

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MAY 1, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2018-19 SCHOOL YEAR REGULAR BOARD MEETING FOR MAY-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Mrs. Kathie Catucci
Pres. Mr. Gregory Coffin Mr. James Kelly
Mrs. Tina DeSilvio Mr. Garry Lightfoot
Mr. William DiMatteo Mr. David Piccirillo
Mr. Harry Kennedy Ms. Diane Trace- Absent

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

Press Identified: Sentinel

Statement: Board President Mr. Gregory Coffin read the following statement: "As President of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Regular Session: 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. William DiMatteo led the pledge of allegiance.

Aprv. Regular Minutes: Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the minutes for the Regular session on April 03, 2019.

Voice Roll Call Vote
Yes – 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Executive Minutes: Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy to approve the minutes for the executive session on April 03, 2019.

Voice Roll Call Vote
Yes – 8 No - 0 Abstentions – 0
Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

None

CITIZENS

None

Re-Organization

Appoint Dr. D. Koerner: Approved the appointment of Dr. David Koerner as the school physician for the 2019-2020 school year at a yearly rate of \$17,210.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Treasurer: Approved the appointment of Treasurer of School Monies - Mrs. Angela Gregory

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint School Depository: Approved the appointment of School Depository (Bank) - Newfield National Bank

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Professional Services: Approved the appointment of the following professional services for the 2019-2020 school year as listed:

1. Auditor - Petroni & Associates
2. Architect of Record - Garrison Architects

3. Reconstructive Orthopedics - Dr. Bernadini - sports medicine
4. Insurance Broker/Dental Benefits - Allen Associates
5. Glenn Insurance (surety bonds only)
6. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm
7. Special Education Solicitor – Capehart & Scathard Law Firm
8. ESS Support Services

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

{Mr. James. Kelly voted No to D#2, and D#6}

Motion Carried

Aprv. Broker of Health Ins.: Approved the appointment of Connor, Strong & Buckelew as broker of record as listed:
 1. Health Insurance
 2. Property & Casualty Insurance

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. SHIF: Approved participation in the School Health Insurance Fund

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Official
Newspapers:

Approved the Official Newspapers:
1. The Sentinel
2. South Jersey Times
3. The Daily Journal

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint
Working paper
Officer:

Approved the appointment of Issuing Officer for working papers – Mr. Paul Berardelli, High School Principal

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Dist.
Affirmative
Action, Title IX,
Civil Right:

Approved the appointment of Mike Nicholson for the following positions as listed:

1. District Affirmative Action Officer
2. Civil Rights Coordinator
3. Title IX Officer

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Dist. Public Compliance Officer, QPA, OPRA: Approved the appointment of Mr. Joseph Collins to the following positions as listed

1. District Public Agency Compliance Officer
2. Qualified purchasing agent, the bid limit is \$40,000.00
3. Custodian of Public Records (OPRA)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint 504-ADA Compliance Officer: Approved Jackie Scerbo as the Officer and Grievance Procedure 504-ADA Compliance Officer - Students & Staff

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Recognition of Official Bargaining Units: Approved the Recognition of official bargaining units

1. Delsea Regional High School Administrators Association (NJPSA)
2. Delsea Education Association (NJEA)
3. Delsea Regional High School District Transportation Dept. Assoc. (NJEA)
4. Delsea Regional Maintenance/Custodial Group (AFSCME)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint BOE
Secretary for
Emergency:

Approved the appointment of Dr. Piera Gravenor as acting Board Secretary for Emergency Purposes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv.
Parliamentary
Procedures:

Approved parliamentary procedures as established by Roberts Rules in running our public meeting

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Tax
Shelter
Companies &
Brokers:

Approved the appointment of Tax Shelter Annuity Company and Brokers as listed

1. Allen Associates
2. Lincoln Investment Planning, Inc.
3. MetLife
4. Siracusa Benefits Association

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Chart of
Accounts:

Approved the chart of accounts as established by the State Dept. of Education

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Appointment
Positions to
Sam Teague:

Approved the appointment of Mr. Sam Teague 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. Safety & Health Designee
7. Licensed Water Operator

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Substance
Awareness
Coordinators:

Approved the appointment of Tina Basile as district Substance Awareness Coordinators as listed:

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint:
Homeless
Liaison:

Approved the appointment of Deborah Adams as Homeless Liaison

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Board Secretary: Approved the appointment of Mr. Joseph Collins as Board Secretary/Business Administrator

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Add'l Pay Rates: Approved the additional pay rates not covered by a collective bargaining unit:
1. Instructional
2. Athletic

