

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 7, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

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

Press Sentinel
Identified:

Statement: Board President Mario Christina read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter
Session: 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

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

PRESENTATIONS:

Pillar Leaders reviewed the goals of all five pillars

MINUTES:

Aprv. Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin to approve the minutes for the regular session,
Minutes: and Budget Presentation May 3, 2017

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. Deagan spoke of shared custodial services between the Delsea Regional Board of Education and the Franklin Township Municipal Building. Mr. Deagan spoke of the cost of said services in comparison to the cost endured by the Township for Trash Pickup, as well as the salt that is used for Delsea Regional.

Mr. James Kelly questioned if we would be able to go out to bid for the trash pickup and receive a better price than the Township was providing for the service.

Ms. Leah Vassallo spoke of the disproportionate burden of taxes between Elk Township Residents, and Franklin Township Residents.

Mr. Mario Christina offered to meet with the Township to discuss this matter

Mr. Harry Kennedy questioned shared services with Elk Township in reference to any increase that has occurred for said services.

Mrs. Nancy Kennedy Brent spoke on the behalf of Council Woman Heather Flaim in reference to the SRO position

Dr. Piera Gravenor stated the numbers given from the Township of Franklin had fluctuated, and due to this fluctuation the Board was unable to continue with their discussion of the matter

Mr. Mario Christina stated that he would like to set up some dates to speak about this matter

Mr. James Kelly questioned if the Board could commit to SRO with the Township at this time.

Mr. Mario Christina stated that this is a matter that needs to be further discussed

Mr. Gregory Coffin questioned how many SRO's would be provided to Delsea Regional

Mrs, Nancy Kennedy-Brent stated that as of now she is only aware of one SRO being appointed

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. D.
Davis MS
Math Teacher:

Based upon the recommendation of the Superintendent approved Darius Davis as a middle school mathematics teacher at Step 3 MA at a yearly salary of \$54,750.00 (*pending negotiations*) – effective September 1, 2017

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. A.
Devine MS
Langague Arts
Teacher:

Based upon the recommendation of the Superintendent approved Adoree Devine as a middle school language arts teacher at Step 1 BA at a yearly salary of \$52,000.00 (*pending negotiations*) – effective September 1, 2017

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. M. DePasquale HS History Teacher: Based upon the recommendation of the Superintendent approved Michele DePasquale as a high school history teacher at Step 3 MA at a yearly salary of \$54,750.00 (*pending negotiations*) – effective September 1, 2017
Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. M. Smashey Trans. Coordinator: Based upon the recommendation of the Superintendent approved Maureen Smashey as transportation coordinator at a yearly salary of \$65,000.00 – effective July 1, 2017
Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. L. Rodriguez Asst. Trans. Coordinator: Based upon the recommendation of the Superintendent approved Leslie Rodriguez as assistant transportation coordinator at a yearly salary of \$40,000.00 - effective July 1, 2017
Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. L. Still Perm. Sub. Based upon the recommendation of the Superintendent approved Lisa Still as a permanent substitute bus driver – effective June 8, 2017

Bus Driver:

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. K. Kelly
MS Security:

Based upon the recommendation of the Superintendent approved Kevin Kelly as a middle school security guard

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Summer
Tech Student
Workers:

Based upon the recommendation of the Superintendent approved the following summer student technology workers at a previously approved rate as listed:

a. Lena Viti

b. Zachary Schmidt

c. Dillon Widdifield

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. E.
Agostini
Volunteer
worker for HS:

Based upon the recommendation of the Superintendent approved Efrain Agostini as a volunteer worker in the high school for the 2017-2018 school year as part of the General Mills Community Assignment Program (*pending all required paperwork*)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 2017
Instructional

Based upon the recommendation of the Superintendent approved the 2017 Instructional Improvement Summer Position as listed:

Improvement
Summer
Position:

<u>Position</u>	<u>Name</u>
CST Work/Test -15 days	Jane Santo

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18
Schedule B
Non-Athletic:

Based upon the recommendation of the Superintendent approved the following 2017-2018 Schedule B Non-Athletic positions as listed:

<u>Professional Development Committee</u> <u>(Title II funds)</u>	
Vincent DuBeau	
<u>Foreign Language -HS ●</u>	
Heidi Salerno	Christina Brown
<u>Peer Mediation - MS</u>	
Beverly Cunliffe	

● (will split stipend)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Summer
Custodians:

Based upon the recommendation of the Superintendent approved the following summer custodians as listed:

<u>Summer Custodians</u>	
Diane Stockton	Denise Brown

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. T.

Based upon the recommendation of the Superintendent approved Teresa Johnson to work in the after school

Johnson 17-18 Organizational Management program for the 2017-2018 school year
OM Program:

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. K. Based upon the recommendation of the Superintendent approved Kenneth Olinsky as a homebound tutor for the
Olinsky 17-18 2017-2018 school year
HB Tutor:

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18 Based upon the recommendation of the Superintendent approved the administrator's vacation days to be carried over
Admin. to the 2017-2018 school year
Vacation

Carry over: Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Dr. M. Based upon the recommendation of the Superintendent approved the 2017-2018 employment contract for Dr. Melissa
Williams 17-18 Williams, Assistant Superintendent
18 Contract:

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. J. Based upon the recommendation of the Superintendent approved the 2017-2018 employment contract for Joseph
Collins 17-18 Collins, School Business Administrator
Contract:

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. K.
Briles 17-18
Stipend:

Based upon the recommendation of the Superintendent approved the 2017-2018 stipend for Kevin Briles, athletic trainer at \$10,500.00

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv.
Tech/AV
Positions
17-18:

Based upon the recommendation of the Superintendent approved the following staff for the Technology/AV Manager positions for the 2017-2018 school year as listed:

- a. Christine Dougherty
- b. Laura Jones

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. HS
Grad. Security
Rate:

Based upon the recommendation of the Superintendent approved the high school graduation security rate of \$10.00 per hour

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - 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>
Joan Flack (paraprofessional)	5/24/17 through 6/16/17	5/24/17 through 6/16/17 (benefit 3 weeks)	5/24/17 through 6/16/17	Paid leave 5/24/17 through 6/14/17 Unpaid leave N/A
Judith Camp (transportation)	5/17/17 through 6/16/17	5/17/17 through 6/16/17 (benefit 5 weeks)	5/17/17 through 6/16/17	Paid leave 5/17/17 through 6/8/17 Unpaid leave 6/9/17 through 6/16/17

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17
Summer
Curriculum
Development:

Based upon the recommendation of the Superintendent approved the 2017 Curriculum Development summer positions as listed:

<u>English Writing</u>	
ELA 7	Chris Onorato
ELA 7 Honors	Chris Onorato
ELA 8	Denise Arizzi
ELA 8 Honors	Denise Arizzi
ELA 9	Lisa Dolby
ELA 9 Honors	Teresa Johnson
ELA 10	Teresa Johnson
ELA 10 Honors	Candice Davis
ELA 11	Brian DuBois/Ashley Caspermeyer ●
ELA 12 A & B	Rob Briles
<u>English Revisions</u>	
ELA 11 AP	Candice Davis
ELA 12 AP	Jessica Ippolito
Reading the Movies	Jessica Ippolito
ELA Enrichment MS	Brian Theurer (<i>replacing Tara Raftery</i>)
ELA Enrichment HS	Cathy Hertens
<u>History Revisions</u>	
Social Studies 7	Sean Bradley
Social Studies 7 Honors	Mary Scharf
Social Studies 8	Tim Curry
Social Studies 8 Honors	Courtney Nicholson
World History	Scott Gutelius
World History Honors	Scott Gutelius

US 1 History	Debbie Cummings
US 1 History Honors	Debbie Cummings
US 2 History	Bob Parks
AP Psychology	Brian Blaszczyk
<u>Math Revision</u>	
College Prep Math 1	Jane Fiducioso
College Prep Math 2	Jane Fiducioso
AP Statistics	Kim Kelly
Math 7 Enrichment	Karen Armistead
Math 8 Enrichment	Karen Armistead
Math 8	Heather Brescia
Algebra I Honors	Heather Brescia
Interactive Algebra I	Carol Fare
Geometry	John Schott
Interactive Geometry	John Schott
Geometry Enrichment	John Schott
<u>Humanities Writing</u>	
Tomorrow's Teachers	Kathy Assini
<u>World Language Revisions</u>	
Spanish 2	Heidi Salerno
Spanish 2 Honors	Heidi Salerno
Italian 2	Christina Leto
Italian 2 Honors	Jessica Ebinger
<u>Health & Physical Education Revisions</u>	
Fitness for Life	Linda Marchese
Sports Medicine	Dave Heyel
Physical Education 9	Linda Marchese
Physical Education 10	Kathy Williams
Physical Education 11	Dave Heyel
Physical Education 12	Kathy Williams
<u>Business/CTE Course Revisions</u>	
Foundations of Marketing*	Renetta Meddick/Eileen Fischer ●
Marketing 1*	Eileen Fischer
Web Design & Development III*	Dave Daigle
TV/Video Production 1*	Dan Cliver
CAD*	Carlos Castro
CAE*	Carlos Castro
Horticulture IV*	Gary Nelson
AP Computer Science*	Gary Watkins
Advertising I	Anne Dickson
PFL	Renetta Meddick
iSTEM3*	Dave Doyle
<u>Integrated Technology Writing</u>	

CA Interior Design	Carlos Castro
Fix It	Dave Doyle
Practical Applications of Computer Technology	Dave Daigle
<u>Fine & Performing Arts Revisions</u>	
Digital Arts 1*	Amanda Miduski
Cultural Arts	Pamela DeRose
AP Studio Art	Pamela DeRose
AP 2D	Pamela DeRose

(* Perkins Grant funded) (● will split stipend)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18
BB Staff:

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

Administrator:	Dr. Anner Thompson
Teachers:	Beverly Cunliffe
	Candice Davis
	Chelsea Glenn
	Melissa Jernegan
	Bill Porch
	Heidi Salerno
	Mary Scharf
Substitute Teachers:	Michelle Barbaro
	Janelle Cohen
	Teresa Johnson
Substitute Administrators:	Paul Berardelli
	Jill Bryfogle
	Carolyn Ferrucci
	Elisa Lomon
Aides:	Emma Arroyo
	Kathy D'Alfonso
	Vincent Driver
	Joan Flack

	Kathy Nichols
Nurses:	Cindy Mendenhall
	Kim Hollywood

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. ESY
Positions:

Based upon the recommendation of the Superintendent approved the following summer positions for the Extended School Year Special Education Program as listed:

Teachers:	Robert Parks
	Vincent Nestore
Aides:	Kathy D'Alfonso
	Charles Jones
Reading Specialist:	Jessica Graham

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18
Alt School
Staff:

Based upon the recommendation of the Superintendent approved the following Alternative School staff for the 2017-2018 school year as listed:

Foreign Language:	Michele Hill (<i>resign</i>)
	Heidi Salerno (<i>assign</i>)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Summer Workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2017 summer workshops/trainings as listed:

Mentoring (Title II funds) - 1 day	
Allison Amico	Shannon Godfrey
Karen Armistead	Melissa Jernegan
Dan Bockman	Teresa Johnson
Sean Bradley	Tanya Mastrokyriakos
Heather Brescia	Courtney Nicholson
Pasha Chard	Anne Papiano
Chelsea Glenn	Bill Porch
Debbie Cummings	John Schott
Tim Curry	Felicia Siegel
Candace Davis	Brian Theurer
Pamela DeRose	Presenters:
Patrick Dougherty	Kathy Assini
Vincent DuBeau	Renetta Meddick
Jessica Ebinger	Mary Scharf

1:1 Technology Application (Title II funds) - 1 day	
Allison Amico	Scott McCarron
Patricia Ashe	Renetta Meddick
Kathy Assini	Paula Melnyk
Sean Bradley	Mike Monteleone
Heather Brescia	Matt Nicastro
Debra Cummings	Christine Onorato
Pasha Chard	Melissa Smith
Christine Dougherty	Brian Theurer
Patrick Dougherty	Bill Porch
Jessica Ebinger	Heidi Salerno
Carol Fare	Kathryn Titus
Eileen Fischer	Kathy Williams
Shannon Godfrey	
Teresa Johnson	Presenter: (2 days)
Linda Marchese	Lakishia Powell

Technology Refresher Tools (Title II funds) - 2 days	
Denise Arizzi	Linda Marchese
Patricia Ashe	Paula Melnyk
Michelle Barbaro	Elizabeth Putz
Janelle Cohen	Heidi Salerno
Debra Cummings	Melissa Smith
Beverly Cunliffe	Diana Spatafore

Christine Dougherty	Kathryn Titus
Jane Fiducioso	Samantha Trapp
Eileen Fischer	Kathy Williams
Melissa Jernegan	Presenter:
Teresa Johnson	Lakishia Powell

Tech Mentors (Title II funds) - 5 days	
Sean Bradley	Facilitator:
Vincent DuBeau	Lakishia Powell
Dave Heyel	
Lou Neglia	

Professional Development Committee (Title II funds) - 2 days	
Kathy Assini	Renetta Meddick
Vincent DuBeau	Mary Scharf

DEAC/ScIP Team - 1 day	
Kathy Assini	Vincent DuBeau
Dave Heyel	Felicia Seigel
Jessica Ippolito	Kristine Jiannotti
Renetta Meddick	Jessica Graham

PLC Leaders Workshop (Title II funds) - 1 day	
Denise Arizzi	Laura Jones
Gina Atsu-Swanzy	Renetta Meddick
Brian Blaszczyk	Matt Murschell
Heather Brescia	Matt Nicastro
Candice Davis	Heidi Salerno
Carol Fare	Mary Scharf
Dave Heyel	Felicia Seigel

Achievement Coach Session (Title II funds) - 2 days	
Kathy Assini	Lakishia Powell
Debra Cummings	Brian Simione
Lisa Dolby	

MS Climate/Safety Workshop (Title II funds) - 2 days	
Denise Arizzi	Shane McNichol
Tina Basile	Courtney Nicholson
Sean Bradley	Felicia Seigel
Heather Brescia	Brian Theurer
Mollie Huntsinger	Facilitator:
Kristine Jiannotti	Mike Nicholson

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

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

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 April 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 – 6 No - 0 Abstentions – 0

- Mr. Nicholas Christian - Absent
- Mr. Garry Lightfoot - Absent
- Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.
Treasurers
Report:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv Board
Sec. Cert:

Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Board
Cert:

Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
April 2017:

Approved the Report of Transfer for April 2017

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 1,138,358.90
ii.	<u>Capital Projects</u>	\$ 319,174.78
iii.	<u>Hand Checks</u>	\$ 67,310.68
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 100,465.69

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. 17-18
Tuition Rates:

Based upon the recommendation of the Superintendent approved the cost per pupil for tuition purposes for the 2017-2018 school year as listed (per Choice School guidelines):

Grades 7-8	\$ 20,272
Grades 9-12	\$ 18,109
LLD	\$ 17,562
BD	\$ 22,465
MD	\$ 25,742
ESY	\$ 1,880

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. Gregory Coffin

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>
† Kathy Williams	Atlantic City Convention Center	AAAI/SMA'S "One World" Fitness Education Conference	6/2/17 - 6/4/17	\$150.00	\$29.15	\$ 92.00	\$271.15
† Brian Simone	The College of NJ	How to Start a Middle School STEM Course	7/10/17 - 7/14/17	\$675.00	\$187.98		\$862.98
†Adam Stewart	LaSalle University	AP Physics 1 Summer Institute	7/17/17 - 7/21/17	\$1,350.00	\$97.54		\$1447.54
†Debra Cummings	Camden County College	AP USH Training	7/31/17 - 8/3/17	\$900.00	\$49.60		\$949.60
Tara Kern	NJHA Conference & Event Center	Youth Mental Health First Aid	9/16/17	No Cost	\$39.80		\$39.80

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

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

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

Motion Carried Unanimously

Aprv. Grad
 Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
 a. Kathy Assini - \$180.00
 b. Matthew Murschell - \$1,689.00

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv. Students
 For Practicum:

Based upon the recommendation of the Superintendent approved the following Rowan University students for the spring semester practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Joseph Patrick Barton	10/10/17	Music	Vincent DuBeau	HS
Austin James Beaulieu	10/10/17	Music	Vincent DuBeau	HS
Li Joelle Boncoeur	10/10/17	Music	Vincent DuBeau	HS
Kathryn Elizabeth Bove	10/10/17	Music	Vincent DuBeau	HS
Katherine Elyse Byrnes	10/10/17	Music	Vincent DuBeau	HS
Mariah Dawn Cottrell	10/10/17	Music	Vincent DuBeau	HS
Danielle Nicole Fisher	10/10/17	Music	Vincent DuBeau	HS
Shawn Garrone	10/10/17	Music	Vincent DuBeau	HS
Genna Lauren Gaskill	10/10/17	Music	Vincent DuBeau	HS
Tyler Zachary Graves	10/10/17	Music	Vincent DuBeau	HS
Grace Marie Gyrynyuk	10/10/17	Music	Vincent DuBeau	HS
Lisa Harkisheimer	10/10/17	Music	Vincent DuBeau	HS
Dnaiel Andreas Larsen	10/10/17	Music	Vincent DuBeau	HS
Michael Salvatore Massaro	10/10/17	Music	Vincent DuBeau	HS
Veronica Menna	10/10/17	Music	Vincent DuBeau	HS
Samuel Andres Minker	10/10/17	Music	Vincent DuBeau	HS
Michael James O'Brien	10/10/17	Music	Vincent DuBeau	HS

Paige Gina Ward	10/10/17	Music	Vincent DuBeau	HS
Gage Westervelt	10/10/17	Music	Vincent DuBeau	HS

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Student Field Experience Placement: Based upon the recommendation of the Superintendent approved the following Rowan University student for Field Experience Placement as listed:

Jason Melfi	Fall 2017	Health & PE	Dave Slates	HS
-------------	-----------	-------------	-------------	----

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. A. Khon to Observe K. Briles: Based upon the recommendation of the Superintendent approved Adriene Khon from Temple University to observe Kevin Briles throughout the 2017-2018 school year

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. B. Carmody Classroom Observation: Based upon the recommendation of the Superintendent approved Brigid Carmody from Camden County College's New Pathways to Teaching NJ Program to complete 8 hours of classroom observations at the high school during the month of June

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. L. Powell Ed. Tech Coach Summer: Based upon the recommendation of the Superintendent approved Lakishia Powell as the educational technology coach for the 2017 Instructional Improvement Summer Position for 13 days at \$175.00 per day

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. REM
Auditory
Therapy 17-18
Ed. Services:

Based upon the recommendation of the Superintendent approved REM Auditory Therapy Center, LLC to provide educational audiological services for the 2017-2018 school year

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. 360
Trans. For
Graduation:

Based upon the recommendation of the Superintendent approved 360 Translations to provide interpreting services at the graduation ceremony on June 17, 2017

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. RPS
Inc. For
Summer OT:

Based upon the recommendation of the Superintendent approved RPS, Inc. to provide speech/language services, occupational therapy services, and physical therapy services for students during the summer

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent
 Mr. Mario Christina - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Absent
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

POLICY - Mrs. Kathie Catucci

Aprv. Policies: Based upon the recommendation of the Superintendent approved the following policies and regulations as listed:

Policy # 1510	Americans with Disabilities Act (M)
Policy # 1510R	Americans with Disabilities Act (M)
Policy # 2415.30	Title I - Educational Stability for Children in Foster Care (M)
Policy # 2418	Section 504 of the Rehabilitation Act of 1973 - Students (M)
Policy # 2418R	Section 504 of the Rehabilitation Act of 1973 - Students (M)
Policy # 3431.1	Family Leave (M)
Policy # 4160R	Physical Examination (M)
Policy # 4431.1	Family Leave (M)
Policy # 5512	Harassment, Intimidation, and Bullying (M)
Policy # 8330	Student Records (M)
Policy # 8330R	Student Records (M)
Policy # 0000.01	Introduction - Bylaws and Policies Only (M)
Policy # 0000.02	Introduction - Bylaws, Policies and Regulations (M)
Policy # 0000.03R	Introduction
Policy # 5116	Education of Homeless Children
Policy # 5116R	Education of Homeless Children
Policy # 5460	High School Graduation (M)
Policy # 9713	Recruitment by Special Interest Groups (M)
Policy # 8350	Record Retention
Policy # 5465	Early Graduation - Abolished
Policy # 2320	Independent Study Programs - Abolished

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - 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>
Robert Parks	Freshman Football Assistant Coach	Assign
Dave Slates	Freshman Football Assistant Coach	Assign
Jessica Hartwell	Assistant Field Hockey Coach	Assign
Alicia Leadbeater	Volunteer Field Hockey Coach	Assign
Caitlyn Granato	Volunteer Field Hockey Coach	Assign
Samantha Trapp	Assistant Freshman Girls Basketball Coach	Assign
Jessica Balnis	Assistant Girls Soccer Coach	Assign
Shelby Money	Volunteer Girls Soccer Coach	Assign
Matthew Senni	Assistant Boys Soccer	Assign

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

Aprv. Facility
Request:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Summer Field Hockey Clinic - Meg Unger	Outside fields, weight room, and middle school gym	6/20/17 - 6/22/17	9:00am - 3:00pm
Soccer - Misty Russo	Weight room	7/1/17 - 7/31/17	2:00pm - 4:00pm

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Café
Report for
April 2017:

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

Total Income	\$ 50,490.73
Total Expense	\$ (56,321.53)
Net Income or (Loss)	\$ (5,830.80)
Average Daily Attendance	1611
Average Daily Participation	791
Percentage of Participation	0.49

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18
Nutri-Serve
Contract:

Based upon the recommendation of the Superintendent approved the Nutri-Serve Food Management renewal fee for the 2017-2018 school year in the amount of \$43,357.50 (1.5% increase from 2016-2017) Nutri-Serve guarantees the financial reports will equal zero profit/loss

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18
Lunch Price
Increase:

Based upon the recommendation of the Superintendent approved a \$0.10 increase in lunch prices from \$2.75 to \$2.85 for the 2017-2018 school year

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. William DiMatteo

Aprv. Trans.
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2016-2017 school year as listed:

- a. Jointure with GCSSSD to transport 1 GCSSSD student, along with 6 Delsea students on Delsea’s Route SP11 to Bankbridge Elementary from March 2, 2017 through June 30, 2017 at a cost of \$1,178.00
- b. Jointure with Gateway School District to transport 1 Gateway student, along with 35 Delsea students on Delsea’s Route AC07 to Gateway High School from March 5, 2017 through June 30, 2017 at a cost of \$1,054.00

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

For the information of the Board, the school bus emergency evacuation drill report was completed on April 11, 2017

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
5/18/17	RCGC - Accuplacer Test	Jane Fiducioso
TBD	McDonald's - Extended School Year	CST
TBD	Rowan University - Extended School Year	CST
5/20/17	Anglers Club - Fishing Trip (<i>rain date 5/21</i>)	Keith Allonardo
5/31/17	Anglers Club - Fishing Trip (<i>rain date 6/1</i>)	Keith Allonardo
6/10/17	Anglers Club - Fishing Trip (<i>rain date 6/11</i>)	Keith Allonardo
6/28/17	Anglers Club - Fishing Trip (<i>rain date 6/29</i>)	Keith Allonardo
7/5/17	Anglers Club - Fishing Trip (<i>rain date 7/6 & 7/7</i>)	Keith Allonardo
7/12/17	Anglers Club - Fishing Trip (<i>rain date 7/13 & 7/14</i>)	Keith Allonardo
8/9/17	Anglers Club - Fishing Trip (<i>rain date 8/10 & 8/11</i>)	Keith Allonardo
9/20/17	Anglers Club - Fishing Trip (<i>rain date 9/21</i>)	Keith Allonardo
9/30/17	Anglers Club - Fishing Trip (<i>rain date 10/1</i>)	Keith Allonardo
10/12/17	Anglers Club - Fishing Trip (<i>rain date 10/13</i>)	Keith Allonardo
10/21/17	Anglers Club - Fishing Trip (<i>rain date 10/22</i>)	Keith Allonardo
10/31/17	Anglers Club - Fishing Trip (<i>rain date 11/1</i>)	Keith Allonardo
11/6/17	Anglers Club - Fishing Trip (<i>rain date 11/7</i>)	Keith Allonardo

11/18/17	Anglers Club - Fishing Trip (<i>rain date 11/19</i>)	Keith Allonardo
11/29/17	Anglers Club - Fishing Trip (<i>rain date 11/30</i>)	Keith Allonardo
12/9/17	Anglers Club - Fishing Trip (<i>rain date 12/10</i>)	Keith Allonardo
12/16/17	Anglers Club - Fishing Trip (<i>rain date 12/11</i>)	Keith Allonardo
3/7/18	Anglers Club - Fishing Trip (<i>rain date 3/8</i>)	Keith Allonardo
3/17/18	Anglers Club - Fishing Trip (<i>rain date 3/18</i>)	Keith Allonardo
3/28/18	Anglers Club - Fishing Trip (<i>rain date 3/29</i>)	Keith Allonardo
4/11/18	Anglers Club - Fishing Trip (<i>rain date 4/12</i>)	Keith Allonardo
4/21/18	Anglers Club - Fishing Trip (<i>rain date 4/22</i>)	Keith Allonardo
4/25/18	Anglers Club - Fishing Trip (<i>rain date 4/26</i>)	Keith Allonardo
5/9/18	Anglers Club - Fishing Trip (<i>rain date 5/10</i>)	Keith Allonardo
5/19/18	Anglers Club - Fishing Trip (<i>rain date 5/20</i>)	Keith Allonardo
5/30/18	Anglers Club - Fishing Trip (<i>rain date 5/31</i>)	Keith Allonardo
6/6/18	Anglers Club - Fishing Trip (<i>rain date 6/7</i>)	Keith Allonardo
6/23/18	Anglers Club - Fishing Trip (<i>rain date 6/24 & 6/25</i>)	Keith Allonardo
7/11/18	Anglers Club - Fishing Trip (<i>rain date 7/12 & 7/13</i>)	Keith Allonardo
7/25/18	Anglers Club - Fishing Trip (<i>rain date 7/26 & 7/27</i>)	Keith Allonardo
8/15/18	Anglers Club - Fishing Trip (<i>rain date 8/16 & 8/17</i>)	Keith Allonardo

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Spec.
Ed. Tuition
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
F.K.	2/23/99	Franklin	SID	Home Instruction	N/A
S.A.	12/4/98	Elk	ED	Home Instruction	N/A
F.K.	2/23/99	Franklin	SLD	Home Instruction	N/A
D.A.	8/20/00	Newfield	CI	Archway Upper	\$199.20

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. May
HIB:

Based upon the recommendation of the Superintendent acknowledge the receipt of the May 2017 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. April
HIB:

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

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

For the information of the Board, Christine Garnier announced the birth of her son, Logan

For the information of the Board, Karen MacGuigan announced the birth of her son, Cody Jack

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:** 5/31/17 & 5/25/17
 - Times:** 12:54 p.m. & 10:45 a.m.
 - Locations:** Main Panel & Lockout –H.S.
 - Dates:** 5/17/17 & 5/31/17
 - Times:** 2:11 p.m. & 1:57 p.m.
 - Locations:** D-Wing & Lockout – M.S.

*On File Superintendent’s Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. Archway Breakfast/Lunch: Based upon the recommendation of the Superintendent approved a Resolution allowing Archway Programs to provide free breakfast and lunch to all students attending the center as a part of their regular program

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

Voice Roll Call Vote
 Yes – 6 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Creative Breakfast/Lunch: Based upon the recommendation of the Superintendent approved a Resolution allowing Creative Achievement Academy to provide free breakfast and lunch to all students attending the center as a part of their regular program

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

Voice Roll Call Vote
 Yes – 6 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Yale Breakfast/Lunch: Based upon the recommendation of the Superintendent approved a Resolution allowing Yale Schools to provide free breakfast and lunch to all students attending the center as a part of their regular program

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

Voice Roll Call Vote
 Yes – 6 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Mission One 17-18 SY: Based upon the recommendation of the Superintendent approved Mission One Educational Staffing Services, LLC for the 2017-2018 school year

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Capital
Reserve
Transfer:

Based upon the recommendation of the Superintendent approved available balance transfer as of the end of the year to the capital reserve account up to an amount of \$750,000.00

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

OLD BUSINESS

Mr. James Kelly if there was any update from Mr. Glenn Forney regarding Newfield
Dr. Piera Gravenor stated that she had attempted to contact Mr. Forney and has not heard back

Mr. James Kelly inquired as to if we will be held harmless with the changes in state aid
Mr. Mario Christina stated that there is a need to wait until the funding formula is determined

NEW BUSINESS

Mr. James Kelly stated that after hearing the information presented by Mrs. Nancy Kennedy-Brent that the Board needs to move forward with the SRO position

Mr. Mario Christina stated that he would like to meet with the Township before committing to this

Mr. James Kelly made a motion to approve SRO if funding is available
No second

CITIZENS

Mr. Harry Kennedy voiced his concerns as to shared transportation services with Clayton
Mr. Kennedy then spoke about the lack of recess time in the elementary schools in Franklin Township due to the tight bus schedules, and that this could be changed if there was a better relationship between Delsea and Franklin Township

Mr. Mario Christina stated that the Delsea Board of Education has stated that they are always willing to work with Franklin Township

EXECUTIVE SESSION:

Executive

Recommend the Board make a motion to enter Executive Session to discuss matters as listed,

Session Begins not to be made public at this time:
8:46 p.m.:

**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session**

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 9:21 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. Legal Matter

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 7, 2017.

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Adjourn Executive: Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin that the executive session be adjourned at 9:21p.m.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin that the meeting be adjourned at 9:21p.m.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary