

DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

December 17, 2018

Administration Building

District Goals:

Student Achievement: Increase student achievement for all students at all levels in the area of literacy with an emphasis on narrowing the achievement gaps among the various sub-groups, as evidenced through benchmark assessments and other data sources.

College and Career Preparedness: Support environments that prepare all students for college and career competencies through the development and expansion of programming in the areas of literacy, arts, and industrial arts, as well as science, technology, engineering and mathematics (STEM).

Student Integration: Increase opportunities for special education and English language learner programs in the least restrictive environment (LRE) through the enhanced use of differentiated instruction in all settings.

Community Engagement: Prioritize timely collaboration with parents, students and residents through the frequent and ongoing communication that provides information on coursework, assessments, homework, projects, school/classroom events and other school-related information.

Finance and Operation: Develop a cost effective operating budget that promotes educational programming, district infrastructure, facilities maintenance and grant funding procurement.

Regular Public Meeting - 7:30 p.m.:

00. **Opening Statement by the President:**

In compliance with the Open Public Meeting Law, the Delran Township Board of Education has caused notice of this meeting, including the time, date, and location, to be (a) submitted for publication to the Burlington County Times and the Courier Post; and (b) posted at the Delran Township Municipal Building, Board Office and all School bulletin boards at least 48 hours in advance of this meeting.

01. **Pledge of Allegiance**

Please remain standing following completion of Pledge of Allegiance.

Delran High School Bel Canto Choir will perform *The Star Spangled Banner* by Francis Scott Key

02. **Roll Call**

<u>Board of Education Member</u>	<u>Present</u>	<u>Absent</u>
Mr. Chierici		
Mrs. Flanagan		

Mrs. Melvin		
Mr. Oberg		
VACANCY		
Mrs. Rafanello		
Mrs. Wachter		
Mr. Biluck		
Mr. Kitley		

05. **Approval of Minutes:** November 5, 2018 Executive Session
 November 5, 2018 Work Session [Reference F-1]
 November 19, 2018 Executive Session
 November 19, 2018 [Reference F-2]

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

06. **Student Representative to the Board of Education:**
 Ms. Rose Lloyd will report.

10. **Presentation and Recognitions:**
 There will be a 5 minute recess following the Board of Education Recognitions.

Delran High School Bel Canto Choir will perform the following songs:

Amid the Falling Snow by Enya
 Dance of the Sugar Plum Fairy arranged by Jeff Funk
 God Rest Ye Merry Gentlemen arranged by Pentatonix

Delran Middle School - All South Jersey Chorus

Mrs. Mary Melvin will present:

Grace Cascio
 Colin Covington
 Olivia Jones
 Corinne Langowski

Delran High School – All South Jersey Chorus

Mrs. Dawn Flanagan will present:

Senior High Chorus (10-12)

Sophia Chascsa
Javera Chaudhry
Andrew Chojnacki
Taylor Hamilton
Jeremy Schoblocher

Jr. High Chorus (9)

Claire Flynn
Grant Stiglich
Jackson Weber

Delran High School - Extraordinary Student Leadership Recognition

Mrs. Eileen Wachter will present:

Dustin Desher

Delran High School – AP Scholars

Mr. Mark Chierici will present:

Brendan Depenbrock
Adam Dorfman
Stephen Grello
John Kalina
Joe Sundermier
Nicole Ucheya

Delran High School – Football

Mr. Mark Oberg will present:

Jared Namnun- All County Academic Team for Football
Justin Wilson-Kilgore- All County Academic Team for Football, 2nd Team All County for
Offensive Lineman
RJ Moten- 1st Team All County for Running Back, 2nd Team All South Jersey
Eren Ibas- 2nd Team All County for Kicker
Ahmed Johnson- 2nd Team All County for Defensive Linemen

Delran High School - Boys Soccer East Regional All American

Mr. Glenn Kitley will Present:

Cole Gifford- Boys Soccer East Region All American, 1st Team All State

Assemblywoman Carol Murphy: Joint Legislative Resolution

- 08. Old Business:
- 09. New Business:
- 10. Committee Reports:
 - Curriculum:
 - Business Operations:
 - Community Engagement:
 - Policy:

11. **Superintendent's Report - Information:**

Dr. Brotschul will report.

- A. *Enrollment Report*
- B. *Vacancy Report*
- C. *Correspondence*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

12. **Agenda Questions: Public**

13. **Policy**

Mr. Oberg will report.

Motion to approve all items by way of consent vote in Section 13, Policy.

- A. *It is recommended that the Board of Education approve the following policies and regulations for second reading:*

- P 3160 Physical Examination
- R 3160 Physical Examination
- P 4160 Physical Examination
- R 4160 Physical Examination
- P 7446 School Security Program
- P 1510 Americans with Disabilities Act
- R 1510 Americans with Disabilities Act
- P 2415.30 Title I – Educational Stability for Children in Foster Care
- P 2418 Section 504 of the Rehabilitation Act of 1973 – Students
- R 2418 Section 504 of the Rehabilitation Act of 1973 – Students
- P 5533 Student Smoking
- P7434 Smoking in School Buildings and on School Grounds

B. *It is recommended that the Board of Education approve to abolish the following Regulation and Policy:*

R 5620 Expulsion
P 2425 Physical Education

C. *It is recommended that the Board of Education approve the following policies and regulations for first reading:*

P 0167 Public Participation in Board Meetings
P5465 Early Graduation
P 8330 Student Records
R 8330 Student Records
R6220 Budget Preparation

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

14. **Business and Operations**
Mrs. Rafanello will report.

Motion to approve all items by way of consent vote in Section 14, Business and Operations.

- A. *It is recommended that the Board of Education accept the Business Administrator’s certification that the total of encumbrances and expenditures for each line item account do not exceed the line item appropriations in accordance with 6A:23A-16-10(c) 3, for the month of October 2018. [Reference F-3].*
- B. *It is recommended that the Board of Education certify, after review of the school business administrator’s and treasurer’s monthly fiscal reports and upon consultation with the appropriate school district officials, shall certify that no fund has been overexpended and sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year in accordance with 6A:23A – 16-10(c) 4, for the month of October 2018. [Reference F-4]*
- C. *It is recommended that the Board of Education approve the transfer of funds in the amount of \$23,893.05 according to the schedule available in the Office of the Board Secretary. [Reference F-5]*

- D. *It is recommended that the Board of Education approve payment of bills in the amount of \$1,866,340.10. [Reference F-6]*
- E. *It is recommended that the Board of Education approve the cafeteria report for the month of November 2018. [Reference F-7]*
- F. *It is recommended that the Board of Education accept the recommendations made by the Superintendent, for the Harassment, Intimidation and Bullying Report.*
- G. *It is recommended that the Board of Education approve the Suspension Report for November 2018.*
- H. *It is recommended that the Board of Education approve supporting Assembly Bill #4595 and Senate Bill #3111 which allows school districts to have the option of choosing between fixed price contracts and cost reimbursable contracts when requesting proposals from food service management companies.*
- I. *It is recommended that the Board of Education approve to void High School Athletic Account check #007500 and 008198. Tournament was cancelled on check 007500. Check number 008198 had the wrong address.*
- J. *It is recommended that the Board of Education approve to void Payroll Account checks # 900009065, 900008948, 51626, and 51645. The check had printer issues.*
- K. *It is recommended that the Board of Education approve to retire a 2007 Dodge Sprinter Van to be sold on GovDeals.*
- L. *It is recommended that the Board of Education approve to void High School Athletic Account check #008159 and 008186. Both Checks had the wrong address.*
- M. *It is recommended that the Board of Education approve orientation session of Board Member-elect Colin Rafferty on December 10, 2018 by Board of Education President, Vice-President, central office administration and Busch Law Group.*
- N. *It is recommended that the Board of Education award the contract to the lowest responsible bidder for the Delran High School Stem Lab Conversion in the amount of the base bid (\$465,000) plus alternate 1 complete single fixture toilet rooms (\$53,689), alternate 4 installation of epoxy floor (\$1,755) and alternate 5 installation of built in cabinetry (\$22,938) to Straga Brothers, Inc. 's totaling the amount of \$543,382.*
- O. *It is recommended that the Board of Education approve the withdrawal from the capital reserve account the amount of \$200,000 to complete the construction of the Delran High School Stem/Fab Lab project.*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			

VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

15. **Curriculum**
Mrs. Wachter will report.

Motion to approve all items by way of consent vote in Section 15, Curriculum.

- A. *It is recommended that the Board of Education ratify the following High School activities as approved by the Superintendent:*

1. Science League to Seneca High School, Tabernacle, NJ on Thursday, January 10, 2019; Thursday, February 14, 2019; Thursday, March 14, 2019; and Thursday, April 11, 2019; 40 students and 1 staff member leaving at 2:30 PM and returning at 5:30 PM. The purpose of the trip is to participate in Competition. The cost to the Board of Education is \$252.19 per bus (1 bus) per trip.
2. French Classes to Barnes Museum, Philadelphia, PA and LeCafe Creperie, Haddonfield, NJ on Friday, February 1, 2019; 28 students and 2 staff members leaving at 9:00 AM and returning at 2:10 PM. The purpose of the trip is to go on cultural field trip as part of the curriculum. There is no cost to the Board of Education.
3. Minorities in Engineering students to Lockheed Martin, Moorestown, NJ Friday, January 11, 2019; Friday, February 1, 2019; Friday, February 8, 2019; Friday, February 22, 2019; Friday, March 1, 2019; and Friday March 8, 2019; 5 students leaving at 8:15AM and returning at 11:30 PM. The purpose of the trip is to participate in Minorities in Engineering Program. The cost to the Board of Education is \$252.19 (1 van) per trip.

- B. *It is recommended that the Board of Education ratify the following Middle School activities as approved by the Superintendent:*

1. Team 6A to Skyzone, Moorestown, NJ on Friday, March 29, 2019; 120 students and 10 staff members leaving at 10:00 AM and returning at 1:30 PM. The purpose of the trip is team trip. There is no cost to the Board of Education.
2. Mrs. Forsythe’s class to Adventure Aquarium, Camden, NJ on Thursday, January 17, 2019; 13 students, 1 staff member and 6 chaperones leaving at 9:00 AM and returning at 1:00 PM. The purpose of the trip is socialization, hands on learning and learn how animals adapt to their environment. There is no cost to the Board of Education.
3. Team 8B to Funplex, Mt. Laurel, NJ on Monday, February 4, 2019; 120 students and 6 staff members leaving at 9:00 AM and returning at 2:00 PM. The purpose of the trip is team building. There is no cost to the Board of Education.

C. *It is recommended that the Board of Education ratify the following Elementary School activities as approved by the Superintendent:*

1. Ms. Roberts' class to Central Dispatch, Westampton, NJ on Monday, March 11, 2019; 9 students and 1 staff member leaving at 9:00 AM and returning at 12:00 PM. The purpose of the trip is to see how central dispatch works. There is no cost to the Board of Education

D. *It is recommended that the Board of Education approve the following student to receive Home Instruction services for the 2018/2019 school year:*

<u>Student</u>	<u>School</u>	<u>Recommended by</u>
230261	DMS	Administration
220476	DHS	Administration
220021	DHS	Physician
190192	DHS	Administration

E. *It is recommended that the Board of Education approve 2 Delran High School students to attend the 2018 Hugh O'Brian Youth Leadership Seminar to be held at Kean University, Union, NJ from June 8th to June 10th, 2018. Cost to the Board of Education is \$620.00.*

F. *It is recommended that the Board of Education approve the following out-of-district costs and transportation for students as per chart for the 2018-2019 school year:*

2018-2019 Tuition and Transportation Rates				
<u>Location</u>	<u>Student ID#</u>	<u>Tuition</u>	<u>1:1 Aide</u>	<u>Transportation Cost</u>
BCAHS	200395	\$24,500.00	\$0.00	
	190314	\$408.33	\$0.00	
	180218	\$24,500.00	\$0.00	
	190101	\$2994.45	\$0.00	
	200415	\$24,500.00	\$0.00	
	200200	\$24,500.00	\$0.00	
	190401	\$24,500.00	\$0.00	
	200407	\$24,500.00	\$0.00	
	220398	\$24,500.00	\$0.00	
	200391	\$24,500.00	\$0.00	
	180178	\$24,500.00	\$0.00	
	180041	\$24,500.00	\$0.00	
BCAMS	220140	\$22,000.00	\$0.00	
		\$270,402.78	\$0.00	\$31,605.10

G. *It is recommended that the Board of Education approve The Children's Hospital of Philadelphia to provide educational services for student # 200021 for the 2018-2019 school year. The rate is \$56.57/hr.*

H. *It is recommended that the Board of Education approve the 2018-2019 school year tuitions for the following students:*

<u>Location</u>	<u>Student ID #</u>	<u>Tuition</u>	<u>1:1 Aide</u>	<u>Total Cost</u>	<u>Transportation</u>
Archway	210282	\$30,942.36	\$19,320.00	\$50,262.36	-0-
BCSSSD	806095	\$42,802.00	---	\$42,802.00	Already board approved 8/27/18
	200399	\$42,802.00		\$42,802.00	Already board approved 8/27/18
	806111	\$40,424.00		\$40,424.00	Already board approved 8/27/18
	180447	\$42,802.00		\$42,802.00	Already board approved 8/27/18
	806017	\$42,802.00		\$42,802.00	Already board approved 8/27/18
	806018	\$42,802.00		\$42,802.00	Already board approved 8/27/18
	220030	\$42,802.00		\$42,802.00	Already board approved 8/27/18
	806022	\$42,802.00		\$42,802.00	Already board approved 8/27/18
	806061	\$48,747.00		\$48,747.00	Already board approved 8/27/18
	180372	\$42,802.00		\$42,802.00	Already board approved 8/27/18
	190021	\$48,747.00		\$48,747.00	Already board approved 8/27/18

I. *It is recommended that the Board of Education approve Technology for Education and Communication Consulting, Inc. to provide communication services for the 2018-2019 school year. The cost ranges from \$550 - \$1,000 per evaluation, hour or day.*

J. *It is recommended that the Board of Education approve the following curricula revisions:*

Grade Level(s)/Subject Area	Title	Summary
3-5 Health	<u>3-5 Health Curriculum</u>	Revised NJSL Standards and Resources
9-12 Visual and Performing Arts	<u>CP Acting</u>	Revised NJSL Standards and Resources

9-12 English Language Arts	<u>Yearbook</u>	Revised NJSL Standards and Resources
9-12 English Language Arts	<u>Critical Viewing</u>	Revised NJSL Standards and Resources

- K. *It is recommended that the Board of Education approve the 2019-2020 Program of Studies for the Delran High School.*
- L. *It is recommended that the Board of Education approve Rachel Lattimer, a student at Rowan University, to complete a clinical experience in special education at the Millbridge Elementary School beginning on January 22, 2019 and ending on March 15, 2019. The cooperating teacher will be Mrs. Stacy Juliani.*
- M. *It is recommended that the Board of Education approve Alysa Elwell, a student at Rowan University, to complete a full year clinical practice placement at the Millbridge Elementary School beginning on January 22, 2019 and ending on May 10, 2019 and then beginning on September 3, 2019 and ending on December 18, 2019. The cooperating teacher will be Mrs. Kristie Gray.*
- N. *It is recommended that the Board of Education approve Jordann Bichler, a student at The College of New Jersey, to complete her student teaching placement at the Millbridge Elementary School beginning on January 28, 2019 and ending on May 3, 2019. The cooperating teacher will be Mrs. Trisha Sorrentino.*
- O. *It is recommended that the Board of Education approve the license of Educere, an online home instruction program for the 2018-2019 school year on an as-needed basis. The cost of the program is \$29 per subject per week.*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

- 16. **Personnel**
Mr. Chierici will report.

Motion to approve all items by way of consent vote in Section 16, Personnel.

All new personnel are recommended to the Delran Township Board of Education pending successful criminal history record check and child abuse/sexual misconduct review pursuant to N.J.S.A. 18A:6-7.1 and -7.6 et seq.

- A. *It is recommended that the Board of Education approve the employment of Laura Indelicato as Teacher of Special Education at the Millbridge Elementary School at an annual base salary of \$56,160 (MA, Step 1) to be prorated effective on a date to be determined. (Transfer: Kristen Caiazzo)*
- B. *It is recommended that the Board of Education approve, with regret, the retirement of Lena Galati, Assistant Principal at the Delran High School, effective the close of business on June 30, 2019.*
- C. *It is recommended that the Board of Education approve, with regret, the retirement of Nancy Timick, Secretary at the Delran Intermediate School, effective the close of business on December 31, 2018.*
- D. *It is recommended that the Board of Education approve the resignation of Valerie Sanchirico, Teacher of Spanish at the Delran High School, effective January 17, 2019 or sooner as determined by the Superintendent of Schools.*
- E. *It is recommended that the Board of Education approve to rescind the following co-curricular assignment at the Delran High School:*

<u>Name</u>	<u>Assignment</u>
Sanchirico, Valerie	Spanish Club Advisor

- F. *It is recommended that the Board of Education approve the resignation of Michael Jackson as Head Girls Lacrosse Coach at the Delran High School for the 2018-2019 school year.*
- G. *It is recommended that the Board of Education approve the resignation of James Goodwin as Assistant Baseball Coach at the Delran High School for the 2018-2019 school year.*
- H. *It is recommended that the Board of Education approve the resignation of Thomas Rafter as Musical/Orchestra Director at the Delran High School, for the 2018-2019 school year.*
- I. *It is recommended that the Board of Education approve the following coaching assignment at the Delran Middle School for the 2018-2019 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Replacing:</u>
Groark, Corinne	Assistant Lacrosse Coach	\$2,624	Eric Browne

- J. *It is recommended that the Board of Education approve the following coaching and co-curricular assignments at the Delran High School for the 2018-2019 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Replacing:</u>
Repece, Jon	Assistant Baseball Coach	\$ 5,196	James Goodwin
Atkinson, David	Senior Class Advisor (effective 1/2/2019)	\$3,036 (prorated)	Stephen Blenderman
Urena, Christine	Spanish Club Advisor	\$ 1,187	Valerie Sancherico
Dorfman, Jay	Musical/Orchestra Director	\$ 1,187	Thomas Rafter
Heffernen, Edward	Head Girls Lacrosse Coach	\$8,147	Michael Jackson
Dunham, Lindsey	Assistant Girls Lacrosse Coach	\$ 5,196	Renee Bruno

K. *It is recommended that the Board of Education approve 10 additional hours for Phil Palumbo to provide professional grade filming and editing services at the rate of \$27.39 per hour.*

L. *It is recommended that the Board of Education approve the following staff members for NJ Department of Education Student Portfolio coursework as required for graduation:*

Mathematics

Maria Lucidi	10 hours x \$43.56 =	\$ 435.60
Jim Maloney	10 hours x \$43.56 =	\$ 435.60
Total cost		\$ 871.20

English/Language Arts

Mary Nutter	12 hours x \$43.56 =	\$ 522.72
Danielle Jones	12 hours x \$43.56 =	\$ 522.72
Total cost		\$1,045.44

M. *It is recommended that the Board of Education approve the following coaching volunteers for the 2018-2019 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Coach</u>
Rylie Krapf	Athletic Trainer	Mr. Dave Caplin
Kristopher Giangreco	HS Baseball	Mr. Richard Bender
Maria Lucidi	Winter Cheerleading	Mrs. Jaclyn Carey

N. *It is recommended that the Board of Education approve to extend a paid leave of absence for Ellie Cliver, Secretary to the Principal at the Delran Middle School, until January 18, 2019. Ms. Cliver will return to work on January 22, 2019.*

O. *It is recommended that the Board of Education approve to rescind the employment of Sharon Knox, General Aide at the Delran Intermediate School, for the 2018-2019 school year.*

P. *It is recommended that the Board of Education approve the following district staff members for travel and related expenses in accordance with administrative code and New Jersey Department of Education requirements:*

<u>Date(s)</u>	<u>Last Name</u>	<u>First Name</u>	<u>Destination</u>	<u>Est. Cost (inc Sub)</u>	<u>Reason</u>
1/11/198-1/14/19	Caplin	David	King of Prussia, PA	\$ 421.16	Eastern Athletic Trainers' Association Annual Meeting and Symposium

Q. *It is recommended that the Board of Education approve the following district staff members for reimbursement for travel and related expenses in accordance with administrative code and New Jersey Department of Education requirements.*

<u>Date(s)</u>	<u>Last Name</u>	<u>First Name</u>	<u>Destination</u>	<u>Cost of Workshop</u>	<u>Mileage/Toll/Meals</u>
10/22/18-10/25/18	Biluck	Joseph	Atlantic City, NJ	-----	\$ 285.01
10/25/18	Blenderman	Stephen	Monroe, NJ	-----	\$ 24.68
11/13/18-11/17/18	DeMichele	Erica	Newport Beach, CA	-----	\$ 294.26
7/25/18-11/21/18	DeSimone	Christine	Out of district travel	-----	\$ 229.09
8/25/18	Ordog	Matthew	Pomona, NJ	-----	\$ 35.34
10/24/18-	McHale	Michael	Orlando, FL	-----	\$ 751.38

10/27/18					
10/24/18- 10/27/18	DeVicaris	Wendy	Orlando, FL	-----	\$ 816.01
9/10/18- 10/31/18	Tenet	Cynthia	In district travel	-----	\$ 22.94
10/22/18- 10/24/18	Melvin	Mary	Atlantic City, NJ	-----	\$ 138.16
10/23/18- 10/25/18	Rafanello	Amy	Atlantic City, NJ	-----	\$ 60.28
11/17/18	Romanik	Kevin	Paramus, NJ	-----	\$ 72.60
11/13/18- 11/16/18	Hutchinson	Mary Jo	Newport Beach, CA	-----	\$230.21
11/1/18- 11/30/18	Goodwin	Geralyn	Co-op Travel	-----	\$ 49.91

R. *It is recommended that the Board of Education approve the Chaperone List as contained on file in the Board of Education offices. [Reference F-8]*

S. *It is recommended that the Board of Education approve the following 6th period assignment for the following staff member to be prorated effective January 2, 2019 (Retirement: Virginia Morales):*

Jennifer Lobaza Teacher of Special Education at DMS \$ 6,340 to be prorated effective January 2, 2019

T. *It is recommended that the Board of Education approve Michelle Taffler, Classroom Management Aide at the Millbridge Elementary School, for an additional 45 minutes per day to cover the lunchroom or absent para-professional time effective December 17, 2018.*

U. *It is recommended that the Board of Education approve the following staff to chaperone the 2018 Senior Class Trip to Florida from March 12, 2019 to March 16, 2019 and a \$250.00 stipend:*

- David Atkinson

V. *It is recommended that the Board of Education approve the following substitutes for the 2018-2019 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Salary</u>
Ross, Leah	Substitute Teacher	12/18/2018	\$85.00/day
Ulman, Samantha	Substitute Teacher	12/18/2018	\$90.00/day

W. *It is recommended that the Board of Education approve a \$499.00 registration for the following Delran High School Football staff to attend Glacier Football Coaching Clinics. The registration will be covered through athletic funds.*

Garrett Lucas
 Brian Jenkins
 Jim Puglia
 Joseph Zobel

- X. *It is recommended that the Board of Education approve to revise the start date for Travis Murphy, Teacher of Health and Physical Education at the Delran High School, to a date to be determined.*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

- 17. **Community Engagement**
Mr. Chierici will report.

Motion to approve all items by way of consent vote in Section 17, Community Engagement.

- A. *It is recommended that the Board of Education approve Athletic Account Financial Reports for the month of October 2018. [Reference F-9]*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

- 41. **Public Comments**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, the Delran Township Board of Education will now meet in closed session to discuss:

Collective Bargaining – DEA

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board’s closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

42. **EXECUTIVE SESSION:** BE IT RESOLVED by the Delran Board of Education that, pursuant to the Open Public Meetings Law, it shall (immediately or at the conclusion of this meeting) enter into an Executive Session to discuss matters of personnel, negotiations and litigation and the information discussed can be disclosed to the public only upon formal written request to the Secretary of the Board of Education and it thereafter has been reviewed by the Board of Education at the next Work, Special or Business meeting to determine if the time and circumstances would then be appropriate to disclose the information discussed.

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

43. **Return to the Public Meeting:**
Recommend Board approval to return to public meeting.

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

60. **Adjournment:**

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
VACANCY			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			