

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 5, 2020 DELSEA REGIONAL MIDDLE SCHOOL VIRTUAL MEETING

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:40 P.M.

Board Mem. Ms. Kathie Catucci
Pres. Mrs. Tina DeSilvio Mr. Garry Lightfoot
Mr. William DiMatteo Mrs. Desiree Miller
Mr. Harry Kennedy Mr. David Piccirillo
Mr. James Kelly 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. James Kelly 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. James Kelly led the pledge of allegiance.

PRESENTATIONS:

Dr. Piera Gravenor presented the 2020 Delsea Regional Reopening Plan

Mr. Harry Kennedy questioned if the presentation will be available on the website since many residents are without power

Dr. Piera Gravenor stated that the presentation will be on the Delsea website

Ms. Diane Trace ask Mr. James Kelly if the meeting can be postponed due to the power outages
Mr. James Kelly stated that since the presentation is on the website there is no need to postpone

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio to approve the minutes for the Regular Session on July 8, 2020

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mrs. Desiree Miller to approve the minutes for the Special Session on July 29, 2020

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 1

Mr. David Piccirillo – Abstain

Motion Carried Unanimously

Aprv. Exec Minutes: Motion by Mr. William DiMatteo, seconded by Mrs. Desiree Miller to approve the minutes for the Executive Session on July 29, 2020

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 1

Mr. David Piccirillo – Abstain

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mrs. Christina Ridgeway questioned how transportation will occur for fall sports

Dr. Piera Gravenor stated that there is no transportation at this point

Mrs. Christina Ridgeway questioned how transportation will occur for games/matches

Dr. Piera Gravenor stated that is still to be determined

Ms. Veronica Kinsella questioned if students who are one hundred percent virtual would only have one day of live teaching

Dr. Piera Gravenor stated that there is no live contact available at this time

Ms. Veronica Kinsella questioned if juniors will be permitted to drive to school

Dr. Piera Gravenor stated there is not enough parking to allow juniors to drive

Ms. Veronica Kinsella questioned how parents could make a change to a child's schedule

Dr. Piera Gravenor stated that she would have to refer to the Instruction Committee for guidance

Mr. Trent Kochman questioned what the discipline policy would be if a child were to deliberately spread Covid-19

Mr. James Kelly stated that such behavior would be a HIB violation and treated as such

Mr. Trent Kochman questioned how far apart the students would be on the buses

Dr. Piera Gravenor stated that social distancing would be required as well as masks

Mrs. Lori DiPatri read a prepared statement in regards to the termination of private school transportation

Mr. Harry Kennedy requested that all bus routes be reevaluated

Ms. Desiree Grant questioned if there will be orientation for the incoming ninth grade students

Dr. Piera Gravenor stated that the orientation will be virtual

Ms. Michelle Cunningham questioned if the one hundred percent virtual students would be getting the same in person teaching as the in person students

Dr. Piera Gravenor stated they would not

Ms. Michelle Cunningham questioned how the teachers have been prepared for the difficulty of Hybrid teaching

Dr. Piera Gravenor stated that the teachers have had multiple trainings for this issue

Ms. Dana Bramble stated that she has two children who are involved in band and would like to know how band will look for this school year

Dr. Melissa Williams stated the music department has been meeting weekly and has come up with a virtual plan for students

Ms. Dana Bramble questioned if there is an option to make schedule changes

Dr. Piera Gravenor stated that schedules would be released early to give parents time to evaluate the schedule for any changes that may need to be made

Ms. Dana Bramble questioned if a student has a fever after exiting the bus what would happen

Dr. Piera Gravenor stated that the child would be given a cool down time and temperature would be retaken

Ms. Tina Dare, Delsea teacher and DEA president, asked the Board to consider a one hundred percent virtual schedule for the 2020-2021 school year

Ms. Leah Vassallo stated the transportation capacity numbers and stated that this seems like a punishment for private school students

Mr. Trent Kochman questioned if a student was to get on the bus and another student was coughing and sneezing how is that student supposed to feel comfortable

Mr. Harry Kennedy stated that there is the option to be one hundred percent virtual if a parent or child is not comfortable

Mr. Bill Morris questioned if state law allows for the one thousand dollar aide in lieu payment if the route will cost the district more than the aide in lieu payment

Mr. Joseph Collins stated that is correct

Ms. Nancy Kennedy thanked the teachers for a job well done through the tuff times at the end of the school year
 Ms. Nancy Kennedy thanked the Board for taking the time to reevaluate the current bus routes

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. R.
Melecio:

Based upon the recommendation of the Superintendent approved the following new teaching staff hire as listed:

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Rachael Melecio	Spanish	HS	5	MA	\$57,386.00	9/1/20

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. K. Battle:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hire as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Kelly Battle	HS Secretary	N/A	\$30,000.00	8/1/20

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Emilia DiBenedetto <i>(transportation)</i>	9/3/20 through 11/26/20	N/A	9/3/20 through 11/26/20 <i>(benefit 12 weeks)</i>	Paid leave N/A Unpaid leave 9/3/20 through 11/26/20
David Harrington <i>(maintenance)</i>	8/26/20 through 11/18/20	8/26/20 through 11/18/20 <i>(benefit 12 weeks)</i>	8/26/20 through 11/18/20 <i>(benefit 12 weeks)</i>	Paid leave N/A Unpaid leave 8/26/20 through 11/18/20

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

APRV. A.
Bilinski/ C.
Glenn Addition
ESY Days:

Based upon the recommendation of the Superintendent approved Abigale Bilinski and Chelsea Glenn as co-coordinators for an additional 10 days of ESY for planning and implementation at a rate of \$175.00 per day

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 2

Ms. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Abstain

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Abstain

Motion Carried Unanimously

Aprv.
Workshop Prep:

Based upon the recommendation of the Superintendent approved the following staff to prepare workshops for the September in-service dates at a previously approved rate not to exceed 5 hours as listed:

Kimberly Collins	Shane McNichol	Melissa Pilitowski
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Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Additional
Summer Tech
Work Day:

Based upon the recommendation of the Superintendent approved adding one additional day of technology work at a previously approved rate for the following tech mentors as listed:

Sean Bradley	Lisa Dolby	Louis Neglia
Charles DeCiccio	Vincent DuBeau	

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. L. Powell
Additional
Summer Days:

Based upon the recommendation of the Superintendent approved Lakishia Powell as the educational technology coach for the 2020 Instructional Improvement Summer Position for an additional five summer dates at a previously approved rate (*approved in May*)

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Clinics/
Workshops:

Based upon the recommendation of the Superintendent approved the following staff to attend the 2020 summer workshops/trainings at a previously approved rate as listed:

Mentor Training Workshop (Title II) - 1 Day	
Carlos Castro	Jessica Graham
Jessica Colon	Thomas Keller
David Daigle	Karen MacGuigan
Michele DePasquale	Laurie Magee
Brian Simione	

Equity Council (Title II/IV Funds) 1 Day
Dr. Melissa Smith

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. P.
Maxwell MS
Climate Team:

Based upon the recommendation of the Superintendent approved Pamela Maxwell as a parent representative on the MS Climate Team at a previously approved maximum rate of \$599.00 (*paid for by the Climate Grant*)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

- Ms. Kathie Catucci – Yes
- Mrs. Tina DeSilvio - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Harry Kennedy - Absent
- Mr. Garry Lightfoot - Yes
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. B. Fischer
Graphic
Designer:

Based upon the recommendation of the Superintendent approved Brian Fischer as the Graphic Designer for the Climate Grant, at a previously approved rate, not to exceed five days during the summer (*paid by the Climate Grant*)

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. T. Basile
Summer Work
Days:

Based upon the recommendation of the Superintendent approved Tina Basile to work five summer days as the SAC Coordinator at \$175.00 per day

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 1SG
 Edward Walls
 19-20 Drill
 Team Inst.:

Based upon the recommendation of the Superintendent approved 1SG (R) Edward Walls as JROTC drill team instructor for the 2019-2020 school year with a stipend of \$1,500.00

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv.
 Retirement/
 Resignation:

Based upon the recommendation of the Superintendent approved the following resignation/retirement as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
William Turner, Jr.	Bus Driver (<i>resignation</i>)	7/27/20
James Stevenson	Custodian (<i>retirement</i>)	9/30/20

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Ms. Diane Trace

Aprv. Board
 Secretary
 Report:

Approved Board Secretary’s Report (Draft) in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2020. 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 Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Treasurers Report: Approved the Treasurer Report (Draft) in accordance with 8A:17-36 and 18A:17-9 for the month of June 2020. The Treasurer's Report (Draft) and Secretary's Report (Draft) are in agreement for the month of June 2020.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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 Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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 Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Report of Transfers (Draft) for June 2020

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as presented:

i.	<u>Operating</u>	\$ 834,532.01
ii.	<u>Hand Checks</u>	\$ 564,501.54

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Tina DeSilvio

Aprv. 2020-
2021 Services:

Based upon the recommendation of the Superintendent approved the following services for 2020-2021 school year as listed:

<u>Service</u>	<u>Provider</u>	<u>Cost</u>
Psychiatrist	Lawrence Clinton, PA	TBD
LTDC	Rolanda Sykes	\$300.00 <i>(per evaluation)</i>
Bilingual Speech Evaluations	Daisy Cuevas	\$500.00 <i>(per evaluation)</i>

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Rowan
Student Clinical
Placement:

Based upon the recommendation of the Superintendent approved the following Rowan University student for the clinical practice placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Kenneth Dilks	Fall 2020: Sept 1, 2020 - Oct 23, 2020 <i>(Wednesdays & Fridays)</i> Spring 2021: Mar 15, 2021 - May 7, 2021 <i>(Full-time, 35 hours/wk.)</i>	Music	Dr. Vincent DuBeau	HS

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. 2020-2021 District PD Plan:

Based upon the recommendation of the Superintendent approved the District PD Plan for the 2020-2021 school year

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 2020-2021 Curriculum Handbook:

Based upon the recommendation of the Superintendent approved the curriculum handbook for the 2020-2021 school year

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Eastern Rehab. for 2020-2021:

Based upon the recommendation of the Superintendent approved Eastern Rehabilitation Associates, Inc. for therapy services for the 2020-2021 school year

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. RAGOH (Raising a Generation of Hope) Speaks:

Based upon the recommendation of the Superintendent approved RAGOH (Raising a Generation of Hope) Speaks, LLC to support all schools involved in the School Climate Transformation Grant at a cost not to exceed \$34,000.00 from 7/1/20 to 6/30/21 (*paid for by the SCTG funds*)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

Ms. Kathie Catucci - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Abstain

Motion Carried Unanimously

Aprv. 2020-2021 Tuition Rates:

Based upon the recommendation of the Superintendent approved the cost per pupil for tuition purposes for the 2020-2021 school year as listed (per Choice School guidelines):

Grades 7-8	\$14,709.00
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Grades 9-12	\$17,059.00
LLD	\$20,292.00
BD	\$24,937.00
MD	\$15,096.00
ESY	\$1,997.00

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. L. Dolby Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
 Grad. Work: a. Lisa Dolby - \$2,301.00
 b. Lisa Dolby - \$2,301.00

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. R. Based upon the recommendation of the Superintendent approved Rachael Melecio to provide translation services at
 Melecio \$30.00 per hour for the 2020-2021 school year
 Translation Services:
Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies/
Bylaws:

Based upon the recommendation of the Superintendent approved on first reading the following policies and bylaw as listed:

Bylaw #0177	Professional Services (M) - <i>Revised</i>
Policy #5310	Health Services (M) - <i>Revised</i>
Policy #9150	School Visitors - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. 2020-
2021 Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>	<u>School Year</u>
George Maxwell	Freshman Football Coach	Resign	20-21
Darryl Price	Volunteer Football Coach	Resign	20-21
Darryl Price	Freshman Football Coach	Assign	20-21
George Maxwell	Volunteer Football Coach	Assign	20-21
George Maxwell, Jr.	Volunteer Football Coach	Assign	20-21
Zachary Bittner	Boys Soccer Coach	Assign	20-21
Frank Gaetano, Jr.	Volunteer MS Soccer Coach	Assign	20-21

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

None

CAFETERIA COMMITTEE – Mrs. Desiree Miller

Aprv. June Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for June 2020 as listed:

Total Income	\$12,228.93
Total Expense	\$(12,489.03)

Net Income or (Loss)	\$ (260.10)
Average Daily Attendance	1603
Average Daily Participation	222
Percentage of Participation	14%

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. 2020-2021

Lunch/Breakfast Prices:

Based upon the recommendation of the Superintendent approved the lunch/breakfast prices for the 2020-2021 school year as listed:

- a. Breakfast \$1.80 (\$1.75 prior year)
- b. Lunch \$3.05 (\$3.00 prior year)

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

TRANSPORTATION – Ms. Kathie Catucci

Aprv. 2020-2021 Trans.

Jointures:

Based upon the recommendation of the Superintendent approved the following 2020-2021 transportation jointures as listed:

- a. Clayton Board of Education
- b. Clearview Regional Board of Education
- c. Gloucester County Special Services School District
- d. Glassboro Board of Education
- e. Montville Township Board of Education
- f. Newark Public Board of Education
- g. Newfield Board of Education

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv Delsea Restart & Recovery Plan:

Based upon the recommendation of the Superintendent approved the Delsea Restart & Recovery Plan pending compliance review by the County

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

Roll Call Vote

Yes - 8 No - 1 Abstentions – 0

Ms. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace -No

Motion Carried

Aprv. June HIB: Based upon the recommendation of the Superintendent approved the June 2020 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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:** N/A
 - Times:** N/A
 - Locations:** N/A – H.S.
 - Dates:** N/A
 - Times:** N/A
 - Locations:** N/A – M.S.

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Tina DeSilvio

Mrs. Tina DeSilvio informed the Board that the NJSBA Workshop would be held virtually

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Maint. Reserve Transfer: Based upon the recommendation of the Superintendent approved the transfer of \$104,738 from the Maintenance Reserve to the required maintenance account purchased services to offset the reduction in State Aid

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mrs. Tina DeSilvio stated that she was a part of the curriculum committee during the reopening planning process and wanted the Board to know all of the hard work put in by the district

Mrs. Tina DeSilvio thanked both Dr. Gravenor and Dr. Williams for all of their hard work

CITIZENS:

Mrs. Marsha Bilinski questioned why multiple buses would be stopping at the same house for a pick up

Dr. Piera Gravenor stated that the High School and Middle School start at different times

Mrs. Marsha Bilinski questioned why a teacher would turn in a doctor's note to not return to the classroom

Dr. Piera Gravenor stated that some employees may have conditions that will keep them from physically teaching from the building

Mrs. Marsha Bilinski questioned if there was a committee that spoke about how to let parents decide if their child was to return for the 2020 school year

Dr. Piera Gravenor stated there was a committee

Ms. Veronica Kinsella questioned if the Board had considered the possibility of holding virtual clubs for the students

Dr. Piera Gravenor stated that they are trying to coordinate that at this time

Ms. Nancy Kennedy thanked Mrs. Felicia Seigel for all of her hard work

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the meeting be adjourned 9:42 p.m.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary