

**Board Mtg.                      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100    Dec. 11, 2017**

The Board of Directors of Burlington-Edison School District No. 100 met on Dec. 11, 2017 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: President, Rich Wesen; Vice-President, David Lowell; members, Bill Wallace, Roger Howard and Troy Wright.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Executive Director of Teaching and Learning, K.C. Knudson; Director of Special Programs, Jeff Brown; Technology and Finance Director, Joe Stewart; Director of Equity and Assessment, Bryan Jones; and Deputy Board Secretary, Jennifer Dalton

President Wesen called the meeting to order at 7:01 p.m.

CALL TO  
ORDER

This month the Pledge of Allegiance was led by Superintendent Laurel Browning.

PLEDGE OF  
ALLEGIANCE

President Wesen asked the Board if they had any comments.

BOARD  
COMMENTS

Mr. Howard thanked Superintendent Browning and the Executive Director of Teaching and Learning, K.C. Knudson, for the excellent work session on curriculum development with the emphasis on deeper learning. Mr. Howard appreciated how deeper learning actually works and that the teachers were great.

TECH.  
PRESENTATION

Mr. Wright echoed Mr. Howard's appreciation for the great board work session. He stated that it was an interesting exercise to go through.

AUDIENCE  
PARTICIPATION

Mr. Wallace enjoyed the tour of Allen school and the opportunity to talk to Principal Finch. He liked having kids take them on the tour. He stated that Allen school has a higher mobility rate than other schools and that the students who helped on the tour had been to different schools. He commented on what great kids they were and that excellent things were going on at that school. Mr. Wallace stated that he attended the NJROTC Drill Meet and that it was an impressive performance and great teamwork. He commented that he was sad to hear that Commander Chris Hunter was leaving the NJROTC.

APPROVAL  
OF  
MINUTES

APPROVAL  
OF CONSENT  
CALENDAR

Mr. Lowell stated that he also enjoyed the Allen Elementary tour and that Dr. Finch was a very energetic leader. Mr. Lowell has been out to several basketball games and invited others to attend. He commented on how fortunate we were to pass the levy. He commented that the earlier board work session on deeper learning was well done.

APPROVAL  
OF  
WARRANTS

President Wesen stated that it was his first time to meet some of the consulting teachers at the evening's board work session and it was interesting to hear their backgrounds. He thanked the staff for showing the board how deeper learning is applied. He also stated that he was disappointed that Chris Hunter was leaving and that there wouldn't be flight classes. He commented on Allen's nice school tour and that Dr. Finch had stated that the mobility rate at was a little more stable.

PERSONNEL  
ITEMS

President Wesen said it was nice to have basketball games going on and how committed those band members were. He thanked everyone for the kind donations to the district.

Coordinator of Technology and Innovation, Tracy Dabbs, thanked the board for their continued support. Mrs. Dabbs stated that the district was able to hire Arie Werder, as a consultant teacher thanks to our tech levy. They updated the board on the technology plan for the district. Their focus was to support learning experiences for all students with deeper learning in mind, to maintain student choice and to preserve a balance. Mrs. Dabbs outlined the B-ESD's transformational technology vision, the outlay for professional learning, and implementation and upgrade cycle for the district. Please see the attachments for the plans. Ms. Werder will be working the professional development for the K-8 buildings and Mrs. Dabbs will be concentrating on the high school. Mrs. Dabbs stated that the preschool is using an app called Seesaw which connects parents with the student learning. Parents are excited and engaged in this kind of connectivity. Mrs. Dabbs commented that all students from the youngest to the oldest are having incredible benefits from the use of technology. As the technology plan continues to unfold they will base their decisions on the questions and the goals of the district, highlighting the district's focus of six 'C's'. She also mentioned the annual Tech Fair will be held on April 13<sup>th</sup>.

President Wesen opened the floor to any members of the audience who wished to address the Board.

**Kory Holmes**  
**208 S. Walnut St.**

Ms. Holmes stated that she appreciated Mr. Wallace's attendance at the drill meet. Over 400 people wandered the campus during the meet. She stated that she was grateful for the incredible community support from over 50 businesses who contributed food, silent auction items, and cash for the program. She would like to have the students from the NJROTC program come to a board meeting to present about the drill meet. She commented that this training was great for job interviews and that the three finalists for commanding officers were all females. She mentioned that they are very sad to be losing Commander Chris Hunter and that the aviation class will be leaving with him. Dan Boudreau will pursue some other passions. She thanked the board for their continued support with the program.

