

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 5, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

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

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

Board Mem. President Kathie Catucci  
Pres. Mr. Nicholas Christian- Absent Mr. Garry Lightfoot  
Mr. Mario Christina Mr. James Kelly- 7:40  
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 Kathie Catucci read the following statement: "As President" of the Delsea Regional High School  
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231,  
Session: 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:**

Mrs. Jill Bryfogle and Mr. Fran Ciociola presented the EVVR reports for both the Middle School and High School

**MINUTES:**

Aprv. Motion by Mr. William DiMatteo, seconded by David Piccirillo to approve the minutes for the regular session on  
Minutes: September 7, 2016.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian- Absent

Mr. James Kelly- 7:40

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**CITIZENS**

Mrs. Bolinsky questioned the EVVR report. She inquired about what kind of weapons were found within the schools.  
Dr. Piera Gravenor explained that there is a very wide definition of what is considered a weapon.  
Mrs. Jill Bryfogle provided some examples of what is considered a weapon.

Mrs. Bolinsky asked if at this time there are any athletes that are refusing to stand for the national anthem.  
Dr. Piera Gravenor stated not that she is aware of.

**COMMITTEES:**

**PERSONNEL COMMITTEE** - Mr. Gregory Coffin

Aprv. M.  
Abagnale Bus  
Mechanic:

Based upon the recommendation of the Superintendent approved Michael Abagnale as a bus mechanic at \$19.50 per hour - effective October 11, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0  
Mrs. Kathie Catucci - Yes  
Mr. Nicholas Christian - Absent  
Mr. Mario Christina - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Yes  
Mr. Garry Lightfoot - Yes  
Mr. James Kelly - 7:40  
Mr. David Piccirillo - Yes  
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. T.  
Leone Lead  
Computer  
Tech.

Based upon the recommendation of the Superintendent approved Thomas Leone as lead computer technician at a yearly salary of \$45,000 - effective October 5, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0  
Mrs. Kathie Catucci - Yes  
Mr. Nicholas Christian - Absent  
Mr. Mario Christina - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Yes  
Mr. Garry Lightfoot - Yes  
Mr. James Kelly - 7:40  
Mr. David Piccirillo - Yes  
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. G.  
Hawkes Salary  
Increase:

Based upon the recommendation of the Superintendent approved a salary increase for Gavin Hawkes at a yearly salary of \$32,500 - effective October 5, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0  
Mrs. Kathie Catucci - Yes  
Mr. Nicholas Christian - Absent  
Mr. Mario Christina - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Yes  
Mr. Garry Lightfoot - Yes  
Mr. James Kelly - 7:40  
Mr. David Piccirillo - Yes  
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. HB  
Tutors:

Based upon the recommendation of the Superintendent approved the following staff as homebound tutors for the 2016-2017 school year as listed:

1. Teresa Johnson

2. Kristine Jiannotti

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Mr. James Kelly – 7:40

Motion Carried Unanimously

Aprv. MS  
Tutoring:

Based upon the recommendation of the Superintendent approved the following staff for middle school tutoring as listed:

1. Kristine Jiannotti - Mathematics
2. Brian Theurer - Language Arts Literacy

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Mr. James Kelly – 7:40

Motion Carried Unanimously

Aprv. R.  
Meddick Sub.  
Heath and  
Phys. Ed  
Teacher:

Based upon the recommendation of the Superintendent approved Renetta Meddick as a substitute health and physical education teacher for the alternative school program for the 2016-2017 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Mr. James Kelly – 7:40

Motion Carried Unanimously

Aprv. Tech  
Crew Asst.  
Managers:

Based upon the recommendation of the Superintendent approved the following tech crew assistant managers for the 2016-2017 school year at \$28.00 per hour (for outside organizations) as listed:

1. Pat Dougherty
2. Robert Briles III
3. Chelsea Glenn
4. Christine Garnier

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Mr. James Kelly – 7:40

Motion Carried Unanimously

Aprv. MS OM  
Staff:

Based upon the recommendation of the Superintendent approved the following staff to work in the middle school organizational management program for the 2016-2017 school year as listed:

1. Karen Armistead
2. Shane McNichol
3. Rose Kronberger

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv HS OM  
Staff:

Based upon the recommendation of the Superintendent approved the following to work in the high school organizational management program for the 2016-2017 school year as listed:

1. Jeanne White
2. Charles Jones

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. A. Prus  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of bus attendant Andrew Prus - effective September 1, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. J.  
Grasso  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Jacqueline Grasso, administrative assistant - effective October 1, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. C.  
DeCampli  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Cathleen DeCampli, media specialist - effective November 28, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. C. Scott  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Catherine Scott, permanent substitute bus driver - effective October 30, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Leave  
Of Absences:

Based upon the recommendation of the Superintendent approved the following leaves of absences 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>
Susan Moore-Whiteley (transportation)	9/19/16 through 12/12/16	9/19/16 through 12/12/16 (benefit 12 weeks)	9/19/16 through 12/12/16 (benefit 12 weeks)	Paid leave 9/19/16 through 11/29/16 Unpaid leave 11/30/16 through 12/12/16
Kimberly McLaughlin (transportation)	10/21/16 through 1/20/17	10/21/16 through 1/20/17 (benefit 12 weeks)	10/21/16 through 1/20/17 (benefit 12 weeks)	Paid leave 10/21/16 through 1/20/17 Unpaid leave N/A

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

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

Aprv. Board  
Secretary  
Report:

Based upon the recommendation of the Superintendent approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2016. 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. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv.  
Treasurers  
Report:

Based upon the recommendation of the Superintendent approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of August 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of August 2016.

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. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv Board  
Sec. Cert:

Based upon the recommendation of the Superintendent 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 - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Board  
Cert:

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

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

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Report  
of Transfers  
August 2016:

Based upon the recommendation of the Superintendent approved the Report of Transfer for August 2016.

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 - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bill  
List:

Based upon the recommendation of the Superintendent approved the monthly bill list as listed

i.	<u>Bill Operating List</u>	\$ 1,298,137.41
ii.	<u>Capital Projects</u>	\$ 2,097,157.57
iii.	<u>Hand Checks</u>	\$ 539,324.03
iv.	<u>Athletic Bills</u>	\$ 7,493.00

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

Motion Carried Unanimously

**EDUCATION COMMITTEE – Mr. James Kelly**

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>
†Mike Nicholson †Fran Ciociola	EIRC, Camden County College	NJNCAG Family and Community Engagement Workshop	9/27/16	No Cost			No Cost
▲ Cathleen Hertens ▲ Brian Theurer ▲ Tara Raftery	EIRC, Camden County College	Rowan Literacy Consortium Engaging 21st Century Learners in an Age of Accountability	9/30/16 10/21/16 12/2/16 1/20/17 2/5/17	No Cost			No Cost
*Dr. Anner Thompson	FEA Conference Center, Monroe Twp.	Preparing for Special Ed Mediation & Due Process	10/5/16	\$150.00	\$45.45		\$195.45
Vincent DuBeau	American School Health Association National Conference, Baltimore, MD	Presentation of Poster - Music and School Health Profession	10/6/16	\$115.00			\$115.00
Carolyn Ferrucci	Alder Middle School, Egg Harbor Township	Fall World Language Supervisor's Roundtable	10/13/16	No Cost	\$19.72		\$19.72
Linda Lawyer Tina Basile	Auletto's Catering, Deptford	Misconceptions of Marijuana	10/14/16	No Cost			No Cost
†Sean Bradley †Tina Basile †Laurie Magee	EIRC, Camden County	NJNCAG Possibilities, Practices, and Challenges of Integrating Youth	10/17/16	No Cost			No Cost

		into School Leadership					
†Kathy Assini	NJDOE	Teacher and Learning Advisory Panel	10/17/16	No Cost			No Cost
David Allonardo	Rutgers University, Camden	NJ History Day Teacher Training	10/19/16	No Cost	\$7.75		\$7.75
Sean Bradley	Rutgers University, Camden	NJ History Day Teacher Training	10/19/16	No Cost			No Cost
Dr. Jane Santo	EIRC, Camden County	WISC-V and Beyond - A Clinical Guide to Advance Interpretation for School Psychologists	10/24/16	\$149.00			\$149.00
Mary Scarf	Rutgers University, New Brunswick - Busch Campus	Next Generation Social Studies: Literacy, Inquiry & Technology	10/25/16	\$80.00	\$44.64		\$124.64
David Doyle	Atlantic City	NJSBA Annual Conference ( <i>presenter</i> )	10/25/16	No Cost	\$62.20		\$62.20
Gary Nelson	Atlantic City	NJSBA Annual Conference ( <i>presenter</i> )	10/25/16	No Cost	\$41.66		\$41.66
Jessica Ippolito	Atlantic City	NJSBA Annual Conference ( <i>presenter</i> )	10/26/16	No Cost	\$24.70		\$24.70
Brian D'Ottavio	Atlantic City	NJSBA Annual Conference ( <i>presenter</i> )	10/26/16	No Cost			No Cost
Linda Lawyer	Foundation for Educational Administration Conference Center, Monroe	Student Assistance Coordinator School Law Certificate	10/31/16 11/15/16 11/30/16	\$300.00			\$300.00
*Dr. Anner Thompson	FEA Conference Center, Monroe Twp.	Legally Compliant IEPs and Holding IEP Meetings	11/1/16	\$150.00	\$45.45		\$195.45
Linda Lawyer	Burlington Twp. HS Performing Arts Center	Mental Health & Professional Development Opportunity	11/8/16	No Cost			No Cost



Linda Lawyer	Camden County Technical School	Meeting for Association of Student Assistance Professionals	11/14/16 1/20/17 3/20/17 5/19/17	No Cost			No Cost
†Melissa Pilitowski	Camden County College	NJNCAG Counselor Workshop	11/17/16	No Cost			No Cost
Anne Papiano	Ocean Place Resort, Long Branch, NJ	NJASL Fall Conference	11/18/16	\$110.00	\$80.60		\$190.60
Cathleen DeCampi	Ocean Place Resort, Long Branch, NJ	NJASL Fall Conference	11/18/16	\$110.00			\$110.00
Ken Schoudt	Gaylord Opryland Resort & Convention Center, Nashville, TN	National Athletic Directors Conference/ NIAAA Annual Meetings	12/9/16 - 12/13/16	†\$245.00	\$217.00	\$904.00	\$1,366.00
†Brian Theurer	EIRC	NJNCAG Leadership for ELLs	3/14/17	No Cost			No Cost

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

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

Motion Carried Unanimously

Aprv. Grad. Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:  
 1. Brian DuBois - \$1,946.00  
 2. Kathy Assini - \$ 165.00

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
 Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. A. Devine Practicum in Teaching: Based upon the recommendation of the Superintendent approved Rowan University student, Adoree Devine to work with cooperating teacher Patrick Dougherty for the winter semester for practicum in teaching and learning  
Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. G.  
Horvath to  
Observe D.  
Arizzi:

Based upon the recommendation of the Superintendent approved Fairleigh Dickinson student, Gabriella Horvath to observe Denise Arizzi for the fall semester from October 2016 to December 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Student  
Tech. Crew:

Based upon the recommendation of the Superintendent approved the following students as tech crew for the 2016-2017 school year (*pending working papers*) at \$8.38 per hour as listed:

1. Zelma Santangelo
2. Kristina Zemanik
3. Alyssa Repp
4. Cole Tistan
5. Jesse Brandimarto
6. John Lopes
7. Alyssa Beebe
8. Summer Coppinger
9. Wyatt DiGregorio

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 - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Nursing  
Service Plan  
for 16-17:

Based upon the recommendation of the Superintendent approved the Nursing Service Plan for the 2016-2017 school year

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv.  
Submitting  
FY16 NCLB

Based upon the recommendation of the Superintendent approved submitting the FY16 NCLB Final Expenditure Report

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

Final  
Expenditure  
Report: Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv.  
Submitting  
FY17 Title I  
Comparability  
of Services  
Report: Based upon the recommendation of the Superintendent approved submitting the FY17 Title I Comparability of Services Report

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

Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv.  
Accepting the  
NJASK 8  
Science and  
NJBCT  
Results: Based upon the recommendation of the Superintendent approved accepting the NJASK 8 Science and NJBCT results

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

Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv.  
Submitting the  
FY17 IDEA  
Grant: Based upon the recommendation of the Superintendent approved submitting the FY17 IDEA Grant

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

Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

**POLICY** - Mr. David Piccirillo

Aprv. Policy  
#1140: Based upon the recommendation of the Superintendent approved Policy #1140 Affirmative Action Program (M)

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

Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Policy  
#1330: Based upon the recommendation of the Superintendent approved Policy #1330 Evaluation of School Business Administrator (M)

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

Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

- Aprv. Policy #1400: Based upon the recommendation of the Superintendent approved Policy #1400 Job Descriptions (M)  
Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  
  
Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent  
  
Motion Carried Unanimously
- Aprv. Policy #1523: Based upon the recommendation of the Superintendent approved Policy #1523 Comprehensive Equity Plan (M)  
Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  
  
Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent  
  
Motion Carried Unanimously
- Aprv. Policy #1530: Based upon the recommendation of the Superintendent approved Policy #1530 Equal Employment Opportunity (M)  
Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  
  
Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent  
  
Motion Carried Unanimously
- Aprv. Policy #1550: Based upon the recommendation of the Superintendent approved Policy #1550 Affirmative Action Program for Employment and Contract Practices (M)  
Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  
  
Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent  
  
Motion Carried Unanimously
- Aprv. Policy #2200: Based upon the recommendation of the Superintendent approved Policy #2200 Curriculum Content (M)  
Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  
  
Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent  
  
Motion Carried Unanimously
- Aprv. Policy #2260: Based upon the recommendation of the Superintendent approved Policy #2260 Affirmative Action Program for School and Classroom Practices (M)  
Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  
  
Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent  
  
Motion Carried Unanimously

- Aprv. Policy #2415.20: Based upon the recommendation of the Superintendent approved Policy #2415.20 No Child Left Behind Complaints (M)
- Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
- Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent
- Motion Carried Unanimously
- Aprv. Policy #2423: Based upon the recommendation of the Superintendent approved Policy #2423 Bilingual and ESL Education (M)
- Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
- Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent
- Motion Carried Unanimously
- Aprv. Policy #2430: Based upon the recommendation of the Superintendent approved Policy #2430 Co-Curricular Activities (M)
- Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
- Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent
- Motion Carried Unanimously
- Aprv. Policy #2466: Based upon the recommendation of the Superintendent approved Policy #2466 Needless Public Labeling of Students with Disabilities (M)
- Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
- Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent
- Motion Carried Unanimously
- Aprv. Policy #2610: Based upon the recommendation of the Superintendent approved Policy #2610 Educational Program Evaluation (M)
- Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
- Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent
- Motion Carried Unanimously
- Aprv. Policy #2622: Based upon the recommendation of the Superintendent approved Policy #2622 Student Assessment (M)
- Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
- Voice Roll Call Vote  
Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Policy #2700: Based upon the recommendation of the Superintendent approved Policy #2700 Services to Nonpublic School Students (M)

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Policy #3144.12: Based upon the recommendation of the Superintendent approved Policy #3144.12 Certification of Tenure Charges – Inefficiency (M)

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Policy #3160: Based upon the recommendation of the Superintendent approved Policy #3160 Physical Examination (M)

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Policy #3240: Based upon the recommendation of the Superintendent approved Policy #3240 Professional Development for Teachers and School Leaders (M)

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

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

Aprv. Athletic Change/ Addition as Listed: Based upon the recommendation of the Superintendent approved the following athletic change/addition as listed: *(All coach hiring is pending completion of required state paperwork)*

Dominique Hassinger	Volunteer Girls Basketball	Assign
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Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

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

Aprv. Facility Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Christine's Studio of Dance - Christine Shimp <i>(pending insurance certificate)</i>	HS Auditorium  HS Cafeteria	11/18/16 11/20/16 11/20/16	6:00pm - 9:00pm 2:00pm - 7:00pm 12:00pm - 8:00pm
Southwest Council, Inc. - Christa Mazzeo <i>(pending insurance certificate)</i>	MS Cafeteria MS Media Center	10/18/16 10/25/16 11/1/16 11/15/16 11/22/16 11/29/16 12/6/16	6:00pm - 8:00pm
Amazing Grace - Donnie Davis <i>(pending insurance certificate)</i>	HS Auditorium	10/9/16 through 4/30/17 Sundays	10:00am - 12:00pm

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE – Mr. Robert Scavelli**

**None**

**TRANSPORTATION – Mr. Mario Christina**

Aprv. Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures as listed:

1. Jointure with Barrington School District to transport 1 Barrington student, along with 6 Delsea students on Delsea’s Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$14,281.00
2. Jointure with Bayonne School District to transport 1 Bayonne student, along with 8 Delsea students on Delsea’s Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$8,078.00
3. Jointure with Deptford School District to transport 1 Deptford student, along with 6 Delsea students on Delsea’s Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$14,281.00
4. Jointure with Camden City School District to transport 1 Camden student, along with 53 Delsea students on Delsea’s Route DHS15 to Delsea Regional from September 1, 2016 through June 30, 2017 at a cost of \$505.00
5. Jointure with East Orange School District to transport 1 East Orange student, along with 8 Delsea students on Delsea’s Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$8,078.00
6. Jointure with Plainfield School District to transport 1 Plainfield student, along with 6 Delsea students on Delsea’s Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$14,281.00

7. Jointure with Washington Twp. School District to transport 2 Washington Twp. students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2016 through June 30, 2017 at a cost of \$29,536.00
8. Jointure with Glassboro School District to transport 2 Glassboro students, along with 3 Delsea students on Delsea's Route SP01 to St. John of God/Durand from September 1, 2016 through June 30, 2017 at a cost of \$26,254.00
9. Jointure with Glassboro School District to transport 3 Glassboro students, along with 5 Delsea students on Delsea's Route SP09 to Glassboro Inter/Bowe from September 1, 2016 through June 30, 2017 at a cost of \$22,152.00
10. Jointure with Glassboro School District to transport 1 Glassboro student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$22,721.00
11. Jointure with Elk Township School District to transport 11 Elk students, along with 43 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$9,724.00
12. Jointure with Elk Township School District to transport 1 Elk student, along with 8 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$8,078.00
13. Jointure with Elk Township School District to transport 1 Elk student, along with 9 Delsea students on Delsea's Route SP10 to Bankbridge from September 1, 2016 through June 30, 2017 at a cost of \$6,816.00
14. Jointure with Elk Township School District to transport 1 Elk student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$22,721.00
15. Jointure with Clearview School District to transport 1 Clearview student, along with 5 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2016 through June 30, 2017 at a cost of \$14,087.00
16. Jointure with Millville School District to transport 1 Millville student, along with 6 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$14,281.00
17. Jointure with Pitman School District to transport 2 Pitman students, along with 3 Delsea students on Delsea's Route SP01 to St. John of God from September 1, 2016 through June 30, 2017 at a cost of \$19,691.00
18. Jointure with Pitman School District to transport 2 Pitman students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2016 through June 30, 2017 at a cost of \$28,174.00
19. Jointure with Pitman School District to transport 6 Pitman students, along with 5 Delsea students on Delsea's Route SP05 to Bankbridge South from September 1, 2016 through June 30, 2017 at a cost of \$23,804.00
20. Jointure with Pitman School District to transport 4 Pitman students, along with 4 Delsea students on Delsea's Route SP09 to GCIT-Career Ctr. from September 1, 2016 through June 30, 2017 at a cost of \$29,536.00
21. Jointure with Pitman School District to transport 2 Pitman students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2016 through June 30, 2017 at a cost of \$29,536.00
22. Jointure with Pitman School District to transport 1 Pitman student, along with 1 Delsea student on Delsea's Route SP13 to Shady Lane DC from September 1, 2016 through June 30, 2017 at a cost of \$20,448.00
23. Jointure with Pitman School District to transport 23 Pitman students, along with 30 Delsea students on Delsea's Route AC01 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$26,818.00
24. Jointure with Pitman School District to transport 27 Pitman students, along with 15 Delsea students on Delsea's Route AC03 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$45,576.00
25. Jointure with Franklin Township School District to transport 35 Franklin students, along with 7 Delsea students on Delsea's Route NP01 to St. Mary's Williamstown from September 1, 2016 through June 30, 2017 at a cost of \$30,940.00
26. Jointure with Franklin Township School District to transport 15 Franklin students, along with 39 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$13,260.00



27. Jointure with Franklin Township School District to transport 22 Franklin students, along with 17 Delsea students on Delsea's Route NP03 to Edgerton/Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$19,448.00
28. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP01 to St. John of God from September 1, 2016 through June 30, 2017 at a cost of \$13,127.00
29. Jointure with Franklin Township School District to transport 1 Franklin student, along with 8 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$8,078.00
30. Jointure with Franklin Township School District to transport 1 Franklin student, along with 2 Delsea students on Delsea's Route SP07 to Hollydell from September 1, 2016 through June 30, 2017 at a cost of \$16,813.00
31. Jointure with Franklin Township School District to transport 4 Franklin students, along with 6 Delsea students on Delsea's Route SP10 to Bankbridge from September 1, 2016 through June 30, 2017 at a cost of \$27,264.00
32. Jointure with Franklin Township School District to transport 3 Franklin students, along with 1 Delsea student on Delsea's Route SP11 to Bankbridge Elem. from September 1, 2016 through June 30, 2017 at a cost of \$37,488.00
33. Jointure with Franklin Township School District to transport 1 Franklin student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$22,721.00
34. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP17 to Larc from September 1, 2016 through June 30, 2017 at a cost of \$11,088.00
35. Jointure with Clayton School District to transport 3 Clayton students, along with 39 Delsea students on Delsea's Route NP01 to St. Mary's Williamstown from September 1, 2016 through June 30, 2017 at a cost of \$2,652.00
36. Jointure with Clayton School District to transport 28 Clayton students, along with 26 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$24,752.00
37. Jointure with Clayton School District to transport 10 Clayton students, along with 29 Delsea students on Delsea's Route NP03 to Edgerton/Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$8,840.00
38. Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from September 1, 2016 through June 30, 2017 at a cost of \$28,174.00
39. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP03 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$8,520.00
40. Jointure with Clayton School District to transport 1 Clayton student, along with 5 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$8,078.00
41. Jointure with Clayton School District to transport 1 Clayton student, along with 10 Delsea students on Delsea's Route SP05 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$4,328.00
42. Jointure with Clayton School District to transport 1 Clayton student, along with 6 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$14,281.00
43. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP09 to GCIT-Career Ctr. from September 1, 2016 through June 30, 2017 at a cost of \$7,384.00
44. Jointure with Clayton School District to transport 1 Clayton student, along with 9 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2016 through June 30, 2017 at a cost of \$13,632.00
45. Jointure with Clayton School District to transport 1 Clayton student, along with 3 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from September 1, 2016 through June 30, 2017 at a cost of \$12,496.00
46. Jointure with Clayton School District to transport 1 Clayton student, along with 1 Delsea student on Delsea's Route SP13 to Shady Lane DC from September 1, 2016 through June 30, 2017 at a cost of \$20,448.00

47. Jointure with Clayton School District to transport 5 Clayton students, along with 0 Delsea students on Delsea's Route SP14 to Swedesboro Schools from September 1, 2016 through June 30, 2017 at a cost of \$45,441.00
48. Jointure with Clayton School District to transport 1 Clayton student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$22,721.00
49. Jointure with Clayton School District to transport 3 Clayton students, along with 0 Delsea students on Delsea's Route CGHS01 to Glassboro High School from September 1, 2016 through June 30, 2017 at a cost of \$2,652.00
50. Jointure with Clayton School District to transport 1 Clayton student, along with 6 Delsea students on Delsea's Route DHS21 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$884.00
51. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP08 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$13,632.00
52. Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route SP02 to Yale Ellisberg from September 1, 2016 through June 30, 2017 at a cost of \$14,087.00
53. Jointure with Newfield School District to transport 1 Newfield student, along with 7 Delsea students on Delsea's Route SP03 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$8,520.00
54. Jointure with Newfield School District to transport 8 Newfield students, along with 28 Delsea students on Delsea's Route AC02 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$16,592.00
55. Jointure with Newfield School District to transport 8 Newfield students, along with 28 Delsea students on Delsea's Route AC02 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$16,592.00
56. Jointure with Newfield School District to transport 1 Newfield student, along with 3 Delsea students on Delsea's Route AC04 to Cumberland Vo-Tech from September 1, 2016 through June 30, 2017 at a cost of \$11,360.00
57. Jointure with Newfield School District to transport 1 Newfield student, along with 38 Delsea students on Delsea's Route NP03 to Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$884.00
58. Jointure with Newfield School District to transport 18 Newfield students, along with 36 Delsea students on Delsea's Route DHS04 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$11,214.00
59. Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route DHS09 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$5,756.00
60. Jointure with Newfield School District to transport 62 Newfield students, along with 0 Delsea students on Delsea's Route DHS18 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$32,718.00
61. Jointure with Newfield School District to transport 27 Newfield students, along with 0 Delsea students on Delsea's Route DMS13 to Delsea Middle School from September 1, 2016 through June 30, 2017 at a cost of \$29,304.00
62. Jointure with Franklin Township School District to transport 3 Franklin students, along with 1 Delsea student on Delsea's Route DMS19 to Janvier from September 1, 2016 through June 30, 2017 at a cost of \$68,163.00
63. Jointure with Nutley School District to transport 1 Nutley student, along with 7 Delsea students on Delsea's Route SP02 to Yale Ellisburg from September 1, 2016 through June 30, 2017 at a cost of \$10,565.00
64. Jointure with North Brunswick School District to transport 1 North Brunswick student, along with 9 Delsea students on Delsea's Route SP05 to Gloucester County Alt. School from September 1, 2016 through June 30, 2017 at a cost of \$5,532.00
65. Jointure with Passaic School District to transport 1 Passaic student, along with 9 Delsea students on Delsea's Route SP05 to Gloucester County Alt. School from September 1, 2016 through June 30, 2017 at a cost of \$5,532.00
66. Jointure with Perth Amboy School District to transport 1 Perth Amboy student, along with 2 Delsea students on Delsea's Route SP19 to Brookfield School from September 1, 2016 through June 30, 2017 at a cost of \$30,294.00

- 67. Jointure with Newfield School District to transport 1 Newfield student, along with 10 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 16, 2016 through June 30, 2017 at a cost of \$6,213.00
- 68. Jointure with Newfield School District to transport 1 Newfield student, along with 8 Delsea students on Delsea's Route SP09 to the Career Center from September 1, 2016 through June 30, 2017 at a cost of \$6,564.00
- 69. Jointure with Greater Egg Harbor School District to transport 1 Greater Egg Harbor student, along with 22 Delsea students on Delsea's Route DHS24 to Delsea Regional High School from September 1, 2016 through June 30, 2017 at a cost of \$1,778.00

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. All Bus Routes as Hazardous:

Based upon the recommendation of the Superintendent approved all bus routes within the district as hazardous due to the absence of sufficient sidewalks.

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. In-District Bus Routes:

Based upon the recommendation of the Superintendent approved all in-district bus routes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

**BOND REFERENDUM – Mr. Mario Christina**

Update:

Mike Schaffer, construction manager, updated the Board on the present state of the High School construction project. Mr. Schaffer also stated that the Boiler startup was under way.

**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
10/13/16	Longwood Gardens - Horticulture	Gary Nelson
10/15/16	Pennsylvania Renaissance Faire - Delta Eta Sigma	Tanya Mastrokyriakos
10/28/16	Cumberland County College - Hispanic Youth Leadership Forum	Brian D'Ottavio
10/28/16	Rowan University - Theatre	Christine Dougherty

10/29/16	New York City - Delta Eta Sigma	Tanya Mastrokyriakos
11/2/16	Widener University - Design Competition	David Doyle
11/5/16	Delaware Valley College Tours - Guidance	Joe Pepitone
5/17/17	Broadway NYC - School Musical	Christine Dougherty

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. SE  
Tuition  
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
W.S.	3/11/99	Elk	ED	Homebound	N/A
C.G.	6/8/99	Franklin	ED	Daytop Village	\$120.00
C.J.	4/26/00	Franklin	OHI	DCF Regional School, Cherry Hill	No Cost
R.D.	10/10/95	Newfield	AUT	Self-Contained	\$36,540.00/year
L.B.	6/2/99	Mullica Hill	ED	Brookfield Academy	\$289.39
C.J.	9/23/01	Franklin	OHI	Home Instruction	N/A
S.I.	10/1/99	Franklin	MD	Daytop	\$120.00
F.K.	2/23/99	Franklin	SLD	Home Instruction	N/A

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

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:** 09/15/16 & 09/19/16
  - Times:** 12:54 p.m. & 11:45 a.m.
  - Locations:** Main Panel & Lockdown – H.S.
  - Dates:** 09/15/16 & 09/16/16
  - Times:** 2:40 p.m. & 10:20 a.m.
  - Locations:** End of E-Wing & Lockdown – M.S.

\*On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo**

Legislative Update      Legislative Update: Mr. Piccirillo stated at the County Meeting they were informed that the US Army is offering STEM assistance with the implementation

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

Aprv. P.L. 1977 Chapters 192 and 193:      Based upon the recommendation of the Superintendent approved the Resolution to provide all services under P.L. 1977, chapters 192 and 193 for the 2016-2017 school year

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

Voice Roll Call Vote

Yes - 8    No - 0    Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Agreement Nonpublic Nursing:      Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District to provide Nonpublic Nursing Services

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

Voice Roll Call Vote

Yes - 8    No - 0    Abstentions - 0  
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

**OLD BUSINESS**

Mr. Kelly expressed his concern that the minutes of the September 7, 2016 regular meeting did not provide enough detail of the Board's discussion regarding the Borough of Newfield Board of Education. He felt that more detail of the discussion should be noted in the minutes.

Mrs. Catucci told Mr. Kelly that his concerns would be noted.

**NEW BUSINESS**

Mr. Gregory Coffin asked if the recent rainfall and leaks at the high school affected any classes.

Mr. Paul Berardelli informed the Board that no classes or students were affected.

**CITIZENS**

**None**

Adjourn  
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina that the meeting be adjourned at 8:05 P.M.

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary