

**Board Mtg.      BURLINGTON-EDISON SCHOOL DISTRICT NO. 100      April 23, 2018**

The Board of Directors of Burlington-Edison School District No. 100 met on April 23, 2018 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, Troy Wright, and Roger Howard.

Staff Members Present: Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; 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.

CALL TO  
ORDER

President Wesen called the meeting to order at 7:00 p.m.

PLEDGE OF  
ALLEGIANCE

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

President Wesen asked the Board if they had any comments.

BOARD  
COMMENTS

Bill Wallace congratulated the District for another good state audit. He said that was important for the District that we demonstrate good stewardship of district funds. He commented on the how great the Technology Fair was. It was nice to see the interaction between students, parents, grandparents and teachers. He stated that there was lots of excitement coming from the students.

David Lowell stated that his son really enjoyed the Technology Fair and it was good to see kids getting excited about the event.

Rich Wesen commented on the good the Technology Fair was and that a student, Landon Anderson, had a table there and he was demonstrating Apps he had developed for students with special needs. Mr. Wesen was happy to see students doing something with the things they had learned. He thanked the Burlington Soroptimists and the anonymous donor for the donations this month.

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

AUDIENCE  
PARTICI-  
PATION

Emily Jones, a 5<sup>th</sup> grader from West View Elementary, invited the Board to the annual Cinco de Mayo celebration on Saturday, April 28 at 5 pm in the PAC.

Mr. Lowell moved to approve the minutes of the regular meeting of March 26, 2018 and the work session of April 9, 2018. Mr. Wright seconded; motion carried.

APPROVAL  
OF MINUTES

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

APPROVAL  
OF  
CONSENT  
CALENDAR

Items approved on the consent calendar are as follows:

APPROVAL OF  
WARRANTS

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 April 2017: General Fund Warrant Nos. 336531 through 336668; and 336690 through 336883; Capital Projects Fund Warrant Nos. 336927 through 336927. Associated Student Body Fund Warrant Nos. 336669 through 336669; 336884 through 336924; and 336926 through 336926 and Trust Fund Warrant Nos. 336925 through 336925.

APPROVAL  
OF  
TRAVEL

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

The Board approved the following travel items:

- B-EHS staff member, Liza Bancroft, 1 chaperones, and five students to Kent, WA on April 27-28, 2018 to serve in a leadership role at the state ASL competition. Costs for the trip will be paid by Happy Hands Club. Transportation will be via school van.
- Director of Equity & Assessment, Dr. Bryan Jones, is seeking Board approval for his travel and the travel request of Superintendent Browning, Principal Todd Setterlund, to Chicago, IL on June 23-27, 2018 for the National ISTE (International society for Technology in Education) Conference. Costs for the trip will be paid by GEAR UP and professional development funds.

The Board approved the following donation items.

APPROVAL  
OF  
DONATIONS

- Accept the donation of \$1000.00 from Soroptimists of Burlington for the Helping Hands at B-EHS.
- Accept the donation of \$1825.00 from an anonymous donor for the Outdoor Education Fund (Mountain School & Camp Orkila).

ADOPTION OF  
BOARD  
POLICY  
NO'S:  
1210  
1220  
1225

Mr. Howard moved and, Mr. Wallace seconded and the motion carried, to adopt revised or new Board Policy Nos. 1210, Annual Organizational Meeting, Elections of Officers, 1220, Board Officers and Duties of Board Members, 1225 School Director Legislative Program.

Mr. Howard moved and, Mr. Wright seconded and the motion carried, to adopt revised or new Board Policy No. 3235 Protection of Student Personal Information.

3235

Mr. Lowell moved and, Mr. Howard seconded and the motion carried to adopt revised or new Board Policy No. 1410 Executive or Closed Sessions.

1410

Mr. Howard moved and, Mr. Wright seconded and the motion carried to adopt revised or new Board Policy No. 4040 Public Access to District Records.

4040

Mr. Howard moved and, Mr. Wallace seconded and the motion carried to adopt revised or new Board Policy No. and 5401 Sick Leave.

5401

Finance Director, Joe Stewart, presented the monthly Fiscal Report and answered questions from the Board. He stated that the district was on target to meet the board goals. Staffing was at 429.371 FTE and that enrollment was still down at 3485.88 a shortfall of about 87 FTE.	FISCAL REPORT
Dr. Drayer presented to the board the status change request for the NJROTC because of low enrollment numbers. For the NJRTOC status the program must have 100 students enrolled. That has been a battle for several years for the District. We have stayed around 50 students for enrollment for a number of years. The enrollment numbers for NNDCC status is only 50 and that is much more manageable for the District. He stated that the Mayor and Booster club have been informed.	NJROTC status change to NNDCC
Mr. Howard moved, Mr. Wallace seconded, and the motion carried to apply to change the status of the NJROTC program to (NNDCC) Navy National Defense Cadet Corps.	
Cinco De Mayo is scheduled for Friday, April 27, 2018 from 4:00 p.m. to 8:00 p.m. at B-EHS PAC building.	CINCO DE MAYO
A Board tour is scheduled for Monday, April 30, 2018 at 8:30 a.m. at B-EHS.	BOARD TOUR/HS
Artapalooza is scheduled for Thursday, May 3, 2018 at 5:00 p.m. in the PAC.	ARTAZPALOOZA
The B-EHS band concert is scheduled for Thursday, May 10, 2018 at 7:30 p.m. in the PAC.	BAND CONCERT
The Board's next work session will be held on Monday, May 14, 2018, starting at 4:30 p.m. in the Board Room of the District Office.	WORK SESSION
A Board Retreat is scheduled for Thursday, May 17, 2018, starting at 5:00 p.m. Max Dale's Steak & Chop House.	BOARD RETREAT
The High School play, "All My Sons" runs May 17-19 starting at 7:00 p.m.	HS PLAY
The Board's next regular meeting will be held on Monday, May 21, 2018, starting at 7:30 a.m. in the Board Room of the District Office.	REGULAR MEETING
A Board tour is scheduled for Monday, May 21, 2018 at 8:30 a.m. at Lucille Umbarger.	BOARD TOUR/LU
The B-EHS choir concert is scheduled for Tuesday, May 22, 2018 at 7:30 p.m. in the PAC.	CHOIR CONCERT
There will be no work session in June because the Retirement Tea will be on June 11 <sup>th</sup> at 5:30 p.m. and the Board meeting will follow at 7:00 p.m.	RETIREMENT TEA
Mr. Wright will go over the warrants this month.	WARRANTS
At approximately 7:28 p.m., President Wesen announced the Board would recess into Executive Session for the purpose of discussing negotiations. He stated that he anticipated the Executive	EXECUTIVE SESSION RECESS

Session would be no more than 45 minutes long, and that the Board would not take action upon return to public session.

At approximately 8:02 p.m., the Board reconvened in regular session and the Board decided not to take any action. At approximately 8:02 there being no further business before the Board, the meeting was adjourned.

REGULAR  
SESSION

ADJOURNED

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Board President

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Board Secretary