pay Rate</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-----------------------------------------------</td>
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<tr>
<td>Cunnane, Lori</td>
<td>Substitute Bus Aide</td>
<td>$14.50/hr</td>
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<tr>
<td>Edmond, Keith</td>
<td>Special Olympics Track Head Coach</td>
<td>$1,600</td>
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<tr>
<td>Estanislau, Jennifer</td>
<td>Yearbook Coordinator ES</td>
<td>$1,600</td>
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<tr>
<td>Fletcher, Kelly</td>
<td>Team Leader-Trans Campus</td>
<td>$3,600</td>
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<td>Guenthther-Misunas, B</td>
<td>Special Olympics Track Head Coach</td>
<td>$1,600</td>
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<tr>
<td>Hogan, Erin</td>
<td>Yearbook District Coordinator</td>
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<td>Husted, Gina</td>
<td>Yearbook Assistant MS</td>
<td>$1,200</td>
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<td>Kiczek, Renee</td>
<td>Spec Olympics Swimming Head Coach</td>
<td>$2,300</td>
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<td>Maccar, Shelby</td>
<td>Yearbook Assistant ES</td>
<td>$1,200</td>
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<tr>
<td>Panetta-Hagan, L</td>
<td>Special Olympics Bowling Head Coach</td>
<td>$1,600</td>
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<tr>
<td>Schouten, Simone</td>
<td>Yearbook Assistant HS</td>
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<td>Voelker, Suzanne</td>
<td>Special Olympics Bowling Asst Coach</td>
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<td>Watson, Michael</td>
<td>Special Olympics Track Asst Coach</td>
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<td>Zielinski, Peter</td>
<td>Performing Arts Assistant</td>
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<tr>
<td></td>
<td>Sp Events Coord (Lights &amp; Sound)</td>
<td>$770</td>
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<td>Detention</td>
<td>$30/hr</td>
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<tr>
<td>Armstrong, Theresa</td>
<td>Forvour, Jaime</td>
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<td>Bodden, Yolanda</td>
<td>Guenther-Misunas, Bethann</td>
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<td>Chilton, Megan</td>
<td>Hall, Kerry</td>
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<td>Daly, Emily</td>
<td>Hayes, Lori</td>
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<td>DeSopo, Carmine</td>
<td>Hewitt, Christine</td>
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<tr>
<td>Edmonds, Phyllis</td>
<td>Levin, Rhonda</td>
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<tr>
<td>Edmond, Keith</td>
<td>Mazahreh, Asmahan</td>
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<tr>
<td></td>
<td>Mollica, Cindy</td>
<td></td>
</tr>
<tr>
<td></td>
<td>McKinney-Dewson, L</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ring, Beth</td>
<td></td>
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<tr>
<td></td>
<td>Stewart, Diana</td>
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<tr>
<td></td>
<td>Stewart, Michelle</td>
<td></td>
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<tr>
<td></td>
<td>Williams, Nicole</td>
<td></td>
</tr>
<tr>
<td></td>
<td>September 26, 2017</td>
<td></td>
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<tr>
<td></td>
<td>Page 6</td>
<td></td>
</tr>
<tr>
<td>Bennett, Henrietta</td>
<td>After Hours Events/Support Staff</td>
<td>$27/hr</td>
</tr>
<tr>
<td>Edmond, Keith</td>
<td>Herron, John</td>
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</tr>
<tr>
<td>Harris, Shannon</td>
<td>Heussaff, Morgan</td>
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<td></td>
<td>Karr, Doris</td>
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<tr>
<td></td>
<td>Watson, Michael</td>
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<td></td>
<td>Widson, Linda</td>
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### Respite Worker

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arena, Adrienne</td>
<td>Crosby, Deborah</td>
<td>Ogden, Monica</td>
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</tr>
<tr>
<td>Barnes, Patricia</td>
<td>Hall, Kerry</td>
<td>Penetta-Hagan, L Ring</td>
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<tr>
<td>Bodden, Yolanda</td>
<td>Levin, Rhonda</td>
<td>Beth Williams</td>
<td></td>
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<tr>
<td>Boyle, Brian</td>
<td>Lucas-Macphee, Nancy</td>
<td>Williams, Nicole Wilcox</td>
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</tr>
<tr>
<td>Caffery, Scott</td>
<td>Mazahreh, Asmahan</td>
<td></td>
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<tr>
<td>Caporale, Antoinette</td>
<td>Mollica, Cindy</td>
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<td></td>
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</table>

### After Hours Events/Certificated Staff

<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dickerson, Candace</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wyllner, Robert</td>
<td></td>
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### Home Instruction

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Credits</th>
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</thead>
<tbody>
<tr>
<td>Engman, Donna</td>
<td>O’Brien, Deborah</td>
<td>Stewart, Michelle White</td>
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<tr>
<td>Gorman, Peggy</td>
<td>Parker, I</td>
<td>White, Leroy</td>
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<tr>
<td>Mitchell, Alexis</td>
<td>Stewart, Diana</td>
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### Course: Approvals

<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angelini, Maria</td>
<td>Teacher</td>
<td>Rowan University</td>
<td>6</td>
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<tr>
<td>Colona, John</td>
<td>Teacher Assistant</td>
<td>RCBC</td>
<td>15</td>
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<tr>
<td>Csakan, Stephanie</td>
<td>School Psychologist</td>
<td>Caldwell University</td>
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### Course: Reimbursements

<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Credits</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Cann, Victoria</td>
<td>OT</td>
<td>Bowling Green Univ.</td>
<td>10</td>
<td>$4,000</td>
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<tr>
<td>Cohen, Jeremy</td>
<td>Director</td>
<td>Wilmington University</td>
<td>3</td>
<td>$1,806</td>
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<tr>
<td>Roggio, Deborah</td>
<td>Teacher Assistant</td>
<td>Camden County College</td>
<td>6</td>
<td>$642</td>
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<tr>
<td>Schouten, Simone</td>
<td>Teacher</td>
<td>Wilmington University</td>
<td>3</td>
<td>$2,000</td>
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<tr>
<td>Stoeckel, Sara</td>
<td>Teacher Assistant</td>
<td>University of Cincinnati</td>
<td>6</td>
<td>$2,000</td>
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</table>
9. **Student Teacher/Internship/Observation 2017-2018 School Year**

<table>
<thead>
<tr>
<th>Student</th>
<th>College</th>
<th>Type</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acevedo, Janelle</td>
<td>Rowan University</td>
<td>TOSD Field Exp</td>
<td>09/27-12/18/17</td>
</tr>
<tr>
<td>Jaconetti, Desiree</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thum, Allison</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Young, Kaitlyn</td>
<td></td>
<td></td>
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<tr>
<td>Circello, Christine</td>
<td>Rutgers University</td>
<td>MSW Field Placement</td>
<td>09/27-06/30/18</td>
</tr>
<tr>
<td>Russell, Angelica</td>
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10. **Transfers**

<table>
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<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Guzman, Mimi</td>
<td>Lumberton</td>
<td>Westampton</td>
<td>09/27/17</td>
</tr>
</tbody>
</table>

11. **Conferences/Professional Workshops**

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Conference</th>
<th>Date</th>
<th>Cost (over milage)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbagiovanni, J</td>
<td>Natl Forum Char Ed, Arlington, VA</td>
<td>10/19-20/17</td>
<td>None</td>
</tr>
<tr>
<td>Margiotta, Theresa Nagy, Christopher</td>
<td></td>
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</tr>
<tr>
<td>Bonsall, Todd</td>
<td>NJ DOE Reg Networking Mtg, Sewell</td>
<td>10/06/17</td>
<td>None</td>
</tr>
<tr>
<td>Cohen, Jeremy</td>
<td>Leadership Academy, Monroe Twp</td>
<td>09/26;11/2; 12/12/17</td>
<td>None</td>
</tr>
<tr>
<td>Dennion, James</td>
<td>Teaching Students with Visual Impairment, New Brunswick</td>
<td>10/18/17</td>
<td>None</td>
</tr>
<tr>
<td>Fekete, Michele</td>
<td>Updated Guide to Sec 504, Cherry Hill</td>
<td>10/04/17</td>
<td>$219.99</td>
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<tr>
<td>Goff, Alyce</td>
<td>Payroll Law Seminar, Edison</td>
<td>10/31/17</td>
<td>$149</td>
</tr>
<tr>
<td>Hayes, Lori</td>
<td>BurlCo Crisis Team Mtgs, Westampton</td>
<td>09/14; 12/05/17;01/25; 06/07/18</td>
<td>None</td>
</tr>
<tr>
<td>Hirt, Judith</td>
<td>Fall Sp Ed Medicaid Int, Mt. Laurel</td>
<td>10/20/17</td>
<td>None</td>
</tr>
<tr>
<td>Name</td>
<td>Course Description</td>
<td>Date</td>
<td>Price</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------------------------------------------------------</td>
<td>------------</td>
<td>--------</td>
</tr>
<tr>
<td>Holmes, Michelle</td>
<td>Dyslexia: Building New Neuropathways, Cherry Hill</td>
<td>10/27/17</td>
<td>$199.99</td>
</tr>
<tr>
<td>Husted, Gina</td>
<td>Teaching Student with Visual Impairment, New Brunswick</td>
<td>10/19/17</td>
<td>None</td>
</tr>
<tr>
<td>Husted, Gina Parker, Barbara</td>
<td>Strategies for Working with Braille Readers, Cherry Hill</td>
<td>10/26/17</td>
<td>None</td>
</tr>
<tr>
<td>Cibrian, Marita McMahon, Kathie O’Brien, Jacqueline</td>
<td>Autism Conf, Atlantic City</td>
<td>10/19 or 1/20/17 $175 ea</td>
<td></td>
</tr>
<tr>
<td>McNamara, Virginia</td>
<td>Teaching Students w/Vision Impairment</td>
<td>10/19/17</td>
<td>None</td>
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<tr>
<td>Nizio, Jennifer</td>
<td>Yoga to Improve Sensory Self Reg &amp; Motor Skills, Trevose, PA</td>
<td>11/30/17</td>
<td>$199.99</td>
</tr>
<tr>
<td>Paetzold, Thera</td>
<td>Brain Rules Pediatric Treatment, Phila</td>
<td>10/19/17</td>
<td>$209.99</td>
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<tr>
<td>Palmer, Rhonda</td>
<td>Bucks County Tour of Honor, Bensalem, PA</td>
<td>10/02/17</td>
<td>None</td>
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<tr>
<td>Scannell, Deanna Scheetz, Kimberly</td>
<td>Narrative Intervention for Bldg Social Emotional Skills, King of Prussia, PA</td>
<td>10/05/17</td>
<td>$199.99 ea</td>
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</table>

### B. Burlington County Institute of Technology

#### 1. Resignation: Stipend

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murphy, Travis</td>
<td>Cross Country Head Coach</td>
<td>09/22/17</td>
<td></td>
</tr>
<tr>
<td>Rossi, Jarett</td>
<td>Assistant Girls Basketball Coach</td>
<td>09/18/17</td>
<td></td>
</tr>
<tr>
<td>Tarantini, Mary</td>
<td>Panther Press Advisor</td>
<td>09/01/17</td>
<td></td>
</tr>
<tr>
<td>Urian, Marissa</td>
<td>Cross Country Asst Coach</td>
<td>09/22/17</td>
<td></td>
</tr>
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</table>
2. **Employment: Full-Time** (pro-rated) (pending new hire requirements)
*Salaries Pending Settlement of Negotiated Agreement*

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orwan III, Glenn</td>
<td>Custodian</td>
<td>Step 6 Col A $34,731</td>
<td>11/01/17</td>
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</table>

**Employment: Substitute** (pending new hire requirements)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Duke, Megan</td>
<td>Substitute Nurse</td>
<td>$150 per diem</td>
<td>10/01/17</td>
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3. **Leaves**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Type</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Hannon, LaChan</td>
<td>Teacher of English</td>
<td>FMLA/LOA</td>
<td>09/19/17-01/01/18</td>
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</table>

4. **Stipends/Extra-Curricular for 2017-18 School Year**

**District** *ESEA Grant Funded*

<table>
<thead>
<tr>
<th>Extra-Curricular</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>MATHia Training*</td>
<td>$34/hr</td>
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</tbody>
</table>

**Medford**

<table>
<thead>
<tr>
<th>Name</th>
<th>Extra-Curricular</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hrabal, Thomas</td>
<td>Homework Club Instructor</td>
<td>$34/hr</td>
</tr>
<tr>
<td>Rossi, Jarett</td>
<td>Assistant Bowling Coach</td>
<td>$5,547</td>
</tr>
<tr>
<td>Staff, Frank</td>
<td>Tabletop Games Club</td>
<td>Volunteer</td>
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<tr>
<td>Thornton, Clara</td>
<td>After School Aide</td>
<td>$29/hr</td>
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**Westampton** *ESEA Grant Funded** **pro-rated** ****Varies (per neg agreement)

<table>
<thead>
<tr>
<th>Name</th>
<th>Extra-Curricular</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barker, Christopher</td>
<td>Extra Block (10/30/17-05/14/18 tentative) (temporary leave replacement; non-pensionable)</td>
<td>Per Diem</td>
</tr>
<tr>
<td>Breisacher, Jennifer</td>
<td>Blended Learning Human Behavior*</td>
<td>$2,700</td>
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<tr>
<td>Derickson, Martha</td>
<td>Push-In Support*</td>
<td>$34/hr</td>
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</table>
### 5. Course: Approvals

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cermatori, Diana</td>
<td>Teacher</td>
<td>Wilmington University</td>
<td>6</td>
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### 6. Course: Reimbursements

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Credits</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bouchard, Heidi</td>
<td>Asst Principal</td>
<td>Concordia University</td>
<td>2</td>
<td>$1,510</td>
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<tr>
<td>Cattanea, James</td>
<td>Teacher</td>
<td>NJ City University</td>
<td>6</td>
<td>$3,399.30</td>
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<tr>
<td>Rista, Jessica</td>
<td>Math Spec</td>
<td>Stockton University</td>
<td>3</td>
<td>$1,950</td>
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### 7. Conferences

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Conference</th>
<th>Date</th>
<th>Cost (over mileage)</th>
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</thead>
<tbody>
<tr>
<td>Bouchard, Heidi</td>
<td>Beyond Gender Identity &amp; Sexual Orientation, Monroe Twp</td>
<td>10/25/17</td>
<td>None</td>
</tr>
<tr>
<td>Brownell, J Hartman, Danielle</td>
<td>NJ DOE Reg Networking Mtg, Sewell</td>
<td>10/06/17</td>
<td>None</td>
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<tr>
<td>Demree, John</td>
<td>NJ Master HVACR Cont Ed, Cherry Hill</td>
<td>10/12/17</td>
<td>$190</td>
</tr>
<tr>
<td>Dinovelli, Diane Rosetti, Lauren</td>
<td>FAPE after Endrew F, BCSSSD West</td>
<td>01/18/18</td>
<td>None</td>
</tr>
<tr>
<td>Gebhart, Lauren</td>
<td>CTE Arts Cluster Workshop, Trenton DancEdNJ on the Move, Sewell</td>
<td>10/03/17, 11/03/17</td>
<td>None</td>
</tr>
<tr>
<td>Name</td>
<td>Event Description</td>
<td>Date(s)</td>
<td>Cost</td>
</tr>
<tr>
<td>-----------------------</td>
<td>------------------------------------------------------------------------------------</td>
<td>-------------</td>
<td>------</td>
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<tr>
<td>Geib, Catherine</td>
<td>Fall SEMI Reg Mtg, Mt Laurel</td>
<td>10/20/17</td>
<td>None</td>
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<tr>
<td>Mack, Nereida</td>
<td>RCBC Google Gmail, Mt Laurel</td>
<td>10/24,26/17</td>
<td>$70</td>
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<tr>
<td>Mari, Cathy</td>
<td>Payroll Law Seminar, Edison</td>
<td>10/31/17</td>
<td>None</td>
</tr>
<tr>
<td>Pinardo, Karen</td>
<td>NJ State Board of Cosmetology/Hairstyling Practical Licensing Exam, Westampton</td>
<td>Various</td>
<td>None</td>
</tr>
<tr>
<td>Williams, K</td>
<td>Assessment Methodologies for the Visual &amp; Perf Arts, Trenton</td>
<td>10/03; 11/03/17</td>
<td>None</td>
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<tr>
<td>Steich, Susan</td>
<td>Josten’s Yearbook Workshop, Lindenwold</td>
<td>10/06/17</td>
<td>None</td>
</tr>
<tr>
<td>Willey, Megan</td>
<td>SJBODA Fall Meeting, Sewell All-County Jr. High Honors Band Concert, Kendall NY</td>
<td>10/11/17; 02/01-03/18</td>
<td>None</td>
</tr>
</tbody>
</table>
II. PROGRAMS

Burlington County Special Services School District/Burlington County Institute of Technology

1. Policies/Regulations, (Exhibit #1-These items are available on the website.)

   Second Reading: Special Education/Receiving Schools (M) (BCSSSD)

   R2461.13 Observation of Education Programs
   R2461.14 Amending Policies, Procedures, The services provided, or the location of facilities
   R2461.15 Operation of an Extended Academic Year Program
   R2461.16 Employment of a Full-time Non-Teaching Principal
   R2461.17 Submission Fiscal Information and Obtaining Certificates
   R2461.18 Notice to Department of Education Prior to Ceasing Operation or Change of Ownership

2. NJ QSAC (Exhibit #2)

   Recommend a resolution be adopted attesting to accuracy of the New Jersey Quality Single Accountability Continuum Statement of Assurance for the school year 2017-2018 for BCIT and BCSSSD.

3. Guest Speakers

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Audience</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tolerance, Forgiveness, Respect &amp; Unity - Lubbe, Chris; Cameron, Alan</td>
<td>All</td>
<td>10/02-03/17</td>
</tr>
<tr>
<td>Gallaudet University - Tami Santimyer</td>
<td>BCIT-Med &amp; BCSSSD-Jrs Srs</td>
<td>10/13/17</td>
</tr>
</tbody>
</table>

4. Annual District Achievement Report (Exhibit #3)

   Annual District Achievement Report for 2016-2017 presented by Dr. Christopher Nagy,
   Superintendent and Dr. Todd Bonsall, Asst. Superintendent of Curriculum/Inst.

   A. Burlington County Special Services School District

   1. Guest Speakers

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Audience</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Austin - FAFSA workshop</td>
<td>BCAS</td>
<td>10/2; 11/15; 12/6/17</td>
</tr>
</tbody>
</table>
2. **School Safety/Climate Team**

<table>
<thead>
<tr>
<th>Castellane, Mark</th>
<th>Flade, Katrina</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cohen, Jeremy</td>
<td>Roberts, Kelly</td>
</tr>
<tr>
<td>Delaney, Michelle</td>
<td>Shields, Bell</td>
</tr>
<tr>
<td>Varga, Ryan (Coord)</td>
<td>Willey, Jacqueline</td>
</tr>
</tbody>
</table>

3. **Affiliation Agreements**

Recommend approval of the following affiliation between BCSSSD and Stockton University School of Social and Behavioral Sciences; between BCSSSD and Rutgers University School of Social Work.

**B. Burlington County Institute of Technology**

1. **Approval Amended, Carl D. Perkins Grant Secondary Funding FY’18** (Exhibit# 6)

Recommend approval to submit amended and accept the Carl D. Perkins Secondary Grant Funds for $301,951, effective 07/01/17-06/30/18.

2. **Guest Speakers**

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Audience</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walnut Hill College-Taylor, Kristen</td>
<td>Cul Art</td>
<td>10/05/17</td>
</tr>
<tr>
<td>Westampton Twp Fire Dept-Shaw, David &amp; Additional Firefighters TBD</td>
<td>Child Care</td>
<td>10/05/17</td>
</tr>
<tr>
<td>Track Olympian-Gardner, English</td>
<td>Sports Med</td>
<td>10/13/17</td>
</tr>
<tr>
<td>Flu Clinic-Patel, Harnisha; Noll, Rebecca</td>
<td>Staff</td>
<td>10/17/17</td>
</tr>
<tr>
<td>Johnson &amp; Wales Univ- Kann, William</td>
<td>Cul Art</td>
<td>10/17/17</td>
</tr>
<tr>
<td>Portfolio Prep &amp; Varts Majors-Levsner, Caroline</td>
<td>Ad Art</td>
<td>10/18/17</td>
</tr>
<tr>
<td>RCBC Spring Ahead Program Info Session</td>
<td>Srs</td>
<td>11/02/17</td>
</tr>
<tr>
<td>RCBC Spring Ahead Accuplacer Exam</td>
<td>Srs</td>
<td>02/09/18</td>
</tr>
<tr>
<td>Bucci, Taylor &amp; 2 Guests TBD (Both Sessions)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering-Ben Hirschhorn</td>
<td>Robotics</td>
<td>Tues- 01/31/18</td>
</tr>
<tr>
<td>Military Exp &amp; Opportunities-Sauerwald, Michael</td>
<td>LPS</td>
<td>10/11/17</td>
</tr>
</tbody>
</table>
3. **School Safety/Climate Team**

<table>
<thead>
<tr>
<th>Aiken, Frederick</th>
<th>Frable, Jason Johnson, Beth O’Neill, MaryKate</th>
<th>Ortega, Ellie Parker, Michael Pino, Christian</th>
<th>Williams, Kimberlee Venuto, Joseph (Coord)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daily, Jennifer</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Digney, Kelly</td>
<td></td>
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</tr>
</tbody>
</table>

4. **NJIT, Rowan, RCBC & BCIT Construction Technology Talent Development Centers Grant Partnership**

Recommend approval of partnership between BCIT and NJIT, Rowan & RCBC Talent Development Centers Grant Partnership Opportunity.

5. **RCBC & BCIT Transportation Distribution and Logistics Talent Development Centers Grant Partnership**

Recommend approval of partnership between BCIT and RCBC Transportation Distribution & Logistics Talent Development Centers Grant Partnership Opportunity.
III. STUDENT ACTIVITIES

Burlington County Special Services School District/Burlington County Institute of Technology

1. Harassment, Intimidation and Bullying (HIB)

Recommend acceptance of the monthly Harassment, Intimidation and Bullying Report of Incidents per Board of Education Policy #5512 and the NJ Anti-Bullying Bill of Rights Act. (Exhibit #4: Report is considered privileged in nature.)

A. Burlington County Special Services School District

1. Suspensions: (August)

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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<tbody>
<tr>
<td>BCAHS</td>
<td>0</td>
<td>High School 0</td>
</tr>
<tr>
<td>Elementary</td>
<td>0</td>
<td>Lumberton/CA 0</td>
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</table>

2. Activities

<table>
<thead>
<tr>
<th>Campus</th>
<th>Activity</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lumb</td>
<td>Harvest Festival</td>
<td>October 17 &amp; 18, 2017</td>
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3. Field Trips

<table>
<thead>
<tr>
<th>Campus</th>
<th>To</th>
<th>Date</th>
<th>Inst.</th>
<th>S</th>
<th>T</th>
</tr>
</thead>
<tbody>
<tr>
<td>ES</td>
<td>Burlington County Library, Westampton</td>
<td>10/03, 10/17; 11/14, 21, 28/17; 03/06, 13, 27; 04/10, 17; 05/01, 08, 15, 29/18</td>
<td>Fletcher, K.</td>
<td>18</td>
<td>10</td>
</tr>
<tr>
<td>MS</td>
<td>Burger King, Burlington Burger King, Burlington</td>
<td>10/10, 11, 24, 25, 27/17; 10/03, 04/17</td>
<td>Fletcher, K. Flade, K.</td>
<td>20</td>
<td>15</td>
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<tr>
<td>HS</td>
<td>Special Olympics Bowling, Burlington Bowl, Burlington</td>
<td>10/16, 23, 30; 11/13, 27; 12/4, 11, 18/17; 1/8/18</td>
<td>Panetta-Hagan, L</td>
<td>20</td>
<td>4</td>
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<tr>
<td>ES</td>
<td>BCSSSD Harvest Fest, Lumberton</td>
<td>10/17/17</td>
<td>Hewitt, C.</td>
<td>65</td>
<td>40</td>
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<tr>
<td>ES/Daycare</td>
<td>BCSSSD Harvest Fest, Lumberton</td>
<td>10/18/17</td>
<td>Hewitt, C.</td>
<td>60</td>
<td>30</td>
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<tr>
<td>LUM</td>
<td>Archway Academy, Atco</td>
<td>10/18/17</td>
<td>Herron, J.</td>
<td>15</td>
<td>5</td>
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<tr>
<td>District/Campus</td>
<td>Activity</td>
<td>Dates</td>
<td>Sponsor</td>
<td>Code</td>
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<td>------------------------</td>
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<tr>
<td>BCSS</td>
<td>Jazz Band &amp; Cheer Halloween Parade, Medford</td>
<td>10/28/17</td>
<td>Cook, T.</td>
<td>20</td>
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<tr>
<td>AS</td>
<td>Keswick Theatre, Glenside, PA</td>
<td>11/30/17</td>
<td>Celeste Willis</td>
<td>30</td>
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<td>MS</td>
<td>Burger King, Burlington</td>
<td>10/03,04/17</td>
<td>Flade, K.</td>
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<td>Burger King, Burlington</td>
<td>10/10,11,24,25,27/17</td>
<td>Fletcher, K.</td>
<td>20</td>
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<tr>
<td>TRANS</td>
<td>Burger King, Burlington</td>
<td>10/17,18,31/17</td>
<td>Fletcher, K.</td>
<td>18</td>
<td></td>
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<tr>
<td>TRANS</td>
<td>911 Call Center, Westampton</td>
<td>10/20,27/17</td>
<td>Fletcher, K.</td>
<td>12</td>
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<tr>
<td>TRANS</td>
<td>One Stop Employment Ctr, Westampton</td>
<td>10/27/17</td>
<td>Fletcher, K.</td>
<td>12</td>
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<tr>
<td>MS</td>
<td>Dollar Tree, Mt. Holly</td>
<td>11/17,21,22; 12/05/17; 06/17/18</td>
<td>Fletcher, K.</td>
<td>20</td>
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<tr>
<td>MS</td>
<td>Big Lots, Lumberton</td>
<td>01/09,10,23,24/18</td>
<td>Fletcher, K.</td>
<td>20</td>
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<tr>
<td>MS</td>
<td>WalMart, Lumberton</td>
<td>01/26,02/13,14,27, 28/18</td>
<td>Fletcher, K.</td>
<td>20</td>
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<tr>
<td>Ms</td>
<td>Target, Burlington</td>
<td>02/23/17</td>
<td>Fletcher, K.</td>
<td>9</td>
<td></td>
</tr>
<tr>
<td>MS</td>
<td>ShopRite, Lumberton</td>
<td>03/20,21,23,04/10,11/ 18</td>
<td>Fletcher, K.</td>
<td>9</td>
<td></td>
</tr>
<tr>
<td>MS</td>
<td>Moorestown Mall, Moorestown</td>
<td>04/27/18</td>
<td>Fletcher, K.</td>
<td>9</td>
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<tr>
<td>MS</td>
<td>Breaking Grounds Cafe, Mt. Holly</td>
<td>05/01,02,15,16,25/18</td>
<td>Fletcher, K.</td>
<td>9</td>
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<tr>
<td>MS</td>
<td>McDonalds, Burlington</td>
<td>06/08/17</td>
<td>Fletcher, K.</td>
<td>9</td>
<td></td>
</tr>
</tbody>
</table>

### 4. Fundraisers

<table>
<thead>
<tr>
<th>Fund/Campus</th>
<th>Activity</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>District-wide</td>
<td>Loose Change Collection for Hurricane Relief</td>
<td>10/01-31/17</td>
</tr>
</tbody>
</table>
B. Burlington County Institute of Technology

1. Transfers, Withdrawals, Suspensions, Homebound (Exhibit #5 Report is considered privileged in nature.)

<table>
<thead>
<tr>
<th></th>
<th>Medford</th>
<th>Westampton</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Transfers in County</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>b. Transfers out of County</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td>c. Dropouts</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>d. Transfer to West/Medford Campus</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>e. Suspensions</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>f. Homebound</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

2. Field Trips (*Executive Approval)

<table>
<thead>
<tr>
<th>Students</th>
<th>Trip</th>
<th>Date</th>
<th>Personnel</th>
<th>S</th>
<th>C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cul Arts-M/W</td>
<td>JMAC Food Show, New York, NY</td>
<td>*09/18/17</td>
<td>Saxton, M; Lloyd, J; Sbraga, J; Baez, P; Wain, R; Tirado, J</td>
<td>35</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>45</td>
<td>4</td>
</tr>
<tr>
<td>C/O 2018</td>
<td>Cathedral Kitchen, Camden</td>
<td>Various</td>
<td>Lee, V</td>
<td>10</td>
<td>1</td>
</tr>
<tr>
<td>Cul Arts Jr/Srs</td>
<td>Walnut Hill College, Phila, PA</td>
<td>10/11/17</td>
<td>Saxton, M; Tisdale, L</td>
<td>32</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Const Tech</td>
<td>BAC/ADC of NJ, Bordentown</td>
<td>10/24/17</td>
<td>Pino, C; Reed, R; Spitz, M</td>
<td>23</td>
<td>3</td>
</tr>
<tr>
<td>SkillsUSA</td>
<td>SkillsUSA Leadership Conf, Monroe Twp</td>
<td>10/27/17</td>
<td>Ward, T</td>
<td>5</td>
<td>2</td>
</tr>
<tr>
<td>Eng, Arch Des, Adv Manuf</td>
<td>Lockheed Martin, Moorestown</td>
<td>10/30/17</td>
<td>Humphrey, E</td>
<td>25</td>
<td>3</td>
</tr>
<tr>
<td>SkillsUSA</td>
<td>SkillsUSA Day, Pennington</td>
<td>11/03/17</td>
<td>Ward, T</td>
<td>10</td>
<td>2</td>
</tr>
<tr>
<td>Human Relations/ Impact Bible Club</td>
<td>SJ Food Bank, Pennsauken</td>
<td>Various</td>
<td>Sbraga, J; Sims, L</td>
<td>10</td>
<td>1</td>
</tr>
<tr>
<td>Fine Arts</td>
<td>PA Academy of the Arts, Phila, PA</td>
<td>11/28/17</td>
<td>Willey, M</td>
<td>40</td>
<td>4</td>
</tr>
</tbody>
</table>
### Robotics

<table>
<thead>
<tr>
<th>Activity</th>
<th>Dates</th>
<th>Instructor</th>
<th>Code</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robotics Competitions, Sicklerville Cape May Court House</td>
<td>12/16/17, 01/27/18</td>
<td>Humphrey, E</td>
<td>30</td>
<td>2</td>
</tr>
<tr>
<td>Auto/Diesel Phila Auto Show, Phila, PA</td>
<td>02/02/18</td>
<td>Sitchler, D</td>
<td>40</td>
<td>4</td>
</tr>
<tr>
<td>C/O 2018 RCBC Reg &amp; Visit, Mt Laurel</td>
<td>03/23/18</td>
<td>Daily, J</td>
<td>80</td>
<td>6</td>
</tr>
<tr>
<td>HVAC Jr &amp; Sr BCIT West to Medford</td>
<td>11/15/17</td>
<td>Crowley, R</td>
<td>24</td>
<td>24</td>
</tr>
<tr>
<td>Plumbing BCIT West to Medford</td>
<td>11/15/17</td>
<td>Shelton, W</td>
<td>12</td>
<td>2</td>
</tr>
</tbody>
</table>

### Activities (*Executive Approval*)

<table>
<thead>
<tr>
<th>Campus</th>
<th>Activity</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>M/W-Cross Country</td>
<td>RV XC Challenge, Eastampton</td>
<td>09/23/17*</td>
</tr>
<tr>
<td>M</td>
<td>PA Winter/Spring Concert</td>
<td>11/30/17, 05/17/18</td>
</tr>
<tr>
<td>M</td>
<td>PA SJ Chorus/Band Auditions</td>
<td>11/18, 12/9/17</td>
</tr>
<tr>
<td>W</td>
<td>Human Relations Students Change Hunger Donation Drive</td>
<td>9/27-12/11/17</td>
</tr>
<tr>
<td>W</td>
<td>Class of 2020 - Class Ring Parent Night Presentation</td>
<td>11/20/17</td>
</tr>
<tr>
<td>W</td>
<td>Class of 2020 - Class Ring Day</td>
<td>11/20/17</td>
</tr>
<tr>
<td>M</td>
<td>RCBC Spring Ahead</td>
<td>10/18/17, 01/24, 03/06/18</td>
</tr>
<tr>
<td>W</td>
<td>Yearbook Club to host Herff Jones Fall Yearbook Seminar &amp; Training</td>
<td>10/24/17</td>
</tr>
</tbody>
</table>

### Fundraisers

<table>
<thead>
<tr>
<th>Fund/Campus</th>
<th>Activity</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>PA/Med</td>
<td>Car Show</td>
<td>11/04/17</td>
</tr>
<tr>
<td></td>
<td>The Crown formerly “Mr. BCIT”</td>
<td>11/22/17</td>
</tr>
<tr>
<td>Performing Arts/M</td>
<td>Winter Concert</td>
<td>01/26/18</td>
</tr>
</tbody>
</table>
IV. BUSINESS/FINANCIAL

A. Burlington County Special Services School District

1. Use of Facilities

<table>
<thead>
<tr>
<th>Agency/Program</th>
<th>Building/Room - Campus</th>
<th>Date(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARC/Dance</td>
<td>Gym - Transition</td>
<td>11/17/17</td>
</tr>
<tr>
<td></td>
<td>Gym - Central</td>
<td>01/19/18</td>
</tr>
<tr>
<td>BCCC/Meetings</td>
<td>Media Center - Central</td>
<td>10/13; 12/01/17; 01/23; 05/30/18</td>
</tr>
<tr>
<td>PRPC/Meetings</td>
<td>Media Center - Central</td>
<td>Various Thursdays</td>
</tr>
</tbody>
</table>

2. Lumberton Student Resources Office (SRO) Program Agreement 2017-2020
Recommend approval of the Agreement with the Township of Lumberton for a School Resources Office (SRO) Program in the Lumberton Campus effective July 1, 2017 through June 30, 2020.

B. Burlington County Institute of Technology

1. Donation

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Utilized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hogan, Christina</td>
<td>1998 Pontiac Grand Prix</td>
<td>Auto</td>
</tr>
<tr>
<td>Appion Star Performance</td>
<td>Appion G5TWIN Recovery Machine</td>
<td>HVAC</td>
</tr>
<tr>
<td>Rectorseal</td>
<td>Condensate switch, pan, alarm and treatment</td>
<td>HVAC</td>
</tr>
</tbody>
</table>

2. Use of Facilities

<table>
<thead>
<tr>
<th>Agency/Program</th>
<th>Building/Room - Campus</th>
<th>Date(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>4H Players/Shakespeare Production</td>
<td>Auditorium, D402 - West</td>
<td>01/12,19,26; 02/02,09,23; 03/02,09,16,23; 04/13,20,23-27/18</td>
</tr>
</tbody>
</table>
V. ENTERPRISE

A. Burlington County Special Services School District: ESU

1. Resignation/Retirements: Full-Time

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bigelow, Pennie</td>
<td>LDTC</td>
<td>Resignation</td>
<td>10/13/17</td>
</tr>
</tbody>
</table>

2. Employment: Hourly (pending new hire requirements)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandel-Jamison, Debra</td>
<td>Registered Nurse</td>
<td>$26</td>
<td>10/16/17</td>
</tr>
<tr>
<td>Tisone, Megan</td>
<td>Registered Nurse</td>
<td>$26</td>
<td>10/16/17</td>
</tr>
</tbody>
</table>

