

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

December 9, 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 December 1, 2015; by advertising in the Burlington County Times and the Courier Post on January 16, 2015 and by sending a notice on December 1, 2015; and by filing written notice with the Clerk of Delanco Township on December 1, 2015.

VI. Approval of Minutes of November 11, 2015 Regular Session Meeting

Motion:

Second:

Vote:

VII. Accept Reports of Secretary and Treasurer for October 2015, which are in agreement

Motion: Mr. Adams

Second:

Vote:

VIII. Liaison Reports

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

IX. Staff Recognition

- A. Peggy Wenner -- School Nurse at M. Joan Pearson Elementary School

X. Student Recognition

- A. Students of the Month for November 2015
- B. Student Government for the 2015-2016 School Year

XI. Welcome Visitors - Public Comment on Agenda Items

XII. Superintendent’s Report - Mr. Mersinger

A motion is requested to approve the following:

- A. Superintendent’s Weekly Reports submitted by Joseph Mersinger
- B. Principal’s Monthly Report submitted by Louis Conti - See attached
- C. Fire and Emergency Drills have been conducted as follows:

	<u>Fire</u>	<u>Emergency</u>
Pearson	11/24/15	11/20/15 - Lockdown Drill
Walnut	11/2/15	11/23/15 - Active Shooter Drill

- D. Pupil Welfare
 - 1. HIB and Suspensions - See supplemental agenda
 - 2. Enrollment Report - See attached

Motion:

Second:

Vote:

XIII. Special Education Committee Report – Mr. Hoffman

- A. Classifications and placements are listed on the supplemental agenda.

XIV. Curriculum Committee Report – Mrs. Wagstaff

The committee chairperson makes a motion to approve the following:

- A. Staff professional development travel per attached exhibit
- B. English Language Services (ELS) Three-year Plan (2015-2018)

Motion: Mrs. Wagstaff

Second:

Vote:

XV. Finance Committee Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for November 2015

- B. Monthly line account certification for October 2015
- C. Payment of bills in the amount of \$321,464.50; handwritten checks #132248-132250 in the amount of \$457.75; and electronic funds transfers totalling \$461,849.46
- D. Approve 2015-2016 special education tuition contract with Garfield Park Academy to send one student as of October 22, 2015 through June 30, 2016 at the annual tuition rate of \$50,814, prorated
- E. Approve 2015-2016 alternative school tuition contract with Burlington County Special Services School District to send one student as of September 3, 2015 through June 17, 2016 at the annual tuition rate of \$20,400, prorated
- F. Acknowledgement of Burlington County Insurance Pool Joint Insurance Fund distinctions earned by the Delanco School District with financial award in the amount of \$8,500
 - Safety District of the Year for 2014-2015
 - Safety Star of the Year for 2014-2015 - Karen Hozier
 - Safety Award for Small School Districts
 - Outstanding Performance in Claims Processing - 24 hour turnaround
 - Outstanding Performance in Claims Management
 - Maintaining a Loss Ratio Below 50% for 2014-2015
 - Maintaining a Five-Year and Ten-Year Average Loss Ratio Below 50%
- G. Approve 2016-2017 tentative budget calendar

Motion: Mr. Adams

Second:

Vote:

XVI. Lunchroom Report – Mr. Adams

The Finance Committee chairperson makes a motion to approve the following:

- A. Ratify payment of bills in the amount of \$19,833.85 with checks #2062-2063
- B. Nutri-Serve's financial report for the month of October 2015

Motion: Mr. Adams

Second:

Vote:

XVII. Liaison Riverside Report – Mr. Jenkins

- A. Riverside update

XVIII. Operations & Facilities Committee Report – Mr. Litwack

- A. Report on maintenance activities

Motion: Mr. Litwack

Second:

Vote:

XIX. Policy Committee Report - Mr. Hamlin

The committee chairperson makes a motion to enter on first reading the following:

- A. Board Policies #5111 through 9720 as attached
- B. Board Regulations #5111 through 9324 as attached

Motion: Mr. Hamlin

Second:

Vote:

XX. Personnel Committee Report – Mrs. Karamanoogian

The committee chairperson makes a motion to approve the following:

- A. Updated substitute list as attached
- B. Hiring of Holly Smith as school nurse for the M. Joan Pearson Elementary School effective January 4, 2016 at the BA +15, Step 1 annual salary of \$48,950, prorated
- C. Movement on the salary guide for Donna Malinowski from MA, Step 3 to MA+15, Step 3 effective November 12, 2015
- D. Approve the following teachers and substitute for the after-school program at Walnut Street Middle School for identified students to receive remediation in math, reading, and writing using NCLB Title I funds provided at the DTEA contract rate of \$53 per hour:
 - 2 - Grade 6-8 ELA Teachers: Melissa Morgan, Diane Tascione
 - 2- Grade 6-8 Math Teachers: Christina Gentile, Maria Zacher
 - 1-Substitute Teacher: Pegeen Harper

Session 1 Language Arts

2 days a week, Week of January 19 - Week of February 16 (approximately)

Session 2 Mathematics

2 days a week Week of February 22 - Week of March 21 (approximately)

Salary: Hours not to exceed 3.0 (2 hours of instruction, 1 hour preparation time) per week over each 5 week session period

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XXI. Old Business

A. Official Election Results

Three-year Term -

Cynthia L. Wagstaff	772
Phil Jenkins	782
Eric W. Hoffman	749
Personal Choice	29

Two-year Unexpired Term -

Steven Lohr	774
Personal Choice	46

B. Reminder - Combined Reorganization and Regular Board Meeting scheduled for the first Wednesday of the month - January 6, 2016

XXII. Distributions

XXIII. Public Comment on Non-Agenda Items

XXIV. Executive Session (if necessary)

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:

Motion:

Second:

Vote:

XXV. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Student Recognition

Walnut Street Middle School Students of the Month for November 2015	
Grade 6	Samantha Shedaker
Grade 7	Jason Rambo
Grade 8	Niyah Rodriguez
Safety Patrol	Emily Schmitt

M. Joan Pearson Elementary School Students of the Month for November 2015	
1 Crozier	Justin Ofori
1 Santino	Cody Clifford
2 Fitzwater	Makaylah Lenhart
2 Wallace	Ella vanGenderen
3 Guckin	Nicholas Mikulski
3 Smith	Sydney Lopez
3 Toth	Emily Clauss
Mrs. Arangio	Madison Memoli
4 Braendle	Isabella Mackafee
4 Mader	Aaliyah Gomez
5 Dickinson	Corrin Estelow
5 Stockton	Nicholas Fonseca

Walnut Street Middle School Student Government Officers 2015-2016	
President	Lauren Hoffman
Vice President	Myles Jackson
Secretary	Niyah Rodriguez
Treasurer	Nicholas Kern

II. Pupil Welfare Report

A. Suspensions for November 2015

a. Walnut Street Middle School

- i. Grade 8 -- Out of School Suspension -- 1 day -- Fighting
 - b. M. Joan Pearson Elementary School
 - i. Grade 1 -- Out of School Suspension -- 2 days -- Hitting teacher
 - ii. Grade 1 -- Out of School Suspension -- 2 days -- Hitting student
- B. Harassment Intimidation & Bullying (HIB) Investigations for November 2015
 - a. Walnut Street Middle School
 - i. HIBster # 22189 -- Determined to be Non-HIB
 - ii. HIBster # 22278 -- Determined to be Non-HIB
 - iii. HIBster # 22283 -- Determined to be Non-HIB
 - b. M. Joan Pearson Elementary School
 - i. None
- C. Classifications and Placements Update
 - a. Grade 9 student at Riverside -- No longer lives in district
 - b. Grade 4 student at Pearson -- Classification changed from SLD to OHI