

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JANUARY 4, 2023 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2022-23 SCHOOL YEAR REGULAR BOARD MEETING FOR JANUARY-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Vacant Mr. William DiMatteo
Pres. Mr. Frank Borelli Mrs. Ellen Gaglianone
Ms. Kathie Catucci Mr. Garry Lightfoot – Absent
Mr. Joseph Darminio – Absent Mr. Davis Piccirillo
Mr. Charles DeWoody

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

Press Sentinel
Identified:

Statement: Board Secretary Mr. Joseph Collins read the following statement: "As Board Secretary" of the Delsea Regional High 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: Mr. Joseph Collins led the pledge of allegiance.

Elected For the information of the Board, the following candidates were elected as a result of the November 2022 Annual
Candidates: School Election and will be made part of the minutes

Elected for a full 3 year term as listed:

Franklin Township

- Ellen Gaglianone – 99 votes (*write-in*)
- William DiMatteo – 4,228

Elk Township

- David Piccirillo - 791 votes

Elected for a full 1 year term as listed:

Franklin Township

- Cheryl Beck – 18 votes (*write-in*)

Admin Oath: Mr. Joseph Collins administered the oath of office to Mr. William DiMatteo, Mrs. Ellen Gaglianone, and Mr. David Piccirillo

Nominations for President: Mr. Joseph Collins recommended the Board open the nominations for President of the Delsea Regional High School District Board of Education.

Open Nominations: Motion by Mr. William DiMatteo, that nominations for President of the Delsea Regional High School District Board of Education be opened, seconded by Mr. David Piccirillo

Mr. William DiMatteo, nominated Mr. David Piccirillo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Close Motion by Mr. William DiMatteo, that nominations be closed, seconded by Mr. David Piccirillo

Nominations:

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Cast Ballots: Since there was only one nomination for president no ballots were cast

Mr. Joseph Collins requested that Mr. David Piccirillo assume the chair of President of Delsea Regional High School District Board of Education

Nominations for Vice-President: Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci to open nominations for Vice-President of the Delsea Regional High School District Board of Education

Mr. William DiMatteo nominated Mr. Joseph Darminio, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Close Motion by Mr. Charles DeWoody that nominations be closed, seconded by Mr. William DiMatteo

Nominations:

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Cast Ballots: Since there was only one nomination for vice president no ballots were cast

Adopt all Existing and Policies: Motion by Mr. Frank Borelli, seconded by Ms. Kathie Catucci to adopt all existing board policies and regulations

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Appoint Delegate to NJSBA: Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to appoint Ms. Kathie Catucci delegate to the New Jersey School Boards Association for 2023

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Appoint Alt. Delegate to NJSBA: Motion by Mr. David Piccirillo, seconded by Mr. Charles DeWoody to appoint Mrs. Ellen Gaglianone as alternate delegate to the New Jersey School Boards Association for 2023

Voice Roll Call Vote
Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Appoint Delegate to GCSBA: Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to appoint Mr. Frank Borelli delegate to the Gloucester County School Boards Association for 2023

Voice Roll Call Vote
Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Appoint Alt. Delegate to GCSBA: Motion by Mr. David Piccirillo, seconded by Mr. Frank Borelli to appoint Mr. William DiMatteo as alternate delegate to the Gloucester County School Boards Association for 2023

Voice Roll Call Vote
Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Aprv. Parliamentary Procedures: Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo to approve parliamentary procedures for Board meetings

Voice Roll Call Vote
Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Aprv. Curriculum and Textbooks: Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo to approve the curriculum and textbooks for the 2023-2024 school year

Voice Roll Call Vote
Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Aprv. Meeting Dates and Times: Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli to approve the Board of Education Regular Meeting and Special Meeting Dates and Times

See Page(s) _____ of minutes

Voice Roll Call Vote
Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Ethics and
Code for
School Board
Members:

For the information of the Board the School Ethics Act and Code for School Board Members, pursuant to N.J.S.A. 18A:12-24.1 et seq., have been distributed. Each member of the Board of Education shall sign an acknowledgement of receipt for the Code of Ethics. This acknowledgement of receipt assures that each Board of Education member has read and become familiar with Code of Ethics.

- a. Discussion of Code of Ethics

PRESENTATIONS:

Mr. Francis Ciociola introduced Mr. Robert Briles. III as the Delsea Regional High School Teacher of the Year

Mr. Robert Briles III read a prepared statement to the Board

MINUTES:

Aprv.
Minutes:

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci to approve the December 7, 2022 minutes as listed

- a. Regular Session

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mr. Joseph Darminio – Absent
Mrs. Ellen Gaglianone - Abstain
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried

COMMUNICATIONS:

None

CITIZENS

None

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. S.
English:

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Scott English	Plumbing Teacher	HS	14	\$90,434.00	9/1/23

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Aprv. A.
 Rivera Perm.
 Sub Driver:

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>
Angel Rivera	Permanent Substitute Bus Driver	N/A	\$19.00/hr	1/2/23

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Aprv.
 Retirement/
 Retirement
 Withdrawal:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Francis Freeman-Gaines	Custodian	Rescind Retirement
Georgina Atsu-Swanzy	MS Teacher	January 1, 2023

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved 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>
Melvin Gaines <i>(custodian)</i>	1/1/23 through 6/30/23	Unpaid leave 1/1/23 through 6/30/23	N/A	N/A
Sean Bradley <i>(teacher)</i>	1/2/23 through 1/13/23 & 4/3/23 through 6/2/23	Unpaid leave 1/2/23 through 1/13/23 & 4/3/23 through 6/2/23	N/A	1/2/23 through 1/13/23 & 4/3/23 through 6/2/23
Joan Flack <i>(paraprofessional)</i>	12/12/22 through 3/30/23	Paid leave 12/12/22 through 1/5/23	1/6/23 through 3/30/23	1/6/23 through 3/30/23

		Unpaid leave 1/6/23 through 3/30/23		
Sonam Yanzom Unkow <i>(teacher)</i>	12/16/22 through 1/13/23	Unpaid leave 12/16/22 through 1/13/23	12/16/22 through 1/13/23	12/16/22 through 1/13/23

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio – Absent
 Mr. Garry Lightfoot - Absent
 Vacant

Motion Carried Unanimously

Aprv. Sr. Trip
 Chaperone:

Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip from March 21st to March 24th as listed:

Francis Ciociola - <i>Administrator</i>	Victoria Miller
Abigale Jones	Cathleen Hertens
Melissa Pilitowski	Tara Kern - <i>Nurse</i>
Brian D'Ottavio	Maureen Servis - <i>1:1 paraprofessional</i>
Laurie Magee	Lisa Dolby - <i>1:1 paraprofessional</i>
Robert Briles	Kenneth Olinsky - <i>1:1 paraprofessional</i>

(1:1 paraprofessional paid by Board)

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio – Absent
 Mr. Garry Lightfoot - Absent
 Vacant

Motion Carried Unanimously

Aprv. B. Dean
 TB Program:

Based upon the recommendation of the Superintendent approved Brian Dean, Jr. to attend the Teacher Bridge Program with a stipend of \$2,322.34 paid for with the Pathway Initiative Grant

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Ms. Kathie Catucci – Yes
 Mr. Joseph Darminio - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Aprv. Sch. B.
Resignations:

Based upon the recommendation of the Superintendent approved the resignation of the following 2022-2023 Schedule B Non-Athletic positions as listed:

Interact Club - High School:	<u>Name:</u>
Advisor	Sonam Yanzom Unkow
Class Advisor:	
Freshman	Sonam Yanzom Unkow

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Aprv.
Curriculum
Development:

Based upon the recommendation of the Superintendent approved the following 2022-2023 Curriculum Development assignments as listed:

<u>Writing</u>	<u>Name</u>
CAA/Interior Design II	Carlos Castro
ELL SWA-G	Christa DiStefano
Intro to Stagecraft	Christine Dougherty
Production and Performance	Christine Dougherty
Sports Management II	Christian Cortese
Electrical Technology I, II, & III	Dr. Anthony Fitzpatrick
Plumbing I (Semester only), II & III	Dr. Anthony Fitzpatrick
<u>Revision</u>	<u>Name</u>
Language & Lyrics	Ashley Caspermeyer
iSTEM I, II & III	Brian Dean
Advanced Theater	Christine Dougherty
Introduction to Theater	Christine Dougherty

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Aprv. 22-23
Sch. B.
Positions:

Based upon the recommendation of the Superintendent approved the following 2022-2023 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>	<u>Action</u>
School Play - High School:		
Pit Conductor	Dr. Vincent DuBeau	Assign
Piano Accompanist	Dr. Vincent DuBeau	Assign

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

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 November 2022 and June 2022 - 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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2022 and June 22 - Final. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2022 and June 2022 - Final.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

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 – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

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 – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Aprv. Report
of Transfers:

Approved the Report of Transfer for November 2022 and June 2022 - Final

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mr. Frank Borelli - Yes
Ms. Kathie Catucci – Yes
Mr. Joseph Darminio - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$1,339,370.87
ii.	<u>Hand Checks</u>	\$ 525,129.80
ii.	<u>Cafeteria & Athletic Bills</u>	\$ 77,191.76

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mr. Frank Borelli - Yes
Ms. Kathie Catucci – Yes
Mr. Joseph Darminio - Absent

Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Charles DeWoody

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>
Tara Heffner	Virtual	Oakland Unified School District & Restorative Practices	12/1/22	No Cost			No Cost
Gianna Leonen	Antietam National Battlefield	Rowan History Department Trip to Antietam National Battlefield	1/5/23	No Cost			No Cost
Dr. Lisa Niemi Christine Garnier	Virtual	Whole School Approach for Restorative Justice	1/6/23	No Cost			No Cost
Ashley Dobleman Jessica Urban	Doubletree Hotel, Cherry Hill	DECA Southeast Regional Judges	1/9/23	No Cost	\$13.63 \$13.63		\$13.63 \$13.63
Dr. Vincent DuBeau	Rowan University	SJBODA Winter Membership Meeting	1/13/23	No Cost			No Cost
Abigail Brous Ashley Trovarelli Jessica Ketschek Gianna Leonen	Camden County College	Dealing with Difficult Students	1/20/23	\$149.00 \$149.00 \$149.00 \$149.00	\$6.30 \$12.69 \$38.54 \$6.58		\$155.30 \$161.69 \$188.84 \$155.58
Tara Heffner	DoubleTree by Hilton Hotel, Cherry Hill	Handle with Care Instructor Recertification Program	3/1/23	\$475.00	\$26.32		\$501.32
Brandon Vignola	Caroline Reutter School	School Bus Driver Safety Seminar	3/4/23	\$20.00	\$0.47		\$20.47

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

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Ms. Kathie Catucci – Yes
 Mr. Joseph Darminio - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. Rowan Student Field Placement:

Based upon the recommendation of the Superintendent approved the following Rowan University students for field placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Jessica Mitchell & Skye Robinson	2/13/23, 2/27/23, 3/6/23, 3/20/23, 3/27/23, 4/3/23, 4/10/23	Art	Brian Fischer	MS

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

Aprv. B. Rucci Grad. Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Brianna Rucci - Organizational Behavior and Culture - \$3,159

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mr. Frank Borelli - Yes
Ms. Kathie Catucci – Yes
Mr. Joseph Darminio - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

POLICY – Mr. Frank Borelli

Aprv. Policy:

Based upon the recommendation of the Superintendent approved on first reading the following policy as listed:

<u>Policy # 5513</u>	Harassment, Intimidation, or Bullying (M) - Revised
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. William DiMatteo

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

Aprv. 22-23
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2022-2023 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Abigale Jones	Head Winter Unified Coach	Assign
Susan Coppola	Assistant Winter Unified Coach	Assign
Robert Gaetano	Volunteer Girls & Boys Golf Coach	Assign

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility
Use Request:

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

<u>Name of Person/Organization</u>	<u>Facilities Requested</u>	<u>Date Requested</u>	<u>Time</u>
Caroline L. Reutter School, Field Day - Ted Peters	John A. Oberg Stadium	5/31/23	8:00am - 2:00pm

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Aprv. Aliano
General
Contractors
Inc.:

Based upon the recommendation of the Superintendent approved, as the lowest responsible bidder, Aliano General Contractors, Inc. the construction contract in the amount of \$3,492,600 for the Delsea Regional School Fieldhouse and toilet room addition (pending the completion of a legal review)

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Ms. Kathie Catucci – Yes

Mr. Joseph Darminio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Ellen Gaglianone

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for November 2022 as listed:

Total Income	\$69,836.91
Total Expense	(\$64,696.19)
Net Income or (Loss)	\$ 4,867.72
Average Daily Attendance	1596
Average Daily Participation	589
Percentage of Participation	37%

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

TRANSPORTATION – Ms. Kathie Catucci

Aprv. 22-23
Trans.
Jointures:

Based upon the recommendation of the Superintendent approved the following 2022-2023 Transportation Jointures as listed:

- a. Patterson Public School District
- b. Sussex County Regional Cooperative School District
- c. Delran Township School District

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Garry Lightfoot - Absent
Vacant

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec.
Ed. Tuition
Placements:

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>
B.S.	9/28/06	Clayton	SLD	Homebound Instruction	N/A
F.K.	5/16/06	Franklin	OHI	Homebound Instruction	N/A

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio – Absent
 Mr. Garry Lightfoot - Absent
 Vacant

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>
1/11/23 2/8/23 3/1/23 3/8/23 4/5/23 5/10/23	Sam's Club, Williamstown - HS S.A.V.E. Class	Lisa Dolby
1/20/23	Rowan College of South Jersey - Accuplacer	Jillian Giacobbe
1/21/23	Cabela's, P.A. - Anglers Club	Keith Allonardo
1/25/23 2/1/23 2/8/23	Gloucester County Courthouse, Woodbury - Mock Trial Club Competition	Christopher Bryan
2/4/23 2/11/23	Kingsway Regional High School - Mock Trial Club Competition	Christopher Bryan
2/4/23	The Rack Shack, Newfield - Anglers Club	Keith Allonardo

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio – Absent
 Mr. Garry Lightfoot - Absent
 Vacant

Motion Carried Unanimously

For the information of the Board, Brad Scott and Julia Weiss announced the birth of their daughter Isabella Mara Scott

For the information of the Board, Sean Bradley announced the birth of his daughter Penelope Summer Bradley

Aprv. Receipt
 of Dec. HIB:

Based upon the recommendation of the Superintendent approved the receipt of the December 2022 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio – Absent
 Mr. Garry Lightfoot - Absent
 Vacant

Motion Carried Unanimously

Aprv.
November
HIB:

Based upon the recommendation of the Superintendent approved the November 2022 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

DISTRICT REPORTS:

A. * Teacher Observation

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. Dr. 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: 12/23/22 & 12/16/22

Times: 10:30 am & 8:20 am

Locations: Main Panel & Lockout - H.S.

Dates: 12/08/22 & 12/16/22

Times: 11:17 am 11:18 am

Locations: Cafeteria & Lockout - M.S.

STUDENT BOARD MEMBERS REPORT - Ms. Maya Cope

Ms. Maya Cope spoke to the Board about suicide prevention and how students are getting to a point of feeling this is the only escape and feels that it may be helpful to implement a student check in system

Dr. Piera Gravenor stated that there has been discussion of eliminating class rank as a way of reliving student stress

Mr. Charles DeWoody stated that children in this situation should be reaching out to family, youth groups, and school programs

Mr. Frank Borelli stated that the Board will need to discuss additional services for students who may need it

EXECUTIVE BOARD MEMBERS REPORT

None

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. ACES: Based upon the recommendation of the Superintendent approved the resolution to purchase Electric Generation Services through ACES

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Aprv. Budget Calendar: Based upon the recommendation of the Superintendent approved the Budget Calendar as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

Adjourn Regular: Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo that the meeting be adjourned 8:14 p.m.

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Vacant

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary

