

Delaware Township School Monthly Board of Education Meeting

May 18, 2021 – 7:00 pm

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. Roll Call

Present: Burns, Hoffman, Hornby, Lyons, May, Opdyke, Ponzo and Pouria

Absent: Dunn

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

E. Recognition of Teacher of the Year and Paraprofessional of the Year.

We are proud to recognize Ms. Sheri Laman and Ms. Caitlin Lally as the 2020-2021 school year Teacher of the Year and Support Staff Member of the Year. Before the meeting a small reception was held for our honorees.

F. Girls Scouts Presentation -Exhibit F-1

Girl Scout Troop 81252 read a letter to the Board of Education asking if they would help reduce the amount of plastic used in the cafeteria. For example, they could stop using plastic utensils. Mrs. Joyce will set up a meeting between the Girl Scouts and Maschios to discuss ways in which the amount of plastic used in the cafeteria can be decreased.

G. Audience Participation – Agenda Items None

H. Correspondence – A parent sent a letter expressing their concerns with Special Services. Dr. Wiener is overseeing this.

I. Presentations

NJ School Boards Presentation Strategic Planning - Gwen Thornton went through the Strategic Plan Process. The process includes five meetings, a Pre-Meeting, First, Second, Third and Final Meeting. Meetings can be in person and/or virtual. She explained the importance of creating an organization-wide vision. School Boards has two plans to choose from based on cost and their level of involvement. The start of the new school year is an ideal time to start the process.

J. Superintendent's Report – Dr. Richard Wiener

1. Student Enrollment (5-15-21) - (Exhibit J-1)

GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	45	3	15
Grade 1	23	2	12
Grade 2	39	3	12.6
Grade 3	36	3	12
Grade 4	43	3	14.3
Grade 5	37	3	12
Grade 6	44	3	14.6
Grade 7	38	3	12.6
Grade 8	33	2	17.5
Pre School	19	2	8
Tuition Sent	2		
Home Instruction	0		
Self-Contained	4		
TOTAL	363	27	13

2. Evacuation Drills –

TYPE OF DRILL	DATE	TIME
Security Communication Drill (Lockout)	(week of) 9/21-25	various times
Fire Drill	(week of) 9/14-9/18	various times
Evacuation Drill	10/21/20	12:17 PM
Fire Drill	10/6/20	1:00 PM
Fire Drill	11/20/20	8:56 AM

Security (Emergency Notification System)	11/24/20	9:00 AM
Fire	12/14/20	10:00 AM
Security (Hold)	12/22/20	11:25 AM
Fire	1/29/21	9:15 AM
Security (Bomb Threat Review)	1/29/21	12:17 PM
Security (partial evacuation) scheduled, but cancelled due to weather	2/19/21	
Fire	2/25/21	11:10 AM
Hold/Lockdown (Safety Drill)	3/29/21	11:05 AM
Fire (Safety Drill)	3/30/21	12:00 PM
Lockdown	4/23/21	12:23 PM
Fire	4/30/21	9:51 AM

Fire and security drills are being practiced in accordance with NJ Department of Education School Preparedness and Emergency Planning guidance.

3. Suspensions –

MONTH OF	IN SCHOOL	OUT OF SCHOOL
September	0	0
October	0	0
November	0	0
December	0	0
January	0	0
February	0	0
March	0	1
April	0	0
TOTAL FOR SCHOOL YEAR 2020-2021 TO DATE	0	1

4. HIB Incidents –

MONTH OF	INCIDENTS REPORTED	NUMBER CLASSIFIED AS HIB
September	0	0
October	0	0
November	0	0
December	0	0
January	0	0
February	0	0
March	2	0
April	0	0
TOTAL FOR SCHOOL YEAR 2020-2021 TO DATE	2	0

5. DTS 2020-2021 Recognition of the Teacher of The Year – Sherri Laman And Support Staff of the Year - Caitlin Lally. Dr. Wiener also recognized retirees – Joe Komarek, Eileen Quinn, Sue Warren, Marianne DeFronzo. Congratulations to all!

Calendar – We are changing the 2021-2022 calendar to match the high school. School will start one day later. The 2020-2021 calendar reflects Thursday June 17th as graduation with the 18th as a rain date. Graduation day will be a half day. No decision has been made on virtual snow days but they likely won't be virtual. In 2020 schools were closed on election day there have been no updates for 2021. DTS Goals Attainment was reviewed. Dr. Wiener thanked the principal search committee.

- K. President's Report** – Mrs. Catherine Pouria said the principal search was a great process and Scott Lipson really stood out.

Mr. Lipson addressed the Board and Administration. He thanked everyone for this opportunity and said that he is looking forward to working with everyone.

Mrs. Pouria said that there is going to be a June ice cream social to introduce Mr. Lipson to our families.

She also said that she was really glad Gwen Thorton of NJ School Boards was able to come to our meeting to talk about Strategic Planning.

Reminder, Superintendent evaluation is due July 1st.

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

We have been appropriated Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA) Elementary and Secondary School Emergency Relief Funds (ESSER-II) in the amount of \$51,737 for summer learning initiatives.

- M.** Motion by Mrs. Hornby, seconded by Mr. Ponzo to approve the regular session minutes of the April 27, 2021 board meeting. Discussion followed. Motion passed by unanimous roll call vote. 8-0-0

- N. Committee Reports and Action**

- 1. Curriculum/Instruction/Technology** - Mr. Hoffman reported on the committee meeting.

Motion by Mr. Hoffman, seconded by Mrs. May to approve Items 1.1 - 1.2. Discussion followed. Motion passed by unanimous roll call vote. 8-0-0

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

- 1.2 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.

2. **Finance/Facilities** - Mrs. Lyons reported on the committee meeting.

Motion by Mrs. Lyons, seconded by Mrs. Opdyke to approve Items 2.1 - 2.26. Discussion followed. Motion passed by unanimous roll call vote. 8-0-0

- 2.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended April 2021 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 April 2021. (Exhibit 2.2)
- 2.3 MOVE to approve District invoices presented for payment for 2nd April 2021 Bills List in the amount of \$38,882.32 and May 2021 in the amount of \$195,452.83. (Exhibit 2.3)
- 2.4 MOVE to approve the following payroll amounts:
- | | | |
|----------------|---|--------------|
| April 30, 2021 | - | \$281,547.19 |
| May 15, 2021 | - | \$277,575.80 |
- 2.5 MOVE to approve Provident Bank, New Jersey Cash Management Fund and NJ/ARM as depositories and that the Financial Institutes be insured by either the SLIC or the FDIC and/or as required by both Federal and State Statutes.
- 2.6 MOVE to approve the following Designation of Signatures for Provident Bank:

ACCOUNT	REQUIRED SIGNATURES
General Account	3 required – President or Vice President, Board Secretary, and Reconciler or Superintendent
Payroll Account; Agency Account; Unemployment Trust Account; Cafeteria Account; General Organization Fund Account – Student Activity Account; Flexible Spending; Capital Reserve; Maintenance Reserve; Emergency Reserve; Beth Wallace	2 required – Board Secretary, Superintendent, or Reconciler
Referendum Account	2 required – Board Secretary, Superintendent, Reconciler or Board President

- 2.7 BE IT RESOLVED that the Board Secretary be authorized to establish a petty cash fund account for the period July 1 through June 30 during the next fiscal year in accordance with N.J.S.A. 18A:4-15 and 18A:19-13 and N.J.A.C. 6:20-2.10 in the amount of \$300.00 with the Assistant to the Business Administrator as the responsible party.

BE IT FURTHER RESOLVED to establish a maximum single petty cash expenditure in the amount of \$25.00, not to be exceeded without prior approval of the Board Secretary.

- 2.8 MOVE to approve the Chart of Accounts as per state regulations.
- 2.9 MOVE to approve the Business Administrator/Board Secretary to issue checks for the payment of bills between board meetings and to confirm such payments on the next bill list to be approved at the next regular Board meeting.
- 2.10 MOVE to approve the procurement of Goods and Services through State Agencies (State Contracts), pursuant to Title 18A:18A-10.
- 2.11 BE IT RESOLVED that the Delaware Township Board of Education establish a district-wide maximum for travel expenditures of \$15,000.00 for the 2021-2022 school year. The Business Administrator/Board Secretary shall track and record all travel expenditures to ensure that the maximum amount is not exceeded.
- 2.12 MOVE to approve a contract with the YMCA to provide before and after care for the 2021-2022 school year. Copy of contract is on file in the business office.
- 2.13 MOVE to approve designation of Hunterdon County Democrat, alternates The Star Ledger and Trenton Times and Express Times as the official newspapers.
- 2.14 MOVE to approve the mileage reimbursement rate for the 2021-2022 school year to be the rate set by the State of New Jersey for regular business travel (currently .35 cents per mile).
- 2.15 MOVE to approve the Business Administrator and/or the Superintendent, pursuant to N.J.S.A. 18A:22-8.1 be designated to approve such line item budget transfers as are necessary, between Board meetings, and that such transfers shall be reported to the Board, ratified and duly recorded in the minutes of the next regular meeting.
- 2.16 MOVE to approve the following annual rate for Preschool Tuition for the 2021-2022 school year:

Full Day Program - \$6,750.00

- 2.17 MOVE to approve the following Use of Facilities/Buses. (Exhibit 2.17)

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
*DTS PIE	Jessica HB O'Leary	PIE Plant Sale	May 7, 2021	8:30 AM – 4:00 PM	Outside area around Basketball Courts

*If the Governor still has guidelines on social distancing, they must be followed as set forth by the state.

2.18 **Recommend** the Board appoint the following for 2021-2022 school year:

TITLE	APOINTEE
504 Officer	Kathleen Racile, LDTC
Affirmative Action Officer – District and School	Principal
AHERA Representative	Jeffrey Munsey, Supervisor Building and Grounds
Anti-Bullying Coordinator	Kathleen Racile, LDTC
Anti-Bullying Specialist	Caitlin Lally, Guidance Counselor/Dr. Sean Fitzmaurice, School Psychologist.
Attendance Officer	Patricia Pillon, Supervisor
Chemical Hygiene Officer/Blood Borne Pathology	Jeffrey Munsey, Supervisor of Building and Grounds
Custodian of School Records	Susan Joyce, Business Administrator/Board Secretary
Depository of School Monies	Susan Joyce, Business Administrator/Board Secretary
Free/Reduced Lunch Hearing Officer	Susan Joyce, Business Administrator/Board Secretary
Fund Commissioner (SAIF)	Susan Joyce, Business Administrator/Board Secretary
Homeless Liaison/America Disability Act Officer	Kathleen Racile, LDTC
Indoor Air Quality Officer	Jeffrey Munsey, Supervisor of Building and Grounds
Integrated Pest Management Coordinator	Jeffrey Munsey, Supervisor of Building and Grounds
Investor of School Funds	Susan Joyce, Business Administrator/Board Secretary
Local Public Contract Agent	Susan Joyce, Business Administrator/Board Secretary
PEOSHA Officer	Jeffrey Munsey, Supervisor of Building and Grounds
Public Agency Compliance Officer	Susan Joyce, Business Administrator/Board Secretary
Qualified Purchasing Agent	Susan Joyce, Business Administrator/Board Secretary
Recycling Coordinator	Jeffrey Munsey, Supervisor of Building and Grounds
School Safety Specialist	Class III Officer /Principal
Safety and Health Designee	Jeffrey Munsey, Supervisor of Building and Grounds
Right to Know Contact	Jeffrey Munsey, Supervisor of Building and Grounds

2.19 **MOVE** to approve the following Tax Shelter Annuities for the 2021-2022 school year: Siracusa, Metropolitan Life, Vanguard, Security Benefits Groups, Equitable, Valic.

2.20 **MOVE** to approve Ameriflex for Flexible Spending Accounts for the 2021-2021 school year.

2.21 **MOVE** to approve the establishment of a photocopy fee of .05 cents per page for all public documents.

2.22 MOVE to approve the 2021-22 Transportation Services Agreement Between Hunterdon Central Regional High School Board of Education and Delaware Township School District. Contract on file in the Board of Education Office.

