

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

August 17, 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 School, the Walnut Street School, and the Board of Education Office on August 1, 2016; by advertising in the Burlington County Times and the Courier Post on January 27, 2016; and by filing written notice with the Clerk of Delanco Township on August 1, 2016.

VI. Approval of Minutes of July 20, 2016 Regular Meeting

Motion:

Second:

Vote:

VII. Accept *preliminary* Reports of Secretary and Treasurer for June 2016 which are in agreement (Revised versions may be submitted after auditor review.)

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
- D. DYSA and Recreation Update

IX. Recognition and Appreciation

- A. Presentation by Students Enrolled in Summer Enrichment Program

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 as attached

- B. Principal's Monthly Reports submitted by Louis Conti - Handout

- C. Pupil Welfare

- a. HIB and Suspensions - N/A
- b. Enrollment Report - N/A
- c. Report on Kindergarten registration - 33 students

- D. Student Teacher - Michelle Green (Stockton University) - to work with Jennifer Crozier (Gr. 1 at Pearson) from September to December 2016.

- E. Resolution to adopt the Principal Evaluation System - Annual Adoption

WHEREAS, the Teacher Effectiveness and Accountability for the Children of New Jersey 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 Marshall Principal Evaluation Model be adopted by the Delanco Township Public Schools;

THEREFORE, The Board of Education adopts the Marshall Principal Evaluation Model for the 2016-2017 school year.

Motion:

Second:

Vote:

XII. Special Education Committee Report – Mr. Hoffman

- A. No report for July 2016

XIII. Curriculum Committee Report – Mrs. Wagstaff

The committee chairperson makes a motion to approve the following:

- A. Utilization of the Schoolwide Writing Program in the following grades:

- Grade 2 - Pilot
- Grade 4 - Pilot
- Grades 6, 7, 8

Motion: Mrs. Wagstaff

Second:

Vote:

XIV. Finance Committee Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for July 2016
- B. Monthly line account certification for June 2016
- C. Payment of bills in the amount of \$348,957.73; handwritten check #132812 in the amount of \$12,688.24; and electronic funds transfers totalling \$562,861.23
- D. Authorize purchase of 50 teacher laptops in the amount of \$45,500 and 100 student Chromebooks in the amount of \$19,250 from CDW Government under ESCNJ State Approved Cooperative CO-OP #65MCESCCPS (15/16-11)
- E. Special education tuition contract for the 2016-17 school year with Riverside Township Board of Education for three students to attend the Preschool Disabled Extended School Year program for the period 7/1/16-7/30/16 at the rate of \$605 per student
- F. Resolution to participate in the following joint and cooperative purchasing agreements:

NJEDge.Net - educational technology

NJ Educational Services Commission - NJESC

Burlington County Cooperative Pricing System #4 - BUCCP

New Jersey State Contract Purchasing

South Jersey Technology Partnership - SJTP

Educational Data Services Inc.

Hunterdon County Educational Services Commission - HCESC

Motion: Mr. Adams

Second:

Vote:

XV. Lunchroom Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Ratification of bills paid in the amount of \$610.96 with check #2088

Motion: Mr. Adams

Second:

Vote:

XVI. Liaison Riverside Report – Mr. Jenkins

- A. Riverside update

XVII. Buildings and Grounds Committee Report – Mr. Litwack

- A. Report on maintenance updates
- B. Set date for facilities tour

XVIII. Policy Committee Report - Mr. Hamlin

- A. No report for July 2016

XIX. Personnel Committee Report – Mrs. Karamanoogian

The committee chairperson makes a motion to approve the following:

- A. Hiring of Susan Kratz as part-time guidance counselor (.6 FTE) at the Walnut Street Middle School for the 2016-17 school year at the MA Step 1 annual salary of \$50,275, prorated to \$30,165
- B. Hiring of Joan Renee Collazo as substitute teacher on as-needed basis for the 2016-17 school year
- C. Hiring of Barry Butler as part-time instructional aide (4.75 hours) for the 2016-17 school year at the rate of \$10.00 per hour
- D. Hiring of Stacey Loveland as part-time instructional aide (4.75 hours) for the 2016-17 school year at the rate of \$10.00 per hour
- E. Hiring of Jennifer Niver as part-time instructional aide (4.75 hours) for the 2016-17 school year at the rate of \$10.00 per hour
- F. Approve Pegeen Harper for 27 hours of training & curriculum work for Next Generation Science Standards at \$55/hour
- G. Approve Maureen O'Malley to serve as volunteer DJ for the Walnut Street Middle School Friday-night dances during the 2016-2017 school year
- H. Approve substitute lists, both teaching and non-teaching for the 2016-2017 school year.
- I. Approve the following individuals as members of the District Evaluation Advisory Committee (DEAC) for 2016-2017:
 - a. Cindy Wagstaff - BOE Rep
 - b. Ann Marie O'Malley - Parent Rep
 - c. Thomas Shields - Lead Teacher
 - d. Maria Zacher - Walnut Rep

- e. Linda Guckin - Pearson Rep

- J. Approve the following teachers as members of the Walnut Street Middle School Improvement Panel (ScIP) for 2016-2017:
 - a. Richelle Farley
 - b. Thomas Shields
 - c. Maria Zacher

- K. Approve the following teachers as members of the M. Joan Pearson School Improvement Panel (ScIP) for 2016-2017:
 - a. Mary Beth Deaner
 - b. Linda Guckin
 - c. Carol Lipinsky
 - d. Kelli Santino

- L. Gr. K-8 Science Curriculum Writing - 10 hours per teacher at a rate of \$55 per hour = \$3,850
 - a. Grade K- Stephanie Weller - \$550
 - b. Grade 1 - Jennifer Crozier - \$550
 - c. Grade 2 - Jessica Fitzwater - \$550
 - d. Grade 3 - Amanda Smith - \$550
 - e. Grade 4 - Dayna Mader - \$550
 - f. Grade 5 - Melissa Barbara - \$550
 - g. WSMS - Pegeen Harper - \$550

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XX. Old Business

- A. NJSBA Workshop will be held October 25-27, 2016. Registration cancellation deadline is 9/22/16. Lodging refund deadline is 10/17/16.

XXI. New Business

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:

- A. Superintendent Evaluation for 2015-2016
- B. Superintendent Goals and District Goals for 2016-2017
- C. Personnel Matters

Motion:

Second:

Vote:

XXV. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Pupil Welfare Report

A. Suspensions for July 2016

- a. Walnut Street Middle School
 - i. None

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

B. Harassment Intimidation & Bullying (HIB) Investigations for July 2016

- a. Walnut Street Middle School
 - i. None

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

C. Classifications and Placements

- a. None