

DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

March 18, 2019

Delran Middle School Cafeteria

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. Delran High School Jazz Quartet

01. **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.

02. **Pledge of Allegiance**

03. **Roll Call**

<u>Board of Education Member</u>	<u>Present</u>	<u>Absent</u>
Mr. Chierici		
Mrs. Flanagan		
Mrs. Melvin		
Mr. Oberg		
Mrs. Rafanello		
Mr. Rafferty		
Mrs. Wachter		
Mr. Biluck		
Mr. Kitley		

04. Public Presentation of 2019-2020 Tentative Budget

05. It is recommended that the Board of Education approve the following resolution for the submittal of the budget to the County Office of Education for review.

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2019-20 Total Expenditures	50,503,946	1,079,324	2,342,794	53,926,064
Less: Anticipated Revenues	17,814,105	1,079,324	380,243	19,273,672
Taxes to be Raised	<u>32,689,841</u>	<u>-</u>	<u>1,962,551</u>	<u>34,652,392</u>

And to advertise said tentative budget in the *Burlington County Times* in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Delran High School, Delran, New Jersey on May 6, 2019 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

Capital Reserve Account Withdrawal (Woodshop Renovations, Ceiling Tile Abatement @ Delran Middle School & Main Office Security Upgrades @ Delran Intermediate and Millbridge Elementary Schools)

RESOLVED that the Delran Township Board of Education requests the approval of a capital reserve withdrawal in the amount of \$1,153,000, the district intends to utilize these funds for the Delran High School Woodshop renovations, ceiling tile abatement at the Middle School and for upgrading the security vestibules at both the Intermediate and Elementary Schools.

Travel and Related Expense Reimbursement 2019-2020

WHEREAS, the Delran Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$107,700 for all staff and board members.

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			
Mrs. Rafanello			
Mr. Rafferty			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

06. **Student Representative to the Board of Education:**

Ms. Rose Lloyd-Slifkin will report.

07. **Presentation and Recognitions:**

There will be a 5 minute recess following the Board of Education Recognitions.

Delran Middle School

DMS Band Director: Tom Rafter

All South Jersey Elementary Honors Band

- Seth Wimmer
- Minnah Khan
- Emma Levan

All South Jersey Junior High Band

- Danyel Assis
- Ambryel Carpenter

- Hashim Chaudhry
- Veronica Curry
- Shaianne Defreitas
- Zachary Holzmann
- Chris McCrum
- Quinton Ochs

Delran High School

All South Jersey Senior High Band

- Zandra Azoulay
- Adam Dorfman
- Jeremy Schoblocher

All South Jersey Senior High Orchestra

- Zandra Azoulay
- Jeremy Schoblocher

Delran Middle School and Delran High School

Western Burlington County Honors Band

- Zandra Azoulay
- Hashim Chaudhry
- Javera Chaudhry
- Andrew Chojnacki
- Alex Chojnacki
- Trevor Clair
- Veronica Curry
- Jordan Curzie
- Shaianne Defreitas
- Adam Dorfman
- Jamar Gauda
- Zachary Holzmann
- Colin Kremus
- Chris Larkin
- Rose Lloyd
- Chris McCrum
- Quinton Ochs
- Michael Ottomanelli
- Jeremy Schoblocher
- Dona Stillwell

Delran Middle School

Girls Basketball Team-Red Division Champions

Coaches: Carol Wolf, Laura Cooper

- Riley Ahrens
- Emily Chiaccio
- Isabelle Chiaccio
- Marissa Mongon
- Emma Rider
- Devyn Jordan
- Aileen Shannahan
- Cheyenne Jackson
- Alanna Kelly

- Chase Ginley

Boys Basketball-Red Division Champions

Coaches: Kevin Dybalski, Bret Mars

- Mike Papi
- Andrew Plaza
- Erik Braga
- Liam Gotti
- Derek Namnun
- Matt Wissman
- Joe Duffield
- Ryan Quaker
- Mike Carnivale
- Donovan Fey

Wrestling Team-Individual Tournament Honors

Coach: Jon Skvir

- Luke Theis-2nd Place 92 Pounds
- Drew Roskos-1st Place 102 Pounds
- Dominic Cooper-4th Place 114 Pounds
- Ryan Clarke-2nd Place 136 Pounds
- Nick Dugan-5th Place 148 Pounds
- Anthony Scotto-5th Place 191 Pounds
- KJ Jones-4th Place 277 Pounds

Delran High School Athletic Recognitions:

Bowling

- Logan Lee - 2nd Team BCSL All Star in the Freedom Division in Bowling with a 146 average

Girls Basketball

- Makayla Heisler - 2nd Team BCSL All Star in the Patriot Division as a Guard
- Olivia Sofroney - 2nd Team BCSL All Star in the Patriot Division as a Guard

Boys Basketball

- Glenn Morrison - 1st Team BCSL All Star in the Freedom Division as a Guard
- Thomas Murphy - 2nd Team BCSL All Star in the Freedom Division as a Guard

Swimming

- Ryan Wachter - 1st Team BCSL All Star in the 100 meter Free

Wrestling

- Ethan Wilson - Patriot Division Champion
- Seamus Schofield - 2nd Team BCSL All Star at 113 and Patriot Division Champion
- Mark Harrison - 2nd Team BCSL All Star at 120 and Patriot Division Champion
- Burhan Kahraman - 1st Team BCSL All Star at 126 and Patriot Division Champion
- Zachary Zuckerman - 1st Team BCSL All Star at 132, Patriot Division Champion and a District 24 Champion
- Bryan Miraglia - 1st Team BCSL All Star at 138, Patriot Division Champion, District 24 Champion, Region 6 Champion, and NJSIAA State Championship qualifier
- Malachi McNeil-Ways - 1st Team BCSL All Star at 145 and Patriot Division Champion
- Eren Ibas - 1st Team BCSL All Star at 152, Patriot Division Champion and District 24 runner up

- Jeron Hill-Mends - 2nd Team BCSL All Star as an At Large and Patriot Division Champion
- Anthony Adirato - Patriot Division Champion and Region 6 qualifier
- Berkant Haliloglu - 1st Team BCSL All Star at 182, Patriot Division Champion and District 24 Champion
- Zachary Bohn - 1st Team BCSL All Star at 195, Patriot Division Champion and District 24 Champion
- Sean Theis - 2nd Team BCSL All Star at 220, Patriot Division Champion and District 24 runner up
- Stephen Kaiafas - 2nd Team BCSL All Star at 285, Patriot Division Champion and Region 6 qualifier
- Emma Matera - runner up at the Girls Region Tournament and awarded 4th place at the NJSIAA State Championships

08. **Approval of Minutes:** February 4, 2019 Work Session [Reference I-1]
 February 4, 2019 Executive Session
 February 19, 2019 Regular Public Meeting [Reference I-2]
 February 19, 2019 Executive Session
 February 24, 2019 Special Meeting [Reference I-3]

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			
Mrs. Rafanello			
Mr. Rafferty			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

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

12. **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			
Mrs. Rafanello			
Mr. Rafferty			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

13. **Agenda Questions: Public**

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 January 2019. [Reference I-4].*
- 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 January 2019. [Reference I-5]*
- C. *It is recommended that the Board of Education approve the transfer of funds in the amount of \$22,103.60 according to the schedule available in the Office of the Board Secretary. [Reference I-6]*

- D. *It is recommended that the Board of Education approve payment of bills in the amount of \$2,008,294.08. [Reference I-7]*
- E. *It is recommended that the Board of Education approve the cafeteria report for the month of February 2019. [Reference I-8]*
- F. *It is recommended that the Board of Education accept the recommendations made by the Superintendent, for the Harassment, Intimidation and Bullying Report as follows:*

<u>School</u>	<u>Report #</u>
DMS	# 9
DMS	#10
DMS	#11
DMS	#13

- G. *It is recommended that the Board of Education approve the Suspension Report for February 2019.*
- H. *It is recommended that the Board of Education approve to void Accounts Payable check #47283 for \$875.00. The payment was entered twice.*
- I. *It is recommended that the Board of Education approve to void Accounts Payable check #47282 for \$875.00. The payment was charged to the wrong GL account and was re-issued.*
- J. *It is recommended that Accounts Payable check #47328 for \$497.00 be voided. The vendor chosen was wrong (national vs state organization) and the check has to be re-issued to correct vendor.*
- K. *It is recommended that the Board of Education approve to void Payroll checks #51838 and 51872. It was printer error.*
- L. *It is recommended that the Board of Education approve to void the following checks. They were never cashed.*

1901 Carol Wolf \$10.00

1976 Carol Wolf \$19.45
- M. *It is recommended that the Board of Education approve to void Payroll check #51925 for \$2,049.86. This was a live check and had the wrong date and was reprinted with correct check date.*
- N. *It is recommended that the Board of Education approve the submission of the American Water Environmental Grant Program in the amount of \$10,000 to support the Back to Eden Garden project at Delran High School as overseen by Erica DeMichele.*

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			
Mrs. Rafanello			
Mr. Rafferty			
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. STEM/Geometry students to NJ State House, Trenton, NJ on Monday, March 25, 2019; 2-3 students and 2 staff members leaving at 7:30 AM and returning at 2:00 PM. The purpose of the trip is to participate in NJ STEM showcase. The cost to the Board of Education is \$297.11 per van (1 van).
2. STEM Females to RCBC, Mt. Laurel, NJ on Friday, May 3, 2019; 20 students, 2 staff members and 2 chaperones leaving at 8:10 AM and returning at 2:15 PM. The purpose of the trip is to participate in Teen Tech Summit. The cost to the Board of Education is \$186.01 per bus (1 bus).
3. Jazz Band to Kingsway High School, Woolwich Township, NJ on Saturday, March 30, 2019; 40 students, 1 staff member and 2 chaperones leaving at 10:15 AM and returning at 7:00 PM. The purpose of the trip is to participate in Jazz Competition. The cost to the Board of Education is \$252.19 per bus (1 bus).

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

1. Cycle 4, 7th Grade Industrial Arts Students to Roebing Museum, Roebing, NJ on Monday, April 8, 2019; 47 students and 3 staff members leaving at 9:30 AM and returning at 1:00 PM. The purpose of the trip is to focus on technological achievements and social history of its workforce. There is no cost to the Board of Education.
2. Cycle 5, 7th Grade Industrial Arts Students to Roebing Museum, Roebing, NJ on Monday, June 10, 2019; 53 students and 3 staff members leaving at 9:30 AM and returning at 1:00 PM. The purpose of the trip is to focus on technological achievements and social history of its workforce. There is no cost to the Board of Education.
3. Band students to Rowan University, Glassboro, NJ on Tuesday, March 19, 2019; 50 students, 2 staff members and 2 chaperones leaving at 10:00 AM and returning at 3:15 PM. The purpose of the trip is to participate in Concert Band Festival. The cost to the Board of Education is \$186.01 per bus (2 buses).

4. Green Team to Brown Street Park, Delran, NJ on Thursday, April 4, 2019 (alternate date is Friday, April 12, 2019); 30-40 students and 2-3 staff members leaving at 9:00 AM and returning at 11:30 PM. The purpose of the trip is to participate in community clean up. The cost to the Board of Education is \$166.04 per bus (2 buses).
5. Battle of the Books to Olson Middle School, Tabernacle, NJ on Monday, April 1, 2019; 6 students and 1 staff member leaving at 9:00 AM and returning at 1:45 PM. The purpose of the trip is to participate in Battle of the Books. The cost to the Board of Education is \$372.38 per van (1 van).

C. *It is recommended that the Board of Education approve the following changes to the 2018-2019 Delran High School schedule due to testing:*

April 30	PARCC	All students who do not have Algebra 1, Geometry, or Algebra 2 will report at 9:30
May 1	PARCC	All students who do not have Algebra 1, Geometry, or Algebra 2 will report at 9:30
May 2	PARCC	All Seniors will report at 9:30
May 3	PARCC	All Seniors will report at 9:30

Busses will run a double run on those mornings to accommodate the testers at 7:30 and the late arrivals at 9:30.

D. *It is recommended that the Board of Education approve Kathryn Bove, a student at Rowan University, to complete a full year clinical practice at the Millbridge Elementary School beginning on October 30, 2019 and ending on December 10, 2019 and beginning on January 21, 2020 and ending on March 6, 2020. The cooperating teacher will be Mr. Raymond Odom.*

E. *It is recommended that the Board of Education approve Nicole Ptaszenski, a student at Drexel University, to complete her pre-student Teaching experience at the Millbridge Elementary School (90 hours) beginning April 1, 2019. The cooperating teacher will be Mrs. Trisha Sorrentino.*

F. *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>
240396	DMS	Physician

G. *It is recommended that the Board of Education approve Angels Transportation Service to transport Student #190197 to Bonnie Brae School from a group home at \$179.00 per diem effective March 19, 2019.*

H. *It is recommended that the Board of Education approve the 2018-2019 OOD tuition for student 200276 to attend East Mountain School. Tuition will be prorated at a total cost of \$26,128.80.*

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			
Mrs. Rafanello			
Mr. Rafferty			
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 following staff to chaperone the 2019 Music Department Trip to Nashville, Tennessee from April 22, 2019 to April 26, 2019 and a \$250.00 stipend for each:*
- Daniel Finkle
 - Kathy Drachowski
 - Sarah Finnan
 - Tom Rafter
- B. *It is recommended that the Board of Education approve the Job Description for Coordinator(s) of STEM Initiatives for second reading.*
- C. *It is recommended that the Board of Education approve Erica DeMichele and Mary Jo Hutchinson to travel to New Orleans, LA to attend the National STEM Ecosystems Community of Practice April 2, 3, 4 & 5, 2019. Airfare and hotel are being paid by the STEM Learning Ecosystems. Meals: \$248.50 x 2 = \$497.; Mileage/parking/travel: \$100. X 2 = \$200.; Total \$697. Funded through the Title II-A grant.*
- D. *It is recommended that the Board of Education approve Matt Ordog and Caitlin Como to attend the Stockton University Holocaust and Genocide Consortium Meeting at The Sam Azeez Museum of Woodbine Heritage on March 29, 2019. There is no cost for workshop. Mileage: 148 mi. Round-trip = \$45.88 x 2 = \$91.76 funded through Curriculum funds.*
- E. *It is recommended that the Board of Education approve Christine DeSimone and Eileen Baker attend the Digital and Media Literacy Institute 2019: Grades K-8 at the Teachers College in New York from May 15-18, 2019. Registration: \$650 x 2 = \$1,300.00; Hotel: \$1790.10; Meals: \$270. X 2 = \$540.; Mileage/Transportation: \$140. X 4 = \$280.; Total: \$3,910.10 Funded through the Title II-A Grant funds.*
- F. *It is recommended that the Board of Education approve ESL teachers: Ashley Miles, Jessica Scherer, Hannah Lorenzo, Sumita Divekar, Cynthia Tenet, Erin McCabe and Susan Garrity-Holmes to attend the 2019 NJTESOL Spring Conference in New*

Brunswick, NJ on either May 29, 30 or 31. Each to attend one day. Registration: \$234. X 8 = \$1,872.00; Mileage: \$.31/pp x 8 = \$217.; Total: \$2,089.00 Funded through Title III.

G. It is recommended that the Board of Education approve Christopher Corona, Guidance Counselor at the Millbridge Elementary School, for an additional 7.50 hours of preparation time for the Therapeutic Crisis Intervention Training for staff from January 2019 through April 2019 at the rate of \$43.56 per hour.

H. It is recommended that the Board of Education approve the following staff members to write the life skills functional curriculum for the 2019-2020 school year.

Elementary Level - Functional Curriculum, 15 hours each at \$43.56 per hour, for a total of \$653.40 per person.

- Jamie Cahill
- Nicole Soto
- Jennifer Roberts
- Michelle Kerper
- Jessica Johnstone

Secondary Level - Functional Curriculum, 15 hours each person at \$43.56 per hour, for a total of \$653.40 per person.

- Rose Forsythe
- Gabby Acevedo
- Karen Rau
- Michelle Kerper
- Jessica Johnstone

Consulting on the life skills curriculum, 10 hours each person at \$43.56 per hour, for a total of \$435.60 per person.

- Jill Daniels
- Rachel Johnson
- Lori Volz
- Jon Repece

I. It is recommended that the Board of Education approve Jason Pope to complete the National Federation of State High School Association professional development course at \$100.00 paid for through Curriculum funds.

J. 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>
3/29/19	Como	Caitlin	Woodbine, NJ	\$ 46.88	Stockton University Holocaust And Genocide Spring Consortium
5/29/19	Revy	Michelle	N. Brunswick, NJ	\$ 93.48	NJ Writing Alliance
5/2/19	Finkle	Daniel	Mt. Laurel, NJ	\$282.00	Restorative Discipline

K. It is recommended that the Board of Education approve the Chaperone List as contained on file in the Board of Education offices. [Reference I-9]

L. It is recommended that the Board of Education approve a paid and unpaid leave of absence for Michelle Biehl, Payroll Supervisor. Paid leave (use of 1 sick day and 2 personal days) will

begin on February 11, 2019 and end on February 13, 2019. Unpaid leave will begin February 14, 2019 and end on April 30, 2019. Mrs. Biehl will return to work on May 1, 2019.

- M. *It is recommended that the Board of Education approve a paid leave of absence (use of 39 sick days) for Kathryn Schneider, Teacher of Reading at the Millbridge Elementary School and Delran Intermediate School) beginning on March 18, 2019 and ending on May 17, 2019. Mrs. Schneider will return to work on May 20, 2019.*
- N. *It is recommended that the Board of Education approve the resignation of Derek Mead, Business Administrator/Board Secretary for the Delran Schools, effective May 31, 2019.*
- O. *It is recommended that the Board of Education approve the resignation of Gabriella Ruiz, Classroom Management Aide at the Millbridge Elementary School, effective March 5, 2019.*
- P. *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>Salary</u>
Ruiz, Gabriella	Substitute CMA/Instructional Aide	\$9.00/hour
Radwell, Jill	Substitute Teacher	\$90/day
Kaur, Jaswant	Substitute Teacher	\$85/day
Ross, Lillian	Substitute Instructional Aide	\$9.00/hour

- Q. *It is recommended that the Board of Education approve to revise the following staff change effective March 5, 2019:*

<u>Staff Member</u>	<u>From</u>	<u>To</u>	<u>Salary (to be prorated effective March 5, 2019)</u>
Fisher, Barbara	Part-time (2/5) Teacher of French at the Delran Middle School	Part-time (.7) Teacher of French at the Delran Middle School and Delran High School	\$41,587 (effective March 5, 2019)

- R. *It is recommended that the Board of Education approve to revise the following staff member change effective March 11, 2019:*

<u>Staff Member</u>	<u>From</u>	<u>To</u>	<u>Salary</u>
Tomaszewski, Valerie	Part-time (.4) Teacher of ESL at the Delran High School	Part-time (.7) Teacher of ESL at the Delran High School and Delran Middle School	\$39,312 (effective March 11, 2019)

- S. *It is recommended that the Board of Education approve the start date for Valerie Tomaszewski, Part-time (.7) Teacher of ESL at the Delran High School, of March 11, 2019.*
- T. *It is recommended that the Board of Education approve to end the 6th period stipend for Danielle Jones, Teacher at the Delran High School, on March 8, 2019.*
- U. *It is recommended that the Board of Education approve to end the 6th period stipend for Susan Holmes-Garrity, Teacher at the Delran High School, on March 11, 2019.*
- V. *It is recommended that the Board of Education approve the Superintendent's recommendations for the following staff to engage in intra-district travel for the 2018-2019 school year, for the purposes of improvement of instruction, pursuant to N.J.A.C. 6A:23B-1.1 et seq.*

Valerie Tomaszewski – HS/MS ESL Teacher

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

<u>Name</u>	<u>Assignment</u>	<u>Coach</u>
Duff, Sean	Girls Track	Mr. Wolf

- X. *It is recommended that the Board of Education approve the following coaching assignment at the Delran High School for the 2018-2019 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Murphy, Travis	Assistant Softball Coach	\$ 5,196

- Y. *It is recommended that the Board of Education approve, with regret, the retirement of Renee Bruno, Teacher of Health and Physical Education at the Delran High School, effective the close of business on June 30, 2019.*

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			
Mrs. Rafanello			
Mr. Rafferty			
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:

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 ____ 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			
Mrs. Rafanello			
Mr. Rafferty			
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			
Mrs. Rafanello			
Mr. Rafferty			
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			
Mrs. Rafanello			
Mr. Rafferty			

Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			