

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

Purpose: 2017-18 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. Ms. Kathie Catucci  
Pres. Mr. Nicholas Christian Mr. James Kelly  
Mr. Gregory Coffin Mr. Garry Lightfoot - Absent  
Mr. William DiMatteo - Absent Mr. David Piccirillo  
Mr. Harry Kennedy Mr. Thomas Tobin - Absent

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

Press Sentinel  
Identified:

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

**PRESENTATIONS:**

None

**MINUTES:**

Aprv. Motion by Ms. Kathie Catucci, seconded by Mr. Nicholas Christian to approve the minutes for the regular session on  
Minutes: February 7, 2018

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Motion by Ms. Kathie Catucci, seconded by Mr. Nicholas Christian to approve the amended minutes for the regular  
Amended session on December 6, 2017  
Minutes:

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 1

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Harry Kennedy - Abstain

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

## CITIZENS

Mrs. Tina DiSilvio stated that Dr. Piera Gravenor has been very helpful with the issues that she is having with transportation.

Mrs. Tina DiSilvio stated that her child is a special needs child that is bused by Delsea and now has a 1:1 aide.

Mrs. DiSilvio stated her concerns in reference to the length of her daughter's bus route, lack of communication and confusion over the child's pick up location.

Dr. Piera Gravenor stated that she would look into all of these concerns, and contact Mrs. DiSilvio with answers to each of her concerns.

Mrs. Leah Vassallo stated that she is aware that the Delsea Regional School District would be entering into a Solar agreement with a third party to provide power, and wanted to make the Board aware that the Township of Franklin would also be soon going to Solar energy and would not be using a third party.

Mrs. Vassallo extended an invitation for Delsea Regional to piggyback with the township on the Solar Credits.

## COMMITTEES:

**PERSONNEL COMMITTEE** – Ms. Kathie Catucci - *(All hiring is pending completion of required state paperwork)*

Aprv. B.  
McGuigan  
Sub.  
Custodian:

Based upon the recommendation of the Superintendent approved Brian McGuigan as a substitute custodian at \$10.50 per hour - effective March 8, 2018

Motion by Ms. Kathie Catucci, seconded by Mr. Nicholas Christian

### Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. D.  
Stalling Sr.  
Trip  
Chaperone:

Based upon the recommendation of the Superintendent approved Darrin Stalling to chaperone the senior trip from April 13, 2018 to April 17, 2018

Motion by Ms. Kathie Catucci, seconded by Mr. Nicholas Christian

### Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. J.  
Ippolito Alt.  
School ELA  
Reg. Ed.  
Enrichment:

Based upon the recommendation of the Superintendent approved Jessica Ippolito as an alternative school ELA regular education enrichment teacher - effective March 8, 2018

Motion by Ms. Kathie Catucci, seconded by Mr. James Kelly

### Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Sch. B  
Non-Athletic  
Position:

Based upon the recommendation of the Superintendent approved the following staff for the 2017-2018 Schedule B Non-Athletic position as listed: *(will split stipend)*

<u>Activity</u>	<u>Name</u>
<b>Black Cultural League - M.S.</b>	Candace Wright - <i>assign</i>
	Adoree Devine- <i>assign</i>

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 17-18  
Sch. B Non-  
Athletic  
Positions:

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

<u>Activity</u>	<u>Name</u>
<b>Play Assistant - H.S.</b>	Bobby Bright - <i>resign</i>
	Christine Garnier - <i>assign</i>
<b>Rehearsal /Box Office Assistant - H.S.</b>	Christine Garnier - <i>resign</i>
	Bobby Bright - <i>assign</i>

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Leave of  
Absence:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Mary Merlino (transportation)	2/14/18 through 5/16/18	2/14/18 through 5/16/18 (benefit 12 weeks)	2/14/18 through 5/16/18 (benefit 12 weeks)	Paid leave 2/14/18 through 3/9/18 Unpaid leave 3/12/18 through 5/16/18
Marie DeWalt (transportation)	3/6/18 through 4/30/18	N/A	N/A	Paid leave 3/6/18 to 4/30/18 Unpaid leave N/A
Amanda Miduski (teacher)	2/6/18 through 2/6/19	Intermittent Leave	Intermittent Leave	Based upon days available

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Salary Adjustments: Based upon the recommendation of the Superintendent approved the following salary adjustments as follows, effective March 1, 2018

- a. Tom Leone - \$55,000.00
- b. Gavin Hawkes - \$40,000.00
- c. Brianna Price - \$32,500.00

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Yes  
Mr. Nicholas Christian - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Absent  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Absent  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

Aprv. Board Secretary Report: Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 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

On File Superintendent’s Office

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Treasurers Report: Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of January 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2018.

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

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Board Sec. 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 Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Report of Transfers January 2018: Approved the Report of Transfer for January 2018

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

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Yes  
Mr. Nicholas Christian - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Absent  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Absent  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

i.	<u>Operating</u>	\$ 1,505,597.65
iii.	<u>Hand Checks</u>	\$ 19,749.25
iv.	<u>Cafeteria &amp; Athletic Bills</u>	\$ 72,417.30

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**EDUCATION COMMITTEE - Mr. Nicholas Christian**

Aprv. Clinics/  
Workshops:

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

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Jill Bryfogle Carolyn Ferrucci	Rider University, Lawrenceville	Rider Education Job Fair	3/1/18	\$50.00	\$40.92		\$90.92
Timothy Keck Melissa Pilitowski	Sheraton Hotel, Atlantic City	PARCC Training	3/8/18	No Cost	\$13.33 (each)		\$26.66
Pamela DeRose	Seneca High School, Tabernacle	High School Art Teacher PD	3/13/18	No Cost	\$21.70		\$21.70
†Jill Bryfogle	Rohrer Center, Camden County College, Cherry Hill	Writing Useful IEP's	3/13/18	\$149.00			\$149.00
Ken Schoudt	Golden Nugget Resort, Atlantic City	DAANJ State Conference	3/12/18 - 3/16/18	<i>previously approved</i>	<i>previously approved</i>	\$297.00	\$297.00
†Lakishia Powell	Rowan College at Gloucester County	SJ Education & Workforce Development Conference	3/14/18	\$100.00			\$100.00
†Dr. Melissa Williams	Rowan College at Gloucester County	SJ Education & Workforce	3/14/18	\$100.00	\$9.61		\$109.61

		Development Conference					
†Kimberly Kelly	Rutgers University, Piscataway	Good Ideas in Teaching Precalculus and Calculus	3/16/18	\$175.00	\$26.69		\$201.69
Salvatore Marchese	West Point, NY	Army Football Clinic	4/5/18 - 4/7/18	No Cost			No Cost
Felicia Seigel	Crowne Plaza Hotel, Cherry Hill	Spring General Membership Meeting & Seminar for SJ Choral Directors' Association	4/13/18	No Cost	\$4.65		\$4.65
†Kevin Thibault	Lancaster, Lebanon	Tech Talk Live	5/7/18 - 5/9/18	\$350.00	\$109.20	\$120.00	\$579.20
†Jill Bryfogle	Foundation for Educational Administration	Hot Issues in Special Education Law	6/6/18	No Cost	\$31.62		\$31.62

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

Motion by Mr. Nicholas Christian, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Ms. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Course  
Revision:

Based upon the recommendation of the Superintendent approved the course revision for Computer Science: Programming in Visual Basic

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

Motion by Mr. Nicholas Christian, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Adment. Based upon the recommendation of the Superintendent approved an amendment (line item transfer) to the FY18 Perkins  
To FY18 grant in the amount of \$5,397.00  
Perkins Grant

Motion by Mr. Nicholas Christian, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**POLICY** – Mr. David Piccirillo

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

<u>Policy #5230</u>	Late Arrival and Early Dismissal - <u>Revised #508</u>
<u>Policy #5430</u>	Class Rank - <u>Revised #516</u>
<u>Policy #5700</u>	Student Rights - <u>Revised #523</u>
<u>Policy #5770</u>	Student Right of Privacy - <u>Revised #522</u>
<u>Policy #5880</u>	Public Performances by Students - <u>Revised #524</u>

Motion by Mr. David Piccirillo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Abolishment Based upon the recommendation of the Superintendent approved the abolishment of the following policies as listed:  
Of Policies:

<u>Policy #435</u>	Benefits
<u>Policy #503</u>	Entrance Age
<u>Policy #507</u>	Pupil Regulations
<u>Policy #518</u>	College Credit Bank Program

Motion by Mr. David Piccirillo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent



Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC – Mr. Nicholas Christian**

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>
Linda Marchese	Unified Spring Track & Field Volunteer	Assign
Sal Marchese	Unified Spring Track & Field Volunteer	Assign
Ronald Flaim	Unified Spring Track & Field Volunteer	Assign
David Allonardo	Unified Spring Track & Field Volunteer	Assign
Abigale Bilinski	Unified Spring Track & Field Volunteer	Assign
Robert Briles	Unified Spring Track & Field Volunteer	Assign
Coryn Reed	Color Guard Volunteer	Assign
Kiersten Smith	Color Guard Volunteer	Assign
Samuel Teague	Baseball Assistant Coach	Assign
Dan Fimiani	Baseball Assistant Coach	Resign
Dan Fimiani	Volunteer Baseball Coach	Assign

Motion by Mr. Nicholas Christian, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE - Mr. Nicholas Christian**

Aprv. Facility  
Use:

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 Spring Basketball - Joe Ingram	HS & MS Gymnasium	March - June 2018	6:30pm - 9:00pm
Anime Club Paint Fundraiser - Soyan Unkow	HS Cafeteria	4/14/18	8:00am - 1:00pm

Motion by Mr. Nicholas Christian, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE - Mr. Harry Kennedy**

Aprv. Café  
Report for  
January 2018:

Based upon the recommendation of the Superintendent approved the following cafeteria report for January 2018 as listed:

<b>Total Income</b>	<b>\$ 75,412.27</b>
<b>Total Expense</b>	<b>\$ (66,092.24)</b>
<b>Net Income or (Loss)</b>	<b>\$ 9,320.03</b>
<b>Average Daily Attendance</b>	<b>1516</b>
<b>Average Daily Participation</b>	<b>1192</b>
<b>Percentage of Participation</b>	<b>72%</b>

Motion by Mr. Harry Kennedy, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**TRANSPORTATION – Mr. Harry Kennedy**

Aprv. 17-18  
Jointures:

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

- a. Jointure with Linden School District to transport 1 Linden student, along with 17 Delsea students on Delsea’s Route SP04 to Pinelands from February 6, 2018 through June 30, 2018 at a cost of \$2,400.00
- b. Jointure with Palmyra School District to transport 1 Palmyra student, along with 6 Delsea students on Delsea’s Route SP11 to Bankbridge Elementary from October 16, 2017 through June 30, 2018 at a cost of \$9,028.00
- c. Jointure with Clearview School District to transport 1 Clearview student, along with 7 Delsea students on Delsea’s Route SP01 to Durand from February 01, 2018 through June 30, 2018 at a cost of \$4,420.00
- d. Jointure with Newark School District to transport 1 Newark student, along with 17 Delsea students on Delsea’s Route SP04 to Bankbridge Elementary from February 20, 2018 through June 30, 2018 at a cost of \$2,200.00
- e. Jointure with Gloucester County Special Services School District to transport 1 GCSSSD student, along with 6 Delsea students on Delsea’s Route SP11 to Bankbridge Elementary from January 16, 2018 through June 30, 2018 at a cost of \$6,100.00
- f. Jointure with Gloucester County Special Services School District to transport 1 GCSSSD student, along with 6 Delsea students on Delsea’s Route SP15 to Shady Lane Elementary from December 14, 2017 through June 30, 2018 at a cost of \$6,100.00

Motion by Mr. Harry Kennedy, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent  
Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Trans  
Jointure:

Based upon the recommendation of the Superintendent approved the following transportation jointure for the 2017-2018 school year

- a. Jointure with Clayton School District to transport 1 Delsea student, along with 1 Clayton Student on Clayton's Route SP13 to Delsea from January 29, 2018 through June 30, 2018 at a cost of \$9,828.00

Motion by Mr. Harry Kennedy, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Ms. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

Aprv. Field  
Trips:

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

Date	Location	Name
3/12/18	Rowan University - Sports Medicine	David Heyel
3/24/18	Lower Manhattan - Delta Eta Sigma	Tanya Mastrokyriakos
3/31/18	Philadelphia Magic Gardens - Art Mosaic Tour	Soyan Unkow
4/24/18	RCGC - Roadrunner Registration	Brian D'Ottavio
4/27/18	Morgan State University - M.E.N. Scholars	Sgt. James Merritt
4/30/18	New Jersey Institute of Technology - CAD	Carlos Castro

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Spec.  
Ed.  
Placements:

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
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B.J.	11/26/02	Franklin	OHI	Pineland Learning Center	\$295.52
B.T.	2/25/01	Franklin	MD	Pineland Learning Center	\$295.52
J.Z.	1/8/01	Elk	ED	Pineland Learning Center	\$295.52
G.D.	6/3/03	Elk	SLD	Pineland Learning Center	\$292.00
M.A.	3/11/00	Elk	ED	Archway - Atco Upper School	\$214.00

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

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

Motion by Ms. Kathie Catucci, seconded by Mr. Nicholas Christian

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

Motion by Ms. Kathie Catucci, seconded by Mr. Nicholas Christian

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**DISTRICT REPORTS:**

A. \* Teacher Observation

B. \* Attendance/Enrollment

C. \* Suspension

1. HS

2. MS

- D. \* Transportation
- E. \* T&E/Curriculum/Monitoring/Staff Development
- F. \* CST
- G. \* Supervisors' Reports:
  - Mrs. Ferrucci
  - Mr. Schoudt
  - Mrs. Lomon
- H. Principals Educational Activities
  - High School
  - Middle School
- I. Nurses' Reports
  - High School
  - Middle School
- J. Guidance
- K. \* Maintenance
- L. Fire Drills/Crisis Drills
  - Dates:** 02/21/18 & 02/23/18
  - Times:** 1:00 p.m. & NA
  - Locations:** Main Panel & Test of Communication System in School - H.S.
  - Dates:** 02/21/18 & 02/21/18
  - Times:** 2:05 p.m. & NA.
  - Locations:** Lobby & Test of Communication System in School - 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. Delsea Solar LLC. Based upon the recommendation of the Superintendent approved the execution of a power purchase agreement with Delsea Solar, LLC

Mr. Harry Kennedy stated that he was concerned about the land lease  
 Mr. Gregory Coffin stated that Due Diligence was done in reference to the land lease

Motion by Mr. David Piccirillo, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 5 No - 1 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Absent  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - No  
 Mr. Garry Lightfoot - Absent  
 Mr. David Piccirillo - Yes  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

[ Please refer to April 11, 2018 Minutes]

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Harry Kennedy stated the need for a second SRO in the district

Mr. Gregory Coffin stated that funds for a second SRO will be in the 18-19 budget

Mr. Nicholas Christian questioned if there will be a waiver for the 2% budget cap in reference to the SRO

Mr. Collins stated that there is no such waiver as of yet

Mr. Nicholas Christian stated that we should also think about additional staff/training to help recognize any students that may be in need of additional assistance

Dr. Melissa Williams stated that at the next in-service time will be spent on identifying any students that maybe in need at this time

Dr. Piera Gravenor stated that at this time we are setting up protocols for identifying these needs

Mr. James Kelly requested that Mr. Glen Forney attended an upcoming Board Meeting

Dr. Piera Gravenor stated that she will contact him and try to set something up

#### **CITIZENS:**

Mrs. Leah Vassallo questioned who Delsea Solar LLC is

Mr. Joseph Collins stated that it is a special LLC that was formed between the land owner and the PPA

Mrs. Leah Vassallo questioned Mr. Kelly to see if he had evaluated the numbers that were given in the agreement

Mr. James Kelly stated that he had

Mr. Nicholas Christian stated that the Delsea Regional School District has no cost in this project

Mr. Dave Deegan applauded the school on the second SRO

Dr. Piera Gravenor stated that the SRO is one of the best things that Delsea has done. They know Mr. Driver and he is a very positive influence in the children

Mr. Harry Kennedy suggested that a conversation should be with the Township of Franklin and the Board of Education

Mr. Kennedy asked that we ask that we contact legislators to see if the pool of candidates be expanded to include other areas of law enforcement

Adjourn  
Regular:

Motion by Mr. Harry Kennedy, seconded by Mr. David Piccirillo that the meeting be adjourned at 8:25 P.M.

#### Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin - Absent

#### Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary