

**DELRAN TOWNSHIP BOARD OF EDUCATION**

**SCHOOL BOARD AGENDA**

**January 21, 2020**

**Delran Middle School Cafeteria**

**District Goals:**

**Student Achievement:** Decrease achievement gaps between all student demographic subgroups in the area of literacy and math as evidenced through benchmark assessment and all 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 through frequent and ongoing communication that provides information on coursework, assessment, 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**

02. **Roll Call**

<b><u>Board of Education Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
<b>Mr. Chierici</b>		
<b>Mrs. Flanagan</b>		
<b>Mrs. Melvin</b>		
<b>Mr. Oberg</b>		
<b>Mrs. Rafanello</b>		

<b>VACANCY</b>		
<b>Mrs. Wachter</b>		
<b>Mr. Biluck</b>		
<b>Mr. Kitley</b>		

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

Ms. Abigail Stiglich will report.

04. **Presentation and Recognitions:**

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

**2020 Governor’s Educator of the Year Honorees**

**Mrs. Lowe and Mr. Kitley will present:**

Millbridge Elementary School Educator of the Year – Kristin Howe

**Mrs. Hickson and Mrs. Rafanello will present:**

Delran Intermediate School Educator of the Year – Brett McLaughlin

**Ms. Luyber and Mr. Biluck will present:**

Delran Middle School Educator of the Year – Jonathan Skvir

**Mr. Finkle and Mrs. Melvin will present:**

Delran High School Educator of the Year – Gabriella Acevedo

**Mrs. Lowe and Mrs. Wachter will present:**

Paraprofessional of the Year – Karen Macey

**Mr. Finkle and Mrs. Flanagan will present:**

Educational Services Provider of the Year – Bobbi Jo Gormley, School Psychologist

**Assemblywoman Carol Murphy and President Glenn Kitley**

*Burlington County Times* Boys Soccer Player of the Year: Frankie Taylor

*Burlington County Times* Boys Soccer Coach of the Year: Michael Otto

05. Long Range Facility Plan: Garrison Architects

06. Old Business: Board Member Vacancy

07. New Business:

08. Committee Reports:

Curriculum:

Business Operations:

Community Engagement:

Policy:

10. **Approval of Minutes:** December 16, 2019 [Reference G-1]  
 January 2, 2020 Re-Organization [Reference G-2]  
 January 6, 2020 Work Session [Reference G-3]  
 January 6, 2020 Work Session Executive Session

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

11. **Superintendent's Report - Information:**  
 Dr. Brotschul will report.
- A. *Enrollment Report*
  - B. *Vacancy Report*
  - C. *Correspondence*
  - D. *Review of January 21, 2020 Regular Public Meeting Agenda*

**ROLL CALL:**

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

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 second reading of the following policies and regulations:*

1	Policy 2430	Co-curricular Activities
2	Regulation 2430	Co-curricular Activities
3	Policy 2431	Athletic Competition
4	Regulation 2431	Athletic Competition

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

1	Policy 3159	Teaching Staff Member/ School District Reporting Responsibilities
2	Policy 3218	Use, Possession, or Distribution of Substances
3	Regulation 3218	Use, Possession, or Distribution of Substances
4	Policy 4218	Use, Possession or Substances
5	Regulation 4218	Use, Possession, or Distribution of Substances

**ROLL CALL:**

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

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 November 2019. [Reference G-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 November 2019. [Reference G-5]*

- C. *It is recommended that the Board of Education approve the transfer of funds in the amount of \$68,500 according to the schedule available in the Office of the Board Secretary. [Reference G-6]*
- D. *It is recommended that the Board of Education approve payment of bills in the amount of \$943,503.52 (December 2019) and \$2,196,879.11 (January 2020). [Reference G-7]*
- E. *It is recommended that the Board of Education approve the cafeteria report for the month of December 2019. [Reference G-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>
MS	6

- G. *It is recommended that the Board of Education approve the Suspension Report for December 2019.*
- H. *It is recommended that the Board of Education approve a final budget adoption date of April 27, 2020 to be held in the Delran High School Cafeteria at 6:00 PM.*
- I. *It is recommended that the Board of Education approve Chief School Administrator Evaluation Calendar as follows:*

<u>Date</u>	<u>Event</u>
April 6	Evaluation Pre-Conference: CSA Reviews Board Goals and progress in Executive Session
April 7	BOE Evaluation of CSA Online Module Open
April 30	BOE Evaluation of CSA Online Module Closed
May 4	BOE review of CSA evaluation information from NJSBA in Executive Session
June 1	Review of Evaluation DRAFT in Executive Session
Week of June 8	BOE Leadership delivers annual performance report to CSA/meets with CSA
June 15	BOE Evaluation Conference with CSA in Executive Session

- J. *It is recommended that the Board of Education approve authorization for Garrison Architects to prepare and submit an NJDOE Other Capital Project application for DHS Room C-123 change in use project at DHS (No State aid for project).*
- K. *It is recommended that the Board of Education approve Garrison Architects to amend the Delran Long Range Facilities Plan to include Capital Project Delran High School Classroom C-123 renovations.*
- L. *It is recommended that the Board of Education approve to void the following checks from the Delran Middle School which have not been cashed from the 2018-2019 school year:*

Check #3616	Bella’s Pizza	\$104
Check #3631	Dave Rodan	\$ 78
Check #3635	Dave Wentz	\$ 61
Check #3655	Bob LePage	\$ 83
Check #3673	Carl Rickerhauser	\$ 61

**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			
VACANCY			
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 Fair students to Camden County College, Blackwood, NJ on Friday, March 20, 2020; 15 students, 2 staff members and 3 chaperones leaving at 12:00 PM and returning at 2:00 PM. The purpose of the trip is to set up for Coriell Science Fair. The cost to the Board of Education is \$378.86 per bus (1 bus).
2. Science Fair students to Camden County College, Blackwood, NJ on Saturday, March 21, 2020; 15 students, 2 staff members and 3 chaperones leaving at 7:00 AM and returning at 3:00 PM. The purpose of the trip is Coriell Science Fair interviews. The cost to the Board of Education is \$378.86 per bus (1 bus).
3. Science Fair students to Greater Philadelphia Expo Center, Oaks, PA on Tuesday, April 7, 2020; 5 students, 2 staff members and 2 chaperones leaving at 9:00 AM and returning at 1:00 PM. The purpose of the trip is to set up for Delaware Valley Science Fair. The cost to the Board of Education is \$404.28 per van (1 van).
4. Science Fair students to Greater Philadelphia Expo Center, Oaks, PA on Wednesday, April 8, 2020; 5 students, 1 staff member and 1 chaperone leaving at 7:30 AM and returning at 5:00 PM. The purpose of the trip is Delaware Valley Regional Science Fair interviews. The cost to the Board of Education is \$404.28 per van (1 van).
5. Life Skills students to Target, Delran, NJ on Tuesday, February 11, 2020; 6 students and 4 staff members leaving at 11:30 AM and returning at 12:45 PM. The purpose of the trip is to provide students the opportunity to participate in CBI. There is no cost to the Board of Education.
6. Life Skills students to Chick-Fil-A, Delran, NJ on Wednesday, February 19, 2020; 6 students and 4 staff members leaving at 9:30 AM and returning at 11:00

AM. The purpose of the trip is to provide students the opportunity to participate in CBI. There is no cost to the Board of Education.

7. Robotics Team to Cherry Hill High School, Cherry Hill, NJ on Saturday, February 22, 2020; 12 students and 2 staff members leaving at 7:00 AM and returning at 6:30 PM. The purpose of the trip is to participate in VEX Robotics competition. The cost to the Board of Education is \$575.21 per bus (1 bus).
8. Fine Arts/Music Department to Rowan College, Mt. Laurel Campus, Mt. Laurel, NJ on Thursday, March 5, 2020; 170 students, 5 staff members and 1 chaperone leaving at 8:30 AM and returning at 2:00 PM. The purpose of the trip is to participate in Burlington County Teen Arts Festival. The cost to the Board of Education is \$255.85 per bus (3 buses).
9. Cultural Club to New York City, NY on Sunday, February 9, 2020; 36 students and 1 staff member leaving at 9:30 AM and returning at 8:00 PM. The purpose of the trip is to see “*Beetlejuice*” on Broadway. There is no cost to the Board of Education.
10. German Club to Shawnee High School, Medford, NJ on Saturday, March 7, 2020; 20 students and 1 staff member leaving at 8:30 AM and returning at 1:30 PM. The purpose of the trip is to participate in competition for German speakers called “Sprachfest.” There is no cost to the Board of Education.

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

1. Honors 8<sup>th</sup> Grade Science students to Lockheed Martin, Moorestown, NJ on Friday, February 21, 2020; 20 students and 2 staff members leaving at 8:25 AM and returning at 12:30 PM. The purpose of the trip is to attend Engineering Week activities. There is no cost to the Board of Education.
2. Team 8A to Skyzone, Moorestown, NJ and Hibachi Grill, Cinnaminson, NJ on Monday, February 3, 2020; 100 students and 6 staff members leaving at 7:30 AM and returning at 2:00 PM. The purpose of the trip is team trip. There is no cost to the Board of Education.
3. Team 8B to Funplex, Mt. Laurel, NJ on Monday, February 3, 2020; 105 students and 6 staff members leaving at 9:30 AM and returning at 2:00 PM. The purpose of the trip is team building. There is no cost to the Board of Education.
4. Select Choir and Art Club students to Rowan College, Mt. Laurel, NJ on Wednesday, March 4, 2020; 60 students and 2 staff members leaving at 8:30 AM and returning at 1:30 PM. The purpose of the trip is to participate in Teen Arts Festival. The cost to the Board of Education is \$255.85 per bus (2 buses).
5. Team 6A to Skyzone, Moorestown, NJ on Friday, March 6, 2020; 130 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.

- 6. Team 6B to Launch, Delran, NJ on Thursday, March 5, 2020; 125 students and 8 staff members leaving at 10:45 AM and returning at 1:45 PM. The purpose of the trip is team trip. There is no cost to the Board of Education.
- 7. Band to Mainland Regional High School, Linwood, NJ on Tuesday, February 4, 2020; Tuesday, February 11, 2020; Tuesday, February 18, 2020; and Friday, February 28, 2020; 10 students, 1 staff member and 1 chaperone leaving at 2:00 PM and returning at 8:00 PM. The purpose of the trip is to participate in All South Jersey Band. The cost to the Board of Education is \$315.25 per bus (1 bus per trip).
- 8. Band to Fernwood Middle School, Egg Harbor Township, NJ on Saturday, February 29, 2020; 10 students, 1 staff member and 1 chaperone leaving at 7:30 AM and returning at 2:30 PM. The purpose of the trip is to participate in All South Jersey Band. The cost to the Board of Education is \$306.65 per bus (1 bus).
- 9. Band to Rowan University, Glassboro, NJ on Tuesday, March 17, 2020; 68 students, 2 staff members and 2 chaperones leaving at 10:00 AM and returning at 1:30 PM. The purpose of the trip is to participate in NJMEA Band Festival. The cost to the Board of Education is \$376.04 per bus (2 buses).
- C. *It is recommended that the Board of Education approve The Literacy Consultants, LLC. to provide Reading Disabilities/Dyslexia professional development on February 14, 2020, at Millbridge Elementary School at the cost of \$500.00 paid for by Curriculum funds.*
- D. *It is recommended that the Board of Education approve an agreement for services with the Arc of New Jersey for a planning for adult life class for the DHS self-contained life skills class. This program is free of charge to the district.*
- E. *It is recommended that the Board of Education approve Alyssa Monti, a student at Drexel University, to complete 15 hours of observation at the Millbridge Elementary School from January 6, 2020 to March 13, 2020. The cooperating teacher will be Mrs. Elizabeth Huber.*
- F. *It is recommended that the Board of Education approve Home Instruction services for the following student:*

<u>School</u>	<u>Student ID #</u>	<u>Recommended by</u>	<u>Dates</u>
DMS	240226	Physician	1/2/2020 - 2/3/2020
DMS	220038	CST Administration	11/14/19-3/13/2020

- G. *It is recommended that the Board of Education approve 3 students and parents/guardians, Mr. Glenn Kitley, Dr. Brian Brotschul and Mr. Daniel Finkle to attend the Burlington County Principals & Supervisors Association's Academic Awards Dinner on Thursday, April 2, 2020 at The Merion in Cinnaminson, New Jersey. Cost to the Board is \$1,000.00.*
- H. *It is recommended that the Board of Education approve the 2019-2020 out of district tuition for the following student:*

Location	Student ID	Tuition	1:1 Tuition	Tuition Total	# Of Days Enrolled
BCAP	230095	\$25,200.00	\$0.00	\$25,200.00	124

**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			
VACANCY			
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 an unpaid leave of absence under the provisions of the NJ Family Leave Act for Jason Caldwell, Teacher of 5<sup>th</sup> Grade at the Delran Intermediate School beginning on April 20, 2020 and ending on May 28, 2020. Mr. Caldwell will return to work on May 29, 2020.*
- B. *It is recommended that the Board of Education approve a paid and unpaid leave of absence for Megan Flynn, Teacher of Special Education at the Delran Middle School. Paid leave (use of 5 sick days) will begin on March 16, 2020 and end on March 20, 2020. Unpaid leave under the provisions of the Federal Family and Medical Leave Act will begin on March 23, 2020 and end on June 19, 2020.*
- C. *It is recommended that the Board of Education approve a paid and unpaid leave of absence for Kara Kline, Teacher of Special Education at the Delran High School. Paid leave (use of 6 sick days, 3 family illness days and 2 personal days will begin on April 20, 2020 and end on May 4, 2020. Unpaid leave under the provisions of the Federal Family and Medical Leave Act will begin on May 5, 2020 and end on June 19, 2020. Mrs. Kline will return to work on September 1, 2020.*
- D. *It is recommended that the Board of Education approve a paid and unpaid leave of absence for Erin Gupta, Teacher of Music at the Delran Middle School. Paid leave (use of 36 sick days) will begin on May 18, 2020 and end on September 18, 2020.*

*Unpaid leave under the provisions of the NJ Family Leave Act will begin on September 21, 2020 and end on December 11, 2020. Mrs. Gupta will return to work on December 14, 2020.*

- E. It is recommended that the Board of Education approve a paid and unpaid leave of absence for Sylvia Kraehenbuehl, Secretary at the Delran High School. Paid leave (use of 10.5 sick days and 7.5 vacation days) will begin on March 3, 2020 and end on March 26, 2020. Unpaid leave under the provisions of the Federal Family and Medical Leave Act will begin on March 27, 2020 and end on April 9, 2020. Mrs. Kraehenbuehl will return to work on April 20, 2020.*
- F. It is recommended that the Board of Education approve a paid and unpaid leave of absence for Linda Moorhouse, Instructional Aide at the Millbridge Elementary School. Paid leave (use of 16 sick days) will begin on January 6, 2020 and end on January 28, 2020. Unpaid leave under the provisions of the Federal Family and Medical Leave Act will begin on January 29, 2020 and end on March 6, 2020. Mrs. Moorhouse will return to work on March 9, 2020.*
- G. It is recommended that the Board of Education approve an unpaid leave of absence under the provisions of the Federal Family and Medical Leave for Beth Borsuk, Instructional Aide at the Delran Middle School, beginning on January 28, 2020 and ending on February 28, 2020. Mrs. Borsuk will return to work on March 2, 2020.*
- H. It is recommended that the Board of Education approve to extend an unpaid leave of absence for Kimberly Davis, Teacher of Special Education at the Delran Intermediate School, to March 31, 2020.*
- I. It is recommended that the Board of Education approve, with regret, the retirement of Kimberly Davis, Teacher of Special Education at the Delran Intermediate School, effective April 1, 2020.*
- J. It is recommended that the Board of Education approve the extension of employment of Nicola O'Donnell as Teacher of Special Education at the Delran Intermediate School (filling a leave of absence for Kimberly Davis) to March 31, 2020.*
- K. Pursuant to the requirements satisfied under Article VIII, Section D, subsection 1b in the Agreement between the Board of Education and Delran Education Association, it is recommended that the Board of Education approve an unpaid leave of absence for Megan Flynn, Teacher of Special Education at the Delran Middle School, beginning on September 1, 2020 and ending on June 30, 2021. Mrs. Flynn will return to work on September 1, 2021.*
- L. It is recommended that the Board of Education approve the resignation of Masako Heffernen, Classroom Management Aide at the Millbridge Elementary School, effective the close of business on January 31, 2020.*
- M. It is recommended that the Board of Education approve the resignation of Cody Zwier, Assistant Baseball Coach at the Delran High School, for the 2019-2020 school year.*
- N. It is recommended that the Board of Education approve the resignation of Jon Repece, Assistant Baseball Coach at the Delran High School, for the 2019-2020 school year.*
- O. It is recommended that the Board of Education approve the resignation of Brian Harding, Head Baseball Coach at the Delran Middle School, for the 2019-2020 school year.*

- P. *It is recommended that the Board of Education approve Jon Repece (in place of GERALYN GOODWIN) for travel and related expenses related to the Co-op Program at the Delran High School to various locations in Burlington and Camden Counties and the Philadelphia Airport from December 11, 2019 through June 30, 2020.*
- Q. *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>
2/11/2020; 2/21/2020	Acevedo	Gabriella	Mullica Hill, NJ	\$ 42.56	Using CBI for Career Exploration
3/26-27/2020	Jankowski	Sandra	Atlantic City	\$514.00	School Transportation Supervisor Annual Conference
4/30/2020	Guidotti	Anthony	Robbinsville, NJ	\$125.00	Dealing with Difficult Parents
1/30-31/2020	Deanley	Joel	Atlantic City, NJ	\$502.50	NJASA TechSpo 20
3/12/20; 3/16/20	Johnstone	Jessica	Glassboro, NJ	\$ 37.50	Job Coaching for Community Employment
2/19/20	Brotschul	Brian	Trenton, NJ	\$199.00	School Law Essentials Training

- R. *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>Total Expenses</u>
11/5/19	Cyphers	Megan	Somerset, NJ	-----	\$ 43.40
10/21/19-10/24/19	Chierici	Mark	Atlantic City, NJ	-----	\$ 206.71
9/3/19-12/13/19	Bowers	Valerie	In district travel	-----	\$ 77.52
12/6/19	DeMichele	Erica	Riverdale, NJ	-----	\$ 63.95
9/10/19-12/10/19	Sedarat	Suzanne	In district travel	-----	\$ 9.80
9/20/19-12/12/19	Sedarat	Suzanne	Out of district travel	-----	\$ 33.25
12/11/19-12/18/19	Repece	Jon	Co-op Travel	-----	\$ 36.12
1/9/20	Repece	Jon	Lawrence, NJ	-----	\$ 22.51

- S. *It is recommended that the Board of Education approve the following district staff members to attend the BCPDI Workshop on Physiologically-Restorative Practices for Building Positive School and Classroom Climates on February 4, 2020. Mileage from Delran Board of Education to 20 Pioneer Blvd., Westampton, NJ is 18.4 miles round trip at a cost \$5.70 per person paid for by Curriculum funds. The cost of the workshop previously Board of Education approved on 8/26/19 under Curriculum C to BCPDI.*

Stephen Blenderman  
 Flaviany Leite  
 Jennifer Lowe  
 Laurel Scattergood

- T. *It is recommended that the Board of Education approve the cost for the ITEEA Baltimore Conference, for Erica DeMichele and Mary Jo Hutchinson from March 11, 2020 to March 14, 2020. Registration \$470 x2= \$940 (this includes membership in the International Technology and Engineering Educators Association); Mileage= 238 miles x .35\$=\$83.30; Tolls \$30; Food \$40; total \$1,093.30 total. Reimbursement for Erica DeMichele is \$603.30 and Mary Jo Hutchinson is \$490 through Title IIA.*

- U. *It is recommended that the Board of Education approve Alyse Rutkowski to attend a one day workshop presented by the Bureau of Education & Research on Reducing Recurring Classroom Behavior Problems with Difficult, Disruptive and Non-Compliant Students on January 28, 2020, at the Westin in Mt. Laurel, NJ for the amount of \$282.83 (\$279.00 registration and \$4.83 mileage). Paid for through Title IIA funds.*
- V. *It is recommended that the Board of Education approve Stuart Hasty, Laura Indelicato, and Matt Ordog to attend a one-day workshop presented by the Bureau of Education & Research on Best, Powerful, Co-Teaching Strategies on January 28, 2020, at the Westin in Mt. Laurel, NJ for the amount of \$786.66 (\$259.00 registration and \$4.83 mileage) paid for by Title IIA funds.*
- W. *It is recommended that the Board of Education approve the following staff members to attend Strengthen Your ESL Program! Powerful Strategies to Increase the Success of Your ELL Students (Grades K-6) by BER on February 12, 2020 and February 13, 2020. Cost is mileage for two days per person at \$13.80 to the Westin Hotel in Mount Laurel, New Jersey and workshop cost is \$545.00 per person. Total cost is \$3,352.80 paid for by Title IIA funds.*

Eileen Baker  
Megan Cyphers  
Christine DeSimone  
Sumita Divekar  
Megan Jones  
Jennifer Lowe

- X. *It is recommended that the Board of Education approve Christy Traitz to attend the Field Hockey Coaching Seminar by Xplosive Sports Academy on February 6, 2020 at the Tropicana Hotel, Atlantic City, NJ. Cost to the district is \$200 for the registration fee. The registration fee will be covered through Athletics.*
- Y. *It is recommended that the Board of Education approve Dr. Lisa Della Vecchia to attend the NJASA Women's Leadership Conference on March 26-27, 2020, in Somerset, NJ. The cost is listed below:*

Conference fees:	\$ 389
Hotel:	\$ 100
Meals:	\$ 50
Total:	\$ 539

- Z. *It is recommended that the Board of Education approve Valerie Bowers to attend the NJASA Women's Leadership Conference on March 26-27, 2020, in Somerset, NJ. The cost is listed below:*

Conference fees:	\$ 389
Hotel:	\$ 100
Meals:	\$ 50
Total:	\$ 539

- AA. *It is recommended that the Board of Education approve Chris Corona, School Counselor to attend the TCI Update: Designing Refresher Training on February 6 -7, 2020 in Peoria, Illinois. The cost of the training is as follows:*

Seminar:	\$ 910.00
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Lodging: \$ 288.00  
 Meals: \$ 137.53  
 Total: \$1,335.53

*BB. It is recommended that the Board of Education approve the following estimated expenses for the high school wrestling team during the 2019-2020 winter postseason:*

Mileage: \$195 - Travel to Jackson, NJ for Regions (February 26, 28-29), travel to a local high school for state tournament practice (March 2-March 4), Travel to Atlantic City, NJ for state championships (March 5-March 7)  
 Lodging: \$192 - Accommodations for coaches in Atlantic City, NJ for state championships (March 5-7)  
 Lodging: \$300 - Accommodations for students in Atlantic City, NJ for state championships (March 5-7)  
 Parking: \$20 - Parking in Atlantic City, NJ for state championships (March 5-7)  
 Meals: \$165 - 3 days of meals for each coach that attends the state championships (March 5-7)

Nathan Marter  
 Dennis Smith  
 Thomas Larson

Meals: \$165 - Reimbursement to coaches for 3 days of meals for each student that participates in the state championships (March 5-7)

*CC. It is recommended that the Board of Education approve the following teachers to visit Riverside Middle School on February 14, 2020 to observe their Health and Physical Education program for the day. Mileage is \$5.60 for each teacher.*

Corinne Groark  
 Melissa Merrill  
 Brian Harding  
 Christopher Wolf

*DD. It is recommended that the Board of Education approve the following district staff members for reimbursement for all school business related travel expenses for the 2019-2020 school year:*

Brian Stolarick, Assistant Principal of Delran High School  
 Danielle Jones, Assistant Principal of Delran High School  
 Michael McHale, Assistant Principal of Delran Middle School  
 Christopher Sheridan, Assistant Principal of Delran Intermediate School  
 Stephen Blenderman, Assistant Principal of Millbridge Elementary School

*EE. It is recommended that the Board of Education approve Janet Tumelty and Samantha Ulman for four (4) hours each at \$43.56 per hour for ELA materials organization paid for by Curriculum funds.*

*FF. It is recommended that the Board of Education approve 10 additional hours at \$43.56 per hour for Michelle Bradbury to coach the Unified Sports bowling program.*

*GG. It is recommended that the Board of Education approve the following coaching assignments at the Delran High School for the 2019-2020 school year:*

Name	Assignment	Stipend
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Zwier, Jesse	Assistant Baseball Coach	\$ 5,196
Jenkins, Brian	Assistant Baseball Coach (transfer from Assistant Boys Lacrosse Coach)	\$ 5,196

HH. *It is recommended that the Board of Education approve the following Coach Volunteer for the 2019-2020 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Coach</u>
Sabarese, Victor	Boys Lacrosse	Mr. Whitcraft
Mandell, Angela	Softball	Ms. Carlotto
Groark, Mackenzie	Girls Lacrosse	Ms. Ceplo

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

JJ. *It is recommended that the Board of Education approve the following substitutes for the 2019-2020 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Salary</u>
Noll, Larissa	Substitute Teacher	1/22/2020	\$85.00/day
Saka, Rahsan	Substitute Teacher	1/22/2020	\$90.00/day

KK. *It is recommended that the Board of Education approve Brian Stolarick for a Performance Bonus in the amount of \$2,000 for work performed in the area of safety and security as School Security Specialist pursuant to Article XVI in Agreement between Delran Township Board of Education and Delran Principals and Supervisors Association for all projects, staff development and strategic planning leadership in the area of district security and preparedness.*

**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			
VACANCY			
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 the donation of \$2,399.00 by the Coach Frank DiLuzio Memorial Fund for the purchase of the Sky 200 GC End Zone video camera unit for the Delran High School Football team.*
- B. *It is recommended that the Board of Education approve the Delran High School Spring 2020 sports schedule.*

**ROLL CALL:**

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

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:

HIB/Personnel  
Student Matter

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 45 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.

<b><u>Board of Education Member</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
<b>Mr. Chierici</b>			

<b>Mrs. Flanagan</b>			
<b>Mrs. Melvin</b>			
<b>Mr. Oberg</b>			
<b>Mrs. Rafanello</b>			
<b>VACANCY</b>			
<b>Mrs. Wachter</b>			
<b>Mr. Biluck</b>			
<b>Mr. Kitley</b>			

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

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

60. **Adjournment:**

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