

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
SEPTEMBER 6, 2017
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

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

As 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. Presentations

A. Introduction of new staff

4. Reading of the Minutes

A. Regular Session 8/2/17

B. Executive Session 8/2/17

5. Communications

A.

6. 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.

7. Committees:

A. Personnel - Mr. Greg Coffin - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve Denise Hires as a contracted bus driver at \$15.96 per hour - effective September 7, 2017
2. I make a motion to approve Jessica Colon as a high school Spanish teacher at Step 8-9 BA at a yearly salary of \$61,613.00 - effective October 23, 2017 *(or sooner)*
3. I make a motion to approve Steven Mitchell as grounds maintenance personnel at \$15.00 per hour for the 2017-2018 school year - effective August 21, 2017
4. I make a motion to approve Joanne Conto as a contracted bus driver at \$15.96 per hour for the 2017-2018 school year - effective September 5, 2017

5. I make a motion to approve Bobby Bright as a substitute bus driver at \$13.50 per hour for the 2017-2018 school year - effective September 5, 2017
6. I make a motion to approve Lisa Still as a contracted bus driver at \$15.96 per hour for the 2017-2018 school year - effective September 5, 2017
7. I make a motion to approve Samantha Trapp as an alternative school physical education teacher for the 2017-2018 school year at a previously approved rate
8. I make a motion to approve Melissa Smith as teacher for the Bookbinder program for the 2017-2018 school year at a previously approved rate
9. I make a motion to approve Cori Burton as a high school guidance secretary at a yearly salary of \$28,500 - effective August 23, 2017
10. I make a motion to approve Efrain Agostino as a middle school security guard at \$10.00 per hour - effective August 30, 2017
11. I make a motion to approve the following high school teachers to receive a 7th period stipend for the 2017-2018 school year as listed:
 - a. Christine Garnier
 - b. David Doyle
12. I make a motion to approve the following staff for an internal suspension stipend for the 2017-2018 school year as listed:
 - a. Teresa Johnson
 - b. John Schott
 - c. Allison Szoke
 - d. Thomas Maxwell
 - e. Robert Briles
 - f. Laurie Magee
 - g. Steven Bell
13. I make a motion to approve the following middle school A.M. homework clinic monitors for the 2017-2018 school year as listed:
 - a. Donna Ragonese
 - b. Christine Onorato
14. I make a motion to approve the following middle school P.M. homework clinic monitors for the 2017-2018 school year as listed:
 - a. Kimberly Giordano
 - b. Shannon Godfrey
 - c. Shane McNichol
 - d. Brian Theurer
15. I make a motion to approve the following middle school detention monitors for the 2017-2018 school year as listed:
 - a. Karen MacGuigan
 - b. Shannon Godfrey
 - c. Timothy Curry
16. I make a motion to approve the following 2017-2018 Schedule B Non-Athletic positions as listed:

| | |
|--|--------|
| Renaissance Club - High School - Co-Advisor | |
| Heidi Salerno | Resign |
| Ashley Caspermeyer | Assign |

17. I make a motion to approve the following alternative school staff for the 2017-2018 school year as listed:

| | |
|-------------------------|--------|
| Foreign Language | |
| Heidi Salerno | Resign |
| Michele Hill | Assign |

18. I make a motion to approve Renetta Meddick as a substitute teacher for alternative school for the 2017-2018 school year at a previously approved rate
19. I make a motion to approve the resignation of Kyle Mongelluzzo as a paraprofessional and alternative school physical education teacher - effective August 15, 2017
20. I make a motion to approve the resignation of Vincent Driver as a high school security guard - effective September 14, 2017
21. I make a motion to approve the resignation of Laura Fulbrook as guidance secretary - effective September 6, 2017
22. I make a motion to approve the resignation of Brandy Duppel as a middle school night security guard - effective August 2, 2017
23. I make a motion to approve the resignation of Tamara Ruiz as a bus driver - effective August 31, 2017
24. I make a motion to approve the following leave of absence as listed:

| <u>Employee</u> | <u>Leave Requested</u> | <u>Federal Medical Leave Act</u> | <u>State Medical Leave Act</u> | <u>Sick Days</u> |
|------------------------------------|-------------------------------|----------------------------------|---|---|
| Michael Corson (transportation) | 9/5/17 through 11/28/17 | N/A | 9/5/17 through 11/28/17 (benefit 12 weeks) | Paid leave N/A Unpaid leave 9/5/17 through 11/28/17 |

B. Budget and Finance - Mr. James Kelly - Chairperson

- I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of June 2017 Final and also for the month of July 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year
- I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2017 Final and also for the month of July 2017. The Treasurer's Report and Secretary's Report are in agreement for the months of June 2017 and July 2017
- 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 the Transfer for June 2017 Final and also for July 2017
6. I make a motion to approve the following bills as listed:

| | | |
|------|-------------------------------------|--------------|
| i. | <u>Operating</u> | \$884,851.11 |
| ii. | <u>Hand Checks</u> | \$609,732.29 |
| iii. | <u>Athletic & Postage Bills</u> | \$7,662.50 |

C. Education - Mr. Nicholas Christian - 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> |
|--------------|---|---|-------------|-----------------|----------------------------|----------------------------|--------------|
| Linda Lawyer | Camden County Technical Institute Sicklerville Campus | Association of Student Assistance Professionals of NJ | 9/22/17 | No Cost | | | No Cost |
| Gary Nelson | Rutgers Eco-Complex, Columbus, NJ | Fall Agricultural Professional Development Conference | 9/29/17 | \$250.00 | \$22.69 | | \$272.69 |

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

2. I make a motion to approve the following graduate coursework as listed:
 - a. Lisa Dolby - \$2,763.00
3. I make a motion to approve the district job descriptions
4. I make a motion to approve the 2017-2018 McRel teacher evidence document and the SLMS evidence document for the teachers' evaluation system
5. I make a motion to approve the 2017 PARCC results and recommendations
6. I make a motion to approve participation in the NJ Principal Evaluation pilot for the 2017-2018 school year
7. I make a motion to approve the 2017 AP results
8. I make a motion to approve the revisions to the Codes of Conducts as listed:
 - a. High School
 - b. Middle School
9. I make a motion to approve RPS, Inc to provide speech/language services, occupational therapy services and physical therapy services for students for the 2017-2018 school year

10. I make a motion to approve Rolanda Sykes, LDT/C to perform evaluations and meetings on an as needed basis for the 2017-2018 school year

D. Policy - Ms. Kathie Catucci - Chairperson

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

| | |
|---------------------------|--|
| Policy #2700 | Services to Nonpublic School Students (M) <i>(Revised)</i> |
| Policy & Regulation #7100 | Long-Range Facilities Planning (M) <i>(Revised)</i> |
| Policy & Regulation #7101 | Educational Adequacy of Capital Projects <i>(Revised)</i> |
| Policy #7102 | Site Selection and Acquisition <i>(Revised)</i> |
| Regulation #7102 | Site Selection and Acquisition <i>(New)</i> |
| Policy #7130 | School Closing <i>(Revised)</i> |
| Policy #7300 | Disposition of Property <i>(Revised)</i> |
| Regulation #7300.1 | Disposal of Instructional Property <i>(Abolished)</i> |
| Regulation #7300.2 | Disposal of Land <i>(Revised)</i> |
| Regulation #7300.3 | Disposition of Personal Property <i>(Revised)</i> |
| Regulation #7300.4 | Disposition of Federal Property <i>(Revised)</i> |

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve the following athletic positions as listed:

(All coach hiring is pending completion of required state paperwork)

| <u>Name</u> | <u>Sport</u> | <u>Action</u> |
|---------------------|-----------------------------------|---------------|
| Ronald Hoolahan Jr. | Volunteer Freshman Football Coach | Assign |
| Kyle Mongelluzzo | Assistant Swimming Coach | Resign |
| George Maxwell | Volunteer Freshman Football Coach | Assign |
| Victoria Miller | Assistant Girls Soccer Coach | Assign |

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

1. I make a motion to approve the following facility requests as listed:

(All approvals are pending insurance certificates)

| Name of Person/Organization | Facilities Requested | Date Requested | Time |
|--|-----------------------------|-----------------------|-----------------|
| DECA Coach Bag Bingo - Eileen Fisher | HS Cafeteria | 11/18/17 | 3:00pm - 9:00pm |

G. Cafeteria - Mr. Robert Scavelli - Chairperson

1. None

H. Transportation - Mr. David Piccirillo - Chairperson

1. Recommend the Board approve disposing of retired buses; scrap quotes as listed:
 - a. Suburban - \$150.00
 - b. 16-34 Passenger - \$300.00
 - c. 54 Passenger - \$350.00
2. I make a motion to approve the following transportation jointures for the 2017-2018 ESY school year as listed:
 - a. Jointure with Clayton School District to transport 2 Clayton students, along with 5 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from September 1, 2017 through June 30, 2018 at cost of \$25,230.00
 - b. Jointure with Clayton School District to transport 1 Clayton student, along with 8 Delsea students on Delsea's Route SP03 to Bankbridge South from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
 - c. Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP04 to Pineland from September 1, 2017 through June 30, 2018 at a cost of \$28,258.00
 - d. Jointure with Clayton School District to transport 4 Clayton students, along with 4 Delsea students on Delsea's Route SP06 to Archway from September 1, 2017 through June 30, 2018 at a cost of \$57,400.00
 - e. Jointure with Clayton School District to transport 1 Clayton student, along with 2 Delsea students on Delsea's Route SP09 to Career Center from September 1, 2017 through June 30, 2018 at a cost of \$14,718.00
 - f. Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
 - g. Jointure with Clayton School District to transport 3 Clayton students, along with 4 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$28,386.00
 - h. Jointure with Clayton School District to transport 4 Clayton students, along with 0 Delsea students on Delsea's Route SP14 to Swedesboro from September 1, 2017 through June 30, 2018 at a cost of \$44,154.00
 - i. Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$35,324.00
 - j. Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$35,324.00

- k. Jointure with Clayton School District to transport 4 Clayton students, along with 42 Delsea students on Delsea's Route NP01 to St. Mary's from September 1, 2017 through June 30, 2018 at a cost of \$4,000.00
- l. Jointure with Clayton School District to transport 14 Clayton students, along with 23 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2017 through June 30, 2018 at a cost of \$14,000.00
- m. Jointure with Clayton School District to transport 7 Clayton students, along with 29 Delsea students on Delsea's Route NP03 to Cumberland Christian/Edgerton from September 1, 2017 through June 30, 2018 at a cost of \$7,000.00
- n. Jointure with Clearview Regional School District to transport 1 Clearview student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- o. Jointure with Elk Township School District to transport 1 Elk student, along with 4 Delsea students on Delsea's Route SP04 to Pineland from September 1, 2017 through June 30, 2018 at a cost of \$14,129.00
- p. Jointure with Elk Township School District to transport 1 Elk student, along with 5 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2017 through June 30, 2018 at a cost of \$14,718.00
- q. Jointure with Elk Township School District to transport 1 Elk student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$9,462.00
- r. Jointure with Elk Township School District to transport 1 Elk student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00
- s. Jointure with Elk Township School District to transport 6 Elk students, along with 31 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2017 through June 30, 2018 at a cost of \$6,000.00
- t. Jointure with Franklin Township School District to transport 1 Franklin student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- u. Jointure with Franklin Township School District to transport 2 Franklin students, along with 5 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$18,924.00
- v. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00
- w. Jointure with Franklin Township School District to transport 33 Franklin students, along with 13 Delsea students on Delsea's Route NP01 to St. Mary's from September 1, 2017 through June 30, 2018 at a cost of \$33,000.00
- x. Jointure with Franklin Township School District to transport 10 Franklin students, along with 27 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2017 through June 30, 2018 at a cost of \$10,000.00

