

DELANCO PUBLIC SCHOOLS

BOARD OF EDUCATION

Meeting Agenda

February 11, 2015

7:30 pm

- I. **Call to Order**
- II. **Moment of Silence**
- III. **Flag Salute**
- IV. **Roll Call & Oath of Office for one member omitted on 1/7/15**

Board Members present:

Board Members absent:

Also in attendance:

- V. **Reading of Statement of Adequate Notice -**

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given in the following manner: Posting written notice on the official bulletin boards at the M. Joan Pearson School, the Walnut Street School, and the Board of Education Office on February 2, 2015; by advertising in the Burlington County Times and the Courier Post on January 16, 2015 and by filing written notice with the Clerk of Delanco Township on February 2, 2015.

- VI. **Approval of Minutes of January 7, 2015 Reorganization/Regular and Executive Session Meetings**

Moved:

Second:

Vote:

- VII. **Accept Reports of Secretary and Treasurer for December 2014 which are in agreement**

Moved:

Second:

Vote:

- VIII. **Recognition of Guests**

IX. Liaison Reports

1. Riverside High School Report-Mr. Cameron Jenkins, Student Representative
2. Delanco PTO Update-Mrs. Ruth Esposito, President

X. Recognition of Students of the Month

XII. Superintendent's Report – Mr. Mersinger

1. A motion is requested to approve the following reports:
 - a. District's HIB Report for January 2015 - See Principals' Reports
 - b. HIB Scores for 2013-2014 - See attached.
 - c. EVVRS Reporting Period 1 - See attached.
 - d. Fire and Emergency Drills have been conducted as follows:

	<u>Fire</u>	<u>Emergency</u>
Pearson School	1-15-15	Lockdown Drill 1-13-15
Walnut Street School	1-16-15	Lockdown Drill 1-15-15

2. Approve 2015 Boys' Baseball schedule - See attached.
3. Approve the Progress Targets Action Plans for Title I - See attached.

Moved:

Second:

Vote:

XIII. Pupil Welfare Report – Mr. Mersinger

1. Pupil enrollment figures as of January 31, 2015 - See attached.
2. Suspensions for the month of January are listed on the supplement

XIV. Special Education Committee Report – Mr. Hoffman

1. Classifications and placements are listed on the supplement

XV. Curriculum Committee Report –Mrs. Wagstaff

1. A motion is requested to approve staff professional development travel per the attached exhibit

Motion: Mrs. Karamanoogian

Second:

Vote:

XVI. Finance Committee Report – Mr. Adams

The Finance Committee chairman makes a motion to approve the following items:

1. Approve necessary line item transfers for the month of January 2015
2. Approve monthly line account certification for the month of December 2014
3. Authorize payment of bills in the amount of \$260,081.24; handwritten checks #131473-131483 in the amount of \$5,555.50; and electronic funds transfers in the amount of \$444,315.54
4. Submission of a waiver application to the Executive County Superintendent for the Special Education Medicaid Initiative (SEMI) for the 2015-16 school year as the district has fewer than 40 eligible students
5. 2015 Revised Budget calendar

3/11/15 (Wednesday)	Regular Board meeting - approve budget
3/20/15 (Friday)	Deadline to submit budget to the County Office
5/06/15 (Wednesday)	Public budget hearing and adoption 7:30 pm (window of allowed hearing dates - 4/24/15-5/7/15) (adoption deadline - 5/14/15)

6. Renewal of shared service agreement with Burlington Township Board of Education for technology services for the period of April 1, 2015 to March 30, 2016 at the annual rate of \$93,954 per the attached agreement

7. Approve copier image management agreements with Ricoh USA under NJ State Contract # 82709 as follows:

<u>Location</u>	<u>Model #</u>	<u>Copies/month</u>	<u>Rate/month</u>	<u>Term</u>
Board Office	MP5002SP	20,000	\$243.38	48 months
Pearson Tchr Workroom	MP6002SP	30,000	\$320.34	48 months

Moved: Mr. Adams

Second:

Vote:

XVII. Lunchroom Report – Mr. Adams

1. Acceptance of Nutri-Serve's monthly report for December 2014
2. Authorize payment of bills in the amount of \$8,826.32 with check # 2036

Moved: Mr. Adams

Second:

Vote:

XVIII. Liaison Riverside Report –Mr. Jenkins

1. Riverside update

XIX. Transportation Committee Report – Mr. Hamlin

1. No Report

XX. Buildings and Grounds Committee Report – Mr. Litwack

1. Maintenance update

XXI. Policy and Personnel Committee Report – Mrs. Karamanoogian

The Policy and Personnel Committee chairman makes a motion to approve the following:

1. The following non-teaching substitutes:

Karen Hozier as substitute custodian at the rate of \$10.00 per hour
2. Approve the Master List for substitute calling service
3. Hiring of Jessica Pippin as Ex-Care employee at the rate of \$10.00 per hour as of 1/23/2015

Moved: Mrs. Karamanoogian

Second:

Vote:

XXII. Old Business

XXIII. New Business

1. Discussion of District Calendar for 2015-2016

XXIV. Visitors

XXV. Distributions

XXVI. Executive Session (if needed)

At _____ p.m. Mr. Bryski read the following statement:

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into executive session during a public meeting, and

WHEREAS, the Board of Education of the Delanco School District has deemed it necessary to go into executive session to discuss certain matters which are exempted from the public, and

WHEREAS, the special meeting of this Board of Education will reconvene at the conclusion of

executive session at approximately _____ p.m. this evening

NOW, THEREFORE, Be it resolved, That the Board of Education of the Delanco School District will go into executive session for the following reason as outlined in N.J.S.A. 10:4-12:

To discuss _____

Moved:

Second:

Vote:

The Board returned to public session at ____ p.m.

XXVII. Adjournment

Moved:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Pupil Welfare Committee Report

1. Suspensions for the month of January

<u>Dates</u>	<u>In/Out</u>	<u>Grade/HR</u>	<u>Reason</u>
1-14-15, 1-15-15, 1-16-15	IN 3 days	Grade 6W	Terroristic Threats
1-23-15	IN 1 day	Grade 2W	Physical Behaviors, Disruption
1-23-15 and 1-26-15	IN 2 days	Grade 7W	Fighting
1-23-15 and 1-27-15	IN 2 days	Grade 7W	Fighting
1-30-15 and 2-2-15	OUT 2 days	Grade 2S	Physical Behaviors, Elopement, etc.

2. Classifications and Placements

<u>Date</u>	<u>Student</u>	<u>Grade</u>	<u>Classification</u>	<u>School</u>
1/21/15	151297	12	SLD	RHS -Dropped Out
1/14/15	260000695	01	LI	Moved out of district
1/13/15	290000739	PrK	PKD	Moved out of district