

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 5, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2023-24 SCHOOL YEAR REGULAR BOARD MEETING FOR JUNE-
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. Barbara Doherty
Pres. Mr. Frank Borelli Mrs. Ellen Gaglianone
Mr. Joseph Darminio Mr. Garry Lightfoot
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: Board President Mr. David Piccirillo read the following statement: "As President of the Delsea Regional High
Regular School
Session: 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 to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Frank Borelli led the pledge of allegiance.

Aprv. Minutes: Motion by Mr. David Piccirillo seconded by Mr. Garry Lightfoot to approve the minutes as listed below:

1. Regular Session – 5/1/2024
2. Public Hearing Session – 5/1/2024

Voice Roll Call Vote

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

Motion Carried Unanimously

COMMUNICATIONS:
NONE

PRESENTATIONS:

Mrs. Eileen Fischer introduced the members of DECA and the students shared some of their experiences from the National Competition they attended.

Lieutenant Colonel Albert Flood introduced the new command team for the 24-25 school year. The new team of students introduced themselves to the board.

Mr. Joseph Darminio complimented the JROTC for all that they do in the school and the community.

Dr. Piera Gravenor spoke to the Board and the Administrators about co-workers and what they do for Delsea.

CITIZENS

Marsha Bilinski congratulated the Class of 2024 and complimented them for always helping the community.

Mark Fiorela congratulated the JROTC for their work on the Memorial Day Parade.

COMMITTEES:

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

Aprv. Non-Teaching Staff Hires:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hires for the 2023-2024 and 2024-2025 school year as listed:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Giovanni Naticchione	Student Summer Custodian	\$15.13/hr.	6/17/24
Hunter Coombe	Custodian	\$15.13/hr. <i>(Boilers license required)</i>	6/6/24
Mary Beth Warfield	Child Study Team Director	\$125,000.00 <i>(Prorated)</i>	7/26/24
Melissa Pilitowski	Supervisor of Guidance	\$112,000	7/1/24

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. LOA:

Based upon 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>
Keith Allonardo	5/9/24 through 6/14/24	5/9/24 through 6/14/24 (25 sick days)	N/A	N/A
Christina Godfrey	6/28/24 through 9/23/24	6/28/24 through 7/5/24 (5 sick days)	7/6/24 through 9/23/24 (12 weeks)	7/6/24 through 9/23/24 (12 weeks)
Catherine Stein	5/8/24 through 6/19/24	5/8/24 through 6/19/24 (29 sick days)	N/A	N/A

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Resignations:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>

Henry Lisitski - <i>(Resignation)</i>	Computer Technician	6/1/24
Margaret Durham - <i>(Resignation)</i>	Facilities Manager	7/1/24

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 24-25
Org. Mgmt.
Staff:

Based upon the recommendation of the Superintendent approved the following staff for the Organizational Management program for the 2024-2025 school year at a previously approved rate as listed:

<u>Middle School</u>	<u>High School</u>
Louis Neglia - A.M.	Teresa Johnson- P.M.
Marisa Vance - P.M.	

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. C. Kirby
as 24 Summer
Staff:

Based upon the recommendation of the Superintendent approved Cindy Kirby as a 2024 summer bus driver and summer bus garage staff.

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. A. Jones
for Summer
Scheduling:

Based upon the recommendation of the Superintendent approved Abigale Jones for one day of summer scheduling for the SAVE students at a previously approved rate:

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 24-25
ESY Positions:

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

Co-coordinators (*Up to 20 days):	
Abigale Jones	Chelsea Glenn

**Amended from April 10, 2024*

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Payment for 23-24 PLC Leaders:

Based upon the recommendation of the Superintendent approved authorizing payment for the 2023-2024 PLC Leaders to receive a \$500.00 stipend each as listed:

Heather Brescia	Jessica Ebinger	Karen MacGuigan	Matthew Nicastro
Ashley Caspermeyer	Scott Gutelius	Laurie Magee	Heidi Salerno
Adoree Devine	Brian Lindsey	Renetta Meddick	Mary Scharf
Dr. Vincent DuBeau	Abigale Jones	Matthew Murschell	

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 24-25 PCL Leaders:

Based upon recommendation of the Superintendent approved the following Professional Community Leaders for the 2024-2025 school year as listed:

Heather Brescia	Jessica Ebinger	Laurie Magee	Heidi Salerno
Ashley Caspermeyer	Scott Gutelius	Renetta Meddick	Mary Scharf
Pamela DeRose	Abigale Jones	Matthew Murschell	Juliette Tobin
Adoree Devine	Karen MacGuigan	Matthew Nicastro	

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Payments for Prof. Dev. Prep:

Based upon recommendation of the Superintendent approved the following payments for professional development preparation for the May 24th professional development day at a previously approved rate as listed:

<u>Name:</u>	<u>Preparation Hours</u>
Robert Briles, III	3
Brian D'Ottavio	3
Pamela DeRose	3

Kelly Martino	3
Soyan Unkow	3

<u>Name:</u>	<u>Preparation Hours</u>
Matthew Afflerbach	1
Scott English	1
Susan Helsel	1
Jessica Ebinger	1
Tabitha Mackenzie	1
Kristina Martorana	1
Victoria Miller	1
Matthew Murschell	1
Kalin Priest	1
Elizabeth Putz	1
Joshua Taylor	1
Juliette Tobin	1

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Summer
Inst. Improv
Positions:

Based upon recommendation of the Superintendent approved the 2024 Instructional Improvement Summer Positions at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
Band Director (1) - 5 days	Dr. Vincent DuBeau
	Scott McCarron

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 24-25
Sched B Non-
Athletic
Positions:

Based upon recommendation of the Superintendent approved the following 2024-2025 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
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Art Club:	
Middle School	Brian Fischer
Class Advisors:	
Freshman	Robert Briles, III
Freshman	Victoria Miller
Delta Eta Sigma - High School Advisor:	Tanya Mastrokyriakos
Renaissance Club - Middle School:	
Advisor	Jessica Urban
Assistant	Ashley Dobleman
Step Team - High School	Kimberly Collins

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 23-24
Sched. B Non-
Athletic
Positions:

Based upon recommendation of the Superintendent approved the following 2023-2024 Schedule B Non-Athletic positions change as listed:

Glamour Girls:	Name:	Action:
Assistant	Jessica Kaufman	Resigned effective 2/1/24
	Kelly Start	Approved 2/1/24

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Admin
for BB and Alt.
School:

Based upon recommendation of the Superintendent approved the following administration for the 2024 Summer School and the 2024-2025 Alternative School & Bookbinder programs as per unit agreement as listed:

Paul Berardelli	John Bertolino
Michele DePasquale	Dr. Lisa Niemi
Mary Beth Warfield	Melissa Pilitowski

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Summer
School Staff:

Based upon recommendation of the Superintendent approved the following staff for 2024 Summer School from June 24th through August 1, 2024 at a previously approved rate as listed:

Teachers:	
Robert Briles, III	Cathleen Hertens
Timothy Curry	Thomas Maxwell
Candice Davis	Francis McDonald
David Diaz	Kenneth Olinsky
Olivia Fruits	Jessica Urban
Melissa Hamilton	
Substitute Teachers:	
Leah Christenson	Renetta Meddick
Janelle Cohen	Gillian Moore
Christian Cortese	Mary Scarf
Ashley Dobleman	Juliette Tobin
Eileen Fischer	Marisa Vance
Mollie Huntsinger	Damien Wilson
Teresa Johnson	David Zane
Christina Leto	
Paraprofessionals:	
Kathy D'Alfonso	Jeffery Hartmann
Maureen Servis	Darrin Stalling
Substitute Paraprofessional:	
Emily Vail	
Security:	
Joseph Acello	William Murray
Edward Johnson	
Nurse:	Substitute Nurse:
Tara Kern	Marc Haros

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Alt Sch &
Book Bind
Staff

Based upon recommendation of the Superintendent approved the following positions for the 2024-2025 school year Alternative School & Bookbinder programs at a previously approved rate as listed:

Nurse	Tara Kern
Substitute Nurse	Marc Haro
School Psychologist	Tara Branco

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv.
Volunteer:

Based upon recommendation of the Superintendent approved Amanda Clarkson as a volunteer for the Pep Band.

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. HW
Clinic Monitor:

Based upon recommendation of the Superintendent approved Taylor Lento as a middle school homework clinic monitor for the 2024-2025 school year at a previously approved rate.

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Summer
Evening Work:

Based upon the recommendation of the Superintendent approved Anne Papiano to work two summer evenings in the middle school media center from 6:30pm to 8:30pm at a previously approved rate as listed:

Wednesday, July 10, 2024	Thursday, August 1, 2024
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Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Paras for
School Trip:

Based upon the recommendation of the Superintendent approved the following staff to work as paraprofessionals for students that require support for a school trip on June 1, 2024 at their current daily rate as listed:

Susan Helsel	Kathy D'Alfonso
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Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Summer
Tech Workers:

Based upon the recommendation of the Superintendent approved the following student summer tech workers at \$15.13 per hour as listed:

Tyler Graham	Nathan Whittle	Haluk Yilmaz
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Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Greivance
Compliance
Officer:

Based upon the recommendation of the Superintendent approved Mary Beth Warfield as the Grievance Procedure 504-ADA Compliance Officer - Students & Staff

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 24-25
Instructional
Coaches:

Based upon the recommendation of the Superintendent approved the following staff members as instructional coaches with a \$500.00 stipend each for the 2024-2025 school year as listed:

Lisa Dolby	Olivia Fruits
Charles DeCicco	Thomas Keller

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Non-Unit
Salaries:

Based upon the recommendation of the Superintendent approved the non-unit salaries for the 2024-2025 school year as presented.

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes
 Mr. Joseph Darminio - Yes
 Mrs. Barbara Doherty - Yes
 Mr. William DiMatteo - Absent
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. 24-25
 Asst. Supt.
 Contract

Based upon the recommendation of the Superintendent approved the Assistant Superintendent contract for the 2024-2025 school year as presented (*pending County Department of Education approval*)

Motion by Mr. Joseph Darminio, seconded by Mrs. Cheryl Beck

Roll Call Vote

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

Motion Carried Unanimously

Aprv. 24-25
 School BA
 Contract:

Based upon the recommendation of the Superintendent approved the School Business Administrator contract for the 2024-2025 school year as presented (*pending County Department of Education approval*)

Motion by Mr. Joseph Darminio, seconded by Mrs. Cheryl Beck

Roll Call Vote

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

Motion Carried Unanimously

Aprv. 24-25
 Curriculum
 Development
 Assignments:

Based upon the recommendation of the Superintendent approved the following Curriculum Development assignments for the 2024-2025 school year at a previously approved rate as listed:

<u>Name:</u>	<u>Curriculum Writing:</u>
Matthew Afflerbach	Advanced Woodworking
Laurie Magee	AP Precalculus
Candice Davis	AP African American Studies
Edward Gonnelli	Law Enforcement II

Edward Gonnelli	Law Enforcement III
Scott English	Plumbing II
Scott English	Plumbing III
Susan Helsel	Electrical II
Susan Helsel	Electrical III
Ashley Dobleman	CTE 8 (<i>Semester</i>)
Patrick Dougherty	Horticulture 1
Patrick Dougherty	Horticulture 2
Patrick Dougherty	Horticulture 3
Patrick Dougherty	Horticulture 4
Tom Freeman	Trade Math
Susan Helsel	Exploratory Trades
Scott English	Exploratory Trades
Dominic Deipietro	Exploratory Trades
Matthew Afflerbach	Exploratory Trades
David Zane	Spanish 1
David Zane	Spanish 1H
Christa Lopez	Spanish 2
Christa Lopez	Spanish 2H
Jessica Colon	Spanish 3H
Christa Lopez	Spanish 2 Latino Culture
Jessica Ebinger	Career Spanish
Christina Leto	Italian 1
Christina Leto	Italian 1H
Christina Leto	Italian 2
Jesscia Ebinger	Italian 2H
Christine Garnier	French 3H
Christine Garnier	French 4AP
<u>Name:</u>	<u>Curriculum Revision:</u>
Dominic DiPietro	Building Construction I
Dominic DePietro	Building Construction II
Eileen Fischer	Marketing Management

Lou Neglia	Process Research
Jessica Colon	Spanish 4AP
Jessica Ebinger	Italian 3H
Jessica Ebinger	Italian 4AP

Motion by Mr. Joseph Darminio, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mrs. Cheryl Beck

Aprv. Board
Secretary
Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April. 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. Cheryl Beck, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Treasurers
Report:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv Board Sec.
Cert.:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mr. William DiMatteo - 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 Mrs. Cheryl Beck, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

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

See Page(s) _____ of minutes

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Operating Bills</u>	\$ 1,538,830.92
ii.	<u>Hand Checks</u>	\$ 216,376.57
iii.	<u>Cafe, Athletic, & Postage Bills</u>	\$ 69,555.14

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, seconded by Mr. Garry Lightfoot

Roll Call Vote

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

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

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Frank Borelli

Aprv. Clinics/
 Workshops:

Based upon 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>
Dr. Piera Gravenor Francis Ciociola	Caesars Hotel, Atlantic City	NJASA/NJAPSA Spring Leadership Conference	5/15/24 - 5/17/24	- \$550.00	- \$160.08	\$353.00 -	\$353.00 \$710.08
Dr. Lisa Niemi	Jersey Mike's Arena	NJ School Safety Seminar: Using Behavioral Threat Assessment to Prevent Targeted School Violence	6/6/24	No Cost	\$89.90		\$89.90
Paul Berardelli	Rutgers University	School-Based Threat Assessment	6/6/24	No Cost	\$38.32		\$38.32
Ashley Caspermeyer	Virtual	Walton AP Literature Summer Institute	6/18/24 - 6/21/24	\$775.00			\$775.00
Alyssa Russo	Montgomery College - Virtual	AP Psychology College Board Training	6/24/24 - 6/28/24	\$1,095.00			\$1,095.00
Michele DePasquale Brianna Rucci Dr. Lisa Niemi	Rowan University	Women in Education Leadership Conference (WE LEAD)	6/27/24	\$79.00 \$79.00 \$79.00			\$79.00 \$79.00 \$79.00
Christine Dougherty Christine Garnier	New York	Broadway Teacher Workshop	7/12/24 - 7/14/24	\$899.00 \$899.00	\$35.00 \$35.00		\$934.00 \$934.00
Dr. Piera Gravenor Francis Ciociola	Caesars Hotel, Atlantic City	NJASA/NJAPSA Spring Leadership Conference	5/15/24 - 5/17/24	- \$550.00	- \$160.08	\$353.00 -	\$353.00 \$710.08
Dr. Lisa Niemi	Jersey Mike's Arena	NJ School Safety Seminar: Using Behavioral Threat Assessment to Prevent Targeted School Violence	6/6/24	No Cost	\$89.90		\$89.90
Paul Berardelli	Rutgers University	School-Based Threat Assessment	6/6/24	No Cost	\$38.32		\$38.32

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Acpt. TCCI Grant: Based upon recommendation of the Superintendent accepted the successful grant award for the Teacher Climate and Culture Innovation Grant in the amount of \$125,000

Motion by Mr. Frank Borelli, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. FY25 ESEA App: Based upon recommendation of the Superintendent approved the acceptance of the FY2025 ESEA application

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. FY25 Perkins App: Based upon recommendation of the Superintendent approved the acceptance of the FY2025 Perkins V application

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. 24-27 LIE Program: Based upon the recommendation of the Superintendent approved the 2024-2027 Language Instructional Education Program Three Year Plan

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Cooper Learning Center: Based upon the recommendation of the Superintendent approved Cooper Learning Center to complete a Psycho-Educational Evaluation at a rate of \$1,750 (*This includes New Patient Consult and the Psycho-educational Evaluation*)

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Roll Call Vote

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

Motion Carried Unanimously

Aprv. MS Curr
Revision:

Based upon the recommendation of the Superintendent approved the curriculum revision for the middle school Process Research/Research Writing exploratory course to include appropriate navigation of artificial intelligence

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Graduate
Coursework:

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

<u>Name</u>	<u>Course</u>	<u>Cost</u>
Vincent DuBeau	Ableton Live Fundamentals	\$1,545.00
Alexa Happ	Learners in Online Classrooms	\$1,805.25

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Clinical
Placement:

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>
Rachel Bonhomme	<i>Fall 2024: 9/3/24 - 12/11/24 (Monday -Thursday) Spring 2025: 1/2/25 - 6/17/25 (Monday -Thursday)</i>	Math	Olivia Fruits	HS

Faith Winklespect	<i>Summer 2024: 5/7/24 - 7/1/24 (Or upon completion)</i>	TOSD	Abigale Jones	HS
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Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Amended ARPSP: Based upon the recommendation of the Superintendent approved the amended American Rescue Plan Safe Return Plan

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. E. Mennig: Based upon the recommendation of the Superintendent approved EDM Consulting, LLC, Elizabeth Mennig as the *Specialized English, Mathematics, and MLL Instructional Coach* from 7/1/24 through 6/30/25 at a rate of \$680/day not to exceed \$100,000 paid through the Bipartisan Stronger Connections Grant funds

Motion by Mr. Frank Borelli, seconded by Mrs. Barbara Doherty

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

POLICY – Mrs. Barbara Doherty

Aprv. Policies/ Regulation: Based upon recommendation of the Superintendent approved on first reading the following policies and regulation as listed:

Policy 2411	Guidance Counseling (M) - <i>Revised</i>
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) - <i>Revised</i>
Regulation 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) - <i>Revised</i>
Policy 3211	Code of Ethics - <i>Revised</i>
Policy 5841	Secret Societies - <i>Revised</i>
Policy 5842	Equal Access of Student Organizations - <i>Revised</i>
Policy 7610	Vandalism - <i>Revised</i>
Regulation 7610	Vandalism - <i>New</i>
Policy 9323	Notification of Juvenile Offender Case Disposition - <i>Revised</i>

Motion by Mrs. Barbara Doherty, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork)

Aprv. 24-25
Athletic
Positions:

Based upon 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>
Abigale Jones	Head Unified Fall Coach	Assign
Christine Dougherty	Assistant Unified Fall Coach	Assign
Stephen Hastie	Volunteer Football Coach	Assign

Motion by Mr. Garry Lightfoot, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Football
Competition:

Based upon recommendation of the Superintendent approved competing in summer recess 7x7 football

Motion by Mr. Garry Lightfoot, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. BB
Tournament:

Based upon recommendation of the Superintendent approved the boys basketball team to participate in the Philly Live Basketball Tournament from June 21, 2024 through June 23, 2024

Motion by Mr. Garry Lightfoot, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mrs. Cheryl Beck

(All approvals are pending insurance certificates)

Aprv. Facility
Use:

Based upon recommendation of the Superintendent approved the following facility request as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Delsea Booster Pitching Workouts - Chuck Starr	Baseball Field	6/17/24 - 8/30/24 <i>Monday, Wednesday & Friday</i>	9:00am - 11:00am
Summer Wrestling Workouts - Thomas Maxwell	Wrestling AUX Gym	6/18/24 - 8/8/24 <i>Tuesdays & Thursdays</i>	4:00pm - 7:00pm
Field Hockey Summer Camp - Jessica Hartwell	Varsity Field Hockey Field, Weight Room & HS Gym	6/24/24 - 6/26/24	8:00am - 12:00pm

Motion by Mrs. Cheryl Beck, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mrs. Ellen Gaglianone

Aprv. Caf 
Report:

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

Total Income	\$ 77,564.31
Total Expense	\$ (64,187.14)
Net Income or (Loss)	\$ 13,377.17
Average Daily Attendance	1567
Average Daily Participation	730
Percentage of Participation	47%

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. NSF
Contract:

Based upon recommendation of the Superintendent approved the Nutri-Serve Food Management Contract for the 2024-2025 school year in the amount of \$56,560.00 (1% increase from 2023-2024)

Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Barbara Doherty

Roll Call Vote

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

Motion Carried Unanimously

Aprv. 24-25
Lunch/Brk
Prices:

Based upon recommendation of the Superintendent approved the lunch/breakfast prices for the 2024-2025 school year as listed:

	<u>Full Price</u>	<u>Reduced Price</u>
Lunch	\$ 3.45	*\$.40
Breakfast	\$ 2.20	*\$.30
Adult	\$ 4.50	N/A

Motion by Mrs. Ellen Gaglianone, seconded by Mr. Garry Lightfoot

Roll Call Vote

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

Motion Carried Unanimously

TRANSPORTATION – Mr. David Dempsey

Aprv. 24-25
Summer Trans.
Jointures:

Based upon recommendation of the Superintendent approved the following 2024-2025 Summer Transportation Jointures as listed:

- a. Clayton Board of Education
- b. Glassboro Board of Education
- c. Mantua Board of Education
- d. Newfield Board of Education
- e. Upper Pittsgrove Board of Education

Motion by Mr. David Dempsey, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. 23-24
Trans. Jointure: Based upon recommendation of the Superintendent approved the following 2023-2024 Transportation Jointure as listed:
a. Glassboro Board of Education

Motion by Mr. David Dempsey, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Bus Evac.
Drills: Based upon recommendation of the Superintendent approved the school bus evacuation drills that were completed on April 15th, 2024 and April 17th, 2024.

Motion by Mr. David Dempsey, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. GCSSSD
Service: Based upon recommendation of the Superintendent approved the 2024-2025 participation in the cooperative transportation service with GCSSSD.

Motion by Mr. David Dempsey, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Parent
Trans. Jointure: Based upon recommendation of the Superintendent approved the parent transportation jointure for E.K. to Delsea Regional Middle School from May 13, 2024, through June 30, 2024, at a rate of \$0.45 per mile.

Motion by Mr. David Dempsey, seconded by Mrs. Cheryl Beck

Roll Call Vote

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

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Tuition
Student
Placement: Based upon 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>
P.J.	7/21/11	Delsea	OHI	Bankbridge Regional School North Campus	\$43,830.00/year
E.K.	12/2/09	Delsea	SLD	Home Instruction	N/A
S.Q.	12/4/06	Delsea	ERI	Home Instruction	N/A
M.G.	6/2/08	Delsea	CI	Home Instruction	N/A
D.Z.	1/28/11	Delsea	OI	Home Instruction	N/A
V.K.	11/22/07	Delsea	ERI	Home Instruction	N/A
L.A.	9/16/05	Delsea	MD	Glassboro High School	\$24,869.00/year

Motion by Mr. Joseph Darminio, seconded by Mrs. Ellen Gaglianone

Roll Call Vote

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

Motion Carried Unanimously

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>
5/16/24	Cape May Zoo, Pride Day at the Zoo - GSA	Jessica Ippolito & Brian D'Ottavio
5/20/24	Shoprite, Glassboro - 18-21 Transitions	Lisa Dolby
5/21/24	Stockton University, TCC Showcase - Mental Health Teen Summit	Tina Basile-Feoli
5/23/24	Pitman Golf Course, GC Open - Girls Golf	Christopher Bryan
5/28/24	Centerton Country Club, TCC Showcase - Girls Golf	Christopher Bryan
6/1/24 & 6/8/24	Hershey Park - Delta Eta Sigma	Tanya Mastrokyriakos
6/4/24	Samurai, Glassboro - End of Year Lunch SAVE Class	Abigale Jones
6/6/24	Warshauser Electrical Trade School, Next Step & Electrical Classes	David Daigle & Susan Helsel
6/12/24	Longwood Gardens - Horticulture Classes	Patrick Dougherty

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
L.Dolby
Student
Placement

Based upon recommendation of the Superintendent approved the enrollment of employee Lisa Dolbys' child into the 10th grade at Delsea High School for the 2024-2025 school year at a fee per unit agreement

Motion by Mr. Joseph Darminio, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv K. Schoudt
Student
Placement:

Based upon recommendation of the Superintendent approved the enrollment of employee Kenneth Schoudts' child into the 8th grade at Delsea Middle School for the 2024-2025 school year at a fee per unit agreement.

Motion by Mr. Joseph Darminio, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Info to the
Board:

For the information of the Board, Karen Ferrucci announced the birth of her son Isaac David.

Aprv.
April HIB:

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

Motion by Mrs. Barbara Doherty, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. May HIB:

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

Motion by Mrs. Cheryl Beck, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

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:	5/29/24	5/30/24
Times:	10:00a.m.	1:00p.m.
Locations:	Main Panel	Non-fire Evacuation

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	5/21/24	5/3/24
Times:	8:45a.m.	8:58a.m.
Locations:	Receiving	Evacuation

STUDENT BOARD MEMBER REPORT – Miss Ella Blithe

Miss Ella Blithe informed the Board that the Talent Show was held tonight and it was received very well.

Miss Ella Blithe thanked the Board along with Mr. Ciociola for the opportunity to be a part of the Board.

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Cheryl Beck

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Cap.

Reserve 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

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Maintenance Balance Transfer: Based upon recommendation of the Superintendent approved available balance transfer as of the end of the year to the Maintenance Reserve up to an amount of \$500,000

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Roll Call Vote

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

Motion Carried Unanimously

Aprv. SSA: Based upon recommendation of the Superintendent approved the following Shared Service Agreements as listed:

1. Franklin Township School District
 - a. IT Services
2. Elk Township School District
 - a. Superintendent
 - b. Assistant Superintendent/Curriculum Director
 - c. IT Services
 - d. Maintenance Mechanic
 - e. Child Study Team Director
 - f. Transportation Services
 - g. Facilities Manager
 - h. Business Services
 - i. Transportation Coordinator
 - j. Educational Research Coordinator
3. Clayton School District
 - a. Transportation Repair/Maintenance of Bus Fleet
 - b. Transportation Coordinator

Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Voice Roll Call Vote

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

Motion Carried Unanimously

OLD BUSINESS

Mrs. Cheryl Beck stated that she enjoys all of the activities that the school students do.

NEW BUSINESS

Mr. David Piccirillo suggested the Board cancel the July 3, 2024 Board meeting.

Mr. Fran Ciociola informed the Board that State Senator John Burzichelli came to visit the CTE classes today. He was extremely impressed with the programs.

Mr. Ciociola complimented Ella Blithe on her role as a student representative

Cancel July
2024 meeting

I make a motion to approve the cancellation of the July 3, 2024 board meeting and allow Delsea Administration to conduct business.

Motion by Mr. David Picirillo, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

CITIZENS:

Ms. Bilinski complimented Dr. Gravenor on her career and wished her best in retirement

EXECUTIVE SESSION:

Executive
Session Begins
8:45 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 9:37 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
2. Superintendent Evaluation

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 regular meeting held on June 5, 2024.

Joseph M. Collins, Board Secretary

Motion by Mr. Joseph Darminio, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Adjourn
Executive 9:37
p.m.:

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio that the executive session be adjourned at 9:37

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck, that the meeting be adjourned at 9:38 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary