

# **DELANCO TOWNSHIP BOARD OF EDUCATION**

**Regular Meeting Agenda  
March 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 Elementary School, the Walnut Street Middle School, and the Delanco Township Board of Education Office on March 1, 2018; by advertising in the Burlington County Times and the Courier Post on January 27, 2018 and by sending a notice on March 1, 2018; and by filing written notice with the Clerk of Delanco Township on March 1, 2018.

**VI. Approval of Minutes of February 14, 2018 Regular & Executive Session Meetings**

**Motion:**

**Second:**

**Vote:**

**VII. Accept Reports of Secretary and Treasurer for January 2018 which are in agreement**

**Motion:**

**Second:**

**Vote:**

**VIII. Liaison Reports**

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

**IX. Board Member Recognition**

- A. Phil Jenkins - 15 Years of Service

**X. Student Recognition**

- A. Students of the Month for February 2018 - Citizenship
- B. Student Musicians - Honor Band and Chorus

**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 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	2/27/18	2/28/18	Active Shooter Drill
Walnut	2/27/18	2/16/18	Active Shooter Drill

- D. Pupil Welfare
  - a. HIB and Suspensions - See supplemental agenda
  - b. Enrollment Report - See attached
- E. Updated List of School Trips for 2017-2018

**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**

The committee chairperson makes a motion to approve the following:

- A. ESSA (Every Student Succeeds Act) Targeted Assistance Plan for 2017-2018
- B. District Mentoring Plan for 2017-2018
- C. District Professional Development Plan for 2017-2018

**Motion: Mrs. Wagstaff** **Second:** **Vote:**

**XV. Finance Committee Report – Mr. Lohr**

The committee chairperson makes a motion to approve the following:

- A. Necessary line item transfers for February 2018
- B. Monthly line account certification for January 2018
- C. Payment of bills in the amount of \$357,966.27 and electronic funds transfers in the amount of \$547,484.52

- D. Accepting the following donations from the Delanco Women’s Civic Club:
  - 1. \$100.00 to support the Pearson School’s garden fence
  - 2. \$50.00 to support the 8th Grade dance
- E. Shared Services Agreement between Delanco Township Board of Education and Moorestown Township Board of Education for technology services at an annual rate of \$125,000.00 for the period April 1, 2018 to June 30, 2019
- F. Resolution authorizing Delanco Township Board of Education to purchase Natural Gas Services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID #E8801-ACESCPS
- G. Resolution authorizing Delanco Township Board of Education to purchase Electric Generation Services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID #E8801-ACESCPS
- H. Resolution authorizing the termination of all participation under the State Health Benefits Program and School Employees’ Health Benefits Program effective June 1, 2018
- I. Extraordinary Unspecifiable Services (EUS) contract with Amerihealth for the purpose of providing health and prescription coverages to Delanco Township Board of Education employees from the period June 1, 2018 to June 30, 2019 at a cost not to exceed \$1,430,000.00
- J. Nutri-Serve’s monthly report for January 2018
- K. Ratification of bills paid in the amount of \$4,529.73 with check #2138 for January 2018

**Motion: Mr. Lohr**

**Second:**

**Vote:**

**XVI. Board Liaison Reports**

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

**XVII. Operations & Facilities Committee Report – Mr. Jenkins**

- A. Report on maintenance activities

**XVIII. Policy Committee Report - Mr. Hamlin**

- A. Meeting to be held before the end of March

**XIX. Personnel Committee Report – Mrs. Karamanoogian**

The committee chairperson makes a motion to approve the following:

- A. Updated Substitute List as attached

- B. Resignation of Dawn Fortier, part-time special education teacher (0.5 FTE) at M. Joan Pearson Elementary School, effective February 26, 2018.
- C. Appointment of Julia Johnson as the part-time (0.5 FTE) special education teacher at M. Joan Pearson Elementary School at the Step 1 BA annual salary of \$10,003, prorated, effective March 1, 2018.
- D. Maternity leave of absence for Keri Toth, Grade 2 teacher at M. Joan Pearson Elementary School, starting (approximately) June 15, 2018, with an anticipated return date of September 4, 2018.

**Motion: Mrs. Karamanoogian      Second:                      Roll Call Vote:**

**XX. Ad Hoc Committee for High School Options – Mrs. Karamanoogian**

- A. Meeting was held today, March 14, 2018

**XXI. Old 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. Budget & Finance Committee met March 12th and will meet again on March 19th.
- D. Committee discussions - Committees were finalized at prior meeting

**XXII. New Business**

- A. Special Meeting regarding 2018-2019 Budget introduction will be held on March 21, 2018 at 7:00 p.m. at M. Joan Pearson Elementary School.

**XXIII. Distributions**

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

**XXV. 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:

To discuss the confidential topics of school security and student matters

**Motion:**

**Second:**

**Vote:**

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

A motion is requested to approve the following:

**Motion:**

**Second:**

**Vote:**

**XXVII. Adjournment**

**Motion:**

**Second:**

**Vote:**

## SUPPLEMENTAL AGENDA

### Student Recognition -- Citizenship

<b>Walnut Street Middle School Students of the Month for February 2018</b>	
Grade 6	Andrea Bishop
Grade 7	Timothy Bollers
Grade 8	Katelin Castick
Safety Patrol	Rhiannon Hutchinson

<b>M. Joan Pearson Elementary School Students of the Month for February 2018</b>	
1 Crozier	Jhi'Yana Dinson-Perry
1 Santino	Marissa Seidt
2 Fitzwater	Austin Mochernuk
2 Toth	Cameron Lilliston
2 Wallace	Kourtney Arnold
3 Guckin	Ronald Wright
3 Smith	John Salerno
4 Braendle	Kyle Wisniewski
4 Mader	R.J. Flanigan
5 Dickinson	Ava Harris
5 Stockton	Aidan Manka

### PUPIL WELFARE REPORT -- CONFIDENTIAL

#### Suspensions for February 2018

- Walnut Street Middle School
  - Grade 7 student - 2 days of in-school suspension (2-2-18 and 2-5-18) for confirmed HIB
  
- M. Joan Pearson Elementary School
  - N/A

#### HIB Investigations for February 2018

- Walnut Street Middle School
  - HIBster #98756 -- Determined to be HIB
  
- M. Joan Pearson Elementary School

- N/A

### **Classifications and Placements for February 2018**

- Students with Newly-developed IEPs
  - N/A
- Students with IEP Changes
  - Grade 7 student remove from POR Math, placed in Gen Ed Math
- New Students with IEPs transferred into district
  - N/A
- Students with IEPs transferred out of district
  - Grade 1 student moved to Riverside Elementary School