

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

May 3, 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 Delanco Township Board of Education Office on April 26, 2017; by advertising in the Burlington County Times and the Courier Post on January 12, 2017 and by sending a notice on April 26, 2017; and by filing written notice with the Clerk of Delanco Township on April 26, 2017.

VI. Approval of Minutes of April 12, 2017 Regular & Executive Session Meetings

Motion:

Second:

Vote:

VII. Accept Reports of Secretary and Treasurer for March 2017 which are in agreement

Motion: Mr. Adams

Second:

Vote:

VIII. Liaison Reports

- A. Riverside High School Report - Cameron Jenkins, Student Representative
- B. Delanco PTO Update - Ruth Esposito, President
- C. DYSA Update - Kate Fitzpatrick

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

	<u>Fire</u>	<u>Emergency</u>
Pearson	4/28/17	4/28/17 Lockdown Drill
Walnut	4/27/17	4/26/17 Active Shooter Drill

D. Pupil Welfare

- a. HIB and Suspensions - See supplemental agenda
- b. Enrollment Report - See attached

Motion:

Second:

Vote:

XIII. Special Education Committee Report – Mr. Hoffman

- A. Classifications and placements for the month are listed on supplement.

XIV. Curriculum Committee Report –Mrs. Wagstaff

- A. No report at this time.

XV. Finance Committee Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for April 2017
- B. Monthly line account certification for March 2017
- C. Payment of bills in the amount of \$100,598.73; handwritten check #133547 in the amount of \$84.00; and electronic funds transfers in the amount of \$637,610.50
- D. Approve continuation of the ExCare before and after-school care program for the 2017-18 school year with fees and forms as attached
- E. Approval of tax levy payment schedule for submission to Delanco Township

Motion: Mr. Adams

Second:

Vote:

XVI. Lunchroom Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Nutri-Serve's monthly report for March 2017
- B. Ratification of bills paid in the amount of \$27,209.46 with checks # 2108-2111

Motion: Mr. Adams

Second:

Vote:

XVII. Board Liaison Reports

- A. Riverside - Mrs. Gonteski
- B. NJSBA and BCSBA - Mr. Litwack
- C. Township Committee - Mrs. Karamanoogian

XVIII. Operations & Facilities Committee Report – Mr. Litwack

- A. Report on maintenance activities
- B. Facilities usage, including fees for classrooms and custodial support, for the Edgewater Park Township School District Summer Program from 7-10-17 through 7-28-17 at a fee of \$5,354.24.

XIX. Policy Committee Report – Mr. Hamlin

- A. No report at this time.

XX. Personnel Committee Report

The committee chairperson makes a motion to approve the following:

- A. Substitute List revisions

Motion: Mrs. Karamanoogian Second:

Roll Call Vote:

XXI. Ad-Hoc Committee Report

- A. Committee meeting will be held on May 10, 2017 at 5:15 pm in Delanco
- B. Meeting with Riverside will be held on May 16, 2017 at 6:30 pm in Riverside

XXII. Old Business

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:

N/A

Motion:

Second:

Vote:

XXVII. Adjournment

Motion:

Second:

Vote: