

**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 morning, March 22, 2018, at the Rutgers Center, 2 Academy Dr., Westampton, NJ.

The meeting was called to order at 10:00 a.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 type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> Present	<input checked="" 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Public Attendance: Adams, Cynthia; Allen, Penny; Bonsall, Todd; Braude, Liz; Finn, David; Hewitt, Christine; Morgan, Dawn; Salmons, L.; Stevenson, Charleen; Tisdale, Larry.

Communication & Correspondence: Nothing at this time.

Minutes: Theresa Margiotta, Board Secretary, presented the Minutes from February 22, 2018. On a motion by Leon Jones and seconded by Kathleen Burgess the Board approved the Minutes.

Roll Call:

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

Financial Report: Theresa Margiotta, Board Secretary, presented Financial Report. On a motion by Paula Lee and seconded by Leon Jones the Board approved the Financial Report.

Roll Call:

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

Presentations: Nothing at this time.

Public Comments - Superintendent Agenda Only:

Cynthia Adams, BCITEA President, Questioned:

1. Why on Addendum IV. B. 4. the Alliance for Competitive Energy Services was only for BCIT and not for both districts?

Theresa Margiotta explained it has always been just for BCIT.

2. When will the Budget be available to the public?

Theresa Margiotta stated it goes to the County office for approval and once it has been approved by the County it would be available to the public via our website.

3. What IV. 2. Keystone Information Systems, Inc. was? How much it cost and if it goes out to bid?

Theresa Margiotta explained it takes the place of the current Edumet System for financials, payroll and HR, is \$120,000 over 2 years and does not need to go out to bid.

Superintendent Agenda

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

Roll Call:

Yes Kathleen Burgess Absent John Ferry Yes Leon Jones Yes Paula Lee

Yes; Recuse on items: II. 1. 3; III. A.1. B.1.; IV. B. 2.; V. A2., Addendum IV. 1.; V. 5. Daryl Minus-Vincent

Yes Robert Silcox Absent Tyler Seville

Public Comments: Nothing at this time.

Board Comments:

Leon Jones: Attended the BCRCC awards, what a great job! Congratulations to all!

Kathleen Burgess: Thanked everyone for coming out during this inclement weather.

Paula Lee: Thanked everyone for coming out during this inclement weather.

Daryl Minus-Vincent: Thanked everyone.

President Silcox: Thank you and be safe.

Adjournment

Since there was no further business, President Silcox asked for a motion to adjourn. On a motion by Leon Jones and second by Paula Lee the Board adjourned at 10:13 p.m. with the next meeting to be the on April 26, 2018, at Rutgers Media Center at 6:00 p.m.

Respectfully Submitted,

Theresa L. Margiotta
Board Secretary/School Business Administrator

I. PERSONNEL

A. Burlington County Special Services School District

1. Resignation/Retirements: Full-Time *Amended

Name	Position	Reason	Effective
Edmond, Keith	Teacher Assistant	Resignation	03/16/18
Furstein-Bush, Amy	Teacher of the Handicapped	Retirement	04/01/18*
Johnson, Katelyn	Teacher Assistant	Resignation	03/19/18
Micucci, Veronica	Teacher Assistant	Retirement	07/01/18
Miller, Denise	Teacher of the Handicapped	Resignation	04/12/18*
Rapp, Gloria	Teacher Assistant	Retirement	07/01/18
Tolliver, Aprile	Teacher Assistant	Resignation	02/28/18
Wilson, Alvin	Wiring Technician	Resignation	06/30/18

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

Name	Position	Salary	Effective
Devoy, Kellyann	Teacher Assistant	HS Step 2 \$14,563	04/17/18
Fegley, Erika	Teacher Assistant	BA Step 2 \$22,919	04/16/18
Fults, Ashley	Teacher Assistant	HS Step 2 \$14,563	04/16/18
Gibbs, Leslie	Teacher Assistant	BA Step 4 \$23,769	05/01/18
Gilbert, Linda	Teacher Assistant	HS Step 1 \$14,320	03/16/18*
Juliano, Alexis	Teacher Assistant	BS Step 1 \$22,532	03/16/18*
Madera, Jonathan	Teacher Assistant	BS Step 2 \$22,919	04/16/18

3. Status Change, Degree (prorated)

Name	Position	From	To	Effective
Wyllner, Robert	Teacher	BA Step 2 \$54,330	BA+15 Step 2 \$55,585	04/01/18

4. Transfers

Employee	Position	From	To	Effective
Downey, Stephanie	Occupational Therapist	ESU	BCSSSD	04/01/18
Palombo, Amanda	Physical Therapist	ESU	BCSSSD	04/01/18

5. Leaves *Amended ** Intermittent

Employee	Position	Type	Effective
Clark, Shannon	Secretary	FMLA **	09/06/17- 06/30/18*
Cooper, Joseph	Transportation Courier	FMLA	03/01/18-04/30/18
Daly, Emily	Teacher Assistant	FMLA*	01/22/18-05/08/18
Hasson, Jane	Teacher Assistant	FMLA	02/28/18-03/23/18
Hayes, Lori	Guidance Counselor	FMLA**	02/26/18-06/21/18
Southerland, Orlando	Teacher Assistant	FMLA/LOA*	12/06/17-03/23/18
Spahn, Joseph	Teacher	FMLA/LOA	01/16/18 - 06/22/18

6. Salary Adjustments, Unpaid Absences

Name	Position	Rate	Date
Bridges, John	Computer Technician	-\$175.05	03/01/18
Brown, Shaolin	Teacher Assistant	-\$112.30	02/28/18
Clark, Tami	Teacher Assistant	-\$35.80	½ 03/02/18
Downs, Dawn	Teacher Assistant	-\$92.17	03/09/18
Kurtz III, Thomas	Teacher	-\$1,846.95	03/05-12/18
Rodgers, Keith	Maintenance	-\$270.70	02/26/18
Russo, Candace	Teacher Assistant	-\$459.32	02/20-22; 03/07/18
Snow, Debbi	Teacher Assistant	-\$156.15	03/02/18

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

Lumberton		HS		
Labaco, Emily	Rivera, Brandon	Estrada Grajeda, Gladis	Lane, Jahkeeze	Stokes, Darius

8. Stipends/Extra Curricular * Amended

Name	Extra-Curricular/Campus	Rate
Blumenfeld, Jeremy Wilcox, Sandra	Bus Aide	\$14.50/hr
Guenther-Misunas, Bethann McKinney-Dewson, Linda Paolini, Patricia Roberts, Kelly	Home Instruction	\$37/hr
Siebert, Michelle	Certified Workshop Presenter	\$53/hr
Watson, Michael	Special Olympics Track Asst Coach	\$1,200*

9. Course: Approvals

Name	Position	College	Credits
Schouten, Simone	Teacher	Wilmington University	6

10. Course: Reimbursements

Name	Position	College	Credits	Amount
Lucas-MacPhee, Nancy	TA	Rutgers - Camden	3	\$1,000
Wyllner, Robert	Teacher	Rowan University	2	\$1,890

11. Conferences/Professional Workshops *Over Mileage ** Pending Dr. Bonsall Approval *AA**

Personnel	Conference	Date	Cost*
Birch, Katherine Rubinstein, Arielle	NJ Speech-Hearing Assn Cnv, Long Branch	04/27/18	\$250 ea
Bonne-Annee, Mona Caplan, Lisa	Burmax Nails with Ease, Philadelphia, PA**	04/15/18	\$50

Gambale, Larisa Stepp, Diana	Yoga and Mindfulness, Langhorne PA	04/18/18	\$199.99 ea
Lutgen, Sharon Koch-Wood Linda Patriarca, Michael	Transition Fair, Mt. Laurel***	03/28/18	None
Moyn, Tracy	BCPDI Mindfulness, Westampton	05/17/18	None
Rodgers, Keith	Institute of Tech Advancement, Bordentown	03/19-23/18	\$649
Rogina, Steven Rothenberger, Emily	Street Leverage Live, Cherry Hill	04/14/18	\$180 ea
Severino, Angela	Zones of Regulation, Galloway	05/18/18	\$175

B. Burlington County Institute of Technology

1. Resignation/Retirements: Full-Time

Name	Position	Reason	Effective
Cheney, Karen	Teacher of Mathematics	Retirement	07/01/18
Trzaska, Barbara	Teacher of the Handicapped	Retirement	05/01/18

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

***Salaries Pending Settlement of Negotiated Agreement**

Name	Position	Salary	Effective
Conlin, Elizabeth	Teacher of Allied Health Professionals Medical Assisting	Col F Step 8 \$65,697	05/01/18

3. Leaves **Amended

Employee	Position	Type	Effective
Digney, Kelly	Guidance Counselor	LOA	03/20/18-04/13/18
Hoffer, Kelly	Teacher of Science	LOA/FMLA/NJFLA	04/09/18-06/26/18
Murro, Heather	Teacher of English	FMLA/NJFLA	01/02/18-03/25/18**
Valenti, Gina	Teacher of Sports Medicine	LOA/FMLA/NJFLA	11/01/17-06/26/18**

4. Salary Adjustments, Unpaid Absences

Name	Position	Rate	Date
Adams, Robert	Custodian	-\$202.58	½ 02/20; 03/09/18
Aumendo, Gerald	Custodian	-\$543.56	02/27-03/02/18
Benzinger, Terri	Custodian	-\$506.49	½ 02/22; 02/23; 03/07-08/18
Johnston, Ronald	Teacher Aide	-\$192.33	½ 02/21; 02/22/18

5. Stipends/Extra-Curricular Pay

Medford

Name	Extra-Curricular	Rate
Aman, Courtney	AP Chem Institute 10-Day x 2 Refresher Academy	\$34/hr
Fisicaro, Joseph Frable, Jason Leighton, Michael	2nd Discovery Night	\$34/hr

Westampton *Stipend+Sliding Scale

Name	Extra-Curricular	Rate
Leshner, Joseph	AP World History	\$2,142 + \$500*
Steer, Natola Stevenson, Herbert Tarantini, Mary	Extra Block Semester 2	Per diem

6. Mentor Fee

Name	Position	Mentoring Program	Amount
Pappler, Jesse	Asst Principal	NJ-L2L Administrator Training	\$3,300

7. Course: Approvals

Name	Position	College	Credits
Hernandez, Hiromi	Teacher	Rowan Univ	6

8. Course: Reimbursements

Name	Position	College	Credits	Amount
Harris, Keturah	Teacher	Concordia University	3	\$1,793.50

9. Conferences *Over Mileage **Executive Approval

Personnel	Conference	Date	Cost
Cermatori, Diana	Teachers As Scholars-Psychology of Race Differences & Privilege, Ewing Twp, NJ	03/19, 26/18**	None
Geib, Catherine	Spring SEMI Reg Mtg, Blackwood	04/10/18	None
Hagar, Timothy	Ohio Tech College Instructors Seminar, Cleveland, OH	06/25-28/18	None
Johnson, Beth	Anxiety in the Classroom, Cherry Hill	04/27/18	\$199

II. PROGRAMS

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

1. **Policies/Regulations** (These items are available on the website. Changes are in bold and strikethrough until after Board approved.)
Revised
 P5561 Use of Physical Restraint and Seclusion
 R5561 Use of Physical Restraint and Seclusion
 R2460.1 Special Education-Location, Identification, and Program Planning (BCIT)

2. **Revised Calendars 2017-2018 School Year** (Calendars will be posted on website)
 Due to inclement weather, the 2017-2018 School Year calendar has been revised to reflect:
BCSSSD
 April 16 changed to April 17: Marking Period 3 Ends 4/19 changed to 4/20 report cards
 June 21 changed to June 22: Marking Period 4 Ends, Last Day of School
BCIT
 April 19 changed to April 20: Marking Period 3 Ends 4/24 changed to 4/25 report cards
 June 20 changed to Full day instead of early dismissal
 June 25 changed to early dismissal, Last student day; Graduation
 June 26 last day for Teachers

3. **Student Safety Data System for Report Period 1**
 Recommend approval of the Student Safety Data System (SSDS) for both school districts for report Period 1, July 1, 2017-December 31, 2017. Dr. Christopher Nagy will present the report.

A. Burlington County Special Services School District

1. **Guest Speakers**

Speaker(s)	Audience	Date
Civil Air Patrol - Toth, Pete	BCAS	04/10/18

2. **Handle with Care Program, Lumberton Campus**

Recommend approval of the Handle with Care program to be approved as the Crisis Intervention Prevention Program for the Lumberton Campus.

B. Burlington County Institute of Technology

1. Guest Speakers

Speaker(s)	Audience	Date
Opportunities in the World of Welding & Transportation-Brenner, Ron	Welding	03/23/18
FIDM and You-Weisberg, Audrey	Fashion/Marketing	03/27/18
Business Workshops-Rapolla, Melissa	Marketing	04/12/18
Job Interview-Strandskov, Jennifer	Erly Chlidhood Ed	04/16/18
Careers in Engineering & Related Fields-Pratt, Steven; Robinson, Diana; Villanueva, Diana; Architecture Career Path-Ruby, Roy	Arch & Des Tech	04/27/18
Ohio Tech School-Brenner, Ron	Auto Body	04/24/18
BCIT College Fair-Arnone, Genevieve; Broomell, Laura; Halliburton, Karen; Holland, Janeen; Maynard, Kimberly Mignone, Ryan; Rapolla, Melissa; Sekanics, Jennie; Tedeschi, Vincent; Traino, Mason	9th-12th	05/02/18
Pre-Prom Assembly-Mario, Richard; Gavin, Jen & TBD	11th-12th	05/11/18

2. Volunteer NOCTI Judges

Campus	Activity	Dates
M	Construction Tech-Alberto Torress	04/23-27/18

3. Summer Camp 2018

Recommend approval of BCIT Summer Camp 2018 for students in Grades 6th through 10th, throughout Burlington County from July 9, 2018 through July 27, 2018. (See Brochure)

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 #1: Report is considered privileged in nature.)

A. Burlington County Special Services School District

1. Suspensions: (Exhibit #2 Report is considered privileged in nature.)

BCAHS	1	High School	1
Elementary	4	Lumberton/CA	28
Middle School	0	Transition	0

2. Activities

Campus	Activity	Dates
HS/TC	Prom Fashion Show	03/26/18
HS/TC	Senior Prom Class of 2018	05/04/18

Fundraisers

Campus	Activity	Dates
Central	Wings at Whistlers, Cinnaminson	05/06/18
Central	BCSSSD Clothing Sale	03/22/18 - 06/15/18
TC	Shredding Event	03/22 - 07/30/18

3. Field Trips

Campus	To	Date	Instructor	S	T
LC	Burlington Bowl, Burlington	04/24/18	Lewis, K.	40	14
		04/26/18		23	3
HS	Franklin Institute, Phila., PA	05/11/18	Stewart, M.	36	13
AS	RCBC Mt. Laurel	5/24/18	Barbagiovanni, J	25	3
TC/HS	Great Adventure, Jackson	06/04/18	Fletcher, K.	20	20

B. Burlington County Institute of Technology

1. Transfers, Withdrawals, Suspensions, Homebound (Exhibit #3 Report is considered privileged in nature.)

	<u>Medford</u>	<u>Westampton</u>
a. Transfers in County	2	2
b. Transfers out of County	1	0
c. Dropouts	0	0
d. Transfer to West/Medford Campus	1	0
e. Suspensions	10	6
f. Homebound	0	0

2. Field Trips (*Executive Approval)

Students	Trip	Date	Personnel	S	C
Art	PA Acad of Fine Arts, Phila., PA	04/27/18	Willey, M	40	4
GLOW	Pride Parade, Asbury Park	06/03/18	Holbrook, H	25	2
HOSA	*HOSA Student Comp-Middlesex Co Vo-Tech, Piscataway	03/17-18/18	Sheehan, A; Bremer, N	10	2
Interact Club	Paws Farm, Mt Laurel	04/13/18	Willey, M	18	1
CNA	PSI Testing, Cherry Hill	04/17/18	Costa-Lake, P	28	1
CTE Srs	JR Achievement of NJ RCBC Career Success Wkshp, Mt Laurel	05/24/18	Pino, C	110	6
Student Council	Six Flags, Jackson; Constitution Center Walking Tour, Phila., PA	05/30/18; 06/08/18	Canfield-Gaskill, M	25 15	2 2
History	Valley Forge Nat Historical Park, King of Prussia, PA	06/06/18	Gill, K	40	2

Overnight Field Trips

Students	Trip	Dates	Personnel	S	C
FFA	FFA Convention Monmouth Univ, Long Branch	05/23-25/18	Inman, E	3	2
FCCLA	FCCLA Nat Leadership Conf, Atlanta, GA	06/27-07/03/18	Cross, G	TBD	2

3. Activities

Campus	Activity	Dates
M	% 2018 Sr. Trip Parent Meeting	04/11/18
M	Interact Book Drive	05/14-18/18
M	NHS Care Package Collection for the Homeless (PRIDE points)via St. Vincent De Paul Society	03/22-04/20/18
W	% 2018 Sr. Trip Parent Meeting	3/27/18
W	Pre-Prom Student Assembly	5/18/18

Fundraisers

Campus	Activity	Dates
Teen Writers Guild	Princess Story Time	TBD

IV. BUSINESS/FINANCIAL

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

1. Resolution, 2018-2019 Budget Submission to the County Superintendent

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 School Year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
BCSSSD	\$41,987,920	\$0	\$41,987,920
BCIT	\$37,546,601	\$865,663	\$38,412,264

2. Resolution, Purchase of Information Management System

It is recommended a resolution be adopted authorizing BCSSSD/BCIT to each enter into an agreement with Keystone Information Systems, Inc. for the purchase of an Information Management System, Associated Products and Services.

B. Burlington County Institute of Technology

1. Use of Facilities *Executive approval

Agency/Program	Room - Campus	Date(s)
Burl Co Animal Shelter Friends/Pet Fest	Field - West	04/28/18
ESTC/Defensive Driving Course	Parking Lot - West	04/21/18
Hampton Academy/Graduation	Atrium - West	06/13/18
Medford PD/MILO Training	C206 -Med	02/26/18-03/09/18*
Willingboro PAL/U15 Softball (rain dates)	Main Gym - West	04/09/18-06/22/18

2. Recommend approval to accept the resolution for the Medford Campus Kitchen Alteration:

BE IT RESOLVED by the Board of Education of the Special Services School District and the Institute of Technology of the County of Burlington (The Board) that

WHEREAS, the Board has hereby authorized The Design Collaborative, Architects & Planners, PA to submit to New Jersey Department of Education a project application for the Medford Campus Kitchen Alteration, SP #0610-040-18-1000, seeking no state funding

WHEREAS, the Board has hereby approved the Schematic/Final plans, project application and education specifications prepared by The Design Collaborative

WHEREAS, the Board will allocate funds from its Local Funding Source to complete the scope of the kitchen alteration project, and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to file certified copies of this Resolution with the Office of the Burlington County Superintendent of Schools

3. Transfer of Title

Title Transfer of 2002 Chevy Stake Body Truck VIN# 1GBJK 34U02 F1316 11 to Rowan College at Burlington County

4. Resolution, Purchase of Electric Generation Services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law,” N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Burlington County Institute of Technology is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the

Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

5. Resolution, Purchase of Natural Gas Services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Burlington County Institute of Technology is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

V. ENTERPRISE

A. Burlington County Special Services School District: ESU

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

Name	Position	Salary	Effective
Frehner, Aubri	Speech Therapist	MA Step 1 \$57,365	04/16/18

2. Professional Services Agreements

District	Type
Sea Girt Borough Public School District	Professional Services Agreement

3. McKinney-Vento Education of Homeless Children and Youth Program Grant

Recommend approval to submit an application for the McKinney-Vento Education of Homeless Children and Youth Program Grant (19-BR23-H02). The grant allotment of \$175,434, if awarded, will span two school years 2018-2019 and 2019-2020.

4. Professional Services Agreements 2018-2019 School Year (ESU)

SERVICE TYPES	IN COUNTY	OUT OF COUNTY
EVALUATIONS		
Behavioral Consultation (For students other than those with Autism)	\$82.00/hr	\$95.00/hr
Learning Evaluation	\$435.00	\$475.00
Psychological Evaluation	\$435.00	\$475.00
Social Evaluation	\$345.00	\$375.00
Comprehensive Deaf & Hard of Hearing (D/HH) Evaluation Package - 3 D/HH CST evaluations (and Results Meeting Attendance) - Educational Interpreter (if applicable) - 1-hr TOD Follow-up Consultation	\$1995.00	N/A
D/HH Speech Language Evaluation	\$595.00/ \$635.00 w/ Educational Interpreter	\$745.00/ \$795.00 w/Educational Interpreter
D/HH Psychological Evaluation	\$595.00/ \$635.00 w/ Educational Interpreter	\$745.00/ \$795.00 w/Educational Interpreter
D/HH Learning Evaluation	\$595.00/ \$635.00 w/ Educational Interpreter	\$745.00/ \$795.00 w/Educational Interpreter
Occupational Therapy Sensory Profile	\$330.00	\$395.00
Occupational Therapy Evaluation	\$320.00	\$345.00
Occupational Therapy Evaluation-Bilingual	\$365.00	\$375.00
Occupational Therapy Evaluation w/Sensory Profile	\$430.00	\$465.00
Physical Therapy Evaluation	\$315.00	\$345.00
Speech Evaluation (Articulation)	\$315.00	\$345.00
Speech Evaluation (Language)	\$435.00	\$475.00
Speech Evaluation (Language/Articulation)	\$495.00	\$540.00
Assistive Technology - Educational	\$925.00	\$107.00/hr
Augmentative Alternative Communication (AAC) Evaluation	\$925.00	\$107.00/hr
AAC with Speech and Language Evaluation	\$1250.00	\$107.00/hr
<i>*NOTICE No Show Charges will apply - Evaluations: \$100.00, D/HH Evaluations - \$125.00, with Educational Interpreter - \$175.00</i>		
CHILD STUDY TEAM SERVICES		
Learning Disabilities Teacher / Consultant	\$76.00/hr	
Psychologist	\$475.00 day BLOCK RATE*	\$87.00/hr
Social Worker		
<i>* NOTICE * No Show Charges will apply: Hourly Services - One (1) hour at agreement rate</i>		
ADDITIONAL SERVICES		
Assistive Technology ©	\$92.00/hr	\$107.00/hr
Aide for D/HH Student	\$38.00 (2 hour minimum)	\$48.00 (2 hour minimum)
D/HH Bridge Extension	\$305.00 (3.25 hour session- AM or PM only)	\$340.00 (3.25 hour session- AM or PM only)
Educational Audiologist	\$250.00/hr	\$295.00/hr
Educational Interpreter	\$72.00/hr (2 hour minimum)	\$82.00/hr (2 hour minimum)
Teacher of Deaf (TOD)	\$105.00/hr (1 hour minimum)	\$120.00/hr (1 hour minimum)
Job Coaching	\$39.00/hr	\$43.00/hr
Structured Learning Experiences (SLE) Coordinator	\$71.00/hr	\$79.00/hr
Reading Specialist	\$72.00/hr (2 hour minimum)	\$83.00/hr
Teacher	\$64.00/hr	\$71.00/hr
<i>* NOTICE * No Show Charges will apply: Hourly Services - One (1) hour at agreement rate/ \$105 for Bridge Extension</i>		
THERAPY SERVICES		
Occupational Therapy	\$85.00/hr	
Physical Therapy	\$525.00 day BLOCK RATE*	
Speech Therapy	\$270.00 ½ day BLOCK RATE (AM OR PM only)	\$94.00/hr
<i>* NOTICE * No Show Charges will apply: Hourly Services - One (1) hour at agreement rate</i>		
DISTRICT PARTICIPATION SERVICES		
Burlington County Professional Development Institute (BCPDI)	\$1.35 per resident student based on ASSA count	
	\$650.00 under 1,000 students	
Burlington County School Crisis Response Team (BCSCRT)	\$895.00 1,000 students or more	

Minimum 1-hour billing for Single Service discipline in one physical location (except where noted).

*Block Rate - Full Day: 6.5 Hrs Half Day: 3.25 Hrs (compensated time) Block rate is not applicable for summer services.

*Itemized billing NOT available for Block Rate and Half Day Services. Half Day Services are for am or pm blocks not mid-day scheduling.

*Occupational Therapy Sensory Profile: Current OT evaluation must be available and have been completed within 18 months of the request. *D/HH CST evaluations must be provided a recent audiogram © For leasing information about Alternative Augmentative Communication Devices, please contact the Assistive Technology Department.

NOTE: Out of County rate applies to the location where the services are provided, not the location of the student's home district. Destination charge based on Professional Services Agreement.

ALL TECHNOLOGY SERVICES AND ONLINE SERVICES (OCCUPATIONAL E-THERAPY, SPEECH E-THERAPY, HOME INSTRUCTION, COUNSELING, ONLINE COURSES, HYBRID ASL CLASSES, AT AND AAC TRAINING, AUDITORY/AURAL REHABILITATION E-THERAPY, AND PROFESSIONAL DEVELOPMENT WEBINARS) RATES WILL BE DETERMINED IN A SEPARATE AGREEMENT.

B. Burlington County Institute of Technology: Adult Education

1. Field Trips

Students	Trip	Date(s)	Personnel	S	C
Veterinary	Mt Laurel Animal Hospital, Mt Laurel	04/16/18	Cassano, P	13	1
LPN	Live From Surgery & Meet the Surgeon, Liberty Sci Ctr, Jersey City	05/23/18	Lazarus, E	10	2

2. Guest Speakers

Guest Speaker	Audience	Date
Hair Extension/Lace Front Wig Techniques: Cooper-Fryar, Jacqueline; Young, Brandon; Salon Silk Boliage Techniques: Crawford, My; Matthews, Jennifer	Cosmetology	04/09/18; 04/16/18
Icon Scissors Shears & Maintenance-Bryan, Lisa	Cosmetology	04/23/18

3. Curricula

Recommend approval of the following Adult Education curricula:

Advanced Manufacturing	Heating, Ventilation, Air Conditioning, and Refrigeration
Carpentry	Veterinary Assistant
Cosmetology	Welding Technology
Diesel Technology	