

X. Welcome Visitors - Public Comment on Agenda Items

XI. Superintendent's Report - Mr. Mersinger

A motion is requested to approve the following items:

- A. Superintendent's Weekly Reports submitted by Joseph Mersinger
- B. Principal's Monthly Report submitted by Louis Conti
- C. HIB (Harassment, Intimidation, and Bullying) Self-Assessments for Walnut Street Middle School and M. Joan Pearson Elementary School for 2014-2015
- D. Date for the public hearing on the annual Violence and Vandalism Report to be October 14, 2015 at 7:30 PM
- E. Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for 2015-2016
- F. District Goals for 2015-2016
- G. Superintendent Merit Goals for 2015-2016
- H. Superintendent Professional Development Plan for 2014 through 2017
- I. Superintendent Evaluation for 2014-2015

Motion:

Second:

Vote:

XII. Pupil Welfare Report – Mr. Mersinger

- A. HIB, Suspensions, Classifications - See supplement
- B. Enrollment Report
- C. 47 students enrolled in Kindergarten; now divided into three homerooms
- D. Orientations - Grade 6 and Grade K

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. Board of Education and staff travel per the attached exhibit

- B. Revised K-8 Technology Curriculum by Amanda Smith (aligned with 2014 Technology and 21st Century Life and Careers Standards)
- C. Grade 6 Science Curriculum by Pegeen Harper aligned with the 2014 Next Generation Science, ELA CCSS, Writing and Literacy in History, Social Studies, Science, and Technology, Math CCSS, 21st Century Life and Careers Standards
- D. K-5 Wonders ELA program Scope and Sequence/Pacing Guides developed by:
 - 1. Kindergarten - Stephanie Weller
 - 2. Grade 1 - Kelli Santino
 - 3. Grade 2 - Lisa Wallace
 - 4. Grade 3 - Linda Guckin
 - 5. Grade 4 - Dayna Mader
 - 6. Grade 5 - Kim Minimi

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 August 2015
- B. Monthly line account certification for July 2015
- C. Payment of bills in the amount of \$69,227.20; handwritten check #131997 in the amount of \$472.52; and electronic funds transfers totalling \$89,881.75
- D. Special education tuition contract for the 2015-16 school year with Riverside Board of Education to receive two students in the M. Joan Pearson School LLD special education class for the period 9/3/15 through 6/16/16 at the annual rate per student of \$27,632, prorated
- E. Resolution for member participation in a cooperative pricing system with the Hunterdon County Educational Services Commission per attached agreement

Motion: Mr. Adams

Second:

Vote:

XVI. Lunchroom Report – Mr. Adams

- A. No report

XVII. Liaison Riverside Report – Mr. Jenkins

- A. Riverside update

XVIII. Operations & Facilities Committee Report – Mr. Litwack

- A. Report on tour of facilities and maintenance updates

XIX. Policy Committee Report - Mr. Hamlin

- A. Report on policy manual review and revision

XX. Personnel Committee Report – Mrs. Karamanoogian

The committee chairperson makes a motion to approve the following:

- A. Hiring of Anne LaVergne as Kindergarten Teacher for the 2015-16 school year at the BA step 1 annual salary of \$47,825, prorated
- B. Hiring of Takeyia White as part-time instructional aide (4.75 hours) for the 2015-16 school year at the Walnut Street Middle School at the rate of \$10 per hour, pending fingerprinting and background check
- C. Linda Guckin (Grade 3 Teacher) to serve as the official state-required mentor for Keri Toth (Grade 3) for 2015-16.
- D. Stephanie Weller (Kindergarten Teacher) to serve as the official state-required mentor for the Anne LaVergne (Kindergarten Teacher) for 2015-16.
- E. Paid leave of absence for the adoption of a child for Sandra Fleming-Stein for the period 9/10/15-9/28/15
- F. Additional summer hours for Denise Cotten for administrative transition - 71 hours at rate per DTEA contract
- G. Rescind hiring of Shane Manuel as part-time instructional aide for the 2015-16 school year

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XXI. Old Business

- A. NJSBA Workshop will be held October 27-29, 2015. Registration cancellation deadline is 9/26/15. Lodging refund deadline is 10/16/15.

XXII. New Business

- A. Board Self-Evaluation for 2014-2015

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:

- Superintendent Evaluation and Goals

Motion:

Second:

Vote:

XXVI. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Pupil Welfare Report

A. Suspensions for August 2015

- a. Walnut Street Middle School
 - i. None

- b. M. Joan Pearson Elementary School
 - i. None

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

- a. Walnut Street Middle School
 - i. None

- b. M. Joan Pearson Elementary School
 - i. None

C. Classifications and Placements for August 2015

- a. None