

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 7, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2016-17 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER-
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 Mr. Garry Lightfoot
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo Mr. Robert Scavelli- 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 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:

Mr. Paul Berardelli introduced the new employees to the Delsea Regional staff for the 2016-2017 school year

MINUTES:

Aprv. Motion by Mr. Mario Christina, seconded by Mr. Greg Coffin to approve the minutes for the regular and executive
Minutes: session on August 3, 2016.

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mrs. Marlana Gardner spoke to the Board about her experiences with her two sons, one of which is special needs at Delsea Regional High School. Mr. Gardner spoke of how the staff has responded to her, and how she feels that Delsea has failed him.

Mrs. Shannon Gaudio asked the Board to revisit the issue of the bus stop located at Rte 538 and Stockton Court.

Mr. Mike Unfreed spoke in regards to the bus stop as well and how he feel's that his daughters as well as all the other children should be picked up in the development itself.

Mrs. Lorraine Patterson spoke in regards to the bus stop also, stating that this stop is a safety issue.

Mr. Garry Lightfoot stated that the Board does not tell transportation where bus stops are to be. That is an administrative decision.

Mrs. Tina DiSlovio asked if the Middle School addition is open.

Dr. Piera Gravenor stated that the addition is open.

Mrs. DiSlovio then asked what the vision for the addition is.

Dr. Piera Gravenor stated that Delsea is trying to keep as many students in house as possible.

Mrs. DiSlovio then asked what the children could do.

Dr. Piera Gravenor asked that Mrs. DiSlovio give her a call so that she could better assist her

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. S. Duca
HS Guidance: Based upon the recommendation of the Superintendent approved Sarah Duca as a high school guidance counselor, Step 1 MA at a yearly salary of \$53,750 - 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. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. S. Scott
MS Secretary: Based upon the recommendation of the Superintendent approved Sharon Scott as middle school secretary at a yearly salary of \$29,000 - effective August 9, 2016

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. B.
Sanders
Contracted
Bus Driver: Based upon the recommendation of the Superintendent approved Betty Sanders as a contracted bus driver at \$15.82 per hour - 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. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. D.
Morgan & D.
Junkerman
Custodians: Based upon the recommendation of the Superintendent approved the following full time custodians at \$15.00 per hour - effective September 8, 2016 as listed:

1. Dorothy Morgan (*pending black seal license*)

2. David Junkerman

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. C.
Johnson Sub
Custodian:

Based upon the recommendation of the Superintendent approved Chelsea Johnson as a substitute custodian at \$9.00 per hour - effective September 8, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. J. Pine
Sub Bus
Driver:

Based upon the recommendation of the Superintendent approved James Pine as a substitute driver at \$13.50 per hour - 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. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. R. Cross
FT
Maintenance
Secretary :

Based upon the recommendation of the Superintendent approved increasing Regan Cross, maintenance administrative assistant to full time at a yearly salary of \$28,080 (*prorated*) - effective September 8, 2016

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. V.
Driver Aide
for BB:

Based upon the recommendation of the Superintendent approved Vincent Driver as an aide for the Bookbinder program for the 2016-2017 school year

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. E. Lomon & M. Nicholson
Admin. Staff for BB as Needed:

Based upon the recommendation of the Superintendent approved the following administrative staff to work as needed in the Bookbinder program for the 2016-2017 school year as listed:

1. Elisa Lomon
2. Mike Nicholson

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

Voice Roll Call Vote
Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. S. Duca & T. Johnson
Alt. School Aides:

Based upon the recommendation of the Superintendent approved the following to work as alternative school aides as listed:

1. Sara Duca
2. Teresa Johnson

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

Voice Roll Call Vote
Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. M. Scharf Degree Change:

Based upon the recommendation of the Superintendent approved the change in degree status for Mary Scharf from Step 15, BA+30 to Step 15, MA

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

Voice Roll Call Vote
Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. J. Chester
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of James Chester as a bus mechanic - effective August 5, 2016

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

Voice Roll Call Vote
Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. A. Lehman
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Andrew Lehman as a bus attendant - effective August 16, 2016

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

Voice Roll Call Vote
Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. J.
Micarelli
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Joseph Micarelli as a paraprofessional - effective August 26, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. J.
DiMatteo
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Joseph DiMatteo as a bus attendant – effective August 31, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. C.
Murray
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Christina Murray as lead computer technician - effective October 7, 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
Mr. Robert Scavelli- 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>
Ronald Hoolahan (aide)	8/31/16 through 11/23/16	8/31/16 through 11/23/16 (benefit 12 weeks)	8/31/16 through 11/23/16 (benefit 12 weeks)	Paid leave 8/31/16 through 10/11/16 Unpaid leave 10/12/16 through 11/23/16
Elizabeth Putz (teacher)	8/31/16 through 2/23/17	8/31/16 through 11/23/16 (benefit 12 weeks)	11/24/16 through 2/23/17 (benefit 12 weeks)	Paid leave 8/31/16 through 9/26/16 Unpaid leave 9/27/16 through 2/23/17
Jacqueline Grasso (secretary)	9/1/16 through 11/24/16	9/1/16 through 11/24/16 (benefit 12 weeks)	9/1/16 through 11/24/16 (benefit 12 weeks)	Paid leave 9/1/16 through 10/6/16 Unpaid leave 10/7/16 through 11/24/16

Tomara Evans (Custodian)	9/19/16 through 3/7/17	9/19/16 through 12/12/16 (benefit 12 weeks)	12/13/16 through 3/7/17 (benefit 12 weeks)	Paid leave 9/19/16 through 10/11/16 Unpaid leave 10/12/16 through 3/7/17
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Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. C.
Garnier 7th
Period
Stipend:

Based upon the recommendation of the Superintendent approved Christine Garnier to receive a 7th period stipend for the 2016-2017 school year

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Internal
Stipend:

Based upon the recommendation of the Superintendent approved the following staff for an internal suspension stipend for the 2016-2017 school year as listed:

1. Alison Amico
2. Steve Bell
3. Brian Blaszczyk
4. Pasha Chard
5. Janelle Cohen
6. Candice Davis
7. Tom Maxwell

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. MS
Tutoring:

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

1. Lou Neglia - Language Arts Literacy
2. Christine Onorato - Language Arts Literacy
3. Heather Brescia - Mathematics
4. Karen Armistead - Mathematics
5. Tom Freeman – Mathematics

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv. A.M.
HW Clinic:

Based upon the recommendation of the Superintendent approved the following middle school A.M. homework clinic monitors as listed:

1. Christine Onorato
2. Donna Ragonese

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv: P.M.
HW Clinic:

Based upon the recommendation of the Superintendent approved the following middle school P.M. homework clinic monitors as listed:

1. Tim Curry
2. Kim Giordano
3. Chelsea Glenn
4. Shannon Godfrey
5. Rose Kronberger
6. Shane McNichol
7. Brian Theurer

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

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

Motion Carried Unanimously

Aprv. MS
Detention
Monitors:

Based upon the recommendation of the Superintendent approved the following middle school detention monitors as listed:

1. Tim Curry
2. Shannon Godfrey
3. Karen MacGuigan

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv.
Documents for
Teachers'
Evaluation
System:

Based upon the recommendation of the Superintendent approved the 2016-2017 teacher evidence document and SLMS evidence document for the teachers' evaluation system

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. 2016
PARCC
Results:

Based upon the recommendation of the Superintendent approved the 2016 PARCC results

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. AP
Exam Results:

Based upon the recommendation of the Superintendent approved the 2016 Advanced Placement exam results

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 2016 and June 2016 Final. 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. Robert Scavelli- 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 July 2016 and June 2016 Final. The Treasurer's Report and Secretary's Report are in agreement for the month of July 2016 and June 2016 Final.

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. Robert Scavelli- 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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- 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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
June 2016:

Approved the Report of Transfer for July 2016, and June 30, 2016 Final

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv. Bill
List:

Approved the monthly bill list as listed

i.	<u>Bill Operating List</u>	\$ 1,541,915.03
ii.	<u>Capital Projects</u>	\$ 1,283,937.15
iii.	<u>Hand Checks</u>	\$ 86,038.35
iv.	<u>Postage Bills</u>	\$ 3,331.00

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 - Yes
- 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 - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Nicholas Christian

Aprv. Clinics/
Workshops:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Dr. Anner Thompson	The Hotel ML, Mount Laurel	Fall 2016 NJ APA Administrator Training	9/16/16	No Cost	\$20.09		\$20.09

Deborah Adams Nicole Pratt	GCIT - Theatre	An Introduction/ Review of the McKinney-Vento Homeless Education Program	9/20/16	No Cost			No Cost
Dr. Anner Thompson	FEA Conference Center, Monroe Twp.	Personnel/Tenure Information	9/22/16	\$150.00	\$45.45		\$195.45
Dr. Anner Thompson	Rowan University	NJ Care System for Kids	9/26/16	No Cost	\$6.45		\$6.45
Shane McNichol Sgt. James Merritt Brian D'Ottavio	Rowan University	NJNCAG - Family and Community Engagement Workshop	9/27/16	No Cost			No Cost
Mary Scharf	Rutgers, New Brunswick	Teaching About the Upcoming Election	9/27/16	No Cost	\$44.64		\$44.64
Tina Basile	RCGC	The ABC's of Understanding the NJ Children's System of Care	9/29/16	No Cost			No Cost
Gary Nelson	Rutgers, Columbus, NJ	Fall Agricultural Teachers Conference	9/30/16	\$250.00	\$29.65		\$279.64
Kathy Assini	Woodbridge, NJ	NJ County Teachers of the Year	9/30/16 - 10/1/16	No Cost			No Cost
Mike Nicholson Fran Ciociola	Camden County College	504 and Affirmative Action in NJ School Districts	10/4/16	(each) \$129.00			\$258.00
Dr. Anner Thompson	FEA Conference Center, Monroe Twp.	Progressive Supervision and CAP	10/4/16	\$150.00	\$45.45		\$195.45
Kathy Assini	NJ DOE	State Teacher of the NJDOE Board Meeting	10/5/16	No Cost			No Cost

Kathy Assini	The College of New Jersey	NJ Future Educators Conference	10/11/16	No cost			No cost
Jill Bryfogle	National Harbor, MD	ASCD National Leadership Conference	11/3/16 - 11/6/16	\$379.00	\$118.58	\$606.00	\$1103.58
Elisa Lomon	National Harbor, MD	ASCD National Leadership Conference	11/3/16 - 11/6/16	\$379.00		\$606.00	\$985.00
Dr. Anner Thompson	FEA Conference Center, Monroe Twp.	Personnel/Tenure Information	11/18/16	\$150.00		\$45.45	\$195.45

Mr. Christian stated that he would like to see some staff attend Special Education Workshops

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv. A. Williams
 Intern with
 CS:

Based upon the recommendation of the Superintendent approved Ashley Williams, social work intern from Cumberland County College, to work with the Child Study Team for Fall 2016

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. L. Doby
 Grad.
 Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
 1. Lisa Dolby - \$2,503.20

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes
 Mr. Nicholas Christian - Yes

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

Motion Carried Unanimously

Aprv. Codes of Conduct Revisions: Based upon the recommendation of the Superintendent approved the revisions to the Codes of Conducts as listed:
 1. High school
 2. Middle school

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
 Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. Rowan Students for Field Placement: Based upon the recommendation of the Superintendent approved the following Rowan University students to complete their field placement with Scott McCarron and Vincent DuBeau on November 30, 2016 as listed:

Anisa Adkins	Taylor Amato
Vittoria Baccari	Antonia Bernard
Shannon Bradley	James Chiara
Garrett Davis	Daniel Eyerman
Kevin Gehringer	Zabrielle Holloway
Erik Krebl	Molly McDonald
Ryan Mcateer	Diane Hyun Young Park
Kathryn Pepe	Madison Schille
Julianne Smith	Joshua Springer
Emily Velez	

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
 Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. M. Scharf & C. Onorato BB & Alt. School: Based upon the recommendation of the Superintendent approved the following staff to work in the Bookbinder and Alternative school programs for the 2016-2017 school year as listed:
 1. Mary Scharf – History
 2. Christine Onorato – substitute teacher

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

POLICY - Mr. David Piccirillo

Straus Esmay

Dr. Piera Gravenor informed the Board that Straus Esmay completed the Audit of polices at Delsea. Any updates will be sent out for review.

FACILITIES/ATHLETIC - Mr. Garry Lightfoot

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)

Joe Smith	Volunteer assistant football coach	Assign
Trey Porch	Volunteer assistant freshman football coach	Assign
George Maxwell	Volunteer assistant freshman football coach	Assign
Caitlyn Granato	Assistant field hockey coach	Assign
Steve Casamassima	Volunteer assistant boys soccer coach	Assign
Tom Sweeney, Sr.	Volunteer assistant middle school football coach	Assign
Larry McSeed	Volunteer assistant middle school football coach	Assign
Arielle Visalli	Assistant field hockey coach	Resign
Chris Branco	Volunteer middle school football coach	Resign

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. J. Riley
Non Unit Co-
Curricular:

Based upon the recommendation of the Superintendent approved the following non unit co-curricular position:
1. John Riley - volunteer color guard instructor

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. NJSIAA
Membership
16-17:

Based upon the recommendation of the Superintendent approved the NJSIAA membership for the 2016-2017 school year

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

Aprv. Facility
Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Township Youth Basketball - Joseph Ingram <i>(pending insurance certificate)</i>	MS Gymnasium	September 8th through March 9th (various dates)	6:30pm -9:00pm
Sports Outlet Men's Softball - Joe Redden <i>(pending insurance certificate)</i>	JV softball & baseball fields	Sunday's September - November	9:00am - 12:00pm

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- 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 Franklin Township School District to transport 1 Franklin student, along with 5 Delsea students on Delsea's Route DMS21 to Main Road School from September 1, 2016 through June 30, 2017 at a cost of \$14,390.00
2. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route DMS19 to Janvier School from September 1, 2016 through June 30, 2017 at a cost of \$68,163.00
3. Jointure with Key Port School District to transport 1 Key Port student, along with 1 Delsea student on Delsea's Route SP19 to Brookfield from September 1, 2016 through June 30, 2017 at a cost of \$45,441.00
4. Jointure with Camden City School District to transport 1 Camden City 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

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

Update: Ross Caldwell, GreyHawk construction manager, updated the Board on the present state of the High School construction project. Mr. Caldwell stated that Delsea Regional High School opened on time with minor issues. Mr. Caldwell also stated that they are no longer waiting on materials

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
9/23/16	Moods Farm - Mullica Hill	HS SAVE/CST
10/14/16 - 10/16/16	Natural Helpers - JCC Camp, Medford	Kathy Assini
10/14/16	Wheaton Village - Millville	MS MD & SOAR/CST
10/21/16	Barnes & Noble -Deptford	HS SAVE/CST
12/20/16	Cowtown - Pilesgrave	HS SAVE/CST MS MD & SOAR/CST
1/11/17	Movies	MS MD & SOAR/CST
1/20/17	Franklin Institute - Philadelphia	HS SAVE/CST
2/15/17	Peking Buffet	MS MD & SOAR/CST
2/24/17	Janvier School - Read Across America	Anne Papiano
3/15/17	Franklin Institute - Philadelphia	MS MD & SOAR/CST
3/23/17	Movies	HS SAVE/CST
4/26/17	Wheaton Village - Millville	HS SAVE/CST

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. Spec. Ed. Tuition: 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	Home Instruction	N/A
C.J.	2/27/98	Franklin	MD	Bankbridge Regional	\$36,540.00/year

S.J.	4/2/99	Franklin	ED	The REAL Program	\$185.00
S.N.	2/28/02	Newfield	MD	Bankbridge Regional - South	\$36,540.00/year
S.E.	5/21/00	Franklin	ED	YALE	\$300.26

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Spec. Ed. Placements: Based upon the recommendation of the Superintendent approved all special education placements
See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. HS/MS Self-Assessment: Based upon the recommendation of the Superintendent approved the HS/MS School Self-Assessment for Determining Grades for the 2015-2016 school year
See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. 16-17 District Goals: Based upon the recommendation of the Superintendent approved the 2016-2017 District Goals
See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- 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:** None due to construction & 08/24/16
 - Times:** None due to construction & 9:00 a.m.
 - Locations:** None due to construction & Tabletop discussion – H.S.
 - Dates:** 08/02/16 & 08/24/16
 - Times:** 10:45 a.m. & 9:00 a.m.
 - Locations:** Main Panel & Tabletop discussion – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. Mario Christina

Legislative Update

Legislative Update

See Page(s) _____ of minutes

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Garrison Architects:

Based upon the recommendation of the Superintendent approved Garrison Architects to prepare and submit a NJDOE Other Capital Project for the bus transportation roof replacement project (*The district acknowledges that it will receive no state aid and further authorizes Garrison Architect to amend the district's LRFP to include this project*)

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

OLD BUSINESS

Mr. Nicholas Christian questioned if the County Superintendent had approved the contracts for the Assistant Superintendent, and School Business Administrator.

Mr. Joseph Collins informed Mr. Christian that both contracts were approved

Mr. James Kelly questioned as to what has been in reference to the issues with the Newfield Board of Education, besides letters.

Mr. Mario Christina stated that there is a process in which these things need to be done, and that process is being followed.

Mr. James Kelly stated that he feels that the Board should be more proactive with this issue

NEW BUSINESS

Motion by Mr. Nicholas Christian, seconded by Mr. James Kelly to televise Delsea Regional School District Board Meetings.

Roll Call Vote

Yes - 2 No - 5 Abstentions - 1

Mrs. Kathie Catucci - No

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Abstain

Mr. Gregory Coffin - No

Mr. William DiMatteo - No

Mr. Garry Lightfoot - No

Mr. James Kelly - Yes

Mr. David Piccirillo - No

Mr. Robert Scavelli - Absent

Motion Denied

CITIZENS

Mrs. Marlena Dinkels stated that she feels it is appalling to not put the Board Meeting on TV

Adjourn
Regular:

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina that the meeting be adjourned at 8:31 P.M.

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary