

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

**February 8, 2017
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 Board of Education Office on February 1, 2017; by advertising in the Burlington County Times and the Courier Post on January 12, 2017 and by sending a notice on February 1, 2017; and by filing written notice with the Clerk of Delanco Township on February 1, 2017.

VI. Approval of the Following Reorganization Adjustments:

A. Adjusting appointments as follows:

- Board Secretary from Joanne D'Angelo to James Heiser, CPA
- Appointing Joanne D'Angelo as the District Qualified Purchasing Agent with awarding of contracts up to bid threshold of \$40,000 and quotes up to \$6,000

VII. Approval of Minutes of January 4, 2017 Reorganization and Regular Meeting

Motion:

Second:

Vote:

VIII. Accept Reports of Secretary and Treasurer for December 2016, which are in agreement

Motion: Mr. Adams

Second:

Vote:

IX. Community Liaison Reports

- A. Riverside High School - Mr. Cameron Jenkins, Student Representative
- B. Delanco PTO - Mrs. Ruth Esposito, President
- C. DYSA and Recreation

X. Student Recognition

- A. Students of the Month for January 2017 - Self-Discipline
- B. Perfect Score (850) on PARCC ELA - Danielle Clelland

XI. Welcome Visitors and Public Comment on Agenda Items

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>
Pearson	01/12/17	01/31/17 - Lockdown Drill 01/24/17 - Code Valentine/AED
Walnut	01/04/17	01/24/17 - Active Shooter Drill 01/25/17 - Code Valentine/AED
- D. Pupil Welfare
 - HIB and Suspensions - See supplemental agenda
 - Enrollment Report
- E. Boys Baseball Schedule
- F. Mentor-Mentee Program at M. Joan Pearson Elementary School

Motion:

Second:

Vote:

XIII. Board Resolution 2017-02-A

WHEREAS the Board of Education recently instructed the District’s Superintendent, Mr. Joseph Mersinger to explore the District’s options for the education of its students in Grades 9-12;

WHEREAS the Board of Education acknowledges that Mr. Mersinger conducted the exploration via research and communication with the Board Solicitor (Frank Cavallo of Parker McCay) and the Executive County Superintendent for Burlington County (Darrell Minus-Vincent);

WHEREAS the Board of Education recognizes that there are currently three options for public education of the District's students in Grades 9-12, and those options are: a sending-receiving relationship, which the District currently has with the Riverside Township School District; student participation in programs at the county vocational schools, which are currently available at the Burlington County Institute of Technology (Westampton and Medford); and school choice options, which are available at Northern Burlington County Regional School District, Pemberton Township School District, and in other New Jersey school districts outside of Burlington County; and

WHEREAS the Board of Education is aware that any change in the current sending-receiving relationship with the Riverside Township School District, such that the District's students in Grades 9-12 attend a high school other than Riverside Township High School, would require the District to conduct a feasibility study, in accordance with State law; and that the estimated cost of the aforementioned feasibility study would be between \$10,000 and \$20,000;

WHEREAS the Board of Education is also aware that, following a feasibility study, an application for changing a sending-receiving relationship must be approved by the Commissioner of Education of the State of New Jersey; and that in accordance with State law, the Commissioner must take into consideration the impact on education, finances, and racial composition for the student populations of both the sending and the receiving districts; and in accordance with State law the Commissioner may only change a sending-receiving relationship in situations in which the receiving district's population of students represents 95% or more of the total student enrollment;

WHEREAS the Board of Education is further aware that the District's students in Grades 9-12 constitute a percentage of the population of Riverside Township High School greater than 5%, thus not meeting the statutory requirements under the Commissioner's consideration for changing a sending-receiving relationship;

NOW, THEREFORE, BE IT RESOLVED that the Delanco Township Board of Education will not pursue other high school options for its students in Grades 9-12 at this time.

BE IT FURTHER RESOLVED that the Board of Education is committed to focusing the District's time, energy, and resources on the improvement of the District's curriculum, instructional programs, technology, and all other areas that will maximize the safe and effective education of the children of Delanco Township.

Motion: Mr. Jenkins

Second:

Vote:

XIV. Board Resolution 2017-02-B

WHEREAS the Delanco Township School District has engaged in a long-standing sending-receiving relationship for its students in Grades 9-12 with Riverside Township School District since 1957;

WHEREAS the Delanco Township School District annually renews a tuition contract for the sending-receiving relationship for its students in Grades 9-12 with the Riverside Township School District;

term commencing on July 1, 2017, and the approval of the Indemnity & Trust Agreement, as attached

Motion: Mr. Adams

Second:

Vote:

XVIII. Lunchroom Report – Mr. Adams

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

- A. Ratify payment of bills in the amount of \$8,566.13 with checks #2105-2106
- B. Nutri-Serve's financial report for the month of December 2016

Motion: Mr. Adams

Second:

Vote:

XIX. Board Liaison Reports

- A. Riverside School District - Mrs. Gonteski
- B. NJSBA and BCSBA - Mr. Litwack
- C. Township Committee - Mr. Jenkins

XX. Operations & Facilities Committee Report – Mr. Litwack

- A. Report on maintenance activities

XXI. Policy Committee Report - Mr. Hamlin

- A. No report at this time

XXII. Personnel Committee Report – Mrs. Karamanoogian

The committee chairperson makes a motion to approve the following:

- A. Updated substitute list as attached
- B. Lindsey Jarzyk as Substitute Guidance Counselor at WSMS as of 1/13/2017
- C. Accept a letter of resignation for retirement from Deborah M. Minard effective 6/30/2017.
- D. The following action items re: Thomas Shields:
 - Accept the resignation of Thomas Shields as Full-time Social Studies Teacher, Lead Teacher and Lunch/Recess Supervisor.
 - Approve Thomas Shields as the part-time Social Studies teacher at the amount of \$37,883.50, prorated for a start date of 2/15/2017.
 - Approve Thomas Shields as the part-time Dean of Students at the amount of \$41,735, prorated for a start date of 2/15/2017.
- E. The following action items re: Sandra Marrazzo:
 - Accept the resignation of Sandra Marrazzo as part-time instructional aide (4.75 hours).
 - Approve Sandra Marrazzo as part-time social studies teacher at the amount of \$11,526, prorated for a start date of 2/15/2017.
 - Approve Sandra Marrazzo as part-time instructional aide (3.0 hours) at

- the rate of \$10.33 per hour, with a start date of 2/15/2017.
- F. Sandra Fleming-Stein as Lead Teacher at the amount of \$5500, prorated for a start date of 2/15/2017.
 - G. Kimberly Minimi as Playground/Lunchroom Advisor (0.5) at the amount of \$2,201.50, prorated for a start date of 2/15/2017.

Motion: Mrs. Karamanoogian Second: Roll Call Vote:

XXIII. Old Business

- A. School Walkthroughs for BOE Members
- B. Committee discussions

XXIV. New Business

- A. All Board members and school officials should receive an email regarding the filing of annual Ethics Disclosure Statements. Deadline is April 30, 2017. Please submit as soon as possible.

XXV. Distributions

XXVI. Public Comment on Non-Agenda Items

XXVII. 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:

To discuss personnel issues and school security

Motion: Second: Vote:

XXVIII. Adjournment

Motion: Second: Vote: