

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

**October 12, 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 October 3, 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 October 3, 2016.

VI. Approval of Minutes of September 14, 2016 Regular & Executive Session Meetings

Motion:

Second:

Vote:

VII. Accept Reports of Secretary and Treasurer for August 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. DYSA and Recreation Update

IX. Student Recognition

A. Students of the Month for September

X. Welcome Visitors - Public Comment on Agenda Items

XI. Superintendent's Presentation - Mr. Mersinger

A. PARCC and NJ ASK Scores for 2015-2016

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

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

	<u>Fire</u>	<u>Emergency</u>	<u>Bus Safety</u>
Pearson	9/16/16	9/22/16 - Lockdown	9/27/16
Walnut	9/21/16	9/19/16 - Active Shooter	N/A

D. Grade-level field trip destinations for 2016-17 as attached

E. Pupil Welfare

1. HIB, Suspensions, Classifications - See supplemental agenda
2. Enrollment report - See attached

Motion:

Second:

Vote:

XIII. 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 2015-2016 School Year (Full Year) - Hand out

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 12, 2016, in the M. Joan Pearson School cafeteria, conducted a special public hearing presentation specifically to fulfill the

totalling \$459,110.77

- D. Tuition contract for the 2016-17 school year with Burlington County Institute of Technology for regular and special education students at the annual tuition rate of \$3,248 per student
- E. Tuition contract for the 2016-17 school year with Riverside Board of Education for preschool students with disabilities to attend preschool at the annual rate of \$10,521 per student
- F. Special Education Tuition contract for the 2016-17 school year with Hampton Academy for two students at the annual rate of \$45,216 per student
- G. Special education tuition contracts for the 2016-17 school year with Burlington County Special Services School District for the following:

Number of Students	Tuition Rate	Period of Time	Program
6	\$38,854	9/06/16-6/30/17	BD
1	\$41,140	9/06/16-6/30/17	MD
1	\$42,855	9/06/16-6/30/17	Cog-Sev

- H. Approve 2016-2017 Application for State School Aid Procedures
- I. Be it resolved that, the Delanco Township Board of Education does not require the Hampton Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2016-2017 school year.

Be it resolved that, the Delanco Township Board of Education does not require the Hampton Academy to charge students for reduced and/or paid meals for the 2016-2017 school year.

Motion: Mr. Adams

Second:

Vote:

XVII. Lunchroom Report – Mr. Adams

The Finance Committee chairperson makes a motion to approve the following:

- A. Ratify payment of bills in the amount of \$12,213.09 with checks #2082-2095
- B. Accept donation of \$100 from Mr. Michael Nolder to assist students in need

Motion: Mr. Adams

Second:

Vote:

XVIII. Liaison Riverside Report – Mr. Jenkins

- A. Riverside update

XIX. Operations & Facilities Committee Report – Mr. Litwack

- A. Monthly report of maintenance activities

The committee chairperson makes a motion to approve the following:

- B. 2016-2017 Comprehensive Maintenance Plan (M-2) and Annual Maintenance Budget Worksheet (M-1) as attached

Motion: Mr. Litwack

Second:

Vote:

XX. Policy Committee Report - Mr. Hamlin

- A. The committee will meet before the end of October 2016 to discuss updates to existing policies as well as new policies.
- B. The committee is also reviewing policies related to wellness and food allergies to ensure that we are compliant with federal and state regulations.

XXI. Personnel Committee Report – Mrs. Karamanoogian

The committee chairperson makes a motion to approve the following:

- A. The hiring of the following new substitute staff:
 - 1. Substitute teachers - Carrie Daniels, James Dych and Richard Renshaw
 - 2. Substitute aides - Rose Ann Goins
 - 3. Substitute Excare staff - Alan Allen and Jordan Lewis
- B. Maternity leave of absence for Marie Braendle, fourth grade teacher, starting (approximately) November 13, 2016 with an anticipated return date of April 10, 2017
- C. Paternity leave of absence for M. Christopher Hazynski, basic skills teacher, starting (approximately) November 21, 2016 with an anticipated return date of December 19, 2016
- D. Hiring of Nika Corbett as a part-time instructional aide (4.75 hours) at a rate of \$10 per hour with a start date of October 15, 2016
- E. Resignation of Barry Buttler (instructional aide) effective September 10, 2016.

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XXII. Old Business

- A. Board Self-Evaluation for 2015-2016 - Available on NJSBA Website
- B. NJSBA Workshop - October 25-27

XXIII. New Business

XXIV. Distributions

XXV. Public Comment on Non-Agenda Items

XXVI. 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:

Superintendent's Evaluation for 2015-2016

Motion:

Second:

Vote:

XXVII. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Pupil Welfare Report

A. Suspensions for September 2016

- a. Walnut Street Middle School
 - i. None

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

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

- a. Walnut Street Middle School
 - i. HIBster - WSMS #27069 - Determined to be Non-HIB

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

C. Classifications and Placements for September 2016

- a. Grade 1 student - IEP developed
- b. Grade 2 student - Placed at BCSSSD