

# **DELANCO TOWNSHIP BOARD OF EDUCATION**

## **Regular Meeting Agenda**

**February 10, 2016  
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 as follows: by posting on the official bulletin boards at the M. Joan Pearson Elementary School, the Walnut Street Middle School, and the Board of Education Office on February 2, 2016; by advertising in the Burlington County Times and the Courier Post on January 27, 2016 and by sending a notice on February 2, 2016; and by filing written notice with the Clerk of Delanco Township on February 2, 2016.

**VI. Approval of Minutes of January 6, 2016 Reorganization and Regular Meeting**

**Motion:**

**Second:**

**Vote:**

**VII. Accept Reports of Secretary and Treasurer for December 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 - Lorraine Gilch - Supervisor of Curriculum**

**X. Student Recognition - Students of the Month for January 2016**

**XI. Welcome Visitors and Public Comment on Agenda Items**



- E. 2015-2016 Joint transportation agreement with Mercer County Special Services for route to New Hope Academy in the amount of \$648.09

**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 \$7,560.15 with checks #2066-2067
- B. Nutri-Serve's financial report for the month of December 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

**XIX. Policy Committee Report - Mr. Hamlin**

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

- Policy and Regulation 1240 - Evaluation of Superintendent
- Policies and Regulations 3221 through 3224 - (Evaluation of other staff)
- Policy 3431.1 - Family Leave
- Policy 4431.1 - Family Leave

**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 Jessica Fitzwater as .5 Lunchroom/Playground Supervisor at Pearson School for the 2015-16 school year at \$2,201.50
- C. Hiring of Connor McGettigan as a teacher substitute pending receipt of substitute certificate
- D. Hiring of Tamsen Fey as a substitute teacher aide and substitute secretary
- E. Hiring of Joyce Perry White as a substitute bus driver

**Motion: Mrs. Karamanoogian**

**Second:**

**Roll Call Vote:**

**XXI. Old Business**

**XXII. New Business**

A. NJSBA & BCSBA update - Mr. Litwack

**XXIII. Distributions**

**XXIV. Public Comment on Non-Agenda Items**

**XXV. 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:

To discuss personnel issues

**Motion:**

**Second:**

**Vote:**

**XXVI. Adjournment**

**Motion:**

**Second:**

**Vote:**

## **SUPPLEMENTAL AGENDA**

### **I. Student Recognition**

<b>Walnut Street Middle School Students of the Month for January 2016</b>	
Grade 6	Sohail Chaudhary
Grade 7	Sage Ferguson
Grade 8	Ethan Mackafee
Safety Patrol	Alexa Karamanoogian

<b>M. Joan Pearson Elementary School Students of the Month for January 2016</b>	
1 Crozier	Caden Graf
1 Santino	Hunter Bielawski
2 Fitzwater	Camryn Provenzano
2 Wallace	Cheyenne Seidt
3 Guckin	Danielle Clelland
3 Smith	Christopher Wisniewski
3 Toth	Credo Vanard
Mrs. Arangio	Ciani Loveless
4 Braendle	Jayda Karamanoogian
4 Mader	Gracie Granate
5 Dickinson	Rachel Esposito
5 Stockton	Skyler Braun

### **II. Pupil Welfare Report**

#### **A. Suspensions for January 2016**

- a. Walnut Street Middle School
  - i. N/A
  
- b. M. Joan Pearson Elementary School
  - i. N/A

#### **B. Harassment Intimidation & Bullying (HIB) Investigations for January 2016**

- a. Walnut Street Middle School

- i. HIBster #22990 -- Determined to be Non-HIB
- ii. HIBster #22994 -- Determined to be Non-HIB
- iii. HIBster #23032 -- Determined to be HIB
- iv. HIBster #23034 -- Determined to be Non-HIB
- v. HIBster # 23149 -- Determined to be Non-HIB
- vi. HIBster # 23281 -- Determined to be Non-HIB
- vii. HIBster #23609 -- Determined to be Non-HIB

b. M. Joan Pearson Elementary School

- i. N/A

C. Classifications and Placements Update

- a. Grade 1 student transferred from Pearson to BCSSSD