2.23 **WHEREAS** the New Jersey Administrative Code 6A; 23A-5.s(a) 4 provides that, “Professional services contracts are issued in a deliberate and efficient manner such as through a request for proposals (RFP) based on cost and other specified factors or *other comparable process* that ensures the district receives the highest quality services at a fair and competitive price or through a shared service arrangement”; and

WHEREAS the Delaware Township Board of Education has employed a deliberative process that considered the cost of such services and other relevant factors and;

WHEREAS the Delaware Township Board of Education is satisfied that the fees being charged for such professional services are fair and competitive; therefore

BE IT RESOLVED that the Delaware Township Board of Education hereby makes the following appointments:

Name of Company	Service Provided	Contract Amount	Comments
Hunterdon Medical Center (Rates till Dec 31, 2021)	Neuro-developmental Evaluation	\$955	Includes written report
	Neurodevelopmental Re-Eval	\$553	Includes written report
	Central Auditory Processing	\$2,180	Includes written report
	Educational Eval	\$2,439	Includes written report
	Speech and Hearing Eval	\$1,800	Includes written report
	Neuro-developmental Evaluation	\$955	Includes written report
Morristown Memorial Hospital	Neuro-developmental Evaluation	\$675	Includes written report
	Learning Eval	\$575	Includes written report
	Psychological Eval	\$508	Includes written report
	ABA Therapy	Call for pricing	
Marlana Loden	Speech Therapy	\$90/hour	
Somerset County ESC	Various Services	See List	
Hunterdon County ESC	Various Services	See List	

Bayada	RN		
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Name of Company	Service Provided	Contract Amount	Comments
Dr. Pamela Moss	Psychiatric Clearance	\$600	includes letter
	Psychiatric Evaluation	\$1,500	Includes written report
Therapeutic Intervention	Occupational & Physical Therapy	\$95/hour	
	Home Based	\$109/visit	
	Evaluation	\$390	Includes written report
	Physical Therapy	\$95/hour	
	Home Based	\$109/visit	
	Evaluation	\$390	Includes written report
Oxford Consulting Services	Speech Therapy	\$85/hour	
	PT	\$85/hour	
	OT	\$85/hour	
	BCBA Supervision	\$95/hour	
	Special Ed instruction	\$65/hour	
	ABA Instruction	\$65/hour	
Dr. Brian Fennely	Psychiatric Evaluation	\$715	Includes written report
	Emergency Evaluation (requiring a letter in 24 hours)	\$775	Includes written report
	Missed evaluation or cancellation less than 24 hours	\$310	
Delta T-Group	RN Nurse	\$41.75	
	ABA Therapist	\$35	
	Various Services	See List	
EBS	Various Services	See List	
Kaleidoscope	Speech Therapist	\$85/hour	
	OT	\$82/hour	
	PT	\$80/hour	
Comprehensive Mental Health	Psychiatric Evaluation	\$600	
Linguistica International Inc.	Telephonic Interpreters	\$.56/minute	
Children's Therapy Services	Physical Therapy	\$110.00 per hour	
Hybridge Learning Group	Various Services	See List	

NAME OF PROFESSIONAL	SERVICE PROVIDED	CONTRACT AMOUNT
Maschio's Food Services, Inc.	Management Fee	\$8,418.26
Comegno Law Group – John Comego	Board Attorney	\$180.00 per hour
Dreambox Learning, Inc.	Site License Renewal	\$7,900.00
Bedard, Kurowicki & Co.	Auditor	\$18,800.00 (not to exceed) – Annual Audit Fee \$250.00 per hour - Shareholder \$220.00 per hour - Principal \$115.00 - \$140.00 per hour - Manager \$120.00 per hour - Senior \$80.00 to \$100.00 - per hour - Staff Accountant \$75.00 per hour - Para/Administrative
Fogarty & Hara, Counsellors at Law	Attorney	\$175.00/hour for Partner and \$155/hour for Associate
Marriot Termite and Pest Control	Pest Management	Monthly Pest Control Services: Total per year: \$480. Invoiced Monthly @ \$40 per month. Quarterly Rodent station Service: Total per Year: \$280. Invoiced Quarterly @ \$70 per quarter. IPM Professional Services Included with Monthly Pest Control Service.
Mack Industries, Inc.	Boiler Maintenance	\$7,560.00
Scientific Water Conditioning	Water Guard Program	\$2,625.00
Jammer Doors	Labor & Material	Various Services
Gym Door Repairs Inc.	Gym Door Repairs	Various Services
Atlas Elevator	Maintenance	\$2,100.00
GTT	Lawn Maintenance	\$3,625.00
Approved Fire Protection Co.	Annual Fire Extinguisher	Various Services
RAMM Environmental Services, Inc.	Asbestos Inspection	\$500
Vent Tech	Cafeteria Hood Cleaning	\$1750.00
FAST	Annual Sprinkler Inspection Annual Maintenance	\$1425.00 \$1010.00
SOPHOS	Anti-virus Renewal	\$15,000 (36 months)
SYS Cloud	Google Platform Backup	\$1,995.00
ZOOM	Remote Conferencing Platform	\$5,000.00
KAMI	Online PDF Editor	\$2,820.00
Screencastify	Online Video Editor	\$2,500.00
SeeSAW	ES Learning Management System	\$1,000.00
Brainpop	Online curriculum resource	\$2550.00
Follett/HCESC:	Library hosting services	\$866.50
Go Guardian	Chromebook monitoring	\$4000.00
Kodable	Online curriculum resource-	\$1750.00
Raptor	Main Entrance Visitor sign-in	\$500.00
SuperTeacherWorksheets	Online curriculum resource	\$350.00
Microscribe Publishing Inc.	Policy Manual	\$1,600.00
GAM Information Systems	App River KnowBe4	\$2,125.00 \$1,036.26
CDK	Accounting Personnel	\$4,460.00 \$4,945.00
eChalk	Website	\$1,775.00
PaySchools	Cafeteria Point of Service	\$1,593.00
E2e Exchange, LLC	E-rate Service	Various Services
Frontline Education	IEP Software 504 Program Management Software	\$8,896.67 \$760 (one-time fee)/\$950 (annual fee)
Blackboard Inc.	List Serve System	\$822.00
Genesis Education Services, Inc.	Student Information System	\$9007.00

* Copies of Contracts on File in the Business Office

- 2.25 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
Jeffery Munsey	NJSBA's Spring Education Symposium! (virtual)	5/12/21 & 5/13/21	R	\$50

- 2.26 MOVE to approve Coronavirus Response and Relief Supplemental ESSER II Grant in the amount of \$51,737.

3. Personnel/Policy - Mrs. Hornby reported on the committee meeting.

Motion by Mrs. Hornby, seconded by Mr. Ponzo to approve items 3.1 - 3.16. Discussion followed. Motion passed by unanimous roll call vote. 8-0-0.

- 3.1 MOVE to approve the following rates of pay for substitutes for the 2021-2022 school year, per the recommendation of the Superintendent:

TYPE OF SUBSTITUTE	RATE OF PAY
Teacher, Paraprofessional/Clerical	\$105.00/diem
Nurse	\$145.00/diem
Custodian	\$12.50/hourly

- 3.2 MOVE to adopt the existing school district policies and bylaws, which are on file online at the district website.
- 3.3 MOVE to approve the Superintendent to issue a Letter of Intent to Hire between Board meetings.
- 3.4 MOVE to approve School Based Youth Services Program Contract. Contract on file in the Board of Education Office.

- 3.5 MOVE to approve the chart of advisors for extra-curricular activities for the 2021-2022 school year. Payment for all will be as per the agreement, per the recommendation of the Superintendent.

ACTIVITY	ADVISOR(S)
Cross Country Coach	Wendy Dejenka
Baseball Coach	Nathan Moore
Field Hockey Coach	Stephanie Joyce
Volleyball Coach	Brian Smith
Softball Coach	Britian Moore
Soccer Coach	Mark Deneka
Learning Lab/Basketball Study	Lisa Bennett, Mark Deneka, Lucinda Fisher, Jacalyn Plummer, Cynthia Terranova, Diana Cotter
Girls Basketball Coach	Britian Moore
Boys Basketball Coach	Nate Moore
National Geo Bee Club Grades 5-8	Sheri Laman & Vicky Hardy
Yearbook Advisors	Kathleen O'Brian & Britian Moore
Recreational Sports Club	Brian Smith
Band Director	TBD
Chorus Director	Gina Scialla
Science Olympiad	Lucy Fisher & Stella Maltese
Archery Club Advisor	Mark Deneka
Student Council Advisors	Mark Deneka & Stephanie Joyce
Dissection Club Advisor	Mark Deneka
Gardening Club Advisor	Daniel Chojnowski
Crazy 8's Math (Grades 3 to 5)	Stella Maltese
Athletic Coordinator	Cynthia Terranova
Maker Space/Builders Club Advisor	Diana Cotter & Lucy Fisher
Literacy (Digital Publishing) Club Advisor	Kathleen O'Brian
STEM Expo Advisor	Daniel Chojnowski
Coding Club Advisor	Anne Weinoffer & Kathleen O'Brien
Middle School Drama Club	Lucy Fisher & Kim Mazzucco
Drama Club Jr. Grades 3-5	Lucy Fisher
Robotics Club	Daniel Chojnowski

- 3.6 MOVE to approve the following candidates for the positions, contractual salaries and starting dates as indicated, pending fingerprint clearance if necessary, per the recommendation of the Superintendent.

2020-21 School Year

NAME	POSITION	SALARY	DATES
Olena Brophy	Paraprofessional Step 1 0.46 FTE	Annual Salary \$10,878.08 Pro-rated Salary \$2,175.60	April 26 through June 30, 2021
Dana Golis	Paraprofessional Revised Step 2 0.73 FTE	Annual Salary \$17,445.54 Pro-rated Salary \$3,513.02	April 26 through June 30, 2021
Karen Tomson	Paraprofessional Revised Step 5 0.69 FTE	Annual Salary \$17,007.12 Pro-rated Salary \$3,444.58	April 26 through June 30, 2021
Dr. Sean Fitzmaurice	Revised contract School Psychologist M+60 Step 11 FTE 0.80	Annual Salary \$61,152.00 Pro-rated Salary \$6,115.20	June 1 st through June 30, 2021
Alyssa Petner	Substitute	\$100/day	2020-21 School Year
Zack Burger	Substitute	\$100/day	2020-21 School Year
Olivia Santander	Substitute	\$100/day	2020-21 School Year
Jelsie Taggert	Substitute	\$100/day	2020-21 School Year
Marybeth Doctor	Substitute	\$100/day	2020-21 School Year
Abigail Gooding	Paraprofessional Revised Para Step 1	Annual Salary \$20,573.76 Revised Salary \$5,771.35	2020-21 School Year
Lucinda Fisher	Home Instructor	\$47.88/per hour	2020-21 School Year

2021-22 School Year

NAME	POSITION	SALARY	DATES
Philip Muratore	Instrumental Music 0.80 FTE Strings 0.20 FTE B Step 2	Annual Salary \$55,425.00	2021-22 School Year
Dr. Sean Fitzmaurice	School Psychologist M +60, Step 11 0.8 FTE	Annual Salary \$62,392.00	2021-22 School Year
Jennifer Crilly	Teacher B+45/M, Step 2 1.0 FTE	Annual Salary \$65,025.00	2021-2022 School Year
Jennifer Griffith	Spanish Teacher B+45/M Step 15 FTE 1	Annual Salary \$78,935.00	2021-2022 School Year
Aidan MacKnight	Summer Custodian	\$12.50/hour	June 2021 to September 2021

- 3.7 MOVE to approve employment contract with Patricia Pillon, Supervisor, for the 2021-2022 school year, effective July 1, 2021 through June 30, 2022, as presented, and as recommended by the Superintendent. (Exhibit 3.7)
- 3.8. MOVE to approve employment contract with Susan Joyce, Business Administrator/Board Secretary, for the 2021 -2022 school year, effective July 1, 2021 through June 30, 2022, as presented, pending Executive County Superintendent approval, and as recommended by the Superintendent. (Exhibit 3.8)
- 3.9 MOVE to approve employment contract with Scott Lipson, Principal, for the 2021-2022 school year, effective July 1, 2021 through June 30, 2022, as presented, and as recommended by the Superintendent. (Exhibit 3.9)
- 3.10 MOVE to accept the Letter of Resignation as Supervisor from Kathleen Racile effective, June 30, 2021. (Exhibit 4.0)
- 3.11 MOVE to approve the following Mentors/Peer Advisors for the 2020-2021 school year, per the terms of the Collective Bargaining Agreement, per the recommendation of the Superintendent.

STAFF MEMBER	MENTOR/PEER ADVISOR	FEE
Ann Weinhover	Moira GaNun	\$550.00

- 3.12 MOVE to approve the following candidates for Summer Academy, per the recommendation of the Superintendent.

NAME	POSITION	SALARY	DATES/DAILY TIME 9:00 AM TO 11:00 AM
Kathleen Ferry	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021
Bernadette Benda	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021
Lucinda Fisher	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021
Diana Cotter	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021
Valerie Wheatley	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021
Nancy Crimmel	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021

Robert Mead	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021
Victoria Hardy	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021
Maria Stella Maltese	Summer Academy Teacher	28 hours x \$47.88/hour = \$1,340.64	July 6-9, 2021 July 12-15, 2021 July 19-22, 2021

- 3.13 MOVE to approve Extended School Year, July 6, 2021 – August 5, 2021 school, per the recommendation of the Superintendent

Extended School Year
2021

Delaware Township School
July 5, 2021 – August 5, 2021
Monday through Thursday
9:00 am – 12:30 pm

Program	Service	Hours	Name
Autistic	Special education teacher	70 hours instruction 10 hours prep	Jennifer Crilly
	Paraprofessionals	70 hours	Jackie Plummer Abby Gooding (?)
Elementary LLD	Special education teacher	70 hours instruction 10 hours prep	Jenn Ricardo
	Paraprofessional	70 hours	Tracey Wolf
Related Services	Speech		
	OT		
	PT		
	BCBA		

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

NAME	POSITION	SALARY	DATE
Lucinda Fisher	8th grade dance chaperones	Four hours @\$47.88/hour	June 15, 2021
Kim Mazzucco	8th grade dance chaperones	Four hours @\$47.88/hour	June 15, 2021
Diana Cotter	8th grade dance chaperones	Four hours @\$47.88/hour	June 15, 2021

Britain Moore	8th grade dance chaperones	Four hours @\$47.88/hour	June 15, 2021
Robert Mead	8th grade dance chaperones	Four hours @\$47.88/hour	June 15, 2021
Kelvyn Ramirez	8th grade dance chaperones	Four hours @\$47.88/hour	June 15, 2021

3.15 MOVE to approve DTS Goal Attainment (Exhibit 4.5).

3.16 MOVE to approve revised DTS calendars for 2020-21 and 2021-22 school years (Exhibit 4.6).

M. Additional Business - None

N. Audience Participation

Ms. Stahl asked if there aren't recordings of Board Meetings, will the Zoom option still be available. Mrs. Pouria replied, yes, we will be keeping the virtual option for the Strategic Plan.

Ms. Brunje asked about protocols for virtual students and shared her concerns about safety online. She still had security concerns about her children's online experience. Dr. Wiener stated that we hired a forensic specialist who found no evidence of their computers being hacked. Ms. Brunje said that her concerns were about an online textbook. Dr. Wiener said it will be sent to IT to investigate.

The Pandemic Response Team is reviewing the new mask guidelines.

O. Board Representatives Liaison Reports

1. Recreation - Summer Rec will be too difficult to host with the COVID guidelines; a teen group went on a local hike; DTAA opening ceremonies were April 24th; the township wide yard sale was a big success; the plant swap will be held on May 23; fishing derby information is coming soon; there will be no Great Crate Race this year.
2. PiE - The Teacher Appreciation Luncheon included a food truck; the school hosted the Mother's Day plant sale.
3. Township - renovations at the municipal building are going well
4. ESC - There was a Republican Assembly meeting; the bus contract with West Orange was revamped; there was health benefits talk, ESC is not in State Health Plan
5. Planning Board - Nothing significant is before the Planning Board; they are looking at their master plan.
6. HCSBA - none
7. NJSBA Legislature - the legislature education committee introduced a student retention bill; a robotics pilot program is being explored; mental health partnerships are being created; they are looking at a wellness grant program; a remote instructional training

bill is being reviewed; there is also a required summer school bill that has been introduced.

8. Community Relations – they are all doing well and are starting to meet again; Mrs. Pouria is going to their next meeting; the seniors expressed an interest in our school activities; they will be invited to our outdoor concert.
9. HCRHS - Their musical performance took place on Stewart Field; students can now attend school five days a week.
10. DTAA - closing ceremonies will be held on Friday, June 18th.

P. Executive Session - none

Q. Adjourn

Motion by Mr. Ponzo, seconded by Mr. Hoffman to adjourn the meeting at 8:43 pm. Motion passed by unanimous voice vote. 8-0-0

Respectfully Submitted,

Susan M. Joyce
Business Administrator/Board Secretary

Catherine Pouria
Board President