

DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

March 21, 2022

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.

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**

<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		

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

Ms. Kate Pelagatti will report.

04. **Presentation and Recognitions:**

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

Delran High School – 2021-2022 Local Science Fair Winners

Advisors: Kimberly Brewster, Siobhan McVay and Saba Kennedy-Flomo

1st Place- Alexia Schell-Rocha

2nd Place- Raissa Alves de Santana

3rd Place- Enes Cakir

Honorable Mention-Ana Julia Costa

Honorable Mention - Vitor Fernandes

Honorable Mention - Kailany Simiao

Delran Middle School – 2021-2022 Local Science Fair Winners

Advisors: Douglas Kennedy and Julia Stipa

1st Place

6th Grade - Aidan Menson

7th Grade - Sohumi Patel

8th Grade - Vidhi Patel

2nd Place

6th Grade - Evangeline Fiorini

7th Grade - Elizabeth Haskell

8th Grade - Allison Cook

3rd Place

6th Grade - TJ Simpliciano

7th Grade - Radhika Patel

7th Grade- Olivia Spahr

8th Grade - Aidan Moskowitz

4th Place

6th Grade - Arianna Mount

8th Grade - Brandon Lash

Honorable Mention

6th Grade - Derek Jewell

7th Grade - Grace Meyer

8th Grade - Vishwa Patel

Delran Middle School

Boys Varsity Basketball Team won Red Division with a 7-2 record.

Coaches: Kevin Malone, Bret Mars

Players:

Jack Jordan
Liam Finn
Jaydyn Hamilton
Zach Trombly
Anthony Salvitti
Brandon Wynn
Kyle Melito
Dean Kneib
Mike Mullin
Rahim Fowler
Brayden Harper
Andrew Reim

Delran Middle School

Boys Wrestling Team won the Burlington County Division and The South Jersey Middle School Wrestling League with a 14-1 record.

Coaches: Jon Skvir, Chris Wolf, Melissa Merrill

Wrestlers:

Ryan Arthur
Alex Conard
Chase Dubuque
Jesse Eisetinow
Finnian English
Edward George
Jeremy George
Benjamin Hoffman
Quinn Kelly
Nathan Marter
Chase Milam
Jake Namnun
Shane Palena
Raymond Partriarca
Christian Pereira
Kyle Sondeen
Jackson Weller

Delran High School – Burlington County Scholastic League Winter All-Stars

Wrestling:

Drew Roskos - BCSL 1st Team in the Patriot Division at 144; Region 7 Champion; State Champion qualifier
Jared Scotton - BCSL 1st Team in the Patriot Division at 150; Region 7 qualifier
Luke Theis - BCSL 1st Team in the Patriot Division at 157; Region 7 qualifier
Ryan Clarke - BCSL 1st Team in the Patriot Division at 175
Paul Pereira - BCSL 2nd Team in the Patriot Division at 120; Region 7 qualifier

Girls Wrestling:

Emma Matera - 3rd Place finish at the NJSIAA Girls State Championships
Kalli Roskos - Region Champion; 2nd Place finish at the NJSIAA Girls State Championships

Boys Basketball:

Daniel Murphy - BCSL 1st Team in the Freedom Division at Guard
Justin Smith - BCSL 2nd Team in the Freedom Division at Forward

Girls Basketball:

Riley Ahrens - BCSL 1st Team in the Patriot Division at Forward; All Group 2
 Kiersten Kennedy - BCSL 1st Team in the Patriot Division at Forward
 Cheyenne Jackson - BCSL 2nd Team in the Patriot Division at Guard
 Molly Frith - BCSL 2nd Team in the Patriot Division at Guard

Bowling:

Logan Lee - BCSL 1st Team in the Patriot Division with a 170 average
 Ethan Sims - BCSL 2nd Team in the Patriot Division with a 146 average

05. Administrative Reports: Long Range Facility Plan

06. Old Business:

07. New Business:

08. Committee Reports:

Curriculum:

Business Operations:

Community Engagement:

Policy:

09. **Approval of Minutes:** March 7, 2022 Work Session
 March 7, 2022 Work Session Executive Session
 March 12, 2022 Special 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			

11. **Superintendent's Report - Information:**

Dr. Brotschul will report.

A. *Enrollment Report*

B. *Vacancy Report*

C. *Correspondence*

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			

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:*

2422	Comprehensive Health and Physical Education
2467	Surrogate Parents and Resource Family Parents
5116	Education of Homeless Children
5751	Sexual Harassment of Students
R5751	Sexual Harassment of Students
6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs
6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures
6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest
6311	Contracts for Goods or Services Funded by Federal Grants
7432	Eye Protection
R7432	Eye Protection
8420	Emergency and Crisis Situations
R8420.1	Fire and Fire Drills
8540	School Nutrition Programs

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			

14. **Business and Operations**

Mrs. Rafanello will report.

It is recommended that the Board of Education approve the following resolution for the submittal of the budget to the County Office of Education for review.

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2022-23 Total Expenditures	63,449,030	835,384	2,339,694	66,624,108
Less: Anticipated Revenues	30,105,392	835,384	378,091	31,318,867
Taxes to be Raised	33,343,638	-	1,961,603	35,305,241

And to advertise said tentative budget in the *Burlington County Times* in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Delran High School, Delran, New Jersey on May 2, 2022 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Capital Reserve Account Withdrawal: Millbridge School Main Office Air Handling Unit Replacements
 Millbridge School Library Air Handling Unit Replacements
 Millbridge School Gymnasium Exhaust Fans
 High School Primary and Secondary Hot Water Heating Pumps
 High School Gymnasium Exhaust Fans
 High School Parking Barrier Accessibility
 Intermediate School Classroom and Office Addition

RESOLVED that the Delran Township Board of Education requests the approval of a capital reserve withdrawal in the amount of \$5,889,000, the district intends to utilize these funds for the capital projects listed above.

Travel and Related Expense Reimbursement 2022-2023

WHEREAS, the Delran Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$110,000 for all staff and board members.

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			

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, on Board Secretary Report for the month of January 2022.*
- B. *It is recommended that the Board of Education certify, after review of the school business administrator’s Cash Reconciliation Report 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, on the Cash Reconciliation Report for the month of January 2022.*
- C. *It is recommended that the Board of Education approve the transfer of funds in the amount of \$261,567.73 according to the schedule available in the Office of the Board Secretary.*

- D. *It is recommended that the Board of Education approve payment of bills in the amount of \$2,172,562.94 (2/23/22-3/21/22).*
- E. *It is recommended that the Board of Education approve the cafeteria report for the month of January 2022.*
- F. *It is recommended that the Board of Education approve the facility use request from Calvary Church, Conrow Road, Delran, NJ for use of Delran High School Parking Lot and Conrow Road Athletic Field on April 16, 2022 and April 17, 2022 for an Easter Egg Hunt; in accordance with provisions and requirements set forth in Board of Education Policy #7510.*
- G. *It is recommended that the Board of Education approve the facility use request from Cinnaminson Lacrosse for use of Delran Middle School Field Hockey/Lacrosse Field from March 6, 2022 to May 21, 2022; in accordance with provisions and requirements set forth in Board of Education Policy #7510.*
- H. *It is recommended that the Board of Education approve the facility use request from Delran Soccer Club for use of Delran Middle School Soccer Field from March 12, 2022 to June 15, 2022; in accordance with provisions and requirements set forth in Board of Education Policy #7510.*
- I. *It is recommended that the Board of Education approve the facility use request from Delran Athletic Association for use of Delran Middle School Softball Field from March 14, 2022 to June 9, 2022; in accordance with provisions and requirements set forth in Board of Education Policy #7510.*
- J. *It is recommended that the Board of Education approve the facility use request from The Goddard School (for Pre-K Graduation Ceremony) for use of Delran High School Cafeteria and Auditorium on June 23, 2022; in accordance with provisions and requirements set forth in Board of Education Policy #7510.*
- K. *It is recommended that the Board of Education approve the facility use request from Delran Athletic Association for use of Delran High School Softball Field on May 21 and May 22, 2022; in accordance with provisions and requirements set forth in Board of Education Policy #7510.*
- L. *It is recommended the Board of Education approve the service agreement listed below through the Sourcewell co-op maturity date of 9/10/2024.*

Vendor Name	Description	Agreement Cost
WEX Bank	Fuel for district vehicles	Based on daily fuel rate

- M. *It is recommended that the Board of Education accept the School Health Insurance Fund (SHIF) dividend in the amount of \$59,126.16 to be retained within Fund and available at District's request.*
- N. *It is recommended that the Board of Education approve the Use and Occupancy Agreement with First Student, Inc.*
- O. *It is recommended that the Board of Education approve Atlantic Engineering Laboratories Inc. (AEL) for Special Inspections and Materials Testing Services for the*

Millbridge Elementary School Classroom Addition. Cost based on schedule of fees on file.

- P. *It is recommended that the Board of Education approve for the Delran Middle School Chiller Replacement in the amount of \$246,875 partial payment from Emergent Needs Grant \$71,712 and the remaining balance \$175,163 paid by appropriated funds from the General Fund.*
- Q. *It is recommended that the Board of Education approve a 2021-2022 school calendar adjustment reflecting no school on May 31, 2022 for staff or students due to a snow day giveback.*
- R. *It is recommended that the Board of Education accept grant funding in the amount of \$10,000 from Sustainable Jersey for Schools to support “What a Waste: Reducing Water Bottle Trash” to include the purchase of water refilling stations at Delran Intermediate School.*

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 ratify the following High School activities as approved by the Superintendent:*
 1. Cultural Club to New York City, NY on April 10, 2022; 46 students and 2 staff members leaving at 9:15 AM and returning at 7:30 PM. The purpose of the trip is to attend “Come From Away.” There is no cost to the Board of Education.
 2. Genocide Studies class to U.S. Holocaust Memorial Museum, Washington, DC on May 20, 2022; 37 students and 1 staff member leaving at 6:15 AM and returning at 7:00 PM. The purpose of the trip is to visit museum. There is no cost to the Board of Education.

3. Life Skills students to Laurel Acres, Mt. Laurel, NJ on June 10, 2022; 20 students and 12 staff members leaving at 10:00 AM and returning at 1:00 PM. The purpose of the trip community based instruction. The cost to the Board of Education is \$229.00 per bus (1 bus).

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

1. Team 8B to Funplex, Mt. Laurel, NJ on March 25, 2022; 105 students and 5 staff members leaving at 9:30 AM and returning at 2:00 PM. The purpose of the trip is team building. The cost to the Board of Education is \$397.25 per bus (3 buses).
2. Battle of the Books to Harrington Middle School, Mt. Laurel, NJ on April 7, 2022; 6 students and 1 staff member leaving at 9:15 AM and returning at 12:40 PM. The purpose of the trip is to participate in County Battle of the Books. The cost to the Board of Education is \$347.75 per vehicle (1 van).
3. Team 6A to Funzilla, Delran, NJ on May 20, 2022; 120 students and 7 staff members leaving at 9:30 AM and returning at 12:30 PM. The purpose of the trip is team trip. The cost to the Board of Education is \$260.85 per bus (3 buses).
4. Team 7B to The Big Event, Cherry Hill, NJ on May 6, 2022; 120 students and 10 staff members leaving at 9:45 AM and returning at 1:30 PM. The purpose of the trip is a team trip. The cost to the Board of Education is \$1,043.25 (3 buses).
5. 6th Grade students to Delran High School Performing Arts Center on May 24, 2022; 237 students and 10 staff members leaving at 9:15 AM and returning at 10:45 AM. The purpose of the trip is to watch a performance about the suffrage movement. The cost to the Board of Education is \$229.00 per bus (5 buses).
6. 7th Grade students to Delran High School Performing Arts Center on May 24, 2022; 234 students and 10 staff members leaving at 11:30 AM and returning at 1:00 PM. The purpose of the trip is to view presentation about the life of Anne Frank. The cost to the Board of Education is included in 6th grade trip above (#5).
7. Green Team to Route 130 and Haines Mill Road (drop off at 7-11) on April 28, 2022; 15 students and 2 staff members leaving at 8:45 AM and returning at 11:30 AM. The purpose of the trip is community clean up. The cost to the Board of Education is \$118.00 per bus (1 bus).

C. It is recommended that the Board of Education approve David Busch, a student at Temple University, to complete a School Psychology internship at the Delran High School for the 2022-2023 school year. The cooperating School Psychologist will be Bobbi Jo Gormley.

D. It is recommended that the Board of Education approve Vivian Jablonski, a student at Rowan University, to complete a full year Clinical Practice at the Delran Intermediate School beginning on September 6, 2022 and ending on December 14, 2022 and beginning on January 17, 2023 and ending on May 5, 2023. The cooperating teacher will be Mrs. Jennifer Hunter.

- E. *It is recommended that the Board of Education approve to have author Jordan Sonnenblick perform two video chat sessions with the Delran Middle School on June 1, 2022. The cost is \$600.00 funded through the DEF Grant.*
- F. *It is recommended that the Board of Education approve the following student for home instruction services for the 2021-2022 school year:*

<u>School</u>	<u>Student #</u>	<u>Recommended by:</u>	<u>Dates</u>
Delran Middle School	270180	Guidance	2/28/22-4/14/22
Delran High School	240446	Administration	1/26/22-3/26/22
Delran Middle School	280286	Administration	3/21/22-6/17/22

- G. *It is recommended that the Board of Education approve the following 2021-2022 Transportation and Final Cost (new & amended) for tuition students:*

Location	Student ID	Tuition	# of days enrolled	Transportation	Total Cost
BCAHS	220441	\$15,131	102	\$6,630	\$21,761
BCAHS	227000	\$16,170	109	\$7,085	\$23,255
BCAHS	237000	\$16,170	109	\$7,085	\$23,255
BCAHS	230439	\$18,098	122	\$7,930	\$26,028
BCAHS	240203	\$10,533	71	\$4,615	\$15,148

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, with regret, the retirement of Justine Carey, Guidance Counselor at the Delran High School, effective the close of business on June 30, 2022.*
- B. *It is recommended that the Board of Education approve the creation of an additional Teacher of English as a Second Language at the Delran High School (.5) and the Delran Middle School (.5) for the 2021-2022 school year.*
- C. *It is recommended that the Board of Education approve Aaron Fiordimondo and Paul Maraldo be paid for 22 hours each at \$43.56 to coordinate and build the Back to Eden Garden. Paid for by BOE Funds.*
- D. *It is recommended that the Board of Education approve Chris Wolf, teacher at Delran Middle School, for 2.5 additional hours x \$43.56=\$ 108.90, paid by district funds, to provide support for two special-education students to attend an after school activity.*
- E. *It is recommended that the Board of Education approve the following teachers to tutor students after school for the Twilight Program. 40 hrs x \$43.56= \$1,742.40 per person paid by ESSER III funds from March 2022 to June 2022*

Lori Mann
Carol Wolf
Kellie DeBellis
Chris Wolf
Pam Barrow
Michele Fiorini
Jenn Etsell
Janet Tumelty
Kim McGonigle
Chamblyn Traino
Holly Martin
Laura Indelicato
Jennifer Frisella

- F. *It is recommended that the Board of Education approve Kristin Howe to teach the after school Twilight Program for 30 hours at \$43.56 per hour.*
- G. *It is recommended that the Board of Education approve, retroactively, to amend the number of hours per day for Cheri Jackson, Office Aide at the Millbridge Elementary School, to 5.5 hours per day effective September 1, 2021.*
- H. *It is recommended that the Board of Education approve the following positions for STEAM Camp and STEAM Academy 2022. All camp positions are contingent upon camp enrollment.*

STEAM Camp Teachers (135 hours each at \$43.56 per hour)

Jaclyn Carey
Denise Perrino
Alex Lagay
Mary (Ali) Bascou

Teacher Leader (\$1,000 stipend)

Jaclyn Carey

STEAM Camp Secretarial Support (\$750 stipend)

Carolann Grady

STEAM Academy Teacher for high school and middle school sessions in the Fab Lab
(135 hours at \$43.56 per hour)

Shaun DeLoche

STEAM Camp Substitutes

Scott Mongo

Michael Wszolek

Morgan Pody

- I. *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:*

Date(s)	Last Name	First Name	Destination	Est.Cost	Reason
6/7-6/10/22	Kristoff	Cande	Atlantic City, NJ	\$275.00	NJASBO Conference
6/8/22	Kristoff	Cande	Atlantic City, NJ	\$109.00	Ocean Casino Resort

- J. *It is recommended that the Board of Education approve David Caplin to attend the NATA convention from June 28-July 1, 2022 at the Pennsylvania Convention Center in Philadelphia, PA. Registration for this convention is \$345 which will be paid for through Athletic funds.*
- K. *It is recommended that the Board of Education approve Danamarie Haas and Melissa Perkins to attend an online/virtual professional development workshop on April 8, 2022 titled, "Develop Growth Mindset in Mathematics to Increase Students' Perseverance, Engagement, and Success(K-6)" at a cost of \$279.00 per person, payable through Curriculum Funds.*
- L. *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.*

Date(s)	Last Name	First Name	Destination	Cost of Workshop	Total Expenses
2/14/22-2/15/22	Guidotti	Anthony	Long Branch, NJ	---	\$ 77.00
11/9/21-1/31/22	Romanik	Kevin	Bowling travel	-----	\$118.30
2/1/22-2/28/22	Goodwin	Geralyn	Co-op Travel	-----	\$ 60.90
12/7/21-2/19/22	Repece	Jon	Girls Basketball Travel	-----	\$ 83.97
12/9/21-2/23/22	Lewis	Joseph	Unified Bowling Travel	-----	\$37.45

- M. *It is recommended that the Board of Education approve the following co-curricular assignments for the 2021-2022 school year:*

School	Name	Assignment	Stipend
Delran Middle School	Jill Radwell	Woodshop Club Advisor	\$ 1,187
Delran Intermediate School	Sarah Finnan	Elementary Choir Director (.5)	\$ 1,862 (revised)
Delran Intermediate School	Rebecca Moseley	Elementary Choir Director (.5)	\$ 1,862

- N. *It is recommended that the Board of Education approve Jillian Daniels as a DHS Unified Track Coach (substitute if needed) for the Spring 2022 at the rate of \$43.56/hour.*
- O. *It is recommended that the Board of Education approve the employment of Sinem Polat as Teacher of English as a Second Language at the Delran High School and Delran Middle School at an annual base salary of \$62,617 (MA + 30, Step 7) to be prorated effective May 22, 2022 or sooner as determined by the Superintendent of Schools.*
- P. *It is recommended that the Board of Education approve the resignation of Sara Pitt, Classroom Management Aide at the Millbridge Elementary School, effective the close of business on March 11, 2022.*
- Q. *It is recommended that the Board of Education approve an unpaid leave of absence for Brooke Osler, Teacher of Language Arts at the Delran Middle School. Unpaid leave under the provisions of the Federal Family and Medical Leave Act will begin on September 1, 2022 and end on November 30, 2022. Unpaid leave under the provisions of the NJ Family Leave Act will begin on December 1, 2022 and end on December 13, 2022. Mrs. Osler will return to work on December 14, 2022.*
- R. *It is recommended that the Board of Education approve the start date of May 16, 2022 for Donna Auletto, Teacher of Special Education at the Delran High School (filling a leave of absence position for Melissa Lynch).*

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			

- 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 Athletic Account Financial Report for the month of January 2022.*

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**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, the Delran Township Board of Education will now meet in closed session to discuss:

Student Matters
 Personnel: Football Coach Vacancy

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 15 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			
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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			

44. *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>	<u>Outcome</u>
DMS	10	Confirmed HIB
DIS	2	Confirmed HIB

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			