

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JULY 1, 2015 IN THE DELSEA REGIONAL HIGH SCHOOL MEDIA CENTER

Purpose: 2015-16 SCHOOL YEAR REGULAR BOARD MEETING FOR JULY-
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. John Bruno Mr. Garry Lightfoot
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo - Absent Mr. Thomas Tobin

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
Session: 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. Tom Tobin led the pledge of allegiance.

COMMUNICATIONS:

None

PRESENTATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Thomas Tobin

Aprv. T. Based upon the recommendation of the Superintendent approved Teresa Johnson as a high school English language
Johnson arts teacher, Step 1 - BA \$52,000.00 - effective September 1, 2015
Teacher:

Motion by Mr. Thomas Tobin, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. B. Jones Retirement: Based upon the recommendation of the Superintendent approved the resignation retirement of Benjamin Jones as a bus driver - effective June 30, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. C. Burton PT Sec. HS: Based upon the recommendation of the Superintendent approved Cori Burton as a part-time high school administrative assistant at an hourly rate of \$13.50 - effective June 25, 2015 and for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. T Johnson Co-Advise BCL: Based upon the recommendation of the Superintendent approved Teresa Johnson to co-advise the Schedule B Non-Athletic Black Cultural League with Jeanne White (*will split stipend*) for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. L. Powell Alt. School Teacher: Based upon the recommendation of the Superintendent approved Lakishia Powell as a health and physical education teacher for Alternative School for the 2015-2016 school year at a previously approved rate

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Denied D. Heyel Alt. Based upon the recommendation of the Superintendent recommended Dave Heyel as a health and physical education teacher for Alternative School for the 2015-2016 school year at a previously approved rate

School
Teacher:

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 3 No - 4 Abstentions – 1
Mr. John Bruno - Yes
Mrs. Kathie Catucci – No
Mr. Mario Christina – No
Mr. Gregory Coffin - No
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Abstain
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - No

Motion Denied

Aprv. B.
Cunliffe Sub.
for BB:

Based upon the recommendation of the Superintendent approved Beverly Cunliffe to be a substitute teacher for the Bookbinder program for the 2015-2016 school year at a previously approved rate

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Apr. J.
Micarelli Sub
for BB:

Based upon the recommendation of the Superintendent approved Joseph Micarelli to be a substitute teacher for the Bookbinder program for the 2015-2016 school year at a previously approved rate

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. B.
Cunliffe ESY
Teacher:

Based upon the recommendation of the Superintendent approved Beverly Cunliffe as a teacher for the ESY 2015 program at a previously approved rate

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Para's
for BB:

Based upon the recommendation of the Superintendent approved the following paraprofessionals for the Bookbinder program for the 2015-2016 school year at a previously approved rate as listed:

1. Joan Flack
2. Kathy Nichols
3. Kathy D'Alfonso

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Tech
Crew asst.
manager
15-16:

Based upon the recommendation of the Superintendent approved tech crew assistant managers for the 2015-2016 school year at a rate of \$28.00 per hour (for outside organizations only) as listed:

1. Christine Dougherty
2. Laura Jones
3. Rob Briles III
4. Chelsea Glenn

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv.
Technical
Director/ Stage
Managers:

Based upon the recommendation of the Superintendent approved the technical directors stage managers for the 2015-2016 school year at a rate of \$3,000.00 each as listed:

1. Christine Dougherty
2. Laura Jones

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. MS
Climate Team:

Based upon the recommendation of the Superintendent approved the following middle school Climate Team members to meet June 29, 2015 for \$110.00/day (Title II) as listed:

1. Shane McNichol
2. Felicia Seigel
3. Brian Theurer
4. Sean Bradley
5. Denise Arizzi
6. Tina Basile
7. Heather Brescia
8. Kristine Jianotti
9. Karen Armistead
10. Courtney Tobin

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. R. Willins Bus Driver: Based upon the recommendation of the Superintendent approved Robert Willins as a contracted bus driver for the 2015-2016 school year, Step 1, \$15.77 per hour - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. L. Deschler Bus Driver: Based upon the recommendation of the Superintendent approved Larry Deschler as a contracted bus driver for the 2015-2016 school year, Step 1, \$15.77 per hour - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. T. O'Brien Bus Driver: Based upon the recommendation of the Superintendent approved Tim O'Brien as a contracted bus driver for the 2015-2016 school year, Step 1, \$15.77 per hour - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. V. Warder Bus Driver: Based upon the recommendation of the Superintendent approved Valerie Warder as a contracted bus driver for the 2015-2016 school year, Step 1, \$15.77 per hour - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. A. Prus Bus Aide: Based upon the recommendation of the Superintendent approved Andrew Prus as a bus aide for the 2015-2016 school year, \$13.50 per hour - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Bus
Washing/
Waxing:

Based upon the recommendation of the Superintendent approved the following personnel for summer bus washing and waxing at an hourly rate of \$13.50 per hour as listed:

1. Christina Bittle
2. Kathleen Aunchman
3. Mike Carson
4. Bill Turner
5. Kevin Pratt

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Contract
Dr. M.
Williams:

Based upon the recommendation of the Superintendent approved the 2015-2016 employment contract for Assistant Superintendent Dr. Melissa Williams

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Contract
J. Collins:

Based upon the recommendation of the Superintendent approved the 2015-2016 employment contract for Business Administrator Joseph Collins

Motion by Mr. Thomas Tobin, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. F.
Freeman-
Gaines
Custodian
15-16:

Based upon the recommendation of the Superintendent approved Frances Freeman-Gaines as a full time custodian at an hourly rate of \$15.00 per hour for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. W.
Gilliano FT
Computer
Tech:

Based upon the recommendation of the Superintendent approved Walter Gilliano as a full time computer technician at a yearly salary of \$30,000.00 for the 2015-2016 school year - effective July 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. G. Hawk Summer Tech Worker: Based upon the recommendation of the Superintendent approved Gavin Hawk as a summer tech worker at an hourly rate of \$ 8.75 per hour

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - 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 May, 2015. 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 John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - 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 May 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2015

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - 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 John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Board Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review

Cert: 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.

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Motion by Mr. David Piccirillo, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of the Transfer for May 2015

See Page(s) _____ of minutes

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Bill Operating List June 30, 2015</u>	\$ 488,447.64
ii.	<u>Bill Operating List July 1, 2015</u>	\$ 311,978.64
iii.	<u>Capital Projects Checks</u>	\$ 87,198.00
iv.	<u>Hand Checks</u>	\$ 564,076.22
v.	<u>Cafe, Athletic, & Postage Bills</u>	\$ 34,521.68

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Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. James Kelly

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</u>	<u>Total</u>
†Elisa Lomon	Atlantic City	NTSA 2015 Summer Institutes: Implementing NGSS	7/28/15	\$350.00	\$27.28		\$377.28
Elisa Lomon	NJ State Museum, Trenton	EQuIP Training for Supervisors and Lead Teachers	7/29/15 - 7/31/15	No Cost	\$62.31		\$62.31
Melinda James	Rider University	NJACAC'S 2015 Basics Workshop	8/5/15	\$60.00	\$20.15		\$80.15

†Paid for with Title II monies

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Student
C.L. Summer
Tutoring:

Based upon the recommendation of the Superintendent approved summer tutoring services for student C.L

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. B.
Cunliffe
Summer
Tutor:

Based upon the recommendation of the Superintendent approved Beverly Cunliffe as a summer tutor at a previously approved rate

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. R.
Sykes
Learning
Evaluations
for 15-16
School Yr:

Based upon the recommendation of the Superintendent approved Rolanda Sykes, LLC to complete learning evaluations for \$200.00 per evaluation for the 2015-2016 school year

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. R.
Meddick
On-Line
Proctor

Based upon the recommendation of the Superintendent approved Renetta Meddick as the on-line proctor for the Personal Financial Literacy course at a rate of \$2,500.00

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. S.
McNichol
Honors Course
Interviewer:

Based upon the recommendation of the Superintendent approved Shane McNichol as the Honors Courses Interviewer for (5) days at a rate of \$110.00 per day

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Clinics/
Workshops:

Based upon the recommendation of the Superintendent approved the following 2015 Delsea Summer Workshops/Trainings participants as listed:

<i>Let Me Learn (Title II Funds)</i>		
Paula Melnyk		

<i>1:1 Technology Workshop</i>		
Matt Nicastro		

<i>Google Apps for Beginners (Title II Funds)</i>		
Carol Fare	James Rafferty	

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Curriculum
Development
Position:

Based upon the recommendation of the Superintendent approved the following curriculum development position at a rate of \$600.00 as listed:

<i>English Writing</i>	
READ 180 - HS	Ingrid Wagner

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Policy - Mr. Greg Coffin

None

FACILITIES/ATHLETIC - Mr. John Bruno

Aprv. Athletic
Changes/
Additions

Based upon the recommendation of the Superintendent approved the following athletic changes/additions as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Vince Nestore	Assistant Coach - Middle School Boys Soccer	Assign
Ryan Henderson	Assistant Coach - Middle School Girls Track & Field	Assign

All coach hiring is pending completion of required state paperwork

Motion by Mr. John Bruno, seconded by Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Hotel
Cost For
Track:

Based upon the recommendation of the Superintendent approved the state tournament hotel costs for the girls and boys track and field teams in the amount of \$824.89

Motion by Mr. John Bruno, seconded by James Kelly

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv.
Homeschool
Student to
Participate in
Sports:

Based upon the recommendation of the Superintendent approved home schooled student M.J. to participate in Delsea sports

Motion by Mr. John Bruno, seconded by Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

None

CAFETERIA COMMITTEE - Mr. Garry Lightfoot

Aprv Café
Report:

Based upon recommendation of the Superintendent approved the following cafeteria report for May 2015 - as listed:

Total Income	\$ 79,327.37
Total Expense	\$ (73,071.99)
Net Income or (Loss)	\$ 6,255.38
Average Daily Attendance	1692
Average Daily Participation	903
Percentage of Participation	0.53

Motion by Mr. Garry Lightfoot, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv. Trans. Jointure: Based upon recommendation of the Superintendent approved the following transportation jointure as listed:
a. Jointure with Trenton School District to transport 1 Trenton student, along with 11 Delsea students on Delsea’s Route SP04 to Pinelands from May 11, 2015 thru June 18, 2015 at a cost \$1,574.76

Motion by Mr. Mario Christina, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Trans. Jointure: Based upon recommendation of the Superintendent approved the parent transportation jointure to transport student S.L. to Bankbridge Regional on Route DMS-1 from July 1, 2015 thru June 30, 2016 at the cost of \$45.00 per diem

Motion by Mr. Mario Christina, seconded by John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Bond Referendum – Mr. Mario Christina

GreyHawk Ross Caldwell GreyHawk construction manager gave board update

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field Trips: Based upon recommendation of the Superintendent approved the following field trips for approval in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
July 17, 2015	SHAPE – Wildwood	Brian D’Ottavio
July 23, 2015	SHAPE – 4H Fair, Mullica Hill	Brian D’Ottavio
August 5, 2015	SHAPE – Sea Isle City Beach	Brian D’Ottavio
February 26, 2016	Storytellers Club – Janiver School	Anne Papiano

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Special Ed. Placement: Based upon recommendation of the Superintendent approved the following special education tuition student placements as listed:

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
T.J.	06/15/97	Elk Twp.	ED	Pinelands Learning Center	\$257.33
H.D.	04/04/98	Franklin	OHI	Home Instruction	N/A
S.V.	09/06/97	Elk Twp.	ED	Pinelands Learning Center	\$257.33

Motion by Mr. John Bruno, seconded by Mr. Thomas Tobin

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Based upon recommendation of the Superintendent approved a resolution for the submission of an evaluation equivalency application to the NJDOE

Motion by Mr. John Bruno, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv March HS/MS HIB: Based upon recommendation of the Superintendent approved the May, 2015 HS/MS HIB report as presented last month

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Motion by Mr. John Bruno, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Acknowledge
June HS/MS
HIB:

Based upon recommendation of the Superintendent the Board acknowledge the receipt of the June, 2015 HS/MS HIB report as presented

Motion by Mr. John Bruno, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - 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: 6/17/15 & 06/05/15
Times: 1:15 p.m. & 1:31 p.m.
Locations: Main Panel & Lockdown –H.S.
Dates: 6/16/15 & 06/18/15
Times: 10:13 a.m. & 8:38 a.m.
Locations: Middle School Receiving & Lockdown –M.S.

* On File Superintendent’s Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

None

School Business Administrator’s Report – Mr. Joseph Collins

Aprv.
Addendum to
15-16
Nutri-Serve:

Based upon recommendation of the Superintendent approved the Addendum to the 2015-2016_Nutri-Serve contract

See Page(s) _____ of minutes

Motion by Mr. John Bruno, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Archway Free Breakfast: Based upon recommendation of the Superintendent approved the Resolution allowing Archway Programs to provide free breakfast and lunch to all students attending the center as a part of their regular program
See Page(s) _____ of minutes

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Creative Achievement Free Breakfast: Based upon recommendation of the Superintendent approved the Resolution allowing Creative Achievement Academy to provide free breakfast and lunch to all students attending the center as a part of their regular program
See Page(s) _____ of minutes

Motion by Mr. John Bruno, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

OLD BUSINESS

Fight Song: Mr. Kelly clarified that the intent of the school song was for school spirit

NEW BUSINESS

GreyHawk The Board discussed and agreed that Grey Hawk’s recommendations on change orders were to be approved by the Board. They were hired to protect the District.

CITIZENS:

None

Adjourn Regular: Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 8:10 P.M.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary