

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
JUNE 6, 2018
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

***Subject to change**

1. Call to order - 7:30 P.M.

As Board President of the Delsea Regional High School District Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law", P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to *South Jersey Times*, *The Sentinel* and *The Daily Journal* as well as the Municipal Clerks of Elk and Franklin Townships.

2. Pledge of Allegiance

3. Presentations

A. None

4. Reading of the Minutes

A. Regular Session 5/2/18

B. Budget Presentation 5/2/18

5. Communications

A.

6. Citizens (time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

7. Committees:

A. Personnel - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve Kelly Martino as the middle school S.O.A.R. teacher at Step 11-12, MA+30 at a yearly salary of \$71,441.00 - effective, September 1, 2018

2. I make a motion to approve Jackie Scerbo as the Director of Child Study Team at a yearly salary of \$122,000.00 - effective August 1, 2018

3. I make a motion to approve Raymond Okuda as a high school math teacher at Step 4 BA at a yearly salary of \$53,551.00 - effective September 1, 2018
4. I make a motion to approve Chris Gehringer as a high school computer networking teacher at Step 11-12 BA at a yearly salary of \$68,441 - effective September 1, 2018
5. I make a motion to approve the transfer of Cori Burton as central office secretary - effective August 1, 2018
6. I make a motion to approve the following substitute custodians at a previously approved rate - effective June 7, 2018 as listed:
 - a. Brenda Brown
 - b. Susan Cousins
7. I make a motion to approve Bobby Bright as a summer custodian at a previously approved rate
8. I make a motion to approve April Reaves as a substitute bus driver at a previously approved rate - effective May 14, 2018
9. I make a motion to approve Ann Caputo as a permanent substitute bus driver at \$15.00 per hour - effective May 30, 2018
10. I make a motion to approve the following staff as teachers for the 2018-2019 Bookbinder program as listed:
 - a. Joseph Pepitone
 - b. Melissa Smith
11. I make a motion to approve the following staff as jazz band co-directors for the 2017-2018 school year as listed:
 - a. Vincent DuBeau
 - b. Scott McCarron
12. I make a motion to approve Lakishia Powell as the educational technology coach for the 2018 Instructional Improvement Summer Position for 15 days at \$175.00 per day
13. I make a motion to approve the following staff to work the Extended School Year Education Program summer as listed:
 - a. Ashley Dobleman
 - b. Melissa Smith
14. I make a motion to approve 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>
Barbara Salcedo (transportation) <i>extension</i>	5/17/18 through 6/19/18	N/A	N/A	Paid leave 5/17/18 through 6/19/18 Unpaid leave N/A
Sara Duca (guidance counselor)	10/01/18 through 04/01/19	10/26/18 through 01/03/19	01/04/19 through 03/29/19	Paid leave 10/01/18 through 10/25/18 Unpaid leave 10/26/18 through 03/29/19

15. I make a motion to approve the following summer bus drivers as listed:

Deloris Anderson	Michelle Dick	Kim McLaughlin	Carol Simmons
Kathleen Aunchman	Michael Ganci	Robert Miles	Catherine Stein
Christina Bittle	Elaine Hansen	Sue Moore-Whiteley	Shirley Swanson
Linda Bond	Samuel Hutson	Barbara Pagliarini	Jerry Thompson
Judith Camp	Darlene Jackson	Lorraine Patterson	William Turner
Joanne Conto	Donna Jeffreys	Mary Richey	Thomas Wagner
Marie Dawalt	Diane Laspee	Kathleen Sacerdote	Valerie Warder
Michele Dell'aringa	Rosette Lewis	Barbara Salcedo	Lisa Whartenby
Lawrence Deschler	Christine McCorriston	Sharon Sheridan	

16. I make a motion to approve the following summer bus aides as listed:

Emilia DiBenedetto	Dorothy Greenwood	Julie Mistichelli
Mary DeMarco	April Jones	Dana Parker

17. I make a motion to approve the following substitute bus drivers as listed:

<u>Name:</u>	<u>Position:</u>
April Reaves	<i>Substitute driver</i>
Ann Caputo	<i>Permanent substitute driver</i>
Stephanie Traum	<i>Permanent substitute driver</i>

18. I make a motion to approve the following for summer garage work as listed:

Kathleen Aunchman	Lawrence Deschler	Valerie Warder
Judith Camp	Samuel Hutson	Lisa Whartenby
Joanne Conto	Catherine Stein	

19. I make a motion to approve the following Alternative School staff for the 2018-2019 school year as listed:

<u>Position</u>	<u>Name</u>
Principals:	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Helen Divens
	Carolyn Ferrucci
Science:	Bruce Manton (<i>resign</i>)
	Joseph Pepitone (<i>assign</i>)
College & Career Prep:	Lisa Dolby (<i>resign</i>)
	Renetta Meddick (<i>assign</i>)

20. I make a motion to approve the following 2018-2019 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
The Delsonian	Jessica Ippolito
Professional Dev. Committee (4):	
	Vincent DuBeau
	Kathleen Assini
Marching Band - High School	
Assistant Band Director	Jonathan Hunt (<i>resign</i>)
Assistant Band Director	John Bauman (<i>assign</i>)

21. I make a motion to approve the 2018 Curriculum Development summer positions as listed:

<u>English Elective Revisions</u>	<u>Name</u>
Modern Sports and Society	Robert Briles, III
ELA Enrichment (HS)	Candace Davis
<u>English Elective Writing</u>	
Race, Gender and Ethnicity in Contemporary Literature	Candace Davis
Tomorrow's Teachers II	Kathleen Assini
<u>History Revisions</u>	
Sociology	Kathleen Assini
World History of Genocide	Scott Gutelius
Race, Gender and Ethnicity in American History and Cultures	Michele DePasquale
<u>Math Writing</u>	
Math 180	Tina Basile
<u>Business Tech./CTE Course Revisions</u> <u>(*Perkins Grant Funded)</u>	
Digital Arts 2*	Amanda Miduski
Digital Arts 3*	Amanda Miduski
Music Technology 3*	Vincent DuBeau
Accounting 1	Renetta Meddick
Accounting 2	Renetta Meddick
Marketing I (Applications)	Eileen Fischer
Marketing II (Management)	Eileen Fischer
Computer Science: Programming in Visual Basic	Gary Watkins
Horticulture 1*	Gary Nelson
TV/Video 2*	Daniel Cliver
Web Design & Development 4	David Daigle
iSTEM 1	David Doyle
Graphic Desktop Publishing 2	Anne Dickson
<u>Business Tech./CTE Course Writing</u>	

Building Construction Technology II	Gregory Sawyer
<u>World Language Revisions</u>	
MS French	Gina Atsu-Swanzy
MS Spanish	Heidi Salerno
French 1	Christine Garnier
French 1 Honors	Christine Garnier
French II	Christine Garnier
French II Honors	Christine Garnier
Spanish 1	Jessica Ebinger
Spanish 1 Honors	Jessica Ebinger
Exploratory Spanish II and the Latino Culture	Michele Hill
Italian 1	Jessica Ebinger
Italian 1 Honors	Jessica Ebinger
<u>Health/Phys. Ed. Revisions</u>	
Health 7	Kristina Martorana
Health 8	Vincent Nestore
Health 9	Samantha Trapp
Drivers Education	Brian Lindsey
Health 12	Kathryn Williams
<u>Health Phys. Ed. Writing</u>	
Sports Medicine 2	David Heyel
<u>Fine and Performing Arts Revisions</u>	
Concert Choir	Vincent DuBeau
Theater Arts I	Christine Dougherty
3D Arts I and II (formerly Ceramics I & II)	Pamela DeRose
<u>AP Course Revisions</u>	
U.S. Government and Politics	Francis McDonald

22. I make a motion to approve the following to attend the 2018 summer workshops/trainings as listed:

Flipped & Blended Learning (Title II Funds) - 2 Days	
Abigale Bilinski	Patricia Gaetano
Robert Briles III	Shannon Godfrey
Pasha Chard	Kristine Jiannotti
Debra Cummings	Teresa Johnson
Timothy Curry	Linda Marchese
Candice Davis	Amanda Miduski
Ashley Dobleman	Matthew Nicastro
Christine Dougherty	William Porch
Patrick Dougherty	Heidi Salerno
David Doyle	Melissa Smith
Carol Fare	Kathryn Williams
Presenter	Co-presenter
Lakishia Powell	Sean Bradley

G Suite for Advanced Users (Title II Funds) - 2 Days	
Brian Blaszczyk	Eileen Fischer
Robert Briles III	Shannon Godfrey
Pasha Chard	Jessica Ippolito
Debbie Cummings	Kristine Jiannotti
Charles DeCicco	Scott McCarron
Ashley Dobleman	Renetta Meddick
Patrick Dougherty	Matthew Nicastro
Jessica Ebinger	Mary Scharf
Carol Fare	Brian Theurer

Presenter	Candace Wright
Lakishia Powell	

Promethean Board, ClassFlow, & Smart Notebook Training (Title II Funds) - 2 Days	
Brian Blaszczyk	Kristine Jiannotti
Carlos Castro	Karen MacGuigan
Debra Cummings	John Malatesta
Timothy Curry	Linda Marchese
Michele DePasquale	Scott McCarron
Adoree Devine	Amanda Miduski
Ashley Dobleman	Vincent Nestore
Lisa Dolby	Mary Scharf
Christine Dougherty	Felicia Seigel
Patrick Dougherty	Melissa Smith
Eileen Fischer	Brian Theurer
Shannon Godfrey	Samantha Trapp
Cathleen Hertens	Kathryn Williams
Jessica Ippolito	
Co-Presenters	
Lakishia Powell	David Heyel

Tech Mentors (Title II Funds) - 3-5 Days	
Sean Bradley	David Heyel
Vincent DuBeau	Louis Neglia

Professional Development Committee (Title II Funds) - 2 Days	
Kathleen Assini	Renetta Meddick
Vincent DuBeau	Mary Scharf

DEAC/ScIP TEAM - 1 Day	
Kathleen Assini	Jessica Ippolito
Vincent DuBeau	Kristine Jiannotti
Jessica Graham	Renetta Meddick
David Heyel	Felicia Seigel

Teacher PLC Leaders (Title II Funds) - 1 Day	
Gina Atsu-Swanzy	Carol Fare
Abigale Bilinski	Karen MacGuigan
Brian Blaszczyk	Renetta Meddick
Candice Davis	Matthew Nicastro
Patrick Dougherty	Mary Scharf
Jessica Ebinger	Felicia Seigel

Achievement Coach Session (Title II Funds) - 2 Days	
Kathleen Assini	Lakishia Powell
Debra Cummings	Brian Simione
Lisa Dolby	

MS Climate/Safety Workshop (Title II Funds) - 2 Days	
Adoree Devine	Shane McNichol
Sean Bradley	Courtney Nicholson
Mollie Huntsinger	Felicia Seigel
Kristine Jiannotti	Brian Theurer
Thomas Keller	Candace Wright

Algebra 1 Standards Work (Title II Funds) - 2 Days	
Daniel Bockman	Kenneth Olinsky
Darius Davis	Raymond Okuda
Carol Fare	TBD

MS Science Work (Title II Funds) - 2 Days	
Charles DeCicco	Candace Wright
Ashley Dobleman	

Equity Council (Title II/IV Funds) - 1 Day	
Bobby Bright	Gary Nelson
Pasha Chard	Courtney Nicholson
Kim Collins	Tara Raftery
Michele DePasquale	Felicia Seigel
Adoree Devine	Melissa Smith
Jessica Graham	Candace Wright

23. I make a motion to approve the high school graduation security rate of \$10.00 per hour
24. I make a motion to approve the administrators' vacation days to be carried over to the 2018-2019 school year
25. I make a motion to approve the termination of Lisa Still bus driver effective March 14, 2018
26. I make a motion to approve the suspension and termination of Jason Gregory, paraprofessional - effective June 15, 2018
27. I make a motion to approve the resignation of Dawn Stevenson as a bus driver - effective June 20, 2018

B. Budget and Finance - Mr. James Kelly - Chairperson

1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of April 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

2. I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of April 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2018
3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary, that there are no changes in anticipated revenue amounts or revenue sources
4. I make a motion to approve the 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 has 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
5. I make a motion to approve the Report of Transfers for April 2018
6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$940,926.78
ii.	<u>Hand Checks</u>	\$51,855.95
iii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$107,073.49

C. Education - Mr. Nicholas Christian - Chairperson

1. I make a motion to approve 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>
Dr. Melissa Smith	Online	Hill Country Summer Institute 2018 Virtual Conference	6/6/18 - 6/8/18	\$155.00			\$155.00
Scott McCarron	Mercer County Technical School, Pennington, NJ	CTE Program Re-approval	6/12/18	No Cost	\$41.54		\$41.54
Michele Hill	LRC, Trenton, NJ	Sheltered Instruction Training of Trainers	7/25/18 - 7/27/18	No Cost	\$43.48		\$43.48
Jessica Colon	LRC, Trenton, NJ	Sheltered Instruction Training of Trainers	7/25/18 - 7/27/18	No Cost			No Cost

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

2. I make a motion to approve the District Novel List/Summer Reading List
- *3. I make a motion to approve the submission of the FY19 application
4. I make a motion to approve the following Rowan University students for fall practicums in school nursing as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Marcos Haro	8/28/18 - 12/3/18	School Nurse	Tara Kern	MS
Kathleen Smith	8/28/18 - 12/3/18	School Nurse	Cindy Mendenhall	HS

5. I make a motion to approve the following Rowan University students for their sophomore field experience as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Paul Napoli	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Victoria Nichols	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Brayan Padron	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Collin Parker	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Collin Romero	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Joseph Samanns	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Brianna Shannon	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Ryan Surman	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Juliette Tobin	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Candy Valenti	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS

D. Policy - Mr. David Piccirillo - Chairperson

1. I make a motion to approve on first reading the following policies and regulations as listed:

<u>Policy #1550</u>	Equal Employment/Anti-Discrimination Practices - <i>Revised</i>
<u>Policy #2431</u>	Athletic Competition - <i>Revised</i>
<u>Policy #2431.8</u>	Varsity Letters for Interscholastic Extracurricular Activities - <i>New</i>
<u>Policy #3151</u>	Assessment of Pay - <i>Revised Policy #314</i>
<u>Policy #3340</u>	Grievance - <i>Revised Policy #331</i>

<u>Policy #5350</u>	Student Suicide Prevention - <i>Revised</i>
<u>Policy # 5533</u>	Student Smoking - <i>Revised</i>
<u>Policy #5535</u>	Passive Breath Alcohol Sensor Device - <i>Revised</i>
<u>Policy #5561</u>	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities - <i>Revised</i>
<u>Policy #8462</u>	Reporting Potentially Missing or Abused Children - <i>Revised</i>
<u>Policy #8561</u>	Procurement Procedures for School Nutrition Programs - <i>New</i>
<u>Policy #9180</u>	School Volunteers - <i>Revised Policy #912</i>
<u>Reg #1550</u>	Equal Employment/Anti-Discrimination Practices - <i>Revised</i>
<u>Reg #2431.2</u>	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad - <i>Revised</i>
<u>Reg #5350</u>	Student Suicide Prevention - <i>Revised</i>
<u>Reg #5561</u>	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities - <i>Revised</i>

2. I make a motion to abolish the following policies as listed:

<u>Policy #909</u>	Senior Citizen Attendance at School Events - <i>Abolish</i>
<u>Policy #914</u>	Public T & E Meeting - <i>Abolish</i>

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve 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>
Ronald Deckert	Head Boys Cross Country Coach	Assign
John Kane	Volunteer Assistant Boys Cross Country Coach	Assign
Steven Mitchell	Head Girls Cross Country Coach	Assign
Linda Marchese	Volunteer Assistant Girls Cross Country Coach	Assign
Darrin Stalling	Head MS Cross Country Coach	Assign
Linda Marchese	Assistant Winter Track Coach	Assign
John Kane	Volunteer Assistant Winter Track & Field Coach	Assign

Ronald Deckert	Assistant Winter Track Coach	Assign
John Kane	Volunteer Assistant Spring Boys Track & Field Coach	Assign
Ronald Flaim	Head Winter Track & Field Coach	Assign
Thomas Freeman	Head Boys Basketball Coach	Assign
Robert Briles, III	Head Girls Basketball Coach	Assign
Thomas Freeman	Head Boys High School Soccer Coach	Assign
Brian Lindsey	Assistant Boys High School Soccer Coach	Assign
Brian McCann	Assistant Boys High School Soccer Coach	Assign
Brian Simone	Assistant Freshman Boys Soccer Coach	Assign
Matthew Senni	Assistant Boys Middle School Soccer Coach	Assign
Misty Russo	Head High School Girls Soccer Coach	Assign
Jessica Balnis	Assistant Girls Soccer Coach	Assign
Kristina Martorana	Assistant Girls Soccer Coach	Assign
Victoria Miller	Assistant Girls Freshman Soccer Coach	Assign
Tina Basile	Assistant Girls Middle School Soccer Coach	Assign
Meg Unger	Head Field Hockey Coach	Assign
Jessica Hartwell	Assistant Field Hockey Coach	Assign
Corinne Allen	Assistant Field Hockey Coach	Assign
Alicia Leadbeater	Assistant Freshman Field Hockey Coach	Assign
Caitlyn Granato	Volunteer Assistant Field Hockey Coach	Assign
Courtney Nicholson	Assistant Middle School Field Hockey Coach	Assign
Salvatore Marchese	Head Football Coach	Assign
Ronald Flaim	Assistant Football Coach	Assign
Thomas Maxwell	Assistant Football Coach	Assign
Robert Briles, III	Assistant Football Coach	Assign
Mark Deal	Assistant Football Coach	Assign
Sean Kennedy	Volunteer Assistant Football Coach	Assign

Andrew Yezzi	Volunteer Assistant Football Coach	Assign
George Maxwell	Volunteer Assistant Football Coach	Assign
David Heyel	Volunteer Assistant Football Coach	Assign
Brian Carione	Volunteer Assistant Football Coach	Assign
Darryl Price	Volunteer Assistant Football Coach	Assign
James Procopio	Volunteer Assistant Football Coach	Assign
Timothy Briles	Volunteer Assistant Football Coach	Assign
Robert Parks, Jr.	Assistant Freshman Football Coach	Assign
David Slates	Assistant Freshman Football Coach	Assign
Abigale Bilinski	Head Girls Tennis Coach	Assign
Francis McDonald	Assistant Girls Tennis Coach	Assign
John Delia	Head Swim Coach	Assign
Brian Simone	Assistant Swim Coach	Assign
Greg Sawyer	Head Wrestling Coach	Assign
Thomas Maxwell	Assistant Wrestling Coach	Assign
Salvatore Marchese	Summer & Winter Weight Room	Assign
David Heyel	Fall & Spring Weight Room	Assign
Stephanie Starr	Head Fall & Winter Cheerleading Coach	Assign
Melissa Pilitowski	Assistant Fall and Winter Cheerleading Coach	Assign
Asia Byrd	Volunteer Assistant Fall & Winter Cheerleading Coach	Assign

F. Building and Grounds - Mr. William DiMatteo - Chairperson

1. I make a motion to approve the following facility requests as listed:

(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Field Hockey Camp - Meg Unger	Field Hockey Field, Weight Room & Gym	6/18/18 - 6/20/18	9:00am - 3:00pm
GSA Movie Night -	Practice Football Field/Band Field	6/1/18	7:00pm - 10:00pm

Soyan Unkow			
Fall Into the Holidays Craft & Vendor Show - Kristy Ricciardelli (VIP)	MS Lobby, Cafe, C & D Wings	11/17/18	7:00am - 6:00pm
Fairy Godmother Chili Cook Off - Soyan Unkow	Student Parking Lot	11/3/18	8:00am - 4:00pm
Fairy Godmother Vendor Bingo - Soyan Unkow	HS Cafe	12/1/18	6:00pm - 10:00pm
Broadway Bound Players - Steven Clair	Auditorium	6/18/18, 6/19/18, 6/25/18, 6/26/18, 6/27/18, 7/2/18, 7/3/18, 7/9/18, 7/10/18, 7/11/18, 7/16/18, 7/17/18, 7/19/18, 7/23/18, 7/24/18, 7/25/18, 7/26/18, 7/27/18, 7/28/18	6:00pm - 9:30pm
Fellowship Christian Association Frisbee Tournament - Jake Carlson	Field Hockey Field & Practice Football Field	6/12/18	3:00pm - 7:00pm
AMP Color Guard Clinic/Workshop - Vincent DuBeau	MS Gym & Cafeteria	7/15/18	11:00am - 5:00pm

G. Cafeteria - Mr. Thomas Tobin - Chairperson

1. I make a motion to approve the following cafeteria report for April 2018 as listed:

Total Income	\$ 76,341.07
Total Expense	\$ (75,245.66)
Net Income or (Loss)	\$1,095.41
Average Daily Attendance	1618
Average Daily Participation	860
Percentage of Participation	53%

2. I make a motion to approve the Nutri-Serve Food Management agreement for the 2018-2019 school year in the amount of \$44,500.00 (2.6% increase from 2017-2018)

3. I make a motion to approve the lunch/breakfast price increase for the 2018-2019 school year as listed
 - a. Breakfast from \$1.60 to \$1.75 (\$0.15 increase)
 - b. Lunch from \$2.85 to \$3.00 (\$0.15 increase)

H. Transportation - Mr. Harry Kennedy - Chairperson

1. I make a motion to approve the following transportation jointures for the 2017-2018 school year as listed:
 - a. Jointure with Jersey City School District to transport 1 Jersey City student, along with 21 Delsea students on Delsea's Route SP04 to Pinelands Learning Center from May 7, 2018 through June 30, 2018 at a cost of \$720.00
 - b. Jointure with Jersey City School District to transport 1 Jersey City student, along with 6 Delsea students on Delsea's Route SP06 to Archway from March 20, 2018 through June 30, 2018 at a cost of \$522.00
 - c. Jointure with Linden School District to transport 1 Linden student, along with 21 Delsea students on Delsea's Route SP04 to Pinelands Learning Center from February 6, 2018 through June 30, 2018 at a cost of \$2,136.00
 - d. Jointure with Monmouth-Tinton Falls School District to transport 1 Monmouth-Tinton Falls student, along with 9 Delsea students on Delsea's Route SP05 to Bankbridge from May 7, 2018 through June 30, 2018 at a cost of \$1,550.00
 - e. Jointure with Newark School District to transport 1 Newark student, along with 9 Delsea students on Delsea's Route SP05 to Bankbridge from April 4, 2018 through June 30, 2018 at a cost of \$1,700.00
 - f. Jointure with Philipsburg School District to transport 1 Philipsburg student, along with 9 Delsea students on Delsea's Route SP05 to Bankbridge from May 10, 2018 through June 30, 2018 at a cost of \$1,150.00
 - g. Jointure with Salem County Special Services School District to transport 1 SCSSSD student, along with 4 Delsea students on Delsea's Route SP08 to Archway from May 17, 2018 through June 30, 2018 at a cost of \$2,523.00
2. I make a motion to approve the following coursework as listed:
 - a. Leslie Rodriguez - \$556.00 (Financial Operations)

I. Superintendent's Report

1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
6/1/18	RCGC - Accuplacer	Jane Fiducioso
6/1/18	Six Flags Great Adventure, Jackson	Vincent DuBeau

6/9/18	Atlantic City Convention Center - Anime Convention	Kimberly Collins
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2. Recommend the Board approve the following special education tuition student placements as listed:

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
F.M.	9/25/04	Newfield	SLD	Homebound	N/A
T-R. N.	11/3/01	Elk Twp.	SLD	Pineland Learning Center	\$292.00
J.W.	12/27/04	Franklin	MD	Archway Upper School	\$214.00

3. Recommend the Board acknowledge the receipt of the May 2018 HS/MS HIB report as presented
4. Recommend the Board approve the April 2018 HIB HS/MS report as presented last month
5. For the information of the Board, Brian Fischer announced the birth of his daughter, Megan Holly
6. For the information of the Board, Heather Brescia announced the birth of her daughter, Olivia Grace
7. District Reports
- a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 1. HS
 2. MS
 - d. Suspension:
 1. HS
 2. MS
 - e. Transportation
 - f. T&E/Curriculum/Monitoring/Staff Development
 - g. CST
 - h. Supervisors' Reports
 1. Mrs. Ferrucci
 2. Mr. Schoudt
 3. Mrs. Lomon
 - i. Principals' Educational Activities
 1. High School
 2. Middle School
 - j. Nurses' Reports
 1. High School
 2. Middle School
 - k. Guidance
 - l. Maintenance
 - m. Fire Drills/Crisis Drills:
Dates: 5/31/18 & 5/14/18

Times: 7:45 am & 8:00 am
Locations: Main Panel & Lockout - H.S.

Dates: 5/24/18 & 5/9/18
Times: 1:58 pm & 12:50 pm
Locations: D-wing & Lockout - M.S.

8. Executive Board Member's Report - Ms. Kathie Catucci - Chairperson

A. Legislative Update

9. School Business Administrator's Report

- A. Recommend the Board approve a Resolution allowing Archway Programs to provide free breakfast and lunch to all students attending the center as a part of their regular program
- B. Recommend the Board approve an agreement with Gloucester County Special Services School District for 2018 -2019 Nonpublic Nursing Services
- C. Recommend the Board approve available balance transfer as of the end of the year to the capital reserve account up to an amount of \$750,000.00
- D. Recommend the Board approve the following Shared Service Agreements as listed:
 - 1. Franklin Township School District
 - i. IT Services
 - 2. Elk Township School District
 - i. Superintendent
 - ii. Assistant Superintendent/Curriculum Director
 - iii. IT Services
 - iv. Maintenance Mechanic
 - v. Child Study Team Director
 - vi. Transportation Services
 - vii. Facilities Manager
 - viii. Business Services
 - ix. Transportation Coordinator
 - x. Educational Research Coordinator
 - 3. Clayton School District
 - i. Transportation Repair/Maintenance of Bus Fleet
 - ii. Transportation Coordinator
- E. Recommend the Board approve the award of the safety grant in the amount of \$7,314.63

10. Old Business

A.

11. New Business

A.

12. Citizens - (Time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted

invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

13. Executive Session

A. I 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 _____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. Negotiations
 - 1. Assistant Superintendent
 - 2. Business Administrator
 - 3. Non-Unit Personnel

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

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

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on June 6, 2018.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.