- y. Jointure with Franklin Township School District to transport 26 Franklin students, along with 10 Delsea students on Delsea's Route NP03 to Cumberland Christian/Edgerton from September 1, 2017 through June 30, 2018 at a cost of \$26,000.00
- z. Jointure with Gloucester County Special Services School District to transport 1 GCSS student, along with 5 Delsea students on Delsea's Route SP01 to Durand from September 1, 2017 through June 30, 2018 at a cost of \$9,634.00
- aa. Jointure with Gloucester County Special Services School District to transport 1 GCSS student, along with 6 Delsea students on Delsea's Route SP011 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$9,462.00
- bb. Jointure with Glassboro School District to transport 2 Glassboro students, along with 4 Delsea students on Delsea's Route SP01 to Durand from September 1, 2017 through June 30, 2018 at a cost of \$19,268.00
- cc. Jointure with Glassboro School District to transport 1 Glassboro student, along with 8 Delsea students on Delsea's Route SP07 to Bankbridge North from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- dd. Jointure with Glassboro School District to transport 1 Glassboro student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00
- ee. Jointure with Greater Egg Harbor School District to transport 1 Greater Egg Harbor student, along with 8 Delsea students on Delsea's Route SP05 to Bankbridge from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- ff. Jointure with Mainland Regional School District to transport 1 Mainland student, along with 7 Delsea students on Delsea's Route SP06 to Archway from September 1, 2017 through June 30, 2018 at a cost of \$14,350.00
- gg. Jointure with Monroe Township School District to transport 1 Monroe student, along with 8 Delsea students on Delsea's Route SP05 to Bankbridge North from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- hh. Jointure with Passaic School District to transport 1 Passaic student, along with 8 Delsea students on Delsea's Route SP07 to Bankbridge North from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- ii. Jointure with Washington Township School District to transport 2 Washington Township students, along with 1 Delsea student on Delsea's Route SP12 to Bancroft from September 1, 2017 through June 30, 2018 at a cost of \$44,154.00
- jj. Jointure with Washington Township School District to transport 1 Washington Township student, along with 4 Delsea student on Delsea's Route SP17 to Larc from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00

- kk. Jointure with Woodbridge School District to transport 1 Woodbridge student, along with 4 Delsea student on Delsea's Route SP04 to Pineland from September 1, 2017 through June 30, 2018 at a cost of \$14,129.00
- ll. Jointure with Mercer Department Family Services to transport 1 Mercer Department Family Services student, along with 7 Delsea students on Delsea's Route SP06 to Archway from September 1, 2017 through June 30, 2018 at a cost of \$14,350.00
- mm. Jointure with Newfield school district to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP02 to Yale Ellisburg from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- nn. Jointure with Newfield school district to transport 3 Newfield students, along with 6 Delsea students on Delsea's Route SP03 to Bankbridge from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
- oo. Jointure with Newfield school district to transport 8 Newfield students, along with 32 Delsea students on Delsea's Route AC02 to GCIT from September 1, 2017 through June 30, 2018 at a cost of \$17,664.00
- pp. Jointure with Newfield school district to transport 69 Newfield students, along with 0 Delsea students on Delsea's Route DHS18 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$24,726.00
- qq. Jointure with Newfield school district to transport 36 Newfield students, along with 0 Delsea students on Delsea's Route DMS13 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$24,726.00
- rr. Jointure with Newfield school district to transport 7 Newfield students, along with 42 Delsea students on Delsea's Route DHS19 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$5,047.00
- ss. Jointure with Newfield school district to transport 4 Newfield students, along with 23 Delsea students on Delsea's Route DMS14 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$3,664.00
- tt. Jointure with Newfield school district to transport 19 Newfield students, along with 34 Delsea students on Delsea's Route DHS03 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$7,923.00
- uu. Jointure with Pitman school district to transport 1 Pitman student, along with 5 Delsea students on Delsea's Route SP01 to Abilities Center from September 1, 2017 through June 30, 2018 at a cost of \$9,634.00
- vv. Jointure with Pitman school district to transport 1 Pitman student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- ww. Jointure with Pitman school district to transport 3 Pitman students, along with 6 Delsea students on Delsea's Route SP05 to Bankbridge South from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
- xx. Jointure with Pitman school district to transport 2 Pitman students, along with 1 Delsea student on Delsea's Route SP09 to Career Center from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
- yy. Jointure with Pitman school district to transport 1 Pitman student, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2017 through June 30, 2018 at a cost of \$22,077.00

- zz. Jointure with Pitman school district to transport 1 Pitman student, along with 3 Delsea students on Delsea's Route SP15 to St. John of God from September 1, 2017 through June 30, 2018 at a cost of \$22,077.00
- aaa. Jointure with Pitman school district to transport 26 Pitman students, along with 28 Delsea students on Delsea's Route AC01 to GCIT from September 1, 2017 through June 30, 2018 at a cost of \$46,774.00
- bbb. Jointure with Pitman school district to transport 34 Pitman students, along with 20 Delsea students on Delsea's Route AC03 to GCIT from September 1, 2017 through June 30, 2018 at a cost of \$61,166.00

I. Superintendent's Report

- 1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

| Date | Location | Name |
|-------------------------|---|-------------|
| 9/22/17 | Janvier School - Franklinville Day Set Up | SSG Merritt |
| 11/18/17 | Union High School, Union, NJ - Drill Competition | SSG Merritt |
| 12/2/17 | Pemberton Township High School, Pemberton, NJ - 3P Air Rifle Competition | LTC Flood |
| 1/13/18 | Central Regional High School, Bayville, NJ - Drill Competition | SSG Merritt |
| 1/13/18 | Halsey Leadership Academy, Elizabeth, NJ - 3P Air Rifle Competition | LTC Flood |
| 2/10/18 | Lenape High School, Medford. NJ - Drill Competition | SSG Merritt |
| 2/14/18 - 2/18/18 | Port Clinton / Camp Perry, OH - JROTC Service Nationals Air Rifle Competition | LTC Flood |
| 4/21/18 | Fort Dix, NJ - SJ League Raider Challenge Competition | LTC Flood |
| 5/5/18 | Fort Dix, NJ - 2nd Brigade Raider Challenge Competition | LTC Flood |
| 5/23/18 | Vineland Memorial Veterans Home, Vineland, NJ - Memorial Day Ceremony | LTC Flood |
| 5/28/18 | Franklinville Memorial Day Parade | LTC Flood |
| 6/14/18 | Philadelphia, PA - US Constitution Center & Union League of Philadelphia | LTC Flood |

- 2. Recommend the Board approve the following special education tuition student placement as listed:

| Initials | DOB | Township | Classification | School | Contracted Educational Tuition - Per Diem |
|-----------------|------------|-----------------|-----------------------|-----------------|--|
| G.M. | 09/19/99 | Franklin | ID | Archway Schools | \$214.00 |

- 3. Recommend the Board approve the HS/MS HIB School Self-Assessment for Determining Grades for the 2017-2018 school year
- 4. Recommend the Board approve the 2017-2018 District Goals

5. 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: 8/25/17 & 8/21/17
Times: 10:15 am & 8:30 am
Locations: Main Panel & Tabletop Discussion- H.S.

Dates: 8/28/17 & 8/21/17
Times: 1:43 pm & 8:30 am
Locations: D-Wing & Tabletop Discussion - M.S.

8. Executive Board Member's Report - Mr. Dave Piccirillo - Chairperson

- A. Legislative Update

9. School Business Administrator's Report

- A. Recommend the Board approve the Resolution to provide all services under P.L. 1977, chapters 192 and 193 for the 2017-2018 school year
- B. Recommend the Board approve an agreement with Gloucester County Special Services School District to provide nonpublic nursing services
- C. Recommend the Board ratify the agreement between the Delsea Transportation Association and Delsea Regional High School District for the term of July 1, 2017 through June 30, 2020

10 Old Business

- A.

11. New Business

A.

12. 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 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.

13. 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 closed session, at approximately _____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. Negotiations

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 September 6, 2017.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.