

DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

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

VI. Approval of Minutes of October 11, 2017 Regular & Executive Session Meetings

Motion:

Second:

Vote:

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

Motion: Mr. Adams

Second:

Vote:

VIII. Accept Revised Reports of Secretary and Treasurer for June 2017, which are in agreement

Motion: Mr. Adams

Second:

Vote:

IX. Liaison Reports

- A. Riverside High School - Daniel Hamlin, Student Representative
- B. Delanco PTO - Cathryn Plum, President

- C. DYSA - Kate Fitzpatrick, Township Committee Member
- D. Recreation - Marlene Jass, Deputy Mayor

X. Student Recognition

- A. Students of the Month for October 2017 - RESPECT

XI. Welcome Visitors - Public Comment on Agenda Items

XII. Superintendent’s Report - Mr. Mersinger

A motion is requested to approve the following:

- A. Superintendent’s Reports submitted by Joseph Mersinger
- B. Principal’s Report submitted by Louis Conti
- C. Fire and Emergency Drills have been conducted as follows:

	<u>Fire</u>	<u>Emergency</u>	
Pearson	10/20/17	10/25/17	Lockdown Drill
Walnut	10/5/17	10/31/17	Lockdown Drill

- D. Bus Evacuation Drill Conducted at Pearson on 10/19/17
- E. NJ QSAC (New Jersey Quality Single Accountability Continuum) -- A motion is requested approving and attesting to the accuracy of the submission of the NJ QSAC Statement of Assurance (SOA), District Performance Review (DPR), and Facilities Checklist to the New Jersey Department of Education prior to November 15, 2017, as included in the Board packet.
- F. Pupil Welfare
 - 1. HIB, Suspensions, Classifications - See supplemental agenda
 - 2. Enrollment report - See attached

Motion:

Second:

Vote:

XIII. Special Education Committee Report – Mr. Hoffman

- A. See classifications and placements on the supplemental agenda.

XIV. Curriculum Committee Report - Mrs. Wagstaff

The committee chairperson makes a motion to approve the following:

- A. Modification to the Ad Hoc Social Studies Committee (approved by the Board on

September 13, 2017) to include Sandra Marrazzo, Social Studies Teacher.

- B. Professional development travel per the attached exhibit

Motion: Mrs. Wagstaff

Second:

Roll Call Vote:

XV. Finance Committee Report – Mr. Adams

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for September and October 2017
- B. Monthly line account certification for September 2017
- C. Special Education Tuition contract for the 2017-18 school year with Garfield Park Academy for one student at the annual rate of \$59,098 per student
- D. Special Education Tuition contract for the 2017-18 school year with Kingsway Learning Center Elementary Program for one student at the annual rate of \$60,528.30 per student
- E. 2017-18 Alternative Middle School contract with Burlington County Special Services Board of Education for one student at the annual tuition rate of \$21,500
- F. Special Education Tuition contract for the 2017-18 school year with Mount Laurel Township Board of Education for one student to attend the LLD program at the annual rate of \$27,388.00 per student and a 1:1 aide at an additional cost of \$14,981.00
- G. Homeless Tuition contract for the 2017-18 school year with Winslow Township Board of Education for one student at the annual rate of \$14,812.93 per student
- H. Payment of bills in the amount of \$251,769.47; handwritten checks #134011 - 134017 in the amount of \$522.00; and electronic funds transfers totalling \$465,903.45
- I. Amendment to Flexible Benefits Plan effective 1/1/2018 to increase the Medical FSA election amount to \$2,650.00 as attached
- J. Budget development timeline as attached

Motion: Mr. Adams

Second:

Vote:

XVI. Lunchroom Report – Mr. Adams

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

- A. Ratify payment of bills in the amount of \$6,677.03 with check #2118
- B. Nutri-Serve’s financial report for the month of September 2017

Motion: Mr. Adams

Second:

Vote:

XVII. BOE 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

The committee chairperson makes a motion to approve the following:

- B. 2017-2018 Comprehensive Maintenance Plan (M-2) and Annual Maintenance Budget Worksheet (M-1) (hand-out)

Motion: Mr. Litwack

Second:

Vote:

XIX. Policy Committee Report - Mr. Hamlin

- A. No report

XX. Personnel Committee Report – Mrs. Karamanoogian

The committee chairperson makes a motion to approve the following:

- A. Updated substitute list as attached
- B. Hiring of Shynelle Shervington as an Instructional Aide at Walnut Street Middle School with a start date of November 13, 2017 at an hourly rate of \$10.

Motion: Mrs. Karamanoogian

Second:

Roll Call Vote:

XXI. Old Business

XXII. New Business

XXIII. Distributions

XXIV. Public Comment on Non-Agenda Items

XXV. 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:

- HIB (Harassment, Intimidation, and Bullying)

Motion:

Second:

Vote:

XXVI. Adjournment

Motion:

Second:

Vote: