

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MAY 3, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2016-17 SCHOOL YEAR REGULAR BOARD MEETING FOR MAY-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

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

Board Mem. Pres. President – Mr. Mario Christina  
Mr. Nicholas Christian Mr. Garry Lightfoot - Absent  
Mrs. Kathie Catucci Mr. James Kelly  
Mr. Gregory Coffin Mr. David Piccirillo  
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 Identified: Sentinel

Statement: Board President Mario Christina read the following statement: "As Vice President of the Delsea Regional High School  
Regular Session: 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.

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin to approve the minutes for the Regular and Executive session for the regular meeting on April 5, 2016.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**PRESENTATIONS:**

DECA Presentation Mrs. Eileen Fisher presented 2016-2017 DECA group projects. The students then presented their projects to the Board

**CITIZENS**

None

**Re-Organization**

Appoint Dr. D. Koerner: Approved the appointment of Dr. David Koerner as the school physician for the 2017-2018 school year at a yearly rate of \$16,542.36

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Treasurer: Approved the appointment of Treasurer of School Monies - Mrs. Angela Gregory

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint School Depository: Approved the appointment of School Depository (Bank) - Newfield National Bank

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Professional Services: Approved the appointment of the following professional services for the 2017-2018 school year as listed:

1. Auditor - Petroni & Associates
2. Architect of Record - Garrison Architects
3. Reconstructive Orthopedics - Dr. Bernadini - sports medicine
4. Insurance Broker/Dental Benefits - Allen Associates
5. Insurance Brokers: Connor Strong & Borelli Agency (surety bonds)
6. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm
7. Special Education Solicitor – Capehart & Scathard Law Firm

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Broker of Health Ins.: Approved the appointment of Connor, Strong & Buckelew as broker of record for health insurance

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Official Newspapers: Approved the Official Newspapers:

1. The Sentinel
2. South Jersey Times
3. The Daily Journal

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Working  
paper Officer:

Approved the appointment of Issuing Officer for working papers – Mr. Paul Berardelli, High School Principal

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Dist.  
Affirmative Action,  
Title IX, Civil  
Right:

Approved the appointment of Mike Nicholson for the following positions as listed:

1. District Affirmative Action Officer
2. Civil Rights Coordinator
3. Title IX Officer

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Dist. Public  
Compliance Officer:

Approved the appointment of Mr. Joseph Collins District Public Agency Compliance Officer

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint 504-ADA  
Compliance Officer:

Approved Dr. Anner Thompson as the Officer and Grievance Procedure 504-ADA Compliance Officer - Students + Staff

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Recognition of  
Official Bargaining  
Units:

Approved the Recognition of official bargaining units

1. Delsea Regional High School Administrators Association (NJPSA)
2. Delsea Education Association (NJEA)
3. Delsea Regional High School District Transportation Dept. Assoc. (NJEA)
4. Delsea Regional Maintenance/Custodial Group (AFSCME)

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Purchasing Agent: Approved the appointment of Joseph Collins as qualified purchasing agent – bid limit is \$40,000.00

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Custodian of Public Records: Approved the appointment of Joseph Collins as the Custodian of Public Records (OPRA)

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint BOE Secretary for Emergency: Approved the appointment of Dr. Piera Gravenor as acting Board Secretary for Emergency Purposes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Parliamentary Procedures: Approved parliamentary procedures as established by Roberts Rules in running our public meeting

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Tax Shelter Companies & Brokers: Approved the appointment of Tax Shelter Annuity Company and Brokers as listed

1. Allen Associates
2. Lincoln Investment Planning, Inc.
3. MetLife
4. Siracusa Benefits Association

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Chart of Accounts: Approved the chart of accounts as established by the State Dept. of Education

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appointment  
Positions to Sam  
Teague:

Approved the appointment of Mr. Sam Teague to the following positions as listed:

1. Right to Know Officer
2. Indoor Air Quality Coordinator
3. Asbestos/AHERA Coordinator
4. Integrated Pest Management Coordinator
5. Chemical Hygiene Officer
6. Safety & Health Designee
7. Licensed Water Operator

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Substance  
Awareness  
Coordinators:

Approved the appointment of Substance Awareness Coordinators as listed:

1. Linda Lawyer - High School
2. Tina Basile - Middle School

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint: Homeless  
Liaison:

Approved the appointment of Deborah Adams as Homeless Liaison

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Board  
Secretary:

Approved the appointment of Mr. Joseph Collins as Board Secretary/Business Administrator

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Add'l Pay Rates:

Approved the additional pay rates not covered by a collective bargaining unit:

1. Instructional
2. Athletic

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

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Curricula, Course of Study, Texts, Eval Schedule, CST/Guid/Media Programs & Services:

Approve the District's 2017-2018 List of Written Curricula and Courses of Study and Textbooks, Curriculum Evaluation Schedule, Child Study/Guidance/Media Center Programs and Services (all information is online - Delsea webpage)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. District Travel:

Motion to approve, in accordance with Policy #6471, School District Travel, and NJAC 6A:23A-7, the establishment of a maximum travel amount for the 2017-2018 school year in the amount of \$20,125 for the Operating Fund. The maximum travel amount excludes travel expenditures supported by federal funds. The annual maximum amount per employee for regular business travel shall be \$1,500. For the school year 2016-2017 school district travel was budgeted at \$11,325 for the Operating Fund. As of April 30, 2017 \$6,673.64 has been expended. The total amount of travel supported by Federal funds for the prior year, the prebudget year and the projected amount for the budget year are as follows:

2015-16	-0-
2016-17 (@ 4/1/16)	-0-
2017-18	\$500

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

- Mrs. Kathie Catucci -Yes

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

Motion Carried Unanimously

**COMMITTEES:**

**PERSONNEL COMMITTEE** - Gregory Coffin

Aprv. M. Hutchson  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of MaryAnn Hutchinson, bus driver - effective June 30, 2017

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J. White  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Jeanne White, paraprofessional - effective June 30, 2017

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J. Rafferty  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of James Rafferty as a history teacher – effective June 30, 2017

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. R. Willins  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Robert Willins as a bus driver - effective April 28, 2017

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. T. Keller MS  
Teacher:

Based upon the recommendation of the Superintendent approved Thomas Keller as a middle school mathematics teacher at Step 3 BA at a yearly salary of \$53,000.00 (*pending negotiations*) – effective September 1, 2017

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci -Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina -Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo -Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. L. Spinner  
Sub. Custodian:

Based upon the recommendation of the Superintendent approved Laurie Spinner as a substitute custodian for the 2016-2017 school year - effective May 4, 2017

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Sub. Nurses  
17-18:

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

a. Margaret Cassidy

b. Kim Hollywood

c. Theresa Travers

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Public  
Relations Liaisons  
17-18:

Based upon the recommendation of the Superintendent approved the following as district public relations liaisons for the 2017-2018 school year as listed:

a. Jessica Ippolito - High School

b. Lou Neglia - Middle School

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. R. Meddick  
Online Proctor:

Based upon the recommendation of the Superintendent approved Renetta Meddick as the online proctor for the Personal Financial Literacy course

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



Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. M. Senni MS  
Teacher:

Based upon the recommendation of the Superintendent approved Matthew Senni as a middle school mathematics 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 - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci -Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina -Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo -Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. A.  
Dobbleman MS  
Teacher:

Based upon the recommendation of the Superintendent approved Ashley Dobleman as a middle school science teacher at Step 1 MA at a yearly salary of \$53,750.00 (*pending negotiations*) – effective September 1, 2017

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci -Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina -Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo -Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. HB Tutors  
17-18:

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

Michelle Barbaro	Kim Giordano	Laura Jones	Christine Onorato
Brian Carione	Shannon Godfrey	Thomas Maxwell	William Porch
Beverly Cunliffe	Kristine Giannotti	Paula Melnyk	Heidi Salerno
Patrick Dougherty	Teresa Johnson	Amanda Miduski	Kathy Williams

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - 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>
Robin Quinn (secretary)	4/24/17 through 7/17/17	4/24/17 through 7/17/17 (benefit 12 weeks)	4/24/17 through 7/17/17 (benefit 12 weeks)	Paid leave 4/24/17 through 5/10/17 Unpaid leave 5/11/17 through 7/17/17
Betty Sanders (transportation)	4/19/17 through 6/14/17	4/19/17 through 6/14/17 (benefit 8 weeks)	4/19/17 through 6/14/17 (benefit 8 weeks)	Paid leave 4/19/17 through 4/25/17 Unpaid leave 4/26/17 through 6/14/17
Sharon Sheridan (transportation)	4/26/17 through 6/30/17	N/A	N/A	N/A

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 2017  
Instructional  
Improvement  
Summer Positions:

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

<u>Position</u>	<u>Name</u>
<b>Nurses (2) - 5 days</b>	Tara Kern
	Cindy Mendenhall
<b>Band Director (1) - 5 days</b>	Vincent DuBeau
<b>High School Counselors (4) - 10 days</b>	Brian D'Ottavio
	Sarah Duca
	Tim Keck
	Joe Pepitone
<b>High School Guidance Director (1) - 15 days</b>	Melissa Pilitowski
<b>Middle School Guidance Counselors (2) - 8 days</b>	Mollie Huntsinger
	Shane McNichol
<b>Summer Honors Courses Interviewer (1) - 5 days</b>	Shane McNichol (Previously approved - April )

<b>CST Work/Test (3) - 5 days</b>	TBA
	TBA
	TBA
<b>Credit Completion Monitor - High School (2) - 5 days</b>	Teresa Johnson
	Kathy Williams
<b>Credit Completion Monitor - Middle School (2) - 5 days</b>	Tina Basile
	Shane McNichol

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Alt. School  
Staff 17-18:

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

<b>Math:</b>	Kim Kelly
<b>English:</b>	Cathy Hertens
	Teresa Johnson
<b>Science:</b>	Joseph Pepitone
<b>History:</b>	Mary Scharf
<b>Health/PE:</b>	Kyle Mongelluzzo
<b>Foreign Language:</b>	Christina Brown
	Michele Hill
<b>Aides:</b>	Teresa Johnson
	Ken Olinsky
<b>Electives:</b>	
<b>Financial Literacy:</b>	Bill Porch
<b>Art Appreciation:</b>	Joseph Pepitone
<b>College &amp; Career Prep:</b>	Lisa Dolby
<b>Information Technology:</b>	Candice Davis
<b>Principals:</b>	Paul Berardelli
	Jill Bryfogle
	Helen Divens
	Carolyn Ferrucci

<b>Nurse:</b>	Kim Hollywood
	Cindy Mendenhall
<b>Guidance Counselor:</b>	Brian D'Ottavio
<b>Guidance Director:</b>	Melissa Pilitowski
<b>Substitutes:</b>	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Kim Collins
	Candice Davis
	Helen Divens
	Carolyn Ferrucci
	Patricia Gaetano
	Cathleen Hertens
	Michele Hill
	Teresa Johnson
	Kimberly Kelly
	Kyle Mongelluzzo
	Matthew Nicastro
	Kenneth Olinsky
	Joseph Pepitone

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Summer  
Custodians:

Based upon the recommendation of the Superintendent approved the following for summer substitute custodian positions as listed:

<b><u>Summer Custodians:</u></b>	
Kathy D'Alfonso	Joseph McNamara
Brandy Duppel	Taylor Raively
Larry Holdcraft	Russell Streater

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. ESY  
Positions:

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

<u>Teachers</u>	<u>Teacher Aides</u>
Karen Armistead	Emma Arroyo
Patricia Ashe	Pamela Berry
Laura Jones	Vincent Driver
Brian Carione	Joan Flack
Beverly Cunliffe	Larry Holdcraft
Candice Davis	Priscilla Martinez
Ronald Flaim	Darrin Stalling
Chelsea Glenn	Russell Streater
Teresa Johnson	
Thomas Maxwell	<u>Other</u>
Fran McDonald	Shane McNichol - <b>Counselor</b>
Bill Porch	Marge Cassidy - <b>Nurse</b>
Melissa Smith	

Motion by Mr. Gregory Coffin, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. A. Papiano  
Summer Hours:

Based upon the recommendation of the Superintendent approved Anne Papiano to work two summer evenings in the middle school media center at a rate of \$25.00 per hour as listed:

- a. July 12, 2017 from 6:30pm - 8:30pm
- b. August 3, 2017 from 6:30pm - 8:30pm

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes  
 Mr. Nicholas Christian - Yes  
 Mr. Mario Christina - Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo - Yes

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

Motion Carried Unanimously

Aprv. 17-18  
 Employment  
 Exhibits:

Based upon the recommendation of the Superintendent approved the 2017-2018 employment exhibits as listed:

- a. Exhibit A: Bus Drivers/Bus Aides
- b. Exhibit B: Non-Unit Personnel
- c. Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
- d. Exhibit D: Administration
- e. Exhibit E: Substitute Bus Drivers/Substitute Bus Aides/Permanent Substitute Bus Drivers/Substitute Custodians

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

Motion by Mr. Gregory Coffin, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Staff  
 Renewal:

Based upon the recommendation of the Superintendent approved the renewal of the following staff reports as listed:

- a. Exhibit A-1: Tenured Staff Report
- b. Exhibit A-2: Non-Tenured Staff Report

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

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Sch. B Non-  
 Athletic Positions:

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

<u>Activity</u>	<u>Name</u>
<b>Art Club</b>	Brian Fischer
<b>Black Cultural League - H.S.</b>	Candice Davis
<b>Choral Music</b>	
<b>Director - High School</b>	Vincent DuBeau
<b>Director - Middle School</b>	Felicia Seigel
<b>Class Advisors</b>	
<b>Senior</b>	Michele Hill
<b>Senior</b>	Brian D'Ottavio
<b>Junior</b>	David Doyle

<b>Junior</b>	Lisa Dolby
<b>Sophomore</b>	● Melissa Pilitowski & Laura Jones
<b>Freshman</b>	● Jessica Ippolito & David Allonardo
<b>Eighth</b>	Heather Brescia
<b>Seventh</b>	Kristine Jiannotti
<b>DECA - High School</b>	
<b>Advisor</b>	Eileen Fischer
<b>Assistant</b>	Renetta Meddick
<b>Delsonian - High School Advisor</b>	Jessica Ippolito
<b>English Club - Middle School</b>	Lou Neglia
<b>Environmental Club - Middle School</b>	Patrick Dougherty
<b>FFA Advisor</b>	Gary Nelson
<b>Foreign Language - High School</b>	TBA
<b>Gay Straight Alliance</b>	● Jessica Ippolito & Brian D'Ottavio
<b>Graduation</b>	
<b>Director</b>	Laurie Magee
<b>Assistant</b>	Melissa Jernegan
<b>History Club - Middle School</b>	Sean Bradley
<b>Honor Society (2) - High School</b>	Cathy Hertens & Candice Davis
<b>International Students Club - Middle School</b>	Gina Atsu-Swanzy
<b>Club Interact - High School</b>	
<b>Advisor</b>	Kathy Williams
<b>Assistant</b>	Linda Lawyer
<b>Marching Band - High School</b>	
<b>Band Director</b>	Vincent DuBeau
<b>Asst. Band Director</b>	Jonathan Hunt
<b>Band Front Instructor</b>	Valerie Moone
<b>Percussion Instructor</b>	Tyler Steinbronn
<b>Mathematics Club - Middle School</b>	Brian Simone

<b>Mock Trial - High School</b>	TBA
<b>Peer Mediation</b>	
<b>High School</b>	TBA
<b>Middle School</b>	TBA
<b>Professional Dev. Committee (4)</b>	Renetta Meddick, Mary Scharf, Kathleen Assini, TBA
<b>Renaissance Club - High School</b>	
<b>Co-Advisor (2)</b>	Tim Keck & Heidi Salerno
<b>Renaissance Club - Middle School</b>	
<b>Advisor</b>	Dina Minor
<b>Assistant</b>	Sue Tiernan
<b>School Play - Middle School</b>	
<b>Director</b>	Chelsea Glenn
<b>Assistant</b>	Brian Theurer
<b>School Play - High School</b>	
<b>Director</b>	Christine Dougherty
<b>Assistant</b>	Laura Jones
<b>Set Constructor</b>	TBA
<b>Scenic Artist</b>	Pam DeRose
<b>Costume Mistress</b>	Emma Arroyo
<b>Costume Assistant</b>	Emma Arroyo
<b>Vocal Instr.</b>	Elisa Grello
<b>Pit Conductor</b>	Frank Butterick
<b>Choreography</b>	Laura Jones
<b>Rehearsal Asst./Box Office</b>	Christine Garnier
<b>Piano Accompanist</b>	Elisa Grello
<b>Student Council - High School</b>	
<b>Advisor</b>	Laurie Magee



<b>Assistant</b>	Melissa Jernegan
<b>Student Government - Middle School</b>	
<b>Advisor</b>	Sean Bradley
<b>Yearbook - High School</b>	
<b>Advisor</b>	Renetta Meddick
<b>Assistant</b>	Anne Dickson
<b>Yearbook - Middle School</b>	Mary Scharf

( ● will split stipend)

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - 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 March, 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 - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - 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 March 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2017

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

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - 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.

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

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Mr. Garry Lightfoot - 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.

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Transfers:

Approved the Report of Transfer for March 2017

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

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci -Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina -Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo -Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as distributed

i.	<u>Bill Operating List</u>	\$1,206,631.27
ii.	<u>Capital Projects Checks</u>	\$ 9,748.00
iii.	<u>Hand Checks</u>	\$ 28,448.59
iv.	<u>Cafe, Athletic, &amp; Postage Bills</u>	\$ 52,047.45

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

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
 Mrs. Kathie Catucci - Yes  
 Mr. Nicholas Christian - Yes  
 Mr. Mario Christina - Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo - Yes  
 Mr. Garry Lightfoot - Absent  
 Mr. James Kelly - Yes  
 Mr. David Piccirillo - Yes  
 Mr. Robert Scavelli - Yes

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>
Linda Lawyer	Katz JCC, Cherry Hill	Chronic Absenteeism	5/4/17	No Cost			No Cost
Tina Basile	Katz JCC, Cherry Hill	Chronic Absenteeism	5/4/17	No Cost	\$11.60		\$11.60
Lakishia Powell	Rowan Technology Park	ST Technology Integration Specialist Inaugural Meeting	5/15/17	No Cost			No Cost
†David Daigle	Rowan University	RAMP (Rowan Academy of Mobile Programming	5/22/17 - 5/26/17	\$500.00		\$85.25	\$585.25
Sarah Duca Timothy Keck	RCGC, Sewell	Inspiring Students to Pursue a Career in the Medical Field	5/25/17	No Cost			No Cost
Kathy Assini	Monmouth College	NJFEA	5/31/17	No Cost			No Cost
Kathy Assini	Dallas, Texas	Walden Advanced Residency for EdD	6/7/17 & 6/8/17	No Cost			No Cost
†Jessica Ebinger	Rutgers University, New Brunswick	AP Italian Language and Culture	6/26/17 - 6/29/17	\$1,025.00	\$195.22		\$1,220.22

†Christina Brown	Rutgers University, New Brunswick	AP Italian Language and Culture	6/26/17 - 6/29/17	\$1,025.00	\$244.44		\$1,269.44
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(†Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins)

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. M. Murschell  
 Graduate  
 Coursework:

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

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. L. Rodriguez  
 Coursework:

Based upon the recommendation of the Superintendent approved the following coursework as listed:  
 a. Leslie Rodriguez - \$380.00  
 b. Leslie Rodriguez - \$473.00

Motion by Mr. Nicholas Christian, seconded by Mr. William Dimatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Submission of Perkins Letter: Based upon the recommendation of the Superintendent approved the submission of the letter to extend the Perkins Five Year Program Plan

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Submission of 17-18 Perkins Grant: Based upon the recommendation of the Superintendent approved the submission of the 2017-2018 Perkins grant

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 17-18 School Calendar: Based upon the recommendation of the Superintendent approved the 2017-2018 school calendar

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. District Novel/Summer Reading List: Based upon the recommendation of the Superintendent approved the District Novel List/Summer Reading List

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Credit Recovery Vendors: Based upon the recommendation of the Superintendent approved Apex and Educere as the credit recovery vendors

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. A. DiCave Internship: Based upon the recommendation of the Superintendent approved Angela DiCave from Eastern University to complete her school counseling internship for the fall, consisting of 300 supervised hours in the high school

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**POLICY – Mrs. Kathie Catucci**

Aprv. Policies:

Based upon the recommendation of the Superintendent approved the following policies as listed:

Policy # 2464	Gifted and Talented Students
Policy # 2622	Student Assessment
Policy # 3160	Physical Examination - Teaching Staff
Policy # 4160	Physical Examination - Support Staff
Policy # 2415.06	Unsafe School Choice Option
Regulation # 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students
Regulation # 3160	Physical Examination - Teaching Staff

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC - Mr. David Piccirillo**

Aprv. 17-18 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>
Ron Deckert	Cross Country - Head Coach	Assign
Tom Freeman	Boys Soccer - Head Coach	Assign
Brian Lindsey	Boys Soccer - Assistant Coach	Assign
Meg Unger	Field Hockey - Head Coach	Assign
Corinne Allen	Field Hockey - Assistant Coach	Assign
Courtney Nicholson	MS Field Hockey - Assistant Coach	Assign
Sal Marchese	Football - Head Coach	Assign
Ronald Flaim	Football - Assistant Coach	Assign

Tom Maxwell	Football - Assistant Coach	Assign
Rob Briles	Football - Assistant Coach	Assign
Clint Wiley	Football - Assistant Coach	Assign
Rob Zemanik	Football - Volunteer	Assign
Jim Rafferty	Football - Volunteer	Assign
Dave Heyel	Football - Volunteer	Assign
Darryl Price	Football - Volunteer	Assign
Jim Procopio	Football - Volunteer	Assign
Tim Briles	Football - Volunteer	Assign
Sean Kennedy	Football - Volunteer Coach	Assign
Andrew Yezzi	Football - Volunteer Coach	Assign
Joseph Smith	Football - Volunteer Coach	Assign
Brittany Sandora	Girls Cross Country - Head Coach	Assign
Linda Marchese	Girls Cross Country - Volunteer Coach	Assign
Laura Jones	Girls Tennis - Head Coach	Assign
Fran McDonald	Girls Tennis - Assistant Coach	Assign
Misty Russo	Girls Soccer - Head Coach	Assign
Kristina Martorana	Girls Soccer - Assistant Coach	Assign
Tina Basile	Girls Soccer - Assistant Coach	Assign
Darrin Stalling	MS Cross Country - Head Coach	Assign

Tom Freeman	Boys Basketball - Head Coach	Assign
Rob Briles	Girls Basketball - Head Coach	Assign
Neil Bress	Girls Basketball - Volunteer Coach	Assign
Ron Flaim	Winter Track & Field - Head Coach	Assign
Linda Marchese	Winter Track & Field - Assistant Coach	Assign
Ron Deckert	Winter Track & Field - Assistant Coach	Assign
Greg Sawyer	Wrestling - Head Coach	Assign
Tom Maxwell	Wrestling - Assistant Coach	Assign
Frank Borelli, Jr.	Wrestling - Assistant Coach	Assign
Steve Iles	Wrestling - Volunteer Coach	Assign
Christopher Delia	Wrestling - Volunteer Coach	Assign
David Daigle	Boys Tennis - Head Coach	Assign
Scott Gutelius	Softball - Head Coach	Assign
Matthew Murschell	Softball - Assistant Coach	Assign
Linda Marchese	Girls Track & Field - Head Coach	Assign
Ron Flaim	Boys Track & Field - Head Coach	Assign
Sal Marchese	Boys Track & Field - Assistant Coach	Assign
Ron Deckert	Boys Track & Field - Assistant Coach	Assign
David Allonardo	Boys Track & Field - Assistant Coach	Assign
John Kane	Boys Track & Field - Volunteer Coach	Assign



John Kane	Winter Track & Field - Volunteer Coach	Assign
Darrin Stalling	MS Track & Field - Head Coach	Assign
Kristina Martorana	MS Track & Field - Assistant Coach	Assign
Brian Carione	Golf - Head Coach	Assign
Fran McDonald	Golf - Assistant Coach	Assign
John Delia	Swimming - Head Coach	Assign
Kyle Mongelluzzo	Swimming - Assistant Coach	Assign
Bob Tender	Swimming - Assistant Coach	Assign
Stephanie Starr	Fall & Winter Cheer Advisor - Head Coach	Assign
Melissa Pilitowski	Fall & Winter Cheer Advisor - Assistant Coach	Assign
Sal Marchese	Weight Training (Summer)	Assign
Dave Heyel	Weight Training (Fall)	Assign
Sal Marchese	Weight Training (Winter)	Assign
Dave Heyel	Weight Training (Spring)	Assign

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

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

Aprv. Facility Requests:

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
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Reutter Field Day - Dennis Burlingame	HS Track & Field Area, Concession Stand and Press Box	5/24/17	8:30am - 1:45pm
Aura Talent Show - Jen Huntsinger	HS Auditorium	6/7/17	4:00pm -9:00pm
SHAPE 5K Run - Courtney Nicholson	Cross Country Course & HS Track	5/21/17	8:00am - 12:00pm
DEA Food Truck Festival - Soyan Unkow	HS Parking Lot	5/21/17	6:00am - 6:00pm

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE** - Mr. Robert Scavelli

Aprv. Café Report: Based upon recommendation of the Superintendent approved the following cafeteria report for March 2017 as listed:

<b>Total Income</b>	<b>\$ 81,550.18</b>
<b>Total Expense</b>	<b>\$ (83,046.93)</b>
<b>Net Income or (Loss)</b>	<b>\$ (1,496.75)</b>
<b>Average Daily Attendance</b>	<b>1500</b>
<b>Average Daily Participation</b>	<b>1092</b>
<b>Percentage of Participation</b>	<b>0.73</b>

Motion by Mr. Robert Scavelli, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**TRANSPORTATION** – Mr. David Piccirillo

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

- a. Jointure with Monroe Township to transport 1 Delsea student on Monroe’s Route S152D to Williamstown Middle School from December 7, 2016 through June 30, 2017 at a cost of \$4,693.50

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci -Yes

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

Motion Carried Unanimously

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

Aprv. Field Trips:

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

<b>Date</b>	<b>Location</b>	<b>Name</b>
5/12/17	Rowan University - NJMEA Music Tech Expo	Scott McCarron
5/13/17	NYC - Delta Eta Sigma	Tanya Mastrokyriakos
5/25/17	Regal Burlington Stadium - 10 Day Film Challenge Screening	Dan Cliver
5/25/17	Philadelphia Art Museum - AP Studio Art Students	Pamela DeRose
5/26/17	Six Flags – Award Banquet	Vincent DuBeau
5/26/17	Camp Roosevelt, Elmer - Leadership Challenge	LTC Flood
6/2/17	St. Rose of Lima School & Six Flags Music Festival – Band	Vincent DuBeau
6/22/17	Fort Dix - JROTC Summer Camp	SSG Merritt

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Sepc. Ed  
 Tuition Students:

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

<b>Initials</b>	<b>DOB</b>	<b>Township</b>	<b>Classification</b>	<b>School</b>	<b>Contracted Educational Tuition - Per Diem</b>
D.J.	12/27/00	Elk	ED	Pineland Learning Center	\$280.46
S.I.	10/1/99	Franklin	MD	Bankbridge (North Campus)	\$34,920.00/year

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci -Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina -Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes  
Mr. Garry Lightfoot - Absent  
Mr. James Kelly - Yes  
Mr. David Piccirillo -Yes  
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Italy Trip For the information of the Board, Jessica Ebinger will be traveling with students, staff and community members to Italy in late June, 2017

Aprv. March 17 HS/MS HIB: Based upon recommendation of the Superintendent approved the March 2017 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Receipt Of April 17 HS/MS HIB: Based upon recommendation of the Superintendent approved the receipt of the April 2017 HS/MS HIB report as presented

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

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Mr. Garry Lightfoot - 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:** 04/12/17 & 04/29/17

**Times:** 1:13 p.m. & 1:10 p.m.

**Locations:** Main Panel & Lockdown –H.S.

**Dates:** 04/26/17 & 04/26/16

**Times:** 9:21 a.m. & 2:35p.m.

**Locations:** Lobby & Lockdown –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. Land Lease: Based upon recommendation of the Superintendent approved the Solar project land lease

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1  
Mrs. Kathie Catucci -Yes  
Mr. Nicholas Christian - Yes  
Mr. Mario Christina -Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Abstain  
Mr. Garry Lightfoot - Absent  
Mr. James Kelly - Yes  
Mr. David Piccirillo -Yes  
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. 16-17 Safety Grant: Based upon recommendation of the Superintendent approved the 2016-2017 safety grant in the amount of \$5,316.25

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Mrs. Kathie Catucci -Yes  
Mr. Nicholas Christian - Yes  
Mr. Mario Christina -Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Abstain  
Mr. Garry Lightfoot - Absent  
Mr. James Kelly - Yes  
Mr. David Piccirillo -Yes  
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. 15-16 Carryover: Based upon recommendation of the Superintendent approved the 2015/2016 IDEA Carryover amount of \$67,409

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Mrs. Kathie Catucci -Yes  
Mr. Nicholas Christian - Yes  
Mr. Mario Christina -Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Yes  
Mr. Garry Lightfoot - Absent  
Mr. James Kelly - Yes  
Mr. David Piccirillo -Yes  
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

**OLD BUSINESS**

Mr. James Kelly inquired as to if there was any new information Regarding the Newfield BOE

**NEW BUSINESS**

Mr. Nicholas Christian inquired about an update on the recent bus accident

Mr. Nicholas Christian questioned if there were any policies in place for the testing of drivers after an accident

Mr. Nicholas Christian inquired as to what the results of the dog sweep were

Dr. Piera Gravenor gave the Board an overview of the sweep

Mr. Nicholas Christian asked if anything was found, or if any parents were notified

Dr. Piera Gravenor stated that no parents were notified due to nothing being found

Mr. Nicholas Christian stated that perhaps parents should be notified regardless of what is found

Mrs. Kathie Catucci stated that she would not want to alarm parents for no reason due to lockers on both sides being identified.

The Board discussed establishing procedures for any future dog drug sweeps.

Mr. Nicholas Christian suggested expanding sweep process to protect children

**CITIZENS:**

None

Adjourn Regular: Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian that the meeting be adjourned at 8:34 P.M.

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Sincerely,

---

Joseph M. Collins  
Business Administrator  
Board Secretary