3. Professional Services Agreements 2017-2018 School Year

<table>
<thead>
<tr>
<th>District</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chesterfield Twp</td>
<td>Professional Services Agreement</td>
</tr>
<tr>
<td></td>
<td>Nonpublic 192/193</td>
</tr>
<tr>
<td></td>
<td>Nonpublic IDEA</td>
</tr>
<tr>
<td></td>
<td>Nonpublic Nursing</td>
</tr>
<tr>
<td>Delran Twp</td>
<td>Professional Services Agreement</td>
</tr>
<tr>
<td>Gloucester Twp</td>
<td>Professional Services Agreement</td>
</tr>
<tr>
<td>Greater Egg Harbor Regional HS</td>
<td>Professional Services Agreement</td>
</tr>
<tr>
<td>Maple Shade Twp</td>
<td>ESEA-NCLB</td>
</tr>
<tr>
<td>Mount Holly Twp</td>
<td>Nonpublic 192/193</td>
</tr>
<tr>
<td></td>
<td>Nonpublic Nursing</td>
</tr>
<tr>
<td>Pemberton Twp</td>
<td>Basic Skills Services</td>
</tr>
<tr>
<td></td>
<td>Nonpublic 192/193</td>
</tr>
<tr>
<td></td>
<td>Nonpublic Nursing</td>
</tr>
<tr>
<td>Willingboro Twp</td>
<td>Professional Services Agreement</td>
</tr>
<tr>
<td></td>
<td>ESEA-NCLB</td>
</tr>
</tbody>
</table>
4. **2017-2018 Joint Transportation Agreements**
   It is recommended a resolution be adopted for the following new transportation jointures, in accordance with N.J.A.C. 6A:27-9.16, between the Burlington County Special Services School District ESU and the county/district listed below for the 2017-2018 school year:
   
   **Camden County ESC**
   Joint Transportation Agreement with Central Regional. BCSSSD ESU to transport one Camden County student to Garfield Park Academy in Willingboro, NJ for the 2017-2018 school year for the sum total of $8,127.00.

   **Central Regional**
   Joint Transportation Agreement with Central Regional. BCSSSD ESU to transport one Central Regional student to BCSSSD Transition Westampton, NJ for the 2017-2018 school year for the sum total of $4,405.60.

   **East Brunswick Public Schools**
   Joint Transportation Agreement with East Brunswick Public Schools. BCSSSD ESU to transport one East Brunswick Public Schools student to Eden Institute in Princeton, NJ for the 2017-2018 school year for the sum total of $13,116.60.

   **East Windsor Twp BOE**
   Joint Transportation Agreement with East Windsor BOE. BCSSSD ESU to transport one East Windsor BOE student to Mercer County Special Services in Hamilton, NJ for the 2017-2018 school year for the sum total of $26,460.00.

   **Hamilton Twp BOE**
   Joint Transportation Agreement with Hamilton Twp BOE. BCSSSD ESU to transport one Hamilton Twp student to Kingsway Learning Center in Moorestown, NJ for the 2017-2018 school year for the sum total of $12,383.80.

   **Lacey Twp BOE**
   Joint Transportation Agreement with Lacey Twp BOE. BCSSSD ESU to transport one Lacey Twp student to BCSSSD Elementary in Westampton, NJ for the 2017-2018 school year for the sum total of $2,282.10.

   **Trenton BOE**
   Joint Transportation Agreement with Trenton BOE. BCSSSD ESU to transport one Trenton student to Garfield Park Academy in Willingboro, NJ for the 2017-2018 school year for the sum total of $8,127.00.

5. **Salary Adjustments, Status Change**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>From</th>
<th>To</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bosman, Artavious</td>
<td>Computer Technician</td>
<td>$38,587</td>
<td>$42,179</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Gravett, Gary</td>
<td>Computer Technician</td>
<td>$38,587</td>
<td>$40,000</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Park, Charles</td>
<td>Network Administrator</td>
<td>$56,998</td>
<td>$60,000</td>
<td>07/01/17</td>
</tr>
</tbody>
</table>
B. Burlington County Institute of Technology: Adult Education

1. Field Trips

<table>
<thead>
<tr>
<th>Students</th>
<th>Trip</th>
<th>Date(s)</th>
<th>Personnel</th>
<th>S</th>
<th>C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vet Tech</td>
<td>Burl-Moor-Driben, Moorestown</td>
<td>10/19/17</td>
<td>Cassano, P</td>
<td>12</td>
<td>1</td>
</tr>
</tbody>
</table>

2. Affiliation Agreements
Recommend approval of affiliation contract between Dental Assisting students and Moorestown Smile Center.

3. Student Handbooks

4. Curriculum
Recommend approval of Dental Radiology Curriculum for Dept. of Environmental Protection for the Radiology portion of the CODA accredited Dental Assisting Program.

5. Remediation
Recommend approval for former LPN student remediation. Student will receive 40 hours of remediation in lab & clinical. Cost to student for remediation will be $1,800.

B. Burlington County Institute of Technology: Fire School

1. Appointments, 2017-2018 School Year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tomer, Brent</td>
<td>Emergency Services Instructor</td>
<td>$15</td>
</tr>
</tbody>
</table>