

DELAWARE TOWNSHIP BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING

January 26, 2010
7:00 P.M.

OUR MISSION STATEMENT

The Mission Statement 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;

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, parents, community, and staff.

I. STATEMENT OF NOTICE OF OPEN PUBLIC MEETING

PRESIDING OFFICER: As required by law, adequate notice of this meeting has been provided to the *Hunterdon County Democrat*; and *The Trenton Times*; and is posted at the Delaware Township School and filed in the Board of Education Office with the School Business Administrator/Board Secretary.

II. FLAG SALUTE

III. ROLL CALL

MEMBERS OF THE BOARD	Present	Absent	Time of arrival after meeting called to order
Mr. Thomas Bruhl			
Mr. Scott Falk			
Mr. James Harkness			
Mrs. Catherine Mumford			
Mr. Joseph Pulkowski			
Mrs. Kathy Roethel			
Mrs. Linda Ubry			
Mr. Lawrence Wohl			

IV. PUBLIC INPUT SESSION – 2010-2011 School Budget – 7:00 pm to 7:30 pm
Facilitator - Mr. Gary Johnston, Business Administrator/Board Secretary

V. BOARD MEMBER CANDIDATE INTERVIEWS – 7:30 pm to 7:45 pm

VI. AUDIENCE PARTICIPATION – Agenda Items Only

1/26/10

VII. SUPERINTENDENT'S REPORT – Dr. Richard Wiener

1. Student Enrollment 1-15-10
Exhibit #1

GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	39	3	13.0
Grade 1	45	3	15.0
Grade 2	52	3	17.3
Grade 3	39	3	13.0
Grade 4	59	3	19.7
Grade 5	58	3	19.3
Grade 6	56	3	18.7
Grade 7	65	3	21.7
Grade 8	54	3	18.0
Pre School	11		
LLD	4		
Home Instruction	1		
Tuition Sent	2		
TOTAL	485	27	17.3

2. Evacuation Drills –
 - a. December 23, 2009 -
 - b. January 7, 2010 – 10:45 am
 - c. January
3. Suspensions -
 - Month of December, 2009
 - In School 1
 - Out of School 0
 - Totals for School Year 2009-2010 to date:
 - In School 2
 - Out of School 0
4. Middle School Dance Formal Attire Discussion
5. Race To the Top (RTTT) Grant Update
6. Charter School County Meeting Update (1/7/10)
7. HCRHS Grading System Update
8. QSAC Mid Cycle Update

VIII. PRESIDENT'S REPORT – Mrs. Linda Ubry

1. Get Out the Vote/April School Election

IX. PRINCIPAL/CURRICULUM COORDINATOR'S REPORT – Mrs. Patricia Ryan

1. PLC Update
2. Art Curriculum
3. Math Textbook Selection
4. Grades 3 to 5 Remedial Update

X. SCHOOL BUSINESS ADMINISTRATOR REPORT – Mr. Gary Johnston

1. 2010-2011 School Budget
2. Energy Audit

XI. MINUTES

Recommend the Board approve the following minutes:

1. December 15, 2009 (Regular Meeting)
2. December 15, 2009 (Closed Meeting)

XII. COMMITTEE REPORTS

A. CURRICULUM/INSTRUCTION/TECHNOLOGY COMMITTEE

1. **Recommend** the Board approve the following field trips for the 2009-2010 school year.
Exhibit #2

ACTIVITY	DATE	GRADE	LOCATION
Ellis Island – New York NY	5/28/10	5	New York NY
Play	5/18/10	Middle School Discover Students	RVCC – Branchburg NJ
Young Consumers Program	4/27/10	4	Shop Rite – Flemington NJ
Adventure Aquarium	5/27/10	2	Camden NJ
AMC Theater – Lightning Thief Movie	2/16/10	7	Bridgewater NJ
NJ Astronomy Center	3/19/10	8	RVCC – Branchburg NJ
Crystal Cave	3/5/10	7	Kutztown PA
Planetarium	1/28/10	7	RVCC – Branchburg NJ
Play	5/10/10	1	RVCC – Branchburg NJ
Grounds for Sculpture	6/10/10	4	Hamilton NJ
Academy Natural Science	3/26/10	2	Philadelphia PA
Philadelphia Zoo	5/18/10	1	Philadelphia PA
Gateway National Park	6/8/10	7	Atlantic Highlands NJ
Environmental Congress	2/11/10	Club Members	Bull's Island Preserve
Regal Barn Plaza – Earth Day Movie "Ocean"	4/23/10	5	Doylestown PA

2. **Recommend** approval be given for the following substitute teachers, at the daily rate of \$90.00, for the 2009-2010 school year, as recommended by the Superintendent, "pending receipt of criminal history check approval letter and all state requirements for substitute nurses."

APPLICANT'S NAME	CERTIFICATION	NOTES
Colleen Maggio	Substitute	Previous Sub and Sub Caller at DTS
Sally Barbato	Elementary & General Business	DTS Parent – Currently Managing a Business
Katherine Salamone	Substitute	Former DTS Student – Chemistry Degree

3. **Recommend** the Board approve the Art Curriculum, as presented by the Principal. Exhibit #3

B. FINANCE/FACILITIES COMMITTEE

1. Pursuant to NJAC 6:20-2.12 (d), the Board Secretary certifies that as of January 26, 2010 no line account or program category has been over expended in violation of NJAC 6:20-2.12 (a) and pursuant to NJSA 18A:22-8 and 18A:22-8.1.

Pursuant to N.J.A.C. 6:20-2.12 (e), the Board of Education, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

2. **Recommend** the Board accept the Secretary and Treasurer reports for month ending December 2009. Exhibit #4
3. **Recommend** the approval for the payment of bills for January 26, 2010 in the amount of \$397,583.46 (as reviewed by Kathy Roethel). Exhibit #5
4. **Recommend** the Board approve the attached transfers for the month of December, 2009, totaling \$10,000.00 and January, 2010, totaling \$242,300.00. Exhibit #6
5. **Recommend** the Board approve the following payroll amounts:

December 15, 2009	-	\$283,254.80
December 23, 2009	-	\$254,639.79
January 15, 2010	-	\$260,937.50

6. **Recommend** the Board approve the following list of Use of Facilities and Buses:
Exhibit #7

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
Daisy Scouts	Nicole Bivona	Meetings	2 nd Tuesday – 2/9/10; 3/9/10; 4/13/10; 5/11/10; 6/15/10	3:15 to 4:30 pm	Room 117
PTA	Liza Davis	Babysitting for Meeting	1/26/10 and 2/3/10	6:30 to 9:00 pm 7:00 to 9:00 pm	Elementary Art Room
DTCEF	Dana Swanson	PTA/DTCEF Steering Committee	2/3/10	7:00 pm	Performing Arts Room
DTRC	Laura Darby	Summer Program	Monday to Friday - 2 weeks – 7/19/10 to 7/30/10	8:30 am to 12:00 pm – Program will run 9:00 am to 12:00 pm	5 Classrooms, Gym, & Science Courtyard

7. **Recommend** the Board 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. Exhibit #8

Last Name	First Name	Workshop/Conference	Dates	Include (see below)	Maximum Amount
Klink	Kathleen	Environmental Education Conference	1/29/10	M	\$17.67
O'Brien	Kathleen	Technology Projects to Strengthen Student Learning	3/8/10	R	\$199.00
Racile	Kathleen	Director's Meeting	2/19/10 3/12/10 4/16/10 5/14/10 6/11/10	M M M M M	\$2.63 \$2.63 \$2.63 \$2.63 \$2.63
Racile	Kathleen	Midland School IEP Meeting	2/10/10	M	\$13.95
Racile	Kathleen	Learning Consultant Conference	3/12/10	R M	\$75.00 \$40.67
McGann	Carol	HCLA Winter Workshop	2/2/10	R	\$40.00
Kelly	Pamela	Auditory Processing Disorder	1/28/10	R M	\$199.00 \$7.75
Garrett	Amanda	National Association of School Psychologists Convention	3/3/10 through 3/5/10	R	\$85.00
Patkochis	Cynthia	Guided Reading Strategies	3/1/10	R M	\$199.00 \$31.00
GaNun	Moira	Writing on Demand	2/8/10	R M	\$199.00 \$18.60
Lally	Caitlin	Guided Reading	2/10/10	R M	\$199.00 \$23.56
Petko	Ann Marie	Motivating Underachieving Readers	3/11/10	R	\$199.00
Ventimiglia	Eileen	Conference for Student Assistant Professionals	2/4 & 2/5/10	R M	\$295.00 \$40.30

R = Registration Fee M = Mileage L = Lodging F = Food O = Other

8. **Recommend** the Board approve **Children's Therapy Service, Inc.** to provide the following services, at the noted rate, on an as needed basis, effective retroactively to January 11, 2010 through June 30, 2010, per the terms and conditions of the attached contract. Exhibit #9

Occupational Therapy	\$88.00 per hour
Physical Therapy	\$106.00 per hour

XIII. MOTION TO RECESS

XIV. MOTION TO EXECUTIVE SESSION

Recommend the Board go into Executive Session to discuss personnel and potential litigation. (The minutes will be released when the reason for the Executive Session no longer exists).

XV. PERSONNEL/POLICY COMMITTEE

1. **Recommend** the Board approve the following movement on the guide, effective February 1, 2010 through June 30, 2010, per the recommendation of the Superintendent:

Amy Zakrzewski	M+15 - Step 5	to	M+30 - Step 5	\$28,332.00
				(pro-rated salary)

XVI. AUDIENCE PARTICIPATION

XVII. BOARD REPRESENTATIVES LIAISON REPORTS

- A. Recreation
- B. PTA
- C. Township
- D. ESC
- E. Planning Board
- F. Education Foundation
- G. HCSBA
- H. NJSB
- I. Parent Advisory Committee
- J. Community Relations
- K. HCRHS
- L. DTAA

XVIII. OTHER/OLD BUSINESS

XIX. ADJOURNMENT

The Board of Education has the right to change, add to, or delete items listed on this Agenda.

1/26/10