DELRAN TOWNSHIP BOARD OF EDUCATION

SCHOOL BOARD AGENDA

January 6, 2020

Administration Building

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

Board of Education Member	<u>Present</u>	<u>Absent</u>
Mr. Chierici		
Mrs. Flanagan		
Mrs. Melvin		
Mr. Oberg		
Mrs. Rafanello		

VACANCY	
Mrs. Wachter	
Mr. Biluck	
Mr. Kitley	

Presentations:

- Delran High School Leadership Team: Collaborative Leadership Update
- Long Range Facility Plan Discussion: Garrison Architects
- Board Information: Projecting Tax Impact, Anthony Inverso Phoenix Advisors
- Board Information: Bond Referendum Process, Erin Law McManimon, Scotland and Bauman

07.	Old Business:
08.	New Business:
09.	Committee Reports:
	Curriculum:
	Business Operations:
	Community Engagement:

Review of January 21, 2020 Regular Public Meeting Agenda

12. Agenda Questions: Public

15. <u>Curriculum</u>

Policy:

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. Life Skills class to Route 130 Diner, Delran, NJ on Tuesday, January 14, 2020; 6 students and 4 staff members leaving at 10:40 AM and returning at 12:00 PM. The purpose of the trip is to provide students opportunity to participate in CBI. There is no cost to the Board of Education.
 - 2. Life Skills students to Pets Plus, Delran, NJ on Tuesday, January 21, 2020; 6 students and 4-5 staff members leaving at 11:30 AM and returning at 12:45 PM.

The purpose of the trip is to provide students opportunity to participate in CBI. There is no cost to the Board of Education.

- B. It is recommended that the Board of Education approve Karen Schmidt, Teacher of Business at the Delran High School and student at Wilmington University, to complete a clinical internship at the Delran High School beginning on January 13, 2020. The cooperating Guidance Counselor will be Mr. Brian Croly.
- C. It is recommended that the Board of Education approve Lorraine Cella from Staff Development Workshops, Inc. (SDW) to provide a half day workshop on Adapting Reader's and Writer's Workshop to Meet the Needs of ESL students in grades 6-12 (from 12-3 PM) on January 17, 2020 at Delran High School for the amount of \$1,200.00. Paid for by Title IIA funds.
- D. It is recommended that the Board of Education approve Christine Lagatta from Staff Development Workshops, Inc. (SDW to provide a half day workshop on Adapting Reader's and Writer's Workshop to Meet the Needs of ESL students in grades 3-5 (from 12-3 PM) on January 17, 2020 at Delran Intermediate School for the amount of \$1,100.00. Paid for by Title IIA funds.

ROLL CALL:

Board of Education Member	Yes	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Mrs. Rafanello			
VACANCY			
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 Mary Delaney-Beane, Teacher of 5th Grade at the Delran Intermediate School, effective February 18, 2020 or sooner as determined by the Superintendent.

B. It is recommended that the Board of Education approve the following teachers to prepare for professional development on January 17, 2020 for three hours each at \$43.56 an hour paid for by Title IVA funds.

Lynn Biehn

Brett Casne

Cara Davis

Laura Diamond

Sumita Divekar

Jaimie Dubuque (2 workshops)

Dan Iacovelli

Megan Jones

Sharon Kernan

Flaviany Leite

Susan Lovato

Jim Maloney

Siobhan McVay

Phil Palumbo (2 workshops)

Sarah Petty

Jason Pope

Danielle Pugliese

Trish Sorrentino

Cindy Tenet

C. It is recommended that the Board of Education approve the following substitutes for the 2019-2020 school year:

<u>Name</u>	<u>Assignment</u>	Effective	Salary
Codispoti, Joseph	Substitute Teacher	1/7/20	\$85.00
Crespo, Christopher	Substitute Teacher	1/7/20	\$85.00
Dawson, Isabel	Substitute Teacher	1/7/20	\$85.00
Friel, Patricia	Substitute Teacher	1/7/20	\$90.00
Pinto, Joseph	Substitute Teacher	1/7/20	\$85.00

ROLL CALL:

Board of Education Member	Yes	<u>No</u>	<u>Abstain</u>
Mr. Chierici			
Mrs. Flanagan			
Mrs. Melvin			
Mr. Oberg			
Mrs. Rafanello			
VACANCY			
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 Matter - HIB

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.

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

43. **Return to the Public Meeting:**

Recommend Board approval to return to public meeting.

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

60. **Adjournment:**

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