

DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

September 17, 2018

Delran High School Cafeteria

District Goals:

Student Achievement: Increase student achievement for all students at all levels in the area of literacy with an emphasis on narrowing the achievement gaps among the various sub-groups, as evidenced through benchmark assessments and other 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, students and residents through the frequent and ongoing communication that provides information on coursework, assessments, 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 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. Chierici		
Mrs. Flanagan		
Mrs. Melvin		
Mr. Oberg		

Dr. Goodwin Ogozalek		
Mrs. Rafanello		
Mrs. Wachter		
Mr. Biluck		
Mr. Kitley		

05. **Approval of Minutes:** August 6, 2018 Work Session [Reference C-1]
 August 6, 2018 Executive Session
 August 27, 2018 Regular Public Meeting [Reference C-2]
 August 27, 2018 Executive Session

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

06. **Presentation and Recognitions:**

Delran High School – NJSIAA Student Ambassador

- Kendal Coldren

07. Old Business:

08. New Business: Garrison Architects: STEM Lab renovation
 Garrison Architects: DMS Security Vestibule
 Garrison Architects: DHS Security Vestibule
 Administrative Action Plans Supporting Board Goals

09. Committee Reports:

Curriculum:

Business Operations:

Community Engagement:

Policy:

10. **Student Representative to the Board of Education:**
Ms. Rose Lloyd will report.

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. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			
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:*

- P2431 Athletic Competition
- P5430 Class Rank
- P8505 Local Wellness Policy/Nutrient Standards for Meals and Other

ROLL CALL:

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

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 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, for the month of July 2018. [Reference C-3].*
- B. *It is recommended that the Board of Education certify, after review of the school business administrator’s and treasurer’s monthly fiscal reports 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, for the month of July 2018. [Reference C-4]*
- C. *It is recommended that the Board of Education approve the transfer of funds in the amount of \$85,228.99 according to the schedule available in the Office of the Board Secretary. [Reference C-5]*
- D. *It is recommended that the Board of Education approve payment of bills in the amount of \$3,660,321.51 (Revised July 2018) and \$1,335,756.55 (August 2018). [Reference C-6]*
- E. *It is recommended that the Board of Education approve an application with the Burlington County School Security Program Grant in the amount range of \$556,000 to \$902,000. The grant, sponsored by the Burlington County Board of Chosen Freeholders, supports various security upgrades at Delran High School based upon the USA Architects Built Environment Security Needs Assessment commissioned by the Burlington County Board of Chosen Freeholders at no cost to the District.*

ROLL CALL:

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

Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			
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. DHS Music Department students to Nashville, TN from April 23, 2019 to April 28, 2019 to participate in performances/adjudications/workshops. The purpose of this trip is to work with and get feedback from top-rated adjudicators. Transportation will be contracted at no cost to the Board of Education. Number of people attending: 60 students, Daniel Finkle, and 4 staff members (Katharine Drachowski, Tom Rafter and 2 additional staff members)
2. Marching Band to Bishop Eustace High School, Pennsauken, NJ on Friday, September 7, 2018; 35 students, 2 staff members and 2 chaperones leaving at 5:15 PM and returning at 10:00 PM. The purpose of the trip is to perform at football game. The cost to the Board of Education is \$252.19 per bus (2 buses). Being approved retroactively.
3. Marching Band to Williamstown High School, Williamstown, NJ on Saturday, September 15, 2018; 35 students, 2 staff members and 2 chaperones leaving and returning at times to be determined. The purpose of the trip is to participate in competition. The cost to the Board of Education is to be determined. Being approved retroactively.
4. Marching Band to Washington Township High School, Washington Township, NJ on Saturday, September 22, 2018; 35 students, 2 staff members and 2 chaperones leaving and returning at times to be determined. The purpose of the trip is to participate in competition. The cost to the Board of Education is to be determined.
5. Marching Band to Burlington City High School, Burlington, NJ on Friday, September 28, 2018; 35 students, 2 staff members and 2 chaperones leaving at 5:15 PM and returning at 10:00 PM. The purpose of the trip is to perform at football game. The cost to the Board of Education is \$252.19 per bus (2 buses).

6. Marching Band to Clearview High School, Mullica Hill, NJ on Saturday, October 6, 2018; 35 students, 2 staff members and 2 chaperones leaving and returning at times to be determined. The purpose of the trip is to participate in competition. The cost to the Board of Education is to be determined.
7. Marching Band to Northern Burlington High School, Columbus, NJ on Friday, October 19, 2018; 35 students, 2 staff members and 2 chaperones leaving at 5:15 PM and returning at 10:00 PM. The purpose of the trip is to perform at football game. The cost to the Board of Education is \$252.19 per bus (2 buses).
8. Marching Band to Central Regional High School, Bayville, NJ on Saturday, October 20, 2018; 35 students, 2 staff members and 2 chaperones leaving and returning at times to be determined. The purpose of the trip is to participate in State Championship competition. The cost to the Board of Education is to be determined.
9. Marching Band to Eastern High School, Voorhees, NJ on Sunday, October 21, 2018; 35 students, 2 staff members and 2 chaperones leaving and returning at times to be determined. The purpose of the trip is to participate in regional competition. The cost to the Board of Education is to be determined.
10. Marching Band to Shawnee High School, Medford, NJ on Saturday, October 27, 2018; 35 students, 2 staff members and 2 chaperones leaving and returning at times to be determined. The purpose of the trip is to participate in competition. The cost to the Board of Education is to be determined.
11. Marching Band to Hershey Stadium, Hershey, PA on Sunday, November 4, 2018; 35 students, 2 staff members and 2 chaperones leaving and returning at times to be determined. The purpose of the trip is to participate in Atlantic Coast Championship. The cost to the Board of Education is \$1,578 for bus; cost of truck to be determined.
12. Marching Band to Cinnaminson High School, Cinnaminson, NJ on Wednesday, November 21, 2018; 35 students, 2 staff members and 2 chaperones leaving at 5:15 PM and returning at 10:00 PM. The purpose of the trip is to perform at football game. The cost to the Board of Education is \$252.19 per bus (2 buses).

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

1. Team 7A to Camp Ockanickon, Medford, NJ on Friday, October 12, 2018; 120 students, 10 staff members and 10 chaperones leaving at 8:00 AM and returning at 2:00 PM. The purpose of the trip is to foster teamwork while completing ecological challenges. There is no cost to the Board of Education.
2. Music Students to Hershey Park, Hershey, PA on Friday, May 17, 2019; 140 students, 3 staff members and 25 chaperones leaving at 6:30 AM and

returning at 10:30 PM. The purpose of the trip is to participate in competition. There is no cost to the Board of Education.

C. *It is recommended that the Board of Education ratify the following Elementary School activities as approved by the Superintendent:*

1. Third Grades to Franklin Institute, Philadelphia, PA on Thursday, April 18, 2019; 235 students, 20 staff members and 52 chaperones leaving at 9:00 AM and returning at 1:30 PM. The purpose of the trip is end of year class trip. There is no cost to the Board of Education.

D. *It is recommended that the Board of Education approve the following curricula for the 2018-2019 school year:*

Grade Level(s)/Subject Area	Title	Summary
6-8 Health	6-8 Health Curriculum	Revisions to the NJSL standards
6-8 Physical Education	6-8 PE curriculum	Revisions to the NJSL standards
9-12 Physical Education	9-12 PE curriculum	Revisions to the NJSL standards
9-12 Health	9-12 Health curriculum	Revisions to the NJSL standards
9-12 Technology Education	Do It Yourself	Revisions to the NJSL standards
9-12 Technology Education	CP Computer Programming	Revisions to the NJSL standards
9-12 Technology Education	CP Drafting	Revisions to the NJSL standards
9-12 Technology Education	CP Introduction to Engineering	Revisions to the NJSL standards

E. *It is recommended that the Board of Education approve the following student to receive Home Instruction services for the 2018/2019 school year:*

<u>Student</u>	<u>School</u>	<u>Recommended by</u>
170443	Delran High School	CST

F. *It is recommended that the Board of Education approve Suzanne Davis, a student at Drexel University, to complete field experience at the Millbridge Elementary School beginning on September 24, 2018 and ending on December 8, 2018 (total of 25 hours). The cooperating teacher will be Mrs. Patricia Tregl.*

G. *It is recommended that the Board of Education approve Catherine Michener Consulting to provide professional development to our staff in ESL instruction techniques on September 28, 2018 at a cost of \$1, 046.60, funded through Curriculum.*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			

Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			
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 all certificated staff members of the Delran Schools for home instruction services for the 2018-2019 school year.*
- B. *It is recommended that the Board of Education approve the following out-of-district certified staff members to perform Home Instruction for the 2018/2019 school year in accordance to the provisions of the negotiated agreement. The negotiated home instruction rate is \$43.56 per hour. Out-of-district staff is as follows:*
 - Jennifer Hoffman
 - Beth Khair
 - Ruth Mills
 - Mati Reinfeldt
 - Catherine Vose
- C. *It is recommended that the Board of Education approve Mary Jo Hutchinson and Erica DeMichele, District Supervisors and Co-Leads of Delran STEM, to attend STEM Learning Ecosystems Initiative Community of Practice Convening on November 14-16, 2018 in Newport Beach, CA. Registration, hotel, flights and some meals funded by Overdeck Family Foundation. Cost to the Board of Education will be transportation to and from the airport (approximately \$45 per person, each way) and meals, not to exceed the per diem rate of \$64.00.*
- D. *It is recommended that the Board of Education approve the following to the District Evaluation Advisory Committee as required by Achieve NJ for the 2018-2019 school year:*

<u>Name</u>	<u>Position</u>
Christine DeSimone	Director of Curriculum
Brian Brotschul	Superintendent
Lynn Biehn	8th Grade Math
Megan Bing	DIS Special Education
Kathy Drachowski	DHS Music
Lisa DellaVecchia	Director of Student Services

Erica DeMichele	Supervisor of Science
Wendy DeVicaris	DMS Principal
Eileen Baker	Supervisor of Language Arts
Christine Dillon	2nd Grade Teacher
Kevin Dybalski	Industrial Arts Teacher
Dan Finkle	High School Principal
Richard Keegan	Millbridge AP
Caitlin Como	DHS Social Studies
Glenn Kitley	BOE
Kathy McHugh	Kindergarten Teacher/DEA Evaluation Chair
Karen Rau	DHS Special Education
Jacqueline McGhee	DHS Fine Arts
Stephanie Segrest	4th Grade Teacher
Amy Yodis	DEA President
Brian Stolarick	DHS AP
Lisa Favieri	Parent
Kimberly Hickson	DIS Principal
Jennifer Lowe	MB Principal
Michelle Reasso	MB Media Specialist

E. *It is recommended that the Board of Education approve the following to the School Improvement Panels as required by Achieve NJ for the 2018-2019 school year:*

<u>DHS</u>	<u>DMS</u>	<u>DIS</u>	<u>MB</u>
Brian Croly	Jon Skvir	Jason Caldwell	Chris Dillon
Maria Lucidi	Michelle Fusto	Cara Davis	Pat Friel
Brian Brzozowski	Ali Bisirri	Liliana Lynch	Chrissie Cusack
Caitlin Como	Wendy DeVicaris	Amy Willis	Beth Cohen
Erin Carson	Michael McHale	Kimberly Hickson	Jennifer Lowe
Katy Turse		Rachel Medina	Richard Keegan
Lena Galati			
Brian Stolarick			
Dan Finkle			

F. *It is recommended that the Board of Education approve the following to the School Safety Committee Membership for the 2018-2019 school year*

<u>DHS</u>	<u>DMS</u>	<u>DIS</u>	<u>MB</u>
Lena Galati	Mike McHale	Jenn Pifani	Janine Lenguadoro
Dan Finkle	Jeff DeNick	Brian Gregson	Rich Keegan
Brian Stolarick	Robyn Eder	RT Greeby	Chris Corona
Kristi Cavanaugh	Jon Skvir	Kim Hickson	Kristin Howe
Anthony Guidotti			Pat Tregl

Austin Anderson
Erin Carson
Melissa Johnston
Siobhan McVay
Karen Schmidt
Christine Urena

G. *It is recommended that the Board of Education approve the following to the District Safety Committee Membership for the 2018-2019 school year:*

Brian Brotschul
Derek Mead
Howard Davenport
Brian Stolarick
Nancy Zimmermann
David Caplin
Joel Deanley
Wendy DeVicaris
Mike DiGiovanni
Dan Finkle
Anthony Guidotti
Kim Hickson
Fiorangela Hummel
Sandy Jankowski
Mark Williams
Sameer Sarfraz
Tim Irons
Jennifer Schenski
Jennifer Lowe

H. *It is recommended that the Board of Education approve the following substitutes for the 2018-2019 school year:*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Salary</u>
Babcock, Joseph	Substitute Teacher	9/18/18	\$ 90.00/day
Clark, Robyn	Substitute Teacher	9/18/18	\$ 85.00/day
Holmes, Catherine	Substitute Teacher	9/18/18	\$ 80.00/day
Kosmaczewski, Michael	Substitute Teacher	9/18/18	\$ 90.00/day
Martino, Troy	Substitute Teacher	9/18/18	\$ 85.00/day
Phipps, Paris	Substitute Teacher	9/18/18	\$90.00/day
Prigmore, Allison	Sub Gen/Instr Aide	9/18/18	\$ 9.00/hour
Reynolds, David	Substitute Teacher	9/18/18	\$90.00/day
Rogers, Caroline	Sub Gen/Instr Aide	9/18/18	\$ 9.00/hour
Yansick, Kyle	Substitute Teacher	9/18/18	\$ 90.00/day

- I. *It is recommended that the Board of Education approve the following salary adjustment effective September 18, 2018:*

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Earley, Amy	Substitute Teacher	\$85.00/day	\$90.00/day

- J. *It is recommended that the Board of Education approve a revision to a 6th period assignment for the 2018-2019 school year:*

<u>Name</u>	<u>From</u>	<u>To</u>
Acevedo, Gabriella	\$5,072	\$6,340

- K. *It is recommended that the Board of Education approve the following staff members for a 6th period class assignment for the 2018-2019 school year:*

<u>Teacher Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Value</u>	<u>Rate</u>	<u>Rationale</u>
Jones, Danielle	ESL Co-Teacher	DHS	1	\$6,340	Enrollment
Sanchirico, Valerie	Spanish	DHS	1	\$6,340	Enrollment
Palumbo, Phillip	Art	DHS	1	\$6,340	Enrollment

- L. *It is recommended that the Board of Education approve Sharon Kernan for Basic Skills Parent Night support at Delran Intermediate School paid through Curriculum funds. \$43.56 x 2 hours=\$87.12.*

- M. *It is recommended that the Board of Education approve Austin Martinez for Delran High School PAC Sound Lighting Chaperone hours for the 2018-2019 school year for a maximum of 190 hours at the rate of \$27.39/hour.*

- N. *It is recommended that the Board of Education approve the resignation of Jonathan Skvir as DMS Intramural Dodgeball Advisor (1.5) for the 2018-2019 school year.*

- O. *It is recommended that the Board of Education approve the following co-curricular assignments for the 2018-2019 school year:*

<u>School</u>	<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Replacing</u>
DIS	McKeen, Kristin	Safety Patrol Advisor	\$ 1,010	Schneider, Kathryn
DMS	Harding, Brian	Intramural Dodgeball Coach (1.5)	\$ 1,781	Skvir, Jonathan
DMS	Brody, Scott	Intramural Soccer Coach	\$ 1,187	Pope, Jason
DMS	Martin, Holly	After School/Late Bus Supervisor	\$35.68/hour (36 hours max)	Pope, Jason
DHS	Como, Caitlin	Subject Area Leader – Social Studies	\$ 1,187	Ordog, Matthew

- P. *It is recommended that the Board of Education approve to rescind the following co-curricular assignments for the 2018-2019 school year:*

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Agenda approved on:</u>
Kerr, Suzanne	DHS	World Language Subject Area Leader	5/21/18, 19JJ
Finnan, Sarah	DMS	Musical Advisor	9/4/18, 16O

- Q. *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:*

<u>Date(s)</u>	<u>Last Name</u>	<u>First Name</u>	<u>Destination</u>	<u>Est. Cost (inc Sub)</u>	<u>Reason</u>
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9/12/18 (approved retroactively)	Stolarick	Brian	Camden, NJ	\$ 36.24	Security Seminar
10/26/18	Guidotti	Anthony	Robbinsville, NJ	\$125.00	Legal One Conference
9/25, 9/26, 10/9/18	Gregson	Brian	Monroe, NJ	\$475.00	Anti-Bullying Program

R. *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.*

<u>Date(s)</u>	<u>Last Name</u>	<u>First Name</u>	<u>Destination</u>	<u>Cost of Workshop</u>	<u>Mileage/Toll</u>
8/5/18-8/10/18	Feltri	Susan	New York City, NY	-----	\$1,548.87
6/25/18-6/28/18	Diamond	Laura	Norristown, PA	-----	\$ 116.97
6/25/18-6/28/18	Perrino	Denise	New York City, NY	-----	\$ 253.17
8/5/18-8/10/18	Palmese	Elizabeth	New York City, NY	\$ 850.00	\$ 365.31
7/29/18-8/3/18	Cyphers	Megan	New York City, NY	----	\$ 355.99
9/12/18	Stolarick	Brian	Camden, NJ	-----	\$ 36.24
8/22/18	Como	Caitlin	Pomona, NJ	-----	\$ 35.34

S. *It is recommended that the Board of Education approve the Chaperone List as contained on file in the Board of Education offices. [Reference C-7]*

T. *It is recommended that the Board of Education approve the separation date for Michael Kely, Teacher of ESL at the Millbridge Elementary School, as September 7, 2018.*

U. *It is recommended that the Board of Education approve the start date for Lisa Suter, Instructional Aide at the Delran Middle School, of September 10, 2018.*

V. *It is recommended that the Board of Education approve the start date for Paul Maraldo, Teacher of Technology Education at the Delran High School, of September 11, 2018.*

W. *It is recommended that the Board of Education approve to rescind the employment of Kelsey Kutch, Teacher of Special Education at the Delran High School, for the 2018-2019 school year. (August 6, 2018, 16G)*

X. *It is recommended that the Board of Education approve the employment of Gabriella Ruiz as a Classroom Management Aide at the Millbridge Elementary School at a salary of \$9.00 per hour effective September 18, 2018.*

Y. *It is recommended that the Board of Education approve the resignation of Julie Wimmer, Classroom Management Aide at the Millbridge Elementary School, effective September 21, 2018.*

Z. *It is recommended that the Board of Education approve additional hours on an as-needed basis to cover the lunchroom or absent para-professional time for the following Part-time Aides at the Millbridge Elementary School at their hourly rate for the 2018-2019 school year:*

Myers, Barbara

McCants, Carla

Cascio, Lisa

Forson, Norma
Ruiz, Gabby
George, Martina
Janik-Robinson, Antonina
Johnson, Alyssa
Khalifa, Deborah
Venables, Lauren
Meiluta, Jen
Meyer, Lisa
O'Connor, Kim
Ottomanelli, AnnMarie
Sienkiewicz, Maryann
Stillwell, Stacy
Suppin, Eileen
Taffler, Missy
McAllister, Patricia
Wimmer, Julie

- AA. *It is recommended that the Board of Education approve the following staff members to provide translation services for the 2018 - 2019 school year at the rate of \$27.39 per hour:*

Sumita Divekar
Maria Radulski
Anabel Grullon
Monica O'Rourke

- BB. *It is recommended that the Board of Education approve the start date for Jaime Weingart, Part-Time (.5) Basic Skills Teacher at the Millbridge Elementary School, of September 1, 2018.*

- CC. *It is recommended that the Board of Education approve the September 28th Professional Development day for the following teachers two hours each at \$43.56 an hour for preparation and delivery paid for by Title IIA.*

16 teachers X 2 hours=34 hours (2 additional for Diamond) x \$43.56= \$1,481.04

Cara Davis
Jason Pope
Susan Lovato
Laurie Strauss
Laura Diamond (2 sessions)
Michelle Rubano
Phil Palumbo
Megan Jones

Caitlin Como
 Dan Iacovelli
 Jaimie Dubuque
 Susan Lovato
 Leigh Smith
 Michelle Reasso
 Sharon Kernan
 Megan Cyphers

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			
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 a donation from the Coach Frank DiLuzio Memorial Foundation for the DHS Football team in the amount of \$3,150.00*

ROLL CALL:

<u>Board of Education Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			
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:

- DEA Grievance
- Board Personnel Matters
- Litigation
- Superintendent 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 90 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. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			
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. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			

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. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Dr. Goodwin Ogozalek			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			