

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
MAY 4, 2022
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL MEDIA CENTER – 7:30 P. M.

***Subject to change**

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

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

2. Pledge of Allegiance

3. Roll Call

4. Presentations

A. DECA ICDC - Mrs. Eileen Fischer

5. Reading of the Minutes

A. Regular Session - 4/6/22

B. Executive Session - 4/6/22

6. Communications

A.

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

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

8. Re-Organization

A. I make a motion to approve the appointment of Dr. David Koerner as the school physician for the 2022-2023 school year at a yearly rate of \$18,260.00

B. I make a motion to approve the appointment of Angela Gregory as Treasurer of School Monies

C. I make a motion to approve Newfield National Bank as the School Depository (Bank)

- D. I make a motion to approve the following professional services appointments for the 2022-2023 school year as listed:
1. Auditor - Holt McNally & Associates
 2. Architect of Record - Garrison Architects
 3. Reconstructive Orthopedics - Dr. Bernadini - sports medicine
 4. Insurance Broker Dental Benefits - Allen Associates
 5. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm
 6. ESS Support Services
- E. I make a motion to approve the appointment of Connor Strong & Buckelew as broker of record as listed:
1. Health Insurance
 2. Property & Casualty Insurance
- F. I make a motion to approve participation in the School Health Insurance Fund
- G. I make a motion to approve the official newspapers as listed:
1. The Sentinel
 2. South Jersey Times
 3. The Daily Journal
- H. I make a motion to approve the appointment of Francis Ciociola as issuing officer for working papers
- I. I make a motion to approve the appointment of Elisa Lomon for the following positions as listed:
1. District Affirmative Action Officer
 2. Civil Rights Coordinator
 3. Anti-Bullying Coordinator
 4. School Safety Specialist
- J. I make a motion to approve the following HIB positions as listed:
1. District Coordinator - Dr. Anthony Fitzpatrick
 2. District Co-Coordinator - Francis Ciociola & Jill Bryfogle
 3. High School Specialist - Tina Basile-Feoli
 4. High School Co-Specialist - Dr. Sydonie Maitland & Francis Ciociola
 5. Middle School Specialist - Elisa Lomon
 6. Middle School Co-Specialist - Rachele Weichmann, Kimberly Collins
- K. I make a motion to approve the appointment of Joseph Collins for the following positions as listed:
1. District Public Agency Compliance Officer
 2. Qualified purchasing agent, the bid limit is \$44,000.00
 3. Custodian of Public Records (OPRA)
- L. I make a motion to approve Jackie Scerbo as the Grievance Procedure 504-ADA Compliance Officer- Students & Staff

- M. I make a motion to approve the recognition of official bargaining units as listed:
 - 1. Delsea High School Administrators Association (NJPSA)
 - 2. Delsea Education Association (NJEA)
 - 3. Delsea Regional High School District Transportation Dept. Association (NJEA)
 - 4. Delsea Regional Maintenance/Custodial Group (AFSCME)
- N. I make a motion to approve the appointment of Dr. Piera Gravenor as acting Board Secretary for emergency purposes
- O. I make a motion to approve the parliamentary procedures as established by Robert's Rule in running our public meeting
- P. I make a motion to approve the appointment of Tax Shelter Annuity Companies and Brokers as listed:
 - 1. Allen Associates
 - 2. Lincoln Investment Planning, Inc.
 - 3. Siracusa Benefits Association
- Q. I make a motion to approve the Chart of Accounts as established by the NJ Department of Education
- R. I make a motion to approve the appointment of Margaret Durham to the following positions as listed:
 - 1. Right to Know Officer
 - 2. Indoor Air Quality Coordinator
 - 3. Asbestos/AHERA Coordinator
 - 4. Integrated Pest Management Coordinator
 - 5. Chemical Hygiene Officer
 - 6. Licensed Water Operator
 - 7. Safety & Health Designee
- S. I make a motion to approve the appointment of Tina Basile for the following positions as listed:
 - 1. District Awareness Coordinator
 - 2. DCP&P Liaison

Motions to be Approved by Roll Call:

- T. I make a motion to approve the appointment of Joseph Collins as Board Secretary/Business Administrator
- U. I make a motion to approve the additional pay rates not covered by a collective bargaining unit as listed:
 - 1. Instructional
 - 2. Athletic
- V. I make a motion to approve the District's 2022-2023 List of Written Curricula and Courses of Study and Textbooks, Curriculum Evaluation Schedule, Child Study/Guidance/Media Center Programs and Services (all information is online - Delsea webpage)

W. I make a motion to approve in accordance with Policy #6471, School District Travel, and NJAC 6A:23A-7, the establishment of a maximum travel amount for the 2022-2023 school year in the amount of \$7,900 for the Operating Fund. The maximum travel amount excludes travel expenditures supported by federal funds. The annual maximum amount per employee for regular business travel shall be \$2,500. For the school year 2021-2022 school district travel was budgeted at \$13,130 for the Operating Fund. As of April 15, 2022, \$1,260 has been expended. The total amount of travel supported by Federal funds for the prior year, the current year and the projected amount for the next budget year are as follows:

2020-21	\$ 307.55
2021-22 (@ 4/15/22	\$ 181.49
2022-23	\$ 1,500.00

9. Committees:

A. Personnel - Mr. Frank Borelli - Chairperson

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

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Jessica Ketschek	Science Teacher	HS	1	BA	\$53,993	9/1/22
Amanda Clarkson	Math Teacher	HS	1	MA	\$55,743	9/1/22
Joshua Taylor	Health & PE	MS	2	BA	\$54,493	9/1/22

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Christina Godfrey	Substitute Custodian	N/A	\$13.00/hr.	4/28/22
Terry McBryde	Bus Mechanic	N/A	\$22.00/hr.	TBA

3. I make a motion to approve the following retirements as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Harrington	Custodian Supervisor	1/31/22
Brian Simone	Mathematics Teacher	6/30/22
Sgt. James Merritt	JROTC Teacher	3/1/22

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Brian Dean <i>(teacher)</i>	5/2/22 through 6/17/22	N/A	N/A	5/2/22 through 6/17/22 <i>(Intermittent)</i>
Susan Cummings <i>(transportation)</i>	3/28/22 through 6/15/22	Paid leave 3/28/22 through 6/9/22 Unpaid leave 6/10/22 through 6/15/22	6/10/22 through 6/15/22	6/10/22 through 6/15/22
Dr. Melissa Smith <i>(CST)</i>	3/7/22 through 6/17/22	Paid leave 3/7/22 through 6/17/22	N/A	N/A
Kristine Jiannotii <i>(teacher)</i>	4/25/22 through 5/13/22	Paid leave 4/25/22 through 5/13/22	N/A	N/A
Timothy Curry <i>(teacher)</i>	2/25/22 through 5/23/22	Paid leave 2/25/22 through 5/23/22	N/A	N/A

5. I make a motion to approve the following tutors for the 2022-2023 school year at a previously approved rate as listed:

Abigale Bilinski	Patrick Dougherty
Kimberly Collins	Thomas Maxwell
Christine Dougherty	Renetta Meddick

6. I make a motion to approve the following instructional aides for homework clinic assistance at a rate of \$20.00 per hour as listed:

Andrew Bast	Lorren James	Julia Weiss
Staci Bedell	Pamela Maxwell	

7. I make a motion to approve Anne Papiano to work two summer evenings in the middle school media center from 6:30pm to 8:30pm at a previously approved rate as listed:

Monday, July 11, 2022	Thursday, August 11, 2022
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8. I make a motion to approve the following to serve as support staff for our SAVE students with after school activities at a rate of \$30.00 per hour as listed:

Name	Event
Abigale Bilinski	DECA Competition <i>(not to exceed 4 hours)</i>
Abigale Bilinski	Food Truck Competition <i>(not to exceed 6 hours)</i>
Lisa Dolby	DECA Competition <i>(not to exceed 4 hours)</i>
Lisa Dolby	Students participating in school play <i>(not to exceed 8 hours)</i>

