

SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 7, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:00 P.M.

Board Mem. Mr. Gregory Coffin Mr. James Kelly
Pres. Mrs. Kathie Catucci Mr. Garry Lightfoot
Mr. William DiMatteo Mr. David Piccirillo
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: None

Statement: Board President Mr. Gregory Coffin 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 Gloucester County 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.

Open Public Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to open the Public Hearing regarding the
Session: Superintendent's Contract

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Statements: Mrs. Jessica Dadak spoke on behalf of Dr. Piera Gravenor
Mrs. Dadak stated that Dr. Gravenor is very supportive of both Delsea Regional and Elk Township school districts, and does a great job for both districts

Mr. J. Wilson Hughes Jr. Spoke behalf of Dr. Piera Gravenor and stated that Dr. Gravenor does an excellent job for both Delsea Regional and Elk Township school districts

Mr. Hughes stated that Dr. Gravenor is a great team player

Dr. Danielle Sneathen parent of a school choice student.

Dr. Sneathen thanked the Board of Education and Dr. Gravenor for taking on the School Choice children within the district, the curricular choices and the leadership of the District have been fantastic

Mrs. Christina Ridgeway read a prepared memo reviewing Dr. Gravenor's old and new contract and stated that the new changes are well worth it

Mrs. Ridgeway stated that Dr. Gravenor is a wonderful role model

Ms. Lee Ridgeway praised Dr. Piera Gravenor for her contributions to the school, and its programs

Ms. Ridgeway stated that Dr. Gravenor is very involved and supportive of the students

Mr. William Morris spoke on behalf of the voters and tax payers of the district, and stated that the board would be foolish not to keep Dr. Gravenor

COMMITTEES:

Personnel – Mrs. Kathie Catucci

Aorv. New
Contract:

Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo to approve the following changes to the Superintendent's Contract as listed:

- a. Rescind the current 2014-2019 Superintendent's Contract
- b. Approve the 2018-2022 Superintendent's Contract

Mr. Harry Kennedy questioned the tax shelter

Mr. Harry Kennedy stated that he is not in agreement with the length of the proposed contract, and that he would have liked to have settled the Administrators contract prior to approving the contract in question

Mr. Nicholas Christian questioned if there will be any financial impact in the shared service agreement

Mr. Joseph Collins stated that there will be no financial impact

Mr. James Kelly stated that he is not in agreement with the length of the contract

Mr. James Kelly questioned if there are any dates at this time for negotiations with the Administrative Unit

Mr. Joseph Collins stated that as of now there are four dates that will work for both the Administrative Unit as well as the Negotiations Committee

Mr. Garry Lightfoot stated that he is in favor of the length of the contract

Roll Call Vote

Yes - 7 No - 0 Abstentions - 1

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Abstain

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 7, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

Board Mem.
Pres.

Mr. Gregory Coffin

Mr. James Kelly

Mrs. Kathie Catucci

Mr. Garry Lightfoot

Mr. William DiMatteo

Mr. David Piccirillo

Mr. Harry Kennedy

Mr. Thomas Tobin - Absent

PRESENTATIONS:

Mrs. Christine Dougherty presented the cast of Beauty and the Beast and stated that the dates of the play are March 8th, 9th, and 10th.

Mr. Michael Nicholson and Mrs. Helen Divens presented the EVVR reports

MINUTES:

Aprv.
Minutes:

Motion by Mr. Gregory Coffin, seconded by Mrs. Kathie Catucci to approve the minutes for the regular and executive session on January 3, 2018.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. William Morris stated that there was an error in the December minutes and requested that the minutes be amended.

Mrs. Jeanette Warfield spoke about the Color Guard competition, and stated that they would love to see a few Board Members attend

Mrs. Warfield stated that they had to cancel the home competition this year due to not being permitted to use the High School gym. This is so the gym floor is not damaged.

Mrs. Warfield presented the Board with information on a floor covering that will allow all children to use the gym

COMMITTEES:

PERSONNEL COMMITTEE – Mrs. Kathie Catucci

All hiring is pending completion of required state paperwork

Aprv. D.
Wright Comp.
Tec:

Based upon the recommendation of the Superintendent approved Daniel Wright as a computer technician at a yearly salary of \$40,000 - effective March 12, 2018

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. 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 - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. L.
Spinner FT
Custodian:

Based upon the recommendation of the Superintendent approved Laurie Spinner as a full time custodian at \$15.00 per hour (*holds boilers license*) - effective January 29, 2018

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. 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 - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. H. Harbs Pt Sec.: Based upon the recommendation of the Superintendent approved Heidi Harbs as a part-time central office secretary at \$13.50 per hour for 29 hours per week - effective February 8, 2018

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
Mrs. 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 - Absent
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Sub. Custodians: Based upon the recommendation of the Superintendent approved the following substitute custodians at \$10.50 per hour - effective February 8, 2018 as listed:

- a. Robert Behm
- b. Emilio Marandino
- c. John Belfi

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
Mrs. 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 - Absent
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. K. Alexander Sub. Bus Driver: Based upon the recommendation of the Superintendent approved Karen Alexander as a substitute bus driver - effective January 11, 2018

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Garry Lightfoot - Absent
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. J. Talbot HB Tutor 17-18: Based upon the recommendation of the Superintendent approved Joe Talbot as a homebound tutor for the 2017-2018 school year at a previously approved rate - effective February 8, 2018

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. C. Based upon the recommendation of the Superintendent approved Courtney Nicholson as the 2018 summer S.H.A.P.E.
Nicholson 18 coordinator at a previously approved rate
S.H.A.P.E.
Coordinator: Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved the following volunteer apprentice artists for the
Apprentice production of Beauty and the Beast under the supervision of Pamela DeRose as listed:
Artists: a. Kristina Zemanik
 b. Briana Donnelly

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. C. Based upon the recommendation of the Superintendent approved Charles DeCicco to receive a 7th period stipend in
DeCicco 7th the amount of \$2,000.00 for the 2017-2018 school year (*pro-rated*)
Period
Stipend: Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. L. Based upon the recommendation of the Superintendent approved the change in degree status for Lisa Dolby from Step
Dolby Step 12-13, BA +15 to Step 12-13, BA +30 - effective February 1, 2018
Change:

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. F. Based upon the recommendation of the Superintendent approved Fran Ciociola as the School Safety Specialist
Ciociola
School Safety Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo
Specialist:

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Sr. Trip
Chaperones:

Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip from April 13, 2018 to April 17, 2018 as listed:

- a. Paul Berardelli
- b. Michele Hill
- c. Brian D'Ottavio
- d. Lisa Dolby
- e. Dave Doyle
- f. Melissa Pilitowski
- g. Abigale Bilinski
- h. Jessica Ippolito
- i. Ken Schoudt
- j. Joseph Pepitone

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Leave
Of Absence:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Douglas Gibson (maintenance)	1/12/18 through 4/5/18	1/12/18 through 4/5/18 (benefit 10 weeks)	1/12/18 through 4/5/18 (benefit 10 weeks)	Paid leave 1/12/18 through 3/20/18 Unpaid leave 3/21/18 through 4/5/18
Heather Brescia (teacher)	4/27/18 through 6/15/18	5/16/18 through 6/15/18 (benefit 4 weeks)	N/A	Paid leave 4/27/18 through 5/15/18 Unpaid leave 5/16/18 through 6/15/18
Melvin Gaines (maintenance)	1/10/18 through 4/4/18	1/10/18 through 4/4/18 (benefit 12 weeks)	1/10/18 through 4/4/18 (benefit 12 weeks)	Paid leave 1/10/18 through 2/9/18 Unpaid leave 2/12/18 through 4/4/18

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - 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 December 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 – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - 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 December 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2017.

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. Garry Lightfoot - 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. Garry Lightfoot - 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. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
December
2017:

Approved the Report of Transfer for December 2017

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

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

Motion Carried Unanimously

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

i.	<u>Operating</u>	\$ 1,569,972.45
ii.	<u>Hand Checks</u>	\$ 518,649.98
iii.	<u>Cafeteria and Athletic Bills</u>	\$ 70,285.79

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. 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 - Absent
 Mr. David Piccirillo - Yes
 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 & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Linda Lawyer	Princeton Forrestal Hotel	EMPOWER - Association of Student Assistance Professionals	2/8/18 & 2/9/18	No Cost			No Cost
Ken Schoudt	Rowan College at Gloucester County	Points, Penalties, Pills	2/23/18	No Cost	\$9.30		\$9.30
Matthew Murschell	Rowan College at Gloucester County	Points, Penalties, Pills	2/23/18	No Cost	\$4.90		\$4.90

Brian Carione	Rowan College at Gloucester County	Points, Penalties, Pills	2/23/18	No Cost	\$10.17		\$10.17
Kevin Briles Linda Marchese	Rowan College at Gloucester County	Points, Penalties, Pills	2/23/18	No Cost			No Cost
Salvatore Marchese	Golden Nugget Resort, Atlantic City	Nike Coach of the Year Football Clinic	3/2/18	No Cost			No Cost
Anne Papiano	Crossroads Middle School, South Brunswick Township	Team Edcamp: Leading Cultures of Literacy	3/3/18	No Cost	\$60.76		\$60.76
Mollie Huntsinger Shane McNichol	Sheraton Convention Center, Atlantic City	PARCC Training	3/8/18	No Cost	\$39.22 (each)		\$78.44
Vincent DuBeau	Gateway Regional High School	Developing Successful Students and Ensembles with Dr. Peter Boonshaft	3/12/18	No Cost			No Cost
Ken Schoudt	Golden Nugget Resort, Atlantic City	DAANJ State Conference	3/12/18 - 3/16/18	\$375.00	\$121.52		\$496.52
Dr. Piera Gravenor Dr. Melissa Williams	Forsgate Country Club, Monroe Twp.	AASA Women's Leadership Conference	3/15/18 & 3/16/18	\$329.00 (each)	\$47.12		\$705.12
Laurie Magee	Rutgers University, New Brunswick	32nd Annual Conference Good Ideas in Teaching Precalculus	3/16/18	\$175.00	\$73.18		\$248.18
Cindy Mendenhall	The Westin, Mount Laurel	Ready for the Real World at School, in Health, in Life, Cooper in School Series	3/27/18	\$45.00	\$12.40		\$57.40

(† 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

Mrs. 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 - Absent
Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Rowan
Field
Placement:

Based upon the recommendation of the Superintendent approved the following Rowan students for field placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Austin Gilliss	3/22/18 & 3/29/18	Health & PE	Dave Heyel	HS
Anthony Keller	3/22/18 & 3/29/18	Health & PE	Dave Heyel	HS
Marcus King	3/22/18 & 3/29/18	Health & PE	Dave Heyel	HS
Maia Levenshus	3/22/18 & 3/29/18	Health & PE	Linda Marchese	HS
Alexander Litostansky	3/22/18 & 3/29/18	Health & PE	Linda Marchese	HS
Andrew Massaro	3/22/18 & 3/29/18	Health & PE	Linda Marchese	HS
Emily Massi	3/22/18 & 3/29/18	Health & PE	Linda Marchese	HS
Christopher Mullen	3/22/18 & 3/29/18	Health & PE	Brian Lindsey	HS
Thomas Nolan	3/22/18 & 3/29/18	Health & PE	Brian Lindsey	HS
Thomas Palumbo	3/22/18 & 3/29/18	Health & PE	Brian Lindsey	HS
William Bolle	3/1/18 & 3/8/18	Health & PE	Vincent Nestore	MS
Julie Carey	3/1/18 & 3/8/18	Health & PE	Vincent Nestore	MS
Thomas Carraher	3/1/18 & 3/8/18	Health & PE	Vincent Nestore	MS
Felix Cartagena	3/1/18 & 3/8/18	Health & PE	Vincent Nestore	MS
Riccardo Dale	3/1/18 & 3/8/18	Health & PE	Kristina Mortorana	MS
Nicholas Favino	3/1/18 & 3/8/18	Health & PE	Kristina Mortorana	MS
Anthony Fernandez	3/1/18 & 3/8/18	Health & PE	Kristina Mortorana	MS
Mark Fiedler	3/1/18 & 3/8/18	Health & PE	Kristina Mortorana	MS
Cameron Freeman	3/1/18 & 3/8/18	Health & PE	Kristina Mortorana	MS
Samantha Guarino	3/1/18 & 3/8/18	Health & PE	Kristina Mortorana	MS

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Rowan
Students for
Student
Teaching:

Based upon the recommendation of the Superintendent approved the following Rowan student for student teaching as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Katherine Barnshaw	1/16/18 to 5/7/18	English	Tanya Mastrokyriakos	HS

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. H.
Wriorowski
Training
Hours:

Based upon the recommendation of the Superintendent approved Heather Wriorowski, athletic trainer to observe Kevin Briles from February 2018 through January 2019 for 100 hours

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. G.
Horvath Field
Experience:

Based upon the recommendation of the Superintendent approved Fairleigh Dickinson University student Gabriella Horvath to complete her field experience observing Candice Davis for 60 hours

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 2018
ESEA
Carryover
Amendment:

Based upon the recommendation of the Superintendent approved submission of the 2018 ESEA carryover amendment

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. New
Course
Proposal:

Based upon the recommendation of the Superintendent approved the new course proposal for Building Construction Technology 2: Construction Technology 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. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies: Based upon the recommendation of the Superintendent approved on first reading the following policies as listed:

By-law #0169.02	<u>Board Member Use of Social Networks</u> - <i>New</i>
Policy #2420	<u>Reimbursement for Funds for Student Competitions</u> - <i>Revised and Replaces Policy #242</i>
Policy #2240	<u>Controversial Issues</u> - <i>Revised and Replaces Policy #215</i>
Policy #2310	<u>Student Grouping</u> - <i>Revised and Replaces Policy #208</i>
Policy #2340	<u>Field Trips</u> - <i>Revised and Replaces Policy #218</i>
Policy #3437	<u>Military Leave</u> - <i>New</i>
Policy #4437	<u>Military Leave</u> - <i>Revised</i>
Regulation #5460.1	<u>High School Transcripts</u> - <i>New (M)</i>
Policy #5516.01	<u>Student tracking Devices</u> - <i>New</i>
Regulation #7101	<u>Educational Adequacy of Capital Projects</u> - <i>Revised</i>
Policy #7425	<u>Lead Testing of Water in Schools</u> - <i>New</i>
Policy #7440	<u>School District Security</u> - <i>New (M)</i>
Regulation #7440	<u>School District Security</u> - <i>New (M)</i>
Policy #7441	<u>Electronic Surveillance in School Buildings and on School Grounds</u> - <i>Revised (M)</i>
Regulation #7441	<u>Electronic Surveillance in School Buildings and on School Grounds</u> - <i>Revised (M)</i>
Policy #8507	<u>Breakfast Offer Versus Serve (OVS)</u> - <i>Revised (M)</i>
Policy #8630	<u>Bus Drivers/Bus Aide Responsibility</u> - <i>Revised (M)</i>
Regulation #8630	<u>Bus Drivers/Bus Aide Responsibility</u> - <i>Revised (M)</i>
Policy #9242	<u>Use of Electronic Signatures</u> - <i>New</i>

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

Voice Roll Call Vote

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

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. William DiMatteo

Aprv. Athletic
 Positions:

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

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Steven Mitchell	Girls Spring Track & Field Assistant Coach	Assign
Dan Fimiani	Baseball Assistant Coach	Assign
Gaeton Lucibello	Baseball Assistant Coach	Assign
Gaeton Lucibello	Volunteer Baseball Coach	Resign
Brittany Sandora	Girls Spring Track & Field Assistant Coach	Resign

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Unified
Spring Track
and Field:

Based upon the recommendation of the Superintendent approved the creation of the Unified Spring Track & Field team

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv.
Wrestling
Team
Tournament:

Based upon the recommendation of the Superintendent approved an overnight stay for the wrestling team at the state tournament in Atlantic City March 2, 2018 - March 4, 2018

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility
Use:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Pizazz Dance Studio - Aimee Minarich	HS Auditorium, Cafeteria and Media Center	6/20/18 - 6/24/18	10:00am - 9:00pm
Franklin Township Baseball/Softball Little League Pictures - Tom Schofield	MS Cafeteria	4/9/18 & 4/10/18	4:30pm - 9:30pm
BCL Basketball Skills Challenge - Candice Davis	HS Gym	3/15/18	5:00pm - 7:30pm
Gloucester County Junior Wrestling Tournament - Patrick Dougherty	MS Gym	2/25/18	6:00am - 4:00pm

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. William DiMatteo

Aprv. Café
Report for
December
2017:

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

Total Income	\$ 56,960.10
Total Expense	\$ (56,222.18)
Net Income or (Loss)	\$ 737.92
Average Daily Attendance	1445
Average Daily Participation	1094
Percentage of Participation	76%

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy

Aprv. Trans.
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2017-2018 school year as listed:

- a. Jointure with Hackensack School District to transport 1 Hackensack student, along with 11 Delsea students on Delsea’s Route SP05 to Bankbridge Regional from September 15, 2017 through June 30, 2018 at a cost of \$8,831.00
- b. Jointure with West New York School District to transport 1 West New York student, along with 13 Delsea students on Delsea’s Route SP05 to Bankbridge Regional from December 11, 2017 through June 30, 2018 at a cost of \$8,831.00
- c. Jointure with Point Pleasant School District to transport 1 Point Pleasant student, along with 42 Delsea students on Delsea’s Route DHS15 to Delsea Regional High School from September 1, 2017 through June 30, 2018 at a cost of \$821.00

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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
2/17/18	Allentown Trout Hatchery & Cabela's - Angler's Club	Keith Allonardo
2/23/18	IOW Union Facility - Step Team Performance	Kim Collins
3/8/18	Philadelphia Convention Center - Horticulture	Gary Nelson
3/9/18	Mercer County College - Horticulture	Gary Nelson
3/15/18	Rowan University - Training / Workshops	Linda Lawyer
3/19/18 & 5/21/18	Edelman Planetarium - Science Class	Shannon Godfrey
4/24/18	Camden County College, Live Surgery - HS & MS	Mike Monteleone Shannon Godfrey
4/30/18	Atlantic County Utilities Authority - Science Class	Karen MacGuigan

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv.
Participation
in Future
Ready
Schools:

Based upon the recommendation of the Superintendent approved the Resolution to participate in Future Ready Schools - New Jersey

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Spec.
Ed. Student
Placement:

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
S.Q.	7/28/01	Elk	ED	Pineland Learning Center	\$295.52
D.A.	2/4/01	Franklin	OI	Home Instruction	N/A
J.W.	12/27/04	Franklin	MD	Home Instruction	N/A
M.S.	3/13/02	Franklin	MD	Pineland Learning Center	\$295.52

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
Mrs. 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 - Absent
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. February HIB: Based upon the recommendation of the Superintendent approved the receipt of the February 2018 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Garry Lightfoot - Absent
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. January HIB: Based upon the recommendation of the Superintendent approved the January 2018 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Garry Lightfoot - 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: 01/22/18 & 01/30/18
Times: 2:44 p.m. & NA.
Locations: Main Panel & Global Connect –H.S.
Dates: 01/31/18 & 01/30/18
Times: 1:58 p.m. & NA
Locations: B-Wing & Global Connect – M.S.

*On File Superintendent's Office

Update **EXECUTIVE BOARD MEMBERS REPORT** - Mrs. Kathie Catucci
Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Rate Increase: Based upon the recommendation of the Superintendent approved to increase the substitute bus driver rate to \$18.00 per hour - effective February 8, 2018

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Rate Increase: Based upon the recommendation of the Superintendent approved to increase the permanent substitute bus driver rate to \$15.00 per hour - effective February 8, 2018

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Larc School Lunch: Based upon the recommendation of the Superintendent approved a Resolution allowing Larc School to provide free breakfast and lunch to all students attending the school as a part of their regular program

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. Nicholas Christian stated that the state of New Jersey requires that all schools have a special education parent's advocacy group, and stated that this is something we should work on before the end of the school year
Dr. Piera Gravenor stated that Dr. Thompson head of Child Study meets with parents twice a year, and will be added to the agenda to speak with the Board

CITIZENS:

Mrs. Nancy Brent congratulated Dr. Piera Gravenor on her new contract approval
Mrs. Brent then questioned if the absence of Mr. Tobin was work related
Mr. Gregory Coffin stated that it was work related
Mrs. Brent then asked that Mr. Kennedy please remember his platform of working with Franklin Township schools in regards to transportation
Mr. Kennedy stated that this is not an issue that will be forgotten

Mrs. Tina DiSilvo stated that the Parent Advisory meetings do happen once a year, however they are not handled as they should be.
Mr. James Kelly questioned what should be occurring at these meetings
Mrs. DiSilvo stated that the meetings should be used as a way to directly communicate with administration as well as other parents of special needs students.

Adjourn
Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. Harry Kennedy that the meeting be adjourned at 8:22 P.M.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary