

Delaware Township School
Monthly Board of Education Meeting Minutes
June 20, 2023 – 7:00 pm

OUR MISSION STATEMENT

The mission of the Delaware Township School District is to prepare each student to become a productive, responsible member of society, able to adapt and change, by providing an environment that:

Creates a foundation for a self-motivated lifelong learner by providing relevant innovative, comprehensive curricula that reflect the New Jersey Student Learning Standards;

Focuses on individual needs and promotes individual excellence by encouraging and enhancing the intellectual and social development of each student.

This environment will be realized through an active and responsive partnership that includes the students, faculty, parents, community and staff.

A. Call to Order – Mrs. Catherine Pouria, President

B. Open Public Meeting Act Statement

Welcome to a meeting of the Delaware Township School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231, P.L. 1975) and that advance notice required therein has been provided. Meeting notice was also posted in the entrance hallway of Delaware Township School; sent to the Trenton Times and the Hunterdon County Democrat newspapers; posted on the school website and sent to the Clerk of Delaware Township. The public will have the opportunity to be heard as shown on the Agenda.

C. Flag Salute

D. Call Present: Mrs. Harrington, Mr. Hoffman, Mrs. Hornby, Mrs. Lyons, Mr. Pate, Mr. Ponzo, Mrs. Opdyke, Ms. Stahl, Mrs. Pouria

Absent:

Also present: Dr. Wiener, Superintendent and Mrs. Susan Joyce, Business Administrator/Board Secretary.

E. Audience Participation – Agenda Items

Mrs. Ubry, Board Member and Board President - Expressed her appreciation to Dr. Wiener for the years of service as superintendent at DTS and many years of service in education in New Jersey.

Mrs. Devlin, Board Member for almost ten years - Doesn't know DTS when Dr. Wiener wasn't here. My oldest child is a rising college junior. Congratulations and we will miss you.

Mr. Herman, Board Member - Dr. Wiener, you earned your retirement; the school and community is a better place because of you.

Mr. Wohl, Board Member - Haven't been to meet you for years; it's nice to see you and congratulations; thank you for your years of service.

Mrs. Roethel, Board Member – Thank you and best wishes to you and your family.

F. Correspondence – None

G. Presentations -

Mrs. Laman and Ms. Mikula presentation on Global Fest and "What's Your Dream?" collaborative teaching.

Mr. Lipson presentation on the overview of Strategic Plan Year One- and Five-Year Plan update.

H. Executive Session – None

J. Superintendent's Report – Dr. Richard Wiener

1. Student Enrollment (6-14-23) - (Exhibit J-1)

GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	40	3	13
Grade 1	52	3	17
Grade 2	49	3	16
Grade 3	27	2	14
Grade 4	39	3	13
Grade 5	41	2	21
Grade 6	45	3	15
Grade 7	42	3	14
Grade 8	49	3	16
Pre School	25	2	13
Tuition Sent	4		

Home Instruction	0		
Self-Contained	4		
TOTAL	417	27	15

4. **Superintendent's Report** – Dr. Richard Wiener

Mr. Lipson has been a great addition to the school. Ms. Laman and Ms. Mikula are also great additions to DTS.

DTS 2022-23 Goals update (shared with each of the committees) and 2023-24 Board Committee Areas of Focus (please update as you see necessary). (Exhibit 3.10).

QSAC Official designation-

DTS recognized by NJDOE as a HIGH performing school district (Exhibit 1.10)

It's the fourth cycle in a row that we've been high performing. We haven't always been high performing. Thank you, Mrs. Pillon, for all you have done.

We are the school that never sleeps. Thank you to everyone who makes everything happen. There was a luncheon on Friday honoring two retirees. Thank you, it was perfect!

Thank you to Mrs. Pillon for her many years of service.

2. Evacuation Drills –

Date of Drill	Time of Drill	Duration of Drill	Type of Drill	Weather Conditions	Participants of Drill	Pull Station/Notes
7/15/22	11:15am	5 minutes	Fire Drill	81 & sunny	150 students & 20 staff members	*Fire Panel M12M015 **Summer Recreation Camp
9/9/22	9:15am	5 minutes	Shelter in Place	80 & sunny	407 students & 75 staff members	*Paramedics called for student injury.
9/9/22	2:45pm	5 minutes	Fire Drill	80 & sunny	407 students & 75 staff members	*Fire Panel 13M007
9/30/22	9:15am	7 minutes	Lockdown	52 & cloudy	410 students & 75 staff members	
10/7/22	8:30am	25 minutes	Bus Evacuation	57 & sunny	410 students	*All students took part in this drill.
10/20/22	10:30am	5 minutes	Fire Drill	46 & sunny	413 students & 75 staff members	*Fire Panel M12M016
10/27/22	1:45pm	5 minutes	Evacuation Drill	63 & sunny	413 students & 75 staff members	
11/22/22	2:30pm	5 minutes	Active Shooter Drill	52 & sunny	413 students & 75 staff members	
11/30/22	8:55am	5 minutes	Fire Drill	41 & rainy	413 students & 75 staff members	*Fire Panel M12M015
12/19/22	1:45pm	5 minutes	TableTop	40 & sunny	4 office staff	Reviewed procedures for drills
12/21/22	8:55am	5 minutes	Fire Drill	27 & sunny	413 students & 75 staff members	*Fire Panel M14M012
1/19/23	9:10am	5 minutes	Lockdown	43 & rainy	413 students & 75 staff members	
2/2/23	2:35pm	7 minutes	Fire Drill	37 & sunny	413 students & 75 staff members	*Fire Panel M97M029
2/24/23	1:50pm	5 minutes	Fire Drill	43 & sunny	412 students & 75 staff members	*Fire Panel M97M028
2/28/23	11:08am	5 minutes	Shelter in Place	34 & cloudy	412 students & 75 staff members	
3/23/23	10:25am	5 minutes	Fire Drill	49 & cloudy	412 students & 75 staff members	*Fire Panel M11M023
3/31/23	12:55pm	5 minutes	Bomb Threat	54 & cloudy	412 students & 75 staff members	
4/19/23	8:30am	25 minutes	Bus Evacuation	57 & sunny	Bus students	

Date of Drill	Time of Drill	Duration of Drill	Type of Drill	Weather Conditions	Participants of Drill	Pull Station/Notes
4/21/23	9:30am	5 min	Fire Drill	57 & sunny	412 students & 75 staff members	*Fire Panel M115M032
4/28/23	10:00am	20 min	Tabletop	60 & cloudy		*Review of Bomb Threat Training office staff attended
5/19/23	2:40pm	5 min	Fire Drill	70 & sunny	412 students & 75 staff members	*Fire Panel M12M015
5/31/23	8:30am	5 min	Active Shooter Drill	64 & cloudy	30 staff members	
6/15/23	2:35pm	10 min	Fire Drill	77 & sunny	412 students & 75 staff members	*Main Fire station
6/19/23	10:00am	5 min	Bomb Threat	72 & sunny	412 students & 75 staff members	

3. HIB Incidents –

4. MONTH OF	INCIDENTS REPORTED	NUMBER CLASSIFIED AS HIB
September	0	0
October	0	0
November	0	0
December	1	0
January	1	1
February	0	0
March	2	1
April	2	0
May	0	0
June	0	0
TOTAL FOR SCHOOL YEAR 2022-2023 TO DATE	6	2

K. President's Report – Mrs. Catherine Pouria

- Congrats on QSAC high performing status. Thank you to Mrs. Pillon.
- Superintendent Search Update
Twenty-seven applications; chose nine to interview. Finishing the process.
Nothing more to report tonight.
- Congratulations 8th Graders!

L. School Business Administrator's Report – Mrs. Susan Joyce

1. Summer Projects

Clocks – started today; done mid to late July.

Floors – tomorrow; will be done next week – they will be ready for summer programs (waxed, cleaned).

Roof – starting tomorrow

Tomorrow plumber finishing courtyard spigot that needs repair.

2. Annual Audit is the week of 7/17/23.

M. Approval of the regular session and executive session minutes of the May 16, 2023 board meeting.

Motion by Mrs. Harrington, seconded by Ms. Stahl to approve the May 16, 2023 and June 7, 2023 Regular and Executive Meeting minutes. Discussion followed. Motion passed by unanimous roll call vote (9-0-0). Mrs. Lyons abstained on June 7th.

N. Committee Reports and Action

1. Curriculum/Instruction/Technology

Mrs. Hornby, reported on the committee meeting.

Motion by Mrs. Hornby, seconded by Mr. Hoffman to approve items 1.1-1.11. Discussion followed. Motion passed by unanimous roll call vote (9-0-0).

1.1 MOVE to accept the HIB incidents per H.4 of the Superintendent's Report. (N/A)

1.2 MOVE to approve the following field trips for the 2023-2024 school year. (Exhibit 1.2)

ACTIVITY	DATE	GRADE LEVEL	LOCATION
Walking Tour of Sergeantsville	10/13/23	2 nd Grade	Sergeantsville, NJ
Bowman's Hill Wild Flower Preserve	4/30/24	2 nd Grade	New Hope, PA

1.3 MOVE to approve the Mentoring Plan for the 2023-2024 school year. (Exhibit 1.3 on file in Board of Education Office)

1.4 MOVE to approve the Professional Development Plan for the 2023-2024 school year. (Exhibit 1.4 on file in Board of Education Office)

1.5 MOVE to approve the 2023-24 Teacher Educator Evaluation Plan. (Exhibit 1.5 on file in Board of Education Office)

1.6 MOVE to approve the 2023-24 DTS Approved Textbook list. (Exhibit 1.6 on file in Board of Education Office)

1.7 MOVE to approve the 2023-24 DTS Curriculum Renewal Cycle 3-year plan. (Exhibit 1.7 on file in Board of Education Office)

- 1.8 MOVE to adopt the existing courses of study, course guides, curriculum and textbooks of the Delaware Township School Board of Education. Whenever new course guides are developed or existing guides are revised, they shall be presented to the Board for review and approval.
- 1.9 MOVE to approve the Fall Schedules for Volley Ball, Cross Country, Field Hockey and Soccer (Exhibit 1.9).
- 1.10 MOVE to accept the 2022-23 the New Jersey Quality Single Accountability Continuum (NJQSAC) review (Exhibit 1.10).
- 1.11 MOVE to approve the school day to a 3:20 PM dismissal commencing on September 1, 2023.

2. Finance/Facilities

Mrs. Lyons, reported on the committee meeting.

Motion by Mrs. Lyons, seconded by Ms. Stahl to approve items 2.1-2.19.
Discussion followed. Motion passed by unanimous roll call vote (9-0-0).

- 2.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended May 2023 be accepted and placed on file. The Board of Education, after review of the Board Secretary and Treasurer's monthly financial report and consultations with the Board Secretary, hereby certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b). (Exhibit 2.1)
- 2.2 MOVE to approve the line account transfers for May 2023. (Exhibit 2.2)

2.3 MOVE to approve District invoices presented for payment for the second May 2023 bills list in the amount of \$526,590.99 and June 2023 bills list in the amount of \$ 284,017.01. (Exhibit 2.3)

2.4 MOVE to approve the following payroll amounts:

May 30, 2023	-	\$276,588.76
June 15, 2023	-	\$303,198.72
June 16, 2023	-	\$258,985.69

2.5 MOVE to approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and with the scope of the staff member's current responsibilities and the district's professional development plan.

ATTENDEE	WORKSHOP/CONFERENCE	DATES	INCLUDE (see below)	MAXIMUM AMOUNT

2.6 MOVE to approve the following Use of Facilities/Buses.

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
DTS PIE	Jenna Haxton	Book Fair	10/20/23-10/27/23	10:00 AM-4:00 PM	Media Center
DTAA	Ryan Ross	Baseball Practice	5/23/23	5:30 PM-7:00 PM	Baseball Field
Delaware Township Recreation Commission	Steve Smotrich	Great Crate Race Testing Great Crate Race	6/10/23 7/4/23	8:00 AM-11:00 AM 7:00 AM-12:00 Noon	Parking Lots and Playground

2.7 MOVE to approve the following resolution for monies to be placed into a Capital Reserve account:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Delaware Township Board of Education wishes to deposit anticipated current year surplus into a Current Expense Capital Reserve account at year end, and

WHEREAS, the Delaware Township Board of Education has determined that an amount, not to exceed, **\$1,000,000.00** may be available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Delaware Township Board of Education that it hereby authorized the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 2.8 MOVE to approve the following resolution for monies to be placed into a Maintenance Reserve account:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Delaware Township Board of Education wishes to deposit anticipated current year surplus into a Current Expense Maintenance Reserve account at year end, and

WHEREAS, the Delaware Township Board of Education has determined that an amount, not to exceed, **\$500,000.00** may be available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Delaware Township Board of Education that it hereby authorized the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 2.9 MOVE to approve the following resolution for monies to be placed into an Emergency Reserve account:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Delaware Township Board of Education wishes to deposit anticipated current year surplus into a Current Expense Emergency Reserve account at year end, and

WHEREAS, the Delaware Township Board of Education has determined that an amount, not to exceed, **\$50,000.00** may be available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Delaware Township Board of Education that it hereby authorized the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 2.10 MOVE to approve the Parental Transportation Contract Agreement for the 2023-2024 school year with parents of Student #5784186883 for the transportation of one student to the Lakeview School, as follows:

ROUTE #	EST. # of DAYS	COST PER DAY	EST. TOTAL COST
JM23-24	180	\$112.22	\$20,200

*Copy of Contract on File in Business Office

- 2.11 MOVE to approve Transferring the Fund 30 interest to the General Fund estimated at \$36,969.55.

- 2.12 MOVE to approve the following tuition, related services and related transportation contract for the following special education students during the 2023-2024 school year, with related services as required in their Individual Education Plans: (on file in the board office)

STUDENT ID NUMBER	SCHOOL	TRANSPORTATION	ESY	ESTIMATED TUITION COST
5784186883	Lakeview School	Y	Y	\$115,105.20
30356	The Laurel School	Y	N	\$49,014.00
33568	The Laurel School	Y	N	\$49,014.00

2.13 MOVE to approve Lake Drive Program Itinerant Services for student ID#37646 for Regular School Year and Extended School Year (contract on file in Board of Education Office).

2.14 MOVE to approve the 2023-2024 Food Service Management Company (FSMC) renewal contract with Maschios Food Service Inc.

FSMC Fee \$9,769.39

Student Lunch Price \$3.50 (same as 22-23)

Adult Lunch Price \$4.20 (same as 22-23)

Return \$12,879.65

Cost of Contract \$118,909.14

2.15 MOVE to approve the Certification of Implementation (COI) of Prior Year Audit Recommendation. NA

2.16 MOVE to approve the settlement agreement for student ID#33568 (contract on file in Board of Education Office).

2.17 MOVE to approve current Project List in the LRFP (Exhibit 2.17).

2.18 MOVE to accept the Climate Change grant in the amount of \$6,660.

2.19 MOVE to transfer \$57,287.95 from Capital Reserve to the General Fund for a commercial dishwasher for the cafeteria.

3. Personnel/Policy

Mr. Ponzo, reported on the committee meeting.

Motion by Mr. Ponzo, seconded by Mrs. Lyons to approve items 3.1-3.13.

Discussion followed. Motion passed by unanimous roll call vote (9-0-0).

Mrs. Pouria spoke highly about Mrs. GaNun and thanked her for all her devotion. We are so happy to be appointing Mrs. Wheatley tonight.

- 3.1 MOVE to approve the following candidates for the positions, contractual salaries and starting dates indicated for the 2022-2023 and 2023-2024 school year, pending fingerprint clearance if necessary, pending receipt of transcripts, per the recommendation of the Superintendent.

NAME	POSITION	SALARY	DATES
Valarie Wheatley	Dorney Park Chaperone	Per CBA	May 19, 2023
Zach Ubry	Seasonal Custodian	\$14.13 @ hour	2023-24 School Year
Kelly Leary	Resource Room	1.0 FTE Teacher Salary to TBD due to negotiations	2023-24 School Year
Mark Deneka Stephanie Joyce	Student Council Chaperone for Paint Night	2.5 hours @ CBA rate	May 31, 2023
Nancy Crimmel	Wilson Training	20 hours @CBA rate	2023-24 (during ESY)
Andres Gristina Lucinda Fisher Ann Weinoffer Nancy Crimmel	Just Words (ESSER Grant)	Total of 486 hours shared @ CBA rate	2023-24 School Year
Lisa Aron Katherine Cortina Dana Golis Sandra Quairoli Kathleen Veith	Part Time Paraprofessionals	FTE & Salary TBD	2023-24 School Year
Jill Kirchberger	Media Center	Up to a total of 16 Hours as needed TBD	2023 Summer

- 3.2 MOVE to approve the following sick day payment for retiree, per the recommendation of the Superintendent

STAFF MEMBER	FORMULA	TOTAL PAYMENT
Patricia Pillon	71.5 sick days a day for every 2 = 35.75 @	\$9,500.00 (maximum payout)

	\$385.58 per day	
	11 vacation days at \$385.58	\$4,241.38

3.3 MOVE to approve 8th grade dance chaperones, per the recommendation of the Superintendent

NAME	POSITION	SALARY	DATE
Ellen McShane	8th grade dance chaperones	3.5 hours @\$49.32/hour	June 15, 2023
Mark Deneka	8th grade dance chaperones	3.5 hours @\$49.32/hour	June 15, 2023
Britain Moore	8th grade dance chaperones	3.5 hours @\$49.32/hour	June 15, 2023
Kimberly Mazzucco	8th grade dance chaperones	3.5 hours @\$49.32/hour	June 15, 2023
Robert Mead	8th grade dance chaperones	3.5 hours @\$49.32/hour	June 15, 2023

3.4 MOVE to approve LEA Plan for Safe Return (Exhibit 3.4).

3.5 MOVE to approve the list below of advisors for extra-curricular activities for the 2023-2024 school year. Payment for all will be as per the agreement, per the recommendation of the Superintendent.

<u>Activity</u>	<u>Advisor(s)</u>
Green Team Ambassador	Noelle Laurita
Garden Club Co-Advisors	Jessica Yarrow, Michelle Small and Laura Ferrante

3.6 MOVE to approve Extended School Year, July 5, 2023– August 3, 2023 school, per the recommendation of the Superintendent

ESY program: Monday-Thursday, July 5, 2023 to August 3, 2023 9:15 AM -1:15 PM, 72 Hours, 8 Hours Teacher Prep

NAME	POSITION	SALARY	DATE
Tara Hendricks	Extended School Year Teacher Primary Elementary	Per CBA TBD	July 5, 2023– August 3, 2023
Stacey Weiss	Extended School Year Teacher Upper Elementary School	Per CBA TBD	July 10-13, 2023
Michelle Small	Extended School Year Teacher Upper Elementary School	Per CBA TBD	July 5, 6, 2023-July 17-August 3, 2023
Jacalyn Plummer	Extended School Year Paraprofessional Upper Elementary School	Per CBA TBD	July 5, 2023– August 3, 2023
Tracey Wolf	Extended School Year RBT Primary Elementary	Per CBA TBD	July 5, 2023– August 3, 2023
Lucida Fisher	Extended School Year/Summer Academy Program Substitute Teacher Upper Elementary School	Per CBA TBD	2023 Summer
Reath Mast	Extended School Year Substitute Paraprofessional Upper Elementary School	Per CBA TBD	2023 Summer

3.7 MOVE to approve Summer Academy Program, July 5, 2023–July 28, 2023 school, per the recommendation of the Superintendent.

Summer Academy Program: M-F July 5, 2023 through July 28, 2023 8:00 AM to 10:00 AM, 36 Hours and 4 hours Teacher Prep.

NAME	POSITION	SALARY	DATE
Kathleen Ferry Cailin Mee Ann Weinoffer Stacey Falkenstein Nancey Cimmel Robert Mead Nate Moore Lovela Wambold	Summer Academy Teacher	Per CBA TBD	July 5, 2023– July 28, 2023
Maya Markowitz Nicole Bivona Stella Maltese Ellen McShane Dean Breithoff	Summer Academy Substitute Teacher	Per CBA TBD	July 5, 2023– July 28, 2023

- 3.8 MOVE to approve School Nurse for Extended School Year and Summer Academy per the recommendation of the Superintendent.

NAME	POSITION	SALARY	DATE
Pat Collins	School Nurse	@ \$20.71 per hour	Summer Academy July 5 through July 28, 2023 Extended School Year July 5, 2023– August 3, 2023

- 3.9 MOVE to approve the following chart of summer hours for the school year 2023-2024:

EMPLOYEE	POSITION	MAXIMUM LENGTH OF TIME	SALARY
Mary Holuta	Child Study Secretary	Up to 4 days @ 4 hours day = 16 hours	Hourly Rate
Meeta Verma	Nurse	Up to 5 days @ 5 hours day = 25 hours	Per CBA
Kathy Racile Julie Kertzman	LDTC School Psychologist	Up to a total of 10 hours as needed	Hourly Rate
Kerry Bonci, Sheri Laman, Vicky Hardy (shared 20 hours) LAL and SS	Curriculum	20 hours	Per CBA
Andrea Gristina and Ann Wienhoffer (shared 12 hours) Team teach units	Curriculum	12 hours	Per CBA
Lucy Fisher (4 hours) SS	Curriculum	4 hours	Per CBA
Caitlin Lally	Guidance	Up to 2 days @ 4 hours day = 8 hours	Per CBA TBD
Leigh Ford	Office Aide	Up to 20 summer hours	Hourly rate

- 3.10 MOVE to approve DTS Goal Attainment (Exhibit 3.10).
- 3.11 MOVE to accept the Letter of Intent to Retire from Moira GaNun, Teacher, January 1, 2024 (Exhibit 3.11).
- 3.12 MOVE to approve Interlocal Services Agreement for Child Study Team Services with Kingwood Township School 2023-24 (contract on file in Board of Education Office).
- 3.13 MOVE to approve employment contract with Valarie Wheatley, Supervisor of Curriculum, Instruction and Technology (CIT), for the 2023-2024 school year, effective September 1, 2023 through June 30, 2024, position ten months plus ten days, as presented, and as recommended by the Superintendent. (Exhibit 3.13)

O. Additional Business - None

P. Audience Participation - None

Q. Board Representatives Liaison Reports

June 20, 2023

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1. Recreation- Next event: Great Crate Race – Dr. Wiener is the Grand Marshall. Fireworks 9/9/23 and block party 10/7/23.
2. PiE- None
3. Township-None
4. ESC- Didn't meet.
5. Planning Board- in July Go Hunterdon sidewalk assessment.
6. HCSBA- planning meeting for next year. December Mr. Lipson presenting on student achievements.
7. NJSBA Legislature- Assembly passed Stabilizing School Funding Report Act Property Wealth Calculations Bill, State Board approved of New Standardized Assessments, Non-public school transportation consortium, NJDOE office of Community Schools, Sustainable NJ receiving money to continue their efforts.
8. Community Relations- Pizza party last week. Gave them updates.
9. HCRHS- Tomorrow is the last day; next day graduation; under 18 need working papers; can be done online.
10. DTAA- Closing ceremonies this weekend; field hockey and tennis are activities this summer.
11. SEPAG- didn't meet.

R. Executive Session

Motion by Ms. Stahl, seconded by Mrs. Hornby at 8:56 PM to go into executive session. Motion passed by unanimous roll call vote (9-0-0).

WHEREAS Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy of or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions and

WHEREAS the matters about to be presented for discussion clearly meet the "circumstances" test of such Act, now therefore be it

RESOLVED that the Board of Education of Delaware Township School now adjourns from public session to reconvene in Executive Session for the purpose of discussing the following: personnel, and be it further

RESOLVED that the Board will more specifically discuss (to be stated at the meeting); and be it further

RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board's consideration of the subject matter be closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the

Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

Motion by Mrs. Harrington, seconded by Mrs. Lyons at 9:10 PM to go back into regular session. Motion passed by unanimous roll call vote (9-0-0).

S. Adjourn – 9:11 PM

Motion by Mr. Ponzo, seconded by Mrs. Opdyke to adjourn at 9:11 PM. Motion passed by unanimous voice vote.

Respectfully Submitted,

Susan M. Joyce
Business Administrator/Board Secretary

Catherine Pouria
President