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|  | **REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 4, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER** |
| Purpose: | 2019-20 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER-  SEE PAGE (S) OF MINUTES AGENDA |
| Special Note: | THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M. |
| Board Mem. Pres. | Mr. Gregory Coffin  Mrs. Kathie Catucci - Absent Mr. James Kelly – Absent  Mrs. Tina DeSilvio Mr. Garry Lightfoot  Mr. William DiMatteo Mr. David Piccirillo  Mr. Harry Kennedy Ms. Diane Trace |
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| Admin. Pres. | Dr. Melissa Williams, Assistant Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary |
| Press Identified: | Sentinel |
| Statement:  Regular Session: | Board President Mr. Gregory Coffin read the following statement: "As Board President” of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, 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:** |
|  | None |
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|  | **MINUTES:** |
| Aprv. Minutes: | Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the August 7, 2019 minutes as listed  a. Regular Session – as amended  b. Executive Session  Voice Roll Call Vote  Yes – 6 No - 0 Abstentions – 1  Ms. Kathie Catucci - Absent  Mr. James Kelly – Absent  Mr. David Piccirillo - Abstain  Motion Carried Unanimously |
|  | **COMMUNICATIONS:** |
|  | None |
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|  | **CITIZENS** |
|  | None |
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|  | **COMMITTEES:** |
|  | **PERSONNEL COMMITTEE** – Mr. Harry Kennedy  (*All hiring is pending completion of required state paperwork)* |
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| Aprv. Non-Teaching New Hires: | Based upon the recommendation of the Superintendent approved the following non-teaching staff hires as listed:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Name** | **Position** | **Step** | **Salary** | **Effective** | | Frank Bellone | Bus Driver | 2 | $16.38 per hour | 9/5/19 | | Daniel Marandino | Bus Driver | 2 | $16.38 per hour | 9/5/19 | | Jordan Jackson | Evening Security | N/A | $10.00 per hour | 9/5/19 | | Kelsi Vecchione | Evening Security | N/A | $10.00 per hour | 9/5/19 |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. B. DuBois Salary Revision: | Based upon the recommendation of the Superintendent approved the following salary revision as listed:   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **From** | | | **To** | | |  | | **Name** | **Step** | **Degree** | **Salary** | **Step** | **Degree** | **Salary** | **Effective** | | Brian DuBois | 18+ | BA+15 | $87,034 | 18+ | MA | $88,284 | 9/1/19 |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 19-20 MS P.M. HW/Detention Monitors: | Based upon the recommendation of the Superintendent approved the following middle school P.M. homework clinic and detention monitors for the 2019-2020 school year as listed:   |  |  | | --- | --- | | Timothy Curry | Karen MacGuigan | | Charles DeCicco | Shane McNichol | | Ashley Dobleman | Brian Theurer | | Shannon Godfrey | Candace Wright |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 19-20 HS Internal Staff: | Based upon the recommendation of the Superintendent approved the following high school staff for an internal suspension stipend ($2,000) for the 2019-2020 school year as listed:   |  |  | | --- | --- | | David Allondardo | Thomas Maxwell | | Candice Davis | Frank Medio | | Cathleen Hertens | Allison Szoke |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 19-20 MS/HS 7th Period Stipend: | Based upon the recommendation of the Superintendent approved the following teachers to receive a 7th period stipend ($5,000.00) for the 2019-2020 school year as listed:   |  |  | | --- | --- | | **Middle School** | **High School** | | Jessica Graham (*6.5*) | Jessica Ebinger | | Lauren Holding (*6.5)* |  | | Courtney Nicholson |  | | Sean Bradley |  |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. Sch. B NA Positions: | Based upon the recommendation of the Superintendent approved the following Schedule B Non-Athletic positions at a previously approved rate for the 2019-2020 school year as listed:   |  |  | | --- | --- | | **Activity** | **Name** | | **Marching Band** |  | | ***Band Front Instructor*** | Phelps Toussaint | | **Club Interact** |  | | ***Co-advisor*** | Kathryn Williams - *resign* | |  | Theresa Johnson - *assign* |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. C. Mendenhall Summer Hours: | Based upon the recommendation of the Superintendent approved the 2019 Instructional Improvement Summer Position as listed:   |  |  | | --- | --- | | **Position** | **Name** | | **Nurse - 3 additional days**  *(5 days approved June 2019 - 8 days total)* | Cindy Mendenhall |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. Position Change: | Based upon the recommendation of the Superintendent approved the following position changes as listed:   |  |  |  | | --- | --- | --- | | **Name** | **From** | **To** | | Diane Veight | Transportation Business Agent | Transportation Dispatcher | | Kimberly Clark | Transportation Dispatcher | Transportation driver/trainer |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. H. Divens 19-20 ST Volunteer: | Based upon the recommendation of the Superintendent approved Helen Divens as a volunteer advisor for the step team for the 2019-2020 school year  Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. Resignations/  Retirements: | Based upon the recommendation of the Superintendent approved the following resignations/retirements as listed:   |  |  |  | | --- | --- | --- | | **Name** | **Position** | **Effective** | | Dolores Scheeler | Bus Driver *(retire)* | 8/30/19 | | Stephanie Nicholas | Bus Driver *(resign)* | 8/30/19 | | Jeannette Bisceglia | Bus Attendant *(resign)* | 6/18/19 | | Brandy Duppel | HS Evening Security*(resign)* | 6/22/19 |   Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
|  | **BUDGET AND FINANCE COMMITTEE** - Mr. Harry Kennedy |
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| Aprv. Board  Secretary Report: | Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 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. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - 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 July 2019.  The Treasurer's Report and Secretary's Report are in agreement for the month of July 2019.  See Page(s) of minutes  Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - 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. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - 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. Harry Kennedy, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. Report of Transfers: | Approved the Report of Transfers for July 2019    See Page(s) of minutes  Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Absent  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Aprv. Bills: | Approved the monthly bill list as presented:   |  |  |  | | --- | --- | --- | | i. | Operating | $1,395,623.05 | | ii. | Hand Checks | $ 60,381.73 |   See Page(s) of minutes  Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Absent  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
|  | **EDUCATION COMMITTEE** – Ms. Diane Trace |
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| Aprv. Clinics/  Workshops: | Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:  *(***†***Paid for with Title II monies)  (▲ Paid for with Title I monies) (*➤ *Paid for with Perkins)*   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Name** | **Location** | **Workshop** | **Date** | **Reg. Fee** | **Mileage**  **&**  **Tolls** | **Lodging & Meals** | **Total** | | Gary Nelson | Rutgers EcoComplex, Columbus, NJ | Fall Agricultural Teacher's Conference | 9/27/19 | $260.00 | $31.50 |  | $291.50 | | Thomas Freeman | Bishop O'Connell HS, Arlington, VA | Basketball Coaching Clinic | 9/20/19  -  9/21/19 | $100.00 | $135.50 | $205.00 | $440.50 | | Jackie Scerbo | Foundation for Educational Administration, Monroe Township | Our Community Cares: Supporting Students Exposed to Trauma | 10/4/19 | No Cost | $46.20 |  | $46.20 | | **†**Kenneth Schoudt | Gaylord National Resort, National Harbor, Maryland | National Athletic Directors Conference | 12/13/19  -  12/17/19 | $255.00 |  | $724.00 | $979.00 |   Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Absent  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Aprv. 2019 AP Results: | Based upon the recommendation of the Superintendent approved receipt of the 2019 AP results and recommendations  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 2019 NJSLA Results: | Based upon the recommendation of the Superintendent approved receipt of the 2019 NJSLA results and recommendations  On File Superintendent’s Office  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 19-20 McRel/SLMS Evidence Docs: | Based upon the recommendation of the Superintendent approved the 2019-2020 McRel teacher evidence document and the SLMS evidence document for the teachers' evaluation system  On File Superintendent’s Office  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. NJ School CEM for Guidance Eval. System: | Based upon the recommendation of the Superintendent approved using the NJ School Counselor Evaluation Model for the guidance evaluation system  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 19-20 Use of RPP: | Based upon the recommendation of the Superintendent approved using the Reflective Practice Protocol for Highly Effective Educators during the 2019-2020 school year  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. Educere for 19-20 HB Instruction: | Based upon the recommendation of the Superintendent approved Educere for homebound instruction for the 2019-2020 school year  Motion by Ms. Diane Trace, seconded by Mr. Harry Kennedy  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. Submit. Of ESEA FY19 FE Report: | Based upon the recommendation of the Superintendent approved submitting the ESEA FY19 Final Expenditure report  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. Dr. S. Zion: | Based upon the recommendation of the Superintendent approved Dr. Shelly Zion (Center for Access, Success, and Equity at Rowan University) as the district Diversity Consultant *(paid for with Title IV funds)*  Motion by Ms. Diane Trace, seconded by Mrs. Tina DeSilvio  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
|  | **POLICY** – Mr. David Piccirillo |
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| Aprv. Policies: | Based upon the recommendation of the Superintendent approved on first reading the following policies as listed:   |  |  | | --- | --- | | Policy #2430 | Co-Curricular Activities (M) - *Revised* | | Policy #2431 | Athletic Competition - *Revised* |   Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
|  | **BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo |
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| Aprv. Facility Use Requests: | Based upon the recommendation of the Superintendent approved the following facility requests as listed:  *(All approvals are pending insurance certificates)*   |  |  |  |  | | --- | --- | --- | --- | | **Name of Person/Organization** | **Facilities Requested** | **Date Requested** | **Time** | | Jeepers Creepers - DECA  -  Eileen Fischer | High School | 10/29/19 | 6:00pm - 10:00pm | | Soup Night  -  Soyan Unkow | HS Cafe. | 11/13/19 | 4:30pm - 9:30pm | | Coach Bag Bingo - DECA  -  Eileen Fischer | HS Cafe. | 11/22/19 | 6:00pm - 9:30pm | | Caroline L. Reutter School Winter Concert  -  Ted Peters | HS Auditorium  &  HS Cafe. | 12/12/19 | 7:00pm - 10:00pm | | Main Road School Winter Concert  -  Kathryn Towns | HS Auditorium | 12/19/19 | 6:00pm - 10:00pm | | Aura Elementary Winter Concert  -  Karen Scheeper | HS Auditorium | 1/23/20 | 6:00pm - 10:00pm | | High School Car Show - Renaissance  -  Timothy Keck | HS Parking Lot | 4/26/20 | 9:00am - 3:00pm | | Caroline L. Reutter School Spring Concert  -  Ted Peters | HS Auditorium  &  HS Cafe. | 5/7/20 | 7:00pm - 10:00pm | | Main Road School Spring Concert  -  Kathryn Towns | HS Auditorium | 6/2/20 | 7:00pm - 10:00pm | | Aura Elementary Moving Up Ceremony  -  Wayne Murschell | HS Auditorium | 6/9/20 | 6:00pm - 10:00pm | | Caroline L. Reutter Graduation  -  Ted Peters | MS Gym  &  Track | 6/10/20 | 5:00pm - 9:00pm |   Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
|  | **CAFETERIA COMMITTEE** – Mrs. Tina DeSilvio |
|  | None |
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|  | **TRANSPORTATION –** Mr. Harry Kennedy |
|  | None |
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|  | **SUPERINTENDENT'S REPORT**  - Dr. Melissa Williams |
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| Aprv. Spec. Ed. Tuition Placement: | Based upon the recommendation of the Superintendent approved the following special education tuition student placement as listed:   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Initials** | **DOB** | **Township** | **Classification** | **School** | **Contracted Educational Tuition**  **-**  **Per Diem** | | K.A. | 7/4/05 | Franklin | OHI | REAL School of Cherry Hill | $205.00 (19-20 SY)  $3,000.00 (2019 ESY) |   Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy  Roll Call Vote  Yes - 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Absent  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| 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:   |  |  |  | | --- | --- | --- | | **Date** | **Location** | **Name** | | 9/5/19 through 6/19/20  *(2019-2020 SY)* | Anglers Fishing Trips | Keith Allonardo | | 9/25/19 | Hill Creek Farms, Mullica Hill - S.A.V.E. | Abigale Bilinski | | 10/6/19 | Mood's Farm Market - Elk Township | Abigale Bilinski | | 10/16/19 | Gloucester Premium Outlets - S.A.V.E. | Abigale Bilinski | | 10/17/19 | Kean University, Union, NJ - DECA | Eileen Fischer | | 11/20/19 | Barnes and Noble, Glassboro - S.A.V.E. | Abigale Bilinski | | 12/10/19 | Cowtown, Woodstown - S.A.V.E. | Abigale Bilinski | | 12/18/19 | Dicken's Village, Philadelphia - S.A.V.E. | Abigale Bilinski | | 1/7/20 | Crowne Plaza Hotel, Cherry Hill - DECA District Competition | Eileen Fischer | | 1/15/20 | United Artist Movie Theatre, Washington Township - S.A.V.E. | Abigale Bilinski | | 2/5/20 | Brunswick Bowling, Washington Township - S.A.V.E. | Abigale Bilinski | | 2/19/20 | Franklinville Fire Department & Police Station - S.A.V.E. | Abigale Bilinski | | 3/2/20  -  3/4/20 | Harrah's Conference Center, Atlantic City - DECA State Competition | Eileen Fischer | | 3/11/20 | Rowan Edelman Planetarium, Glassboro - S.A.V.E. | Abigale Bilinski | | 3/17/20 | Herrs Factory Tour, Nottingham, PA - S.A.V.E. | Abigale Bilinski | | 4/22/20 | Bridgeton Zoo - S.A.V.E. | Abigale Bilinski | | 4/28/20  -  5/3/20 | Nashville, TN - DECA International Career Development Conference | Eileen Fischer | | 5/27/20 | Washington Lake Park & Friendly's, Sewell - S.A.V.E. | Abigale Bilinski | | 6/3/20 | Big Swing Miniature Golf, Sewell - S.A.V.E. | Abigale Bilinski |   Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 19-20 School-to-Work Locations: | Based upon the recommendation of the Superintendent approved the following community-based instruction/school-to-work locations for the S.A.V.E. program for the 2019-2020 school year as listed:   |  |  | | --- | --- | | Danny's Pizza Pizzazz, Franklinville | Bogey's Club and Cafe, Pitman | | Target, Mantua | Retro Fitness, Glassboro | | Greenfields Nursing Home, Glassboro | Deptford Mall Food Court, Deptford | | Sam's Club, Deptford | Heritages, Clayton | | McDonald's, Malaga |  |   Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Aprv. 2019 HS/MS Self-Assessment for Grades: | Based upon the recommendation of the Superintendent approved the 2019 HS/MS School Self-Assessment for Determining Grades  See Page(s) of minutes  Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - 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:** 08/15/19 & 08/22/19  **Times:** 9:41 a.m. & 10:00 a.m.  **Locations:** Main Panel & Safety Security Meeting –H.S.  **Dates:** 08/01/19 & 08/22/19  **Times:** 9:30 a.m. & 10:00 a.m.  **Locations:** Boiler Room & Safety Security Meeting – M.S.  \*On File Superintendent’s Office |
|  | **EXECUTIVE BOARD MEMBERS REPORT** - Mr. William DiMatteo |
| Update | [Legislative Update](https://www.njsba.org/news/legislative-corner.php?pn=48) |
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|  | **SCHOOL BUSINESS ADMINISTRATOR’S REPORT** – Mr. Joseph Collins |
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|  | Mr. Joseph Collins reminded the Board of the upcoming School Boards meeting and convention |
|  | **OLD BUSINESS** |
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|  | Dr. Melissa Williams reminded the Board of the upcoming Goal Setting Workshop |
|  | **NEW BUSINESS** |
|  | None |
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|  | **CITIZENS:** |
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|  | Mrs. Bilinsky wished the Board a safe and happy school year |
|  | **EXECUTIVE SESSION:** |
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| Executive Session Begins 7:43 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:     1. **Personnel**   **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 September 4, 2019.    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Joseph M. Collins,  Board Secretary  Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
| Adjourn Executive: | Motion by Mr. Gregory Coffin, seconded by Mr. David Piccirillo that the executive session be adjourned at 8:16 p.m.  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously |
|  | **ATHLETIC** – Mr. Garry Lightfoot  *(All coach hiring is pending completion of required state paperwork)* |
|  |  |
| Aprv. 19-20 Athletic Positions: | Based upon the recommendation of the Superintendent approved athletic positions for the 2019-2020 school year pending further documentation and review:  *(All coach hiring is pending completion of required state paperwork)*   |  |  |  | | --- | --- | --- | | **Name** | **Sport** | **Action** | | Frank Gaetano, Jr. | Volunteer MS Boys Soccer Coach | Assign | | Ed McCusker | Assistant Freshman Boys Soccer Coach | Assign | | Thomas Freeman | Head Boys Basketball Coach | Assign | | Robert Parks | Assistant Boys Basketball Coach | Assign | | Vincent Driver | Head Middle School Basketball Coach | Assign | | Ronald Flaim | Head Winter Track & Field Coach | Assign | | Linda Marchese | Assistant Winter Track & Field Coach | Assign | | Ronald Deckert | Assistant Winter Track & Field Coach | Assign | | Gregory Sawyer | Head Wrestling Coach | Assign | | Thomas Maxwell | Assistant Wrestling Coach | Assign | | John Delia | Head Boys & Girls Swim Coach | Assign | | Brian Simione | Assistant Boys & Girls Swim Coach | Assign | | David Daigle | Head Boys Tennis Coach | Assign | | Scott Gutelius | Head Softball Coach | Assign | | Matthew Murschell | Assistant Softball Coach | Assign | | Robert Parks | Assistant Softball Coach | Assign | | Linda Marchese | Head Girls Spring Track & Field Coach | Assign | | Steven Mitchell | Assistant Girls Spring Track & Field Coach | Assign | | Ronald Flaim | Head Boys Spring Track & Field Coach | Assign | | Salvatore Marchese | Assistant Boys Spring Track & Field Coach | Assign | | Ronald Deckert | Assistant Boys Spring Track & Field Coach | Assign | | David Allonardo | Assistant Boys Spring Track & Field Coach | Assign | | Darrin Stalling | Head MS Spring Track & Field Coach | Assign | | Kristina Martorana | Assistant MS Spring Track & Field Coach | Assign | | Brian Carione | Head Golf Coach | Assign | | Joseph Smith | Head Baseball Coach | Assign | | Abigale Bilinski | Head Unified Sports Coach | Assign | | Christine Dougherty | Assistant Unified Sports Coach | Assign | | Sarah Winters | Volunteer Field Hockey Coach | Assign |   Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo  Roll Call Vote  Yes - 6 No - 0 Abstentions – 1  Mrs. Kathie Catucci – Absent  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Abstain  Mr. James Kelly - Absent  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Adjourn Regular: | Motion by Mr. Gregory Coffin, seconded by Mr. David Piccirillo that the meeting be adjourned 8:19 p.m.  Voice Roll Call Vote  Yes – 7 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Absent  Mr. James Kelly - Absent  Motion Carried Unanimously    Sincerely,  Joseph M. Collins  Business Administrator  Board Secretary |