

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 1, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2018-19 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

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

Board Mem. Pres. Ms. Kathie Catucci  
Mr. Nicholas Christian Mr. James Kelly  
Mr. Gregory Coffin Mr. Garry Lightfoot  
Mr. William DiMatteo Mr. David Piccirillo - Absent  
Mr. Harry Kennedy Mr. Thomas Tobin - Absent

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 President" of the Delsea Regional High  
Regular Session: 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:**

Mrs. Courtney Nicholson gave an overview of the summer S.H.A.P.E program.  
Students from both seventh and eighth grade spoke of the reasons why they enjoy the S.H.A.P.E program

**MINUTES:**

Aprv. Minutes: Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the minutes for the regular and executive session on July 11, 2018

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 1  
Mr. Nicholas Christian - Abstain  
Mr. David Piccirillo – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**CITIZENS**

None

**COMMITTEES:**

**PERSONNEL COMMITTEE** – Ms. Kathie Catucci  
(All hiring is pending completion of required state paperwork)

Aprv. Degree  
Change:

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

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Shane McNichol	6	MA	MA+15	September 1, 2018
Matthew Murschell	8	BA	BA+15	September 1, 2018
Abigale Biliniski	9-10	MA	MA+15	September 1, 2018
Adoree Devine	1-2	BA	BA+30	September 1, 2018

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. H. Harbs  
HS Guidance Sec:

Based upon the recommendation of the Superintendent approved Heidi Harbs as the high school guidance secretary at a yearly salary of \$28,500.00 - effective August 1, 2018

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Ms. Kathie Catucci - Yes

Mr. Nicholas Christian– Yes

Mr. Gregory Coffin - Abstain

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. K. Battle PT  
HS Sec:

Based upon the recommendation of the Superintendent approved Kelly Battle as a part time high school secretary at \$13.50 per hour not exceeding 30 hours per week - effective August 13, 2018

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci - Yes

Mr. Nicholas Christian– Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. E. Velez  
Perm Sub Driver:

Based upon the recommendation of the Superintendent approved Eduardo Velez as a permanent substitute bus driver - effective July 18, 2018

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. K.  
D’Alfonso  
Summer  
Custodian:

Based upon the recommendation of the Superintendent approved Kathy D’Alfonso as a summer custodian at \$10.50 per hour

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci - Yes

Mr. Nicholas Christian– Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. M. Bowen  
Summer WR  
Security:

Based upon the recommendation of the Superintendent approved Melvin Bowen as summer weight room security at a rate of \$10.00 per hour

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci - Yes

Mr. Nicholas Christian– Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. D.  
Allonardo  
Football Camp  
Security:

Based upon the recommendation of the Superintendent approved Dave Allonardo to provide overnight security for the 2018 football camp from August 20th - August 25th at a rate of \$10.00 per hour

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci - Yes

Mr. Nicholas Christian– Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. G. Hawkes  
Network Admin:

Based upon the recommendation of the Superintendent approved Gavin Hawkes as a Network Administrator at a yearly salary of \$55,000 (prorated)

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Ms. Kathie Catucci - Yes  
Mr. Nicholas Christian– Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Abstain  
Mr. Garry Lightfoot - Yes  
Mr. David Piccirillo - Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. D. Wright  
Salary:

Based upon the recommendation of the Superintendent approved Dan Wright as a Computer Technician at a yearly salary of \$47,500 (prorated)

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Ms. Kathie Catucci - Yes  
Mr. Nicholas Christian– Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Abstain  
Mr. Garry Lightfoot - Yes  
Mr. David Piccirillo - Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. HS/MS OM  
Staff:

Based upon the recommendation of the Superintendent approved the following staff to work in the organizational management program after school for the 2018-2019 school year as listed:

<b>Delsea Middle School</b> <i>(one day each)</i>	
Karen Armistead	Shane McNichol

<b>Delsea High School</b> <i>(one day each)</i>	
Candice Davis	Teresa Johnson

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Summer  
Workshop/  
Trainings Staff:

Based upon the recommendation of the Superintendent approved the following staff to attend the 2018 summer workshops/trainings as listed:

<b>Equity Council (Title II/IV Funds) - 1 Day</b>	
Kathleen Assini	

<b>Promethean Board, Class Flow, &amp; Smart Notebook Training (Title II Funds) - 2 Days</b>	
Paul Chang	

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19  
Bookbinder Staff:

Based upon the recommendation of the Superintendent approved the following staff for the 2018-2019 Bookbinder program as listed:

<b>Teachers</b>	
Joseph Pepitone	Abigale Bilinski
Dr. Melissa Smith	

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. B. Price  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Brianna Price as a Chromebook technician - effective August 25, 2018

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - 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 June 2018. 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 – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - 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 June 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2018.

See Page(s) \_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - 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 Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - 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 – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Report of  
Transfers June  
2018:

Approved the Report of Transfer for June 2018

See Page(s) \_\_\_\_\_ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci - Yes  
 Mr. Nicholas Christian– Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Absent  
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

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

i.	<u>Operating</u>	<u>\$784,480.34</u>
ii.	<u>Operating - June 30, 2018</u>	<u>\$239,428.88</u>
iii.	<u>Athletic &amp; Postage Bills</u>	<u>\$11,821.85</u>

See Page(s) \_\_\_\_\_ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1(Check #27936)  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian – Abstain (Check #27936)  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. RPS 18-19 School Year: Based upon the recommendation of the Superintendent approved RPS, Inc. to provide occupational therapy, physical therapy, and speech/language services for the 2018-2019 school year at a rate of \$64.50 per hour

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Dr. C. McNabb 18-19 School Year: Based upon the recommendation of the Superintendent approved Dr. Cory McNabb, Au.D., CCCA of REM Auditory Therapy Center to provide the following services for the 2018-2019 school year as listed:

- a. Classroom Assessment - \$425.00 (*per assessment*)
- b. Educational Evaluation - \$595.00 (*per evaluation*)

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes  
Mr. Nicholas Christian - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mr. David Piccirillo - Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Dr. E.  
Claytor 18-19  
School Year:

Based upon the recommendation of the Superintendent approved Dr. Evan L. Claytor, Au.D., CCCA of Phonak to provide services for the Delsea Deaf/Hard of Hearing Program for the 2018-2019 school year in the amount of \$3,200.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes  
Mr. Nicholas Christian - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mr. David Piccirillo - Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Additional  
Surplus 18-19  
School Year:

Based upon the recommendation of the Superintendent approved the appropriation of additional surplus in the amount of \$61,200.00 for the 2018-2019 school year budget to account for the reduction in state school aide

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes  
Mr. Nicholas Christian - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mr. David Piccirillo - Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**EDUCATION COMMITTEE** – Mr. Nicholas Christian

Aprv. Clinics/  
Workshops:

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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
► Carlos Castro	ONLC Training Center, Mt. Laurel	Autodesk Revit Architecture Fundamentals	8/27/18 - 8/30/18	\$1,995.00	\$52.08		\$2,047.18

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

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Graduate Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:  
 a. Shane McNichol - \$1,431.00  
 b. Matthew Murschell - \$1,740.00

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 Mentoring Plan:

Based upon the recommendation of the Superintendent approved the Mentoring Plan for the 2018-2019 school year  
 See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Mr. David Piccirillo – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 PD Plan:

Based upon the recommendation of the Superintendent approved the Professional Development Plan for the 2018-2019 school year

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Participation in NJ Consortium for Equity:

Based upon the recommendation of the Superintendent approved the participation in the NJ Consortium for Equity and Excellence (*Title II funded*)

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv.18-19 McRel Teacher Eval. System:

Based upon the recommendation of the Superintendent approved using the McRel Teacher Evaluation System for the 2018-2019 school year

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 NJ Principal Eval. System:

Based upon the recommendation of the Superintendent approved using the NJ Principal Evaluation System for the 2018-2019 school year

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 Handbook:

Based upon the recommendation of the Superintendent approved the curriculum handbook for the 2018-2019 school year

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**POLICY – Mr. Nicholas Christian**

Aprv. Policies:

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

<u>Policy #1510</u>	Americans with Disabilities Act (M) - <i>Revised</i>
<u>Reg. #1510</u>	Americans with Disabilities Act (M) - <i>Revised</i>
<u>Policy #2260</u>	Affirmative Action Program for School and Classroom Practices (M) - <i>Revised</i>
<u>Reg. #2260</u>	Affirmative Action Program for School and Classroom Practices Complaint Procedure (M) - <i>Revised</i>
<u>Policy #4352</u>	Sexual Harassment - <i>Revised</i>
<u>Policy #5710</u>	Student Grievance - <i>New</i>
<u>Policy #5750</u>	Equal Educational Opportunity - <i>Revised</i>
<u>Reg. #5750</u>	Equal Educational Opportunity Complaint Procedure (M) - <i>Revised</i>
<u>Policy #5751</u>	Sexual Harassment (M) - <i>Revised</i>
<u>Reg. #5751</u>	Sexual Harassment of Students (M) - <i>Revised</i>
<u>Policy #5755</u>	Equity in Educational Programs and Services (M) - <i>Revised</i>
<u>Policy #5841</u>	Secret Societies - <i>Revised Policy #527</i>
<u>Policy #5850</u>	Social Events and Class Trips - <i>New</i>
<u>Policy #9130</u>	Public Complaints and Grievances - <i>Revised</i>

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Mr. David Piccirillo – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv.  
 Abolishment of  
 Policies:

Based upon the recommendation of the Superintendent approved the abolishment of the following policy as listed:

<u>Policy #527</u>	Secret Societies - <i>Abolish</i>
--------------------	-----------------------------------

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC** – Mr. Garry Lightfoot  
(All coach hiring is pending completion of required state paperwork)

Aprv. 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>
George Maxwell	Football Assistant Coach	Assign
Robert Parks	Football Volunteer Coach	Assign
Robert Parks	Boys Basketball Assistant Coach	Assign
Frank Pilitowski	Boys Basketball Assistant Coach	Assign
Frank Martine	Boys Basketball ( <i>freshman</i> ) Assistant Coach	Assign
Vincent Driver	Boys Basketball MS Assistant Coach	Assign
Dick Stewart	Boys Basketball Volunteer Coach	Assign
Matthew Miles	Boys Basketball Volunteer Coach	Assign
Taylor Walker	Girls Basketball ( <i>freshman</i> ) Assistant Coach	Assign
Samantha Trapp	Girls Basketball MS Assistant Coach	Assign
Neil Bress	Girls Basketball Assistant Coach	Assign
Michelle DePasquale	Girls Basketball Assistant Coach	Assign
Elizabeth Kramer	Girls Basketball Volunteer Coach	Assign
Robert Briles III	Girls Basketball Volunteer Coach	Assign
Steven Casamassima	Boys Soccer Volunteer Coach	Assign
David Allonardo	Indoor Track & Field Volunteer Coach	Assign
Kristina Martorana	Winter MS Site Manager	Assign
David Allonardo	Girls Tennis Assistant Coach	Assign
Francis McDonald	Girls Tennis Assistant Coach	Resign
George Maxwell	Football Volunteer Coach	Resign
Robert Parks	Football ( <i>freshman</i> ) Assistant Coach	Resign

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo  
(All approvals are pending insurance certificates)

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
Art 1 & Cultural Arts South Jersey Food Bank Fundraiser - Soyan Unkow	HS Cafeteria	11/14/18	3:00pm - 8:00pm
Red Blue Basketball Mixer - Thomas Freeman	HS Gym	12/27/18 & 12/29/18	11:00am - 4:00pm

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE** - Mr. Harry Kennedy

Aprv. Café. Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for June 2018 as listed:

<b>Total Income</b>	<b>\$36,629.73</b>
<b>Total Expense</b>	<b>\$(38,373.11)</b>
<b>Net Income or (Loss)</b>	<b>\$(1,743.38)</b>
<b>Average Daily Attendance</b>	<b>1622</b>
<b>Average Daily Participation</b>	<b>784</b>
<b>Percentage of Participation</b>	<b>48</b>

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Harry Kennedy

None

**SUPERINTENDENT'S REPORT** - Dr. Piera Gravenor

Aprv. June HIB:

Based upon the recommendation of the Superintendent approved the receipt of the June 2018 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - 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:** 07/31/18 & 07/26/18
  - Times:** 10:20 a.m. & 10:00 a.m.
  - Locations:** Main Panel & Safety Security Meeting - H.S.
  - Dates:** 07/31/18 & 07/26/18
  - Times:** 8:54 a.m. & 10:00 a.m.
  - Locations:** D-wing & Safety Security Meeting - M.S.

\*On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT** - Ms. Kathie Catucci

Legislative Update

Update

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT** – Mr. Joseph Collins

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Harry Kennedy stated that Franklin Township zoning committee will be holding a meeting on Tuesday August 7, 2018, and will be speaking about the solar field

Dr. Piera Gravenor stated that due to late filing of updated paperwork the solar field would not be discussed until the September meeting.

**CITIZENS:**

Mrs. Lorraine Patterson questioned why bus drivers salaries are not listed under personal

Dr. Piera Gravenor stated that they did not need to be approved due to being stated in their contract

**EXECUTIVE SESSION:**

Executive Session  
Begins 8:04 p.m.:

Recommend the Board make a motion to enter Executive Session to discuss matters as listed, 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 8:40 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. Personnel:**

1. Personnel - Grievance

**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 August 1, 2018.

\_\_\_\_\_  
Joseph M. Collins,  
Board Secretary

Motion by Mr. Nicholas Christian, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Adjourn Executive  
8:41 p.m.:

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo that the executive session be adjourned at 8:41 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Adjourn Regular: Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly that the meeting be adjourned at 8:42 P.M.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. David Piccirillo – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Sincerely,

---

Joseph M. Collins  
Business Administrator  
Board Secretary