

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
OCTOBER 7, 2020
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL GYMNASIUM – 7:30 P. M.

***Subject to change**

1. Call to order - 7:30 P.M.

As Board President of the Delsea Regional High School District Board of Education, I hereby certify that all provisions of the “Open Public Meeting Law”, P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to *South Jersey Times*, *The Sentinel* and *The Daily Journal* as well as the Municipal Clerks of Elk and Franklin Townships.

2. Pledge of Allegiance

3. Roll Call

4. Presentations

- A. SSDS Report - Mike Nicholson & Dr. Sydonie Maitland
- B. Eshe Price- Presentation of assessments 2019-2020

5. Reading of the Minutes

- A. Regular Session - 9/2/20

6. Communications

- A. None

7. Citizens (time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics, and techniques in protecting safety and property of the public.

8. Committees:

A. Personnel - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

1. I make a motion to approve the following non-teaching staff hires as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Edward Johnson	Custodian	N/A	\$15.00/per hour <i>(Pending Black Seal License)</i>	10/20/20
Francis Foley	Substitute Custodian	N/A	Minimum Wage	10/19/20
Mary Bernadette Hooley	Substitute Custodian	N/A	Minimum Wage	10/8/20
Mary Nadine Coleman	Substitute Custodian	N/A	Minimum Wage	10/8/20

2. I make a motion to approve the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Emergency Paid Sick Leave</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Natalie Fisch <i>(transportation)</i>	9/8/20 through 5/20/2021	Sick days 9/8/20 through 5/20/21 <i>(161 days)</i>	N/A	N/A	N/A
Deloris Anderson <i>(transportation)</i>	9/21/20 through 2/24/21	Sick days 9/21/20 through 11/24/20 <i>(44 days)</i> Unpaid leave 11/25/20 through 2/24/21	N/A	11/25/20 through 2/24/21 <i>(benefit 12 weeks)</i>	11/25/20 through 2/24/21 <i>(benefit 12 weeks)</i>

3. I make a motion to approve the following staff to serve as paraprofessionals to provide support for extracurricular and after school activities at a previously approved rate as listed:

Abigale Bilinski	Cathleen Hertens
Susan Copolla	Shaina McManus
Kathy D'Alfonso	Matthew Nicastro
Lisa Dolby	Maureen Servis
Rebecca Grubb	Kathie Wright

4. I make a motion to approve the following staff as high school math tutors at a previously approved rate as listed:

Patricia Gaetano
Virginia Jankowsky
Kenneth Olinsky
Olivia Orlandini
<i>Substitute: Sabrina Boyle</i>

**paid for with Title I funds*

B. Budget and Finance - Ms. Diane Trace - Chairperson

1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2020. 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
2. I make a motion to approve the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2020 the Treasurer's Report and Secretary's Report are in agreement for the month of August 2020
3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary, that there are no changes in anticipated revenue amounts or revenue sources
4. I make a motion to approve the 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 has 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
5. I make a motion to approve the Report of Transfers for August 2020
6. I make a motion to approve the following preliminary bills as listed:

i.	<u>Operating</u>	\$885,956.00
ii.	<u>Hand Checks</u>	\$662,710.60
iii.	<u>Cafeteria & Athletic Bills</u>	\$14,147.66

C. Education - Mrs. Tina DeSilvio - Chairperson

1. I make a motion to approve the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Tina Basile-Feoli	Virtual	Character Education & Covid 19: How to Build Confident, Engaged Learners Now	9/22/20	No Cost			No Cost
Dr. Kathleen Assini	Virtual	NJSTOY Announcement & Orientation	10/7/20	No Cost			No Cost
Tina Basile-Feoli	Camden County Technical School Conference Center	Southern Regional ASAP - NJ Meetings	9/21/20 11/20/20 1/25/21 3/19/21 5/17/21	No Cost			No Cost
Tina Basile-Feoli	Virtual	Character Education & Covid 19	9/22/20	No Cost			No Cost
Dr. Piera Gravenor Dr. Melissa Williams Joseph Collins Samuel Teague	Virtual	NJSBA Annual Conference	10/20/20 - 10/22/20	\$128.00 <i>(each)</i>			\$512.00 <i>(total)</i>
David Junkerman	Virtual	Turfgrass Disease Management - Part I	10/22/20	\$150.00			\$150.00
David Junkerman	Virtual	Turfgrass Disease Management - Part II	10/23/20	\$150.00			\$150.00
Dr. Vincent DuBeau	Virtual	The Midwest Clinic	12/16/20 - 12/18/20	No Cost			No Cost

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Tina Basile-Feoli	Virtual	Children & Teens Exposed to Domestic Violence in the Home	1/20/21	No Cost			No Cost

2. I make a motion to approve the district Nursing Service Plan for the 2020-2021 school year
3. I make a motion to approve the creation of the following high school clubs with their volunteer advisors as listed:
 - a. Hispanic Culture Club - Jessica Colon
 - b. Women Empowerment Club - Teresa Johnson & Virginia Jankowsky
4. I make a motion to approve the revision to the HS Code of Conduct
5. I make a motion to approve Gloucester County Special Services School District to complete learning evaluations at a rate of \$400.00 per evaluation for the 2020-2021 school year
6. I make a motion to approve Mariam R. Matz, Psy.D. (Neuropsychologist) to complete Neuropsychological evaluations at a rate of \$225.00 per hour for the 2020-2021 school year
7. I make a motion to approve receipt of the 2020 AP results and recommendations
8. I make a motion to approve receipt of the 2020 graduation pathways results
9. I make a motion to approve the Title I School-Parent Compact- MS & HS
10. I make a motion to approve submission of the FY20 ESEA Final Expenditure report
11. I make a motion to approve submission of the FY20 IDEA Final Expenditure report
12. I make a motion to approve the participation of Brian Dean in the NJDOE CTE Teacher Bridge Program (*compensation received will be reimbursed by the State of NJ*)
13. I make a motion to approve an hourly rate of \$45.00 per hour for certified Climate Team member participation in after school meetings

D. Policy - Mr. David Piccirillo - Chairperson

1. I make a motion to approve on first reading the following policies as listed:

<u>Policy #1649</u>	Federal Families First Coronavirus (COVID 19) Response Act (M) - <i>New</i>
<u>Policy #2622</u>	Student Assessment (M) - <i>Revised</i>
<u>Policy #2431.3</u>	Heat Participation Policy for Student- Athlete Safety (M) - <i>Revised</i>

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve the following athletic position as listed:
(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

<u>Name</u>	<u>Sport</u>	<u>Action</u>	<u>School Year</u>
Joshua Taylor	Volunteer Boys Soccer Coach	Assign	2020-2021

2. I make a motion to approve homeschooled student P.M. to be eligible to play middle school girls soccer

F. Building and Grounds - Mr. William DiMatteo - Chairperson

1. None

G. Cafeteria - Mrs. Desiree Miller - Chairperson

1. None

H. Transportation - Mr. Harry Kennedy - Chairperson

1. I make a motion to approve the following 2020-2021 transportation jointures as listed:
 - a. Newfield Board of Education
 - b. Township of Franklin Board of Education
2. I make a motion to approve the parent transportation jointure for L.S. to Bankbridge School District on Route DHS-20 from September 2, 2020, through June 30, 2021, at a per diem rate of \$45.00

I. Superintendent's Report

1. Recommend the Board approve the following special education tuition student placements as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
W.A.	6/18/05	Elk	OHI	Bankbridge Schools - North Campus	\$42,210.00 / year
L-L.L.	8/9/04	Elk	MD	State Student	\$37,401 / year (tuition) \$46,176 / year (1:1 aide)
P.A.	3/7/05	Franklin	AUT	Archway Schools - Lower School	\$230.11 / per diem (tuition) \$145.00 / per diem (1:1 aide)
A.G.	2/2/06	Franklin	MD	Homebound Instruction	N/A

2. Recommend the Board acknowledge the receipt of the September 2020 HS/MS HIB report as presented
3. District Reports
 - a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 1. HS
 2. MS
 - d. Suspension:
 1. HS
 2. MS
 - e. Transportation
 - f. T&E/Curriculum/Monitoring/Staff Development
 - g. CST
 - h. Supervisors' Reports
 1. Mrs. Ferrucci
 2. Mr. Schoudt
 3. Mrs. Lomon
 - i. Principals' Educational Activities
 1. High School
 2. Middle School
 - j. Nurses' Reports
 1. High School
 2. Middle School
 - k. Guidance
 - l. Maintenance
 - m. Fire Drills/Crisis Drills:

Dates:	9/22/20 & 9/23/20
Times:	10:56 am & 12:02 pm
Locations:	Main Panel & Test of Internal Communications - H.S.
Dates:	9/24/20 & 9/17/20
Times:	12:35 pm & 12:25 pm
Locations:	B-wing & Test of Internal Communications - M.S.

9. Executive Board Member's Report - Mrs. Tina DeSilvio - Chairperson

- A. Legislative Update

10. School Business Administrator's Report

- A. Recommend the Board approve to submit the settlement agreement for Paula Melnyk, as recommended by Parker McCay, Board Solicitor

11. **Old Business**

A.

12. **New Business**

A.

13. **Citizens - (Time limit 3 minutes per group or individual not being represented by a group)**

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14. **Executive Session**

A. I 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 the closed session, at approximately _____ PM 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:

1. None

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, 2020

Joseph Collins, Board Secretary

15. Adjournment

PG/mc
Encl.