

**DELAWARE TOWNSHIP SCHOOL  
BOARD OF EDUCATION  
MEETING MINUTES OF MAY 23, 2017**

- A. Call to Order** – Mrs. Linda Ubry, President called the meeting to order at 7:30 a.m.
- B. Open Public Meeting Act Statement** – Mrs. Ubry read the following 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** – Mrs. Ubry led all assembled in the Pledge of Allegiance.
- D. Roll Call:**  
Present: Mrs. Kristen Devlin, Mr. Hoffman, Mrs. Cathy Pouria, Mr. Wintermute, and Mrs. Linda Ubry; Mr. Cooper arrived at 7:34pm.  
Absent: Mrs. Brown, Mrs. Dunn and Mrs. Thompson.  
Also Present: Dr. Richard Wiener, Superintendent; and Mrs. Susan Joyce, Interim Business Administrator.

**Audience Participation**

Mr. & Mrs. Garofolo addressed the board regarding their concerns about how the school has handled situations with their daughter, including an HIB incident. They outlined specific scenarios and actions. They also feel that their daughter's situation has not been given the consideration it warrants. They did commend the case worker and guidance counsellor who works with their daughter. Mr. Ubry assured them that this would be addressed with the board and administration.

Ray Braun, teacher, president of DTEA and lead negotiator, read a letter to the board from the Association. He expressed their concerns and disappointment over the last negotiations meeting.

Angie Mikula, who has been chosen as a Fulbright Scholar, addressed the board regarding the program and the leave of absence she has requested. The board asked questions, including what she would bring back to the school as a participant in this program.

**E. Presentations –**

John Perone, Technology Specialist, presented to the board the districts’ technology accomplishments and the direction the district is moving. He also previewed the paperless board meeting. Mr. Cooper commended him for specifically addressing questions the board had previously asked.

Mrs. Racile highlighted the I&RS (intervention and referral services) program, and then turned it over to Ms. Falkenstein and Ms. Yarrow to provide more details. In addition to explaining the needs of those students serviced, they also presented data that supported the success of the program. They expressed the need for additional resources so that they could expand the program to 4<sup>th</sup>-8<sup>th</sup> grade students.

**G. Correspondence**

Mrs. Ubry presented the letter of resignation from Joann Brown from the Board of Education. Mrs. Ubry thanked Mrs. Brown for her service to Delaware Township and that she would be missed.

Motion by Mr. Cooper, seconded by Mrs. Devlin to accept, with regret, the letter of resignation of Joann Brown from the Delaware Township Board of Education, effective May 17, 2017. Motion passed by unanimous roll call vote, 6-0-0.

**H. Superintendent’s Report – Dr. Richard Wiener**

1. Student Enrollment (3-14-17) - (Exhibit H.1)

<b>GRADE</b>	<b>ENROLLMENT</b>	<b>SECTIONS</b>	<b>AVERAGE CLASS SIZE</b>
Kindergarten	41	3	13.7
Grade 1	36	2	18.0
Grade 2	42	3	14.0
Grade 3	34	2	17.0
Grade 4	36	2	18.0
Grade 5	43	3	14.3
Grade 6	44	3	14.7
Grade 7	40	2	20.0
Grade 8	41	2	21.0
Pre School	25	2	12.5
Home Instruction	1		
Tuition Sent	4		
<b>TOTAL</b>	<b>387</b>	<b>24</b>	<b>15.9</b>

2. Evacuation Drills –

TYPE OF DRILL	DATE	TIME
Fire Drill	7/29/16	10:45 am
Security Drill (Evacuation Non Fire)	7/29/16	2:45 pm
Security Drill (Shelter in Place)	8/17/16	1:35 pm
Fire Drill	8/30/16	1:17 pm
Fire Drill	9/21/16	1:41 pm
Security Drill (Lockout)	9/29/16	2:37 pm
Fire Drill	10/11/16	8:55 am
Security Drill (Lockdown)	10/25/16	9:50 am
Fire Drill	11/30/16	9:30 am
Security Drill (Evacuation)	11/18/16	1:44 pm
Fire Drill	12/9/16	12:47 pm
Security Drill (Shelter in Place)	12/22/16	2:18 pm
Fire Drill	1/4/17	2:00 pm
Security Drill (Lockout)	1/30/17	11:43 am
Fire Drill	2/6/17	2:42 pm
Security Drill (Evacuation)	2/24/17	2:00 pm

3. Suspensions –

MONTH OF	IN SCHOOL	OUT OF SCHOOL
September 2016	0	0
October 2016	2	0
November 2016	0	0
December 2016	0	0
January 2017	1	1
February 2017	1	0
<b>TOTAL FOR SCHOOL YEAR 2016-2017</b>	<b>4</b>	<b>1</b>

4. Motion by Mr. Hoffman, seconded by Mr. Cooper to approve the Harassment, Intimidation and Bullying Report for the month of May, 2017, as listed below. Motion passed by unanimous roll call vote 6-0-0.

HIB Incidents

MONTH OF	INCIDENTS REPORTED	NUMBER CLASSIFIED AS HIB
September 2016	0	0
October 2016	2	1
November 2016	0	0
December 2016	0	0
January 2017	0	0
February 2017	0	0
<b>TOTAL FOR SCHOOL YEAR 2016-2017</b>	<b>2</b>	<b>1</b>

5. Dr. Wiener provided a District Goals Attainment Update.

I. **President's Report** – Mrs. Linda Ubry

Mrs. Ubry referenced the summer reading homework for the board. She also asked the board to consider attending the fall NJSBA convention.

**J. School Business Administrator’s Report – Mrs. Susan Joyce**

Mrs. Joyce informed the board about the summer to-do list, including repurposing an old computer lab into a STEM room. She said that Mr. Munsey is currently evaluating staffing needs for the summer.

**K. Minutes**

MOVED by Mr. Cooper, seconded by Mrs. Pouria, to approve the April 25, 2017 regular and closed session minutes with the changes noted by Mr. Cooper and Mrs. Pouria. Motion passed, with changes, by roll call vote 5-0-1 (Mr. Hoffman Abstained).

**N. Committee Reports and Action**

**1. Curriculum/Instruction/Technology**

Mr. Hoffman reported the highlight of the Curriculum/Instruction/Technology meeting.

Moved by Mr. Hoffman, seconded by Mrs. Pouria to approve items 1.1-1.6.

Mr. Cooper requested voting separately on 1.1-1.4 and 1.5-1.6. Discussion followed.

Mr. Cooper expressed his concern that he needs more time to review what he is voting on. Mrs. Devlin suggested they have more time to review curriculum items but also feels that we should trust the professionals we have in place.

Items 1.1-1.4 passed by roll call vote 5-1-0 (Mr. Cooper voted no).

Items 1.5-1.6 passed by roll call vote 6-0-0.

1.1 MOVE to approve the existing curriculum for the 2017-2018 school year, on file in the Supervisor of Curriculum’s office:

Art	Computer/Technology/Literacy
ELL	Gifted and Talented
Comprehensive Health & Phys. Ed.	Language Arts
Music	Mathematics
Science	World Languages
Social Studies	Intervention
Preschool	

1.2 MOVE to approve the following revised curriculum:

Preschool	Science Grades 6 – 8
Writing Grades K – 5	Art Grades K – 8
Reading Grades K – 5	Music & Band Grades K – 8
Language Arts Grades 6 – 8	Health Grades K – 8
Mathematics Grades K – 5, 8, Algebra I	Social Studies Grades 2 - 8

- 1.3 MOVE to approve the list of textbooks for the 2017-2018 school year, as developed by the Supervisor of CITE. (Exhibit 1.3)
- 1.4 MOVE to approve the existing program of Guidance and Counseling Services on file in the Supervisor of CITE's office.
- 1.5 MOVE to approve the English Language Service Three Year Program for school years 2017-2020. (Exhibit 1.5)
- 1.6 MOVE to approve the 2016-2017 Goals Attainment Summary Report, as presented by the Superintendent. (Exhibit 1.6)

**2. Finance/Facilities**

Mrs. Devlin reported the highlights of the Finance/Facilities committee meeting.

Motion by Mrs. Devlin, seconded by Mr. Cooper, to approve items 2.1 - 2.25. Discussion followed. Motion on items 2.1-2.24 passed by unanimous roll call vote 6-0-0 and item 2.25 passed 5-1-0 (Mr. Cooper voted no).

- 2.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended April 2017 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 attached line account transfers for April 2017. (Exhibit 2.2)
- 2.3 MOVE to approve District invoices presented for payment for April 1, 2017 to April 30, 2017, in the amount of \$781,728.24. (Exhibit 2.3)
- 2.4 MOVE to approve the following payroll amounts:
 

April 7, 2017	-	\$248,455.45
April 28, 2017	-	\$249,228.25
- 2.5 MOVE to approve PNC 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 PNC Bank:

ACCOUNT	REQUIRED SIGNATURES
General Account	3 required – President or Vice President, Board Secretary, and Treasurer of School Monies 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 Treasurer of School Monies

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 Superintendent 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 2017-2018 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 Susan Joyce, Business Administrator/Board Secretary to award contracts up to the bid threshold of \$40,000.00 and the quote threshold of \$6,000.00.

2.13 MOVE to approve a contract with the YMCA to provide before and after care for the 2017-2018 school year. Copy of contract is on file in the business office.

2.14 MOVE to approve designation of Hunterdon County Democrat, and alternate Trenton Times and Express Times as the official newspapers.

2.15 MOVE to approve the Application for Dual Use of Education Space for the 2017-2018 school year. (Exhibit 2.15)

- 2.16 MOVE to approve the mileage reimbursement rate for the 2017-2018 school year to be the rate set by the State of New Jersey for regular business travel. (Currently .31 cents per mile)
- 2.17 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.
- 2.18 **Recommend** the Board appoint the following for 2017-2018 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	Joanna Strauch, School Psychologist
Anti-Bullying Specialist	Kathleen Racile, Supervisor
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	Dr. Richard Wiener, Superintendent
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
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 2017-2018 school year:

Syracusa	Metropolitan Life
AIG/Valic	Equitable Vanguard

- 2.20 MOVE to approve the following rates per year, for Preschool Tuition for the 2017-2018 school year:

Full Day Program	-	\$6,600.00
Half Day Program	-	\$3,300.00

- 2.21 MOVE to approve Ameriflex for Flexible Spending Accounts for the 2017-2018 school year.

2.22 MOVE to approve the establishment of a photocopy fee of 5 cents per page for all public documents.

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 PROFESSIONAL	SERVICE PROVIDED	CONTRACT AMOUNT
Hunterdon Healthcare	School Physician	\$2,000.00 annual fee \$400.00 on site physician services
Children’s Therapy Services	Physical Therapy Speech Therapy	\$110.00 – Hour \$95.00 - Hour
Therapeutic Intervention	Occupational Therapy Physical Therapy Home Based Evaluation	\$91.50 - Hour \$91.50 - Hour \$105.00 - Visit \$375.00 - Evaluation
Oxford Consulting Services	Physical Therapy Occupational Therapy BCBA Special Ed Instruction ABA Instruction	\$95.00 – Hour \$95.00 – Hour \$95.00 – Hour \$65.00 - Hour \$65.00 - Hour
Applied Behavior Solutions	ABA Direct Care BCBA Supervision Behavior Assessment	\$50.00 - Hour \$65.00 - Hour \$125.00 - Hour
Kaleidoscope	Speech Therapist Occupational Therapy Physical Therapy	\$85.00 - Hour \$85.00 - Hour \$85.00 - Hour
Dr. Pamela Moss	Psychiatric Evaluation	\$1,200.00 - Evaluation
Dr. Kuris	Neuropsychiatric Evaluation	\$1,500.00 - Evaluation \$600.00 - Safety Report
Hunterdon Medical Center	Neuro Developmental Evaluation	\$927.00 - New Evaluation \$521.00 - Reevaluation
Morristown Memorial Hospital	Neuro Development Evaluation	\$675.00 - Evaluation
Limitless	Behavioral Consultation	\$165.00 - Hour
Bayada Home Health Care	Nursing Services – RN	\$56.00 - Hour
Horizon Healthcare	Nursing Services - RN	\$53.00 - Hour
Delta T Group	Nursing Services – RN BCBA ABA Therapist	\$41.00 - Hour \$90.00 - Hour \$32.00 - Hour
Comegno Law Group – John Comego	Board Attorney	\$180.00 per hour
Schwartz Simon Edelstein Celso & Kessler – Allan Dzwilewski	Board Attorney Clerks/Paralegals	\$155.00 - Hour \$100.00 - Hour



	Board Meeting Attendance Negotiations	\$250.00 - Board Meetings \$300.00 - Negotiations
Marlana Hamfeldt Loden, SLP	Speech/Language Therapist Constant SSP	
	Architect/Engineer	\$165.00 – Hour – CEO/Senior \$145.00 - Hour - Principal \$125.00 - Hour - Architect/Project Manager; Construction Admin./Communications Coord. \$90.00 - Hour - Project Coordinator \$75.00 - Hour - Designer/Drafter \$55.00 - Hour - Administrative Support
Somerset Co. Ed. Services Commission	Various Services	As per schedule
Hunterdon Co. Ed. Services Commission	Various Services	As per schedule
Middlesex Reg. Ed. Services Commission	Various Services	As per schedule

\* Copies of Contracts on File in the Business Office

2.24 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	Social Thinking	5/8/17 – retro	R M	\$196.00 .31 per mile
Susan Warren	Strengthen Executive Function	5/24/17	R M	\$245.00 .31 per mile
Cynthia Rose	Strengthen Executive Function	5/24/17	R M	\$245.00 .31 per mile
Alison Hoffner	Student Centered Math Class	6/6/2017	R	\$100.00

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

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
National Psoriasis Found.	Randy Beranek	Cycle Event	5/19 & 5/20/17 - retro	6:00 am to 6:00 pm	Parking Lot

### 3. Personnel/Policy

Mr. Cooper presented the highlights of the Personnel/Policy committee meeting.

Motion by Mr. Hoffman, seconded by Mr. Wintermute, to approve items 3.1 - 3.13. Discussion followed. Mr. Cooper requested to vote on 3.11 and 3.13 after executive session. Motion was amended to approve 3.1-3.10 & 3.12. Motion passed by unanimous roll call vote 6-0-0.

- 3.1 MOVE to approve the following rates of pay for substitutes for the 2017-2018 school year, per the recommendation of the Superintendent:

TYPE OF SUBSTITUTE	RATE OF PAY
Teacher, Paraprofessional/Clerical	\$100.00/diem
Nurse	\$130.00/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 Patricia Pillon, Supervisor, for the 2017-2018 school year, effective July 1, 2017 through June 30, 2018, as presented, and as recommended by the Superintendent. (Exhibit 3.4)
- 3.5 MOVE to approve employment contract with Kathleen Racile, Supervisor, for the 2017-2018 school year, effective July 1, 2017 through June 30, 2018, as presented, and as recommended by the Superintendent. (Exhibit 3.5)
- 3.6 MOVE to approve addendum to Chief School Administrator contract as presented, pending Executive County Superintendent approval, and as recommended by the Superintendent. (Exhibit 3.6)
- 3.7 MOVE to approve employment contract with Susan Joyce, Business Administrator/Board Secretary, for the 2017-2018 school year, effective July 1, 2017 through June 30, 2018, as presented, pending Executive County Superintendent approval, and as recommended by the Superintendent. (Exhibit 3.7)
- 3.8 MOVE to approve the following as chaperones for the Spring Concert, 3 hours per person, at the negotiated rate of \$43.05 per hour, per the recommendation of the Superintendent.
- 3.9 MOVE to approve the chart of advisors for extra curricular activities for the 2017-2018 school year. Payment for all will be as per the agreement, per the recommendation of the Superintendent.

ACTIVITY	ADVISOR(S)
Cross Country Coaches	Wendy Dejneka
Baseball Coach	Nate Moore
Field Hockey Coaches	Kim Fanelli & Stephanie Joyce
Volleyball Coach	Christopher Morales
Softball Coach	Britian Moore
Soccer Coaches	Jennifer Ricardo & Brian Smith
School Spirit Club Advisor	Kathleen Ferry

Learning Lab/Basketball Study	Mark Deneka; Maria Maltese; Nancy O'Connor; Raymond Braun; Stephanie Joyce; Pamela Kelly; Lisa Bennett; Wendy Dejneka
Girls Basketball Coach	Britian Moore
Boys Basketball Coach	Christopher Morales & Brian Smith
Recreational Sports Club Advisors	Christopher Morales & Brian Smith
Yearbook Advisors	Britian Moore & Kathleen O'Brien
Talent Show Advisors	Bernie Benda & Kathleen Ferry
Band Director	Joseph Komarek
Chorus Director	Gina Scialla
Literacy Journal Club Advisors	Stephanie Joyce & Pamela Kelly
Drama Club Advisors	Lucinda Fisher & Gina Scialla
Science Olympiad Advisors	Marilyn Ballard & Maria Maltese
Archery Club Advisor	Mark Deneka
Debate Club Advisor	Mark Deneka
Dissection Club Advisor	Mark Deneka
Gardening Club Advisor	Daniel Chojnowski
Environmental Congress Club Advisor	Ellen McShane
Cynthia Terranova	Athletic Coordinator

- 3.10 MOVE to approve the attached list of non-certificated staff members for the 2017-2018 school year, per the recommendation of the Superintendent. (Exhibit 3.10)
- 3.11 MOVE to approve the revised 2017-2018 school calendar. (Exhibit 3.11)
- 3.12 MOVE to approve a request for a medical leave of absence for employee #65522005, effective May 2, 2017 through June 30, 2017, per the recommendation of the Superintendent.
- 3.13 MOVE to approve a request for a leave of absence of employee #61231015, effective January 1, 2018 to June 30, 2018 at .5 salary with benefits, to participate in the Fulbright Distinguished Award Program, per the recommendation of the Superintendent.

**O. Additional Business – None**

**P. Audience Participation**

There were no comments from the public at this time.

**Q. Board Representatives Liaison Reports**

- 1. Recreation – There was a meeting on May 1<sup>st</sup>. The community yard sale was held, the Great Crate race will take place on July 4<sup>th</sup>, Mini-golf is July 17-21, and the township is looking for input on how to make community day more engaging.

2. PiE – Mrs. Ponticorvo, PiE President, was at the meeting and gave an update. Topics of discussion were the Fabulous 80's fundraiser, Maria Rosa's dinner fundraiser, teacher appreciation luncheon, You Take the Cake for teachers, the Mothers' Day plant sale, and the newly elected officers.
3. Township – The budget has not yet passed and is late.
4. ESC – No report.
5. Planning Board – No report.
6. HCSBA – No report.
7. NJSBA Legislature – No report.
8. Community Relations – No report.
9. HCRHS – New superintendent meet and greet was last night
10. DTAA – No report.

## **R. Executive Session**

Moved by Mr. Cooper, seconded by Mrs. Devlin, the board voted to move into Executive Session at 10:11p.m. Motion passed by unanimous voice vote 6-0-0.

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: negotiations & 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.

Moved by Mr. Wintermute, seconded by Mrs. Devlin, the board moved to return to public session at 10:46p.m. Motion passed by unanimous voice vote 7-0-0.

Motion by Mr. Cooper, seconded by Mrs. Devlin to approve 3.11 and 3.13. Motion passed by unanimous roll call vote 6-0-0.

### **Executive Session**

Mr. Hoffman was excused.

Moved by Mr. Wintermute, seconded by Mrs. Pouria, the board voted to move into Executive Session at 10:49p.m. Motion passed by unanimous voice vote 5-0-0.

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: negotiations; 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.

Moved by Mr. Cooper, seconded by Mrs. Pouria, the board moved to return to public session at 11:17p.m. Motion passed by unanimous voice vote 5-0-0.

**S. Adjourn**

Moved by Mr. Wintermute, seconded by Mr. Cooper, the board voted to adjourn at 11:18p.m. Motion passed by unanimous voice vote 5-0-0.

Respectfully submitted,

Susan M. Joyce  
Business Administrator/Board Secretary

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Date Approved

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Linda Ubry, President