

**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 Thursday evening, February 22, 2018, at the Rutgers Center, 2 Academy Dr., Westampton, NJ.

The meeting was called to order at 4:30 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	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John J. Ferry	Term Ex.	6/30/20	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Leon E. Jones, Jr.	Term Ex.	6/30/20	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Paula E. Lee	Term Ex.	6/30/18	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tyler Seville	Term Ex.	6/30/19	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Robert C. Silcox	Term Ex.	6/30/18	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Daryl Minus-Vincent	Ex. County Supt		<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Public Attendance: Adams, Cynthia; Barbagiovanni, Joan; Bonsall, Todd; Ciasca, Michelle; Cohen, Jeremy; DeVito, Joyce; Evans, Judith; Finn, David; Fontenelie, Brianna; Fontenelli, Dean; Geltch, Laura; Hagan, Chris; Hewitt, Christine; Kiss, Robert; Pyfrin, Tara; Rosenberg, Joyce; Scherer, Helen; Stevenson, Charleen; Varga, Ryan; Venuto, Joe; Warren, Linda; Wilcox, Sandy; Willing, Jackie.

Communication & Correspondence: Letter from BCIT Administrative Association requesting to commence negotiations.

Minutes: Theresa Margiotta, Board Secretary, presented the Minutes from January 25, 2018. On a motion by Leon Jones and seconded by Tyler Seville, the Board approved the Minutes.

Roll Call:

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

Financial Report: Theresa Margiotta, Board Secretary, presented Financial Report.

On a motion by Kathleen Burgess and seconded by Leon Jones, the Board approved the Financial Report.

Roll Call:

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

Moment of Silence for Florida Victims

Presentations:

Mr. Venuto presented a certificate to BCIT-West Culinary student Brianna Fontenelli who won second place in the Mt. Holly Fire/Ice Chili Cook-off.

Ryan Varga and Michelle Ciasca presented certificates to BCSSSD students who won medals at the Special Olympics in Volleyball. They also commended the coaches Sue Voelker and Lisa Caplan, as the team won a silver medal in the regional.

Public Comments - Superintendent Agenda Only: Nothing at this time.

Superintendent Agenda

Dr. Nagy presented and recommended approval of the report. On a motion by Kathleen Burgess and seconded by Paula Lee the Board approved the report.

Roll Call:

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

Public Comments:

President Silcox expressed sadness over the tragedy in Florida and asked Dr. Nagy to review our Security Initiatives in protecting our students and staff.

Chris Nagy is proud of our initiatives to maximize safety protocols. At our schools over the past few years we have spent approximately \$2M in enhancement, including visitor management systems, secured exterior/interior entrances, camera enhancements, access cards, security personnel, principals conducting drills, and providing staff training.

Linda Warren, BCSSSD; presented a poster board from the HS English students on “Reading Writing Important, Are You Sure?” depicting how students are organizing thoughts to learn to write, using books on bookshelves, and integration.

Helen Scherer, BCSSSD on behalf of James Brand stated the school-to-work students made the 1st marking period \$19,176, the 2nd marking period \$22,568 for a total of \$41,744 this year. She also reminded everyone

that BCSSSD was hosting a Parent Lecture Series from Division of Rehabilitation on Life After Graduation with job coaches.

Board Comments:

Tyler Seville: Congratulated students, very commendable. Thanked administration, staff and students on hosting State Senator Singleton when he visited BCIT Campus and how he connected with the students.

John Ferry: Congratulated students and chili winner.

Leon Jones: Congratulated all honorees. Thanked everyone for coming out.

Kathleen Burgess: Thanked everyone and mentioned that she saw on the news that companies are hiring autistic students.

Paula Lee: Is looking forward to BCSSSD's "Read Across America," Reunion Dance, and BCIT-M Performing Arts Show. Thanked everyone for all they do.

President Silcox: Thanked everyone and reminded them that tonight was Discovery Night at BCIT.

Adjournment

Since there was no further business, President Silcox asked for a motion to adjourn. On a motion by Leon Jones and second by Kathleen Burgess the Board adjourned at 4:57 p.m. with the next meeting to be the on March 21, 2018, at Rutgers Media Center at 4:30 p.m.

