

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

August 19, 2015
7:30 pm

I. Call to Order

II. Moment of Silence

III. Flag Salute

IV. Roll Call

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 August 7, 2015; by advertising in the Burlington County Times and the Courier Post on January 16, 2015 and by sending a notice on August 7, 2015; and by filing written notice with the Clerk of Delanco Township on August 7, 2015.

VI. Oath of Office - Corey Lilliston

VII. Approval of Minutes of July 15, 2015 Regular & Executive Session Meetings

Motion:

Second:

Vote:

VIII. Accept *preliminary* Reports of Secretary and Treasurer for June 2015 which are in agreement (Revised versions may be submitted after auditor review.)

Motion: Mr. Adams

Second:

Vote:

IX. Liaison Reports

A. Riverside High School Report-Mr. Cameron Jenkins, Student Representative

B. Delanco PTO Update-Mrs. Ruth Esposito, President

X. Recognition and Appreciation

- A. Presentation by Students Enrolled in Summer Enrichment Program
- B. Resolution to Honor Retired Board Members

Joanne Donnelly	1995 - 2013	18 years
David Martin	1993 - 2013	20 years
James DiMiero	1997 - 2014	17 years
Daniel Faust	1999 - 2014	15 years
Dennis Bryski	2002 - 2015	13 years

WHEREAS, your personal commitment to quality education, your valued participation in establishing effective policies and your readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system

BE IT RESOLVED, that on behalf of your colleagues, teachers and students, we thank each of you for your dedicated service and wish you good health and happiness in your years to come

Motion:

Second:

Vote:

XI. Welcome Visitors - Public Comment on Agenda Items

XII. Superintendent’s Report - Mr. Mersinger

A motion is requested to approve the following:

- A. District-Level Weekly Reports
- B. District Improvement Plan required by NJ DOE QSAC monitoring
- C. Resolution to adopt the Principal Evaluation System - Annual Adoption

WHEREAS, the Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

WHEREAS, the superintendent recommends that the Marshall Principal Evaluation Model be adopted by the Delanco Township Public Schools;

THEREFORE, The Board of Education adopts the Marshall Principal Evaluation Model for the 2015-2016 school year.

Motion:

Second:

Vote:

XIII. Pupil Welfare Report – Mr. Mersinger

- A. Kindergarten enrollment for 2015-2016 to date is 43 students

XIV. Special Education Committee Report – Mr. Hoffman

- A. No report

XV. Curriculum Committee Report – Mrs. Wagstaff

The committee chairperson makes a motion to approve the following:

- A. Board of Education and staff travel per the attached exhibit
- B. Novels to be utilized for instruction at Walnut Street Middle School:

Fever 1793 by Laurie Halse Anderson
Surviving the Applewhites by Stephanie S. Tolan
Stargirl by Jerry Spinelli
The Devil's Arithmetic by Jane Yolen
Red Kayak by Priscilla Cummings

Motion: Mrs. Wagstaff

Second:

Vote:

XVI. Finance Committee Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for June 2015 (additional) and July 2015
- B. Monthly line account certification for June 2015
- C. Payment of bills in the amount of \$172,310.92; handwritten checks #131904-131905 totalling \$231,813.02; and electronic funds transfers totalling \$588,773.47
- D. Agreement with Sandi Szczepanski to provide literacy coaching - professional development services for 10 days at the rate of \$800 per day during the 2015-16 school year, funded by the NCLB Title IIA grant
- E. Special education tuition contract for the 2015-16 school year with New Hope Academy for one student for the period 9/1/15 through 6/30/16 at the annual rate of \$40,900, prorated
- F. Special education tuition contract for the 2015-16 school year with Riverside Township Board of Education for two students to attend the Extended School Year program for the period 7/1/15-8/12/15 at the rate of \$750 per student

- B. Hiring of Keri Toth as third grade teacher for the 2015-16 school year at the BA step 1 annual salary of \$47,825, prorated
- C. Hiring of Deborah Letton as part-time instructional aide (4.75 hours) for the 2015-16 school year at the M. Joan Pearson School at the rate of \$10.00 per hour
- D. Hiring of Shane Manuel as part-time instructional aide (4.75 hours) for the 2015-16 school year at the Walnut Street Middle School at the rate of \$10.00 per hour
- E. Hiring of Sandra Marazzo as part-time instructional aide (4.75 hours) for the 2015-16 school year at the Walnut Street Middle School at the rate of \$10.00 per hour
- F. Increase in time for Lauren Wydra (Deaner) from part-time instructional aide to full-time instructional aide (7.0 hours) for the 2015-16 school year at the M. Joan Pearson School at the rate of \$11.05 per hour
- G. Change of assignment for Amanda Smith from technology teacher to third grade teacher for the 2015-16 school year
- H. Change of assignment for Kim Minimi from fifth grade teacher to technology teacher for the 2015-16 school year
- I. Change of assignment for Dana Mader from special education resource teacher to fourth grade teacher for the 2015-16 school year
- J. Change of assignment for Dawn Schroff from second grade teacher to K-2 special education resource teacher for the 2015-16 school year
- K. Change of assignment for Stacy Lieberum from part-time instructional aide at Walnut Street School to part-time instructional aide at the M. Joan Pearson School for the 2015-16 school year
- L. Approve Patrick O'Malley, a sophomore at Riverside High School to serve as volunteer DJ for the Walnut Street Middle School Friday-night dances in September 2015, October 2015, February 2016, and April 2016
- M. Approve Maureen O'Malley, a current Ex-Care staff member, to serve as the substitute volunteer DJ for Walnut Street Middle School Friday-night dances in September 2015, October 2015, February 2016, and April 2016.
- N. Approve substitute lists, both teaching and non teaching for the 2015-2016 school year

- O. Paid maternity leave of absence for Melissa Barbara for the estimated period of 1/15/16 through 5/2/16
- P. Accept resignation of Sonya Nestor, effective immediately
- Q. Approve the following individuals as members of the District Evaluation Advisory Committee (DEAC) for 2015-2016:
 - a. Cindy Wagstaff - BOE Rep
 - b. Ann Marie O'Malley - Parent Rep
 - c. Thomas Shields - Lead Teacher
 - d. Maria Zacher - Walnut Rep
 - e. Linda Guckin - Pearson Rep
- R. Approve the following teachers as members of the Walnut Street Middle School Improvement Panel (ScIP) for 2015-2016:
 - a. Richelle Farley
 - b. Thomas Shields
 - c. Maria Zacher
- S. Approve the following teachers as members of the M. Joan Pearson School Improvement Panel (ScIP) for 2015-2016:
 - a. Mary Beth Deaner
 - b. Linda Guckin
 - c. Carol Lipinsky
 - d. Kelli Santino

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XXII. Old Business

- A. NJSBA Workshop will be held October 27-29, 2015. If interested in attending, please advise before September 3rd for September BOE approval. Registration cancellation deadline is 9/26/15. Lodging refund deadline is 10/16/15.

XXIII. New Business

- A. Board Committee assignments

XXIV. Distributions

XXV. Public Comment on Non-Agenda Items

XXVI. Executive Session

At _____ p.m. Mr. Jenkins 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:

- A. Superintendent Evaluation for 2014-2015
- B. Superintendent Prof. Dev. Plan for 2014-2015 through 2016-2017
- C. Superintendent/District Goals for 2015-2016

Motion:

Second:

Vote:

XXVII. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Pupil Welfare Report

A. Suspensions for July 2015

- a. Walnut Street Middle School
 - i. None

- b. M. Joan Pearson Elementary School
 - i. None

B. Harassment Intimidation & Bullying (HIB) Investigations for July 2015

- a. Walnut Street Middle School
 - i. None

- b. M. Joan Pearson Elementary School
 - i. None

C. Classifications and Placements

- a. None