9. I make a motion to approve the following substitute nurses at a previously approved rate for the 2022-2023 school year as listed:

Margaret Cassidy	Joanne Gibson	Wanda Martorano
Loretta DiStefano-Micarelli	Kim Hollywood	Chelsi Whelan

10. I make a motion to approve the following staff for the Organizational Management program for the 2022-2023 school year at a previously approved rate as listed:

Middle School	High School
Louis Neglia	Teresa Johnson

11. I make a motion to approve the following Child Study Team members for summer work at a previously approved rate as listed *(not to exceed 8 days)*:

Lisa Elisio	Dr. Melissa Smith
Kimberly Collins	Rachele Weichmann
Tara Heffner	

12. I make a motion to approve the following staff as the district public relation liaisons for the 2022-2023 school year at a previously approved rate as listed:

High School	Middle School
Dr. Jessica Ippolito	Louis Neglia

13. I make a motion to approve Daniel Cliver as a district public relations videographer and photographer at a previously approved rate for the 2022-2023 school year
14. I make a motion to approve Renetta Meddick as the summer online proctor for the Personal Financial Literacy course at a previously approved rate for the 2022-2023 school year
15. I make a motion to approve the following Tech/AV/Auditorium Manager/Advisor positions for the 2022-2023 school year at a previously approved rate as listed:

Christine Dougherty	Abigale Bilinski
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16. I make a motion to approve Tech Crew Assistant Managers for the 2022-2023 school year at a previously approved rate as listed:

Robert Briles III	Christine Garnier
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17. I make a motion to approve the 2022 Instructional Improvement Summer Positions at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
Nurses (2) - 5 days (each)	Tara Kern
	TBA
Band Director (1) - 5 days *will split stipend	*Vincent Du Beau
	*Scott McCarron
High School Counselors (4) - 10 days (each)	Brian D'Ottavio
	Sarah Duca
	Mollie Huntsinger
	Joseph Pepitone
High School Guidance Director (1) - 15 days	Melissa Pilitowski
Middle School Guidance Counselors (2) - 8 days (ea)	Melissa Haigh
	TBA
Summer Honors Courses Interviewer (1) - 5 days	Heather Brescia
CST Testing (as needed)	Kimberly Collins
	Lisa Elisio
	Tara Heffner
	Dr. Melissa Smith
	Rachele Weichmann
SAC Coordinator (1) - 5 days	Tina Basile

18. I make a motion to approve the following Alternative School & Bookbinder staff for the 2022-2023 school year at a previously approved rate as listed:

<u>Position</u>	<u>Alternative School</u>	<u>Bookbinders</u>
Math:	Kenneth Olinsky	Kenneth Olinsky
English:	Cathleen Hertens	Chelsea Glenn
	Teresa Johnson	
Science:	Charles DeCicco	Ashley Dobleman
History:	Timothy Curry	Mary Scharf
Health/PE:	Renetta Meddick	Renetta Meddick
Paraprofessionals:	Kathy D'Alfonso, Joan Flack	
Principals:	Francis Ciociola, Paul Berardelli, Dr. Sydonie Maitland	
Nurse:	Tara Kern, *Joanne Gibison (<i>*also school year 21-22</i>)	
Electives:		
Financial Literacy	Renetta Meddick	
Art Appreciation	Teresa Johnson	
College & Career Prep	Renetta Meddick, Eileen Fischer	
Information Technology	Kenneth Olinsky	
ELA Enrichment	TBA	Jessica Ippolito
Math Enrichment	TBA	TBA
Case Manager:	Tara Heffner	
Guidance Counselor:	Brian D'Ottavio, Sara Duca, Mollie Huntsinger	
Guidance Director:	Melissa Pilitowski	
Substitute Teachers	Christina Leto, Jessica Colon, Michele Barbaro, Eileen Fisher, Teresa Johnson, Francis Ciociola, Paul Berardelli, Dr. Sydonie Maitland	
Substitute Paraprofessional:	Michelle Barbaro	

Substitute Principals:	Francis Ciociola, Paul Berardelli, Dr. Sydonie Maitland
SAC:	Tina Basile

19. I make a motion to approve the following 2022-2023 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
Activities Coordinator - High School	◆ Abigale Bilinki
	◆ Melissa Pilitowski
Ambassadors Club - Middle School	Melissa Haigh
Anime Club - High School Advisor	Kimberly Collins
Anglers Club - High School Advisor	Keith Allonardo
Art Club:	
High School	Pamela DeRose
Middle School	Brian Fischer
Black Cultural League:	
High School	Candice Davis
Middle School	TBA
	TBA
Choral Music:	
Director - High School	Vincent DuBeau
Director - Middle School	Amanda Lawless
Class Advisors:	
Senior	Brian D'Ottavio
Senior	Laurie Magee
Junior	Michele DePasquale
Junior	Robert Briles III
Sophomore	Pasha Chard

Sophomore	Cathleen Hertens
Freshman	TBA
Freshman	TBA
Eighth	Heather Brescia
Seventh	TBA
Interact Club - High School:	
Advisor	Soyan Unkow
Assistant	Sarah Duca
Deca - High School:	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Delsonian - H.S.	Jessica Ippolito
Delta Eta Sigma - High School Advisor	Tanya Mastrokyriakos
Drama Club - High School	Christine Dougherty
English Club - Middle School	Louis Neglia
Environmental Club - Middle School	Patrick Dougherty
FCA - Fellowship of Christian Athletes	David Daigle
FFA High School Advisor	Gary Nelson
Future Educators	Jessica Ebinger
Gay-Straight Alliance - High School:	
Advisor	Jessica Ippolito
Assistant	Brian D'Ottavio
Glamour Girls:	

Advisor	Allison Amico
Assistant	Carol Fare
Graduation:	
Director	Laurie Magee
Assistant	Melissa Jernegan
History Club - Middle School	Sean Bradley
Honor Society (2) - High School:	
	Pasha Chard
	Cathleen Hertens
Jazz Band - High School	Vincent DuBeau
Marching Band - High School:	
Band Director	TBA
Asst. Band Director	Scott McCarron & Vincent DuBeau
Band Front Instructor	TBA
Percussion Instructor	TBA
Mathematics Club - Middle School	TBA
	TBA
Mens Scholars - High School	
Advisor	David Allonardo
Assistant	Vincent Driver
Mock Trial - High School	Christopher Bryan
Peer Mediation - Middle School	Heidi Salerno

Professional Dev. Committee (4):	
	David Allonardo
	Jessica Graham
	Renetta Meddick
	Mary Scharf
Renaissance Club (2) - High School:	
Co-Advisor	Lisa Dolby
Co-Advisor	Ashley Caspermeyer
Renaissance Club - Middle School:	
Advisor	Susan Tiernan
Assistant	Heidi Salerno
Rowan Mentoring Advisor - High School	Candice Davis
School Play - Middle School:	
Director	Chelsea Glenn
Assistant	Ashley Dobleman
School Play - High School:	
Director	Christine Dougherty
Assistant	Christine Garnier
Set Constructor	Pamela DeRose
Scenic Artist	Pamela DeRose
Costume Mistress	Emma Arroyo
Costume Assistant	Emma Arroyo
Vocal Instr.	Abigale Bilinski
Pit Conductor	TBA

Choreography	Abigale Bilinski
Rehearsal Asst./Box Office:	Patrick Dougherty
Piano Accompanist	TBA
Step Team - High School	Kimberly Collins
Science Club - MS	
Advisor	Ashley Doblemn
Assistant	Kelly Martino
Student Council - High School:	
Advisor	Abigale Bilinski
Assistant	Melissa Pilitowski
Student Government - Middle School:	
Advisor	Sean Bradley
Sure Club- MS	
Advisor	TBA
Assistant	TBA
Unified Friends of SAVE - High School	Abigale Bilinski
Unified Friends of SAVE - Middle School	Chelsea Glenn
World Cultures Club - High School	Jessica Colon
World Language Club - Middle School	Heidi Salerno
Yearbook - High School:	
Advisor	Renetta Meddick
Assistant	Eileen Fischer
Yearbook - Middle School	Mary Scharf

(♦ will split stipend)

20. I make a motion to approve the following staff for summer 2022 SHAPE positions at a previously approved rate as listed:

COORDINATOR:	Courtney Nicholson
ELA:	Adoree Devine
	Patrick Dougherty
	Kelly Martino
	Louis Neglia
MATH:	Lauren Holding
	Thomas Keller
	Virginia Jankowsky
	Kristine Jiannotti
ENRICHMENT:	Sean Bradley
	Jennifer Macielag
	Matthew Nicasro
PARAPROFESSIONALS:	Andrew Bast
	Lorren James
	Akinyele Spaight
	Tenia Stansbury

21. I make a motion to approve Lakishia Powell as the educational technology coach for the 2022 Instructional Improvement Summer Position for 15 days at a previously approved rate
22. I make a motion to approve Lakishia Powell to create online tutorials for new district learning platforms at \$30.00 per hour, not to exceed 40 hours (*Title IV Funding*)
23. I make a motion to approve the following club with their volunteer advisors for the 2022-2023 school year as listed:

<u>Club</u>	<u>Volunteer Advisor</u>
<u>SkillsUSA - HS</u>	Leah Christenson
	Daniel Cliver

24. I make a motion to approve the following staff for the summer Extended School Year program from July 5 to August 4, 2022 at a previously approved rate as listed:

Teachers: (up to 20 days)	Paraprofessionals: (up to 19 days)
David Allonardo	Laura Copeland
Leah Christenson	Robert Gaetano
Karen Armistead	Jeffrey Hartman
Abigale Bilinski	Charles Jones
Ashley Dobleman	Zach Morgan
Lisa Dolby	Darrin Stalling
Christine Dougherty	Layla Stalling
Ronald Flaim	Janiece Wade
Chelsea Glenn	
Teresa Johnson	Nurse:
Heidi Salerno	Tara Kern
Counseling Services/Related Services: Lisa Elisio <i>(not to exceed 10 days)</i>	
Co-coordinators: Abigale Bilinski & Chelsea Glenn	

25. I make a motion to approve the following summer bus drivers, summer bus aides, and summer bus garage staff per negotiated agreement as listed:

Deloris Anderson	Colleen Donnelly	Cynde Kline	Lisa Poynor
Kathleen Aunchman	Michelle Dick	Diane Laspee	Mary Richey
Linda Bond	Timothy Ewing	Rosette Lewis	Kathy Sacerdote
Judith Camp	Michael Ganci	Lou Ann Lindmeier	Barbara Salcedo
Joann Conto	Dorothy Greenwood	Christine McCorriston	Sharon Sheridan
Stacey Culbreath	Elaine Hansen	Crystal McDowell	Catherine Stein
Denise Danter	Samuel Hutson	Kimberly McLaughlin	Lisa Thomas
Mary DeMarco	Darlene Jackson	Robert Miles	Jerry Thompson
Michele Dell'Aringa	Donna Jeffreys	Barbara Pagliarini	Thomas Wagner

Lawrence Deschler	Veronica Keener	Dana Parker	Valerie Warder
Emilia DiBenedetto	Cindy Kirby	Lorianne Patterson	

26. I make a motion to approve the following summer custodians at a previously approved rate as listed:

Kathy D'Alfonso	Joseph McNamara
Edward Leadbeater	Russell Streater

27. I make a motion to approve the following student tech workers from 7/1/22 through 8/31/22 as listed:

Quinn Costello	Daniel Manders	Cameron Schreiner
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28. I make a motion to approve the 2022-2023 employment exhibits as listed:

- a. Exhibit A: Bus Drivers/Bus Aides
- b. Exhibit B: Non-Unit Personnel
- c. Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
- d. Exhibit D: Administration
- e. Exhibit E: Substitute Bus Drivers/Substitute Bus Aides/Permanent Substitute Bus Drivers/Substitute Custodians/Summer Custodians
- f. Exhibit F: Non-Renewal Staff

29. I make a motion to approve the renewal of the following staff reports as listed

- a. Exhibit A-1: Tenured Staff Report
- b. Exhibit A-2: Non-Tenured Staff Report

30. I make a motion to approve the administration carry-over days

B. Budget and Finance - Mr. David Piccirillo - Chairperson

1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year
2. I make a motion to approve the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2022
3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary, that there are no changes in anticipated revenue amounts or revenue sources
4. I make a motion to approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A - 16.10 (c) 4. We certify that after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

5. I make a motion to approve the Report of Transfers for March 2022

6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$1,146,588.94
ii.	<u>Hand Checks</u>	\$497,213.08
iii.	<u>Cafe, Athletic, Postage Bills</u>	\$94,339.92

C. Education - Mr. Charles DeWoody - 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>
Shane Dooley	TD Bank BallPark	SFMANJ Spring Field Day	4/20/22	No Cost	\$30.66		\$30.66
Christopher Gehringer	Online	AWS Cloud Skills	4/29/22	\$10.00			\$10.00
Eileen Fischer Rentta Meddick	Total Turf, Pitman	Josten's Spring Cover Session - Yearbook	5/5/22	No Cost			No Cost
John Malatesta	Somerset County Emergency Service Academy	Share the Keys Facilitator Training	5/12/22	No Cost			No Cost
Kimberly Clark	Hanover, MD	CPI Instructor Renewal	5/18/22 - 5/19/22	\$1399.00	\$57.80	\$232.89	\$1,689.69
Karen Granato Beth Harbs	Westin, Mt. Laurel	Payroll Administrators Program	5/19/22	\$100.00 <i>(per person)</i>			\$200.00
Angela Teti Theresa Wolf MariaElena Conroy Nicole Pratt	Westin, Mt. Laurel	Administrative Assistant Program	5/19/22	\$100.00 <i>(per person)</i>	\$23.03 \$23.10		\$446.13
Dr. Vincent DuBeau	Asbury Park	2022 NJMEA Student Music Technology Expo	5/19/22	No Cost			No Cost

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Elisa Lomon	Online	Theory to Practice: An Introduction to Effective Restorative Justice Practices in Schools	5/24/22	\$100.00			\$100.00
Scott McCarron	Wilson Music Hall at Rowan University	SJBODA Annual Spring Membership Meeting	5/25/22	No Cost			
†Dr. Sydonie Maitland †Christopher Bryan †Brianna Rucci †Elisa Lomon †Dr. Michael Berner †Francis Ciociola	NJPSA	Multi-Tiered Systems of Support: Effective Practices Statewide Summit	5/26/22	\$125.00 <i>(per person)</i> <i>(member cost)</i>		\$48.90 \$45.97 \$37.76 \$41.35 \$22.05	\$946.03
†Heather Brescia †Christopher Bryan †Dr. Piera Gravenor †Patrick Dougherty †Teresa Johnson †Courtney Nicholson †Virginia Jankowsky †Olivia Orlandini-Fruits	NJPSA	Multi-Tiered Systems of Support: Effective Practices Statewide Summit	5/26/22	\$150.00 each <i>(per person)</i> <i>(non-member cost)</i>	\$5.00 \$21.00 \$22.75		\$1,248.75
Christine Dougherty Abigale Bilinski	New York City	Broadway Teachers Workshop	7/18/22 - 7/20/22	\$849.00			\$849.00

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

2. I make a motion to approve Apex, Educere and Glassboro Summer School as the credit recovery vendors for the 2022-2023 school year
3. I make a motion to approve the 2022-2023 Novel List/Summer Reading List
4. I make a motion to approve submission of the FY23 Perkins Grant
5. I make a motion to approve the Annual School Performance Report for the 2021-2022 school year
6. I make a motion to approve the New Jersey High School Voter Registration Law Annual Statement of Assurance

7. I make a motion to approve the 2022-2023 district school calendar
8. I make a motion to approve the Comprehensive Equity Plan Statement of Assurance for the 2022-2023 school year
9. I make a motion to approve the submission of the American Rescue Plan - Homeless Children and Youth II Application
10. I make a motion to approve the following Rowan University student for the clinical practice placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Shannon Browne	Fall & Spring Semester: September 6, 2022 - May 13, 2022 (600 hours)	Counseling	Melissa Pilitowski	HS

D. Policy - Mrs. Desiree Miller - Chairperson

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

<u>Policy #2415.05</u>	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M) - <i>Revised</i>
<u>Policy #2451</u>	Adult High School (M) - <i>Revised</i>
<u>Reg #2460.30</u>	Additional/Compensatory Special Education and Related Services (M) - <i>New</i>
<u>Policy #2622</u>	Student Assessment (M) - <i>Revised</i>
<u>Reg #2622</u>	Student Assessment (M) - <i>New</i>
<u>Policy #9560</u>	Administration of School Surveys (M) - <i>Revised</i>

E. Athletic - Mr. Garry Lightfoot - Chairperson

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

1. None

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

1. None

G. Cafeteria - Mrs. Tina DeSilvio - Chairperson

1. I make a motion to approve the following cafeteria report for March 2022 as listed:

Total Income	\$151,132.82
Total Expense	\$(110,382.44)
Net Income or (Loss)	\$40,750.38
Average Daily Attendance	1595
Average Daily Participation	1324
Percentage of Participation	83%

H. Transportation - Mr. Joseph Darminio - Chairperson

1. None

I. Superintendent's Report

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
G.A.	3/5/05	Delsea	M.I.D.	Atlantic County Special Services	\$231.00/diem Out of County Fee: \$41.75/diem
P.X.	7/31/07	Delsea	OHI	Pineland Learning Center, Vineland	\$314.00/diem
D.E.	9/25/22	Franklin	MD	Y.A.L.E.	333.58/diem

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

<u>Date</u>	<u>Location</u>	<u>Name</u>
4/26/22	Architectural Metal Design, Millville - Building & Construction Class	David Daigle
5/5/22	Rowan College Registration Event - High School Students	Sara Duca & Mollie Huntsinger
5/18/22	Careers in Energy Day, Atlantic Shores Offshore Winds, Atlantic City - CTE Class	David Daigle
5/21/22	Eastern High School - Southern NJ Cappies Organization Awards	Christine Dougherty
5/27/22	Garrison Lake - Rewards Trip	Gary Nelson

Date	Location	Name
5/27/22	Collingswood High School - PenPal Field Trip - SAVE Class	Lisa Dolby & Ronald Flaim
6/4/22	Dorney Park/Wildwater Kingdom - Middle School Students	Joseph Pepitone
6/7/22	Grounds for Sculpture - Art Club	Pamela DeRose
6/11/22	Dorney Park/Wildwater Kingdom - Middle School Students	Joseph Pepitone

3. Recommend the Board acknowledge the receipt of the April 2022 HS/MS HIB report as presented
4. Recommend the Board approve the March 2022 HS/MS HIB report as presented last month
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. Mr Berner
 2. Mr. Schoudt
 3. Mrs. Rucci
- 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: 4/12/22 & 4/26/22
Times: 12:55 pm & 9:35 am
Locations: Main Panel & Lockdown - H.S.

Dates: 4/5/22 & 4/29/22
Times: 10:30 am & 1:55 pm
Locations: Library & Lockdown- M.S.

10. **Executive Board Member's Report - Mrs. Desiree Miller - Chairperson**
 - A. Legislative Update
11. **School Business Administrator's Report**
 - A.
12. **Old Business**
 - A.
13. **New Business**
 - A.
14. **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 member(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 the safety and property of the public.
15. **Executive Session**
 - A. I make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately _____ PM this evening.

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

1. 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 May 4, 2022

Joseph Collins, Board Secretary

16. Adjournment

PG/mc
Encl.