

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 6, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2018-19 SCHOOL YEAR REGULAR BOARD MEETING FOR MARCH-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

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

Board Mem. Mrs. Kathie Catucci – 7:40PM  
Pres. Mr. Gregory Coffin Mr. James Kelly  
Mrs. Tina DeSilvio Mr. Garry Lightfoot  
Mr. William DiMatteo Mr. David Piccirillo  
Mr. Harry Kennedy Ms. Diane Trace

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

Press Identified: Sentinel

Statement: Board President Mr. Gregory Coffin read the following statement: "As Board President" of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 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:**

Board President Mr. Gregory Coffin present Ms. Helen Divens returning High School Vice Principal with a plaque for her years of service and dedication at Delsea Regional  
Ms. Helen Divens thanked the Board and Administration

Mrs. Jill Bryfogle and Mr. Paul Berardelli presented the SSDS report to the Board

**MINUTES:**

Aprv. Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the minutes for the regular and  
Minutes: executive session on February 6, 2019.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 7:40 p.m.

Motion Carried Unanimously

**COMMUNICATIONS:**

Dr. Piera Gravenor presented thank you notes from the students of Janvier thanking the Board for the donation a piano to the music department

**CITIZENS**

None

**COMMITTEES:**

**PERSONNEL COMMITTEE** – Mr. William DiMatteo

*(All hiring is pending completion of required state paperwork)*

Aprv. D.  
Curley HS  
Security:

Based upon the recommendation of the Superintendent approved Dennis Curley as high school evening security for the 2018-2019 school year at a previously approved rate - effective February 25, 2019

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 7:40 p.m.

Motion Carried Unanimously

Aprv. J.  
Gregory HS  
Para:

Based upon the recommendation of the Superintendent approved the reinstatement of Jason Gregory as a high school paraprofessional for the 2018-2019 school year – effective March 1, 2019

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1

Mrs. Kathie Catucci – 7:40 pm

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Abstain

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. J.  
Ippolito Alt  
School:

Based upon the recommendation of the Superintendent approved Jessica Ippolito as an enrichment teacher for alternative school - effective February 1, 2019

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 7:40 p.m.

Motion Carried Unanimously

Aprv. 18-19  
HB Tutors:

Based upon the recommendation of the Superintendent approved the following as homebound tutors for the 2018-2019 school year at a previously approved rate as listed:

Kerry Kramme	Kristen Molinari
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Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 7:40 p.m.

Motion Carried Unanimously

Aprv. 19-20  
SHAPE  
Positions:

Based upon the recommendation of the Superintendent approved the following staff for SHAPE summer 2019-2020 positions as listed:

ELA:	Patrick Dougherty
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	Louis Neglia
	Christine Onorato
	Brian Theurer
<b>MATH:</b>	Allison Amico
	Thomas Keller
	Matthew Senni
<b>ENRICHMENT:</b>	Sean Bradley
	Brian D'Ottavio
	Jennifer Macielag
	Matthew Nicastro

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. J.  
Schott  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement of John Schott, high school mathematics teacher - effective June 30, 2019

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. D.  
Arizzi  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement of Denise Arizzi, middle school language arts literacy teacher - effective June 30, 2019

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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>
Michael Nicholson (administration)	3/4/19 through 4/12/19	N/A	3/4/19 through 4/12/19 (benefit 5 weeks)	Paid leave N/A Unpaid leave for all dates listed

Maureen Smashey (transportation)	4/23/19 through 7/16/19	4/23/19 through 7/16/19 (benefit 12 weeks)	4/23/19 through 7/16/19 (benefit 12 weeks)	Paid leave 4/23/19 through 5/7/19 Unpaid leave 5/8/19 through 7/16/19
Dana Parker (transportation)	3/20/19 through 6/19/19	3/20/19 through 6/19/19 (benefit 12 weeks) (amended)	3/20/19 through 6/19/19 (benefit 12 weeks) (amended)	Paid leave 3/20/19 through 5/8/19 Unpaid leave 5/9/19 through 6/19/19

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

**BUDGET AND FINANCE COMMITTEE - Mr. James Kelly**

Aprv. Board  
Secretary  
Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2019. 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 – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.  
Treasurers  
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of January 2019. The Treasurer’s Report and Secretary’s Report are in agreement for the month of January 2019.

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

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv Board  
Sec. Cert:

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

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Board  
Cert:

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

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Report  
of Transfers:

Approved the Report of Transfer for January 2019

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

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$1,172,413.57
ii.	<u>Cafeteria, Athletic, &amp; Postage Bills</u>	\$73,780.00
ii.	<u>Hand Checks</u>	\$57,911.45

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

**EDUCATION COMMITTEE** – Ms. Diane Trace

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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
John Burton	Sheraton Atlantic City Convention Center	CPI Training	1/29/19 - 2/1/19	\$1,489.00	159.00		\$1,648.00
Tina Basile Lisa Elisio	Holiday Inn, Cherry Hill	Mental Health Issues in the Classroom	3/8/19	\$199.99 \$199.99	\$17.86 \$17.86		\$217.85 \$217.85
Maureen Smashy Leslie Rodriguez	Gateway High School	Safety Seminar	3/9/19	\$20.00 \$20.00			\$20.00 \$20.00
Samuel Teague	Harrah's Waterfront Conference Center	2019 NJSBGA Conference/Expo	3/11/19 - 3/13/19	No Cost	\$112.77		\$112.77
David Daigle	RCBC, Mt. Laurel	South Jersey Education & Workforce Development Conference	3/12/19	\$100.00	\$22.94		\$122.94
†Kathleen Assini †Candace Wright †Jessica Graham †Michele DePasquale	Rowan University	CASE Educators for Equity	3/19/19	\$15.00 (each)			\$60.00
†Elisa Lomon †Karen Armistead	The College of NJ	Student-Centered Learning in Mathematics	3/22/19	\$175.00 \$175.00	\$26.35 \$42.78		\$201.35 \$217.78
Tina Basile	Cumberland County College	Dating Abuse Training and Assistance Program	3/26/19	No Cost	\$19.28		\$19.28
†Tara Kern	Auletto's Caterers, Deptford	Pediatric Obesity and Youth-Onset Type 2 Diabetes Mellitus	3/28/19	\$50.00	\$9.67		\$59.67
Jackie Scerbo	Foundation for Educational Administration Monroe, NJ	Legally Compliant IEP's	4/8/19	\$150.00	\$42.47		\$192.47
Felicia Seigel	Rowan University	SJCDA Annual Spring Workshop	4/12/19	No Cost			No Cost
Abigale Bilinski Ronald Flaim	LRC South - Rowan University	Developing Group-Centered Planning in Classroom Settings	4/30/19	No Cost	- \$6.20		- \$6.20

Tara Kern	Auletto's Caterers, Deptford	What School Nurses Need to Know About Adverse Childhood Experiences and Mental Health	5/2/19	\$50.00	\$9.67		\$59.67
▲Michael Nicholson	Hotel ML, Mt. Laurel	Restorative Discipline Practices	5/2/19	\$239.00			\$239.00
Jackie Scerbo	Foundation for Educational Administration Monroe, NJ	Preparing for Special Education Mediation and Due Process Hearings	5/22/19	\$150.00	\$42.47		\$192.47

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

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mrs. Kathie Catucci – Yes
- Mrs. Tina DeSilvio - Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Harry Kennedy - Yes
- Mr. Garry Lightfoot - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv Rowan Practicum Students:

Based upon the recommendation of the Superintendent approved the following Rowan University student for the fall & 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>
Maia Levenshus	9/4/19 - 10/16/19 (Mondays & Wednesdays)	Health & PE	Linda Marchese	HS
Maia Levenshus	3/16/20 - 5/6/20 (5 days a week)	Health & PE	Linda Marchese	HS

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

**POLICY** – Mr. David Piccirillo

Aprv. Policies:

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

<u>Policy# 5611</u>	Removal of Students for Firearms Offenses (M) - Revised
<u>Reg#5611</u>	Removal of Students for Firearms Offenses (M) - Revised
<u>Policy#5613</u>	Removal of Students for Assaults with Weapons Offenses (M) - Revised
<u>Reg#5613</u>	Removal of Students for Assaults with Weapons Offenses (M) - Revised

<u>Policy#8461</u>	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M) - <i>Revised</i>
<u>Reg#8461</u>	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M) - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

**FACILITIES/ATHLETIC** – Mr. Garry Lightfoot

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>
Jessica Hartwell	Volunteer Golf Coach	Assign
Harry Rodriguez	Volunteer Baseball Coach	Resign

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Basketball Positions:

Based upon the recommendation of the Superintendent approved the following positions at a previously approved rate as listed:

<u>Name</u>	<u>Sport</u>
Dan Fimiani	Basketball Announcer
Nicole Stowe	Basketball Timekeeper

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

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

Aprv. Facility Use Requests:

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

<u>Name of Person/Organization</u>	<u>Facilities Requested</u>	<u>Date Requested</u>	<u>Time</u>
Franklin Township Youth Basketball - Joe Ingram	MS Gym	3/18/19 through 6/19/19	6:30pm - 9:00pm
Anime Club Craft Nights Fundraiser	HS Cafe.	3/26/19, 3/28/19, 4/24/19, 4/25/19 & 5/15/19	5:00pm - 8:00pm



- Soyan Unknow			
Step Team Easter Candy Bingo Fundraiser - Soyan Unknow	HS Cafe.	3/29/19	6:00pm - 8:30pm
GCCS Track Meet - William Capel	HS Track & Field	5/3/19	7:00am - 2:00pm

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

**CAFETERIA COMMITTEE** – Mrs. Tina DeSilvio

Aprv. Café  
Report for  
January 19:

Based upon the recommendation of the Superintendent approved the following cafeteria report for January 2019 as listed:

<b>Total Income</b>	<b>\$ 85,995.15</b>
<b>Total Expense</b>	<b>\$ (79,327.47)</b>
<b>Net Income or (Loss)</b>	<b>\$ 6,667.68</b>
<b>Average Daily Attendance</b>	<b>1611</b>
<b>Average Daily Participation</b>	<b>825</b>
<b>Percentage of Participation</b>	<b>51%</b>

