

**DELRAN TOWNSHIP BOARD OF EDUCATION**

**SCHOOL BOARD AGENDA**

**October 5, 2020**

**Delran High 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.

Work Session 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>Mrs. Anderson</b>		
<b>Mr. Chierici</b>		
<b>Mrs. Flanagan</b>		
<b>Mrs. Melvin</b>		
<b>Mr. Oberg</b>		

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

07. Old Business: *Operation Reopening* Update  
Clubs and Student Activities  
Delran Athletic Association facility request

08. New Business: 2019-2020 Graduation Report  
Winter Sports Appointments  
Spring Sports Appointments  
2020-2021 Board Goals

09. Committee Reports:

Curriculum:

Business Operations:

Community Engagement:

Policy:

Review of October 12, 2020 Regular Public Meeting Agenda

10. **Approval of Minutes:** September 21, 2020 [Reference D-1]  
September 21, 2020 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>Mrs. Anderson</b>			
<b>Mr. Chierici</b>			
<b>Mrs. Flanagan</b>			
<b>Mrs. Melvin</b>			
<b>Mr. Oberg</b>			
<b>Mrs. Rafanello</b>			
<b>Mrs. Wachter</b>			
<b>Mr. Biluck</b>			
<b>Mr. Kitley</b>			

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 authorization for Garrison Architects to prepare and submit an NJDOE Other Capital Project application for Delran High School Cafeteria Floor Replacement. (No State aid for project).*
- B. *It is recommended that the Board of Education approve petty cash funds for the 2020-2021 year:*  
  
Technology Department                      Joel Deanley - Petty Cash                      \$250
- C. *It is recommended that the Board of Education approve the service agreements listed below for the 2020-2021 year:*

	<b>Vendor Name</b>	<b>Service Description</b>	<b>Annual Amount</b>	<b>Term</b>
<b>1</b>	Capehart Scatchard Attorneys at Law	Negotiations Counsel	\$170 Hourly	7/1/20-6/30/21
<b>2</b>	Dante Guzzi Engineering Associates, L.L.C.	Engineer Services	Service Fee Based	7/1/20-6/30/21

**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>Mrs. Anderson</b>			
<b>Mr. Chierici</b>			
<b>Mrs. Flanagan</b>			
<b>Mrs. Melvin</b>			
<b>Mr. Oberg</b>			
<b>Mrs. Rafanello</b>			
<b>Mrs. Wachter</b>			
<b>Mr. Biluck</b>			
<b>Mr. Kitley</b>			

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 approve the ESY Out-of-District tuitions for the 2020-2021 school year for the following students:*

	<b>Location</b>	<b>Student ID #</b>	<b>Tuition</b>	<b>1:1 Aide</b>	<b>Total Cost</b>	<b># of Days Enrolled</b>	<b>Transportation</b>
<b>1</b>	<b>Moorestown Twp.</b>	200022	\$2,800.00	\$0.00	\$2,800.00	20	TBD

	<b>HS</b>						
2		190229	\$2,800.00	\$0.00	\$2,800.00	20	TBD
3		200330	\$2,800.00	\$0.00	\$2,800.00	20	TBD

B. *It is recommended that the Board of Education approve the following teachers for K-2 ESL Parent Technology Nights at Millbridge on October 6, 2020 and October 8, 2020 for four hours each at \$43.56 an hour from Curriculum salaries.*

- Flaviany Leite (4 hours)
- Liliana Lynch (2 hours)
- Michelle Reasso (4 hours)
- Megan Jones (4 hours)

C. *It is recommended that the Board of Education approve The Literacy Consultants, LLC to provide professional development in the area of small group virtual instruction at Millbridge Elementary school for \$1,200 during various Google Meets in October 2020. Paid for by Curriculum funds.*

D. *It is recommended that the Board of Education accept a \$5,000 grant from WSFS Bank to purchase additional Chromebooks for student usage.*

E. *It is recommended that the Board of Education approve the vendor Kami (digital application) for the 2020-2021 school year.*

**ROLL CALL:**

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

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 resignation of Daniel Sasse, Teacher of Chemistry at the Delran High School, effective November 27, 2020.*
- B. *It is recommended that the Board of Education approve to rescind the resignation of Rebecca Moseley, Teacher of Music at the Delran Middle School (filling a leave of absence for Erin Gupta).*
- C. *It is recommended that the Board of Education approve to rescind the appointment of Leticia DeOliveira Candido as Instructional Aide at the Millbridge Elementary School. Ms. Candido will remain as a Classroom Management Aide.*
- D. *It is recommended that the Board of Education approve the employment of Alexandra Munzing as Teacher of English at the Delran High School at an annual base salary of \$57,435 (BA, Step 7-8) to be prorated effective on a date to be determined. (Retirement: Diane Vasso)*
- E. *It is recommended that the Board of Education approve, retroactively, the following Instructional Aides at the Delran Intermediate School for 2 hours of after school work at their hourly salary:*

Jeanne Chiaccio	\$ 15.38/hour
Stacy Garland	\$ 15.38/hour
Kathleen Kibbe	\$ 13.90/hour
Linda McHugh	\$ 18.18/hour

- F. *It is recommended that the Board of Education approve the following Coaching Volunteer for the 2020-2021 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Coach</u>
O'Malley, Lauren	Field Hockey	Catherine Traitz

- G. *It is recommended that the Board of Education approve Employee Case # DIS-03, to use FFCRA Emergency Sick Leave beginning on September 21, 2020.*

**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>Mrs. Anderson</b>			
<b>Mr. Chierici</b>			
<b>Mrs. Flanagan</b>			
<b>Mrs. Melvin</b>			
<b>Mr. Oberg</b>			
<b>Mrs. Rafanello</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:

Collective Bargaining: DEA Sidebar

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.

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