

Delaware Township School

Monthly Board of Education Meeting Minutes

June 21, 2022 – 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 – 7:03 pm

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 start time for meeting

Member of the Board Of Education	Present	Absent	Time of Arrival after the meeting called to order
Mrs. Harrington	X		
Mr. Hoffman	X		
Mrs. Hornby	X		
Mrs. Lyons	X		
Mrs. May	X		
Mrs. Opdyke	X		
Mr. Ponzio	X		
Ms. Stahl	X		
Mrs. Pouria	X		

Also Present: Dr. Richard Wiener, Superintendent
Mrs. Penni Nitti, Assistant to the Business Administrator/Board Secretary

E. Audience Participation – Agenda Items

The opportunity for public comment on questions will be provided at every regular meeting of the Board of Education and will appear on the agenda as Audience Participation. Two will appear on each agenda; one near the beginning for questions or comments on agenda items, and one near the end for general comments or questions.

Audience participation will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing at audience participation will be allowed three minutes to speak and no one will be allowed to speak twice at the same participation session until all those wishing to speak have had their turn.

The Board may or may not respond to the speakers at the time of their appearance.

F. Correspondence – None

G. Presentations -

1. Sustainable Jersey Initiatives, Presentation Grade Four Carbon Footprint

Mrs. Ferrante's class did a presentation on Carbon Footprint.

2. Waste Audit Presentation

Mrs. Lyons did a slide show presentation on the 2022 Waste Audit (see attached). The following spoke at the meeting:

Mr. Dan Wilkens (Sustainable Jersey Fellow) working on energy projects to go green and save green for DTS.

Mr. Munsey and Mrs. Domurat

Mrs. Pouria thanked them all.

H. Executive Session

Motion at 7:50 PM by Mrs. Hornby, seconded by Mr. Ponzo to go into closed session. Motion passed by unanimous roll call vote.

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 at 8:27 PM by Mrs. Hornby, seconded by Mr. Ponzo to go back to regular session meeting. Motion passed by unanimous roll call vote.

I. Superintendent's Report – Dr. Richard Wiener

1. Student Enrollment (6-16-22) - (Exhibit I-1)

1. GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	48	3	16
Grade 1	50	3	16
Grade 2	26	2	13
Grade 3	39	3	13
Grade 4	39	2	19.5
Grade 5	45	3	15
Grade 6	38	3	13
Grade 7	45	3	15
Grade 8	41	3	14
Pre School	27	2	13
Tuition Sent	3		
Home Instruction	1		
Self-Contained	4		
TOTAL	406	27	14

2. Evacuation Drills –

2021-2022 School Year Fire Drill/Security/Evacuation Report

District: Delaware Township

Superintendent: Dr. Rich Wiener

School: Delaware Township School

Phone #: 609-397-3179

Date of Drill	Time of Drill	Duration of Drill	Type of Drill	Weather Conditions	Participants of Drill	Pull Station/Notes
7/21/21	9:32am	5 minutes	Hold	77 & Sunny	60 students; 15 staff	ESY & Summer School students/staff present.
7/21/21	9:40am	7 minutes	Fire Drill	77 & Sunny	60 students; 15 staff	*Main Fire Panel
8/11/21	11:22am	12 minutes	Fire Drill	92 & Sunny	17 staff	*Elementary Hall near boys' bathroom. The alarm went off due to renovations in the bathroom.
8/16/21	1:30pm	5 minutes	Shelter in Place	84 & Sunny	22 staff	*Just staff in the building
9/13/21	9:35am	5 minutes	Fire Drill	71 & sunny	70 staff & 390 students	*Fire Panel M97M028
9/20/21	2:31pm	5 minutes	Lockdown	69 & Sunny	70 staff & 390 students	
10/14/21	2:05pm	10 minutes	Fire Drill	75 & sunny	70 staff, 10 parents & 390 students	*Fire Panel M12M015
Date of Drill	Time of Drill	Duration of Drill	Type of Drill	Weather Conditions	Participants of Drill	Pull Station/Notes
10/22/21	12:05pm	5 minutes	Shelter in	65 & sunny	70 staff & 390	

