

# DELANCO TOWNSHIP BOARD OF EDUCATION

## Regular Meeting Agenda \*\*\* Addendum \*\*\*

February 14, 2018  
7:00 pm

### XV. Finance Committee Report

A motion is requested to approve the following:

- A. Necessary line item transfers for January 2018
- B. Monthly line account certification for December 2017
- C. Payment of bills in the amount of \$329,352.98; handwritten checks #134274 - 134290 in the amount of \$1,284.00; and electronic funds transfers totalling \$665,147.35
- D. Submission of a waiver application to the Executive County Superintendent for the Special Education Medicaid Initiative (SEMI) for the 2018 - 19 school year as the district has fewer than 40 eligible students
- E. Destruction of Olympia Starttype130i typewriter located in the Board of Education Office - Fixed Asset # 204
- F. Special education tuition contract for the 2017 - 2018 school year with Kingsway Learning Center Elementary Program which shall commence on January 2, 2018 and end on June 30, 2018 for the annual amount of \$60,528.30, prorated (un-budgeted)
- G. ESEA Consolidated Grant Amendment #1 for 2018 requires Board of Education approval. This amendment is required in order to allocate unspent carry-over funds as well as additional Title I School Improvement funding as stated below:

<u>Title</u>	<u>Carryover</u>	<u>New Grant Awarded</u>	<u>Revised Grant Amount</u>
Title I	\$ 0.00	\$ 0.00	\$ 101,747.00
Title I - SIA	\$ 0.00	\$ 12,348.00	\$ 12,348.00
Title II	\$ 2,175.00	\$ 0.00	\$ 16,711.00

- H. Ratify payment of Cafeteria bills in the amount of \$13,020.37 with checks #2135 - 2137
- I. Nutri-Serve's financial report for the month of December 2017
- J. **Acceptance of the following donations:**
  - **\$100 from the Delanco Senior Citizen Club which is to be used to help purchase a fence for the garden club**
  - **Seven anti-idling awareness signs from the Delanco Township Environmental Advisory Board**

**Motion:**

**Second:**

**Vote:**

## **XIX. Personnel Committee Report**

A motion is requested to approve the following:

- A. Updated substitute list as attached
- B. Termination of the employment contract of Employee #1380
- C. Resignation of Tamsen Fey as an Instructional Aide after 2 years of service to the District, effective February 15, 2018
- D. Appointment of Tamsen Fey as the Ex-Care Site Supervisor, effective February 15, 2018, at a rate of \$18 per hour
- E. Appointment of Joy Fry (Jaskolka) as the part-time, long-term ESL substitute (24.5 hours per week) at the Board-approved substitute rate.
- F. Movement on the guide for Carleen Dickinson from MA to MA+15 as of 02/16/18
- G. Ratification of contract between the Delanco Township Education Association and the Delanco Township Board of Education for the contract period of July 1, 2017 through June 30, 2020
- H. Appointment of Dawn Fortier as the part-time (0.5 FTE) special education teacher at M. Joan Pearson Elementary School at the Step 1 MA annual salary of \$10,453.44, prorated, effective March 1, 2018**
- I. Appointment of Christina Butchko as the part-time (0.5 FTE) basic skills mathematics teacher at Walnut Street Middle School at the Step 1 MA annual salary of \$10,453.44, prorated, effective March 1, 2018**

**Motion:**

**Second:**

**Roll Call Vote:**