

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JULY 3, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2019-20 SCHOOL YEAR REGULAR BOARD MEETING FOR JULY-
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M.

Board Mem. Mr. Gregory Coffin
Pres. Mrs. Kathie Catucci Mr. James Kelly
Mrs. Tina DeSilvio Mr. Garry Lightfoot - Absent
Mr. William DiMatteo Mr. David Piccirillo
Mr. Harry Kennedy – 7:35pm Ms. Diane Trace

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent

Press Identified: Sentinel

Statement: Board President Mr. Gregory Coffin read the following statement: "As Board President" of the Delsea Regional High
Regular School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975,
Session: Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and
"The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. William DiMatteo led the pledge of allegiance.

PRESENTATIONS:

Mr. Ryan Van Laeys provided the Board with a technology update from the 18-19 school year, as well as reviewing the safety upgrades that have, and will be made

MINUTES:

Aprv. Minutes: Motion by Mr. Gregory Coffin, seconded by Mrs. Tina DeSilvio to approve the June 5, 2019 minutes as listed
a. Regular Session
b. Executive Session

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Special Motion by Mr. Gregory Coffin, seconded by Mrs. Tina DeSilvio to approve the June 26, 2019 minutes as listed
Meeting a. Special Meeting - Executive Session
Minutes:

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci

(All hiring is pending completion of required state paperwork)

Aprv. T.
MacKenzie HS
PE Teacher:

Based upon the recommendation of the Superintendent approved Tabitha MacKenzie as a high school physical education teacher at Step 1, BA at a yearly salary of \$52,551.00 - effective September 1, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. B. Fischer
Summer days:

Based upon the recommendation of the Superintendent approved Brian Fischer to work 5 summer days as the district graphic designer at \$110.00 per day

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. A.
Bilinski
Stipend:

Based upon the recommendation of the Superintendent approved a stipend in the amount of \$1,278.00 for Friends of Save advisor, Abigale Bilinski for the 2019-2020 school year *(club not included in Schedule B)*

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. V.
D'Ottavio
Student Tech
Intern:

Based upon the recommendation of the Superintendent approved Vincent D'Ottavio as a summer student tech intern at a previously approved rate

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. L. Dolby
Degree Change :

Based upon the recommendation of the Superintendent approved the following degree change as listed:

| | <u>From</u> | | | <u>To</u> | | | |
|------------|-------------|--------|----------|-----------|--------|----------|-----------|
| Name | Step | Degree | Salary | Step | Degree | Salary | Effective |
| Lisa Dolby | 14-15 | BA+30 | \$76,653 | 14-15 | MA | \$77,483 | 9/1/19 |

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J. Talbot
19-20 HB
Tutor:

Based upon the recommendation of the Superintendent approved Joe Talbot as a homebound tutor for the 2019-2020 school year at a previously approved rate

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Summer
Bus Aides:

Based upon the recommendation of the Superintendent approved the following summer bus aides as listed:

| | | | |
|---------------------|-------------------|-------------------|---------------------|
| Jeannette Bisceglia | Colleen Donnelly | Lou Ann Lindmeier | Sheldon Norwood |
| Denise Danter | Lisa Fricano | Crystal McDowell | Dana Parker |
| Denise Dayton | Dorothy Greenwood | Mary Merlino | Maryann Pizzo |
| Mary DeMarco | Nannett Ianni | Miller Mills | Kaitlyn Polarksi |
| Michelle DeMatteo | Alexis Jackson | Julie Mistichelli | Christine Stigliano |
| Emila DiBenedetto | April Jones | Kelly Moylan | Donna Scarpa |
| Charles Dickinson | Nadia Lane | Josette Mungiole | |

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Summer
Workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2019 summer workshops/trainings as listed:

| MS Climate/Safety Workshop (Title II Funds) 1-2 Days | |
|---|----------------|
| Thomas Keller | Shane McNichol |

| |
|--|
| Equity Council (Title II/IV Funds) 1-2 Days |
| Gary Nelson |

| |
|--|
| Customizing the Teacher Toolbox to Reach Every Student (Title II Funds) - 1 Day |
| Abigale Bilinski |

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board Secretary Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2019. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year

On File Superintendent’s Office

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Treasurers Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of May 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2019.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv Board Sec. Cert:

Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

Motion by Mr. James Kelly, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Board
Cert:

Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Report of
Transfers:

Approved the Report of Transfers for May 2019

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as presented:

| | | |
|-----|---|-----------------|
| i. | <u>Operating</u> | \$ 1,423,513.91 |
| ii. | <u>Cafeteria, Athletic, & Postage Bills</u> | \$ 64,217.25 |
| ii. | <u>Hand Checks</u> | \$ 545,057.42 |

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Ms. Diane Trace

Aprv. Summer Workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

| <u>Name</u> | <u>Location</u> | <u>Workshop</u> | <u>Date</u> | <u>Reg. Fee</u> | <u>Mileage & Tolls</u> | <u>Lodging & Meals</u> | <u>Total</u> |
|-------------------------------------|--|---|-----------------------|----------------------|----------------------------|----------------------------|-------------------------|
| Jackie Scerbo | NJPSA/FEA Conference Center, Monroe Twp. | EdCamp: Fostering Collaborative and Collegial Relationships | 7/25/19 | No Cost | \$42.16 | | \$42.16 |
| †Jessica Ebinger †Debra Cummings | Camden County College | AP Summer Institute - Italian Language & Culture | 8/5/19 - 8/8/19 | \$995.00 \$995.00 | - \$54.31 | | \$ 995.00 \$1,049.31 |

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins)

Motion by Mrs. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. R. Kwiecien Practicum:

Based upon the recommendation of the Superintendent approved the following Rowan University student for the practicum in teaching and learning as listed:

| <u>Name</u> | <u>Dates</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|------------------|--|--------------------------|----------------------------|---------------|
| Rebecca Kwiecien | Fall 2019: 9/3/19 - 12/10/19 (Wednesdays) | Biology/Biology Sciences | Michelle Corson | HS |

Motion by Mrs. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

None

FACILITIES/ATHLETIC – Mr. David Piccirillo

Aprv. 19-20 Athletic Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2019-2020 school year as listed:

| <u>Name</u> | <u>Sport</u> | <u>Action</u> |
|--------------------|----------------------------------|---------------|
| Frank Gaetano Jr. | Boys MS Soccer Coach | Assign |
| Corrine Allen | Volunteer Field Hockey Coach | Assign |
| Robert Briles | Head Girls Basketball Coach | Assign |
| Michele DePasquale | Assistant Girls Basketball Coach | Assign |
| Neil Bress | Assistant Girls Basketball Coach | Assign |
| Corrine Allen | Field Hockey Assistant Coach | Resign |
| Christian Cortese | Boys Soccer Assistant Coach | Resign |

(All coach hiring is pending completion of required state paperwork)

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Girls
Basketball
Travel:

Based upon the recommendation of the Superintendent approved the girls basketball team to travel to Tampa, Florida for the Tampa Christmas Invitational from December 26th through December 31st with the following coaches in attendance:

| | | |
|---------------|------------|--------------------|
| Robert Briles | Neil Bress | Michele DePasquale |
|---------------|------------|--------------------|

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. DRHSD
Membership to
NJSIAA:

Based upon the recommendation of the Superintendent approved Delsea Regional High School District to be a member of NJSIAA

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. NJSIAA
Dues:

Based upon the recommendation of the Superintendent approved the NJSIAA annual dues in the amount of \$2,150.00

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility
 Use Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:

| Name of Person/Organization | Facilities Requested | Date Requested | Time |
|---|----------------------|-------------------------|-------------------|
| Delsea Football Camp - Salvatore Marchese | HS Cafe. & HS Gym | 8/26/19 - 8/31/19 | Overnight |
| Soup Night Fundraiser - Soyan Unkow | HS Cafe | 11/13/19 | 4:30 pm - 6:30 pm |

(All approvals are pending insurance certificates)

Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
 Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for May 2019 as listed:

| | |
|------------------------------------|-----------------------|
| Total Income | \$ 95,045.07 |
| Total Expense | \$ (79,057.80) |
| Net Income or (Loss) | \$ 15,987.27 |
| Average Daily Attendance | 1613 |
| Average Daily Participation | 865 |
| Percentage of Participation | 54% |

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy

Aprv. Parent
 Trans. Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for S.J. to Bankbridge School District on Route DHS-20 from July 1, 2019, through June 30, 2020, at a per diem rate of \$45.00

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Parent Trans. Jointure: Based upon the recommendation of the Superintendent approved the parent transportation jointure for R.C. to GCIT on Route DHS-20 from July 1, 2019, through June 30, 2020, at a per diem rate of \$45.00

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. ESY Trans. Jointures: Based upon the recommendation of the Superintendent approved the ESY transportation jointures for the 2019-2020 school year with the following districts as listed:

- a. Clayton School District
- b. Clearview Regional School District
- c. Glassboro Public School District
- d. Monroe Township Public School District
- e. Montville Public School District
- f. Newark Public School District
- g. Newfield School District
- h. Pitman School District
- i. Trenton Public School District
- j. Township of Franklin Public School District
- k. Upper Pittsgrove School District
- l. Washington Township Public School District

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field Trips: Based upon the recommendation of the Superintendent approved the following field trips in accordance with our fee schedule and educational significance as listed:

| <u>Date</u> | <u>Location</u> | <u>Name</u> |
|------------------|--|----------------------|
| 6/27/19 & 7/6/19 | Philadelphia International Airport - Greece Trip | Tanya Mastrokyriakos |
| 7/8/19 & 7/29/19 | Sam's Club, Williamstown - ESY | Abigale Bilinski |
| 7/15/19 | Danny's Pizza, Franklinville - ESY | Abigale Bilinski |
| 7/19/19 | Ocean City Boardwalk - ESY | Abigale Bilinski |
| 7/22/19 | Danny's Pizza Pizzazz, Franklinville - ESY | Abigale Bilinski |
| 7/23/19 | Washington Lake Park, Sewell & Water Ice Station, Pitman - ESY | Abigale Bilinski |
| 10/10/19 | Henry M. Rowan College of Engineering - STEM | Candace Wright |
| 10/15/19 | Henry M. Rowan College of Engineering - STEM | Ashley Dobleman |

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Spec. Ed.
Tuition
Placements:

Based upon the recommendation of the Superintendent approved the following special education tuition student placements as listed:

| <u>Initials</u> | <u>DOB</u> | <u>Township</u> | <u>Classification</u> | <u>School</u> | <u>Contracted Educational Tuition - Per Diem</u> |
|-----------------|------------|-----------------|-----------------------|------------------|--|
| H.G. | 11/1/01 | Franklin | CI | Home Instruction | N/A |
| J.L. | 9/13/03 | Elk | OHI | Home Instruction | N/A |
| B.A. | 11/13/00 | Franklin | ASD | Y.A.L.E. | \$311.45 |
| E.R. | 11/9/00 | Newfield | ASD | Y.A.L.E. | \$311.45 |
| M.B. | 6/14/01 | Franklin | ASD | Y.A.L.E. | \$311.45 |
| W-F.L. | 3/21/03 | Franklin | ED | State | \$302.00 |

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. AA Team
to Conduct
Assessment:

Based upon the recommendation of the Superintendent approved the Affirmative Action Team to conduct a needs assessment and develop a Comprehensive Equity Plan

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv.
Submission of
Comp. Equity
Plan:

Based upon the recommendation of the Superintendent approved the submission of the proposed Comprehensive Equity Plan

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. 19-20
District
Calendar:

Based upon the recommendation of the Superintendent approved the revised 2019-2020 district calendar

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Donation
of Computer
Items:

Based upon the recommendation of the Superintendent approved the donation of various computer items from the federal government excess equipment program, *Computers for Learning* for the Technology Student Association

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. June HIB:

Based upon the recommendation of the Superintendent approved the receipt of the June 2019 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. May HIB:

Based upon the recommendation of the Superintendent approved the May 2019 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

DISTRICT REPORTS:

- A. * Teacher Observation
- B. * Attendance/Enrollment
- C. * Suspension
 - 1. HS
 - 2. MS
- D. * Transportation
- E. * T&E/Curriculum/Monitoring/Staff Development
- F. * CST
- G. * Supervisors' Reports:
 - Mrs. Ferrucci
 - Mr. Schoudt
 - Mrs. Lomon
- H. Principals Educational Activities
 - High School
 - Middle School
- I. Nurses' Reports
 - High School
 - Middle School
- J. Guidance
- K. * Maintenance
- L. Fire Drills/Crisis Drills
 - Dates:** 06/17/19 & 06/19/19
 - Times:** 1:32 p.m. & 9:30 a.m.
 - Locations:** Main Panel & Lockout –H.S.
 - Dates:** 06/04/19 & 06/20/19
 - Times:** 2:08 p.m. & 11:12 a.m.
 - Locations:** Lobby & Lockout – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Kathie Catucci

Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Shared Service
Sub Committee
Update:

Mrs. Tina DeSilvio updated the Board on the results of the Shared Service Sub Committee Meeting
Mrs. Tina DeSilvio stated that the committee agreed on a 0%-2% cap increase on all shared services starting with the 2020/2021 school year

Mr. James Kelly questioned how the value of the increase would be decided
Mr. Harry Kennedy stated that it is based on the actual cost of the service, however transportation shared services will be exempt from the increase

Aprv. 20/21
Shared Service
Rate Increase:

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci to exempt all transportation Shared Services from the 0%-2% increase

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. 19-20
Shared Services:

Based upon the recommendation of the Superintendent approved the following Shared Service Agreements as listed:

- 1. Franklin Township School District
 - i. IT Services
- 2. Elk Township School District
 - i. Superintendent

- ii. Assistant Superintendent/Curriculum Director
 - iii. IT Services
 - iv. Maintenance Mechanic
 - v. Child Study Team Director
 - vi. Transportation Services
 - vii. Facilities Manager
 - viii. Business Services
 - ix. Transportation Coordinator
 - x. Educational Research Coordinator
3. Clayton School District
- i. Transportation Repair/Maintenance of Bus Fleet
 - ii. Transportation Coordinator

Motion by Mr. William DiMatteo, seconded by Ms. Tina DeSilvio

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mrs. Tina DeSilvio congratulated the Class of 2019

CITIZENS:

Mr. Morris questioned if the Elk Township School District has its own Child Study Team

Dr. Piera Gravenor stated that that the Elk Township School District does have its own Child Study Team

EXECUTIVE SESSION:

Executive
Session Begins
8:03 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed, no action will be taken:

**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session**

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:16 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

A. Legal Matters

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on July 3, 2019.

Joseph M. Collins,
Board Secretary

Motion by Mr. Gregory Coffin, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Gregory Coffin, seconded by Mrs. Tina DeSilvio that the executive session be adjourned at 8:16 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly that the meeting be adjourned 8:17 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary