

DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

June 29, 2020

<https://meetingsamer7.webex.com/meetingsamer7/j.php?MTID=m1a18aff50deac774936fa44a8e8bb750>

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.

Special Meeting – 6:00 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**

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

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

05. New Business

12. **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 approve the Side Bar Agreement between the Delran Education Association and the Delran Board of Education entitled "Fall 2020 Athletic Stipends".*
- B. *It is recommended that the Board of Education approve the transfer of current year 2019-2020 anticipated surplus into a Capital Reserve and Maintenance Reserve up to the amounts as follows: Capital Reserve \$3,000,000 Maintenance Reserve \$1,500,000*
- C. *It is recommended that the Board of Education approve Pernaco Inc. proposal for asbestos abatement of the High School Cafeteria flooring as quoted in the amount of \$24,300.*
- D. *It is recommended that the Board of Education approve Heritage Flooring LLC proposal to replace the flooring in the High School Cafeteria following the asbestos abatement as quoted in the amount of \$20,548.*
- E. *It is recommended that the Board of Education approve the 2020-2021 T-1 requisition for taxes and the T-2 requisition for debt service. The following payment schedule is needed to meet the obligation of the board:*

T-1 General Fund		T-2 Debt Service		Total
<u>Payment Request</u>	<u>Amount</u>	<u>Payment Request</u>	<u>Amount</u>	
7/10/2020	2,778,636.50	7/10/2020	163,524.66	2,942,161.16
8/10/2020	2,778,636.50	8/10/2020	163,524.66	2,942,161.16
9/10/2020	2,778,636.50	9/10/2020	163,524.66	2,942,161.16
10/10/2020	2,778,636.50	10/10/2020	163,524.66	2,942,161.16

11/10/2020	2,778,636.50	11/10/2020	163,524.66	2,942,161.16
12/10/2020	2,778,636.50	12/10/2020	163,524.66	2,942,161.16
1/10/2021	2,778,636.50	1/10/2021	163,524.66	2,942,161.16
2/10/2021	2,778,636.50	2/10/2021	163,524.66	2,942,161.16
3/10/2021	2,778,636.50	3/10/2021	163,524.66	2,942,161.16
4/10/2021	2,778,636.50	4/10/2021	163,524.66	2,942,161.16
5/10/2021	2,778,636.50	5/10/2021	163,524.66	2,942,161.16
6/10/2021	2,778,636.50	6/10/2021	163,524.74	2,942,161.24
Total	\$ 33,343,638.00		\$ 1,962,296.00	\$ 35,305,934.00

F. *It is recommended that the Board of Education approve petty cash funds for each of the district buildings for the 2020-2021 year as stated below:*

Millbridge School	Jennifer Lowe - Petty Cash	\$250
Intermediate School	Kimberly Hickson - Petty Cash	\$250
Middle School	Michael McHale - Petty Cash	\$250
High School	Daniel Finkle - Petty Cash	\$250
Support Services	Michael DiGiovanni - Petty Cash	\$250
Curriculum Office	Christine DeSimone - Petty Cash	\$250
Child Student Office	Lisa Della Vecchia - Petty Cash	\$250
Business Office	Cande Kristoff - Petty Cash	\$250
Superintendent's Office	Brian Brotschul - Petty Cash	\$250
Superintendent's Office	Brian Brotschul - Checkbook	\$1,000

ROLL CALL:

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

Mr. Biluck			
Mr. Kitley			

17. **Personnel**

Mr. Chierici will report.

Motion to approve all items by way of consent vote in Section 17, 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 coaching assignments at the Delran High School for the 2020- 2021 school year.*

Appointment of coaches and assistant coaches for Fall 2020 athletics is subject to and conditioned upon there being no closure of schools or termination of the athletic season as a result of either: (1) a declared state of emergency; (2) a declared public health emergency; (3) a directive by public health agency/officer; (4) an NJSIAA determination to terminate the athletic season, or (5) a determination by the Board to either close schools or terminate the athletic season for public health reasons.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Stipend</u>
Lucas	Garrett	Head Football Coach	\$ 9,402
Wallace	Michael	Assistant Football Coach	\$ 6,207
Jenkins	Brian	Assistant Football Coach	\$ 6,022
Puglia	James	Assistant Football Coach	\$ 6,022
Cordero	Ricardo	Assistant Football Coach (.5)	\$ 3,011
Rau	Karen	Assistant Football Coach (.5)	\$ 3,011
Holmes	Frank	Assistant Football Coach	\$ 6,022
Otto	Michael	Head Boys Soccer Coach	\$ 8,147
Repece	Jon	Assistant Boys Soccer Coach	\$ 5,196
Romanik	Kevin	Assistant Boys Soccer Coach	\$ 5,196
Marter	Nathan	Head Girls Soccer Coach	\$ 8,147
Mann	Lorianna	Assistant Girls Soccer Coach	\$ 5,196
Brody	Scott	Assistant Girls Soccer Coach	\$ 5,196
Guzik	Michael	Boys Cross Country Coach	\$ 5,555
Murphy	Travis	Girls Cross Country Coach	\$ 5,555
Traitz	Catherine	Head Field Hockey Coach	\$ 8,147
Gormley	Bobbi Jo	Assistant Field Hockey Coach	\$ 5,196
Bodenschatz	William	Girls Tennis Coach	\$ 5,555
Dunham	Lindsay	Assistant Girls Tennis Coach	\$ 3,109

B. *It is recommended that the Board of Education approve the following co-curricular assignments for the 2020-2021 school year:*

<u>School</u>	<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Stipend</u>
Millbridge	Jones	Megan	Technology Integrationist (.5)	\$ 594
Millbridge	Reasso	Michelle	Technology Integrationist (.5)	\$ 594
Delran Intermediate School	Davis	Cara	Technology Integrationist (.5)	\$ 594

Delran Intermediate School	Kernan	Sharon	Technology Integrationist (.5)	\$ 594
Delran Middle School	Dubuque	Jamie	Technology Integrationist	\$ 1,187
Delran High School	Palumbo	Philip	Technology Integrationist (.5)	\$ 594
Delran High School	Sasse	Daniel	Technology Integrationist (.5)	\$ 594

ROLL CALL:

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

18. **Community Engagement**

Mr. Chierici will report.

Motion to approve all items by way of consent vote in Section 18, Community Engagement.

- A. *It is recommended that the Board of Education approve the 2020-2021 Delran High School Athletics Handbook.*
- B. *It is recommended that the Board of Education approve the Delran High School Athletics Summer Session 2020 Phase One Implementation Plan.*
- C. *It is recommended that the Board of Education approve the Delran Middle School Student Parent Handbook.*

ROLL CALL:

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

Mr. Kitley			
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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>
Mrs. Anderson			
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
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>
Mrs. Anderson			
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			

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>
Mrs. Anderson			
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			