

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

**September 14, 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 September 6, 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 September 6, 2016.

VI. Approval of Minutes of August 17, 2016 Regular & Executive Session Meetings

Motion:

Second:

Vote:

VII. Accept Reports of Secretary and Treasurer for July 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
- D. DYSA and Recreation Update

IX. Welcome Visitors - Public Comment on Agenda Items

X. Superintendent's Report - Mr. Mersinger

NOTE: Action on additional items under section XXIV will take place following Executive Session.

A motion is requested to approve the following:

- A. Superintendent's Reports submitted by Joseph Mersinger
- B. Principal's Monthly Reports submitted by Louis Conti
- C. Pupil Welfare
 - a. HIB and Suspensions - N/A for August 2016
 - b. Enrollment Report
- D. HIB (Harassment, Intimidation, and Bullying) Self-Assessments for Walnut Street Middle School and M. Joan Pearson Elementary School for 2015-2016
- E. Date for the public hearing on the annual Violence and Vandalism Report to be October 12, 2016 at 7:30 PM
- F. Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for 2016-2017

Motion:

Second:

Vote:

XI. Special Education Committee Report – Mr. Hoffman

- A. No report at this time.

XII. 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

Motion: Mrs. Wagstaff

Second:

Vote:

XIII. Finance Committee Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for August 2016

- B. Monthly line account certification for July 2016
- C. Payment of bills in the amount of \$229,395.28; handwritten checks #132883-132884 in the amount of \$2,019.08; and electronic funds transfers totalling \$170,066.90
- D. Resolution to establish new account with Investors Bank for the Phyllis Perry Memorial Scholarship as attached
- E. Special education tuition contracts for the 2016-17 school year with Burlington County Special Services Board of Education for 5 students to attend the Extended School Year program for the period 7/1/16-7/29/16 at the rate of \$3,670 per student and for one-on-one teacher assistants for two students at the rate of \$4,900 per student (anticipated in budget)
- F. Tuition contract for the 2016-17 school year with Burlington County Institute of Technology for 27 regular and special education students at the annual tuition rate of \$3,248 per student (anticipated in budget)

Motion: Mr. Adams

Second:

Vote:

XIV. Lunchroom Report – Mr. Adams

- A. No report at this time.

XV. Liaison Riverside Report – Mr. Jenkins

- A. Riverside update

XVI. Operations & Facilities Committee Report – Mr. Litwack

The committee chairperson makes a motion to approve the following:

- A. Report on maintenance updates
- B. Application for Dual Use of Educational Space for the 2016-17 school year - M. Joan Pearson Elementary School - Room A-7 as attached

Motion: Mr. Litwack

Second:

Vote:

XVII. Policy Committee Report - Mr. Hamlin

- A. No report at this time.

XVIII. Personnel Committee Report – Mrs. Karamanoogian

The committee chairperson makes a motion to approve the following:

- A. Hiring of new substitutes:
Kristine Boyle as substitute school nurse
Anne Lavergne as substitute teacher
Brandie Cabasquini as substitute teacher
Ariele Tillery as substitute teacher
- B. Medical leave of absence for Laura Vanard for the period 9/22/16 through 10/20/16
- C. Medical leave of absence for Ernest Hess for the period 3/17/16 through 12/5/16

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XIX. 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.
- B. Board Self-Evaluation for 2015-2016

XX. New Business

XXI. Distributions

XXII. Public Comment on Non-Agenda Items

XXIII. 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. District Goals for 2016-2017
- B. Superintendent Merit Goal for 2016-2017

C. Superintendent Evaluation for 2015-2016

Motion:

Second:

Vote:

XXIV. Superintendent's Report - Mr. Mersinger (continued)

A motion is requested to approve the following:

A. District Goals for 2016-2017

B. Superintendent Merit Goal for 2016-2017

C. Superintendent Evaluation for 2015-2016

Motion:

Second:

Vote:

XXV. Adjournment

Motion:

Second:

Vote:

SUPPLEMENTAL AGENDA

I. Pupil Welfare Report

A. Suspensions for August 2016

- a. Walnut Street Middle School
 - i. None

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

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

- a. Walnut Street Middle School
 - i. None

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

C. Classifications and Placements

- a. None