June 21, 2022

			Place		students	
11/11/21	11:00am	5 minutes	Fire Drill	57 & sunny	70 staff & 390 students	*Fire Panel M12M015
11/30/21	2:00pm	5 minutes	Active Shooter	38 & cloudy	70 staff & 390 students	
12/8/21	2:00pm	30 minutes	Table Top Discussion	39 & Sunny	4 staff members	*Reviewed drill protocols & need for school-based security committee
12/16/21	12:50pm	5 minutes	Fire Drill	59 & sunny	70 staff & 390 students	*Fire Panel M15M033
1/13/22	8:50am	5 minutes	Fire Drill	34 & sunny	70 staff & 390 students	*Fire Panel M13M007
1/31/22	9:35am	5 minutes	Bomb Threat	15 & sunny	70 staff & 390 students	
2/10/22	2:03pm	5 minutes	Fire Drill	53 & sunny	70 staff & 400 students	*Main Fire Panel
Date of Drill	Time of Drill	Duration of Drill	Type of Drill	Weather Conditions	Participants of Drill	Pull Station/Notes
2/28/22	10:45am	5 minutes	Lockdown	31 & sunny	70 staff & 400 students	
3/7/22	2:15pm	5 minutes	Fire Drill	75 & sunny	70 staff & 400 students	*Fire Panel M13M009
3/29/22	11:00am	5 minutes	Active Shooter Drill	34 & sunny	70 staff & 400 students	
4/7/22	8:30am	30 minutes	Bus Evacuation Drill	46 & rainy	400 students	All walkers, parent drop-offs, and bus students participated in this drill.
4/13/22	9:00am	5 minutes	Evacuation Drill	55 & sunny	70 staff & 400 students	
4/25/22	2:10pm	10 minutes	Shelter in Place Drill	59 & cloudy	70 staff & 400 students	Paramedics were called due to a medical emergency
4/26/22	8:25am	45 minutes	Fire Drill	57 & cloudy	70 staff & 400 students	*Fire Panel M15M032. Fire Dept was called due to a faulty sensor.
5/10/22	12:15pm	5 minutes	Lock Out	66 & sunny	70 staff & 400 students	Students were instructed to stay indoors due to a non-school related incident outdoors.
Date of Drill	Time of Drill	Duration of Drill	Type of Drill	Weather Conditions	Participants of Drill	Pull Station/Notes
5/27/22	9:05am	5 minutes	Fire Drill	66 & cloudy	70 staff & 400 students	*Fire Panel M11M030
6/14/22	8:30am	20 minutes	Bus Evacuation Drill	66 & cloudy	Approx. 200 students	All bus students took part in this drill.

6/15/22	12:05pm	5 minutes	Fire Drill	78 & sunny	70 staff & 400 students	*Fire Panel M13M007
6/16/22	2:00pm	5 minutes	Evacuation Drill	73 & cloudy	70 staff	

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	0
April	0	0
May	0	0
June	0	0
TOTAL FOR SCHOOL YEAR 2021-2022 TO DATE	0	0

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	1	0
April	0	0
May	0	0
June	0	0
TOTAL FOR SCHOOL YEAR 2021-2022 TO DATE	1	0

J. June end of the year activities

Dr. Wiener discussed the June end of the year activities.

K. President's Report – Mrs. Catherine Pouria

Mrs. Pouria thanked the school staff, families and community for their continued support of DTS during the '21-22 school year. Congratulations 8th Graders!
Happy to return to Music in the Parks, DC Trip-thank you chaperones.

8th Grade Girl Scouts Resolution

Whereas, the Delaware Township School District supports and promotes the volunteer efforts of its students Whereas, Delaware Township School has been working towards Sustainable Schools NJ certification Whereas, the DTS Learning Garden supports educational and sustainability goals of the district.

Be it resolved that the Board of Education formally recognizes and commends the class of '22 Eighth grade Girl Scout Troop for their planning and vision, Boys Scouts Eagle Scout along with the individual volunteers who worked hard to create a lasting outdoor learning space and sustainable garden for the school.

Maschios Resolution

Whereas, the Delaware Township school district has a goal of obtaining Sustainable Schools NJ certification Whereas, reducing lunchroom waste and creating a more sustainable cafeteria environment supports this goal Be it resolved that the Delaware Township Board of Education recognizes Maschios as a vendor of excellence for their contributions towards sustainability during the 2021-2022 school year.

Motion by Ms. Stahl, and seconded by Mr. Ponzo to approve 8th Grade Girl Scouts Resolution and Maschios Resolution. Discussion followed. Motion passed by unanimous roll call vote.

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

1. Summer Projects

Mrs. Lyons discussed summer projects.

M. Approval of the regular session minutes of the May 17, 2022 board meeting.

Motion by Ms. Stahl and second by Mr. Ponzo. Discussion followed. Motion passed unanimous roll call vote.

N. Committee Reports and Action

1. Curriculum/Instruction/Technology – Mrs. May reported on the Committee Meeting.

Motion by Mrs. May, seconded by Mr. Ponzo to approve items 1.1-1.9.
Discussion followed. Motion passed by roll call vote (Pouria abstained for K-5 math and Pouria voted no for Schoolwide, Inc, reading).

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 2022-2023 school year.
(Exhibit 1.2)

ACTIVITY	DATE	GRADE LEVEL	LOCATION
Walking Tour of Sergeantsville	10/14/22	2 nd Grade	Sergeantsville, NJ
Band and Chorus Competition	5/19/23	6th-8th	Dorney Park Allentown, PA
Play at Raritan Valley Community College	TBD	2 nd	Raritan Valley Community College Branchburg, NJ
Trout Stocking	5/5/23 5/12/23 (rain date)	6 th grade	Sunnyside Awossagame Grove Annandale, NJ
Build Fairy Houses	11/4/22	3 rd	Westcott Preserve Rosemont, NJ
Local history, math and STEM	5/26/22	3rd	Locktown Stone Church Sergeantsville, NJ
Milkweed Patch	9/22/22	Kindergarten & 3 rd	Dilts Park Stockton, NJ

1.3 MOVE to approve the Mentoring Plan for the 2022-2023 school year.
(Exhibit 1.3 on file in Board of Education Office)

1.4 MOVE to approve the Professional Development Plan for the 2022-2023 school year. (Exhibit 1.4 on file in Board of Education Office)

1.5 MOVE to approve the 2022-23 Teacher Educator Evaluation Plan. (Exhibit 1.5 on file in Board of Education Office)

1.6 MOVE to approve the 2022-23 DTS Approved Textbook list. (Exhibit 1.6 on file in Board of Education Office)

1.7 MOVE to approve the 2022-23 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).

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

Motion by Mrs. Lyons, seconded by Mr. Hoffman to approve items 2.1-2.15.
Discussion followed. Motion passed unanimous roll call vote.

2.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended May 2022 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 2022. (Exhibit 2.2)

2.3 MOVE to approve District invoices presented for payment for the second May 2022 bills list in the amount of \$46,753.52 and June 2022 bills list in the amount of \$290,572.54. (Exhibit 2.3)

2.4 MOVE to approve the following payroll amounts:

May 27, 2022	-	\$265,303.29
June 15, 2022	-	\$280,138.36
June 17, 2022	-	\$250,770.59

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
Kathy Racile Ann Weinoffer Andrea Gristina Scott Lipson	Co Teaching Conference: Powerful Partnerships for Improving Students Performance Webinar (same webinar for all four attendees)	July 18-19, 2022	Registration Fee	\$469.00
		July 18-19, 2022	Registration Fee	\$469.00
		July 18-19, 2022	Registration Fee	\$469.00
		July 18-19, 2022	Registration Fee	\$469.00

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

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION

- 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 Revised Parental Transportation Contract Agreement for the 2022-2023 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
JM22-23	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.
- 2.12 MOVE to approve School Based Youth Services Program Contract (contract on file in the Board of Education Office).
- 2.13 BE IT RESOLVED THAT THE BOARD OF EDUCATION of Delaware Township upon the recommendation of the Superintendent, Dr. Rich Wiener and the School Business Administrator, Susan Joyce, hereby award and approve the contract with Maschio's Food Services for the 2022-2023 school year.
- Be it resolved that the Delaware Township Board of Education will pay Maschio's Food Services an annual management fee of \$9,260.09, payable in ten monthly installments of \$926.01 for the contract period effective July 1, 2022 thru June 30, 2023.
- Be it further resolved, Maschio's guarantees a loss not to exceed \$10,000.00 including the management fee for the contract period.
- 2.14 Move to approve Integrity Consulting Group, Inc. services from July 1, 2022 through June 30, 2023 (contract on file in Board of Education Office).
- 2.15 MOVE to approve the Lead Testing Program Statement of Assurance for school year 2021-2022. (Exhibit 2.15)

3. Personnel/Policy

Mr. Ponzo reported on the committee meeting.

Motion by Mr. Ponzo, seconded by Mrs. Harrington to approve items 3.1-3.8. Discussion followed. Motion passed by unanimous roll call vote.

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

NAME	POSITION	SALARY	DATES
Joseph Schneider	Reconciler	\$6,740	2022-23 School Year
Kerry Bonci	LA Teacher MS	FTE 1.0 B+45M Step 4 \$68,110.00	2022-23 School Year
Yuliya (Julie) Kertzman	School Psychologist	FTE 1.0 M+30 Step 2 \$69,110.00	2022-23 School Year

- 3.2 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
Valerie Wheatley	Summer Academy Teacher	38 hours x \$49.32/hour = \$1,874.16	July 5-8, 2022 July 11-15, 2022 July 18-22, 2022 July 25-29, 2022
Ann Weinoffer	Summer Academy Teacher	38 hours x \$49.32/hour = \$1,874.16	July 5-8, 2022 July 11-15, 2022 July 18-22, 2022 July 25-29, 2022

- 3.3 MOVE to approve the following chart of summer hours for the school year 2022-2023:

EMPLOYEE	POSITION	MAXIMUM LENGTH OF TIME	SALARY
Caitlin Lally	Guidance	Up to 2 days @ 4 hours day = 8 hours	Per CBA
Leigh Ford	Office Aide	Up to 20 summer hours	Hourly Rate
Kathy Racile Yuliya (Julie) Kertzman (Revised)	LDTC School Psychologist	Up to a total of 10 shared hours as needed	Hourly Rate Hourly Rate
Jill Kirchberger	Media Center	Up to a total of 16 hours as needed	Per CBA

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

STAFF MEMBER	FORMULA	TOTAL PAYMENT
Cynthia Weil	28 sick days a day for every 2 = 14 @ \$95.00 per day	\$1,330.00
Lisa Bennett	128 sick days a day for every 2 = 64 @ \$95.00 per day	\$6,080.00
Marilyn Blair	150 sick days a day for every 2 = 75 @ \$95.00 per day	\$7,125.00

3.5 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 @\$47.88/hour	June 3, 2022
Kimberly Mazzucco	8th grade dance chaperones	3.5 hours @\$47.88/hour	June 3, 2022
Diana Cotter	8th grade dance chaperones	3.5 hours @\$47.88/hour	June 3, 2022
Britain Moore	8th grade dance chaperones	3.5 hours @\$47.88/hour	June 3, 2022
Robert Mead	8th grade dance chaperones	3.5 hours @\$47.88/hour	June 3, 2022

3.6 MOVE to approve evening kindergarten parent orientation, per the recommendation of the Superintendent.

NAME	POSITION	SALARY	DATE
Stacy Weiss	Evening kindergarten parent orientation	1 hour @\$47.88/hour	May 25, 2022
Caitlin Lally	Evening kindergarten parent orientation	1 hour @\$47.88/hour	May 25, 2022
Nicole Bivona	Evening kindergarten parent orientation	1 hour @\$47.88/hour	May 25, 2022

- 3.7 MOVE to approve Extended School Year, July 5, 2022– August 4, 2022 school, per the recommendation of the Superintendent.

Extended School Year
2022

Delaware Township School

July 5, 2022 – August 4, 2022

Monday through Thursday

9:00 am – 1:15 pm

Program	Service	Hours	Name	Hourly Rate Per CBA
Preschool (2 students)	Special education teacher	76 hours instruction 9.5 hours prep	Abby Gooding	Hourly Rate Per CBA
	Paraprofessionals	76 hours	Tracey Wolf	Hourly Rate Per CBA
Elementary LLD (2/3 students)	Special education teacher	80.75 hours instruction 9.5 hours prep	Diana Cotter (3wks) Lucy Fisher (2wks)	Hourly Rate Per CBA
	Paraprofessional	76 hours	Jackie Plummer	Hourly Rate Per CBA
Related Services	Speech	15 hours instruction	Noelle Laurita	Hourly Rate Per CBA
	OT	5 hours	Contracted	Contracted Rate
	PT	10 hours	Contracted	Contracted Rate
	BCBA	2 hours	Contracted	Contracted Rate
Substitute	Paraprofessional		Reath Mast	Hourly Rate Per CBA

- 3.8 MOVE to approve School Nurse for Extended School Year, July 5, 2022–August 4, 2022 and Summer Academy, July 5-8, 2022, July 11-15, 2022, July 18-22, 2022, July 25-29, 2022 per the recommendation of the Superintendent

NAME	POSITION	SALARY	DATE
Pat Collins	School Nurse	@ \$72.50 per day	Summer Academy July 5-8, 2022 July 11-15, 2022 July 18-22, 2022 July 25-29, 2022 Extended School Year July 5, 2022– August 4, 2022

O. Additional Business

Mrs. May read her letter of resignation effective July 31, 2022.
There was a discussion about the new broadcast station.
Thank you to the retirees Mrs. Blair, Mrs. Bennett and Mrs. Weil.

P. Audience Participation

Q. Board Representatives Liaison Reports

1. Recreation – Upcoming events include fishing derby, Great Crate Race, games at Dilts Park and the Girl Scouts planting wild flower gardens.
2. PiE – No report.
3. Township – Lower Creek Road and eleven other roads need repairs. Locktown Church lease has been extended.
4. ESC – Discussed health care insurance.
5. Planning Board – June 30 is a public meeting.
6. HCSBA – No report.
7. NJSBA Legislature – June 9th bill about HIB.
8. Community Relations – Discussed about having the senior citizens volunteer in the fall to read in the classrooms.
9. HCRHS – Graduation was June 21, 2022. Schedules for students in July and counseling services.
10. DTAA – Closing ceremonies. Field Hockey Clinic in August.

R. Executive Session –

Motion at 9:25 PM by Mrs. Hornby, seconded by Mr. Ponzo to go into closed session. Motion passed by unanimous roll call vote.

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 at 9:41 PM by Mrs. Hornby, seconded by Mr. Ponzo to go back to regular session meeting. Motion passed by unanimous roll call vote.

S. Adjourn

Motion by Mrs. Hornby, seconded by Mr. Ponzo to adjourn at 9:41 PM. Motion passed by unanimous roll call vote.

Mrs. Penni Nitti, Assistant to the Business Administrator/Board Secretary

Mrs. Cathy Pouria, Board President