#### DELRAN TOWNSHIP BOARD OF EDUCATION

#### SCHOOL BOARD RE-ORGANIZATION AGENDA

#### January 4, 2021

### **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 11/3/2020

<u>Names</u>	Number of Votes	<u>Term</u>
Mary Melvin	6,796	3 year
Eileen Wachter	6,903	3 year
Joe Biluck, Jr.	6,693	3 year
Personal Choice-John Brophy	19	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>Board of Education Member</b>	<u>Present</u>	<u>Absent</u>
Mr. Brophy		
Mr. Chierici		
VACANT		
Mrs. Melvin		
Mr. Oberg		
Mrs. Rafanello		
Mrs. Wachter		
Mr. Biluck		
Mr. Kitley		

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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:	

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

B. Motion to close the floor to nominations.

# **BOARD ACTION: Roll Call**

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

C. Vote.

# **BOARD ACTION: Roll Call for President**

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

D. The newly elected President motion to open the floor for			
BOARD ACTION FIRST:			
BOARD ACTION SECON	ND:		
Nominations:			
Board of Education Member	Yes	<u>No</u>	<u>Abstain</u>
Mr. Brophy			
Mr. Chierici			
VACANT			
Mrs. Melvin			
Mr. Oberg			
Mrs. Rafanello			
Mrs. Wachter			
Mr. Biluck			
Mr. Kitley			<del></del>
<u> </u>			
E. Motion to close the floor to a  OARD ACTION: Roll Call  Board of Education Member	nominations.	<u>No</u>	<u>Abstain</u>
E. Motion to close the floor to a		<u>No</u>	<u>Abstain</u>
E. Motion to close the floor to a  OARD ACTION: Roll Call  Board of Education Member		<u>No</u>	<u>Abstain</u>
E. Motion to close the floor to a  OARD ACTION: Roll Call  Board of Education Member  Mr. Brophy		No No	<u>Abstain</u>
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici		No No	<u>Abstain</u>
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT		<u>No</u>	<u>Abstain</u>
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT Mrs. Melvin Mr. Oberg Mrs. Rafanello		<u>No</u>	<u>Abstain</u>
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT Mrs. Melvin Mr. Oberg Mrs. Rafanello Mrs. Wachter		<u>No</u>	Abstain
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT Mrs. Melvin Mr. Oberg Mrs. Rafanello Mrs. Wachter Mr. Biluck		<u>No</u>	<u>Abstain</u>
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT Mrs. Melvin Mr. Oberg Mrs. Rafanello Mrs. Wachter		No No	Abstain
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT Mrs. Melvin Mr. Oberg Mrs. Rafanello Mrs. Wachter Mr. Biluck Mr. Kitley F. Vote.	Yes		Abstain
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT Mrs. Melvin Mr. Oberg Mrs. Rafanello Mrs. Wachter Mr. Biluck Mr. Kitley F. Vote.	Yes  Vice President		
E. Motion to close the floor to a OARD ACTION: Roll Call Board of Education Member Mr. Brophy Mr. Chierici VACANT Mrs. Melvin Mr. Oberg Mrs. Rafanello Mrs. Wachter Mr. Biluck Mr. Kitley F. Vote.	Yes		<u>Abstain</u> Abstain

Mr. Kitley

VACANT		
Mrs. Melvin		
Mr. Oberg		
Mrs. Rafanello		
Mrs. Wachter		
Mr. Biluck		
Mr. Kitley		

### G. Resolutions:

## **G.1** 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; work session meetings will be held at 7:30 PM, 52 Hartford Road, Delran, NJ: however, the regular board of education meetings for February 2021 and January 2022 will be held on a Tuesday. Action may be taken.

Date	Meeting Type	Location	Time
2/1/21	Work Session	DHS Cafeteria	7:30 PM
2/16/21	Regular Public Meeting	DHS Cafeteria	7:30 PM
3/1/21	Work Session	DMS Cafeteria	7:30 PM
3/6/21	Special Meeting: Budget Retreat	DMS Cafeteria	8:30 AM
3/15/21	Regular Public Meeting	DMS Cafeteria	7:30 PM
4/12/21	Work Session	DHS Cafeteria	7:30 PM
4/19/21	Regular Public Meeting	DHS Cafeteria	7:30 PM
5/3/21	Work Session and Final Budget Adoption	DMS Cafeteria	7:30 PM
5/17/21	Regular Public Meeting	DMS Cafeteria	7:30 PM
6/7/21	Work Session	DHS Cafeteria	7:30 PM
6/21/21	Regular Public Meeting	DHS Cafeteria	7:30 PM
7/19/21	Work Session and Regular Public Meeting	DMS Cafeteria	6:00 PM
8/16/21	Work Session and Regular Public Meeting	DMS Cafeteria	6:00 PM
9/7/21	Work Session	DHS Cafeteria	7:30 PM
9/20/21	Regular Public Meeting	DHS Cafeteria	7:30 PM
10/4/21	Work Session	DMS Cafeteria	7:30 PM
10/18/21	Regular Public Meeting	DMS Cafeteria	7:30 PM
11/1/21	Work Session	DHS Cafeteria	7:30 PM
11/15/21	Regular Public Meeting	DHS Cafeteria	7:30 PM
12/6/21	Work Session	DMS Cafeteria	7:30 PM

12/20/21	Regular Public Meeting	DMS Cafeteria	7:30 PM
1/3/22	Reorganization Meeting and Board Ethics Training	DHS Cafeteria	6:00 PM
1/4/22	Work Session	DHS Cafeteria	7:30 PM
1/18/22	Regular Public Meeting	DHS Cafeteria	7:30 PM

## **G.2 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. [Reference]

**BOARD ACTION: Roll Call** 

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

G.3. New Business: Board Member Resignation

## G.4 **Board Ethics Training**

Mr. Jesse Adams; NJSBA

## 06. **Public Comments**

# 09. **Adjournment**

The Reorganization meeting ended at

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