

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, DECEMBER 6, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2017-18 SCHOOL YEAR REGULAR BOARD MEETING FOR DECEMBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. President Mr. Mario Christina
Pres. Mrs. Kathie Catucci Mr. Garry Lightfoot
Mr. Nicholas Christian Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo Vacant

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

Press Identified: Sentinel

Statement: Board President Mario Christina 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
Session: 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

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

PRESENTATIONS:

Mr. Jim Eberts Epic Environmental presented the board with an overview of Air Quality testing.
Mr. James Kelly questioned sample size for the Air Quality testing
Mr. Eberts stated that with air sampling is done by what is visually observed in an area
Mr. Nicholas Christian questioned if visual inspection includes duct work and grates
Mr. Eberts stated that mold usually grows on the underside of flat surfaces
Mr. Nicholas Christian questioned if the state requires mold procedures in public buildings
Mr. Eberts stated that once air quality procedures are in place the testing would support Board procedures

MINUTES:

Aprv. Motion by Mr. William DiMatteo, seconded by Mr. Nicholas Christian to approve the minutes for the Regular and
Minutes: Executive session of November 8, 2017.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

COMMUNICATIONS:

Dr. Piera Gravenor stated that Mr. Frank Borelli thanked the Board for their condolences and support in respect to the passing of his mother

CITIZENS

Mr. Harry Kennedy thanked Mr. Mario Christina for his actions after the election
Mr. Harry Kennedy asked that the Board choses wisely while appointing a new Board member to fill the vacant seat, and that he hopes to work with cooperative people that have the best interest of the children in the future

Mrs. Nancy Kennedy-Brent congratulated the Board and Coach Sal Marchese on his two hundredth win
Mrs. Nancy Kennedy-Brent asked the Board to please choose wisely when filling the vacant Board seat

Ms. Marcia Bolinski thanked Dr. Piera Gravenor for all of the students that helped at the Senior Citizens Luncheon
Ms. Marcia Bolinski questioned as to why the SRO is carrying a loaded weapon
Dr. Piera Gravenor stated that our SRO is a retired officer who was hired by the township and was assigned to our school
Dr. Piera Gravenor stated that the SRO is a claiming influence on the students, and that he makes this school safer with him here

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. C. DeCicco MS Science Teacher: Based upon the recommendation of the Superintendent approved Charles DeCicco as a middle school science teacher at Step 1 BA at a yearly salary of \$52,023 (*prorated and pending certificate*) - effective January 2, 2018

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

Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. M. Sampson Sub Nurse 17-18: Based upon the recommendation of the Superintendent approved Mildred Sampson as a substitute nurse for the 2017-2018 school year

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. HW Clinic Monitors 17-18: Based upon the recommendation of the Superintendent approved the following middle school teachers as homework clinic monitors for the 2017-2018 school year at a previously approved rate as listed:
a. Ashley Dobleman
b. Candace Wright

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. MS Detention Monitors 17-18: Based upon the recommendation of the Superintendent approved the following middle school teachers as detention monitors for the 2017-2018 school year at a previously approved rate as listed:
a. Ashley Dobleman
b. Candace Wright

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. B. McGinn
Resignation: Based upon the recommendation of the Superintendent approved the resignation of Brooke McGinn as a computer technician - effective January 3, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. R. Lindmeier
Quinn
Retirement: Based upon the recommendation of the Superintendent approved the retirement resignation of Robin Lindmeier Quinn as educational data processing operator/trainer - effective January 1, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. E. Agostini
Resignation: Based upon the recommendation of the Superintendent approved the resignation of Efrain Agostini as a middle school evening security guard - effective November 21, 2017

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

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 October 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

On File Superintendent's Office

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Treasurers
Report: Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of October 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of October 2017.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

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 – 8 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 Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Report
of Transfers
October 2017:

Approved the Report of Transfer for October 2017

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

- Mrs. Kathie Catucci - Yes
- Mr. Nicholas Christian - Yes
- Mr. Mario Christina - Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Vacant

Motion Carried Unanimously

Aprv. Bill
List:

Based upon the recommendation of the Superintendent approved the following bills as listed:

| | | |
|------|---|---------------|
| i. | <u>Operating</u> | \$ 728,895.22 |
| ii. | <u>Hand Checks</u> | None |
| iii. | <u>Cafeteria, Athletic, & Postage Bills</u> | \$ 59,678.03 |

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Vacant

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 & Tolls</u> | <u>Lodging & Meals</u> | <u>Total</u> |
|------------------------------------|----------------------------|--|--|--------------------|----------------------------|----------------------------|--------------------|
| ▶ David Doyle | Princeton University | Hackathon X | 12/9/17 | No Cost | \$31.00 | | \$31.00 |
| † Gary Nelson | Rowan University Tech Park | NJCEE Lived Experiences: Competent, Courageous, and Confident Dialogue to Build More Inclusive and Affirming Schools | 12/12/17 | No Cost | | | No Cost |
| Courtney Nicholson | GCEA, Woodbury | S.U.R.E. Club County Summit | 12/13/17 1/17/18 2/7/18 2/21/18 3/15/18 4/18/18 | No Cost | | | No Cost |
| Karen MacGuigan Shannon Godfrey | Rowan University | Learn Like Your World Depends on It - An Inconvenient Sequel | 12/18/17 | \$149.00 (each) | \$10.17 (each) | | \$159.17 (each) |
| ▶ Vincent DuBeau | Online | Logic 101- Introduction to Logic Pro X | 12/18/17 12/19/17 12/20/17 | \$1,345.00 | | | \$1,345.00 |
| Jane Santo | Rowan University | Resources for School Psychologists | 1/12/18 | \$129.00 | | | \$129.00 |
| Dr. Anner Thompson | Cherry Hill | Special Education Law in New Jersey | 2/2/18 | \$199.99 | \$17.85 | | \$217.84 |

| | | | | | | | |
|------------------|------------------|--|-------------------------------|----------|---------|--|----------|
| ▶ David Doyle | Rowan University | Simple Machines Using LEGO Mindstorms | 3/12/18 | \$149.00 | \$6.20 | | \$155.20 |
| Maureen Smashey | Atlantic City | NJ STS Conference and Equipment Show | 3/21/18 3/22/18 3/23/18 | \$350.00 | | | \$350.00 |
| Leslie Rodriguez | Atlantic City | NJ STS Conference and Equipment Show | 3/22/18 3/23/18 | \$350.00 | | | \$350.00 |
| Michael Amos | Atlantic City | NJ STS Conference and Equipment Show | 3/22/18 3/23/18 | \$350.00 | \$14.23 | | \$364.23 |
| ▶ David Doyle | Rowan University | Learning to Develop Android and iOS Apps | 5/9/18 | \$149.00 | \$6.20 | | \$155.20 |

(† 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 – 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Aprv. FCA Club and Vol. Advisors:

Based upon the recommendation of the Superintendent approved the creation of the FCA (*Fellowship of Christian Athletes*) Club and the following volunteer staff advisors as listed:
 a. Dave Daigle
 b. Jessica Hartwell

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. District Staff Handbook:

Based upon the recommendation of the Superintendent approved the Delsea Regional HS District Staff Handbook
Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Revisions to HS Student

Based upon the recommendation of the Superintendent approved the revisions to the high school Student Code of Conduct

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

Conduct:

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved submission of the 2016-2017 Title I, Performance
Submission of Report
Title I

Performance Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo
Report:

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved accepting the ESSA funds for the 2017-2018 school
Accepting year
ESSA Funds

17-18: Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. New Based upon the recommendation of the Superintendent approved the following new course proposals for the 2018-
Course 2019 school year as listed:

- a. Race, Gender, and Ethnicity in Contemporary Literature
- b. Sports Medicine I (*revision*)
- c. Sports Medicine II

18-19 School
Year:

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Rowan Based upon the recommendation of the Superintendent approved the following Rowan University student for the
Students spring semester's practicum in teaching and learning as listed:
Practicum:

| <u>Name</u> | <u>Dates</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|-----------------|-------------------|----------------|----------------------------|---------------|
| Matthew Szygula | 1/17/18 - 4/15/18 | Physics | Frank McCulley | HS |
| Matthew Szygula | 9/4/18 - 12/22/18 | Physics | Adam Stewart | HS |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Grad. Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

- a. Matthew Murschell - \$1,740.00
- b. Brian DuBois - \$1,881.00
- c. Kathy Assini - \$180.00

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

Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

POLICY – Mrs. Kathie Catucci

Aprv.
Abolishment
of Policies:

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

| | |
|-------------|---|
| Policy #315 | Staff Infractions - <i>Abolish</i> |
| Policy #325 | Attendance at Educational Meetings - <i>Abolish</i> |
| Policy #356 | In-Service Training - <i>Abolish</i> |
| Policy #330 | Expression of Sympathy and Condolences - <i>Abolish</i> |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Policies:

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

| | |
|--------------|--|
| Policy #3134 | Assignment of Additional Duties - <i>Replaces #308</i> |
| Policy #3150 | Discipline - <i>Replaces #315</i> |
| Policy #3216 | Dress and Grooming - <i>Replaces #337</i> |
| Policy #3220 | Freedom of Speech in Non Instructional Settings - <i>New</i> |
| Policy #3310 | Academic Freedom - <i>New</i> |
| Policy #3270 | Professional Responsibilities - <i>New</i> |
| Policy #3280 | Liability for Student Welfare - <i>Replaces #327</i> |
| Policy #3250 | Hours and Days of Work - <i>Replaces #333</i> |
| Policy #3436 | Personal Leave - <i>Replaces #335</i> |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

Aprv.
Amended
Athletic
Appointments:

Based upon the recommendation of the Superintendent amended the previously approved appointments as listed:
(All coach hiring is pending completion of required state paperwork)

| <u>Name</u> | <u>Sport</u> | <u>Action</u> |
|-----------------|--------------------------------------|---------------|
| Robert Briles | Volunteer Girls Basketball Coach | Assign |
| David Allonardo | Volunteer Indoor Track & Field Coach | Assign |

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

Aprv. Facility
Use Request:

Based upon the recommendation of the Superintendent amended the following facility request as listed:
(All approvals are pending insurance certificates)

| <u>Name of Person/Organization</u> | <u>Facilities Requested</u> | <u>Date Requested</u> | <u>Time</u> |
|------------------------------------|---|-----------------------|------------------|
| Potterfest - Soyan Unkow | HS Cafe, HS Media Center, HS Gym, HS Auditorium, East Wing & South Wing | 4/28/18 | 11:00am - 4:00pm |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Nicolas Christian

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for October 2017 as listed:

| | |
|------------------------------------|----------------------|
| Total Income | \$ 88,765.04 |
| Total Expense | (\$78,682.07) |
| Net Income or (Loss) | \$ 10,082.97 |
| Average Daily Attendance | 1536 |
| Average Daily Participation | 1265 |
| Percentage of Participation | 82% |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

TRANSPORTATION – Mr. Gregory Coffin

None

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 |
|-------------|--|----------------------|
| 12/7/17 | Philadelphia Art Schools - 11th & 12th Art Class | Pamela DeRose |
| 12/7/17 | Rowan University - Performance | Christine Dougherty |
| 12/8/17 | Rowan University - Sports Performance Lab | Dave Heyel |
| 12/9/17 | New York City - Delta Eta Sigma | Tanya Mastrokyriakos |
| 12/9/17 | Delsea Drill Competition - MS to HS | Sgt. James Merritt |
| 12/12/17 | Scotland Run - Jr. Athenaeum League | Heather Brescia |
| 12/14/17 | Bankbridge Regional HS - TV3 | Daniel Cliver |
| 12/21/17 | Cinemark 16, Deptford - Rewards Trip | Gary Nelson |
| 12/22/17 | Cross Keys Stadium 12 | Jill Bryfogle |
| 2/21/18 | The College of NJ - NJ Future Educators Association Conference - Tomorrow's Teachers | Kathy Assini |
| 4/10/18 | Herr's Factory Tour - SAVE Class | Chelsea Glenn |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Spec. Ed. Tuition:

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

| Initials | DOB | Township | Classification | School | Contracted Educational Tuition - Per Diem |
|-----------------|------------|-----------------|-----------------------|------------------|--|
| B.A. | 3/6/00 | Elk | ED | Home Instruction | N/A |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. December HIB:

Based upon the recommendation of the Superintendent approved the receipt of the December 2017 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
November
HIB:

Based upon the recommendation of the Superintendent approved the November 2017 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 8 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:** 11/22/17 & 11/28/17
 - Times:** 3:07 p.m. & 7:50 a.m.
 - Locations:** Main Panel & Lockdown – H.S.
 - Dates:** 11/30/17 & 11/30/17
 - Times:** 9:23 a.m. & 9:20 a.m.
 - Locations:** Kitchen & Lockdown – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. William DiMatteo

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS

Mrs. Heather Flaim questioned why Robert Briles was listed as a volunteer Girls Basketball Coach
Dr. Piera Gravenor stated that it is the father to the head coach, and that the son would continue to be the head coach

EXECUTIVE SESSION:

Executive
Session Begins
8:03a.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 9:15 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. Board Interviews**
- B. Legal**

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 December 6, 2017.

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin that the executive session be adjourned at 9:13 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved ASP Spano as PPA provider

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

Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. PPA
Vendor
Withdraw:

Based upon the recommendation of the Superintendent approved motion to accept PPA solar vendor withdraws from the bidding process

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

Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. Solor
Professionals
Prepare PPA:

Based upon the recommendation of the Superintendent approved Solor Professionals to prepare the PPA Document

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

Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Jake Bruno
Nomination:

Motion made to appoint Jake Bruno to the unexpired open Board seat

Motion by Mr. Nicholas Christian, seconded by Mr. James Kelly

Roll Call Vote

Yes – 3 No - 5 Abstentions – 0
Mrs. Kathie Catucci - No
Mr. Nicholas Christian - Yes
Mr. Mario Christina - No
Mr. Gregory Coffin - No
Mr. William DiMatteo - No
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - No

Vacant

Motion Denied

Tom Tobin Nomination: Motion made to appoint Tom Tobin to the unexpired open Board seat

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

Roll Call Vote

Yes – 5 No - 3 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - No

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - No

Mr. James Kelly - No

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

T. Tobin Swearing In: Mr. Mario Christina asked Mr. Tom Tobin to come up before the Board to be sworn in
Mr. Joseph Collins swore Mr. Tom Tobin in as an official Board member effective December 6, 2017

Mr. Nicholas Christian thanked Mr. Mario Christina for his time on the Board

Mr. Mario Christina stated that the last ten years serving on the board has been a privilege

Mr. Mario Christina thanked Board members past, present, and future for the work that they have done and will be doing to continue to make the Delsea Regional School District the outstanding district that it is

Adjourn Regular: Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin that the meeting be adjourned at 9:22 p.m.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary