

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 7, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2024-25 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-
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 - Absent
Pres.	Mr. Frank Borelli	Mrs. Ellen Gaglianone
	Mr. Joseph Darminio	Mr. Garry Lightfoot
	Mr. David Dempsey	Mr. David Piccirillo
	Mr. William DiMatteo -	

Admin. Pres. Francis Ciociola, 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 District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L.
Session: 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. Garry Lightfoot led the pledge of allegiance.

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

1. Regular Session – 6/5/2024
2. Executive Session – 6/5/2024

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

COMMUNICATIONS:

NONE

PRESENTATIONS:

Mrs. Michele DePasquale introduced Jessica Avila, the new High School Assistant Principal.

CITIZENS

Chiyonte Warren, a prevention consultant, greeted the Board and presented them with a few services that Acenda provides. They provide PD, Clinical Services, Family Counseling, etc. and these services can all be provided in-person or virtual.

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 2024-2025 school year as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Jessica Avila	HS Assistant Principal	N/A	\$106,244.00/yr.	7/1/24
Jessica Blakeslee	Substitute Custodian	N/A	\$15.13/hr.	7/1/24
Daniel Manders	Summer Computer Technician	N/A	\$15.13/hr.	7/1/24
Carley Bittle	Bus Driver	1	\$22.46/hr.	9/1/24
Violet Enos	Bus Driver	10	\$25.79/hr.	9/1/24

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. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

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>
Thomas Keller (teacher)	9/9/24 through 12/1/24	Paid leave: 9/9/24 through 12/1/24	N/A	N/A

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. 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>
Dr. Melissa Smith - Retirement	Learning Disabilities Teacher Consultant	7/1/24
Frank Lavin - Resignation	MS Evening Security	7/1/24
Charles Marcheski - Resignation	HS Evening Security	7/1/24

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. P.
Dougherty

Based upon the recommendation of the Superintendent approved Patrick Dougherty to work 10 days during the 2024 summer for teacher preparation regarding the horticulture program at a rate of \$110.00 a day (Paid through Title IV funds)

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. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Positions
for TCCI Grant:

Based upon the recommendation of the Superintendent approved the following positions for implementation of the Teacher Climate and Culture Innovation Grant as listed:

<u>Title</u>	<u>Name</u>	<u>Stipend</u>
Project Director	Dr. Anthony Fitzpatrick	\$15,000.00
Student Success Coordinator	MaryBeth Warfield	\$5,000.00
Instructional Supervisor	Dr. Michael Berner	\$5,000.00
Instructional Supervisor	Brianna Rucci	\$5,000.00
SGP/PDP/Master Teacher Core Team	Christopher Bryan	\$2,825.00
SGP/PDP/Master Teacher Core Team	Ashley Caspermeyer	\$2,825.00
SGP/PDP/Master Teacher Core Team	Alexandra Paine	\$2,825.00
SGP/PDP/Master Teacher Core Team	Brian Theurer	\$2,825.00
SGP/PDP/Master Teacher Core Team	Olivia Fruits	\$2,825.00
SGP/PDP/Master Teacher Core Team	Laurie Magee	\$2,825.00
SGP/PDP/Master Teacher Core Team	Kristine Jiannotti	\$2,825.00
SGP/PDP/Master Teacher Core Team	Evan Scott	\$2,825.00
SGP/PDP/Master Teacher Core Team	Heather Brescia	\$2,825.00
SGP/PDP/Master Teacher Core Team	Pasha Chard	\$2,825.00
SGP/PDP/Master Teacher Core Team	Karen MacGuigan	\$2,825.00
SGP/PDP/Master Teacher Core Team	Courtney Nicholson	\$2,825.00
SGP/PDP/Master Teacher Core Team	Kelly Start	\$2,825.00

SGP/PDP/Master Teacher Core Team	Jessica Ebinger	\$2,825.00
SGP/PDP/Master Teacher Core Team	Juliette Tobin	\$2,825.00
SGP/PDP/Master Teacher Core Team	George Clark	\$2,825.00

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

Motion Carried Unanimously

Aprv. Prof.
 Development:

Based upon the recommendation of the Superintendent approved the following staff for two days of Professional Development at a previously approved rate paid through local funds as listed:

Allison Amico	Alexa Happ
Karen Armistead	Kristine Jiannotti
Sabrina Boyle	Taylor Lento
Heather Brescia	Marco Lopez
Amanda Clarkson	Laurie Magee
Olivia Fruits	Evan Scott
Jillian Giacobbe	Marisa Vance

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. Prof.
 Development:

Based upon the recommendation of the Superintendent approved the following staff to attend a Professional Development Committee summer meeting on August 8, 2024 at a rate of \$110.00 each as listed:
(Paid for through Title II funds)

David Allonardo	Renetta Meddick
Jessica Graham	Mary Scharf

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. David Dempsey – Yes

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

Motion Carried Unanimously

Aprv. Summer
 Professional
 Development
 Inst.:

Based upon the recommendation of the Superintendent approved all Delsea staff to attend the district Summer Professional Development Institute held at DMS from August 19 through August 21, 2024 at a rate of \$120.00/day (*Paid for through the Bipartisan Stronger Connections Grant*)

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

Motion Carried Unanimously

Aprv. BB and
 Alt. School:

Based upon recommendation of the Superintendent approved the following staff for Bookbinders and Alternative School at a previously approved rate for the 2024-2025 school year as listed:

Administrator:	Jessica Avila
Substitute Teachers:	Jessica Avila
	Melissa Pilitowski
	Mary Beth Warfield
Paraprofessional:	Staci Bedell

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. 7th Period
 Stipend:

Based upon recommendation of the Superintendent approved the following 7th period stipend in the amount of \$5,000.00 for the 2024-2025 school year as listed:

Christine Garnier	Christa Lopez
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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. David Dempsey – Yes

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

Motion Carried Unanimously

Aprv. 7th Period Stipend: Based upon recommendation of the Superintendent approved Pasha Chard for a 7th period stipend in the amount of \$1,000.00 for the 2023-2024 school year

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. Student Success Data Analysts: Based upon recommendation of the Superintendent approved the following Student Success Data Analysts to receive a stipend in the amount of \$2,500.00 each as listed: *(Paid for through the Bipartisan Stronger Connections Grant)*

<u>Name:</u>	<u>Duration:</u>
Mary Beth Warfield	July 1, 2024 through July 26, 2024
Kelsey Wertz	August 1, 2024 through August 31, 2024

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

Motion Carried Unanimously

Aprv. J. Avila to Issue Working Papers: Based upon recommendation of the Superintendent approved the appointment of Jessica Avila as issuing officer for working papers

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. HIB Positions: Based upon recommendation of the Superintendent approved Jessica Avila for the following HIB positions as listed:

- a. District Co-Coordinator - HIB
- b. High School Co-Specialist - HIB

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. 504
Comp. Officer:

Based upon 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. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. T. Basile-
Feoli for
Summer Food
Distribution:

Based upon recommendation of the Superintendent approved Tina Basile-Feoli to assist with the Delsea summer food distribution program as needed at a rate of \$110.00/day

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. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. 23-24
Schedule B
Positions:

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

<u>Position</u>	<u>Name</u>	<u>Action</u>
Interact Club	Lisa Dolby	Resign (<i>Effective 9/1/23</i>)
	Sarah Jones	Assign (<i>Effective 9/1/23</i>)

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. 23-24
Stipend:

Based upon the recommendation of the Superintendent approved Jessica Hawk to receive an additional stipend of \$2,000.00 for the 2023-2024 High School Public Relations position

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

Motion Carried Unanimously

Aprv. D. Wilson for MS HW Clinic: Based upon the recommendation of the Superintendent approved Damien Wilson for middle school homework clinic for the 2024-2025 school year

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. 24-25 Rate of Pay Revision: Based upon the recommendation of the Superintendent approved the 2024-2025 Rates of Pay revision as listed:

ESY - Paraprofessionals	\$15.25/hour
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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. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. CST Case mgmt. Rate: Based upon the recommendation of the Superintendent approved the following staff to complete CST student case management at a rate of \$40.00/hour for the 2024-2025 school year as listed:

Lisa Elisio	Tara Heffner
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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. David Dempsey – Yes
Mr. Joseph Darminio - Yes
Mrs. Barbara Doherty - Absent
Mr. William DiMatteo - Yes
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 May & June(draft) 2024. 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. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - 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 May & June (draft) 2024. The Treasurer's Report and Secretary's Report are in agreement for the months of May & June 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. Barbara Doherty - 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 Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - 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. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of Transfer for May & June(draft) 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. David Dempsey – Yes
 Mr. Joseph Darminio - Yes
 Mrs. Barbara Doherty - Absent
 Mr. William DiMatteo - Yes
 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.	Operating Bills - July 10, 2024	\$1,078,201.76
ii.	Operating Bills - June 27, 2024	\$1,066,291.75
iii.	Operating Bills - August 7, 2024	\$802,583.66
iv.	Operating Bills - June 28, 2024	\$113,243.77
v.	Hand Checks	\$153,117.00
vi.	Cafeteria, Athletic, & Postage Bills	\$133,997.17

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. David Dempsey – Yes
 Mr. Joseph Darminio - Yes
 Mrs. Barbara Doherty - Absent
 Mr. William DiMatteo - Yes
 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>
Thomas Keller	Rowan University	BTC Rowan Professional Development	5/22/24	\$199.00			\$199.00
Kevin Briles	New Orleans	75th NATA Clinical Symposia & AT Expo	6/24/24 - 6/28/24	No Cost	\$424.52	\$918.36	\$1,342.88

Dr. Lisa Niemi	Virtual	Enhancing School Safety	7/11/24	No Cost			No Cost
Paul Berardell Dr. Lisa Niemi	Middlesex County Fire Academy	Safety/Security Conference	8/1/24	\$95.00 \$95.00	\$108.82 \$94.82		\$203.82 \$189.88
John Bertolino Dr. Lisa Niemi	Stockton University	School Safety Symposium	8/2/24	No Cost	\$43.54 -		\$43.54 -
Tina Basile-Feoli	Argos Farm	Fall 2024 Prevention Youth Summit	9/18/24	No Cost			No Cost
Tina Basile-Feoli	Camden County Technical School	Association of Student Professionals of NJ Southern Regional Meeting	9/23/24 11/22/24 1/13/25 3/21/25 5/19/25	No Cost	\$65.80		\$65.80
Tara Kern	The Palace at Somerset Park	33rd Annual School Health Conference	10/16/24	\$225.00	\$78.02		\$303.02

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. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Seton Hall Stud:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Stephen Rynex	<i>Fall 2024:</i> 8/29/24 - 12/13/24 <i>Spring 2025:</i> 1/2025 – 5/2025	School Counseling	Melissa Pilitowski	HS

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv.
Rowan
Univ.
Students:

Based upon 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>
Brandon Russell	<i>Fall 2024 Semester</i>	Athletic Training	Kevin Briles	HS
Tammy Park	<i>Fall 2024: 9/3/24 - 12/19/24 (Minimum of 50 hours)</i>	School Nurse	Marcos Haro	MS

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv.
Revisions:

Based upon recommendation of the Superintendent approved the revisions of the Codes of Conduct as listed:

<u>High School</u>	<u>Middle School</u>
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - 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>
Brianna Rucci	Management of Human Capital	\$780.00
Brianna Rucci	Research Methodology	\$780.00
Brianna Rucci	Cultures of Achievement	\$780.00
Abigale Jones	Neurological Basis of Educational Disorders	\$2,880.00
Abigale Jones	Assessment of Learning Disabilities	\$2,880.00
Abigale Jones	Education & Psychology of Students with Disabilities	\$2,880.00
Abigale Jones	Teaching Reading to Students with Disabilities	\$2,800.00

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

- Aprv. 24-25
Dist. Prof.
Develop Plan: Based upon the recommendation of the Superintendent approved the 2024-2025 District Professional Development Plan
- Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent
- Motion Carried Unanimously
- Aprv. 24-25
Dist. Mentoring
Plan: Based upon the recommendation of the Superintendent approved the 2024-2025 District Mentoring Plan
- Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent
- Motion Carried Unanimously
- Aprv. 24-25
State of
Assurance: Based upon the recommendation of the Superintendent approved the submission of the 2024-2025 Comprehensive Equity Plan Statement of Assurance
- Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent
- Motion Carried Unanimously
- Aprv. 2024
NJGPA
Presentation: Based upon the recommendation of the Superintendent approved the presentation of the 2024 NJGPA Results
- Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent
- Motion Carried Unanimously
- Aprv. Stronge+: Based upon the recommendation of the Superintendent approved the Stronge+ Teacher Evaluation System for the 2024-2025 school year
- Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo
- Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent
- Motion Carried Unanimously
- Aprv. Principal
Eval System: Based upon the recommendation of the Superintendent approved the NJ Principal Evaluation System for the 2024-2025 school year
- Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo
- Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. 24-25
IDEA Grant:

Based upon the recommendation of the Superintendent approved submission of the 2024-2025 IDEA Grant application

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. IDEA
Consult:

Based upon the recommendation of the Superintendent approved the IDEA Nonpublic School Affirmation of Consultation

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Acpt. FY25
ESEA Alloc:

Based upon the recommendation of the Superintendent accepted the following FY25 ESEA allocations as listed:

Title I: \$211,137.00	Title III: \$3,049.00
Title II: \$33,138.00	Title IV: \$14,949.00

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. GCSS
for 24-25 SY:

Based upon the recommendation of the Superintendent approved Gloucester County Special Services to provide the services attached for the 2024-2025 school year

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

Motion Carried Unanimously

Aprv. Transfer
of Title III
Funds:

Based upon recommendation of the Superintendent approved transfer of Title III funds to the Gloucester County Title III Consortium because the allocation is less than \$10,000.00

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. Perkins V
Alloc:

Based upon recommendation of the Superintendent approved acceptance of the following Perkins V allocations:

Secondary Federal: \$21,090	Secondary Reserve: \$68,158
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. Para Plus:

Based upon recommendation of the Superintendent approved Para-Plus to provide interpreting services for the 2024-2025 school year

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. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Hewitt
Psychiatric:

Based upon recommendation of the Superintendent approved Hewitt Psychiatric to provide the attached services at the rates listed for the 2024-2025 school year

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. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Rekindle Ed: Based upon recommendation of the Superintendent approved Rekindle Education to provide 1 to 1 on-demand instructional coaching for non-tenured math teachers at a rate of \$600.00 per teacher for a total of \$2,400.00 (*Paid through Title II funds and subsidized by the Overdeck Family Foundation*)

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

Motion Carried Unanimously

Aprv. Jefferson Health: Based upon recommendation of the Superintendent approved Jefferson Health as the agency for Mental Health Partnership to Build Stronger School and Community Connections in accordance with the attached specifications and proposal (*Paid through the Bipartisan Stronger Connections Grant*)

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

POLICY – Mrs. Ellen Gaglianone

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

Policy 2430	Co-Curricular Activities (M) - <i>Revised</i>
Policy 2431	Athletic Competition (M) - <i>Revised</i>
Policy 5111	Eligibility of Resident / Nonresident Students (M) - <i>Revised</i>
Policy 5350	Student Suicide Prevention (M) - <i>Revised</i>
Policy 5570	Sportsmanship - <i>New</i>
Regulation 5750	Equal Educational Opportunity Complaint Procedure (M) - <i>Revised</i>
Policy 8420	Emergency and Crisis Situations (M) - <i>Revised</i>
Policy 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors / Assistants - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mrs. Barbara Doherty – 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>
Jake Carlson	Volunteer Girls Tennis Coach	Assign
Morgan Fisher	Assistant GirlsTennis Coach	Assign
Robert Briles, III	Fall Weight Room Supervisor	Assign
Abigail Vesey	Freshman Field Hockey Coach	Assign

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

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty – Absent

Motion Carried Unanimously

Aprv. NJSIAA
Membership:

Based upon recommendation of the Superintendent approved NJSIAA membership for the 2024-2025 school year

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

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty – Absent

Motion Carried Unanimously

Aprv. Spectator
COC:

Based upon recommendation of the Superintendent approved the Spectator Code of Conduct

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

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo
(All approvals are pending insurance certificates)

Aprv. Donation:

Based upon recommendation of the Superintendent approved the donation of pavers from Quikrete and Pavestone

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

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty – Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mrs. Ellen Gaglianone

Aprv. May Café
Report:

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

Total Income	\$83,688.30
Total Expense	\$(82,392.92)
Net Income or (Loss)	\$1,295.38
Average Daily Attendance	1564
Average Daily Participation	764
Percentage of Participation	49%

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent

Motion Carried Unanimously

Aprv. June Café
Report:

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

Total Income	\$50,228.88
Total Expense	\$(71,838.33)
Net Income or (Loss)	\$(21,609.45)
Average Daily Attendance	1559
Average Daily Participation	800
Percentage of Participation	51%

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent

Motion Carried Unanimously

Aprv. NSFM
Contract:

Based upon the recommendation of the Superintendent approved the Nutri-Serve Food Management Contract with a total cost of \$733,520.56 and a management fee of \$56,560.00 for the 2024-2025 school year

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

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 - Absent

Mr. William DiMatteo - Yes

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:

1. Clayton Board of Education
2. Berkeley Heights Board of Education
3. Clayton Board of Education
4. Elk Township Board of Education
5. Glassboro Board of Education
6. Newfield Board of Education
7. Rancocas Valley Board of Education
8. State of New Jersey
9. Franklin Township Board of Education

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Barbara Doherty – 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 Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

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 - Absent
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. 24-25
Trans. Jointure: Based upon recommendation of the Superintendent approved the following 2024-2025 Transportation Jointure as listed:
a. Franklin Township Board of Education

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

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 - Absent

Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. 24-25 Bus Routes: Based upon recommendation of the Superintendent approved the following 2024-2025 bus routes as listed:
 1. Delsea

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

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 - Absent
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo – Yes

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Mr. Fran Ciociola

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>
S.J.	1/4/05	Delsea	MID	Abilities Solution	\$5,200.00/ESY
C.C.	8/10/05	Delsea	MD	Archway	\$292.27/per diem
W.L.	2/15/07	Delsea	MD	Archway	\$292.27/per diem \$180.00/per diem - Aide
B.S.	4/18/10	Delsea	SLD	Archway Upper	\$292.27/per diem
W.L.	11/28/11	Delsea	Autism	Bancroft	\$489.79/per diem \$250.00/per diem - Aide
T.A.	9/18/08	Delsea	MD	Bancroft	\$379.20/per diem
K.C.	3/16/07	Delsea	OHI	Brookfield Academy	\$453.17/per diem
B.D.	5/12/07	Delsea	MD	LARC	\$320.47/per diem
M.B.	7/7/05	Delsea	MD	LARC	\$320.47/per diem \$218.00/per diem - Aide
G.D.	8/23/11	Delsea	MD	LARC	\$320.47/per diem \$218.00/per diem - Aide
R.R.	4/27/07	Delsea	ERI	Pineland	\$340.00/per diem
Z.M.	8/6/06	Delsea	SLD	Pineland	\$340.00/per diem

Z.M.	8/6/06	Delsea	SLD	Home Instruction	N/A
S.Q.	12/4/06	Delsea	ERI	Pineland	\$340.00/per diem
M.S.	4/1/10	Delsea	MD	Pineland	\$340.00/per diem
B.T.	6/22/11	Delsea	ERI	Pineland	\$340.00/per diem
P.C.	9/24/05	Delsea	MD	St. John of God	\$292.82/per diem
Z.J.	10/4/04	Delsea	MD	St. John of God	\$292.82/per diem
C.G.	1/16/10	Delsea	MD	St. John of God	\$292.82/per diem
G.O.	2/13/10	Newfield	Autism	Y.A.L.E. School	\$376.61/per diem
M.M.	8/20/08	Delsea	Autism	Y.A.L.E. School	\$376.61/per diem
R.C.	11/9/05	Delsea	Autism	Y.A.L.E. School	\$376.61/per diem
A.M.	7/27/09	Delsea	OHI	Y.A.L.E. School	\$376.61/per diem
K.L.	2/28/09	Delsea	MD	Home Instruction	N/A

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. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

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>
10/8/24	New Jersey Association of Student Councils Fall Conference - HS Student Government Association	David Zane
7/8/24	Shoprite, Glassboro - ESY 18-21	Lisa Dolby
7/10/24	Therapeutic Riding Center (Dream Park) - ESY	Chelsea Glenn
7/17/24	Bowlero, Turnersville - ESY	Chelsea Glenn
7/24/24	Big Swing Golf, Sewell - ESY	Chelsea Glenn
7/29/24	Sam's Club, Williamstown - ESY 18-21	Lisa Dolby
9/18/24	Argos Farm, Forked River - SAC	Tina Basile-Feoli

9/20/24	Janvier Elementary School - Set up for Franklinville Day - JROTC	SFC Lee Myers
9/27/24	Tree to Tree Extreme, Cape May - JROTC	SFC Lee Myers
11/11/24	Aura Elementary, Veterans Day Color Guard - JROTC	SFC Lee Myers
11/23/24	Lenape Regional High School, Drill Competition - JROTC	SFC Lee Myers
12/5/24	Museum of the American Revolution, Philadelphia - JROTC	SFC Lee Myers
12/7/24	Gloucester County Veterans Cemetery, "Wreaths of Remembrance" Event - JROTC	SFC Lee Myers
12/13/24	Toys for Tots Warehouse, Clarksboro, Campaign Support - JROTC	SFC Lee Myers
12/14/24	Pleasantville High School, Drill Competition - JROTC	SFC Lee Myers
1/9/25	Rowan University, MS & HS Choir	Amanda Lawless
1/11/25	Central Regional High School, Bayville, Drill Competition - JROTC	SFC Lee Myers
3/21/25	Scarpinato's Restaurant, Set-up and Rehearsal for Military Ball - JROTC	SFC Lee Myers
4/5/25	Museum of the U.S. Army, Virginia - JROTC	SFC Lee Myers
5/10/25	National Museum of Marine Corps, Virginia - JROTC	SFC Lee Myers

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv.
Virtual/Remote
Plan:

Based upon the recommendation of the Superintendent approved the 2024-2025 Delsea Emergency Virtual or Remote Instruction Plan

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Acpt. AED
Donation:

Based upon recommendation of the Superintendent accepted the donation of an AED from Jefferson Health

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv.
June HIB:

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

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Aprv. Self
Assess:

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

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

DISTRICT REPORTS:

- A. Teacher Observation
- B. Enrollment (June)
- C. Attendance
 - 1. HS (June)
 - 2. MS (June)
- D. Suspension
 - 1. HS (June)
 - 2. MS (June)
- E. Transportation
- F. T&E/Curriculum/Monitoring/Staff Development
- G. CST
- H. Supervisors' Reports:
 - 1. Dr. Berner (June) (July)
 - 2. Mr. Schoudt (June) (July)
 - 3. Mrs. Rucci (June) (July)
- I. Principals Educational Activities
 - High School (June) (July)
 - Middle School (June) (July)
- J. Nurses' Reports
 - High School (June) (July)
 - Middle School (June) (July)
- K. Guidance
- L. Maintenance
- M. Fire Drills/Crisis Drills (June) (July)

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	6/12/24	6/14/24
Times:	9:05a.m.	8:35a.m.
Locations:	Main Panel	HOLD

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	6/11/24	6/7/24
Times:	10:12a.m.	10:59a.m.
Locations:	C-wing	HOLD

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
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Dates:	7/25/24	7/24/24
Times:	9:00a.m.	9:00a.m.
Locations:	Main Panel	Tabletop

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	7/17/24	7/24/24
Times:	9:45a.m.	9:00a.m.
Locations:	Receiving	Tabletop

STUDENT BOARD MEMBER REPORT – Miss Jameela Gibbs

None

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Cheryl Beck

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. Interlocal
Service Agree:

Based upon the recommendation of the Superintendent approved the Interlocal Services Agreement with Franklin Township for School Resource Officers

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

OLD BUSINESS

NEW BUSINESS

CITIZENS:

Mr. Bill Morris asked about the HIB for May, motion #5, page 12

Mr. Bill Morris requested an update on the consolidation of districts. Mr. Fran Ciociola informed Mr. Morris that more information on the consolidation would be coming out soon.

EXECUTIVE SESSION:

Executive
Session Begins
8:02 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 8:38 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 Matters
2. Legal Matters

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 August 7, 2024

Joseph M. Collins, Board Secretary

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Adjourn
Executive 8:38
p.m.:

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo that the executive session be adjourned at 8:38 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli, that the meeting be adjourned at 8:39 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Barbara Doherty - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary