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|  | **REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 7, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER** |
| Purpose: | 2023-24 SCHOOL YEAR REGULAR BOARD MEETING FOR FEBRUARY-  SEE PAGE (S) OF MINUTES AGENDA |
| Special Note: | THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M. |
| Board Mem. Pres. | |  |  | | --- | --- | | Mrs. Cheryl Beck | Mrs. Barbara Doherty | | Mr. Frank Borelli | Mrs. Ellen Gaglianone | | Mr. Joseph Darminio - Absent | Mr. Garry Lightfoot - Absent | | Mr. David Dempsey | Mr. David Piccirillo | | Mr. William DiMatteo – Absent |  | |
| Admin. Pres. | Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Anthony Fitzpatrick, Assistant Superintendent |
| Press Identified: | Sentinel |
| Statement:  Regular Session: | Board President Mr. David Piccirillo read the following statement: As Board 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, 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 the municipal clerks of Elk and Franklin Townships. |
| Pledge: | Mr. Frank Borelli led the pledge of allegiance. |
|  | **EXECUTIVE SESSION:** |
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| Executive Session Begins 8:05 p.m.: | Recommend the Board enter Executive Session to discuss matters as listed below:  **DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION**  **Resolution Authorizing Executive Session**  **WHEREAS,** N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and  **WHEREAS,** the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and  **WHEREAS,** the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately 8:10 pm this evening.  **NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:  **1.** Board Vacancy  **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 February 7, 2024    Joseph M. Collins,  Board Secretary  Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 0  Mr. Joseph Darminio – Absent  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Vacant  Motion Carried |
| Adjourn Executive: | Motion by Mrs. Cheryl Beck, seconded by Mrs. Ellen Gaglianone that the executive session be adjourned at 8:10 p.m.  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 0  Mr. Joseph Darminio – Absent  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Vacant  Motion Carried |
|  | **APPOINTMENT – BOARD MEMBER** |
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| Appoint D. Dempsy Board Member: | Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck to approve Mr. David Dempsy to fill the vacant Board position  (Pending completion of required State paperwork)  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 0  Mr. Joseph Darminio – Absent  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Vacant  Motion Carried |
|  | **PRESENTATIONS:** |
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|  | Mrs. Christine Dougherty presented the 23/24 play Mean Girls to the Board which will be held on March 7th at 6:30pm, 8th at 6:30pm,and the 9th at 1:30pm and 6:30pm  Students who are part of the play entertained the Board with a few songs that will be sung in the play  Mr. John Bertolino introduced Mrs. Courtney Nicholson and Mr. Thomas Keller who explained the team teaching method as well as the Delsea HEART Program |
|  | **MINUTES:** |
| Aprv. Minutes: | Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone to approve the minutes as listed below:     1. Regular Session – 1/3/24   Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **COMMUNICATIONS:** |
|  | None |
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|  | **CITIZENS** |
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|  | Mr. Mark Fiorella Township of Franklin Committee Person and School Liaison introduced himself to the Board. |
|  | **COMMITTEES:** |
|  | **PERSONNEL COMMITTEE** – Mrs. Cheryl Beck  *(All hiring is pending completion of required state paperwork)* |
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| Aprv. 23-24 Non-Teaching Staff Hires: | Based upon the recommendation of the Superintendent approved the following non-teaching staff hire for 2023-2024 as listed:   |  |  |  |  | | --- | --- | --- | --- | | **Name** | **Position** | **Salary** | **Effective** | | Edward Johnson | HS Security  *(Transfer from Custodian)* | $15.13/hour | 1/16/24 | | Devon Covley | Custodian  *(Boilers License Required)* | $15.13/hour | 2/8/24 | | Francis Foley III | Substitute Custodian | $15.13/hour | 2/12/24 | | Robert Reider | Substitute Custodian | $15.13/hour | 2/19/24 |   Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli  Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mrs. Cheryl Beck - Yes  Mr. Frank Borelli – Yes  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo - Absent  Mrs. Barbara Doherty – Yes  Mrs. Ellen Gaglianone - Yes  Mr. Garry Lightfoot - Absent  Mr. David Piccirillo - Yes  Motion Carried Unanimously |
| Aprv. Retirements/  Resignations: | Based upon the recommendation of the Superintendent approved the following retirements and resignations as listed:   |  |  |  | | --- | --- | --- | | **Name** | **Position** | **Effective** | | Dillon Widdifield - *Resignation* | Computer Technician | 1/1/24 | | Kevin Mann - *Resignation* | Custodian | 1/10/24 | | Frank Collision - *Resignation* | Mechanic | 1/16/24 | | Diane McKinney - *Resignation* | Custodian | 1/23/24 | | Bradford Scott, II - *Resignation* | Computer Science Networking Teacher | 3/30/24 | | Joseph Pepitone - *Retirement \*(Date amended)* | Guidance Counselor | 3/30/24 | | Paul Montalto - *Retirement* | Custodian | 6/1/24 | | Michele Dell'Aringa - *Retirement* | Bus Driver | 7/1/24 | | Joseph Smith - *Retirement* | Special Education Teacher | 7/1/24 |   Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. LOA: | Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Employee** | **Leave**  **Requested** | **Paid/Unpaid Days** | **Federal**  **Medical**  **Leave Act** | **State**  **Medical**  **Leave Act** | | Michelle Dell'Aringa  *(Transportation)* | 1/16/24  through  2/21/24 | Paid leave 1/16/24 through  2/21/24 | N/A | N/A | | Priscilla Martinez  *(Paraprofessional)* | 1/22/24  through 3/28/24 | Paid leave 1/22/24 through  3/28/24 | N/A | N/A |   Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. A. Paine 23-24 HB Instructor: | Based upon the recommendation of the Superintendent approved Alexandra Paine as a homebound instructor for the 2023-2024 school year  Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. Vol. Club Advisors: | Based upon the recommendation of the Superintendent approved the change in the following volunteer club advisors as listed:   |  |  |  |  | | --- | --- | --- | --- | | **Volunteer** | **Club Name** | **School** | **Action** | | Jessica Kaufman | Glamour Girls | HS | Resign | | Kelly Start | Glamour Girls | HS | Assign |   Motion by Mrs. Cheryl Beck, seconded by Mrs. Ellen Gaglianone  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **BUDGET AND FINANCE COMMITTEE** - Mrs. Cheryl Beck |
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| Aprv. Board  Secretary Report: | Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of December and Final June 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    On File Superintendent’s Office  Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. Treasurers  Report: | Approved the Treasurer'sReport in accordance with 18A:17-36 and 18A:17-9 for the month of December 2023 and Final June 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2023 And Final June 2023  See Page(s) of minutes  Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| 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 Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. Board Cert: | Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.  See Page(s) of minutes  Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. Report of Transfers: | Approved the Report of Transfer for December 2023 and Final June 2023    See Page(s) of minutes  Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mrs. Cheryl Beck - Yes  Mr. Frank Borelli – Yes  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo - Absent  Mrs. Barbara Doherty – Yes  Mrs. Ellen Gaglianone - Yes  Mr. Garry Lightfoot - Absent  Mr. David Piccirillo - Yes  Motion Carried Unanimously |
| Aprv. Bills: | Approved the monthly bill list as presented:   |  |  |  | | --- | --- | --- | | i. | Operating | $ 922,612.69 | | ii. | Hand Checks | $ 634,680.26 | | ii. | Cafeteria & Athletic Bills | $ 86,854.28 |   See Page(s) of minutes  Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mrs. Cheryl Beck - Yes  Mr. Frank Borelli – Yes  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo - Absent  Mrs. Barbara Doherty – Yes  Mrs. Ellen Gaglianone - Yes  Mr. Garry Lightfoot - Absent  Mr. David Piccirillo - Yes  Motion Carried Unanimously |
|  | **EDUCATION COMMITTEE** – Mr. Frank Borelli |
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| Aprv. Clinics/  Workshops: | Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Name** | **Location** | **Workshop** | **Date** | **Reg. Fee** | **Mileage &**  **Tolls** | **Lodging &**  **Meals** | **Total** | | Sarah Jones | Rowan University | NJSCA Winter Conference | 1/5/24 | $35.00 | $15.98 |  | $50.98 | | Brianna Rucci | Westin, Mt. Laurel | New Math Standards | 1/30/24 | No Cost | $28.20 |  | $28.20 | | Jillian Giacobbe  Sabrina Boyle | Online | 21st Century Teaching & Learning: Data Science | Self-Paced | $149.00  $149.00 |  |  | $149.00  $149.00 | | Tara Branco | Virtual | 2nd Mandatory Spring Training Session with David Yusem of Oakland Unified School District | 2/2/24 | No Cost |  |  | No Cost | | *⁺* Cathleen Hertens | Kean University | Training with Carolyn Corbi Restorative Practice and Restorative Circles | 2/7/24 | No Cost | $97.61 |  | $97.61 | | Dr. Vincent DuBeau  *(Previously approved, cost updated)* | Atlantic City Convention Center | NJMEA Conference | 2/22/24  -  2/24/24 | $90.00 |  |  | $90.00 | | Kenneth Schoudt | Hard Rock Hotel & Casino, Atlantic City | DAANJ - Directors | 3/12/24  -  3/15/24 | $450.00 |  | $250.00 | $700.00 | | Ashley Dolan | Virtual | School Refusal: Real Help for Children and Teens Who Can't or Won't Go to School | 3/18/24 | $250.00 |  |  | $250.00 | | Margaret Durham | Harrahs Hotel & Conference Center | 2024 NJSBGA Conference/Expo | 3/18/24  &  3/19/24 | No Cost | $94.60 |  | $94.60 | | Dr. Lisa Niemi  Michele DePasquale  Lisa Dolby  Sarah Jones  Tara Branco  Tracie Wolf  Melissa Haigh  Kelly Start  Kenneth Schoudt  Douglas Richardson  Ashley Caspermeyer  Mollie Huntsinger  Pasha Chard  Melissa Pilitowski  George Clark  Daniel Cardona  Leah Christenson | Delsea HS | Restorative Justice Training with Mr. V | 3/19/24  -  3/20/24 | No Cost |  |  | No Cost | | Maureen Smashey  Michael Amos | Hard Rock Hotel & Casino, Atlantic City | 53rd Annual NJ Pupil Transportation Conference and Equipment Show | 3/20/24  -  3/22/24 | $425.00  $425.00 | $46.06  $34.69 | $192.00  $192.00 | $663.06  $651.69 | | Brianna Rucci  Dr. Michael Berner  Dr. Anthony Fitzpatrick | Rowan University | Rowan Education Expo | 4/16/24 | $650.00 | $4.23 |  | $654.23 | | Lakishia Powell | Colorado Convention Center | ISTE 24 | 6/22/24  -  6/26/24 | $826.00 | $800.00 | $1,000.00 | $2,626.00 | | Laurie Magee | John Hopkins University, Maryland | AP Precalculus APSI | 7/29/24  -  8/1/24 | $950.00 | $94.00 | $504.00 | $1,548.00 |   *(***†***Paid for with Title II monies)  (▲ Paid for with Title I monies) (*➤ *Paid for with Perkins) (*⬧*Paid for with Title IV monies)*  *( ⁺ Paid for with Restorative Justice Grant)*  Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck  Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mrs. Cheryl Beck - Yes  Mr. Frank Borelli – Yes  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo - Absent  Mrs. Barbara Doherty – Yes  Mrs. Ellen Gaglianone - Yes  Mr. Garry Lightfoot - Absent  Mr. David Piccirillo - Yes  Motion Carried Unanimously |
| Aprv. Clinical Placement: | Based upon the recommendation of the Superintendent approved the following Liberty University student for clinical placement as listed:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Name** | **Dates** | **Subject** | **Cooperating Teacher** | **School** | | Leon Myers | January 15, 2024  through  April 26, 2024 | Class Administration & Supervision | Francis Ciociola  &  Paul Berardelli | HS |   Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. NJDOE Advanced Placement African Studies Grant: | Based upon the recommendation of the Superintendent approved the application for the NJDOE Advanced Placement African Studies Grant  Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. Jefferson Mental Health to provide Licensed Social Workers at DMS: | Based upon the recommendation of the Superintendent approved Jefferson Mental Health to provide Licensed Social Workers services to Delsea Middle School not to exceed $84,000 *(Paid through Title I SIA funds)*  Motion by Mr. Frank Borelli, seconded by Mrs. Barbara Doherty  Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mrs. Cheryl Beck - Yes  Mr. Frank Borelli – Yes  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo - Absent  Mrs. Barbara Doherty – Yes  Mrs. Ellen Gaglianone - Yes  Mr. Garry Lightfoot - Absent  Mr. David Piccirillo - Yes  Motion Carried Unanimously |
| Aprv. 23-24 Curriculum Development: | Based upon the recommendation of the Superintendent approved the following Curriculum Development assignment for the 2023-2024 school year at a previously approved rate as listed:   |  |  | | --- | --- | | **Name** | **Writing** | | Leah Christenson | Digital Arts IV - Full Year |   Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. 23-24 Corwin Service Contract: | Based upon the recommendation of the Superintendent approved the contract for services from Corwin for the 2023-2024 school year *(\*Paid for through the Bipartisan Safer Communities Grant)*  See Page(s) of minutes  Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck  Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mrs. Cheryl Beck - Yes  Mr. Frank Borelli – Yes  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo - Absent  Mrs. Barbara Doherty – Yes  Mrs. Ellen Gaglianone - Yes  Mr. Garry Lightfoot - Absent  Mr. David Piccirillo - Yes  Motion Carried |
|  | **POLICY** – Mrs. Barbara Doherty |
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| Aprv. Policies/  Regulations: | Based upon the recommendation of the Superintendent approved on first reading the following policies and regulation as listed:   | Policy 2270 | Religion in the Schools - *Revised* | | --- | --- | | Policy 5111 | Eligibility of Resident/Nonresident Students (M) - *Revised* | | Regulation 5111 | Eligibility of Resident/Nonresident Students (M) - *Revised* | | Policy 8500 | Food Services (M) - *Revised* | | Policy 8540 | School Nutrition Programs (M) - *ABOLISHED* | | Policy 8550 | Meal Charges/Outstanding Food Service Bill (M) - *ABOLISHED* |   Motion by Mrs. Barbara Doherty, seconded by Mrs. Ellen Gaglianone  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **FACILITIES/ATHLETIC** – Mrs. Ellen Gaglianone  (*All hiring is pending completion of required state)* |
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| Aprv. 23-24 Athletic Positions: | Based upon the recommendation of the Superintendent approved the following athletic positions for the 2023-2024 school year as listed:   |  |  |  | | --- | --- | --- | | **Name** | **Sport** | **Action** | | Joshua Taylor | Assistant Boys Tennis Coach | Assign | | Robert Briles, III | Spring Weight Room Supervisor | Assign | | Zachary Mayo | Freshman Softball Coach | Assign | | Jessica Hartwell | Head Field Hockey Coach | Assign | | Daniel Cardona | Head Boys Tennis Coach | Assign | | Scott Gutlelius | Head Softball Coach | Assign | | Victoria Miller | Assistant Softball Coach | Assign | | Tara Branco | Assistant Softball Coach | Assign | | Kalin Priest | Assistant Girls Track & Field Coach | Assign | | Rachael Kashow | Assistant Girls Track & Field Coach | Assign | | Ronald Flaim | Head Boys Track & Field Coach | Assign | | Ronald Deckert | Assistant Boys Track & Field Coach | Assign | | Salvatore Marchese | Assistant Boy Track & Field Coach | Assign | | David Allonardo | Assistant Boys Track & Field Coach | Assign | | Kristina Martorana | Head MS Track & Field Coach | Assign | | Russell Streater | Head MS Track & Field Coach | Assign | | Patrick Dougherty | Assistant MS Track & Field Coach | Assign | | Layla Stalling | Assistant MS Track & Field Coach | Assign | | Francis MacDonald | Head Boys Golf Coach | Assign | | Shane Dooley | Co-Head Girls Golf Coach | Assign | | Christopher Bryan | Co-Head Girls Golf Coach | Assign | | Joseph Smith | Head Boys Baseball Coach | Assign | | Vince Londino | Assistant Baseball Coach | Assign | | Christian Cortese | Assistant Baseball Coach | Assign | | Michael Sciubba | Assistant Freshman Baseball Coach | Assign | | Abigale Jones | Head Spring Unified Coach | Assign | | Christine Dougherty | Assistant Spring Unified Coach | Assign | | Robert Gaetano | Volunteer Boys Golf Coach | Assign | | Thomas Freeman | Volunteer Boys Golf Coach | Assign | | Jason Volpe | Head Football Coach | Assign |   Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **BUILDING AND GROUNDS COMMITTEE** - Mrs. Ellen Gaglianone  *(All approvals are pending insurance certificates)* |
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| Aprv. Facility Use Requests: | Based upon the recommendation of the Superintendent approved the following facility requests as listed:   |  |  |  |  | | --- | --- | --- | --- | | **Name of Person/Organization** | **Facilities Requested** | **Date Requested** | **Time** | | Mid Atlantic Warriors Baseball Tournament  -  Francis Ciociola | Varsity & JV Baseball Fields | 4/27/24  &  4/28/24 | 10:00 am - 6:00 pm | | Fellowship of Christian Athletes  -  David Daigle | HS Gymnasium | 3/1/24 | 6:00 pm - 9:00 pm |   **^***Custodial & transportation costs required*  Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **CAFETERIA COMMITTEE** – Mrs. Ellen Gaglianone |
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| Aprv. Café Report: | Based upon the recommendation of the Superintendent approved the following cafeteria report for December 2023 as listed:   |  |  | | --- | --- | | Total Income | $(61,087.30) | | Total Expense | $(76,205.03) | | Net Income or (Loss) | $(15,117.73) | | Average Daily Attendance | 1577 | | Average Daily Participation | 657 | | Percentage of Participation | 42% |   Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **TRANSPORTATION –** Mrs. Cheryl Beck |
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| Aprv. 23-24 Transportation Jointure: | Based upon the recommendation of the Superintendent approved the following 2023-2024 Transportation Jointure as listed:   1. Clayton School District   Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **SUPERINTENDENT'S REPORT**  - Dr. Piera Gravenor |
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| Aprv. Spec. Ed. Tuition Placement: | Based upon the recommendation of the Superintendent approved the following special education tuition student placements as listed:   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Initials** | **DOB** | **Township** | **Classification** | **School** | **Contracted Educational Tuition** | | W.J. | 2/26/07 | Delsea | MD | Home Instruction | N/A | | M.I. | 1/5/08 | Delsea | Autism | Bankbridge South High | $231.00/per diem  *(Aide only)* | | S.B. | 7/10/08 | Delsea | OHI | Brookfield Schools, Cherry Hill | $451.63/diem |   Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck  Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mrs. Cheryl Beck - Yes  Mr. Frank Borelli – Yes  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo - Absent  Mrs. Barbara Doherty – Yes  Mrs. Ellen Gaglianone - Yes  Mr. Garry Lightfoot - Absent  Mr. David Piccirillo - Yes  Motion Carried |
| 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:   | **Date** | **Location** | **Name** | | --- | --- | --- | | 1/24/24 | Shoprite, Glassboro - SAVE 18-21 | Abigale Jones | | 2/1/24 | Gloucester County Institute of Technology -   SAVE 18-21 | Lisa Dolby | | 2/2/24 | SJ Flower Expo, Deptford Mall - Horticulture Class | Patrick Dougherty | | 2/5/24, 2/20/24, 3/7/24, 3/18/24 | Shoprite, Glassboro - 18-21 Transitions | Lisa Dolby | | 2/7/24, 2/9/24, 2/16/24, 2/21/24, 2/23/24, 2/28/24, 3/1/24, 3/6/24, 3/8/24, 3/20/24, 3/27/24, 4/10/24, 4/12/24,  4/17/24, 4/19/24 | Rowan University -  Get Fit-Rowan Physical Education Program 18-21 Transitions | Lisa Dolby | | 2/8/24 | 18-21 Transitions & Tomorrow's Teachers - Sam's Club, Williamstown | Lisa Dolby | | 2/10/24 | American Dream Meadowlands - Reward Trip | Tanya Mastrokyriakos | | 2/12/24 | Salem County Correctional Facility - Law Enforcement Class | Ed Gonnelli | | 2/22/24 | Atlantic City Convention Center - Music Technology Class | Dr. Vincent DuBeau | | 2/28/24 | Coriell Institute for Medical Research - 8th Grade Science Class | Shannon Godfrey | | 3/5/24 | Philadelphia Flower Show - Horticulture Class & SAVE Students | Patrick Dougherty & Abigale Jones | | 3/21/24 | Collingswood High School - 18-21 Transitions | Lisa Dolby | | 4/11/24 | Rowan College - Class Registration | Mollie Huntsinger | | 5/22/24 | Edelman Planetarium Rowan University - 8th Grade Science Class | Shannon Godfrey | | 6/5/24 | iFLy Indoor Skydiving,  King of Prussia - 7th & 8th Grade Science Class | Ashley Dobleman | | 10/8/24 | Camp Ockanickon - HS Interact Club | Kenneth Olinsky |   Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. 24-25 District Calendar: | Based upon the recommendation of the Superintendent approved the 2024-2025 district calendar  See Page(s) of minutes  Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | For the information of the Board, Daniel Cardona announced the birth of his son Milo |
| Aprv. Receipt of January HIB: | Based upon the recommendation of the Superintendent approved the receipt of the January 2024 HS/MS HIB report as presented  See Page(s) of minutes  Motion by Mrs. Barbara Doherty, seconded by Mrs. Ellen Gaglianone  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. December HIB: | Based upon the recommendation of the Superintendent approved the December 2023 HS/MS HIB report as presented last month  Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **DISTRICT REPORTS**:  A. \* Teacher Observation  B. Enrollment  C. \* Attendance  1. HS  2. MS  D. \* Suspension  1. HS  2. MS  E. \* Transportation  F. \* T&E/Curriculum/Monitoring/Staff Development  G. \* CST  H. \* Supervisors’ Reports:  1. Dr. Berner  2. Mr. Schoudt  3. Mrs. Rucci  I. Principals Educational Activities  1. High School  2. Middle School  J. Nurses’ Reports  1. High School  2. Middle School  K. Guidance  L. \* Maintenance  M. Fire Drills/Crisis Drills   |  |  |  | | --- | --- | --- | | **HIGH SCHOOL** | **Fire Drill** | **Crisis Drill** | | **Dates:** | 1/25/24 | 1/30/24 | | **Times:** | 2:35 pm | 9:00 am | | **Locations:** | Main Panel | Testing of PA System |  |  |  |  | | --- | --- | --- | | **MIDDLE SCHOOL** | **Fire Drill** | **Crisis Drill** | | **Dates:** | 1/24/24 | 1/26/24 | | **Times:** | 2:37 pm | 12:03 pm | | **Locations:** | Gym | Hold | |
|  | **STUDENT BOARD MEMBERS REPORT** - Ms. Ella Blithe |
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|  | Ms. Ella Blithe stated that Credit Completion for absences is great however the student body would like the code of conduct be more clear on what is an excused or unexcused absence |
|  | **EXECUTIVE BOARD MEMBERS REPORT** - Mrs. Cheryl Beck |
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|  | Mrs. Beck updated the Board on recent Legislation |
|  | **SCHOOL BUSINESS ADMINISTRATOR’S REPORT** - Mr. Joseph Collins |
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| Aprv. the Resolution and Indemnity & Trust Agreement: | Based upon the recommendation of the Superintendent approved the Resolution and Indemnity & Trust Agreement to renew membership in the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund (GCSSD JIF) for the three year membership term commencing on July 1, 2024.  See Page(s) of minutes  Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Aprv. ECert1: | Recommend the Board approve the Certification of Compliance with Federal and State Law Respecting the Reporting of Compensation for Certain Employees for the calendar year ending December 31, 2023 - ECert1  See Page(s) of minutes  Motion by Mrs. Barbara Doherty, seconded by Mrs. Ellen Gaglianone  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
|  | **OLD BUSINESS** |
|  | None |
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|  | **NEW BUSINESS** |
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|  | Mr. Frank Borelli questioned if the tech department could give a demonstration or speak about the Cyber Security that is used by the district |
|  | **CITIZENS:** |
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|  | Mrs. Marsha Bilinski questioned if we have started the use of electric buses  Mr. Joseph Collins stated that we do not have the buses currently however we were awarded a grant for the buses and are moving forward with implementing them into our fleet |
|  | **EXECUTIVE SESSION:** |
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| Executive Session Begins 8:29 p.m.: | Recommend the Board enter Executive Session to discuss matters as listed below:  **DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION**  **Resolution Authorizing Executive Session**  **WHEREAS,** N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and  **WHEREAS,** the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and  **WHEREAS,** the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately 9:23 pm this evening.  **NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:   1. HIB Appeal Hearing 2. Negotiations Issue   **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 February 7, 2024    Joseph M. Collins,  Board Secretary  Motion by Mr. David Piccirillo, seconded by Mrs. Cheryl Beck  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Adjourn Executive 9:23 pm: | Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone that the executive session be adjourned at 9:23 p.m.  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried |
| Adjourn Regular: | Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck that the meeting be adjourned 9:24 p.m.  Voice Roll Call Vote  Yes – 5 No – 0 Abstentions – 1  Mr. Joseph Darminio – Absent  Mr. David Dempsey - Abstain  Mr. William DiMatteo – Absent  Mr. Garry Lightfoot – Absent  Motion Carried    Sincerely,  Joseph M. Collins  Business Administrator  Board Secretary |