

DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

March 1, 2021

**Delran High School
Morris Burton Performing Arts Center**

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. **Oath of Office**
The Board Attorney will administer the required Oath of Office to new member of the Board of Education, Michael Mongon.
- 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. Brophy		
Mr. Chierici		

Mrs. Melvin		
Mr. Mongon		
Mr. Oberg		
Mrs. Rafanello		
Mrs. Wachter		
Mr. Biluck		
Mr. Kitley		

04. It is recommended that the Board of Education approve to authorize Dr. Brian Brotschul to serve as Board Secretary this evening in any absence of the Board Secretary.

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

06. Old Business: Policy 1648: Restart and Recovery
07. New Business: Student Safety Data System Report – Period 1
08. Committee Reports:
- Curriculum:
- Business Operations:
- Community Engagement:
- Policy:
- Review of March 15, 2021 Regular Public Meeting Agenda
10. **Approval of Minutes:** February 8, 2021 Work Session Executive Session
 February 8, 2021 Work Session [Reference I-1]
 February 16, 2021 Executive Session
 February 16, 2021 [Reference I-2]

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

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 Student Safety Data System Report for Report Period 1 (July 1, 2020 to December 31, 2020)*

<u>School</u>	<u>Incidents (Violence, Vandalism, Substances, Weapons and HIB Confirmed)</u>	<u>Other Incidents Leading to Removal</u>	<u>HIB Alleged</u>	<u>HIB Trainings</u>	<u>HIB Programs</u>
DHS	0	0	2	6	1
DMS	1	1	0	1	0
DIS	0	0	0	3	4
Mill	0	0	0	2	5

- B. *It is recommended that the Board of Education approve a change to the current Cash Management Master Agreement with TD Bank to include TD Electronic Bill Payment & Payment Services. The Services allow Customer's clients or customers (Payers) to make convenient payments to customers through the Internet (online payments).*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Brophy			
Mr. Chierici			
Mrs. Melvin			
Mr. Mongon			

Mr. Oberg			
Mrs. Rafanello			
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 approve the submission of the Healing Centered Engagement Pilot Project grant.*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Brophy			
Mr. Chierici			
Mrs. Melvin			
Mr. Mongon			
Mr. Oberg			
Mrs. Rafanello			
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 start date of February 24, 2021 for Justin Meenan, Technology Hardware and Software Specialist at the Millbridge Elementary School.*
- B. *It is recommended that the Board of Education approve to rescind the employment of Rose Dousuah, Classroom Management Aide at the Millbridge Elementary School.*
- C. *It is recommended that the Board of Education approve out-of-district certified staff to provide Home Instruction Services for the 2020-2021 school year at the rate of \$43.56 per hour.*

Laura Lanzilotta

- D. *It is recommended that the Board of Education approve the following teacher to work the twilight program after school for 4 hours a week starting November 23, 2020 at the contractual rate of \$43.56. Paid by district funds.*

Karen Schmidt

- E. *It is recommended that the Board of Education approve the following staff members from DIS, \$43.56 per hour, five hours each, per subject, for assessment writing for a total of \$4,138.20. Paid for through Curriculum Salaries.*

Cara Dunn - 4th grade - Math
 Jennifer Hunter - 5th grade - ELA, Math & Science
 Alex Lagay - 3rd grade - ELA & Science
 Amy Langowski - 5th grade - ELA
 Theresa Pale - 3rd grade - Social Studies
 Denise Perrino - 3rd grade - ELA & Science
 Jennifer Pifani - 3rd grade - Math
 Stephanie Segrest - 4th grade - ELA
 Sabrina Simon - 4th grade - Math & Science
 Megan Walser - 5th grade - Social Studies
 Marissa Willox - 4th grade - ELA, Math & Science
 Amy Willis - 4th grade - Social Studies

- F. *It is recommended that the Board of Education approve the following district staff member(s) 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</u>	<u>Reason</u>
Varies	Donaldson	Floyd	WEBINAR	699.00	3 Year Electrical License Renewal

ROLL CALL:

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

41. **Public Comments:** Pursuant to Board of Education Bylaw 167, each statement made by a participant shall be limited to a duration of four (4) minutes.

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. Brophy			
Mr. Chierici			
Mrs. Melvin			
Mr. Mongon			
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>
Mr. Brophy			
Mr. Chierici			
Mrs. Melvin			
Mr. Mongon			
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>
Mr. Brophy			
Mr. Chierici			
Mrs. Melvin			
Mr. Mongon			
Mr. Oberg			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			