

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 3, 2015 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2014-15 SCHOOL YEAR REGULAR BOARD MEETING FOR JUNE-  
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. John Bruno- Absent Mr. Garry Lightfoot  
Mr. Mario Christina Mr. James Kelly  
Mr. Gregory Coffin Mr. David Piccirillo  
Mr. William DiMatteo Mr. Thomas Tobin – 7:40

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

Press Identified: Sentinel

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  
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.

Aprv. Motion by Mrs. Kathie Catucci, seconded by Mr. David Piccirillo to approve the minutes for the regular session for the  
Minutes: regular meeting on May 6, 2015.

Voice Roll Call Vote  
Yes – 7 No - 0 Abstentions – 0  
Mr. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**PRESENTATIONS:**

None

**CITIZENS**

None

**COMMITTEES:**

**PERSONNEL COMMITTEE** - Mr. James Kelly

Aprv. E. Based upon the recommendation of the Superintendent approved the retirement resignation of Eileen Campanella,  
Campanella French teacher - effective June 30, 2015  
Retirement:

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. R. Based upon the recommendation of the Superintendent approved the retirement resignation of Robert White, bus driver  
White - effective June 30, 2015  
Retirement:

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. D. Based upon the recommendation of the Superintendent approved the retirement resignation of Diane Wright,  
Wright bus attendant - effective June 30, 2015  
Retirement:

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. F. Based upon the recommendation of the Superintendent approved Francis Freeman-Gaines as a full time custodian at an  
Freeman- hourly rate of \$15.00 per hour effective - June 8, 2015  
Gaines Full  
Time  
Custodian:

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – 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

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. M. Based upon the recommendation of the Superintendent approved Matthew Lorito as a substitute custodian at an hourly  
Lorito Sub rate of \$9.00 per hour for the 2015-2016 school year  
Custodian:

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – 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  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. B. Based upon the recommendation of the Superintendent approved Bill Porch as a teacher for the ESY Special  
Porch ESY: Education summer program

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. Non- Based upon the recommendation of the Superintendent approved the non-unit salary increases for the 2015-2016  
Unit Salary school year  
15-16:

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. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. M. Based upon the recommendation of the Superintendent approved the change in degree status for Mary Scharf from  
Scharf BA+15, to BA+30  
Degree  
Change: Motion by Mr. James Kelly, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. S. Jahn Based upon the recommendation of the Superintendent approved the resignation of Shera Jahn, English teacher -  
Resignation: effective June 30, 2015

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. C. Based upon the recommendation of the Superintendent approved the resignation of Catherine Gambino, custodian -

Gambino  
Resignation:

effective June 12, 2015

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. M.K.  
James HS  
Guidance:

Based upon the recommendation of the Superintendent approved Melinda K. James as a high school guidance counselor at an annual salary of \$53,750, Step 1 MA - effective September 1, 2015

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – 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

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. K.  
Hollis  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Kisha Hollis, part-time high school administrative assistant effective June 30, 2015

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. A  
Romeo  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Angela Romeo, world language teacher - effective June 30, 2015

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. 2015  
Ins.  
Improvement  
Summer  
Positions:

Based upon the recommendation of the Superintendent approved the following 2015 instructional improvement summer positions as listed:

<u>Position</u>	<u>Name</u>	<u>Rate Per Day</u>

<b>CST Work/Test (3) – 5 Days</b>	Lisa Elisio	\$175.00
	Jack Burton	\$175.00
	Jane Santo	\$175.00
<b>Credit Completion Monitor HS (2) – 5 Days</b>	Rob Gaetano	\$60.00
	Joe Micarelli	\$60.00
<b>Credit Completion Monitor MS (2) – 5 Days</b>	Shane McNichol	\$60.00
	Christine Onorato	\$60.00
<b>High School Counselro (1) – 10 Days</b>	Melinda K. James	\$175.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

- Mr. John Bruno - Absent
- Mrs. Kathie Catucci – 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
- Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. 15-16  
Alt School  
Staff:

Based upon the recommendation of the Superintendent approved the following Alternative School staff for the 2015-2016 school year as listed:

<b>Math</b>	Kim Kelly
<b>English</b>	Cathy Hertens
	Candice Davis
<b>Science</b>	Bruce Manton
<b>History</b>	Kathleen Assini
<b>Health/PE</b>	John Delia
<b>Foreign Language</b>	Michelle Hill
<b>Aide</b>	Ken Olinsky
<b>Financial Literacy</b>	Bill Porch
<b>Art Appreciation</b>	Joe Pepitone
<b>College &amp; Career Prep</b>	Melissa Jernegan
<b>Information Technology</b>	Cathy Hertens
<b>Security</b>	Jim Albertson
<b>Principals</b>	Paul Berardelli
	Helen Divens
	Jill Bryfogle
	Carolyn Ferrucci
<b>Counselor</b>	Brian D'Ottavio
<b>Director</b>	Melissa Pilitowski

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

- Mr. John Bruno - Absent
- Mrs. Kathie Catucci – 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

Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv. 15-16  
BB Staff:

Based upon the recommendation of the Superintendent approved the following BookBinders Staff for the 2015-2016 school year as listed:

<b>English</b>	Chelsea Glenn
<b>Math</b>	Bill Porch
<b>Science</b>	Melissa Smith
<b>History</b>	Joe Micarelli
<b>PE/Health</b>	Beverly Cunliffe
<b>World Language</b>	Michelle Hill
<b>Financial Literacy</b>	Bill Porch
<b>Art Appreciation</b>	Joe Pepitone
<b>College and Career Prep</b>	Melissa Jernegan
<b>Information Technology</b>	Cathy Hertens
<b>Administration</b>	Dr. Anner Thompson
<b>Assistant Administration</b>	George Passante

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0  
Mr. John Bruno - Absent  
Mrs. Kathie Catucci – 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  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

**BUDGET AND FINANCE COMMITTEE** - Mr. David Piccirillo

Aprv. Board  
Secretary  
Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April, 2015. 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. David Piccirillo, seconded by William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mr. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

Motion Carried Unanimously

Aprv.  
Treasurers  
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of April 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2015

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

Motion by Mr. David Piccirillo, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

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. David Piccirillo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. John Bruno- Absent  
Mr. Thomas Tobin – 7:40

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.

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Motion by Mr. David Piccirillo, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of the Transfer for April 2015

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

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. John Bruno - Absent  
Mrs. Kathie Catucci – 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Bill Operating List</u>	\$656,481.65
ii.	<u>Capital Projects Checks</u>	\$256,180.00
iii.	<u>Hand Checks</u>	\$584,351.76
iv.	<u>Cafe, Athletic, &amp; Postage Bills</u>	\$76,640.00

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

Motion by Mr. David Piccirillo, seconded by Mr. James Kelly

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

**EDUCATION COMMITTEE** - Mr. James Kelly

Apr.  
Clinic/WS:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage &amp; Tolls</u>	<u>Lodging</u>	<u>Total</u>
Kathleen Assini	East Windsor	Empowering the Conversation: Teaching and Learning Conference	6/5/15	No Cost			No Cost
†David Heyel	Monroe Twp.	Google Education - Certification Boot Camp	7/7/15 - 7/8/15	\$350.00	\$94.24		\$444.24
†Lakishia Powell	Monroe Twp.	Google Education - Certification Boot Camp	7/7/15 - 7/8/15	\$350.00			\$350.00
†Kathleen Assini	Monroe Twp.	Google Education - Certification Boot Camp	7/7/15 - 7/8/15	\$350.00			\$350.00
Dana Wilbur	Doubletree Suites, Mt. Laurel	Wilson - WRS Introductory Workshop	7/21/15 - 7/22/15	\$509.00	\$50.22		\$559.22
Chelsea Glenn	Doubletree Suites, Mt. Laurel	Wilson - WRS Introductory Workshop	7/21/15 - 7/22/15	\$509.00	\$50.22		\$559.22



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†Paid for with Title II monies

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
 Mr. John Bruno - Absent  
 Mrs. Kathie Catucci – 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  
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. L.D.  
 Student  
 Worker:

Based upon the recommendation of the Superintendent approved student L.D. to participate in student work program

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. D.  
 Pierce  
 Psychologist  
 for Summer  
 Evals:

Based upon the recommendation of the Superintendent approved Denise Pierce, school psychologist to perform evaluations over the summer

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Rowan  
 Students for  
 Practicums in  
 Teaching:

Based upon the recommendation of the Superintendent approved the following Rowan University students for Practicums in Teaching and Learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Nicole Haldeman	9/1/15 5/9/16	Psychology	Jane Santo	HS
Frank Brandolini	9/1/15 5/9/16	Counseling	Joe Pepitone	HS
Devon Buonadonna	Fall 2015	CST	TBD	TBD
Courtney MacKay	Fall 2015	CST	TBD	TBD

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Grad  
Coursework:

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

1. Lisa Dolby - Drexel University \$2,361.00, Advance Teaching  
Instruction & Assessment

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Two  
Sign  
Language  
Interpreters  
for  
Graduation:

Based upon the recommendation of the Superintendent approved two sign language interpreters from 360 Translations of Cherry Hill, NJ to provide interpreting services at the graduation ceremony on June 20, 2015 at a cost of \$307.50

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. 15-16  
PD:

Based upon the recommendation of the Superintendent approved the 2015-2016 Professional Development Plan

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. 15-16  
ESEA-NCLB  
Grant

Based upon the recommendation of the Superintendent approved the ESEA-NCLB grant for 2015-2016

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv.  
Participation  
in NJDOE  
Teacher Eval  
Program:

Based upon the recommendation of the Superintendent approved the district's participation in the NJDOE teacher evaluation program

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. 2015  
Summer  
Workshops/  
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2015 Delsea summer workshops/trainings as listed:

<i>ALATNJ ELA Training (Title II funds)</i>		
<b>LITERARY ANALYSIS Workshop</b>	<b>RESEARCH SIMULATION Workshop</b>	<b>WRITING Workshop</b>
Lauren Boerlin	Lauren Boerlin	Lauren Boerlin
Mary Scharf	Mary Scharf	Mary Scharf
Sean Bradley	Sean Bradley	Melissa Jernegan
Courtney Tobin	Courtney Tobin	Janelle Cohen
Donna Ragonese	Janelle Cohen	Patricia Ashe
Janelle Cohen	Dan Owens	
Patricia Ashe	Patricia Ashe	

<i>Co-Teaching (SE Funds)</i>		
Jeanne White	Ron Flaim	Laura Jones
Karen Armistead	Jack Burton	Michelle Corson
Dr. Anner Thompson	*Tom Maxwell	

<i>DEAC/ScIP Team</i>		
Dave Heyel		

<i>Google Apps for Beginners (Title II Funds)</i>		
Dan Owens		

<b><i>Let Me Learn (Title II Funds)</i></b>		
Dan Owens		
<b><i>Physical Education Curriculum &amp; Assessment Work Session</i></b>		
Dave Heyel		
<b><i>Professional Development Committee</i></b>		
Mary Scharf		
<b><i>Science Writing</i></b>		
Frank McCulley		
<b><i>Teacher PLC Leaders (Title II Funds)</i></b>		
Dave Heyel		
<b><i>1:1 Technology Integration (Title II Funds)</i></b>		
Scott McCarron		

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv.  
Curriculum  
Development  
Positions:

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

<b><i>English Revisions</i></b>	
ELA 7	Chris Onorato
ELA 12	Tanya Mastrokyriakos
READ 180 - HS	*Ingrid Wagner

<b><i>Math Revisions</i></b>	
Algebra I	Carol Fare

<i>Fine &amp; Performing Arts Revisions</i>	
MS Art 7	Brian Fischer
MS Art 8	Brian Fischer
Ceramics I & II	Pamela DeRose
MS Music 7	Felicia Seigel
MS Exploratory Music 8	Felicia Seigel
MS Band	Vinnie DuBeau
Advanced Theater Arts	Christine Dougherty

<i>World Language Revisions</i>	
French I	TBD
H French I	TBD
Spanish	Heidi Salerno
Italian I	Jessica Ebinger
H Italian I	Jessica Ebinger

<i>Science Revisions</i>	
Anatomy/Physiology	Kelly Rosas

<i>Business/CTE Course Revisions (*Perkins Grant Funded)</i>	
College Accounting*	Renetta Meddick
Introduction to Computers	Dave Daigle
CAD 1*	Jim Dallett
CAD*	Jim Dallett
Web Design & Development I & II*	Dave Daigle
Basic Computers/Networking*	Steve Bell
Horticulture I*	Gary Nelson

<i>Integrated Technology Writing</i>	
iSTEM II	Dave Doyle

21st Century Skills 8	Kathleen Assini
Tech Literacy 7	Dina Swain
Solid Modeling	Jim Dallett

<b><i>Fine and Performing Arts Writing</i></b>	
Music Tech IV	Vinnie DuBeau

<b><i>Science STEM &amp; Literacy Session (Title II Funds)</i></b>	
AP Physics 2	Frank McCulley

<b><i>Math Writing</i></b>	
Math 8 Enrichment	Karen Armistead
Algebra 1 Enrichment	Jane Fiducioso
Algebra II Enrichment (1/2 year)	Kim Kelly

<b><i>Technology Analysis (Title II Funds)</i></b>	
MS Tech Literacy 7	Dina Swain
MS 21st Century Skills 8	Kathleen Assini

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Math  
180 Training:

Based upon the recommendation of the Superintendent approved the following to attend the Math 180 training as listed:

Karen Armistead	Tina Basile	Dan Bockman	Frank Borelli
Heather Brescia	Ron Flaim	Chelsea Glenn	Laura Jones
Alice Kennedy	Elisa Lomon	Priscilla Martinez	Tom Maxwell
Bill Porch	Greg Sawyer	Melissa Smith	Dana Wilbur

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. C.  
Glenn Tutor:

Based upon the recommendation of the Superintendent approved Chelsea Glenn to tutor a 504 student from 5/18/15 to 6/30/15

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv.  
Summer  
Reading List:

Based upon the recommendation of the Superintendent approved the revisions to the District Novel/Summer Reading List

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

Motion by Mr. James Kelly, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. C.  
Dougherty  
Vol. Advisor:

Based upon the recommendation of the Superintendent approved Christine Dougherty as a volunteer advisor for an after school International Thespian Honor Society

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Credit  
Recovery  
Vendors:

Based upon the recommendation of the Superintendent approved Apex, Educere, and Glassboro High School as the credit recovery vendors

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Rowan  
Students for  
Practicums in  
Teaching:

Based upon the recommendation of the Superintendent approved the following Rowan University students for practicums in Teaching and Learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
John Martin Lisella	Fall Semester 11/2/15 - 12/9/15	Health & Physical Education	Matt Murschell	MS
Ashley Jenna DeYoung	Fall Semester 9/21/15 - 10/28/15	Health & Physical Education	Lakishia Powell	HS

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

**Policy - Mr. Greg Coffin**

Aprv.  
Policies:

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

Policy #4218	Substance Abuse (M) Support Staff
Reg #4218	Substance Abuse (M) Support Staff Members
Policy #3218	Substance Abuse (M) Teaching Staff Members
Reg #3218	Substance Abuse (M) Teaching Staff Members
Policy Guide #3212	Attendance / Teaching Staff Members
Policy Guide #2622	Student Assessment
Procedure #2622	Student Assessment
Policy #4212	Attendance / Support Staff Members
Policy #4218	Substance Abuse (M) Support Staff Members

Motion by Mr. Greg Coffin, seconded by Mr. Mario Christina



Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC - Mr. William DiMatteo**

Aprv.  
Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following athletic change/additions as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Tom Freeman	Head Coach - Boys Basketball	Assign
George Passante	Assistant Coach - Boys Basketball	Assign
Frank Pilitowski	Assistant Coach - Boys Basketball	Assign
Matt Miles	Program Aide - Boys Basketball	Assign
Noel Vadino	Assistant Coach - Girls Basketball	Assign
Rob Briles	Head Coach - Girls Basketball	Assign
Alicia Leadbeater	Program Aide - Field Hockey	Assign
Arielle Visalli	Volunteer Field Hockey	Assign
Darrin Stalling	Head Coach - Cross Country (MS)	Assign
Brittany Sandora	Volunteer - Girls Cross Country/ Winter Track	Assign
Joe Smith	Assistant Coach - Football	Assign
CJ Delia	Assistant Coach - Freshman Football	Assign
Dave Heyel	Program Aide - Football Conditioning	Assign
Darryl Price	Program Aide - Football	Assign
Jim Procopio	Program Aide - Football	Assign
Jim Rafferty	Program Aide - Football	Assign
Russell Streater	Volunteer - Football (MS & Freshman)	Assign
Rob Zemanik	Program Aide - Football	Assign
John Delia	Head Coach - Swimming	Assign
Kyle Mongelluzzo	Assistant Coach - Swimming	Assign
Bob Tender	Assistant Coach - Swimming (Dive)	Assign
Fran McDonald	Assistant Coach - Girls Tennis	Assign
Ronn Flaim	Head Coach - Winter Track	Assign
Ron Deckert	Assistant Coach - Winter Track	Assign
Sal Marchese	Winter Weight Training	Assign
Greg Sawyer	Head Coach - Wrestling	Assign

Frank Borelli	Assistant Coach - Wrestling	Assign
Tom Maxwell	Assistant Coach - Wrestling	Assign
CJ Delia	Volunteer - Wrestling	Assign
Steve Iles	Volunteer - Wrestling	Assign

*All coach hiring is pending completion of required state paperwork*

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Field  
Hockey  
Game:

Based upon the recommendation of the Superintendent approved a field hockey game to be played at Total Turf on 10/5/15 versus Woodstown

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Soccer  
Pilot For MS:

Based upon the recommendation of the Superintendent approved one year pilot for boys/girls middle school soccer program

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo

**None**

**CAFETERIA COMMITTEE** - Mr. Garry Lightfoot

Aprv Café  
Report

Based upon recommendation of the Superintendent approved the following cafeteria report for April 2015 - as listed:

<b>Total Income</b>	<b>\$82,372.78</b>
<b>Total Expense</b>	<b>\$(74,795.80)</b>
<b>Net Income or (Loss)</b>	<b>\$ 7,576.98</b>
<b>Average Daily Attendance</b>	<b>1693</b>
<b>Average Daily Participation</b>	<b>840</b>
<b>Percentage of Participation</b>	<b>0.50</b>

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

**TRANSPORTATION – Mr. Mario Christina**

Aprv. ESY  
Jointures:

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

- a) Jointure with Clayton School District to transport 1 Clayton student, along with 0 Delsea students on Delsea's Route SP01 to Abilities Center Upper from July 1, 2015 thru August 30, 2015 at a cost of \$1,981.00
- b) Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP03 to Bankbridge N/S from July 1, 2015 thru August 30, 2015 at a cost of \$1,582.00
- c) Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP04 to Pinelands/Creative from July 1, 2015 thru August 30, 2015 at a cost of \$1,124
- d) Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP06 to Archway Upper from July 1, 2015 thru August 30, 2015 at a cost of \$4,250.00
- e) Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP06A to Archway Lower from July 1, 2015 thru August 30, 2015 at a cost of \$2,334.00
- f) Jointure with Clayton School District to transport 3 Clayton students, along with 0 Delsea students on Delsea's Route SP09 to Career Center/GCIT from July 1, 2015 thru August 30, 2015 at a cost of \$1,923.00
- g) Jointure with Clayton School District to transport 3 Clayton students, along with 0 Delsea students on Delsea's Route SP10 to Bankbridge Elementary from July 1, 2015 thru August 30, 2015 at a cost of \$3,444.00
- h) Jointure with Clayton School District to transport 1 Clayton student, along with 3 Delsea students on Delsea's Route SP10A to Bankbridge from July 1, 2015 thru August 30, 2015 at a cost of \$1,275.00
- i) Jointure with Clayton School District to transport 2 Clayton students, along with 0 Delsea students on Delsea's Route SP14 to Stratton School from July 1, 2015 thru August 30, 2015 at a cost of \$5,072.00
- j) Jointure with Clayton School District to transport 2 Clayton students, along with 0 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2015 thru August 30, 2015 at a cost of \$6,446.00
- k) Jointure with Elk Township School District to transport 1 Elk student, along with 3 Delsea students on Delsea's Route SP10A to Bankbridge DC from July 1, 2015 thru August 30, 2015 at a cost of \$1,275.00
- l) Jointure with Elk Township School District to transport 1 Elk student, along with 0 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2015 thru August 30, 2015 at a cost of \$3,104.00
- m) Jointure with Elk Township School District to transport 34 Elk students, along with 0 Delsea students on Delsea's Route AESY1 to Elk Township School from July 1, 2015 thru August 30, 2015 at a cost of \$2,835.00
- n) Jointure with Elk Township School District to transport 22 Elk students, along with 0 Delsea students on Delsea's Route AESY2 to Elk Township School from July 1, 2015 thru August 30, 2015 at a cost of \$2,835.00
- o) Jointure with Newfield School District to transport 1 Newfield student, along with 2 Delsea students on Delsea's Route AC04 to Cumberland County Voc. Tec. from July 1, 2015 thru August 30, 2015 at a cost of \$1,228.00
- p) Jointure with Newfield School District to transport 12 Newfield students, along with 13 Delsea students on Delsea's Route DESY4 to Delsea Regional from July 1, 2015 thru August 30, 2015 at a cost of \$1,308.00
- q) Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route DESY7 to Delsea Regional from July 1, 2015 thru August 30, 2015 at a cost of \$589.00
- r) Jointure with Newfield School District to transport 2 Newfield students, along with 1 Delsea student on Delsea's Route SP02 Yale Ellisberg from July 1, 2015 thru August 30, 2015 at a cost of \$3,712.00
- s) Jointure with Elizabeth School District to transport 1 Elizabeth student, along with 4 Delsea students on Delsea's Route SP06 to Archway Upper from July 1, 2015 thru August 30, 2015 at a cost of \$2,125.00
- t) Jointure with Barrington School District to transport 1 Barrington student, along with 4 Delsea students on Delsea's Route SP06 to Archway Upper from July 1, 2015 thru August 30, 2015 at a cost of \$2,125.00
- u) Jointure with Glassboro School District to transport 1 Glassboro student, along with 3 Delsea students on Delsea's Route SP03 to Bankbridge N/S from July 1, 2015 thru August 30, 2015 at a cost of \$791.00

- v) Jointure with Glassboro School District to transport 3 Glassboro students, along with 0 Delsea students on Delsea's Route SP09 to Career Center/GCIT from July 1, 2015 thru August 30, 2015 at a cost of \$1,923.00
- w) Jointure with Hillsborough School District to transport 1 Hillsborough student, along with 3 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2015 thru August 30, 2015 at a cost of \$1,124.00
- x) Jointure with Washington Township School District to transport 1 Washington Township student, along with 0 Delsea students on Delsea's Route SP13 to Bancroft from July 1, 2015 thru August 30, 2015 at a cost of \$5,537.00
- y) Jointure with Pitman School District to transport 2 Pitman students, along with 3 Delsea students on Delsea's Route SP02 to Yale Ellisberg from July 1, 2015 thru August 30, 2015 at a cost of \$3,712.00
- z) Jointure with Pitman School District to transport 2 Pitman students, along with 2 Delsea students on Delsea's Route SP3A to Bankbridge N/S from July 1, 2015 thru August 30, 2015 at a cost of \$2,714.00
- aa) Jointure with Pitman School District to transport 2 Pitman students, along with 0 Delsea students on Delsea's Route SP09 to Career Center/GCIT from July 1, 2015 thru August 30, 2015 at a cost of \$1,282.00
- bb) Jointure with Franklin Township School District to transport 1 Franklin student, along with 2 Delsea students on Delsea's Route SP07 to Hollydell from July 1, 2015 thru August 30, 2015 at a cost of \$3,706.00
- cc) Jointure with Franklin Township School District to transport 1 Franklin student, along with 0 Delsea students on Delsea's Route SP10 to Bankbridge Elementary from July 1, 2015 thru August 30, 2015 at a cost of \$1,148.00
- dd) Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP17 to Larc from July 1, 2015 thru August 30, 2015 at a cost of \$2,120.00

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

**Bond Referendum – Mr. Mario Christina**

GreyHawk Ross Caldwell GreyHawk construction manager gave board update

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

Aprv. Field Trips:

Based upon recommendation of the Superintendent approved the following field trips for in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
June 10, 2015	Accuplacer Math Test - RCGC Community College	Jane Fiducioso
May 29, 2015	Peer Transition Leader Workshop - Morey's Pier, Wildwood	Linda Lawyer
June 3, 2015	Peer Transition Intergenerational - Community Center, Franklinville	Linda Lawyer
June 13, 2015	Class of 2017 Fundraiser - Six Flags Great Adventure	Joe Pepitone Beverly Cunliffe

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno- Absent

Motion Carried Unanimously

Aprv. Special  
Ed.  
Placement:

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

<b>Initials</b>	<b>DOB</b>	<b>Township</b>	<b>Classification</b>	<b>School</b>	<b>Contracted Educational Tuition - Per Diem</b>
H.T.	11/10/98	Elk	MD	Pinelands Learning Center	\$257.33
P.I.	4/27/98	Elk	SLD	Pinelands Learning Center	\$257.33

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. John Bruno - Absent  
Mrs. Kathie Catucci – 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv March  
HS/MS HIB:

Based upon recommendation of the Superintendent approved the April, 2015 HS/MS HIB report as presented last month

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

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Acknowledge  
April HS/MS  
HIB:

Based upon recommendation of the Superintendent the Board acknowledge the receipt of the May, 2015 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - 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:** 05/20/15 & 05/28/15
  - Times:** 1:30 p.m. & 12:44 p.m.
  - Locations:** Main Panel & Lockout –H.S.
  - Dates:** 05/26/15 & 05/29/15
  - Times:** 10:17 a.m. & 1:43 p.m.
  - Locations:** Boiler Room & Lockout –M.S.

\* On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT** - Mr. David Piccirillo  
None

**School Business Administrator's Report** – Mr. Joseph Collins

Aprv. Mission One: Based upon recommendation of the Superintendent approved Mission One Educational Staffing Services, LLC for the 2015-2016 school year

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Aprv. 15-16 Non-Unit Clerical Increases: Based upon recommendation of the Superintendent approved the non-unit clerical salary increases for the 2015-2016 school year

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. John Bruno - Absent  
Mrs. Kathie Catucci – 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Based upon recommendation of the Superintendent approved the submission of the Assistant Superintendent 2015-  
Submission 2016 contract to the county office for review  
Asst. Sup  
Contract: Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Aprv. Based upon recommendation of the Superintendent approved the submission of the Business Administrator's 2015-  
Submission 2016 contract to the county office for review  
BA Contract: Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Aprv. Based upon recommendation of the Superintendent approved a Resolution on pension and benefit reform  
Pension/Bene  
fit Reform: See Page(s) \_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Aprv. Based upon recommendation of the Superintendent approved the submission of the A4F-Form A to the Township of  
Submission Elk for the 2015-2016 school year  
A4F-Form  
Elk: See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Aprv. Based upon recommendation of the Superintendent approved the submission of the A4F-Form A to Franklin Township  
Submission for the 2015-2016 school year  
A4F-Form  
Franklin: See Page(s) \_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

**OLD BUSINESS**

Fight Song: Mr. Christina asked the Delsea music department to create an original fight song for our students

**NEW BUSINESS**

Mosaic: The Delsea Mosaic located at the Delsea Middle School will be dedicated on June 12, 2015 at 9:30 a.m.

**CITIZENS:**

None

**Executive Session – 8:08 p.m. – 8:58 p.m.**

Executive Session Begins 8:08 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 8:57 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) Grievance

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on June 3, 2015.

\_\_\_\_\_  
Joseph Collins, Board Secretary

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Motion Carried Unanimously

Adjourn Executive Session 8:57 Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin to adjourn Executive Session at 8:57 P.M.

Voice Roll Call Vote



p.m. Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Adjourn Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 8:58 P.M.  
Regular:

Voice Roll Call Vote  
Yes – 8 No - 0 Abstentions – 0  
Mr. John Bruno - Absent

Motion Carried Unanimously

Sincerely,

---

Joseph M. Collins  
Business Administrator  
Board Secretary