

**DELRAN TOWNSHIP BOARD OF EDUCATION
SCHOOL BOARD RE-ORGANIZATION AGENDA**

January 2, 2020

Board of Education Offices

Board Meeting – 6:00 p.m.:

00. **Opening Statement by the Board Secretary/Business Administrator:**

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**

02. **The Board Secretary will read results of the Annual School Election 11/5/19**

<u>Names</u>	<u>Number of Votes</u>	<u>Term</u>
Glenn Kitley	1,863	3 year
Dawn Flanagan	1,935	3 year
Mark Chierici	1,842	3 year
Personal Choice	79	3 year

03. **Oaths of Office**

The Board Secretary will administer the required Oaths of Office to newly elected members of the Board of Election.

04. **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		

05. **Nominations**

A. The Board Secretary will entertain a motion to open the floor for nominations for Board President.

BOARD ACTION FIRST: _____

BOARD ACTION SECOND: _____

Nominations: _____

<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			

B. Motion to close the floor to nominations.

BOARD ACTION: 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			

C. Vote.

BOARD ACTION: Roll Call for President

<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			

D. The newly elected President of the Board of Education will assume the chair and solicit a motion to open the floor for nominations for Board Vice President.

BOARD ACTION FIRST: _____

BOARD ACTION SECOND: _____

Nominations: _____

<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			

E. Motion to close the floor to nominations.

BOARD ACTION: 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			

F. Vote.

BOARD ACTION: Roll Call for Vice President

<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			

G. Resolutions:

G.1 Approval of Monthly Meeting Dates:

It is recommended that the Board of Education approve the following Monthly Meeting Dates and locations. Unless noted, Monthly Board of Education meetings of the Delran Board of Education will be held at 7:30 PM on the following dates, in the locations listed; work session meetings will be held at 7:30 PM, 52 Hartford Road, Delran, NJ; however, the regular board of education meetings for February 2020 and January 2021 will be held on a Tuesday. Action may be taken.

<u>DATE</u>	<u>TIME</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
2/3/2020	7:30 PM	Work Session	BOE
2/18/2020	7:30 PM	Regular Public Meeting	DHS
3/2/2020	7:30 PM	Work Session	BOE
3/14/2020	8:30 AM	BOE Budget Retreat	BOE
3/16/2020	7:30 PM	Regular Public Meeting	DMS
4/6/2020	7:30 PM	Work Session	BOE
4/19/2020	7:30 PM	Regular Public Meeting	DMS
5/4/2020	7:30 PM	Work Session	BOE
5/18/2020	7:30 PM	Regular Public Meeting	DHS
6/1/2020	7:30 PM	Work Session	BOE
6/15/2020	7:30 PM	Regular Public Meeting	DMS
7/20/2020	6:00 PM	Work Session and Regular Public Meeting	BOE
8/17/2020	6:00 PM	Work Session and Regular Public Meeting	BOE
9/8/2020	7:30 PM	Work Session	BOE
9/21/2020	7:30 PM	Regular Public Meeting	DHS
10/5/2020	7:30 PM	Work Session	BOE
10/11/2020	7:30 PM	Regular Public Meeting	DMS
11/2/2020	7:30 PM	Work Session	BOE
11/16/2020	7:30 PM	Regular Public Meeting	DHS
12/7/2020	7:30 PM	Work Session	BOE
12/21/2020	7:30 PM	Regular Public Meeting	DMS

1/4/2021	6:00 PM	Reorganization Meeting/BOE training	BOE
1/5/2021	7:30 PM	Work Session	BOE
1/19/2021	7:30 PM	Regular Public Meeting	DHS

G.2 **Board Member Code of Ethics**

Recommend Board approval of the required Statement of Conduct and Ethical Behavior which is on file in the office of the Board Secretary. The members of the Board of Education, by adopting this resolution, indicate their acceptance of the Code of Ethics. [Reference]

BOARD ACTION: 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			

G.3 **Board Ethics Training**

Mr. Jesse Adams; NJSBA

06. **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.

07. **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>
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Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Mrs. Rafanello			
Mr. Rafferty			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

08. **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			

09. **Adjournment**
The Reorganization meeting ended at

<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			