

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 3, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2016-17 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. President Kathie Catucci
Pres. Mr. Nicholas Christian- Absent Mr. Garry Lightfoot
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo- Absent
Mr. William DiMatteo Mr. Robert Scavelli

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

Press Sentinel
Identified:

Statement: Board President Kathie Catucci read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231,
Session: 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

MINUTES:

Aprv. Motion by Mr. Mario Christina, seconded by Mr. Greg Coffin to approve the minutes for the regular and executive
Minutes: session on July 6, 2016.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. David Piccirillo- Absent

Mr. Nicholas Christian- Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mrs. Lorraine Patterson along with two other parents questioned the board's decision to not change the bus stop at Stockton Ct. and Witherspoon Ct.

Mr. Joseph Collins stated that the board will discuss and review the issue once again

Mrs. Bolinsky questioned if the three hundred houses that are being built in Elk Township will effect Delsea Regional School District in any way.

Dr. Piera Gravenor stated that Delsea has room to grow

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Greg Coffin

- Aprv. L.
Urban
Retirement:
- Based upon the recommendation of the Superintendent approved the retirement resignation of Linda Urban, middle school secretary - effective September 1, 2016
- Motion by Mr. Greg Coffin, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent
- Motion Carried Unanimously
- Aprv. M.
James
Resignation:
- Based upon the recommendation of the Superintendent approved the resignation of Melinda James, high school guidance counselor - effective August 5, 2016
- Motion by Mr. Greg Coffin, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent
- Motion Carried Unanimously
- Aprv. D.
Allonardo
Security:
- Based upon the recommendation of the Superintendent approved Dave Allonardo to provide overnight security for the 2016 football camp from August 22nd - August 27th
- Motion by Mr. Greg Coffin, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent
- Motion Carried Unanimously
- Aprv. L.
Dolby Degree
Change:
- Based upon the recommendation of the Superintendent approved the change in degree status for Lisa Dolby from Step 11-12 BA to Step 11-12 BA +15 - effective September 1, 2016
- Motion by Mr. Greg Coffin, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent
- Motion Carried Unanimously
- Aprv. A.
Caspermeyer
HS English
Teacher:
- Based upon the recommendation of the Superintendent approved the hiring of Ashley Caspermeyer as an English teacher at a yearly salary of \$52,000, Step 1 BA - effective September 1, 2016
- Motion by Mr. Greg Coffin, seconded by Mr. William DiMatteo
- Roll Call Vote
Yes - 7 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. K. Based upon the recommendation of the Superintendent approved the hiring of Ken Olinsky as a Math teacher at a yearly
Olinsky HS salary of \$52,000, Step 1 BA - effective September 1, 2016
Math Teacher:

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. B. Based upon the recommendation of the Superintendent approved the hiring of Betty Sanders as a permanent substitute
Sanders Perm. bus driver at \$13.50 per hour - effective September 1, 2016
Sub. Driver:

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. B. Based upon the recommendation of the Superintendent approved the hiring of Bobby Bright as a permanent substitute
Bright Perm. bus driver at \$13.50 per hour - effective September 1, 2016
Sub. Driver:

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. C. Scott
Bus Driver: Based upon the recommendation of the Superintendent approved the hiring of Catherine Scott as a contracted bus driver at \$16.01 per hour - effective September 1, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. C.
Simmons Bus
Driver: Based upon the recommendation of the Superintendent approved the hiring of Carol Simmons as a contracted bus driver at \$16.01 per hour - effective September 1, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Apr. R.
Watkin Bus
Driver: Based upon the recommendation of the Superintendent approved the hiring of Robin Watkin as a contracted bus driver at \$16.01 per hour - effective September 1, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Motion Carried Unanimously

Aprv. K. Clark
Bus Driver: Based upon the recommendation of the Superintendent approved the hiring of Kim Clark as a contracted bus driver at \$15.82 per hour - effective September 1, 2016
(All hiring is pending completion of required state paperwork)

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

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 2016. 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. Nicholas Christian- Absent

Mr. David Piccirillo- 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 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2016.

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. Nicholas Christian- Absent

Mr. David Piccirillo- 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. Nicholas Christian- Absent

Mr. David Piccirillo- 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. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
June 2016:

Approved the Report of Transfer for June 2016

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Greg Coffin

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bill
List:

Approved the monthly bill list as listed

i.	<u>Bill Operating List - June 30, 2016</u>	\$ 347,084.07
ii.	<u>Bill Operating List - August 2016</u>	\$ 987,767.25
iii.	<u>Capital Projects</u>	\$1,203,287.55
iv.	<u>Hand Checks</u>	\$ 46,238.12
v.	<u>Postage Bills</u>	\$ 8,000.00

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Greg Coffin

Aprv. PLC
Leader
Workshop/
Training

Based upon the recommendation of the Superintendent approved the following teachers to attend the 2016 summer Teacher PLC Leader workshop/training - 1 day (*Title II monies*) as listed:

1. Debra Cummings
2. Lakishia Powell
3. Brian Simione

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. 16-17
PD Plan:

Based upon the recommendation of the Superintendent approved the district 2016-2017 Professional Development Plan

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. 16-17
Mentoring
Plan:

Based upon the recommendation of the Superintendent approved the district 2016-2017 Mentoring Plan

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv: 16-17
Curriculum
Handbook:

Based upon the recommendation of the Superintendent approved the 2016-2017 curriculum handbook

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. RLC & NJ Network: Based upon the recommendation of the Superintendent approved participation in the Rowan Literacy Consortium (Title I funded) and the NJ Network to Close the Achievement Gap (Title II funded)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. McRel & TES for 16-17: Based upon the recommendation of the Superintendent approved using the McRel Principal and Teacher Evaluation Systems for the 2016-2017 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

POLICY - Mr. Garry Lightfoot

Aprv. Policy #1220: Based upon the recommendation of the Superintendent approved Policy #1220 Employment of Chief School Administrator

Motion by Mr. Garry Lightfoot, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Policy #3125: Based upon the recommendation of the Superintendent approved Policy #3125 Employment of Teaching Staff Members

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Policy 1310: Based upon the recommendation of the Superintendent approved Policy #1310 Employment of School Business Administrator Board Secretary

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Policy #0177:

Based upon the recommendation of the Superintendent approved Policy #0177 Professional Services

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. Garry Lightfoot

Aprv. Athletic Changes/ Additions:

Based upon the recommendation of the Superintendent approved the following athletic changes/additions as listed:
(All coach hiring is pending completion of required state paperwork)

Elizabeth Putz	Volunteer Assistant Field Hockey Coach	Assign
Alicia Leadbeater	Volunteer Assistant Field Hockey Coach	Assign
Erin Vilimas	Volunteer Assistant Field Hockey Coach	Assign

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

None

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Caf  Report:

I make a motion to approve the following cafeteria report for June 2016 as listed:

Total Income	\$ 32,222.29
Total Expense	\$ (41,070.35)
Net Income or (Loss)	\$ 5,848.06
Average Daily Attendance	1602
Average Daily Participation	717
Percentage of Participation	0.45

Motion by Mr. Robert Scavelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv.
Jointures:

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

1. Jointure with Barrington School District to transport 1 Barrington student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
2. Jointure with Bayonne School District to transport 1 Bayonne student, along with 5 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
3. Jointure with Bridgeton School District to transport 1 Bridgeton student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
4. Jointure with Deptford School District to transport 1 Deptford student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
5. Jointure with East Orange School District to transport 1 East Orange student, along with 4 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
6. Jointure with Plainfield School District to transport 1 Plainfield student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
7. Jointure with Washington Twp. School District to transport 2 Washington Twp. students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2016 through June 30, 2017 at a cost of \$15,840.00
8. Jointure with Glassboro School District to transport 2 Glassboro students, along with 2 Delsea students on Delsea's Route SP01 to St. John of God/Durand from September 1, 2016 through June 30, 2017 at a cost of \$25,740.00
9. Jointure with Glassboro School District to transport 2 Glassboro students, along with 5 Delsea students on Delsea's Route SP09 to Glassboro Inter/Bowe from September 1, 2016 through June 30, 2017 at a cost of \$9,956.00
10. Jointure with Glassboro School District to transport 1 Glassboro student, along with 5 Delsea students on Delsea's Route SP16 to Yale/Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
11. Jointure with Elk Township School District to transport 11 Elk students, along with 43 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$9,724.00
12. Jointure with Elk Township School District to transport 1 Elk student, along with 6 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
13. Jointure with Elk Township School District to transport 1 Elk student, along with 8 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2016 through June 30, 2017 at a cost of \$4,928.00
14. Jointure with Elk Township School District to transport 1 Elk student, along with 5 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
15. Jointure with Clearview School District to transport 1 Clearview student, along with 5 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2016 through June 30, 2017 at a cost of \$12,276.00
16. Jointure with Clearview School District to transport 2 Clearview students, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$26,400.00

17. Jointure with Pitman School District to transport 1 Pitman student, along with 3 Delsea students on Delsea's Route SP01 to St. John of God from September 1, 2016 through June 30, 2017 at a cost of \$12,870.00
18. Jointure with Pitman School District to transport 2 Pitman students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2016 through June 30, 2017 at a cost of \$24,552.00
19. Jointure with Pitman School District to transport 4 Pitman students, along with 5 Delsea students on Delsea's Route SP05 to Bankbridge South from September 1, 2016 through June 30, 2017 at a cost of \$14,784.00
20. Jointure with Pitman School District to transport 4 Pitman students, along with 3 Delsea students on Delsea's Route SP09 to GCIT-Career Ctr. from September 1, 2016 through June 30, 2017 at a cost of \$19,912.00
21. Jointure with Pitman School District to transport 2 Pitman students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2016 through June 30, 2017 at a cost of \$23,760.00
22. Jointure with Pitman School District to transport 1 Pitman student, along with 1 Delsea student on Delsea's Route SP13 to Shady Lane DC from September 1, 2016 through June 30, 2017 at a cost of \$14,256.00
23. Jointure with Pitman School District to transport 24 Pitman students, along with 30 Delsea students on Delsea's Route AC01 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$27,456.00
24. Jointure with Pitman School District to transport 38 Pitman students, along with 15 Delsea students on Delsea's Route AC03 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$44,308.00
25. Jointure with Franklin Township School District to transport 35 Franklin students, along with 7 Delsea students on Delsea's Route NP01 to St. Mary's Williamstown from September 1, 2016 through June 30, 2017 at a cost of \$30,940.00
26. Jointure with Franklin Township School District to transport 15 Franklin students, along with 39 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$13,260.00
27. Jointure with Franklin Township School District to transport 22 Franklin students, along with 17 Delsea students on Delsea's Route NP03 to Edgerton/Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$19,448.00
28. Jointure with Franklin Township School District to transport 1 Franklin student, along with 3 Delsea students on Delsea's Route SP01 to St. John of God from September 1, 2016 through June 30, 2017 at a cost of \$12,870.00
29. Jointure with Franklin Township School District to transport 2 Franklin students, along with 7 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$8,624.00
30. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP07 to Hollydell from September 1, 2016 through June 30, 2017 at a cost of \$10,036.00
31. Jointure with Franklin Township School District to transport 4 Franklin students, along with 5 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2016 through June 30, 2017 at a cost of \$19,712.00
32. Jointure with Franklin Township School District to transport 3 Franklin students, along with 3 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from September 1, 2016 through June 30, 2017 at a cost of \$13,464.00
33. Jointure with Franklin Township School District to transport 1 Franklin student, along with 5 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
34. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP17 to Larc from September 1, 2016 through June 30, 2017 at a cost of \$9,662.00
35. Jointure with Clayton School District to transport 3 Clayton students, along with 39 Delsea students on Delsea's Route NP01 to St. Mary's Williamstown from September 1, 2016 through June 30, 2017 at a cost of \$2,652.00
36. Jointure with Clayton School District to transport 28 Clayton students, along with 26 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$24,752.00

37. Jointure with Clayton School District to transport 10 Clayton students, along with 29 Delsea students on Delsea's Route NP03 to Edgerton/Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$8,840.00
38. Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from September 1, 2016 through June 30, 2017 at a cost of \$24,552.00
39. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP03 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$7,425.00
40. Jointure with Clayton School District to transport 1 Clayton student, along with 5 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
41. Jointure with Clayton School District to transport 1 Clayton student, along with 8 Delsea students on Delsea's Route SP05 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$3,696.00
42. Jointure with Clayton School District to transport 2 Clayton students, along with 6 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$16,236.00
43. Jointure with Clayton School District to transport 1 Clayton student, along with 6 Delsea students on Delsea's Route SP09 to GCIT-Career Ctr. from September 1, 2016 through June 30, 2017 at a cost of \$4,978.00
44. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2016 through June 30, 2017 at a cost of \$4,928.00
45. Jointure with Clayton School District to transport 3 Clayton students, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from September 1, 2016 through June 30, 2017 at a cost of \$13,464.00
46. Jointure with Clayton School District to transport 1 Clayton student, along with 1 Delsea student on Delsea's Route SP13 to Shady Lane DC from September 1, 2016 through June 30, 2017 at a cost of \$14,256.00
47. Jointure with Clayton School District to transport 5 Clayton students, on Delsea's Route SP14 to Swedesboro Schools from September 1, 2016 through June 30, 2017 at a cost of \$55,440.00
48. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
49. Jointure with Clayton School District to transport 3 Clayton students, on Delsea's Route CGHS01 to Glassboro High School from September 1, 2016 through June 30, 2017 at a cost of \$2,652.00
50. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route DHS21 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$884.00
51. Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route SP02 to Yale Ellisberg from September 1, 2016 through June 30, 2017 at a cost of \$12,276.00
52. Jointure with Newfield School District to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP03 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$7,425.00
53. Jointure with Newfield School District to transport 8 Newfield students, along with 28 Delsea students on Delsea's Route AC02 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$14,456.00
54. Jointure with Newfield School District to transport 1 Newfield student, along with 3 Delsea students on Delsea's Route AC04 to Cumberland Vo-Tech from September 1, 2016 through June 30, 2017 at a cost of \$9,900.00
55. Jointure with Newfield School District to transport 1 Newfield student, along with 38 Delsea students on Delsea's Route NP03 to Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$884.00
56. Jointure with Newfield School District to transport 18 Newfield students, along with 36 Delsea students on Delsea's Route DHS04 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$9,774.00

57. Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route DHS09 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$5,016.00
58. Jointure with Newfield School District to transport 62 Newfield students, on Delsea's Route DHS18 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$28,512.00
59. Jointure with Newfield School District to transport 27 Newfield students, on Delsea's Route DHS18 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$29,304.00

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
 Mr. Nicholas Christian- Absent
 Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Parent Jointure: Based upon the recommendation of the Superintendent approved the parent transportation jointure to transport student F.C. to HollyDell on Route DHS-1 from July 1, 2016 through June 30, 2017 at a rate of \$45.00 per diem

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
 Mr. Nicholas Christian- Absent
 Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Parent Jointure: Based upon the recommendation of the Superintendent approved the parent transportation jointure to transport student L.S. to Bankbridge on Route DHS-2 from July 1, 2016 through June 30, 2017 at a rate of \$45.00 per diem

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
 Mr. Nicholas Christian- Absent
 Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. DK Transport: Based upon the recommendation of the Superintendent approved three school buses to transport the Delsea Knights Youth Football players to Paulsboro High School for league registration on Saturday, August 27, 2016 (*pending insurance certificate*)

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
 Mr. Nicholas Christian- Absent
 Mr. David Piccirillo- Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

Update: Ross Caldwell, GreyHawk construction manager, updated the Board on the present state of the High School construction project. Mr. Mike Schaffer from GrayHawk spoke about the scheduled delivered of the equipment needed for the project.

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:

Date	Location	Name
Various Dates	NJ DECA Advisory Board Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer
Various Dates	NJ DECA Chapter Officer Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer Renetta Meddick
Various Dates	Southern NJ Marketing Association Meetings - Cherry Hill West High School <i>(reimburse for mileage)</i>	Eileen Fischer
1/4/17	DECA Regional Blue Competition - Crowne Plaza Hotel, Cherry Hill, NJ	Eileen Fischer
2/21/17 - 2/23/17	DECA Regional BLUE Competition - Crowne Plaza Hotel, Cherry Hill, NJ	Eileen Fischer
4/25/17 - 4/30/17	DECA International Career Development Conference - Nashville, TN	Eileen Fischer

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Spec. Ed. Tuition:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
C.H.	11/6/98	Franklin	OHI	Brookfield Academy	\$289.39
C.N.	1/24/04	Franklin	MD	Bankbridge - South Middle	\$4,060.00/ESY \$36,540.00/yr

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Receipt
of HS/MS
June HIB:

Based upon the recommendation of the Superintendent approved the June 2016 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. Nicholas Christian- Absent
Mr. David Piccirillo- 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:** 07/07/16 & 07/20/16
 - Times:** 9:00 a.m. & 9:00 a.m.
 - Locations:** N/A & Tabletop discussion – H.S.
 - Dates:** 07/07/16 & 07/20/16
 - Times:** 9:00 a.m. & 9:00 a.m.
 - Locations:** Main Panel & Tabletop discussion – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. Mario Christina

Legislative
Update

Legislative Update

See Page(s) _____ of minutes

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Shared
Service:

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

- 1. Franklin Township
 - a. IT Services
- 2. Elk Township

- a. Superintendent
 - b. Assistant Superintendent/Curriculum Director
 - c. IT Services
 - d. Maintenance Mechanic
 - e. Child Study Team Director
 - f. Transportation Services
 - g. Facilities Manager
 - h. Business Services
 - i. Transportation Coordinator
3. Clayton
- a. Transportation Repair/Maintenance of Bus Fleet
 - b. Transportation Coordinator

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Apr.
Additional
Roofing:

Based upon the recommendation of the Superintendent approved the additional roofing at the High School and the use of Capital Reserve Funds in the amount not to exceed \$367,648.00

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

CITIZENS

None

EXECUTIVE SESSION:

Executive
Session Begins
8:32 p.m.

Recommend the Board make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

**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 8:50 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

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 3, 2016.

Joseph M. Collins,
Board Secretary

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Adjourn
Executive
8:48:

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo to adjourn Executive Session at 8:48 P.M.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Aprv. Merit
Goals:

Motion made by Mr. Mario Christina, seconded by Mr. William DiMatteo to approve the Superintendent's merit goals as presented

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo that the meeting be adjourned at 9:06 P.M.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. David Piccirillo- Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary