

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

April 13, 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 Delanco Township Board of Education Office on March 24, 2016; by advertising in the Burlington County Times and the Courier Post on January 27, 2016 and by sending a notice on March 24, 2016; and by filing written notice with the Clerk of Delanco Township on March 24, 2016.

- VI. Approval of Minutes of March 9, 2016 Regular Meeting and March 22, 2016 Workshop Meeting**

Motion:

Second:

Vote:

- VII. Accept Reports of Secretary and Treasurer for February 2016 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
- C. Delanco Public Library Update

XIV. Finance Committee Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for March 2016
- B. Monthly line account certification for February 2016
- C. Payment of bills in the amount of \$245,774.85; handwritten checks #132518-132524 in the amount of \$11,144.61; and electronic funds transfers in the amount of \$525,754.26
- D. Resolution to designate ABCO Federal Credit Union as an additional Governmental Unit Deposit Protection Act (GUDPA) certified depository for the Board
- E. Contract with Burlington County Special Services School District to send one student for the 2015-16 school year as of January 6, 2016 at the annual tuition rate of \$38,092, prorated

Motion: Mr. Adams

Second:

Vote:

XV. Lunchroom Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Nutri-Serve's monthly report for February 2016
- B. Ratification of bills paid in the amount of \$16,232.58 with check # 2070

Motion: Mr. Adams

Second:

Vote:

XVI. Liaison Riverside Report – Mr. Jenkins

- A. Riverside update

XVII. Operations & Facilities Committee Report – Mr. Litwack

- A. Report on maintenance activities

XVIII. Policy Committee Report – Mr. Hamlin

- A. Report on policy activities

XIX. Personnel Committee Report

The committee chairperson makes a motion to approve the following:

- A. Master List for substitute calling service
- B. Resignation of Lauren Deaner Wydra from the position of teacher's aide as of April 8, 2016
- C. Leave of Absence for Melissa Morgan (Maternity) from 9/1/2016 until 9/1/2017 (Eligible for sick leave until physician's release, unpaid leave after)
- D. Retirement of Vicki Seehafer effective July 1, 2016 -- Letter attached

Motion:

Second:

Roll Call Vote:

XX. Old Business

XXI. New Business

- A. NJSBA & BCSBA update - Mr. Litwack

XXII. Distributions

XXIII. Public Comment on Non-Agenda Items

XXIV. 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 discuss: (1) personnel and (2) superintendent's contract

Motion:

Second:

Vote:

XXV. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Student Recognition

Character Trait for March: ENTHUSIASM
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M. Joan Pearson Elementary School	
1 Crozier	Jason Hubler
1 Santino	Michael O'Malley
2 Fitzwater	Lilyann Bryski
2 Wallace	Cameron Anderson
3 Guckin	Rowan Carcanague
3 Smith	Tori Iwanicki
3 Toth	Layla Fowler
Mrs. Arangio	Samantha Pywell
4 Braendle	Gus Letton
4 Mader	Nick Russo
5 Dickinson	Shawn Clarke
5 Stockton	Jonathan Wasilewski
Grade 6	Megan Estelow
Grade 7	Mya Coleman
Grade 8	Jacqueline Lim
Safety Patrol	Amber Tucker

II. Pupil Welfare Report

A. Suspensions for March 2015

- a. Walnut Street Middle School
 - i. N/A for March 2016
- b. M. Joan Pearson Elementary School

Dates	Type	Grade	Details
3-11-16	Out of School	5	Hitting a student

B. Harassment Intimidation & Bullying Investigations for March 2015

- a. Walnut Street Middle School
 - i. N/A for March 2016

- b. M. Joan Pearson Elementary School
 - i. N/A for March 2016

C. Classifications and Placements

- a. Grade 2 student classified as SLD
- b. Grade 7 student transferred to inclusion from pull-out
- c. Grade 8 student transferred to inclusion from homebound