

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 10, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

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

Board Mem.	Mrs. Cheryl Beck	Mrs. Barbara Doherty
Pres.	Mr. Frank Borelli	Mrs. Ellen Gaglianone - Absent
	Mr. Joseph Darminio	Mr. Garry Lightfoot
	Mr. David Dempsey	Mr. David Piccirillo
	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 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. David Piccirillo led the pledge of allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck to approve the minutes as listed below:

1. Regular Session – 3/6/24
2. Executive Session – 3/6/24
3. Special Meeting Session – 3/13/24
4. Special Meeting Executive Session – 3/13/24
5. Special Meeting Session – 3/19/24

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Ms. Marsha Bilinski thanked Dr. Piera Gravenor for her years of service to the district

COMMITTEES:

PERSONNEL COMMITTEE – Mr. Joseph Darminio
(All hiring is pending completion of required state paperwork)

Aprv. 24-25
Teaching Staff
Hires:

Based upon the recommendation of the Superintendent approved the following teaching staff hires for the 2024-2025 school year as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
John Gavalchin	Social Studies Teacher	MS	3	BA	\$59,576	9/1/24
Kurt DeWoody	Science Teacher	HS	9	BA	\$69,576	9/1/24

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

- Mrs. Cheryl Beck - Yes
- Mr. Frank Borelli - Abstain
- Mr. Joseph Darminio - Yes
- Mr. David Dempsey - Yes
- Mr. William DiMatteo - Yes
- Mrs. Barbara Doherty - Yes
- Mrs. Ellen Gaglianone - Absent
- Mr. Garry Lightfoot - Yes
- Mr. David Piccirillo - Yes

Motion Carried

Aprv. C. Kern
BD:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hire for 2023-2024 as listed:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Charles Kern	Bus Driver	\$21.66	3/25/24

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

- Mrs. Cheryl Beck - Yes
- Mr. Frank Borelli - Yes
- Mr. Joseph Darminio - Yes
- Mr. David Dempsey - Yes
- Mr. William DiMatteo - Yes
- Mrs. Barbara Doherty - Yes
- Mrs. Ellen Gaglianone - Absent
- Mr. Garry Lightfoot - Yes
- Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leave 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>
Stacey Culbreath (Transportation)	3/7/24 through 6/5/24	Unpaid leave 3/7/24 through 6/5/24	3/7/24 through 6/5/24	N/A

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv.
Retirements/
Resignations:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Nicole Pratt - <i>Resignation</i>	Business Office Administrative Assistant	4/12/24
Stacey Culbreath - <i>Resignation</i>	Bus Driver	4/27/24
Barbara Pagliarini - <i>Retirement</i>	Bus Driver	7/1/24
Lorraine Patterson - <i>Retirement</i>	Bus Driver	7/1/24

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. 2024 ESY
Positions:

Based upon the recommendation of the Superintendent approved the following staff for summer 2024 ESY positions at a previously approved rate as listed:

<u>Co-Coordinator:</u>	Abigale Jones
<i>(Not to exceed 30 hours each)</i>	Chelsea Glenn
<u>Teachers:</u>	David Allonardo
<i>(Not to exceed 20 days, including planning day)</i>	Leah Christenson
	Ashley Dobleman
	Lisa Dolby
	Christine Dougherty
	Patrick Dougherty
	Ronald Flaim
	Chelsea Glenn
	Teresa Johnson
	Abigale Jones
	Heidi Salerno
<u>Counselors (ESY & SHAPE):</u>	Lisa Elisio
<i>(Not to exceed 20 days between both counselors)</i>	Tara Branco
<u>Nurse (ESY & SHAPE):</u>	Tara Kern

(Not to exceed 20 days, including planning day)	
Substitute Nurse (ESY & SHAPE):	Marc Haro
	Kathy Daws-Lawrence

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. L. Dolby
Sub. Alt./BB
Teacher:

Based upon the recommendation of the Superintendent approved Lisa Dolby as a substitute teacher for Alternative School & Bookbinder Program for the 2023-2024 school year at a previously approved rate

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. 23-24 7th
Period Stipend:

Based upon the recommendation of the Superintendent approved the following 7th period stipends for the 2023-2024 school year as listed:

Gary Watkins	\$5,000.00 (Prorated - anticipated dates: 4/8/24 to 6/14/24)
Douglas Richardson	\$5,000.00 (Prorated - anticipated dates: 3/15/24 to 6/14/24)

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli - Yes
Mr. Joseph Darminio - Yes
Mr. David Dempsey - Yes
Mr. William DiMatteo - Yes
Mrs. Barbara Doherty - Yes
Mrs. Ellen Gaglianone - Absent
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 23-24
Detention
Monitors:

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

Patricia Gaetano	Adam Stewart
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Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. M. Scharf PD: Based upon the recommendation of the Superintendent approved Mary Scharf for three hours of professional development preparation and two hours of professional development presenting to provide mentor training for the entire district at a previously approved rate (*Paid through Title IV funds*)

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mrs. Cheryl Beck

Aprv. Board Secretary Report: Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of February. 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 Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. Treasurers Report: Approved the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2024. The Treasurer's Report and Secretary's Report are in agreement for the month of February 2024.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv Board Sec. Cert: Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – 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.

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, seconded by Ms. Barbara Doherty

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Report of Transfer for February 2024

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Absent

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as presented:

i.	<u>Operating</u>	\$ 1,534,467.55
ii.	<u>Hand Checks</u>	\$ 203,251.24
ii.	<u>Cafeteria & Athletic Bills</u>	\$ 84,228.50

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Absent

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Frank Borelli

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 Branco Candice Davis Christine Garnier Sarah Jones Juliette Tobin	Delsea Regional HS	Restorative Justice Training	3/19/24 & 3/20/24	No Cost			No Cost
Amanda Lawless	Scotland Run Golf Club, Williamstown	South Jersey Choir Directors Association Spring Meeting & Workshop	4/26/24	No Cost	\$3.20		\$3.20
Gillian Moore	Rutgers University, Piscataway	Engaging Students in Middle School Civics	5/9/24	No Cost			No Cost
Evan Scott Kristine Jiannotti Taylor Lento Marissa Vance	Rowan University	Building Thinking Classrooms	5/22/24	\$199.00 \$199.00 \$199.00 \$199.00	\$8.93 \$6.96 \$7.99 \$7.80		\$207.93 \$205.96 \$206.99 \$206.80
Amanda Lawless Scott McCarron	Seven Star Diner, Sewell	SJBODA Spring Membership Meeting	5/22/24	No Cost No Cost	\$15.98 \$2.35		\$15.98 \$2.35

(†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 Mr. William DiMatteo

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli -Yes
 Mr. Joseph Darminio - Yes
 Mr. David Dempsey - Yes
 Mr. William DiMatteo - Yes
 Mrs. Barbara Doherty - Yes
 Mrs. Ellen Gaglianone - Absent
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes

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	Remote Poetry Writing	\$1,095.00
Ashley Caspermeyer	Adaptation	\$1,095.00
Alexa Happ	Instructional and Curricular Design for Online, Blended and Customized Instruction	\$1,805.25
Brianna Rucci	Empowering Teams Through Creative PD	\$918.00
Brianna Rucci	Research Concept Paper	\$612.00

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. Rowan
Student
Clinical:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Juliana Miele	<i>Fall 2024: 9/3/24 - 10/25/24 (Monday/Wednesday) Spring 2025: 3/17/25 - 5/9/25 (Five days/week)</i>	Health & Physical Education	Tabitha Mackenzie	HS

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. Rowan
Student
Shadow:

Based upon the recommendation of the Superintendent approved Steven Rios, a health and physical education Rowan College student to shadow Juliette Tobin for the day on April 4, 2024

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

POLICY – Mrs. Barbara Doherty

Aprv. Policies/
Regulations:

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

Policy 1140	Educational Equity Policies / Affirmative Action (M) - <i>Revised</i>
Policy 1523	Comprehensive Equity Plan (M) - <i>Revised</i>
Policy 1530	Equal Employment Opportunities (M) - <i>Revised</i>
Regulation 1530	Equal Employment Opportunity Complaint Procedure (M) - <i>Revised</i>
Policy 1550	Equal Employment / Anti-Discrimination Practices (M) - <i>Revised</i>
Policy 2423	Bilingual Education (M) - <i>Revised</i>
Regulation 2423	Bilingual Education (M) - <i>Revised</i>

Motion by Mrs. Barbara Doherty, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot
(All hiring is pending completion of required state)

Aprv. 23-24
Athletic
Positions:

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

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Jake Carlson	Volunteer Boys Tennis Coach	Assign

Motion by Mrs. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. 23-24
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2024-2025 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Jessica Hartwell	Head Field Hockey Coach	Assign
Jason Volpe	Head Football Coach	Assign

Motion by Mrs. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. Track &
Field Travel:

Based upon the recommendation of the Superintendent approved student athletes to travel to Boston for National Track & Field from March 8th through March 10, 2024

Motion by Mrs. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. Girls
Basketball
Travel:

Based upon the recommendation of the Superintendent approved the girls basketball team to travel to Daytona Florida December 26 through December 31, 2024

Motion by Mrs. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility Requests:

Based upon the 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
Senior League Rec Softball - Dave Lamach - Team Lakers & Nick Locilento - Team Project Refit	Freshman Softball & Baseball Fields	Sunday's, April through June	8:00a.m. - 2:00p.m.
Franklin Township Spring Basketball - Joseph Ingram	MS Gym	4/9/24 - 6/13/24	6:00p.m. - 8:30p.m.
Silcott/Madden Lacrosse Clinic - Kristy Silcott	MS Soccer Field	4/22/24, 5/6/24 & 5/20/24	3:30p.m. - 5:30p.m.
Police Youth Week - Officer Rojas	MS Gym, Various Classrooms, Outside Fields	6/17/24 - 6/21/24	7:00a.m. - 3:00p.m.
Franklin Township Summer Basketball League - Robert Briles	HS & MS Gym	6/17/24 - 7/30/24	5:00p.m. - 9:00p.m.
Franklin Township Police Cadet Training - Matt DeCesari	HS Gym	4/7/24	7:00a.m. - 11:00a.m.

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. William DiMatteo

Aprv. Café Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for February 2024

Total Income	\$78,691.20
Total Expense	\$(78,256.18)
Net Income or (Loss)	\$435.02
Average Daily Attendance	1570
Average Daily Participation	727

Percentage of Participation	46%
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Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv Trans
 Jointure:

TRANSPORTATION – Mr. David Dempsey
 Based upon the recommendation of the Superintendent approved the following 2023-2024 Transportation Jointure as listed:
 1. Rancocas Valley School District

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

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv SP ED
 Tuition Stud.:

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor
 Based upon the 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</u>
W.P.	8/25/09	Delsea	OHI	Home Instruction	N/A

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Mrs. Ellen Gaglianone – Absent

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>
3/15/24	Mercer County Community College - NJFFA Horticultural Expo	Patrick Dougherty
4/13/24	Somerset Vo-Tech School, Skills USA State Competition	Leah Christenson & Daniel Cliver
4/16/24	Sam's Club, Williamstown - SAVE 18-21	Lisa Dolby
4/24/24	Belleplain State Forest, Woodbine - AP Environmental Science	Pasha Chard
4/25/24	History of Italian Immigration Museum, Philadelphia - 11th & 12th Grade Italian	Christina Leto

4/29/24	Constanta Wellness and Healing at Safe Haven Farm, Mullica Hill - HS Wellness Group	Tina Basile-Feoli
5/15/24	Northeast Precast, Vineland - CAD and Construction Classes	David Daigle
5/16/24	Cape May County Zoo - Gay-Straight Alliance	Jessica Ippolito
5/22/24	Corson's Inlet State Park, Ocean City - AP Environmental Science	Pasha Chard
5/23/24	Barnes Museum, Philadelphia - Art Club	Pamela DeRose
5/28/24	Clayton HS - HS Concert Band	Dr. Vincent DuBeau
5/29/24	NJ Convention & Expo Center, Edison -Construction Industry Career Day	Susan Helsel
5/30/24	IUOE Local 825 Training Center, Dayton, NJ - CTE Electrical Class	Susan Helsel
5/30/24	African American Heritage Museum of Southern NJ, Atlantic City - BCL	Candice Davis

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. bollard
installation:

Based upon the recommendation of the Superintendent approved Grasso Concrete, LLC to install bollards in front of the HS & MS entrances and by the maintenance/transportation building
(Paid for through the Bipartisan Stronger Connections Grant funds)

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Absent

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Safety
film:

Based upon the recommendation of the Superintendent approved South Jersey Glass and Door to install safety film on various windows and doors to prevent the shattering of glass
(Paid for through the Bipartisan Stronger Connections Grant funds)

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes
Mr. Frank Borelli -Yes
Mr. Joseph Darminio - Yes
Mr. David Dempsey - Yes
Mr. William DiMatteo - Yes
Mrs. Barbara Doherty - Yes
Mrs. Ellen Gaglianone - Absent
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. February
HIB:

Based upon the recommendation of the Superintendent approved the February 2024 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes
Mr. Frank Borelli -Yes
Mr. Joseph Darminio - Yes
Mr. David Dempsey - Yes
Mr. William DiMatteo - Yes
Mrs. Barbara Doherty - Yes
Mrs. Ellen Gaglianone - Absent
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Receipt of
March HIB:

Based upon the recommendation of the Superintendent approved the receipt of the March 2024 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. District
Reports:

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

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	3/21/24	3/27/24
Times:	2:25 pm	9:45 am
Locations:	Main Panel	Non-Fire Evacuation

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	3/15/24	3/25/24
Times:	10:31 am	2:16 pm
Locations:	D-Wing	Evacuation+

STUDENT BOARD MEMBERS REPORT - Ms. Ella Blithe

None

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Cheryl Beck

Mr. Joseph Darminio informed the Board that Delsea Regional Middle school was well represented at the eighth grade dialogue meeting

SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

Aprv. 22-23
Annual Comp
Financial
Report:

Based upon the recommendation of the Superintendent approved the 2022-2023 Annual Comprehensive Financial Report

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. 22-23
Auditor's Mgmt
Report:

Based upon the recommendation of the Superintendent approved the 2022-2023 Auditor's Management Report

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

Aprv. 22-23
Audit Synopsis:

Based upon the recommendation of the Superintendent approved the 2022-2023 Audit Synopsis

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Ellen Gaglianone – Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. Joseph Darminio congratulated the members of DECA, Mock Trial, and the High School Play for their accomplishments and performances this year

Dr. Piera Gravenor informed the Board that the draft Feasibility Study will be done soon and the next steering committee meeting was being scheduled

CITIZENS:

None

EXECUTIVE SESSION:

None

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli that the meeting be adjourned 7:52 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Ellen Gaglianone - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary