

X. Student Recognition

- A. Students of the Month for October 2015
- B. Student Government Officers for WSMS for 2015-2016

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 Handout
- C. Fire and Emergency Drills have been conducted as follows:

	<u>Fire</u>	<u>Emergency</u>
Pearson	10/29/15	10/27/15 - Lockdown Drill
Walnut	10/08/15	10/16/15 - Bomb Threat Evacuation Drill

- D. College Partnerships
 - 1. Rutgers University - Student-teaching experience for Chelsea Lastique with Linda Guckin (Grade 3 Teacher) at the M. Joan Pearson Elementary School, starting on 1-20-16 and ending on 5-6-16
 - 2. Rowan University - Field experience for Carleen Dickinson (Grade 5 teacher) at the M. Joan Pearson Elementary School for an endorsement in special education, starting 1-19-16 and ending on 3-14-16
- E. Pupil Welfare
 - 1. HIB, Suspensions, Classifications - See supplemental agenda
 - 2. Enrollment report - See attached

Motion:

Second:

Vote:

XIII. Special Education Committee Report – Mr. Hoffman

- A. No report

XIV. Curriculum Committee Report – Mrs. Wagstaff

The committee chairperson makes a motion to approve the following:

- A. Staff professional development travel per 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 October 2015
- B. Monthly line account certification for September 2015
- C. Payment of bills in the amount of \$223,942.28; handwritten checks #132184-132189 in the amount of \$4,914.50; and electronic funds transfers totalling \$458,878.29
- D. Accept donation in the amount of \$500 from the Delanco Women’s Civic Club for the purchase of instruments
- E. Accept donation in the amount of \$300 from Theresa Mader and matching donation of \$300 from the NFL Matching Gift Program for the purchase of instruments

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 \$12,072.77 with checks #2060-2061
- B. Nutri-Serve’s financial report for the month of September 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 and adopt on second reading the following bylaws, policies and regulations:

- A. Board Bylaws # 0110 through 0177 as attached
- B. Board Policies # 1100 through 4438 as attached
- C. Board Regulations #1240 through 4432 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. Donna Malinowski as .185 FTE Special Education Teacher for the 2015-16 school year as of 11/12/15 at the MA step 3 annual salary of \$50,675, prorated
- C. Non-affiliated salary guide and benefit schedule as attached
- D. Approve Richard Sinclair as substitute bus driver at the rate of \$20.00 per hour
- E. Approve Moral Best as P/T instructional aide for 4.75 hours per day at the rate of \$10.00 per hour
- F. Approve Leandra DiMero as Ex-Care aide - AM and PM - at the rate of \$10.00 per hour
- G. Approve Lauren Lewis as Ex-Care aide - PM only - at the rate of \$10.00 per hour
- H. Approve Laura Vanard as Ex-Care substitute aide at the rate of \$10.00 per hour
- I. Approve Moral Best as Ex-Care substitute aide at the rate of \$10.00 per hour
- J. Approve Takeyia White as Ex-Care substitute aide at the rate of \$10.00 per hour
- K. Approve Tammara Best as Ex-Care substitute aide at the rate of \$10.00 per hour

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XXI. Old Business

XXII. New Business

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:

Motion:

Second:

Vote:

XXVI. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Student Recognition

Walnut Street Middle School Students of the Month for October 2015	
Grade 6	Skylar Warn
Grade 7	Mikaela Bethea
Grade 8	Amber Tucker
Safety Patrol	Nicholas Kern

M. Joan Pearson Elementary School Students of the Month for October 2015	
1 Crozier	Brooke Abriola
1 Santino	Jeneija Harris
2 Fitzwater	Aemiliano Sosa
2 Wallace	Alayna Spence
3 Guckin	Ava Harris
3 Smith	Xavier Parnell
3 Toth	Shane Bowman
Mrs. Arangio	Ryan Barreto
4 Braendle	Hayden Colavito
4 Mader	Sean Stoney
5 Dickinson	Rylee Clelland
5 Stockton	Briant Provenzano

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

II. Pupil Welfare Report

A. Suspensions for October 2015

a. Walnut Street Middle School

- i. None

- b. M. Joan Pearson Elementary School

- i. None

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

- a. Walnut Street Middle School

- i. None

- b. M. Joan Pearson Elementary School

- i. None

- C. Classifications and Placements for October 2015

- a. New Students with IEPs transferred into district: N/A

- b. Students with IEPs transferred to new placements:

- i. Student transferred from Mary Dobbins school to BCSSSD