



B. Student Recognition for Academic Achievement on NJ ASK Science

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

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

	<u>Fire</u>	<u>Emergency</u>	<u>Bus Safety</u>
Pearson	9/16/15	9/17/15 - Active Shooter	9/28/15
Walnut	9/14/15	9/22/15 - Active Shooter	9/25/15

- D. Bus Safety Drills have been conducted as follows:

Pearson	9/28/15	8:30 am	S. Bryski and L. Conti
Walnut	9/25/15	8:30 am	S. Bryski and J. Mersinger

- E. Nursing Service Plan for 2015-2016 as attached
- F. Grade-level field trip destinations for 2015-16 as attached
- G. Molly Kiss to serve as a volunteer with the PM Ex-Care Program at Pearson
- H. Basketball Schedule - See attached
- I. Pupil Welfare
  - 1. HIB, Suspensions, Classifications - See supplemental agenda
  - 2. Enrollment report - See attached
- J. QSAC District Improvement Plan for 2014-2015 REVISED -- See attached.
- K. QSAC - The Delanco Township Board of Education hereby attests to the accuracy of the Statement of Assurance submission required for the New Jersey Quality Single Accountability Continuum. As such, a resolution is requested approving the submission of the Statement of Assurance to the New Jersey Department of Education prior to November 15, 2015. Motion to approve the submission of the Statement of Assurance to the New Jersey Department of Education as attached.

**Motion:**

**Second:**

**Vote:**

**XII. Public Hearing - School Violence, Vandalism & Substance Abuse Reporting**

A motion is requested to Open Public Hearing:

**Motion:**

**Second:**

**Vote:**

**Presentations**

Mr. Joseph Mersinger - School Violence, Vandalism, and Substance Abuse (VV-SA) Report for the 2014-2015 School Year (Full Year) - See attached

Public Comment and Questions

**Resolutions**

BE IT RESOLVED that in accordance with Chapter 18A:17-46, the Delanco Township Board of Education, at its Regular Meeting held Wednesday, October 14, 2015, in the M. Joan Pearson School cafeteria, conducted a special public hearing presentation specifically to fulfill the district's legal obligation to present school violence, vandalism and substance abuse information to the public and to conduct public hearings on the reports; and

BE IT FURTHER RESOLVED that such school violence, vandalism & substance abuse information included the following reports for the 2014/2015 School Year Report Period 1 and Report Period 2, which were successfully transmitted to the State of New Jersey Department of Education via the Electronic Violence and Vandalism Reporting System (EVVRS):

- District Report of Violence and Vandalism
- Incident Listing
- Incident Category Totals by School
- District Action Taken Summary
- Incident Summary by Location

**Motion:**

**Second:**

**Vote:**

Motion to Close Public Hearing:

**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. Acceptance of the IDEA Basic and Preschool Grant application for the 2015-16 school year as attached

IDEA Basic	\$129,479
IDEA Preschool	<u>\$ 3,263</u>
Total Allocation	\$132,742

- B. Acceptance of the NCLB Consolidated Grant application for 2015-16 school year, as attached:

Title I Part A-Improving Basic Programs-Basic Skills	\$ 94,408
Title II Part A-Teacher and Principal Training & Recruiting	<u>\$ 16,759</u>
Total Allocation	\$ 111,167

- C. Curriculum Guides reviewed and revised to align with 2014 CCSS and NJCCCS

- K-8 ELA Literacy Curriculum Guide aligned with 2014 CCSS
- K-8 Social Studies Curriculum Guide aligned 2014 NJCCCS
- K-8 Visual Arts Curriculum Guide aligned with 2014 NJCCCS
- K-8 Performing Arts Curriculum Guide aligned with 2014 NJCCCS
- K-8 World Languages Curriculum Guide aligned with 2014 NJCCCS
- K-8 Comprehensive Health and PE Curriculum aligned with 2014 NJ CCSS
- 6-8 Mathematics Curriculum aligned with 2014 CCSS

**Motion: Mrs. Wagstaff**

**Second:**

**Roll Call Vote:**

**XV. Finance Committee Report – Mr. Adams**

The committee chairperson makes a motion to approve the following:

- Necessary line item transfers for September 2015
- Monthly line account certification for August 2015
- Payment of bills in the amount of \$341,463.38; handwritten checks #132072-132078 in the amount of \$1,420.00; and electronic funds transfers totalling \$447,583.53
- Tuition contract for the 2015-16 school year with Burlington County Institute of Technology for 29 regular and special education students at the annual tuition rate of \$3,184 per student
- Special education tuition contracts for the 2015 extended school year program with Burlington County Special Services School District for 5 students at the rate of \$3,600 per student
- Agreements for one-on-one teacher assistants for the 2015 extended school year program with Burlington County Special Services School District for 2 students at the rate of \$4,800 per student

G. Special education tuition contracts for the 2015-16 school year with Burlington County Special Services School District for the following:

Number of Students	Tuition Rate	Period of Time	Program
5	\$38,092	9/03/15-6/17/16	BD
1	\$38,092 prorated	9/03/15-9/08/15	BD
1	\$40,334	9/03/15-6/17/16	MD
1	\$42,015	9/03/15-6/17/16	Cog-Sev

H. Approve 2015-2016 Application for State School Aid Procedures

- I. Acknowledge rates for field hockey officials per West Chapter 5 Field Hockey:
- One (1) official per game - \$76 each (Delanco prefers 1 official)
  - Two (2) officials per game - \$58 each

If second game is played, the following rates apply:

- Two (2) 15-minute halves = \$57
- Two (2) 10-minute halves = \$38
- One (1) 10-minute half = \$19

**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 \$3,794.68 for checks #2059

**Motion: Mr. Adams**

**Second:**

**Vote:**

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

- A. Riverside update

**XVIII. Operations & Facilities Committee Report – Mr. Litwack**

The committee chairperson makes a motion to approve the following:

- A. 2015-2016 Comprehensive Maintenance Plan (M-2) and Annual Maintenance Budget Worksheet (M-1) as attached

**Motion: Mr. Litwack**

**Second:**

**Vote:**

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

The committee chairperson makes a motion to approve the following:

- A. Enter on first reading, Board Bylaws # 0110 through 0177 as attached
- B. Enter on first reading, Board Policies # 1100 through 4438 as attached
- C. Enter on first reading, 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. Approval of Sandra Marrazzo as substitute teacher for the 2015-16 school year
- C. Approval of Maureen O'Malley as a substitute instructional aide for the 2015-2016 school year
- D. Maternity Leave of Absence for Danielle Arangio, Self-Contained LLD Teacher, starting (approximately) on January 25, 2016 with an anticipated return date of May 2, 2016.
- E. Stipend Position Revision - Appoint Amanda Smith to replace Kim Minimi as Playground/Lunchroom Advisor - Pearson for the 2015-16 school year at the annual stipend of \$2,201.50 (50% share of \$4,403)

**Motion: Mrs. Karamanoogian**

**Second:**

**Roll Call Vote:**

**XXI. Old Business**

- A. Board Self-Evaluation for 2014-2015 - Information sent via email.

**XXII. New Business**

- A. None

**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. Pupil Welfare Report**

#### **A. Suspensions for September 2015**

- a. Walnut Street Middle School
  - i. None
  
- b. M. Joan Pearson Elementary School
  - i. Grade 1 student - Suspended on 9-30-15 for hitting a staff member

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

- a. Walnut Street Middle School
  - i. HIBster# 11038 -- Determined to be Non-HIB
  - ii. HIBster # 11094 -- Determined to be HIB
  - iii. HIBster# 11095 -- Determined to be Non-HIB
  - iv. HIBster# 11239 -- Determined to be Non-HIB
  
- b. M. Joan Pearson Elementary School
  - i. None

#### **C. Classifications and Placements for September 2015**

- a. New Students with IEPs transferred into district:
  - i. Grade 7 student - Placed in pull-our resource class at Walnut
  - ii. Grade 6 student - Placed in self-contained class at Pearson
  - iii. Grade 5 student - Placed in self-contained class at Pearson