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Curricula, Course of Study, Texts, Eval Schedule, CST/Guid/Media Programs & Services: Approve the District's 2019-2020 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)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. District
 Travel:

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 2019-2020 school year in the amount of \$20,125 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 \$2,000.00. For the school year 2018-2019 school district travel was budgeted at \$10,200.00 for the Operating Fund. As of April 30, 2019, \$4,279.84 has been expended. The total amount of travel supported by Federal funds for the prior year, the prebudget year and the projected amount for the budget year are as follows:

2017-18	\$ -0-
2018-19 (@ 4/30/18)	\$ -0-
2019-20	\$ 500.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMITTEES:

PERSONNEL COMMITTEE - Ms. Kathie Catucci

(All hiring is pending completion of required state paperwork)

Aprv. New
 Teaching Staff:

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

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Olivia Orlandini	Math Teacher	HS	7	BA	\$59,541	9/1/19
Donna Garrett	Math Teacher	HS	12	MA	\$72,033	9/1/19
Lauren Holding	Math Teacher	MS	1	BA	\$52,551	9/1/19

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 18-19 /
19-20 Sub.
Nurses:

Based upon the recommendation of the Superintendent approved the following substitute nurses at a previously approved rate for 2018-2019 and 2019-2020 school years as listed:

Chelsi Biener	Margaret Cassidy	Dorothy Dilger
Kim Hollywood	Amanda Keener	Joanne McCleery
Loretta DeStefano-Micarelli	Jacqueline Olmo	Mildred Sampson
Kaitlyn Weichmann		

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. CST
Summer Work:

Based upon the recommendation of the Superintendent approved the following Child Study Team members for summer work as listed:

<u>Name</u>	<u>Days</u>
Jack Burton	8
Kim Collins	8
Lisa Elisio	8
Tara Heffner	8
Rachelle Weichman	8

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. OM Staff:

Based upon the recommendation of the Superintendent approved the following staff for the Organizational Management program as listed:

<u>High School</u>	<u>Middle School</u>
Teresa Johnson	Shane McNichol
	Karen Armistead

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. A.
Papiano
Summer Work:

Based upon the recommendation of the Superintendent approved Anne Papiano to work two summer evenings in the middle school media center at a previously approved rate as listed:

- a. July 9, 2019 from 6:30pm - 8:30pm
- b. August 1, 2019 from 6:30pm - 8:30pm

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
District Public
Liaison:

Based upon the recommendation of the Superintendent approved the following as district public liaisons for the 2019-2020 school year as listed:

- a. Jessica Ippolito - HS
- b. Louis Neglia – MS

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
Online PFL
Proctor:

Based upon the recommendation of the Superintendent approved Renetta Meddick as the online proctor for the Personal Financial Literacy course for the 2019-2020 school year

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20 HB
Tutors:

Based upon the recommendation of the Superintendent approved the following homebound tutors for the 2019-2020 school year as listed:

Allison Amico	Patrick Dougherty	Renetta Meddick
Kathleen Assini	Shannon Godfrey	Matthew Nicastro
Michelle Barbaro	Kristine Jiannotti	Christine Onorato
Abigale Bilinski	Teresa Johnson	William Porch
Robert Briles	Thomas Maxwell	Kathryn Williams

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
Tech/AV/Audit
orium

Based upon the recommendation of the Superintendent approved the following Tech/AV/Auditorium Manager/Advisor at a previously approved rate for the 2019-2020 school year as listed:

- a. Christine Dougherty
- b. Abigale Bilinski

Manager/Advisor:
or:

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
Tech Crew Asst.
Managers:

Based upon the recommendation of the Superintendent approved the following Tech Crew Assistant Managers at a previously approved rate for the 2019-2020 school year as listed:

- a. Christine Dougherty
- b. Abigale Bilinski
- c. Robert Briles
- d. Patrick Dougherty

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Leave of
Absence:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Vincent DuBeau <i>(teacher)</i>	4/8/19 through 6/20/19	N/A	4/8/19 through 6/20/19 (10 weeks)	Paid leave N/A Unpaid leave 4/8/19 through 6/20/19

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20 Alt.
School Staff:

Based upon the recommendation of the Superintendent approved the following Alternative School staff for the 2019-2020 school year as listed:

<u>Position</u>	<u>Name:</u>
Math:	Raymond Okuda
English:	Cathleen Hertens
	Teresa Johnson
Science:	Ashley Dobleman
History:	Tim Curry
Health/PE:	Renetta Meddick
Paraprofessionals:	Kenneth Olinsky
	Maureen Servis

	Kathie Wright
Electives:	
Financial Literacy	William Porch
Art Appreciation	Teresa Johnson
College & Career Prep	Renetta Meddick
Information Technology	Kenneth Olinsky
ELA Enrichment	Jessica Ippolito
Math Enrichment	Allison Amico
Principals:	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Carolyn Ferrucci
Nurses:	Cindy Mendenhall
	Kim Hollywood
Guidance Counselor:	Brian D'Ottavio
Guidance Director:	Melissa Pilitowski
Substitute Paraprofessionals:	Michelle Barbaro
	Kathy D'Alfonso
	Joan Flack
Substitute Principal:	Elisa Lomon
Substitute Nurses:	Loretta DeStephano-Micarelli
	Kaitlyn Weichmann
Substitute Teachers:	Michelle Barbaro
	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Caridad Cloud
	Janelle Cohen
	Carolyn Ferrucci
	William Porch

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
Bookbinder
Staff:

Based upon the recommendation of the Superintendent approved the following staff for the 2019-2020 Bookbinder program as listed:

<u>Position</u>	<u>Name:</u>
Math:	Kenneth Olinsky
English:	Chelsea Glenn
Science:	Ashley Dobleman
History:	Mary Scharf
Health/PE:	TBD
Paraprofessionals:	Kathy D'Alfonso
	Joan Flack
Principals:	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Carolyn Ferrucci
Nurses:	Cindy Mendenhall
	Kim Hollywood
Substitute Nurses:	Loretta DeStephano-Micarelli
	Kaitlyn Weichmann
Substitute Paraprofessionals:	Kenneth Olinsky
	Maureen Servis
	Kathie Wright
Substitute Teacher:	William Porch
Counselor:	Kimberly Collins
Case Manager:	Tara Heffner
ELA Enrichment:	Jessica Ippolito
Math Enrichment:	Allison Amico

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
Sch. B. Non-
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following 2019-2020 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
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	◆Candace Wright
	◆Adoree Devine
Choral Music:	
Director - High School	Vincent DuBeau
Director - Middle School	Felicia Seigel
Class Advisors:	
Senior	Melissa Pilitowski
Senior	Abigale Bilinski
Junior	Jessica Ippolito
Junior	David Allonardo
Sophomore	Kimberly Kelly
Sophomore	Patricia Gaetano
Freshman	Brian D'Ottavio
Freshman	Laurie Magee
Eighth	Heather Brescia
Seventh	Kristine Jiannotti
Club Interact - High School:	
Advisor	Tina Basile
Assistant	Kathy Williams
DECA - High School:	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Drama Club - High School	Christine Dougherty

English Club - Middle School	Louis Neglia
Environmental Club - Middle School	Patrick Dougherty
FFA Advisor	Gary Nelson
Future Teachers	Jessica Ebinger
Foreign Language - Middle School	Gina Atsu-Swanzy
Gay-Straight Alliance - High School:	
Advisor	Jessica Ippolito
Assistant	Brian D'Ottavio
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
	♦Scott McCarron
Marching Band - High School:	
Band Director	Vincent DuBeau
Asst. Band Director	John Bauman
Band Front Instructor	Raymond Okuda
Percussion Instructor	Thomas Dunmore
Mathematics Club - Middle School	Karen Armistead
Mock Trial - High School	Daniel Owens
Peer Mediation - Middle School	Heidi Salerno
Professional Dev. Committee (4):	
	Kathleen Assini
	Jessica Graham
	Renetta Meddick
	Mary Scharf
Renaissance Club (2) - High School:	
Co-Advisor	Timothy Keck
Co-Advisor	Ashley Caspermeyer

Renaissance Club - Middle School:	
Advisor	Dina Minor
Assistant	Susan Tiernan
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	TBA
Scenic Artist	Pamela DeRose
Costume Mistress	TBA
Costume Assistant	Kathleen Assini
Vocal Instr.	TBA
Pit Conductor	Frank Butterick
Choreography	Abigale Bilinski
Rehearsal Asst./Box Office:	Christopher Bryan
Piano Accompanist	TBD
Step Team - High School	Kimberly Collins
Student Council - High School:	
Advisor	Laurie Magee
Assistant	Melissa Jernegan
Student Government - Middle School:	
Advisor	Sean Bradley
Yearbook - High School:	
Advisor	Renetta Meddick
Assistant	Eileen Fischer
Yearbook - Middle School	Mary Scharf

(♦ will split stipend)

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. L. Powell
Summer
Position:

Based upon the recommendation of the Superintendent approved Lakishia Powell as the educational technology coach for the 2019 Instructional Improvement Summer Position for 15 days at \$175.00 per day

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
Employment
Exhibits:

Based upon the recommendation of the Superintendent approved the 2019-2020 employment exhibits as amended:

- 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
- f. Exhibit F: Substitute Custodians/Summer Custodians

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. The
Renewal of
Staff Reports:

Based upon the recommendation of the Superintendent approved the renewal of the following staff reports as listed:

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

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. HS
Graduation
Security Rate:

Based upon the recommendation of the Superintendent approved the high school graduation security rate of \$10.00 per hour

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2019. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

On File Superintendent's Office

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - 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 March 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2019

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

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.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

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.

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of Transfer for March 2019

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Bill Operating List</u>	\$1,284,914.73
ii.	<u>Hand Checks</u>	\$ 60,461.50
iii.	<u>Cafe, Athletic, & Postage Bills</u>	\$ 65,463.14

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. James Kelly

Aprv.
 Clinics/Worksh
 ops:

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>
Melissa Pilitowski Brian D'Ottavio	Rowan College at Gloucester County	RCGC High School Counselors' Professional Development Event	5/3/19	No Cost			No Cost
Abigale Bilinski	Atlantic Cape Community College	Transition Coordinators' Network of SJ – Guest Speaker	5/9/19	No Cost	\$10.23		\$10.23
Eileen Fischer	GCIT	Yearbook Workshop with Jostens	5/10/19	No Cost	\$9.92		\$9.92
Jackie Scerbo Abigale Bilinski Ronald Flaim Chelsea Glenn	Williamstown High School	Special Education Professional Development Follow Up	5/16/19	No Cost			No Cost
Jessica Colon Christina Leto	Clayton High School	Gloucester County World Languages Teachers Roundtable	5/23/19	No Cost	\$3.35		\$3.35
Scott McCarron	Rowan University	SJBODA Annual Spring Membership Meeting	5/29/19	No Cost			No Cost
†Christine Garnier	Sheraton Philadelphia	American Association of Teachers of French 92nd Annual Convention	7/14/19 - 7/17/19	\$305.00	\$89.44		\$394.44

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

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Rowan
Students
Practicum:

Based upon the recommendation of the Superintendent approved Rowan University students for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Caitlyn Graham	Fall: 9/4/19 - 12/6/19 Spring: 1/21/20 - 5/6/20	English	Patrick Dougherty	MS
Samantha Bathmann	Fall: 9/3/19 - 12/10/19 Spring: 1/21/20 - 5/6/20	Biology/Biological Sciences	Matthew Nicaastro	HS

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. District
Novel/Summer
Reading List:

Based upon the recommendation of the Superintendent approved the District Novel List/Summer Reading List

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Math
Media Club:

Based upon the recommendation of the Superintendent approved the creation of the Math Media Club - volunteer advisor Kenneth Olinsky

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Rowan
Student
Residency:

Based upon the recommendation of the Superintendent approved the following Rowan students to complete their residency assignments for the fall of 2019 under the supervision of Kevin Briles as listed:

- a. Phil Brenner
- b. Jacob Collins

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 19-20
Phase 1-2 of the
Perkins Grant:

Based upon the recommendation of the Superintendent approved the submission of Phases 1 & 2 of the 2019-2020 Perkins grant

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Credit
Recovery
Vendors:

Based upon the recommendation of the Superintendent approved Apex and Educere as the credit recovery vendors

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. 18-21 Yr.
Old Program:

Based upon the recommendation of the Superintendent approved the addition of an 18-21 year old program to begin in the 2019-2020 school year

Motion by Mr. James Kelly, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

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

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies:

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

<u>Policy# 2415.06</u>	Unsafe School Choice Option (M) - <i>Revised</i>
<u>Policy# 4219</u>	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) - <i>Revised</i>
<u>Reg. #5530</u>	Substance Abuse (M) - <i>Revised</i>

Motion by Mr. David Piccirillo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

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

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. Garry Lightfoot

None

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility
Request:

Based upon recommendation of the Superintendent approved the following facility requests as listed:
(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklinville Youth Field Hockey - Wendy Conrad	HS Media Center	5/18/19	9:00am – 5:00pm
DEA Movie Night - Soyan Unkow	HS Football Practice Field	5/31/19	7:00pm - 9:00pm
Police Youth Week - Franklin Twp. Police Dept.	HS Auditorium, fields, cafeteria and various classrooms	6/24/19 through 6/28/19	8:00am - 4:00pm

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice 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 recommendation of the Superintendent approved the following cafeteria report for March 2019 as listed:

Total Income	\$ 80,794.31
Total Expense	\$ (72,371.50)
Net Income or (Loss)	\$ 8,422.81
Average Daily Attendance	1613
Average Daily Participation	823
Percentage of Participation	51%

Motion by Mrs. Tina DeSilvio, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy

Aprv.
Transportation
Jointures:

Based upon recommendation of the Superintendent approved the following transportation jointures for the 2018-2019 school year as listed:

- a. Jointure with Monroe Township School District to transport 1 Monroe student, along with 5 Delsea students on Delsea’s Route SP15 to Archbishop Damiano from September 1, 2018, through June 30, 2019, at a cost of \$21,556.00
- b. Jointure with Monroe Township School District to transport 1 Monroe student, along with 5 Delsea students on Delsea’s Route SP17 to Larc from October 15, 2018, through June 30, 2019, at a cost of \$14,820

Motion by Mr. Harry Kennedy, 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.
Field Trips:

Based upon 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>
5/1/19	Auletto's Caterers - Mock Trial	Daniel Owens
5/4/19	Museum of the American Revolution, Philadelphia - Mock Trial	Daniel Owens
5/11/19	Six Flags Great Adventure – High School	Joseph Pepitone
5/17/19 5/18/19	Cappies Gala Rehearsal & Awards, Lindenwold High School - Drama Club	Christine Dougherty
5/22/19 5/23/19 5/24/19	NJ State FFA Convention - Monmouth University	Gary Nelson
5/23/19	Regal Cinemas, Burlington – 10 Day Film Challenge Competition	Daniel Cliver
5/23/19	Villanova University - Ber's Cubs	Paul Berardelli
5/25/19	Six Flags Great Adventure – 8 th Grade	Joseph Pepitone
5/28/19	Scotland Run - Crusader of the Month Breakfast	Janelle Cohen Brian DuBois
5/29/19	Six Flags Great Adventure - NJASC Spring Awards Trip	Laurie Magee
5/30/19	Longwood Gardens – Environmental Club	Patrick Dougherty
6/3/19 6/4/19 6/5/19	Edelman Planetarium, Rowan University - MS Science Classes	Candace Wright Ashley Dobleman Chad DeCicco
6/6/19	Tall Pines Day Camp - 7th & 8th Grade Class Trip	Heather Brescia Kristine Jiannotti
6/8/19	Atlantic City Convention Center - Anime Convention	Kimberly Collins

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Sepc. Ed.
Treatment:

Based upon recommendation of the Superintendent approved the following special education tuition student placement as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
B.G.	9/15/03	Franklin	SLD	Home Instruction	N/A

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. April HIB: Based upon recommendation of the Superintendent approved the receipt of the April 2019 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. March HIB: Based upon recommendation of the Superintendent approved the March 2019 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

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:
 - 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:** 04/11/19 & 04/26/19
 - Times:** 10:22 a.m. & 12:26 p.m.
 - Locations:** Main Panel & Lockdown –H.S.
 - Dates:** 04/29/19 & 04/30/19
 - Times:** 2:12 p.m. & 9:30 a.m.
 - Locations:** C-Wing & Evacuation –M.S.

* On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Kathie Catucci

Legislative Update

School Business Administrator's Report – Mr. Joseph Collins

Aprv. Balance Transfer: Based upon recommendation of the Superintendent approved available balance transfer as of the end of the year to the capital reserve account up to an amount of \$950,000.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Award of NJSIG Safety Grant: Based upon recommendation of the Superintendent approved the award of the NJSIG Safety Grant in the amount of \$13,796.83

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. Harry Kennedy requested that the Shared Service Committee meet to re-evaluate the allocation of cost for all shared services

Mrs. Tina DeSilvio stated that she along with Mr. James Kelly were invited to attend the Equity Council Meeting and were very impressed with the dedication of the students

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 8:09 p.m.: Recommend the Board make a motion to enter Executive Session to discuss matters as listed, action will be taken:

**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 closed session, at approximately 8:30 p.m. 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:

- A. Personnel**
- B. Legal-Solar**

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 1, 2019.

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot that the executive session be adjourned at 8:32 p.m.

Voice Roll Call Vote

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

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Gregory Coffin, seconded by Ms. Kathie Catucci that the meeting be adjourned at 8:34 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