

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 7, 2015 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2015-16 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. John Bruno Mr. Garry Lightfoot  
Mr. Mario Christina Mr. James Kelly  
Mr. Gregory Coffin - Absent Mr. David Piccirillo  
Mr. William DiMatteo - Absent Mr. Thomas Tobin - Absent

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  
Session: 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mrs. Kathie Catucci led the pledge of allegiance.

Aprv. Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci to approve the minutes for the regular session for  
Minutes: the regular meeting on September 2, 2015.

Roll Call Vote

Yes - 5 No - 1 Abstentions - 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - No

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**PRESENTATIONS:**

EVVR Mrs. Jill Bryfogle and Ms. Helen Divens presented EVVR reports  
Reports:

**CITIZENS**

Mrs. Gardiner requested a copy of Mr. Kelly's e-mail.

Mr. Clint Nicholson questioned the policy on fighting. Mr. Nicholson spoke of an incident with his son, and about the fact the policy needs to be evaluated in regards to children who are defending themselves.

Mrs. Catucci asked that Mr. Nicholson wait to discuss the matter in Executive Session.

Mrs. Bulinski questioned why there is not a traffic light in front of the school parking lot.  
Dr. Piera Gravenor stated that Fries Mill road is a county road, so we are unable to put up a light.

Mrs. Bulinski then questioned if there is money in the budget for special needs students, so they do not have to be sent out.  
Dr. Gravenor stated that there is money in the budget for this, however there are students that need more help then we can offer.

Mrs. Bulinski then questioned the safety of the school due to the recent school shooting in Oregon. She then stated that Donald Trump feels that teachers should be armed. Mrs. Bulinski feels that teachers should be able to arm themselves with Tasers. Mrs. Bulinski also questioned if all the children within the district should be in the district. Dr. Gravenor stated that teachers within this district are not permitted to carry weapons. Dr. Gravenor assured Mrs. Bulinski that there is someone who is continually monitoring the children within the district.  
Mrs. Bulinski then questioned if the district is still in communication with the town about running the TV station.  
Dr. Gravenor stated that they are still in communication.

Mrs. Cindy Merckx questioned what Mr. Kelly's concerns were with the minutes.  
Mr. Kelly stated that there was a reference to point #9 in the e-mail, and he feels that if this item is mentioned in the minutes, that the item itself should be in the minutes.

### **COMMITTEES:**

#### **PERSONNEL COMMITTEE - Mr. Jim Kelly**

Aprv. F.  
Ciociola HS  
Asst.  
Principal:

Based upon the recommendation of the Superintendent approved Francis Ciociola, Jr. as the high school assistant principal at an annual salary of \$90,000.00 - effective date TBD (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

#### Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. B.  
Waller MS  
Night  
Security:

Based upon the recommendation of the Superintendent approved Brett Waller as night security for the middle school at \$9.00 per hour - effective October 5, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

#### Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. N. Gatto MS Office Asst.: Based upon the recommendation of the Superintendent approved Nicholette Gatto as a middle school office assistant at \$8.38 per hour - effective October 8, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. J. Mistichelli Perm. Sub Bus Driver: Based upon the recommendation of the Superintendent approved Julie Mistichelli as a permanent substitute bus driver- effective September 8, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. J. Mistichelli Contracted Bus Driver: Based upon the recommendation of the Superintendent approved Julie Mistichelli as a bus driver - effective September 28, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. P. Fisch Sub. Bus Aide: Based upon the recommendation of the Superintendent approved Pamela Fisch as a substitute bus aide at \$8.50 per hour - effective October 7, 2015

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. L. Based upon the recommendation of the Superintendent approved Lisa Thomas as a permanent substitute bus driver

Thomas Perm. for the 2015-2016 school year - effective September 28, 2015 (*all hiring is pending completion of required state*  
Sub. Bus *paperwork*)  
Driver:

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. C. Kirby Based upon the recommendation of the Superintendent approved Cindy Kirby as a bus driver - effective September  
Contracted 14, 2015 (*all hiring is pending completion of required state paperwork*)  
Bus Driver:

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved the resignation of Lionel Brown as a bus driver -  
Resignation L. effective September 23, 2015  
Brown:

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved the resignation of Angela Lasure-Navarro as a bus  
Resignation A. driver - effective October 2, 2015  
Lasure-  
Navarro:

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved the resignation of Steven Graumann as a bus driver -  
Resignation S. effective November 7, 2015  
Graumann:

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv.  
Homebound  
Tutors 15-16:

Based upon the recommendation of the Superintendent approved the following homebound tutors for the 2015-2016 school year as listed: (*all hiring is pending completion of required state paperwork*)

1. Fiona Henry
2. Beverly Cunliffe
3. Dr. Cherri Ligameri
4. Joseph Pepitone
5. Kim Collins

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. D.  
Allonardo  
Security:

Based upon the recommendation of the Superintendent approved David Allonardo as night security for football camp at \$9.00 per hour

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. HS  
Night  
Security:

Based upon the recommendation of the Superintendent approved the following as high school night security at \$9.46 per hour for the 2015-2016 school year as listed:

1. Michael Massi
2. William Murray

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. K. Collins  
Caseworker/  
Counselor for  
Bookbinders:

Based upon the recommendation of the Superintendent approved Kim Collins to work as a case manager/counselor at the Bookbinder program for the 2015-2016 school year

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. B. Theurer 7<sup>th</sup>  
Period Stipend  
15-16:

Based upon the recommendation of the Superintendent approved Brian Theurer for a 7th period stipend for the 2015-2016 school year - effective September 1, 2015

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0  
Mr. John Bruno - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Mario Christina – Yes  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Garry Lightfoot - Yes  
Mr. James Kelly - Yes  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. H. Salerno 7<sup>th</sup>  
Period Stipend  
15-16:

Based upon the recommendation of the Superintendent approved Heidi Salerno for a 7th period stipend for the 2015-2016 school year - effective October 13, 2015

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0  
Mr. John Bruno - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Mario Christina – Yes  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Garry Lightfoot - Yes  
Mr. James Kelly - Yes  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. P. DeRose HS  
Peer  
Mediation:

Based upon the recommendation of the Superintendent approved Pam DeRose as the high school peer mediation facilitator for the 2015-2016 school year

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent

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

Motion Carried Unanimously

Aprv. J.  
Micarelli Alt.  
School History  
Teacher:

Based upon the recommendation of the Superintendent approved Joe Micarelli as an alternative school history teacher for the 2015-2016 school year

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. V.  
DuBeau  
Degree  
Change:

Based upon the recommendation of the Superintendent approved the change in degree status for Vincent DuBeau from MA+15 to MA+30 - effective September 1, 2015

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Leave of  
Absence:

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>
Angela Lasure-Navarro (transportation)	9/8/15 through 10/1/15	9/8/15 through 10/1/15 (benefit 2 weeks)	N/A	Paid Leave 9/8/15 through 10/1/15
Linda Lawyer (SAC)	9/10/15 through 6/20/16	N/A	Intermittent from 9/10/15 through 6/20/16	Unpaid Leave for all dates used

Motion by Mr. Jim Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**BUDGET AND FINANCE COMMITTEE** - Mr. David Piccirillo

Aprv. Board  
Secretary  
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2015, July 2015, and August 2015. 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. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv.  
Treasurers  
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2015, July 2015, and August 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2015, July 2015, and August 2015

On File Superintendent's Office

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv Board  
Sec. Cert:

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

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Board  
Cert:

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

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

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv.

Approved the Report of the Transfer for June 2015, and July 2015 (no transfers for the month of August 2015)



Transfers:

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

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

i.	<u>Bill Operating List</u>	\$1,662,666.73
ii.	<u>Capital Projects</u>	\$2,138,286.42
iii.	<u>Hand Checks</u>	\$298,814.90
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$111,829.47

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

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

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</u>	<u>Total</u>
Linda Lawyer	Camden County Vocational Institute	Meeting for Association of Student Assistance Professionals	9/14/15 11/16/15 1/22/16 3/21/16 5/20/16	No Fee			No Fee

Dr. Anner Thompson	The Hotel Mount Laurel	Administrator Training for the 2015-2016 Alternate Assessment	9/15/15	No Fee	\$20.09		\$20.09
†Melissa Pilitowski †Kathleen Assini †Renneta Meddick †Elisa Lomon	EIRC	NJNCAG Action Planning for Implementing Deeper Learning for All Students	9/28/15	No Fee			No Fee
▲ Cathleen Hertens ▲ Jessica Graham ▲ Brian Theurer	EIRC	Rowan Literacy Consortium Students at the Core: Creating Student-Centered Classrooms	10/2/15 10/16/15 12/4/15 1/22/16 2/5/16	No Fee			No Fee
Dr. Jane Santo	EIRC	WISC-V and Beyond for School Psychologists	10/5/15	\$149.00			\$149.00
Carolyn Ferrucci	Middlesex County College, Edison	ACCESS for ELLs 2.0	10/6/15	No Fee	\$64.32		\$64.32
Jack Burton	Strauss Esmay Associates - Toms River	HIB Training Program	10/8/15	\$125.00			\$125.00
Shane McNichol	Strauss Esmay Associates - Toms River	HIB Training Program	10/8/15	\$125.00	\$54.80		\$179.80
Linda Lawyer Tina Basile Shane McNichol	Cumberland County College	Substance Abuse Awareness Conference	10/9/15	No Fee			No Fee
Dr. Anner Thompson	Mt. Laurel	Special Education Law in New Jersey	10/9/15	\$219.99	\$20.21		\$240.20
Linda Lawyer	Rowan College at Gloucester County	2015-2016 Gloucester County TLC Networking Schedule	10/16/15 12/18/15 2/19/16 4/8/16 5/20/16	No Fee			No Fee

New Assistant Principal	NJPSA Monroe Township	McRel Training	10/20/15	\$189.00			\$189.00
Mike Nicholson	Strauss Esmay Associates - Toms River	HIB Training Program	10/20/15	\$125.00	\$54.80		\$179.80
Tina Basile	Strauss Esmay Associates - Toms River	HIB Training Program	10/20/15	\$125.00			\$125.00
Lisa Elisio	Strauss Esmay Associates - Toms River	HIB Training Program	10/22/15	\$125.00	\$54.80		\$179.80
Mollie Huntsinger	Strauss Esmay Associates - Toms River	HIB Training Program	10/22/15	\$125.00			\$125.00
Cathleen Gough	Long Branch	NJASL Annual Fall Conference	11/16/15	\$95.00			\$95.00
Anne Papiano	Long Branch	NJASL Annual Fall Conference	11/16/15	\$95.00	\$80.60		\$175.60
†James Merritt †Lisa Dolby †Tara Raftery †Shane McNichol †Brian D'Ottavio	EIRC	NJNCAG Raising the Bar: The Utility of Empathy for Negotiating Culturally Responsive Interactions Across Teacher-Student Difference	11/26/15	No Fee			No Fee
Linda Marchese	Atlantic City	All Star Track and Field Cross Country Clinic	12/3/15 12/4/15	No Fee			No Fee
†Teresa Johnson †Jeanne White †Tina Basile †Shane McNichol †Melinda James	EIRC	NJNCAG Building the Classroom Community: The Integration of Social Emotional Learning that Increases the Academic Success of ALL Students	12/7/15	No Fee			No Fee
Kathy Williams	New Brunswick	National Sex Ed Conference	12/9/15 - 12/11/15	\$375.00	\$163.93		\$538.93
†Lou Neglia †Lakishia Powell †Kathleen Assini †Robert Briles, III †Dina Minor	EIRC	NJNCAG Student-Centered Classrooms for Today's Student: Engaging All Learners Through Choice, Technology, and Innovative Practices	1/25/16	No Fee			No Fee

†Michele Hill †Tim Keck †Brian Theurer †Mollie Huntsinger †Tina Basile	EIRC	NJNCAG Beyond Poverty: Brain-Inspired Ways to Understand and Respond to Our Students Coming From Economic Disadvantage	2/22/16	No Fee			No Fee
†Paul Berardelli †Jill Bryfogle †Mike Nicholson †Dr.Melissa Williams †Heather Brescia †Linda Lawyer	EIRC	NJNCAG Making the Invisible Visible: Addressing Racial Microaggressions In Our Schools	3/14/16	No Fee			No Fee

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

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 5 No - 0 Abstentions – 1

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Abstain – (EIRC Only)

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. K.  
Assini  
Graduate

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

1. Kathleen Assini - Walden University \$160.00

Coursework:

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Course  
Name Change:

Based upon the recommendation of the Superintendent approved the name change of MS7 Technology course from Tech 7 to Technology and Design

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Title I School-Parent Compact Based upon the recommendation of the Superintendent approved the Title I School-Parent Compact  
See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. FY15 NCLB Final Expenditure Report: Based upon the recommendation of the Superintendent approved submitting the FY15 NCLB Final Expenditure Report  
Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Submission of 2015-2016 Title I Comparability of Services Report: Based upon the recommendation of the Superintendent approved submitting the 2015-2016 Title I Comparability of Services Report  
Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. NJASK 8 Science and NJBCT Results: Based upon the recommendation of the Superintendent approved the NJASK 8 Science and NJBCT results  
See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**POLICY - Mr. John Bruno**

Aprv. Policy: Based upon the recommendation of the Superintendent approved the following mandated policies as listed:

Policy #6163	Advertising on School Property
Policy #5756	Transgender Students

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC - Mr. John Bruno**

Aprv. Athletic Changes/ Additions: Based upon the recommendation of the Superintendent approved the following athletic changes/additions as listed:  
*(All coach hiring is pending completion of required state paperwork)*

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Marlene Grimes	Assistant Basketball Coach	Assign
Rachael Kashow	Girls Track and Field Assistant Coach	Assign
Janecye Rose	Girls Track and Field Assistant Coach	Assign
Dave Allonardo	Boys Track and Field Assistant Coach	Assign
Kayla Callaway	Middle School Girls Soccer Volunteer	Assign

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Girls Basketball Trip: Based upon the recommendation of the Superintendent approved the girls basketball trip to Mt. Olive, N.J. on February 6th, 2016

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent  
Mr. William DiMatteo - Absent  
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Girls Basketball Tournament: Based upon the recommendation of the Superintendent approved the girls basketball Wildwood tournament on December 27th & 28th, 2015

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE** - Mr. John Bruno

Aprv. Facility  
Use:

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

<b>Name of Person / Organization</b>	<b>Facility Requested</b>	<b>Dates Requested</b>	<b>Time</b>
Class of 2019 Paint Night - Lisa Dolby	Cafeteria	11/13/15	6:00 pm - 9:00 pm
Franklin Township Basketball - Joe Ingram	HS & MS Gymnasium	10/13/15 10/14/15 10/15/15 11/2/15 through 2/29/16	6:30 pm - 9:00 pm
Janvier Presbyterian Graduation- Soyan Unkow	HS Auditorium	6/10/16	6:00 pm - 9:00 pm
Janvier Presbyterian Christmas Show - Soyann Unkow	HS Auditorium	12/18/15	6:00 pm - 9:00 pm
Christine's Studio of Dance - Christine Shimp	HS Auditorium, HS Cafeteria	11/20/15 11/22/15	6:00 pm - 9:00 pm 2:00 pm - 8:00 pm
Delsea Jr. Wrestling - Patrick Dougherty	Field House Wrestling Room & HS Wrestling Room	11/10/15 through 2/29/16	5:00 pm - 9:00 pm
United States Military Academy SJ Field Force - Col. Flood	HS Gym, Wrestling Room & Track	10/18/15	8:00 am - 12:00 pm
Franklin Township Rec. Basketball - Mr. Morton	HS Gymnasium	10/10/15 through 11/20/15	TBD

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE** - Mr. Garry Lightfoot

**None**

**TRANSPORTATION** – Mr. Mario Christina

Aprv. Parent  
Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for student J.J. to Hollydell on Route DHS-1 from September 1, 2015 thru June 30, 2016 at the cost of \$45.00 per diem

Motion by Mr. Mario Christina, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**BOND REFERENDUM** – Mr. Mario Christina

GreyHawk

Ross Caldwell, GreyHawk construction manager, stated that the Roofing and HVAC project at the Middle School is essentially complete. They are working on finishing the balancing of the HVAC system at this time. Mr. Caldwell also stated that they have corrected a few small leaks. Mr. Caldwell stated the Middle School parking lot was started. Mr. Caldwell stated that the Middle School addition submittals are in progress, he also stated that the High School project is scheduled to go to bid in November.

**NEGOTIATIONS** – Mr. Mario Christina

Aprv.  
Memorandum  
of  
Understanding

Based upon the recommendation of the Superintendent approved the Memorandum of Agreement for the custodial and maintenance group

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

Motion by Mr. Mario Christina, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

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

Aprv. Field  
Trips:

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

Date	Location	Name
10/10/15	Delta Eta Sigma - Pennsylvania Renaissance Faire	Tanya Mastrokyriakos
10/15/15	Rowan College at Gloucester County College - College Fair	Brian D'Ottavio
10/16/15	Natural Helpers - Medford	Kathy Assini



10/16/15	Horticulture - Longwood Gardens	Gary Nelson
10/16/15	*DECA Chapter Officer Training - Cherry Hill	Eileen Fischer
10/18/15	U.S. History - Washington, D.C.	Dan Owens
10/30/15	Hispanic Leadership Conference - Cumberland County College	Michelle Hill
11/4/15	Design Competition - Widener University	David Doyle
11/5/15	Theatre - Phantom of the Opera, New York City	Christine Dougherty
11/7/15	Delta Eta Sigma - Statue of Liberty, Ellis Island, Lower Manhattan, Chinatown and Little Italy, New York	Tanya Mastrokyriakos
11/17/15	Black Cultural League - HBCU College Fair, Susquehanna Bank Center	Teresa Johnson
12/1/15	Black Cultural League - Rowan Mentors, Rowan University	Teresa Johnson
2/19/16	Live From Surgery- Cardiac Event, EIRC	Shannon Godfrey

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Special  
Ed. Tuition:

Based upon the 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>
F.K.	9/10/02	Franklin	SLD	Home Instruction	N/A
W.S.	3/11/99	Elk	ED	Home Instruction	N/A
L.T.	9/10/02	Franklin	ED	Pineland Learning Center	\$262.57
N.S.	1/3/99	Franklin	OHI	Archway Upper School	\$198.65
F.C.	12/11/02	Elk	MD	HollyDell	\$376.40
K.J.	11/8/00	Franklin	MD	Home Instruction	N/A
B.K.	9/17/00	Franklin	SLD	Home Instruction	N/A
H.C.	12/3/99	Elk	ED	Pinelands Learning Center	\$262.57

A.V.	6/24/99	Franklin	ED	Archway Upper School	\$198.65
T.J.	6/15/97	Elk	ED	Brookfield Academy	\$318.30

Motion by Mr. John Bruno, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo - Absent  
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. State Fees for All-State Chorus:

Based upon the recommendation of the Superintendent approved payment of state fees in the amount of \$300.00 for a student to be part of All-State Chorus

Motion by Mr. John Bruno, seconded by Mr. James Kelly

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0  
 Mr. John Bruno - Yes  
 Mrs. Kathie Catucci – Yes  
 Mr. Mario Christina – Yes  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo - Absent  
 Mr. Garry Lightfoot - Yes  
 Mr. James Kelly - Yes  
 Mr. David Piccirillo - Yes  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. HS/MS HIB:

Based upon the recommendation of the Superintendent approved the receipt of the September 2015 HS/MS HIB report as presented

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

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo - Absent  
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**DISTRICT REPORTS:**

- A. \* Teacher Observation
- B. \* Attendance/Enrollment
- C. \* Suspension
  - 1. HS
  - 2. MS
- D. \* Transportation
- E. \* T&E/Curriculum/Monitoring/Staff Development
- F. \* CST
- G. \* Supervisors' Reports:
  - Mrs. Ferrucci

- Mr. Schoudt
- Mrs. Lomon
- H. Principals Educational Activities
  - High School
  - Middle School
- I. Nurses' Reports
  - High School
  - Middle School
- J. Guidance
- K. \* Maintenance
- L. Fire Drills/Crisis Drills
  - Dates:** 09/11/15 & 09/09/15
  - Times:** 12:44 p.m. & 8:21 a.m.
  - Locations:** Main Panel & Lockdown –H.S.
  - Dates:** 09/16/15 & 09/09/15
  - Times:** 10:45 a.m. & 1:52 p.m.
  - Locations:** Boiler Room & Lockdown – M.S.

\*On File Superintendent's Office

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

County Meeting : Mr. Piccirillo reviewed the county meeting

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

Aprv. GCSSSD to Provide IDEA Services: Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District to provide IDEA services for Nonpublic students  
Motion by Mr. John Bruno, seconded by Mr. James Kelly

Voice Roll Call Vote  
 Yes – 6 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo - Absent  
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. all Services Under P.L.1977, Chapters 192 and 193 for the 2015-2016 School Year: Based upon the recommendation of the Superintendent approved the Resolution to provide all services under P.L.1977, chapters 192 and 193 for the 2015-2016 school year  
Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote  
 Yes – 6 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo - Absent  
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. GCSSSD to Provide 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. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote  
 Yes – 6 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Making Purchases Under State Contract: Based upon the recommendation of the Superintendent approved making purchases under state contract  
Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

**OLD BUSINESS**

Solar Project Mr. Collins updated the board on the Solar Project

**NEW BUSINESS**

None

**CITIZENS:**

Mrs. Cindy Merckx questioned the board in reference to the custodial and maintenance group Memorandum of Understanding. Mrs. Merckx questioned as to what was in the agreement.

Dr. Piera Gravenor and Mr. Collins informed Mrs. Merckz that there were many aspects of the agreement that were touched upon. One of which was a salary increase of 7.25% over 3 years, no year to exceed 2.75%.

Mrs. Cindy Merckx questioned the board in reference to who pays for Field Trips.

Dr. Piera Gravenor stated not all field trips are paid for by the board. She stated that some fees are offset by the individual/group.

**EXECUTIVE SESSION – 8:22 p.m. – 9:38 p.m.**

Enter Executive Session: Recommend the Board make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

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

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

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

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 9:40 p.m. this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

**A.** Student Matter

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on October 7, 2015.

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Joseph Collins, Board Secretary

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Adjourn  
Executive:

Motion by Mario Christina, seconded by Mr. Kathie Catucci to adjourn Executive Session at 9:38 P.M.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina that the meeting be adjourned at 9:45 P.M.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Sincerely,

---

Joseph M. Collins  
Business Administrator  
Board Secretary