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Harry Kennedy

Aprv. Trans.  
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2018-2019 school year as listed:

- a. Jointure with Gloucester Township School District to transport 1 Gloucester student, along with 12 Delsea students on Delsea’s Route SP14 to Elk Township from January 14, 2019, through June 30, 2019, at a cost of \$3,838.00
- b. Jointure with Gloucester Township School District to transport 1 Gloucester student, along with 34 Delsea students on Delsea’s Route AE04 to Elk Township from September 6, 2018, through December 21, 2018, at a cost of \$425.00
- c. Jointure with Egg Harbor Township School District to transport 1 Egg Harbor student, along with 13 Delsea students on Delsea’s Route SP05 to Glassboro HS from February 19, 2019, through June 30, 2019, at a cost of \$3,160.00

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Student Jointure: Based upon the recommendation of the Superintendent approved the parent transportation jointure for S.J. to Bankbridge School District on Route DHS-3 from March 1, 2019, through June 30, 2019, at a per diem rate of \$45.00

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

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

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

<u>Date</u>	<u>Location</u>	<u>Name</u>
11/27/18	NJ DECA Advisory Board Meeting - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer
3/13/19	Rowan SJ Technology Park - Student Voice Group	Pasha Chard
3/15/19	Cumberland County College - STEM Symposium-	Gary Watkin
3/18/19	Lucas Greenhouse - Horticulture	Gary Nelson
3/22/19	Homes & Company, LLC - College Accounting Class	Renetta Meddick
4/24/19	The University of Pennsylvania - Student Voice Group	Pasha Chard
4/25/19	The University of Pennsylvania - Student Voice Group	Kathleen Assini

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Spec. ED. Placement: Based upon the recommendation of the Superintendent approved the following special education tuition student placements as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition -Per Diem</u>
B.G.	9/15/03	Franklin	SLD	Home Instruction	N/A
D.E.	11/13/01	State	MD	Pineland Learning Center	\$297.00

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. HS/MS  
Safe School  
Report:

Based upon the recommendation of the Superintendent approved the MS/HS Summary Safe Schools Report as presented

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

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. March  
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the March 2019 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.  
February  
HIB:

Based upon the recommendation of the Superintendent approved the February 2019 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

**DISTRICT REPORTS:**

A. \* Teacher Observation

B. \* Attendance/Enrollment

C. \* Suspension

1. HS

2. MS

D. \* Transportation

E. \* T&E/Curriculum/Monitoring/Staff Development

F. \* CST

G. \* Supervisors' Reports:

- Mrs. Ferrucci
- Mr. Schoudt
- Mrs. Lomon
- H. Principals Educational Activities
  - High School
  - Middle School
- I. Nurses' Reports
  - High School
  - Middle School
- J. Guidance
- K. \* Maintenance
- L. Fire Drills/Crisis Drills

**Dates:** 02/28/19 & 02/06/19  
**Times:** 3:01 p.m. & 9:00 a.m.  
**Locations:** Main Panel & Test Communications –H.S.  
**Dates:** 02/25/19 & 02/26/19  
**Times:** 10:20 p.m. & 9:40 a.m.  
**Locations:** Receiving & Lockdown – M.S.

\*On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT** - Ms. Kathie Catucci

Update Legislative Update

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT** – Mr. Joseph Collins

Aprv. 17-18 CAF Report: Based upon the recommendation of the Superintendent approved the 2017-2018 Comprehensive Annual Financial Report

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

Voice Roll Call Vote  
 Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. AM Report: Based upon the recommendation of the Superintendent approved the 2017-2018 Auditor's Management Report

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

Voice Roll Call Vote  
 Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. CAP: Based upon the recommendation of the Superintendent approved the 2017-2018 Corrective Action Plan

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

Voice Roll Call Vote  
 Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. AS: Based upon the recommendation of the Superintendent approved the 2017-2018 Audit Synopsis

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. LARC  
School  
Lunch:

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

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

**OLD BUSINESS**

Mr. James Kelly questioned the status of the Solar Field

Mr. Joseph Collins stated that the Solar Field is finished, that they are waiting on Atlantic City Electric to install an emergency shut off

Mr. James Kelly requested that a follow up letter be sent to the state and legislators regarding the Newfield letter

**NEW BUSINESS**

Mr. Harry Kennedy requested that a committee be set up to meet with the Franklin Township Board of Education to go over the possibility of sharing as many services as possible.

Mr. Gregory Coffin thanked the Board for their support during a difficult for his family

**CITIZENS:**

None

**EXECUTIVE SESSION:**

Executive  
Session  
Begins 8:00  
p.m.:

Recommend the Board make a motion to enter Executive Session to discuss matters as listed, action will be taken:

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

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

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

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:26 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 Matters – Newfield**  
**B. Negotiations – Custodial/Maintenance Group**

**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 March 6, 2019.

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Joseph M. Collins,  
Board Secretary

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Adjourn  
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy that the executive session be adjourned at 8:26 p.m.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio that the meeting be adjourned 8:27 p.m.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary