

# DELANCO TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda  
February 14, 2018  
7:00 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 Middle School, and the Board of Education Office on February 1, 2018; by advertising in the Burlington County Times and the Courier Post on January 27, 2018; by sending a notice to the Burlington County Times and the Courier Post on February 1, 2018; and by filing written notice with the Clerk of Delanco Township on February 1, 2018

**VI. Approval of the Following Reorganization Items:**

- A. Accepting nominations for the appointment of \_\_\_\_\_ as Delegate to New Jersey School Boards Association
- B. Accepting nominations for the appointment of \_\_\_\_\_ as Delegate to Burlington County School Boards Association
- C. Accepting nominations for the appointment of \_\_\_\_\_ as Delanco Representative on Riverside Board of Education
- D. Accepting nominations for the appointment of \_\_\_\_\_ as Liaison to Delanco Township Council

**Motion:**

**Second:**

**Vote:**

**VII. Approval of Minutes of January 3, 2018 Reorganization, Regular, & Executive Meetings**

**Motion:**

**Second:**

**Vote:**

**VIII. Accept Reports of Secretary and Treasurer for December 2017, which are in agreement**

**Motion:**

**Second:**

**Vote:**

**IX. Community Liaison Reports**

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



- 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

**Motion:**

**Second:**

**Vote:**

**XVI. Board Liaison Reports**

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

**XVII. Operations & Facilities Committee Report**

- A. Report on maintenance activities

**XVIII. Policy Committee Report**

- A. No report at this time

**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

**Motion:**

**Second:**

**Roll Call Vote:**

**XX. Old Business**

- A. Meeting start time modification

**XXI. New Business**

- A. All Board members and school officials should have received an email regarding the filing of annual Ethics Disclosure Statements. Deadline is April 30, 2018. Please submit as soon as possible.
- B. Email sent out regarding Board member required training
- C. Budget Update - Administration is meeting with various departments and developing the 2018 - 2019 budget
- D. Committee discussions

**XXII. Distributions**

**XXIII. Public Comment on Non-Agenda Items**

The Board of Education welcomes comments from members of the public. Concerns about the school district should be addressed to the appropriate staff members prior to being brought before the Board of Education. Also, please note that the Board may be hearing your concerns for the first time and may not be able to address those concerns during the meeting.

**XXIV. Executive Session (if necessary)**

At \_\_\_\_\_ p.m. Mr. Litwack 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:

- Confidential Student Matters

**Motion:**

**Second:**

**Vote:**

**XXV. Superintendent's Report (continued)**

A motion is requested to approve the following:

**XXVI. Adjournment**

**Motion:**

**Second:**

**Vote:**