Mr. Lowell moved to approve the minutes of the regular meeting of November 27, 2017. Mr. Wright, seconded; motion carried.

Mr. Wallace moved to approve the Consent Calendar. Mr. Howard seconded, and the motion carried.

Items approved on the consent calendar are as follows:

Approval was granted for payment of warrants subject to review by the Board member designated by the Board President at the end of the month. Items covered are the Dec. 2017: General Fund Warrant Nos. 339569 through 339867. Capital Projects Fund Nos.

339910 through 339922. Associated Student Body Fund Warrant Nos. 339868 through 339908. Trust Fund Nos. 339929 through 339909.

The attached appointments, resignations, and leaves of absence were approved/accepted.

The Board approved the following donation:

- Accept the donation of \$1000.00 from the Breadfarm to B-ESD for the outdoor education fund.
- Accept the donation of \$1200.00 from an anonymous donator to B-ESD for the outdoor education fund.
- Accept the donation of \$1885.00 from the general public to B-ESD for the outdoor education fund.
- Accept the donation of \$2000.00 from the Bay View PTA to be used at Bay View School for field trips that support grade level units of learning.
- Accept the donation of a ceramic Humpty Dumpty with a value of \$3000.00 from Debbie Clough to Lucille Umbarger's library.

APPROVAL  
OF  
DONATIONS

Memorandum of Understanding between B-ESD and Sea Mar Community Health Center. The purpose of this Agreement is to establish the respective roles, responsibilities, expectations, and obligations of the District and Sea Mar with regards to services provided at the schoolhouse and as a member of the Behavioral Health School Based Services Strategy Team.

MOU WITH  
SEA MAR  
COMMUNITY  
HEALTH  
CENTER

Troy Wright has been elected to four-year terms. Director of Finance & Technology, Joe Stewart, conducted the swearing-in ceremony.

OATH OF  
OFFICE

President Wesen announced it was time to elect officers for 2018. Mr. Wallace moved to nominate Mr. Wesen as Board President. Mr. Howard seconded. Motion carried, and Mr. Rich Wesen was elected as Board President. Mr. Wright moved to nominate Mr. Lowell as Board Vice-President. Mr. Howard seconded. Motion carried, and Mr. David Lowell was elected as Board Vice-President. Mr. Howard moved to nominate Mr. Wallace as Legislative Representative. Mr. Lowell seconded. Motion carried, and Mr. Bill Wallace was elected as Legislative Representative.

ELECTION  
OF  
OFFICERS

Finance Director, Joe Stewart, stated that due to the early date of the meeting the Fiscal Report will be mailed to the board members.

FISCAL  
REPORT

Mr. Wallace moved to approve for the Construction Services Group to move forward with improvements to the high school, West View, and with the scope of work needed for a 7/8 middle school. Mr. Wright seconded, the motion carried. Mr. Lowell stated that it is important for the community to know that this doesn't mean a big shift to a 7/8 school, it just means the district will be moving forward with the scope of work needed for a ten-year facility plan.

APPROVAL  
FOR CSG TO  
MOVE  
FORWARD

Mr. Lowell moved to adopt Resolution No. 833 to collect a Supplemental Educational Programs and Operations Levy in the amount of \$2,400,000 for collection in calendar year 2018. Mr. Howard seconded, motion carried.

RESOLUTION  
# 833

Mr. Wright abstained from making a motion or voting on approval of the copier and lease authorization to enter into a lease agreement with Konica Minolta due to conflict of interest as an owner of Oasis.

APPROVAL  
OF COPIER  
LEASE  
AGREEMENT  
WITH KONICA  
MINOLTA

Mr. Howard moved to approve to replace existing copy machine rental agreements that have expired at Allen, Bay View, West View, HR and Auxiliary Services. The district has reviewed the KCDA contract and determined the Konica Minolta provides the best solution at the lowest cost. The proposed agreement will include the replacement of seven (7) black and white machines with eight (8) black and white machines and four (4) color. Mr. Lowell moved to second that motion and the motion carried.

The next work session will be Monday, January 8, at 4:30 p.m. in the Board Room of the District Office.

The Board's next regular meeting will be held on Monday, January 22, 2018, starting at 7:00 p.m. in the Board Room of the District Office.

WORK  
SESSION

The next Board Tour is Monday, February 5, 2018 at Edison school at 8:30 a.m.

BOARD  
MEETING

Mr. Howard will go over the warrants this month.

BOARD  
TOUR

At approximately 7:43 p.m., President Wesen announced there being no further business before the Board, the meeting was adjourned.

WARRANTS

ADJOURN

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Board President

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Board Secretary