

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

**January 3, 2022**

**Delran High School Cafeteria**

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 11/2/2021**

<b><u>Names</u></b>	<b><u>Number of Votes</u></b>	<b><u>Term</u></b>
<b>Mark Oberg</b>	<b>2,886</b>	<b>3 year</b>
<b>Amy Rafanello</b>	<b>3,082</b>	<b>3 year</b>
<b>John Brophy</b>	<b>2,841</b>	<b>3 year</b>
Personal Choice	71	3 year
<b>Michael Mongon</b>	<b>3,096</b>	<b>1 year</b>
Personal Choice	35	1 year

03. **Oaths of Office**

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

**Roll Call**

<b><u>Board of Education Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
<b>Mr. Brophy</b>		
<b>Mr. Chierici</b>		
<b>Mrs. Melvin</b>		
<b>Mr. Mongon</b>		
<b>Mr. Oberg</b>		
<b>Mrs. Rafanello</b>		
<b>Mrs. Wachter</b>		
<b>Mr. Biluck</b>		
<b>Mr. Kitley</b>		

04. **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: \_\_\_\_\_

**BOARD ACTION: 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>
Mr. Brophy			
Mr. Chierici			
Mrs. Melvin			
Mr. Mongon			
Mr. Oberg			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

B. Motion to close the floor to nominations.

**BOARD ACTION: 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>
Mr. Brophy			
Mr. Chierici			
Mrs. Melvin			
Mr. Mongon			
Mr. Oberg			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			

C. Vote.

**BOARD ACTION: Roll Call for President**

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

Mr. Mongon			
Mr. Oberg			
Mrs. Rafanello			
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: \_\_\_\_\_

**BOARD ACTION: 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			

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

05. **Resolutions:**

**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. Action may be taken.

<b>Date</b>	<b>Meeting</b>	<b>Location</b>	<b>Time</b>
2/7/2022	Work Session	DMS	7:30 PM
2/22/2022	Regular Public Meeting	DMS	7:30 PM
3/5/2022	Special Meeting: Budget Retreat	DMS	8:30 AM
3/7/2022	Work Session	DHS	7:30 PM
3/21/2022	Regular Public Meeting	DHS	7:30 PM
4/4/2022	Work Session	DMS	7:30 PM
4/11/2022	Regular Public Meeting	DMS	7:30 PM
5/2/2022	Work Session and Final Budget Adoption	DHS	7:30 PM
5/16/2022	Regular Public Meeting	DHS	7:30 PM
6/6/2022	Work Session	DHS	7:30 PM
6/20/2022	Regular Public Meeting	DHS	7:30 PM
7/18/2022	Work Session and Regular Public Meeting	DMS	6:00 PM
8/15/2022	Work Session and Regular Public Meeting	DMS	6:00 PM
9/6/2022	Work Session	DHS	7:30 PM
9/19/2022	Regular Public Meeting	DHS	7:30 PM
10/3/2022	Work Session	DMS	7:30 PM
10/17/2022	Regular Public Meeting	DMS	7:30 PM
11/7/2022	Work Session	DMS	7:30 PM
11/21/2022	Regular Public Meeting	DMS	7:30 PM
12/5/2022	Work Session	DMS	7:30 PM
12/19/2022	Regular Public Meeting	DHS	7:30 PM
1/3/2023	Reorganization Meeting and Board Ethics Training	DHS	6:00 PM
1/4/2023	Work Session	DHS	7:30 PM
1/17/2023	Regular Public Meeting	DHS	7:30 PM

**BOARD ACTION: 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			

06. **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.

**BOARD ACTION: 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			

07. **Public Comments**

**Work Session Meeting immediately following Reorganization Meeting**

07. Old Business:  
08. New Business:  
09. Administrative Update:  
10. Review of January 18, 2022 Regular Public Meeting Agenda

12. **Agenda Questions: Public**

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 home instruction services, recommended by administration, for #260195 from 12/20/21 through 2/18/22.*
- B. *It is recommended that the Board of Education approve home instruction services, recommended by administration, for #280141 from 12/20/21 through 2/18/2022.*
- C. *It is recommended that the Board of Education approve the tuition contract in the amount of \$8,703.26 for displaced student, #330209, for the 2021-2022 school year (12/17/21 through 6/17/22) to be paid by Willingboro School District to Delran School District.*
- D. *It is recommended that the Board of Education approve the tuition contract in the amount of \$8,703.26 for displaced student, #320248, for the 2021-2022 school year (12/17/21 through 6/17/22) to be paid by Willingboro School District to Delran School District.*

**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>
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 resignation of Lexie Conard, Classroom Management Aide at the Millbridge Elementary School, effective January 7, 2022.*
- B. *It is recommended that the Board of Education approve Lauren Bennett for January 14, 2022 professional development at \$43.56 an hour for four hours one session for the*

*Planning and preparation of professional development session(s) paid for through Title IIA funds.*

- C. *It is recommended that the Board of Education approve Jill Radwell, Technology Education Teacher at the Delran Middle School, for after school time work with students for the objectives of the DMS Career Awareness and Explore Comp NGO# 22-VE03-G06: 1 hour/week for 30 weeks/sessions at the contracted rate of \$43.56= \$1,306.80. Paid by the Grant Fund 20-390-100-600-007-000 Middle Grd Career Awareness Instructional Wages.*
- D. *It is recommended that the Board of Education approve Jeff DeNick and Julia Stipa, Guidance Counselors at the Delran Middle School, for after school time work with students for the objectives of the DMS Career Awareness and Explore Comp NGO# 22-VE03-G06: 2 counselors X 20 hours each at the contracted rate of \$43.56= \$1,742.40. Paid by the Grant Fund 20-390-100-600-007-000 Middle Grd Career Awareness Instructional Wages.*
- E. *It is recommended that the Board of Education approve Jeff DeNick and Julia Stipa, Guidance Counselors at the Delran Middle School, for professional development on career training platforms for the objectives of the DMS Career Awareness and Explore Comp NGO# 22-VE03-G06: 2 counselors X 5 hours each at the contracted rate of \$43.56= \$435.60. Paid by the Grant Fund 20-390-100-600-007-000 Middle Grd Career Awareness Instructional Wages.*
- F. *It is recommended that the Board of Education approve the following additional teachers to tutor students after school for the Twilight Program at 40 hours X \$43.56 = \$1,742.40 per person; Paid by Esser III funds from January 2022 through June 2022:*

Mackenzie Martorano

**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. Brophy</b>			
<b>Mr. Chierici</b>			
<b>Mrs. Melvin</b>			
<b>Mr. Mongon</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:

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.

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

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

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>
Mr. Brophy			
Mr. Chierici			
Mrs. Melvin			



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