

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, NOVEMBER 3, 2021 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR NOVEMBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Mr. Frank Borelli Mr. Garry Lightfoot
Pres. Ms. Kathie Catucci Mrs. Desiree Miller
Mr. Joseph Darminio, Sr. Mr. David Piccirillo
Mrs. Tina DeSilvio Ms. Diane Trace - Absent
Mr. William DiMatteo

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Anthony Fitzpatrick, Assistant Superintendent

Press Identified: Sentinel

Statement: Board President Ms. Kathie Catucci read the following statement: "As Board President" of the Delsea Regional High
Regular Session: School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 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: Ms. Kathie Catucci led the Pledge of Allegiance.

PRESENTATIONS:

Ms. Jillian Young presented the Board with information on Acenda Integrated Health

Dr. Sydonie Maitland and Mrs. Elisa Lomon presented the Board with the current SSDS Report

MINUTES:

Aprv. Minutes: Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo to approve the minutes as listed below:
a. Regular Session – 10/6/2021
b. Executive Session – 10/6/2021

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Ms. Marsha Bilinski thanked the Board for the students that participated at Community Day

Ms. Michelle Cunningham requested information on the Restorative Justice Grant

Dr. Piera Gravenor advised Ms. Cunningham to contact Dr. Sydonie Maitland for more information

Ms. Michelle Cunningham questioned if parents will be able to view the Restorative Justice Survey's prior to being sent out

Dr. Piera Gravenor stated that parents would be able to view the surveys

COMMITTEES:

PERSONNEL COMMITTEE – Mr. Frank Borelli

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

Aprv. Teaching
Staff New Hires:

Based upon the recommendation of the Superintendent approved the following new teaching staffs hire as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Sergeant First Class Leon F. Myers	JROTC Instructor	HS	N/A	BA	\$80,000.00	11/1/21
Amanda Lawless	Music Teacher	MS	9	BA	\$65,636.00	1/17/22

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv.
Non-Teaching
Staff New Hires:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hire as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Dr. Michael Berner	District Supervisor of ELA/History/World Language/Media Specialist	N/A	\$104,164.38	1/3/22
Jill Marghella	Permanent Substitute Bus Driver	1	\$15.00	11/1/21
Joelle Melendez	Custodian	N/A	\$15.00/hr <i>(pending black seal license)</i>	TBD

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. D. Whittle,
Jr. Tech Intern:

Based upon the recommendation of the Superintendent approved David Whittle, Jr. as a student tech intern for the 2021-2022 school year at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22

Student Workers:

Based upon the recommendation of the Superintendent approved the following student workers for the 2021-2022 school year at a previously approved rate as listed:

Juliet Frank	Rachel Costello
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leave of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Donald Bateman <i>(revised)</i>	9/1/21 through 1/24/22	Paid leave 9/1/21 through 9/22/21 Paid leave 10/1/21 through 10/29/21 Unpaid leave 9/23/21 through 9/30/21 Unpaid leave 11/1/21 through 1/24/22	9/23/21 through 9/30/21 11/1/21 through 1/24/22	9/23/21 through 9/30/21 11/1/21 through 1/24/22

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv.

Resignations:

Based upon the recommendation of the Superintendent approved the following resignations as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Leslie Rodriguez	Assistant Transportation Coordinator	10/1/21
Michael Nicholson	District Supervisor of ELA/History/World Language/Media Specialist	11/4/21
Zachary Bittner	MS English Teacher	12/18/21
Charles Drew	Bus Driver	11/1/21
Greg Hatala	Bus Driver	10/7/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Non-Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following 2021-2022 Schedule B Non-Athletic position as listed:

<u>Activity</u>	<u>Name</u>
Renaissance Club (2) - High School	
Co-Advisor	Lisa Dolby

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. RJE Staff:

Based upon the recommendation of the Superintendent approved the following staff to participate in the Restorative Justice in Education pilot program at \$30.00 per hour (*paid for with grant*) as listed:

Candice Davis	Abigale Bilinski	Tara Heffner
Sarah Duca	Teresa Johnson	
Christine Garnier	Kathleen Assini	

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Detention
Monitors:

Based upon the recommendation of the Superintendent approved the following staff to serve as detention monitors for the 2021-2022 school year at a previously approved rate as listed:

<u>High School</u>	<u>Middle School</u>
Patricia Gaetano	Vincent Nestore
Jennifer Macielag	

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. K. Olinsky 21-22 Alt. School: Based upon the recommendation of the Superintendent approved Kenneth Olinsky to work the Alternative School for the 2021-2022 school year at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22 Math Tutoring: Based upon the recommendation of the Superintendent approved the following teachers for math tutoring for the 2021-2022 school year at a previously approved rate as listed:

Karen Armistead	Darius Davis	Lauren Holding
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Diane Trace - 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 September 2021. 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. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Treasurer’s Report: Approved the Treasurer’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of September 2021.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Ms. Diane Trace - 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. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - 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. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Report of
Transfers:

Approved the Report of Transfer for September 2021

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Bill List:

Approved the monthly bill list as listed:

i.	<u>Operating Bills</u>	\$1,460,123.27
ii.	<u>Hand Checks</u>	\$507,017.49
iii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$84,810.27

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Desiree Miller

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. Vincent DuBeau	Seven Stars Diner	SJBODA Fall Director's Meeting	10/6/21	No Cost			No Cost
Tina Basile-Feoli Shane McNichol Tara Heffner Cathleen Hertens Sarah Duca Christine Garnier Dr. Kathleen Assini Jill Bryfogle Jason Gregory	Virtual	Restorative Justice in Education Training	10/18/21	No Cost			No Cost
Alexa Happ	Virtual	Instructional Strategies to Promote Reasoning and Communication in Statistics	10/19/21	No Cost			No Cost
Sydonie Maitland Abigale Bilinski Candace Davis Teresa Johnson Elisa Lomon Francis Ciociola	Virtual	Restorative Justice in Education Training	10/22/21	No Cost			No Cost
Anna Papiano	Hard Rock Hotel, Atlantic City	NJASL Conference	12/5/21 - 12/7/21	\$265.00	\$38.50	\$339.50	\$643.00
Scott McCarron	Atlantic City	NJMEA State Conference	2/24/22 - 2/26/22	\$180.00	\$122.40		\$302.40

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

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Roll Call Vote

- Yes - 8 No - 0 Abstentions – 0
- Mr. Frank Borelli - Yes
- Mrs. Kathie Catucci – Yes
- Mr. Joseph Darminio, Sr. - Yes
- Mrs. Tina DeSilvio - Yes
- Mr. William DiMatteo – Yes
- Mr. Garry Lightfoot - Yes
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Rowan University Student Clinical:

Based upon the recommendation of the Superintendent approved the following Rowan University athletic training students to complete their clinical rotation under the supervision of Kevin Briles for the spring semester January 10, 2022 to May 14, 2022 as listed:

Victoria Montemorano	Catherine Faust
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Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

POLICY – Mrs. Desiree Miller

Aprv. Policies/ Regulations:

Based upon the recommendation of the Superintendent approved on first reading the following policies and regulations as listed:

Policy #3142	Non-renewal of Non-tenured Teaching Staff Member - <i>Revised</i>
Reg. #3142	Non-renewal of Non-tenured Teaching Staff Member - <i>Revised</i>
Policy #3221	Evaluation of Teachers (M) - <i>Revised</i>
Reg. #3221	Evaluation of Teachers (M) - <i>Revised</i>
Policy #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) - <i>Revised</i>
Reg. #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) - <i>Revised</i>
Policy #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) - <i>Revised</i>
Reg. #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) - <i>Revised</i>
Policy #3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) - <i>Revised</i>
Reg. #3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) - <i>Revised</i>
Policy #4146	Non-renewal of Non-tenured Support Staff Member - <i>Revised</i>
Reg. #4146	Non-renewal of Non-tenured Support Staff Member - <i>Revised</i>

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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

Aprv. 21-22 Athletic Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2021-2022 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Taylor Christina	MS Head Girls Basketball Coach	Resign
Taylor Christina	Volunteer Girls Basketball Coach	Assign
Elizabeth Cramer	Volunteer Girls Basketball Coach	Assign
Cassidy McErlain	MS Head Girls Basketball Coach	Assign
Raymond Okuda	Assistant Swim Coach	Assign

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 22-23 Tri
County
Conference Fee:

Based upon the recommendation of the Superintendent approved the 2022-2023 Tri County Conference fee of \$1,400.00 and the following ticket prices as listed:

All Athletic Events:	\$3.00 Adults
	\$2.00 Students/Senior Citizens
West Jersey Football League Varsity Football Games:	\$4.00 Adults
	\$2.00 Students/Senior Citizens

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Schools to
Join Tri County
Conference in
2022:

Based upon the recommendation of the Superintendent approved the following schools to join the Tri County Conference in the fall of 2022 as listed:

Washington Township High School	Salem County Technical School
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Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Head Golf Coach
Stipend.

Based upon the recommendation of the Superintendent approved the girls golf head coach stipend in the amount of \$6,555.00 for the 2021-2022 school year

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Yes
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo -Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo
(All approvals are pending insurance certificates)

Aprv. Facility
Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Christine's Dance Studio Recital - Christine Shimp	HS Auditorium	11/21/21	10:00am-10:30am (<i>setup</i>) 3:00pm-4:30pm (<i>performance</i>)
Franklin Township Basketball - Joseph Ingram	HS & MS Gym	10/25/21 - 3/1/22	7:00pm - 9:00pm
Franklin Township Wrestling - Garry Lightfoot	Wrestling Room HS & MS Gym MS Cafe	11/1/21 - 3/1/22	4:30pm-9:00pm

Motion by William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 8 No - 0 Abstentions –1
Ms. Diane Trace – Absent
Garry Lightfoot – Abstain (Wrestling)

Motion Carried

Aprv. Girls BB
Travel to WW:

Based upon the recommendation of the Superintendent approved the girls basketball team to travel to Wildwood for the annual Boardwalk Classic on December 29th and 30th

Motion by Mr. Garry Lightfoot, seconded by Mr. Frank Borelli

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for September 2021 as listed:

Total Income	\$90,013.22
Total Expense	(\$71,736.67)
Net Income or (Loss)	\$18,276.55
Average Daily Attendance	1538
Average Daily Participation	923
Percentage of Participation	60%

Motion by Mrs. Tina DeSilvio, seconded by Mr. Frank Borelli

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio, Sr.

Aprv.
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved the following 2021-2022 Transportation Jointures as listed:

- a. Clayton Board of Education
- b. Newfield Board of Education
- c. Pitman Board of Education
- d. Township of Franklin Board of Education
- e. Upper Pittsgrove Board of Education

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. SB Evac.
Drill:

Based upon the recommendation of the Superintendent approved the school bus evacuation drill completed on October 12th and 14th, 2021

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed.
Student
Placement:

Based upon the recommendation of the Superintendent approved 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>
M.G.	3/19/04	Franklin	SLD	Archway Programs - Upper School	\$244.37 / diem

S.T.	10/9/06	Franklin	SLD	Archway Programs - Upper School	\$244.37 / diem
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Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo -Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

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:

<u>Date</u>	<u>Location</u>	<u>Name</u>
11/10/21	Garden State Precast , Wall Township - CTE Class	David Daigle
11/16/21 (revised date)	Lucky Snake Casino Arcade and Bally's Hotel & Casino- Computer Systems Class	Christopher Gehringer
11/18/21	Noyes Art Garage, African American Museum of South Jersey, Atlantic City - Black Cultural League	Candice Davis
1/20/22	Rowan University -Accuplacer Test	Allison Szoke
2/8/22	Camden County College - Workforce Training and Continuing Education Programs Community Center	Shannon Godfrey
5/27/22	I-Fly, King of Prussia, PA - CTE Class	Ashley Dobleman

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
District Goals:

Based upon the recommendation of the Superintendent approved the 2021-2022 District Goals

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Mem. Of
Agreement
Between Ed. And
LE Officials:

Based upon the recommendation of the Superintendent approved the Memorandum of Agreement Between Education and Law Enforcement Officials

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Emergency VL Plan: Based upon the recommendation of the Superintendent approved the Emergency Virtual Learning Plan

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Receipt of October HIB: Based upon the recommendation of the Superintendent approved the receipt of the October 2021 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. September HIB: Based upon the recommendation of the Superintendent approved the September 2021 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - 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:
 - Mr. Nicholson
 - Mr. Schoudt
 - Mrs. Rucci
- 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:** 10/14/21 & 10/27/21
 - Times:** 12:50 p.m. & 12:50 p.m.
 - Locations:** Main Panel & Lockout – H.S.
 - Dates:** 10/25/21 & 10/20/21
 - Times:** 2:40 p.m. & 10:30 a.m.
 - Locations:** Gym & Lockout – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Desiree Miller

Update: Mrs. Desiree Miller informed the Board that she had attended the NJSBA Conference which was very informative. Mrs. Desiree Miller also informed the Board of an article on student loss published by NJSBA.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. GCSSSD P.L. 1977/ Chapters 192/193: Based upon the recommendation of the Superintendent approved a resolution to allow GCSSSD to provide all services under P.L. 1977, Chapters 192/193 for the 2021-2022 school year.
Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. SS Grant: Based upon the recommendation of the Superintendent approved the School Security Grant in the amount of \$99,142

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

Mrs. Marsha Bilinski asked the Board for their opinion of the offensive sign on Tuckahoe Rd. Dr. Piera Gravenor stated that unfortunately the sign is on private property and that the Board has no authority to speak of it.

EXECUTIVE SESSION:

Executive
Session Begins
8:01 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed below:

**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 8:39 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. Personnel

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 November 3, 2021

Joseph M. Collins,
Board Secretary

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the executive session be adjourned at 8:39 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Nurse's Covid
Stipend:

Based upon the recommendation of the Superintendent approved the nurse's stipend at a rate of \$40.00 per hour for Covid hours worked after work hours for the 2021-2022 school year

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Yes
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo -Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Transportation
Stipend:

Based upon the recommendation of the Superintendent approved the transportation stipend for the 2021-2022 school year

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Yes
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo -Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn Regular: Motion by Frank Borelli, seconded by Mr. Garry Lightfoot that the meeting be adjourned 8:45 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary