

# **DELANCO TOWNSHIP BOARD OF EDUCATION**

## **Regular Meeting Agenda**

**July 15, 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 July 1, 2015; by advertising in the Burlington County Times and the Courier Post on January 16, 2015 and by sending a notice on July 1, 2015; and by filing written notice with the Clerk of Delanco Township on July 1, 2015.

**VI. Election of Officers**

**VII. Approval of Minutes of June 10, 2015 Regular & Executive Session Meetings**

**Motion:**

**Second:**

**Vote:**

**VIII. Accept Reports of Secretary and Treasurer for May 2015 which are in agreement**

**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. Welcome Visitors - Public Comment on Agenda Items**

**XI. Superintendent’s Report - Mr. Mersinger**

A motion is requested to approve the following:

- A. HIB Report for June 2015 - See Supplemental Agenda
- B. Drills conducted in accordance with N.J.A.C.6A:27-11.2 during the month of June as follows:

	Fire	Emergency
Pearson	06/11/15	06/15/15 Bomb threat evacuation
Walnut	06/08/15	06/18/15 Lockdown drill
- C. New Jersey Quality Single Accountability Continuum (NJ QSAC) Report
- D. Teacher Evaluation System - Annual Adoption

WHEREAS, the Teacher Effectiveness and Accountability for the Children of New Jersey Act (TEACH NJ 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 Danielson Teacher Evaluation Model be adopted by the Delanco Township School District;

THEREFORE, the Delanco Township Board of Education adopts the Danielson Teacher Evaluation Model for the 2015-2016 school year

**Motion:**

**Second:**

**Vote:**

**XII. Pupil Welfare Report – Mr. Mersinger**

- A. Pupil enrollment figures as of June 19, 2015 per attached
- B. Suspensions for the month of June 2015 are listed on supplement
- C. Report on kindergarten registration (39 students registered)
- D. Approve district calendar revision due to new standardized testing dates as per the New Jersey Department of Education. See attached.

**Motion:**

**Second:**

**Vote:**

**XIII. Special Education Committee Report – Mr. Hoffman**

- A. No report

**Motion: Mr. Hoffman**

**Second:**

**Vote:**

**XIV. Curriculum Committee Report – Mrs. Wagstaff**

- A. Board of Education and staff travel per the attached exhibit

**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 June 2015
- B. Monthly line account certification for May 2015
- C. Payment of bills in the amount of \$43,691.81 and \$171,803.38; handwritten checks #131814 and 131817-181318 totalling \$4,417.44; and electronic funds transfers and state aid debits totalling \$847,174.28
- D. Accept donation of school supplies from Ann Schoenstein of 5 Swan Court
- E. Special education tuition contract for the 2014-15 school year with Kingsway Learning Center for one student as of 5/19/15 through 6/30/15 at the annual rate of \$50,693.40, prorated
- F. Special education tuition contract for the 2015-16 school year with Kingsway Learning Center for one student for the period 7/6/15 through 6/30/16 at the annual rate of \$62,724.90, prorated
- G. Special education tuition contract for the 2015-16 school year with Legacy Treatment Services, Inc. - Mary A. Dobbins School for one student for the period 7/6/15 through 6/30/16 at the annual rate of \$67,242.00, prorated
- H. Special Education tuition contract for the 2015-16 school year with Garfield Park Academy for one student for the period 7/6/15 through 6/30/16 at the annual rate of \$56,460.00, prorated
- I. Tuition contract with the Riverside Board of Education to send high school students for the 2015-16 school year at a cost of \$11,894 per student
- J. Special education tuition contract with the Riverside Board of Education to send preschool disabled students for the 2015-16 school year at a cost of \$18,975 per student
- K. Shared-service contract agreement for Child Study Team services with the Riverside Board of Education for the 2015-16 school year, partially funded by the 2016 IDEA Basic grant
- L. Resolution Increasing the Bid Threshold - Qualified Purchasing Agent

WHEREAS, Joanne D'Angelo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate; and

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Delanco Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Joanne D'Angelo to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

**Motion: Mr. Adams**

**Second:**

**Vote:**

**XVI. Lunchroom Report – Mr. Adams**

The committee chairperson makes a motion to approve the following:

- A. Nutri-Serve's monthly report for May & June 2015
- B. Ratification of bills paid in the amount of \$22,043.11 with checks #2056-2057
- C. Approve participation in the National School Lunch Program for 2015-16 School Year (Lunch and Breakfast program in both schools)
- D. Revision of May 6, 2015 motion to renew food service management contract as follows:

Year three renewal of food service management contract with Nutri-Serve Food Management, Inc. of 4431 Route 130 South, PO Box 297, Burlington, NJ 08016 for the 2015-2016 school year at a flat management fee of \$13,260.00 with no profit/loss/breakeven guarantee

**Motion: Mr. Adams**

**Second:**

**Vote:**

**XVII. Liaison Riverside Report – Mr. Jenkins**

- A. Riverside Update

**XVIII. Transportation Committee Report – Mr. Hamlin**

- A. No report

**XIX. Buildings and Grounds Committee Report – Mr. Litwack**

- A. Maintenance updates

**XX. Policy and Personnel Committee Report – Mrs. Karamanoogian**

The committee chairperson makes a motion to approve the following:

- A. Hiring of Natalie Marakowski as 0.6 FTE guidance counselor at the MA Step 1 annual salary of \$50,075 (0.6 FTE prorated to \$30,045) as of 9/1/2015
- B. Unpaid personal leave of absence for Sonya Nestor for the period of 9/1/15 through 12/31/15
- C. Dayna Mader as substitute teacher for the extended school year LLD program at the rate of \$44 per hour
- D. Use of NCLB Title I funds for the salary of Basic Skills teacher, Christopher Hazynski for the 2015-16 school year
- E. Revise approved custodial hourly rate for Tammara Best for the period of 6/22/15-6/26/15 from \$10.84 to \$15.84
- F. Revise approved Behavior Modification grants for the 2015-16 school year to Special Education teacher as listed:

Dawn Schroff (replaces Dayna Mader) - \$100

**Motion: Mrs. Karamanoogian**

**Second:**

**Roll Call Vote:**

**XXI. Old Business**

- A. Board of Education nominating petitions are due to the Burlington County Clerk's office by Monday, July 27, 2015 at 4:00 pm

**XXII. New Business**

**XXIII. Distributions**

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

**XXV. 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:

To interview candidates for the Board of Education vacancy

**Motion:**

**Second:**

**Vote:**

**XXVI. Adjournment**

**Motion:**

**Second:**

**Vote:**

## **SUPPLEMENTAL AGENDA**

### **I. Pupil Welfare Report**

#### **A. Suspensions for June 2015**

##### **a. Walnut Street Middle School**

Dates	Type	Grade	Details
6-1-15	Out of School	7	Refused In-School Susp.
6-5-15	In School	6	Disruption; Defiance
6-8-15	In School	6	Disruption; Defiance
6-15-15	Out of School	6	Disruption; Defiance

##### **b. M. Joan Pearson Elementary School**

Type	Grade	Details
Out of School	4	2 days
Out of School	2	1 day

#### **B. Harassment Intimidation & Bullying (HIB) Investigations for June 2015**

##### **a. Walnut Street Middle School**

- i. None

##### **b. M. Joan Pearson Elementary School**

- i. None

#### **C. Classifications and Placements**

- a. None