

DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

May 2, 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.

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**

<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. 2022-2023 Public Budget Presentation and Hearing
- 04. It is recommended that the Board of Education approve to open Public Comment regarding 2022-2023 Budget.

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		

- 05. Public Comment: Fiscal Year 2023 Budget
- 06. It is recommended that the Board of Education approve to close Public Comment regarding 2022-2023 Budget.

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		

07. It is recommended that the Board of Education approve the proposed budget for the 2022-2023 school year as follows:

General Fund	\$63,449,030
Special Revenue Fund	\$835,384
Debt Service Fund	<u>\$2,339,694</u>
Grand Total	\$66,624,108

Included in this budget is \$5,889,000 withdrawal of Capital Reserve Funds, the District intends to use the funds for the Millbridge School Main Office Air Handling Unit Replacements - \$93,750
 Millbridge School Library Air Handling Unit Replacements - \$168,750
 Millbridge School Gymnasium Exhaust Fans - \$43,750
 Intermediate School Classroom and Office Addition - \$5,339,000
 High School Primary and Secondary Hot Water Heating Pumps - \$100,000
 High School Gymnasium Exhaust Fans - \$43,750
 High School Parking Barrier Accessibility - \$100,000

Therefore, be it resolved that the General Fund local tax levy of \$33,343,638; and a Debt Service local tax levy of \$1,961,603 be submitted to the County Board of Taxation.

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		

08. BE IT RESOLVED that the Delran Township Board of Education and the Delran Education Association have negotiated a successor agreement to the 2019-2022 Agreement between Delran Township Board of Education and Delran Education Association. The successor Memorandum of Agreement is for the term of July 1, 2022 through June 30, 2025 and is being presented for ratification by the non-conflicted members of the Board of Education. The membership of the Delran Education Association ratified this Agreement on April 13, 2022.

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		

09. Administrative Reports: 2021 School Performance Reports

10. Old Business:

11. New Business:

12. Committee Reports:

Curriculum:

Business Operations:

Community Engagement:

Policy:

Review of May 16, 2022 Regular Public Meeting Agenda

13. **Approval of Minutes:** April 11, 2022
April 11, 2022 Executive Session

<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. **Agenda Questions: Public**

15. **Business and Operations**
Mrs. Rafanello will report.

Motion to approve all items by way of consent vote in Section 15, Business and Operations.

- A. *It is recommended that the Board of Education authorize Garrison Architects to prepare and submit Debt Service Aid project applications for Delran High School, Delran Middle School, Delran Intermediate School and Millbridge Elementary School for the 2022 Bond Referendums projects to include the amendment of the districts LRFP as presented.*
- B. *It is recommended that the Board of Education approve renewing the food service management contract with Nutri-Serve Food Management, Inc. Services for the 2022-2023 school year, in accordance with the terms and conditions of the base year contract, for a flat fee not to exceed \$97,629.40 for the 2022-2023 school year.*

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. **Curriculum**
Mrs. Wachter will report.

Motion to approve all items by way of consent vote in Section 16, Curriculum.

- A. *It is recommended that the Board of Education approve home instruction services, provided by Brookfield Schools at \$43.56/hr. for Student #260388 for the 2021-2022 school year.*

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. **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 substitutes for the 2021-2022 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Otto, Madison	Substitute Teacher	5/3/22	\$125/day
Leonard, Cecil	Substitute Teacher	5/3/22	\$135/day
Grossman, Adrianna	Substitute Teacher	5/3/22	\$125/day

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:

Delran Principals and Supervisors Association Negotiations

Student matters
Chief School Administrator Evaluation

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			

43. *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	12	Confirmed HIB
DMS	13	Confirmed HIB

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			

44. **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			