Respectfully Submitted,

Theresa L. Margiotta
Board Secretary/School Business Administrator

I. PERSONNEL

A. Burlington County Special Services School District

- 1. Job Description** (Exhibit #1)
Guidance Counselor (Revised)

2. Resignation/Retirements: Full-Time

Name	Position	Reason	Effective
Cassel, Pamela	Teacher of the Handicapped	Retirement	07/01/18
Greene, Kelly	Teacher Assistant	Resignation	02/27/18
Longtin, Kathleen	Teacher Assistant	Resignation	02/28/18
Lopez, Catherine	Teacher Assistant	Retirement	07/01/18
Miller, Denise	Teacher	Resignation	04/20/18
Reid, Nancy	Teacher Assistant	Retirement	07/01/18

3. Employment: Full Time (prorated) (pending new hire requirements)

Name	Position	Salary	Effective
Brown, Sophia	Teacher Assistant	BA Step 2 \$22,919	03/16/18
Eiserle, Christine	Speech Language Pathologist	MA Step 1 \$57,365	03/01/18
Jacurak, Dana	Teacher Assistant	HS+30 Step 21 \$27,819	03/16/18
Johnson, Saidah	Teacher Assistant	BA Step 5 \$24,104	03/16/18
Lancellotti, Deanna	Teacher Assistant	HS+60 Step 3 \$20,850	03/16/18
Neal, Julius	Teacher Assistant	HS+60 Step 1 \$20,154	03/16/18

4. Transfers *Executive Approval

Employee	From	To	Effective
Palmer, Rhonda	LDTTC, West	Teacher of Handicapped Lumberton*	02/21/18

5. Status Change, Degree (prorated)

Name	Position	From	To	Effective
Cann, Victoria	OT	BA+15 Step 9 \$64,970	MA Step 9 \$67,846	03/01/18
Morris, Christopher	Teacher	BA+15 Step 10 \$66,360	BA+30 Step 10 \$68,322	03/01/18
Schouten, Simone	Teacher	BA+15 Step 4 \$57,641	BA+30 Step 4 \$59,595	03/01/18

6. Leaves *Intermittent

Employee	Position	Type	Effective
Chen, Hsinyu	Teacher Assistant	FMLA	02/20/18-02/23/18
Clark, Tami	Teacher Assistant	LOA	01/22/18-02/06/18
Cottrell, Jack	Teacher	FMLA/LOA	01/01/18 - 06/19/18
Daly, Emily	Teacher Assistant	FMLA	01/22/18-03/02/18
Fallon, Zaira	Teacher Assistant	FMLA	01/16/18-03/06/18
Keane, Michael	Teacher	Military/FMLA*	01/19/18-06/19/18
Moreland, Latoya	Teacher Assistant	FMLA	02/08/18-05/07/18
Paige, Meghan	Business Manager	FMLA/NJFLA	02/26/18-05/31/18
Scannell, Deanna	Occupational Therapist	FMLA*	01/31/18 - 06/19/18
Shields, Belle	Teacher	FMLA*	01/16/18-06/19/18
Temple, Dianne	Registered Nurse	LOA	01/17/18-02/02/18
Wills, Valeen	Teacher	LOA	01/02/18-03/21/18

7. Employment, Work Study Students, at \$8.60 Hourly

High School		
Brice, Nicholas	Fitler, Luke	Jackson, Crystal

8. Salary Adjustments, Unpaid Absences

Name	Position	Rate	Date
Bridges, John	Computer Technician	-\$351.50	01/23; 02/01/18
Brown, Shaolin	Teacher Assistant	-\$56.15	½ 01/16/18
Rodgers, Keith	Maintenance	-\$541.40	01/09,25/18
Russo, Candace	Teacher Assistant	-\$344.49	01/31;02/01-02/18
Snow, Debbi	Teacher Assistant	-\$156.15	02/09/18
Walker, Sherahn	Teacher Assistant	-\$116.19	02/08/18

9. Stipends/Extra Curricular

Name	Position	Rate
Amodio, Alyssa	Special Olympics Swim Team Coach	Volunteer
Caplan, Lisa	Special Olympics Volleyball Head Coach	\$1,600
Downs, Bobbie Vermes, Brooke Wittmann, Linda	Home Instructor	\$37/hr
Herron, John Karr, Doris	After Hours Events/Support Staff	\$27/hr
Tomlinson, Phillip	Yearbook Coordinator - Lumberton	\$1,600
Voelker, Suzanne	Special Olympics Volleyball Team Asst Coach	\$1,200

10. Course: Approvals

Name	Position	College	Credits
Angelini, Maria	Teacher	Rowan University	6
Carlson, Wendy	Teacher Assistant	Wilmington University	3
Hill, Christina	Teacher Assistant	Camden County College	3
Lucas-MacPhee, Nancy	Teacher Assistant	Rutgers - Camden	3
Schouten, Simone	Teacher	Wilmington University	6

11. Course: Reimbursements

Name	Position	College	Credits	Amount
Barbagiovanni, Joan	Principal	Rowan University	1	\$865
Cohen, Jeremy	Director	L2L Wilmington University	N/A 3	\$1,500 \$1,851
Csakan, Stephanie	School Psychologist	Caldwell University	3	\$2,000
Morris, Christopher	Teacher	Stockton University	3	\$1,950

12. Student Teacher/Internship/Observation/Volunteer 2017-2018 SY * Executive Approval

Student	College	Type	Effective
Cicale, Agnes	Thomas Jefferson University	OT	03/26/18-05/25/18
Evans, Deborah *	Grand Canyon University	Teacher	02/08-06/30/18

13. Conferences/Professional Workshops *Over Mileage **Executive Approval

Personnel	Conference	Date	Cost*
Atkins, Cynthia Boyle, Brittney Hewitt-Portnoy, Susan Mongon, Kathryn Palombo, Amanda Ware, Amy	Children w/ADHD, Cherry Hill	03/01/18	\$269.99 ea
Auleta, John McCarty, Glenn Murrenburke, Quinn	NJ School B&G Expo, Atlantic City	03/12-14/18	None \$250 None
Bonsall, Todd Nagy, Christopher Van Laeys, Ryan	SJ Education & Workforce Dev Conf, Sewell	03/14/18	\$100 ea
Brock, Sandra	Practical Differentiated Interventions, Voorhees	03/12/18	\$249

Downs, Bobbie Wittmann, Linda	Unv Design/Accessibility, Online	Various	\$1,200 ea
Downs, Bobbie	Youth Mental Health First Aid Instructor Training, Mobile, AL	05/21-23/18	\$2,000
Edelschein, Robert	SLE Coursework, Sicklerville **	03/01/18	\$883
Garrano, Connie Sue Rooney, Karen	Cooper in Schools, Mt. Laurel	03/27/18	\$45 ea
Hanzok, Marquel Martino, Kristie Schieber, Kendra	Timesaving Strategies, Voorhees	03/22/18	\$239 ea
Keen, Johnna	Yoga & Mindfulness, Cherry Hill	04/20/18	\$199.99
Krumbein, Judith	PRC All Access Training, New Castle, DE	05/02-03/18	None
Jagodzinski, Kathleen	It it Sensory or Behavior, Edison	03/02-03/18	\$435
O'Brien, Deborah	BCPDI Social Media In School	04/24/18	None
Paolini, Patricia	PARCC Coordinator Training, Monroe Twp	03/06/18	None
Siebert, Michelle	NJABA Annual Conf, Somerset	03/23/18	\$250
Welch, Amy	Timesaving Strategies, Voorhees	3/22/18	\$239
Wittmann, Linda	Rutgers Learning Conf, Online	03/12/18	\$150

B. Burlington County Institute of Technology

1. Job Description (Exhibit #2)

Coordinator of Cooperative Education and Job Placement (Hazardous) (Revised)

2. Employment: Full Time (prorated) (pending new hire requirements)

Name	Position	Salary	Effective
Clayton, Jillian	School Psychologist	Step 4 \$65,380 +1,000 PhD	05/01/18

3. Leaves *Intermittent

Employee	Position	Type	Effective
Arora, Ruchika	Teacher of the Handicapped	FMLA*	02/05/18-06/20/18

4. Salary Adjustments, Unpaid Absences

Name	Position	Rate	Date
Adams, Robert	Custodian	-\$405.16	½ 01/09; 01/10-11; ½ 02/05/18
Trzaska, Barbara	Teacher of the Handicapped	-\$173.35	½ 01/18/18
Van Sciver, John	Teacher of English	-\$414.06	½ 01/09; 01/25/18

5. Employment, Work Study Students, \$8.60 Hourly

Student	Department	Campus
Dixon, Quinlan	Tech Crew	Medford
Jablonski, Wade	Tech Crew	Medford

6. Course: Approvals

Name	Position	College	Credits
MacDonald, Mary	Teacher	NJCTL/Colorado State Univ-Global	6

7. Course: Reimbursements

Name	Position	College	Credits	Amount
Bouchard, Heidi	Principal	Concordia	2	\$1,635
Cermatori, Diana	Teacher	Wilmington University	6	\$4,194
Saia, Jessica	Teacher	Holy Family University	3	\$1,362

8. Stipends/Extra-Curricular Pay

District

Name	Extra-Curricular	Rate
Cagle, Jordan	Admissions Assistant	\$34/hr

Medford (*prorated)

Name	Extra-Curricular	Rate
Weiler, Amanda	Pride Adviser	\$2,560*
2nd Discovery Night		\$34/hr
Cagle, Jordan Cattanea, James Dixon, Amanda Gilmore, Ryan	Palazzo, Joseph Passini, Maria Pensabene, Jeffrey Rossi, Jarett	Say, James Weiler, Amanda Willey, Megan

Westampton

2nd Discovery Night		\$34/hr	
Bremer, Nicholas	Holbrook, Henry	Jacob, Nicole	Peel, Michael

9. Conferences *Over Mileage

Personnel	Conference	Date	Cost
Acosta, Nicholas Bouchard, Joseph Humphrey, Elisabeth Persichetti, Matthew	Drone Academy Training, Medford	03/07/18	None
Daily, Jennifer	School Climate, Safety &	04/10/18	\$149 ea

Johnson, Beth	Connectedness, Monroe		
Digney, Kelly O'Neill, Mary	Adv HIB Investigation Techniques, Monroe Twp	05/16/18	\$150 ea
Fawcett, Thomas Goatley, Richard Sitchler, David	Adv Engine Perf, Warminster, PA	03/14/18	None
Goatley, Richard	ASE Testing, Hamilton	04/13,20,23/18	None
Harris, Keturah Kaplan, Toby Williams, Kimberlee	ECET2NJPA Pre-Institute, Tabernacle	03/02/18	None
Hartman, Danielle	SJ Education & Workforce Dev Conf, Sewell	03/14/18	\$100
Hodges, Marguerite	Imprinted Sportswear Show Expo & Conf, Atlantic City	03/15,16/18	\$125
Humphrey, Elisabeth	RCBC MET Meeting, Mt Laurel	02/23/18	None
Lee, Valerie	Being a Leader in the Digital Age: A Technology Summit, Monroe Twp	04/11/18	None
Leshner, Joseph	East Asia in World History, Princeton	03/09, 10/18	None
Pensabene, Jeffrey	HIB Update, Mt Laurel	04/10/18	\$150
Pino, Christian	Reducing Chronic Absenteeism; HIB Law-Year in Review, Monroe Twp	03/26; 06/07/18	None \$150
Sims, Laura	101 Best Strategies for Teaching Social Studies, Cherry Hill	03/27/18	\$249

II. PROGRAMS

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

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

New: 2nd Reading

P0169.02 Board Member Use of Social Networks

P5516.01 Student Tracking Devices

P7425 Lead Testing of Water in Schools

P9242 Use of Electronic Signatures

Revised:

P3283 Electronic Communications between Teaching Staff Members and Students

2. Calendars 2018-2019 (Exhibit #3)

Recommend approval of the 2018-2019 School Year Calendars.

A. Burlington County Special Services School District

1. Guest Speakers

Speaker(s)	Audience	Date
Marie Dicks “Cat in the Hat”	ES	03/01/18

2. Affiliation Agreements

Recommend approval of the affiliation agreements between BCSSSD and:

-Grand Canyon University

-Temple University School of Education, Dept of Psychological Services in Education

B. Burlington County Institute of Technology

1. Guest Speakers *Executive Approval

Speaker(s)	Audience	Date
Boys/Girls State Interviews-Herbst, Warren & TBD	11th	02/21/18*
Preparing for College Success-Helsel, Heather	11th & 12th	02/23/18
Prom Fashion Show-Formal Expressions & Rena elle Couture; Prom Fittings-Levin, Larry	All Grades	03/05; 04/09/18

The Kirsch Project Hypnosis Show-Kirschner, Michael	PRIDE	03/14/18
Refuge on Wheels/Our Feathered Friends-Peters, Denise (Presenters TBD)	Early Child Ed	03/28/18
BCIT College Fair-DiPietro, Nicolette; DiGiacomo, Jeff	All Grades	05/02/18

2. Articulation Agreement Renewal

Recommend approval of an articulation agreement renewal between BCIT and The Restaurant School at Walnut Hill College.

3. Submission of Perkins FY'18 Grant Amendment (Exhibit #4)

Recommend approval of FY'18 Perkins Grant amendment submission.

4. Curricula *Curriculum will be available in the Superintendent's Conference Room 48 hours prior to the Board meeting

Recommend approval of the Architecture and Design curriculum.

5. Volunteer NOCTI Judges

Campus	Activity	Dates
M	Ad, Art & Design-Alexus Encarnado, Andrew Kristovich; Arch & Design-Joe Ridgway, Jr.; Cul Arts-Howard Effron, Mason Garron, Mike Katze, Mike Sulish; Elec Tech-Dan Anderson; Ent Tech-Paul Joslow, Pat Smith; LPS-Justin Chase, Det. Nicole Fellona, Det William Knecht, Gary Lang	04/23-27/18
W	Ad, Art & Design- Paula Miller, Brandi Kerekes, Ed Dubell, Nicole Jacob Arch & Design- Thomas Haas Culinary Arts- Anna Cacciatore, Timothy Witcher, Francis Hagan, Shannon Curry, John Rietzen Early Childhood Ed- Sharon Briggs, Sarah Keyser Electronics- Jaasiel Santiago, Miguel Jones, Michael Wright Ent. Tech- Lorna Miller, Andrew Miller Fashion Design- Shenay Harris Law & Pub. Safety- Westampton Police Dept.- 3 officers Marketing- Monique Jenkins Plumbing- Joe Rodica Pre-Engineering- Dustin Benedict, Amanda Fowler, Tristan Lovett Print- Philip Wilgus, Asia Wright Vet Tech- Dana Grab, Deb Rodgers, Dana Perez, Terry Zoppina, Brianna James	04/23-27/18

6. Junior/Senior Recruitment Pilot Program Proposal (Exhibit #5)

7. Textbook Approval as per Curriculum Council Recommendation

*Textbooks will be available in Supt's Conf. Rm prior to the Board meeting.

Introduction to Homeland Security, Policy, Organization, and Administration

Jones & Bartlett Learning

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 #6: Report is considered privileged in nature.)

A. Burlington County Special Services School District

1. Suspensions: (Exhibit #7 Report is considered privileged in nature.)

BCAHS	2	High School	5	Transition	0
Elementary	4	Lumberton/CA	19		

2. Activities

Campus	Activity	Dates
Central	Poster Presentation Research Symposium	05/24/18
HS	Parent Lecture Series	02/22/18
Central	Reunion Dance	04/27/18

Fundraisers *Executive Approval

Campus	Activity	Dates
BCSSSD	Trenton Thunder Ticket Sale *	Ongoing
BCSSSD	David’s Cookies & Cheesecake Sale	02/23-03/09/18

3. Field Trips

Campus	To	Date	Inst.	S	T
LS	Adventure Aquarium, Camden	02/26/18	Roberts, K.	23	7
LS	BCSSSD Campus, Westampton	03/01/18	Roberts, K.	10	3
ES	Laurel Lanes, Mt. Laurel	03/05/18	Roessler, E.	90	15
HS	BrookDale Nursing Home, Westampton	03/08/18	Rosenberg, J.	20	10

MS	BCIT Musical, Medford	03/22/18	Hewitt, C.	81	34
LS	ISC, Mt. Laurel	03/27/18 03/28/18	Roberts, K.	20 35	3 8
HS	Countryside Elem, Mt. Laurel	04/24/18	Watson, M.	26	15
LS	Mercer Co Spec Svcs, Hamilton	05/01/18	Herron, J.	12	4
LS	Archway Academy, Atco	05/15/18 06/05/18	Herron, J.	12	4
LS	Garfield Academy, Willingboro	05/30/18	Herron, J.	12	4
ES	Museum of the American Revolution, Philadelphia, PA	06/11/18	Cassell, P.	20	7
LS	BCSSSD Campus, Westampton	06/14/18 06/15/18	Robert, K.	6	3

B. Burlington County Institute of Technology

1. Transfers, Withdrawals, Suspensions, Homebound (Exhibit #8 Report is considered privileged in nature.)

	<u>Medford</u>	<u>Westampton</u>
a. Transfers in County	3	1
b. Transfers out of County	1	3
c. Dropouts	0	0
d. Transfer to West/Medford Campus	0	0
e. Suspensions	10	7
f. Homebound	6	3

2. Field Trips (*Administrative Approved)

Students	Trip	Date	Personnel	S	C
AP Chem	TCNJ Tour, Ewing	03/08/18	Mazella, A	14	1
Bldg Men/Women of Tomorrow	Philabundance, Philadelphia, PA	03/20; 04/11/18	Pensabene, J	30	3
Ad, Art & Design	Perfect Communications, Wilmington, DE	04/12/18	Steich, S	18	2

3. Activities

Campus	Activity	Dates
M	Robotics State Competition	02/24/18
M	Jaguar Choice Awards Ceremony	05/08/18
M	Teen Writers Guild Book Signing	05/09/18
M	Academic Recognition Breakfast	06/05/18
M	Senior Awards Night	06/12/18
W	JV Basketball Tournament, Pennsauken High School	2/24/18
W	Narcan Training	03/07/18
W	Fashion Design & Merchandising Showcase	5/30/18

Fundraisers

Fund/Campus	Activity	Dates
Teen Writers Guilding/Med	McDonalds Dine & Donate; Vincentown Diner Dine & Donate	03/06/18; TBD
PA/Med	Panera Dine & Donate	03/07/18

IV. BUSINESS/FINANCIAL

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

1. Tuition Rates 2018-2019

It is recommended a resolution be adopted approving the tuition rates established
For the 2018-2019 school year:

Burlington County Institute of Technology at the annual rate of \$3,380

Burlington County Special Services School District:

PROGRAM	PER STUDENT
Auditory Impaired - High School	\$64,000
Autism	\$48,747
Behavioral Disabilities	\$40,424
Cognitive Impairment Severe	\$44,586
Muliple Disabilites	\$42,802
Preschool Full Time	\$39,243
Providing 1:1 Teacher Assistants	\$38,660
Alternative-Lumberton Campus	1-90 Calendar Days \$200/day 91+ Calendar Days \$250/day
Alternative-Briggs Road High School	\$24,500
Alternative-Briggs Road Middle School	\$22,000
*Extended School Year Tuition	\$3,800
*Extended School Year 1:1 Teacher Assistant	\$5,100

2. Travel and Related Expense Reimbursement, 2018-2019

WHEREAS, the Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms.

A. Burlington County Special Services School District

1. Use of Facilities

Agency/Program	Building/Room - Campus	Date(s)
South Jersey AAU Basketball/Practice	Gymnasium - Central	04/09/18-05/30/18 Mon & Wed

B. Burlington County Institute of Technology

1. Use of Facilities

Agency/Program	Building/Room - Campus	Date(s)
Adult Ed/Graduation	Auditorium, Atrium, Media Center - West	06/14/18
Adult Ed/LPN Ceremony	Auditorium, Atrium, Media Center - West	07/20,25/18
ESU/Ed Camp	Atrium, Classrooms - West	05/05/18
Grapevine Wrestling	Atrium, Gymnasiums, Cafeteria - West	02/25/18
St Mary Street UMC/ 5K	Track, Field, Parking Lot - West	06/30/18
Westampton Rec/ Adult Softball	Baseball & Softball Fields - West	03/25/18- 07/28/18 Sun
Westampton Rec/ Youth Flag Football	Field - West	04/21/18- 06/29/18

2. Donation

Donor	Item	Utilized
Gravett, Gary	2009 Mitsubishi Outlander	Auto

V. ENTERPRISE

A. Burlington County Special Services School District: ESU

1. Professional Services Agreements

District	Type
Penns Grove - Carneys Point Regional	Professional Services Agreement

2. Affiliation Agreements

Recommend approval of the affiliation agreements between BCSSSD and Stockton University.

B. Burlington County Institute of Technology: Adult Education

1. Appointments 2017-2018 School Year Hourly Staff

Name	Position	Hourly Rate
Maher, Joseph	HVAC/R Instructor	\$34

2. Employment 2017-2018 School Year Hourly Staff

Name	Position	Hourly Rate
Horner, Charles III	Welding Instructor	\$34

3. Field Trips

Students	Trip	Date(s)	Personnel
Dental	The Learning Experience, Mount Holly	03/13/18	Griffin, C
LPN	Cumberland Co College, Vineland; Pine Manor, Edison	03/21; 04/25/18	Lazarus, E

4. Guest Speakers

Guest Speaker	Audience	Date
Reproductive Health-Lappin, Joyce	LPN	02/28/18
Pet Grooming/Intro to Hand Scissoring -Borodofsky, Jacky	Pet Grooming	03/07/18

5. Professional Services Agreements

Recommend approval of affiliation contract between Adult Education and Dental Assisting students and Sky Perio, Cherry Hill

6. Allied Health Liability Waiver (Exhibit #9)

Recommend approval of Allied Health Liability Waiver, releasing Burlington County Institute of Technology Board of Education, its employees, and its students from any responsibility for related lab skills performed by the instructor and/or students.