

Delaware Township School Monthly Board of Education and Reorganization Meeting

May 21, 2019 – 7:30 pm

A. Call to Order – Mrs. Linda Ubry, 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: Mrs. Burns, Mrs. Devlin, Mr. Hoffman, Mrs. Hornby, Mrs. Lyons, Mrs. May, Mrs. Pouria, Mrs. Ubry.

Absent: Mr. Cooper

Also Present: Dr. Richard Wiener, Superintendent; Mrs. Susan Joyce, Business Administrator.

E. Audience Participation – Agenda Items – None.

F. Correspondence - None

G. Presentations - None

H. Superintendent’s Report – Dr. Richard Wiener

1. Student Enrollment (5-15-19) - (Exhibit H.1)

GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	34	3	11.3
Grade 1	36	3	12.0
Grade 2	42	3	14.0
Grade 3	35	2	17.5
Grade 4	41	3	13.6
Grade 5	39	2	19.5
Grade 6	33	2	16.5
Grade 7	44	3	14.6
Grade 8	50	3	16.6
Pre School	19		
Tuition Sent	3		
TOTAL	376	24	14.7

2. Evacuation Drills –

TYPE OF DRILL	DATE	TIME
Security Drill (Lockout)	9/13/18	2:12 pm
Fire Drill	9/21/18	9:52 am
Fire Drill	10/17/18	2:07 pm
Security Drill (Lockdown) – DoE Observation	10/29/18	10:10 am
Fire Drill	11/19/18	12:07 pm
Security Drill (Partial Evacuation)	11/29/18	11:39 pm
Fire Drill	12/3/18	1:21 pm
Security Drill (Hold in Place)	12/20/18	10:28 am
Security Drill (Lockdown)	1/10/19	2:33 pm
Fire Drill	1/28/19	12:40 pm
Fire Drill	2/5/19	11:55 am
Security Drill (Lockout)	2/28/19	2:41 pm
Fire Drill	3/14/19	1:49 pm
Security Drill (Lockdown with Fire Drill)	3/26/19	1:57 pm
Security Drill (Lockdown)	4/18/19	AM lunches
Fire Drill	4/29/19	9:37 am

3. Suspensions –

MONTH OF	IN SCHOOL	OUT OF SCHOOL
September	0	0
October	0	0
November	0	0
December	0	0
January	1	0
February	0	0
March	0	0
April	1	0
TOTAL FOR SCHOOL YEAR 2018-2019 TO DATE	2	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	0	0
April	0	0
TOTAL FOR SCHOOL YEAR 2018-2019 TO DATE	0	0

5. Security Update – A committee that included school administrators, teachers and local law enforcement was formed to explore the topic of Class 3 Officers and other security enhancements. Other local districts will be polled and per the recommendation of the Chief Cane, a meeting will be set up with Township officials. Discussion followed.

Rich thanked the band and chorus for a great performance at the Spring Concert and wished them well in Hershey this Friday.

I. President's Report – Mrs. Linda Ubry

1. Mrs. Ubry recognized and congratulated Mrs. Hardy and Mrs. Mast on their awards for Teacher of the Year and Support Staff of the Year.
2. The board had to cancel the NJSBA program due to unfortunate circumstances. It has been difficult to reschedule. One of the topics was guidance on the Superintendent Evaluation.
2. Chief School Administrator Evaluation is being discussed.

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

1. Summer Projects Update – We will be presenting recommendation to award contracts later in the meeting.
2. Susan met with a Girl Scout Troop to discuss recycling in the cafeteria & the school's environmental initiatives.

K. Approval of the regular and closed session minutes of the April 30, 2019 board meeting.

Motion by Mrs. May, seconded by Mrs. Devlin to approve the April 30, 2019 regular and closed session minutes. Discussion followed. Motion passed by unanimous roll call vote, with correction. 8-0-0

L. Committee Reports and Action

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

Motion by Mr. Hoffman, seconded by Mrs. Burns to approve 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. Pouria to approve 2.1, 2.3-2.28. Discussion followed. Motion passed by 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 April 2019 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 2019. (Exhibit 2.2) Tabled.~~

2.3 MOVE to approve District invoices presented for payment for April 1, 2019 through April 30, 2019 in the amount of \$504,688.81. (Exhibit 2.3)

2.4 MOVE to approve the following payroll amounts:

April 30, 2019	-	\$266,646.22
May 15, 2019	-	\$248,295.43

2.5 MOVE to approve Provident Bank and New Jersey Cash Management Fund 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	2 required – Board Secretary, Superintendent, or Reconciler

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 issues 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 2019-2020 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 2019-2020 school year. Copy of contract is on file in the business office.
- 2.13 MOVE to approve designation of Hunterdon County Democrat, and alternate Trenton Times and Express Times as the official newspapers.
- 2.14 MOVE to approve the Application for Dual Use of Education Space for the 2019-2020 school year. (Exhibit 2.14)
- 2.15 MOVE to approve the mileage reimbursement rate for the 2019-2020 school year to be the rate set by the State of New Jersey for regular business travel. (Currently .31 cents per mile)
- 2.16 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.
- 2.17 MOVE to approve the following annual rate for Preschool Tuition for the 2019-2020 school year:

Full Day Program - \$6,750.00

2.18 MOVE to approve the following resolution:

Delaware Township Board of Education is approving the submission of the project application and plans to be submitted for the various projects at the Delaware Township School. All projects are being submitted as Other Capital Projects, where no state funding is being requested. The various projects consist of the following: Exterior Wall Waterproofing, Security Vestibule, Partial Roof Replacement, HVAC Controls and Fire Alarm Upgrades. The plans will be sent by Gianforcaro Architects, Engineers & Planners. The state plan number for The Delaware Township School is 19-1040-040-19-1000. The Board of Education is also approving an update to the Long Range Facilities Plan as required by the Department of Education.

2.19 **Recommend** the Board appoint the following for 2019-2020 school year:

TITLE	APOINTEE
504 Officer	Kathleen Racile, Supervisor
Affirmative Action Officer – District and School	Kathleen Racile, Supervisor
AHERA Representative	Jeffrey Munsey, Supervisor Building and Grounds
Anti-Bullying Coordinator	Kathleen Racile, Supervisor
Anti-Bullying Specialist	Eileen Quinn, Guidance, Marianne DeFronzo
Attendance Officer	Kathleen Racile, 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, Supervisor of Child Study Team
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	Kathleen Racile, Supervisor
Safety and Health Designee	Jeffrey Munsey, Supervisor of Building and Grounds
Right to Know Contact	Jeffrey Munsey, Supervisor of Building and Grounds

2.20 MOVE to approve the following Tax Shelter Annuities for the 2019-2020 school year:

Syracusa	Metropolitan Life	Vanguard
AIG/Valic	Equitable	

2.21 MOVE to approve Ameriflex for Flexible Spending Accounts for the 2019-2020 school year.

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

2.23 MOVE to approve the following tuition and related transportation contract for the following special education students during the 2019-2020 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	Mercer Co. Spec. Serv. School	N	Y	\$67,860.00

2.24 **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 PROFESSIONAL	SERVICE PROVIDED	CONTRACT AMOUNT
Hunterdon Medical at Phillips Barber	School Physician	\$2,000.00 annual fee \$400.00 on site physician services
Children’s Therapy Services	Physical Therapy	\$110.00 per hour
Oxford Consulting Services	Various Services	As per schedule
Therapeutic Intervention	Occupational Therapy	School Based - \$ 93.25 per hour Home Based - \$107.00 per hour Evaluations - \$382.50 per evaluation
Kaleidoscope	Speech Therapist Occupational Therapy	\$85.00 per hour \$86.00 per hour

	Physical Therapy	\$85.00 per hour
Dr. Pamela Moss	Psychiatric Evaluation	\$1,350.00 per evaluation \$500.00 per Psychiatric Clearance Evaluation
Morristown Hospital	Psychosocial Intake Learning Evaluation Neurodevelopmental Evaluation Post Evaluation Follow Up Parent Conference Psychological Evaluation	\$190.00 \$575.00 \$675.00 \$345.00 \$238.00 \$508.00
BAYADA Hume Health Care, Inc.	Nurse Services	\$55.00 per hour – RN \$45.00 per hour - LPN
Hunterdon Medical Center	Neuro Developmental Evaluation Re-Evaluation	\$927.00 per evaluation \$521.00 per evaluation
Limitless	Behavioral Consultation	\$165.00 per hour
Marlana Loden	Speech Therapist	\$86.00 per hour
Kasey Ross	Behavior Analysis	\$90.00 per hour
Comprehensive Mental Health Services	Evaluation	\$600.00
Delta T Group	Various Services	As per schedule
Maschio's Food Services, Inc.	Management Fee	\$8,180.00
Comegno Law Group – John Comego	Board Attorney	\$180.00 per hour
Dreambox Learning, Inc.	Site License Renewal	\$7,900.00
Bedard, Kurowicki & Co.	Auditor	\$18,000.00 (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 \$8.00 to \$100.00 - per hour - Staff Accountant \$45.00 per hour - Para/Administrative
Fogarty & Hara, Counsellors at Law	Attorney	\$175.00/hour for Partner and \$155/hour for Associate
Alliance Pest Services	Pest Management	\$340.00
Mack Industries, Inc.	Boiler Maintenance	\$7,560.00
Scientific Water Conditioning	Water Guard Program	\$2,625.00
Jammer Doors	Labor & Material	\$450.00
Gym Door Repairs Inc.	Gym Door Repairs	\$1,253.00
Atlas Elevator	Maintenance	\$2,100.00
GTT	Lawn Maintenance	\$3,625.00
e.COMM Technologies	Service Agreement	\$6,805.00 (2 year contract)
IT Savvy	Network Firewall	\$3,855.19
Microscribe Publishing Inc.	Policy Manual	\$1,600.00
GAM Information Systems	Educational PrePay KnowBe4	\$2,499.00 \$1,036.26
CDK	Accounting Personnel	\$4,195.00 \$4,840.00
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	\$8,092.65
All Star ID System	Security System	\$975.00
Blackboard Inc.	List Serve System	\$822.00
Genesis Education Services, Inc.	Student Information System	\$8,376.00
Somerset Co. Ed. Services Commission	Various Services	As per schedule
Hunterdon Co. Ed. Services Commission	Various Services and Transportation	As per schedule

* Copies of Contracts on File in the Business Office

2.25 MOVE to approve the following Use of Facilities/Buses. (Exhibit 2.25)

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
Girl Scout Troop 80400	Laura Hornby	Meetings	Mondays during school year		Elementary Art
PIE	Jessica O'Leary	Plant Sale	May 10, 2019 - retro	8:30 am to 4:00 pm	Science Room & Outdoor Area
DTS Rec Commission	Judith Allen	Summer Rec	Monday to Friday 7/8 to 7/26/19	8:30 am to 12:30 pm	Gym, Cafeteria, Classrooms

2.26 MOVE to approve a donation to the Delaware Township Municipal Offices of 1 wall mounted projector screen, valued at approximately \$25.00.

2.27 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
Susan Warren	Writing Effective Present Levels	8/13/19	R M	\$75.00 .31 per mile
Marianne DeFronzo	Assessments	6/1/19	R M	\$50.00 .31 per mile

2.28 Move to approve bids for summer 2019 work (Exhibit 2.28)

Strober-Wright	Roof Project	\$137,617 / \$4.75 per sq foot
AME	Controls Upgrade	
	Base Bid	\$19,300
	Alt #1	\$14,500
	Hourly Rate	\$150
	Rooftop	\$475
FAST	Fire Alarm	\$235,000
DeSapio	Security Vestibule	
	Base Bid	\$111,850
	Alt#1	\$25,000
Venus	Waterproofing/ Drainage	\$68,000

3. **Personnel/Policy** – Mrs. Devlin reported on the committee meeting.

Motion by Mrs. Devlin, seconded by Mrs. Lyons to approve 3.1-3.11 Discussion followed. Mrs. Ubry abstained on 3.10. Motion passed by unanimous roll call vote.

3.1 MOVE to approve the following rates of pay for substitutes for the 2019-2020 school year, per the recommendation of the Superintendent:

TYPE OF SUBSTITUTE	RATE OF PAY
Teacher, Paraprofessional/Clerical	\$100.00/diem
Nurse	\$140.00/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 employment contract with Kathleen Racile, Supervisor, for the 2019-2020 school year, effective July 1, 2019 through June 30, 2020, as presented, and as recommended by the Superintendent. (Exhibit 3.4)

3.5 MOVE to approve employment contract with Patricia Pillon, Supervisor, for the 2019-2020 school year, effective July 1, 2019 through June 30, 2020, as presented, and as recommended by the Superintendent. (Exhibit 3.5)

3.6 MOVE to approve employment contract with Susan Joyce, Business Administrator/Board Secretary, for the 2019-2020 school year, effective July 1, 2019 through June 30, 2020, as presented, pending Executive County Superintendent approval, and as recommended by the Superintendent. (Exhibit 3.6)

3.7 MOVE to approve the attached list of non-certificated staff members for 2019-2020 school year, per the recommendation of the Superintendent. (Exhibit 3.7)

3.8 MOVE to approve the following Extended School Year Positions for the 2019-2020 school year, July 8 through August 9, 2019, from 9:00 am to 11:30 am, per the recommendation of the Superintendent.

PROGRAM	POSITION	NAME	HOURS	SALARY
Pre School	Teacher	Jennifer Ricardo	50	Hourly rate per CBA
	Paraprofessional	Jacalyn Plummer	50	\$15.00 per hour
Primary Self Contained	Teacher	April Ambio	50	Hourly rate per CBA

	Paraprofessional	Tracey Wolf	50	\$15.00 per hour
Upper Elementary	Teacher	Victoria Hardy	50	Hourly rate per CBA

3.9 MOVE to approve the chart of advisors for extra-curricular activities for the 2019-2020 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 Coaches	Judith Latham & Stephanie Joyce
Volleyball Coach	Brian Smith
Softball Coach	Britian Moore
Soccer Coach	Mark Deneka
Learning Lab/Basketball Study	Lisa Bennett; Kimberly Mazzucco; Lucinda Fisher; Mark Deneka; Kelvyn Ramirez; Cynthia Terranova
Girls Basketball Coach	Britian Moore
Boys Basketball Coach	Kelvyn Ramirez
Recreational Sports Club Advisor	Brian Smith
Yearbook Advisors	Kathleen O'Brian & Britian Moore
Ultimate Frisbee Coach	Brian Smith
Band Director	Joseph Komarek
Chorus Director	Gina Scialla
Science Olympiad Advisors	Lucinda Fisher & Maria Maltese
Archery Club Advisor	Mark Deneka
Student Council Advisors	Mark Deneka & Stephanie Joyce
Dissection Club Advisor	Mark Deneka
Gardening Club Advisor	Daniel Chojnowski
Environmental Congress Club Advisors	Ellen McShane & Cynthia Terranova
Athletic Coordinator	Cynthia Terranova
Maker Space/Builders Club Advisor	Kimberly Mazzucco
Literacy (Digital Publishing) Club Advisor	Kathleen O'Brian
STEM Expo Advisors	Daniel Chojnowski & Maria Maltese
Robotics Club Advisor	Marilyn Blair
Musical Directors	Lucinda Fisher & Kimberly Mazzucco
Coding Club Advisor	Kathleen O'Brien
Dance Academy	Lucinda Fisher
Bedtime Math	Maria Maltese

3.10 MOVE to approve the following candidates for the positions, contractual salaries and starting dates indicated for the 2019-2020 school year, pending fingerprint clearance if necessary, per the recommendation of the Superintendent.

NAME	POSITION	SALARY	DATES
Nathan Moore	Washington DC Chaperone	\$411.56	May 30 & 31, 2019
April Ambio	Teacher	Step 10 – B+45/M – 1.0 \$67,385.00 – revised	2019-2020 school year

Zachary Ubry Aidan McKnight Maggie Huffman Timothy Leonard Joseph Franklin Rolf Hoffman	Summer Custodians	\$12.50 per hour \$10.75 per hour \$10.75 per hour \$10.50 per hour \$10.50 per hour \$12.50 per hour	June 2019 to September 2019
--	-------------------	--	-----------------------------

3.11 Move to approve the following .

NAME	POSITION	SALARY	DATES
Kathryn Wilk	School Psychologist – 1.0 FTE	\$87,315 – Step 18 / M+30	2019-2020 school year

Dr. Wiener recognized board member, Mrs. Rebecca Burns, as being chosen Teacher of the Year from the Flemington-Raritan School District.

M. Additional Business – None

N. Audience Participation – None.

O. Board Representatives Liaison Reports

1. Recreation – There was a township wide yard sale last Saturday, baseball tournament was cancelled due to lack of participation, approved the 3 week summer recreation program; summer rec counsellors will go through a hiring process and formal training, teen basketball will be extended until the end of the year.
2. PiE – Upcoming board election, supporting mindfulness garden by Angie Mikula, plant sale, teachers’ luncheon, Art Fest coming up, held their last meeting until fall.
3. Township – Road work is close to starting, Charlie Herman requested a six month extension on the sidewalk project.
4. ESC – They held a regular business meeting with nothing exceptional to report.
5. Planning Board – Nothing to report.
6. HCSBA – See attached report.
7. NJSBA Legislature – See attached report.
8. Community Relations – Nothing to report.
9. HCRHS – They held a Science Night, concerts are coming later in the month, finishing testing.
10. DTAA - The teams are participating in tournaments, there is adult soccer, there will be a parent/child softball game.

Mrs. Joyce was excused from the meeting.

P. Executive Session

Motion by Mrs. Burns, seconded by Mrs. Hornby to go into Executive Session at 8:50pm.
Motion passed by unanimous voice vote. 8-0-0

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 items/evaluation, and be it further

RESOLVED that the Board will more specifically discuss (to be stated at the meeting); personnel items/evaluation 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. Devlin, seconded by Mr. Hoffman to exit Executive Session at 9:17pm.
Motion passed by unanimous voice vote. 8-0-0

Q. Adjourn

Motion by Mrs. Devlin, seconded by Mrs. May to adjourn at 9:18pm. Motion passed by unanimous voice vote. 8-0-0

Respectfully submitted,

Susan M. Joyce
Business Administrator/Board Secretary

June 18, 2019
Date Approved

Linda Ubry, President