

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, DECEMBER 6, 2023 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2023-24 SCHOOL YEAR REGULAR BOARD MEETING FOR DECEMBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem.	Mrs. Cheryl Beck	Mrs. Ellen Gaglianone
Pres.	Mr. Frank Borelli	Mr. Garry Lightfoot - Absent
	Mr. Joseph Darminio	Mr. David Piccirillo - Absent
	Mr. Charles DeWoody	Vacant
	Mr. William DiMatteo	

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

Press Identified: Sentinel

Statement: Board Vice President Mr. Joseph Darminio read the following statement: "As Vice President of the Delsea Regional
Regular High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975,
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. Charles DeWoody led the pledge of allegiance.

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli to approve the minutes as listed below:

1. Regular Session – 11/1/23

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

Mrs. Tracie Wolf and Mr. Evan Scott spoke to the Board about the School Climate/Equity Team

Mr. Dan Cardona gave the Board an overview of fall sports

CITIZENS

Mrs. Meg Unger retired teacher and coach thanked the Board for the opportunity to coach Delsea Girls Field Hockey

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Frank Borelli

(All hiring is pending completion of required state paperwork)

Aprv. P. Cowell
Retirement:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patricia Cowell	High School Security	12/31/23

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - 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>
Henry Lisitski <i>(tech department)</i>	3/4/24 through 5/24/24	Unpaid leave 3/4/24 through 5/24/24	N/A	3/4/24 through 5/24/24
Lauren Clay <i>(secretary)</i>	11/1/23 through 6/30/24 <i>(Intermittent)</i>	Unpaid leave 11/1/23 through 6/30/24 <i>(Intermittent)</i>	N/A	11/1/23 through 6/30/24 <i>(Intermittent)</i>

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24
Senior Trip
Chaperone:

Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip to Disney in Orlando, Florida from April 16th through April 19th, 2024 as listed:

Chaperones:	Robert Briles, III
	Pasha Chard
	Cathleen Hertens
	Abigale Jones
	Victoria Miller
	Melissa Pilitowski
Administration:	Francis Ciociola
Nurse:	Tara Kern

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24
Para’s for
Extracurricular
Activities:

Based upon the recommendation of the Superintendent approved the following staff to provide support as paraprofessionals for students with IEP’s for extracurricular activities for the 2023-2024 school year at a previously approved rate as listed:

Staci Bedell	Robin Bishop
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv.
Clubs/Volunteer
Advisors:

Based upon the recommendation of the Superintendent approved the following clubs with their volunteer advisors as listed:

<u>Volunteer</u>	<u>Club Name</u>	<u>School</u>
George Clark	The Middle School Gamer Club	MS
Alexandrea Paine	Middle School Literary Magazine	MS
Bradford Scott	Future IT Professionals	HS

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24 HS
Detention
Monitors:

Based upon the recommendation of the Superintendent approved the following staff as detention monitors for the 2023-2024 school year at a previously approved rate as listed:

Jennifer Macielag	Matthew Nicastro
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mrs. Ellen Gaglianone

Aprv. Board
Secretary's
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of October 2023. 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.

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv.
Treasurer's
Report:

Approved the Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of October 2023

See Page(s) _____ of minutes

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - 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

See Page(s) _____ of minutes

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - 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.

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Garry Lightfoot – Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of Transfer for October 2023

See Page(s) _____ of minutes

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Operating Bills</u>	\$ 1,754,843.96
ii.	<u>Hand Checks</u>	\$ 1,028,214.79
iv.	<u>Cafe, Athletic, & Postage Bills</u>	\$ 151,555.93

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Absent
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	Information Session with Growing Stronger Consulting Services	11/1/23	No Cost			No Cost
Mollie Huntsinger	RCSJ Gloucester County	FAFSA Workshop	11/6/23	No Cost			No Cost
David Daigle	The Grove at Centerton	Regional Economic Perspective: Cumberland and Salem Counties	12/1/23	No Cost			No Cost
John Bertolino	FEA	Co-Teaching in Middle School & High School	12/6/23	No Cost			No Cost
Maureen Smashey	Forsgate Country Club	STS General Meeting	12/6/23	No Cost	\$69.09		\$69.09
Rachele Weichmann	Gloucester County Library - Mullica Hill Branch	Gloucester County Collaborative of School Psychologists	12/7/23	No Cost	\$12.22		\$12.22
Tara Heffner	Virtual	School Behavioral Threat Assessment & Management (BTAM) Training - NJ DOE	12/14/23	No Cost			No Cost
Melissa Pilitowski	Rowan University	New Jersey School Counselor Association Winter Conference	1/5/24	No Cost			No Cost
Allison Amico Olivia Fruits Heather Brescia	Rowan University	Building Thinking Classrooms	1/8/24	\$199.00 \$199.00 \$199.00			\$199.00 \$199.00 \$199.00
Alexa Happ	Rowan University	High School Data Science -	1/9/24	\$199.00 \$199.00	\$7.43 \$7.52		\$206.43 \$206.52

Jillian Giacobbe		HS Math Teachers					
John Bertolino	FEA	Building the Master Schedule for MS and HS	1/22/24	\$100.00	\$56.10		\$156.10
Dr. Anthony Fitzpatrick Lakishia Powell Brianna Rucci Dr. Micheal Berner *Dr. Piera Gravenor	Harrah's Resort, Atlantic City	TECHSPO '24	1/24/24 - 1/26/24	\$540.00 \$540.00 \$540.00 \$540.00	\$59.84 \$59.84 \$59.84 \$60.78 -	\$558.16 \$558.16 \$558.16 \$558.16 \$558.16	\$1,158.00 \$1,158.00 \$1,158.94 \$1,098.16

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

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Grad Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

<u>Name</u>	<u>Course</u>	<u>Cost</u>
Ashley Caspermeyer	The Long Poem	\$1,095.00
Ashley Caspermeyer	Remote Poetry Writing	\$1,095.00
Teresa Johnson	Educational Assessment in Special Education	\$2,183.46

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Rekindle Education for 23-24 School Year:

Based upon the recommendation of the Superintendent approved Rekindle Education to provide 1:1 instructional coaching support to non-tenured math teachers for the 2023-2024 school year at a rate of \$600.00 per teacher (**Paid through Title II funds*)

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

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. FY24 ESEA Applications:

Based upon the recommendation of the Superintendent approved the Amended FY24 ESEA application

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. K. Tucker:

Based upon the recommendation of the Superintendent approved Kimberly Tucker to provide technical support for the implementation of the co-teaching model at Delsea Middle School for four days at \$1,000.00 per day (**Paid through Title I SIA funds*)

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

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 22-23 Title I Performance Report:

Based upon the recommendation of the Superintendent approved submission of the 2022-2023 Title I Performance Report

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. 23-24
 Curriculum
 Development
 Assignments:

Based upon the recommendation of the Superintendent approved the following Curriculum Development assignments for the 2023-2024 school year at a previously approved rate as listed:

<u>Name</u>	<u>Writing</u>
Scott English	Plumbing 1 - Full Year
Susan Helsel	Electrical 1 - Full Year

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Rowan
 University
 Students for
 Clinical:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Layla Stalling	January 2024 through May 2024 (300 hour practicum)	School Psychology	Rachele Weichmann	MS
Vincent Piantadosi	Spring 2024: 1/16/24 - 3/8/24 (Monday/Wednesday Visitation) Fall 2024: 10/28/24 - 12/19/24 (5 days/week)	Health & PE	Brian Lindsey	HS
Jessica Wells	January 16, 2024 through May 10, 2024	School Counselor	Melissa Pilitowski	HS
Jessica Mitchell & Skye Robinson	Field Placement: 2/9/24, 2/16/24, 2/23/24, 3/1/24, 3/8/24, 3/22/24, 3/29/24	Art	Pamela DeRose	HS

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

POLICY – Mrs. Cheryl Beck

Aprv. New/
Abolishment of
Policies:

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

Policy 2419	School Threat Assessment Teams (M) - Revised
Regulation 2419	School Threat Assessment Teams (M) - New
Policy 5460.02	Bridge Year Pilot Program (M) - ABOLISHED
Regulation 5460.02	Bridge Year Pilot Program (M) - ABOLISHED

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

ATHLETIC – Mr. William DiMatteo

(All hiring is pending completion of required state paperwork)

Aprv. 23-24
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2023-2024 school year as amended:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Kristina Martorana	Winter Athletic Site Supervisor for the Middle School	Resign
Joshua Taylor	Winter Athletic Site Supervisor for the Middle School	Assign
Vincent Kennedy	Head Boys MS Basketball Coach	Resign
Vincent Kennedy	Volunteer Boys MS Basketball Coach	Assign
William Hawkins	Head Boys MS Basketball Coach	Assign
Adrianna Blake	Volunteer Girls Basketball Coach	Resign
Mason Maxwell	Volunteer Wrestling Coach	Assign
Thomas Freeman	Fall Weight Room Supervisor	Assign
Kalin Priest	Volunteer Indoor Track & Field Coach	Assign

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv.
Homeschooled
Student for
Sports Tryout:

Based upon the recommendation of the Superintendent approved homeschooled student Z.K. to be eligible to tryout for tennis

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 24-25 Tri
County
Conference
School Fees:

Based upon the recommendation of the Superintendent approved the 2024-2025 Tri County Conference school fees of \$1,500.00 per school and the following ticket prices for all athletic events as listed:

Adults	\$3.00
Students & Senior Citizens <i>(The admission price for senior citizens and military personnel is at the discretion of the home team; By-laws B2.3.6 pg.18)</i>	\$2.00
All West Jersey Football League Varsity Football Games - Adults	\$4.00

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. Baseball/
Softball Trip:

Based upon the recommendation of the Superintendent approved the following sports teams to travel to Myrtle Beach, South Carolina as listed:

Baseball Team	March 20th through March 24th, 2024
Softball Team	March 21st through March 25th, 2024

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - 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:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Club Interact Thanksgiving Dinner - Kenneth Olinsky	HS Cafeteria & Kitchen & East Wing Restrooms	11/23/23	7:00am - 3:00pm

^Custodial & transportation costs required

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. Three
Year Comp.
Maintenance
Plan:

Based upon the recommendation of the Superintendent approved the Three Year Comprehensive Maintenance Plan (HS/WWTP and MS)

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. M-1:

Based upon the recommendation of the Superintendent approved the Annual Maintenance Budget Amount Worksheet, Form M-1

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. Max.
Cap. Reserve:

Based upon the recommendation of the Superintendent approved the Maximum Capital Reserve (LRFP) in the amount of \$8,661,533

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent
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 September 2023

Total Income	\$73,617.91
Total Expense	\$(95,406.71)
Net Income or (Loss)	\$(21,788.80)
Average Daily Attendance	1590
Average Daily Participation	620
Percentage of Participation	39%

Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

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

Motion Carried Unanimously

TRANSPORTATION – Mrs. Cheryl Beck

Aprv. 23-24
Transportation
Jointures

Based upon the recommendation of the Superintendent approved the following 2023-2024 Transportation Jointures as listed:

1. Lenape Regional High School District
2. Clayton Public Schools
3. Rancocas Valley Regional School District

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Sale of
Retired Buses:

Based upon the recommendation of the Superintendent approved the sale of the following retired buses

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent
Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Special
Ed Student
Placement:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
D.Z.	1/28/11	Delsea	OI	Home Instruction	N/A
R.B.	10/30/06	Delsea	Homeless	Vineland High School	\$76.96/diem
M.T.	3/24/20	Delsea	SLD	Williamstown High School	\$91.33/diem
M.B.	10/25/06	Delsea	ERI	Clayton High School	\$76.96/diem
W.J.	2/26/07	Delsea	MD	Home Instruction	N/A

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. GCIT
Students:

Based upon the recommendation of the Superintendent approved 103 students to attend Gloucester County Vocational Technical School District for the Career - Technician Programs at an annual rate of \$2,592.00 per student

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. Paras for Senior Trip:

Based upon the recommendation of the Superintendent approved the following staff to attend the senior trip to Disney in Orlando, Florida from April 16th through April 19th, 2024 as paraprofessionals and the cost of the trip, \$2,049.00 per person as listed:

Brian D'Ottavio	Christine Garnier	Jeffrey Hartmann
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Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - 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>
12/4/23	Oak Valley Railroad - SAVE 18-21 Transitions	Lisa Dolby
12/5/23	Macy's, Philadelphia - HS SAVE	Abigale Jones
12/12/23	HollyDELL School, Sewell - DECA	Eileen Fischer
12/12/23	College Town Shopping Center, Glassboro - SAVE 9-12	Abigale Jones
12/16/23	New York City - Delta Eta Sigma	Tanya Mastrokyriakos
12/20/23	Salem Nuclear Power Plant - Law Enforcement Class	Cathleen Hertens & Edward Gonnelli
1/10/24	RCSJ, Sewell - Accuplacer Test	Jillian Giacobbe
3/12/24	Camden County College - 8th Grade Honors Science	Shanon Godfrey
3/12/24	Camden County College - AP Biology	Micheal Monteleone

6/6/24	Morey's Pier - Renaissance Club	Lisa Dolby & Ashley Caspermeyer
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Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. 23
 HS/MS Self-
 Assessment:

Based upon the recommendation of the Superintendent approved the 2023 HS/MS Self-Assessment for Determining Grades

See Page(s) _____ of minutes

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. October
 23 HIB:

Based upon the recommendation of the Superintendent approved the October 2023 HS/MS HIB report as presented last month

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. receipt
 November 23
 HS/MS HIB:

Based upon the recommendation of the Superintendent approved the receipt of the November 2023 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Mr. David Piccirillo - 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:
 - Dr. Berner
 - Mr. Schoudt
 - Mrs. Rucci
- I. Principals Educational Activities
 - High School
 - Middle School
- J. Nurses' Reports
 - High School
 - Middle School
- K. Guidance
- L. * Maintenance
- M. Fire Drills/Crisis Drills

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	11/20/23	11/17/23
Times:	1:00 pm	1:00 pm
Locations:	Main Panel	Secure Drill

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	11/16/23	11/13/23
Times:	2:37 pm	10:02 am
Locations:	Near A2	Secure Drill

*On File Superintendent's Office

STUDENT BOARD MEMBER REPORT – Ms. Ella Blithe

Ms. Ella Blithe informed the Board that the National Honor Society inductions had recently been conducted

EXECUTIVE BOARD MEMBERS REPORT - Mr. Frank Borelli

Mr. Frank Borelli reviewed pending legislation

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

For the information of the Board on Thursday November 30th, the GCSSD JIF held their annual state of the fund dinner. Since joining the JIF, Delsea has implemented several procedures to limit risk and promote safety. For our efforts we were awarded the following:

1. Performance award - Loss ratio below 50% - \$1,000
2. Timely Reporting - under 24 hours - \$1,000
3. Elite II Safety - \$2,500
4. Safety District of the Year - \$2,500

OLD BUSINESS

Dr. Piera Gravenor updated the Board on several meetings that been held about the regionalization process and the plan for a September referendum

NEW BUSINESS

Mr. Frank Borelli commended both the administration and staff for the presentations that had been presented at the Board Meetings

CITIZENS:

None

Adjourn
Regular:

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck that the meeting be adjourned at 8:15 p.m.

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary