REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, NOVEMBER 13, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2024-25 SCHOOL YEAR REGULAR BOARD MEETING FOR NOVEMBER-

> 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 - Absent Mr. David Piccirillo

Mr. William DiMatteo

Admin. Pres. 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.

Mr. Garry Lightfoot led the pledge of allegiance. Pledge:

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

1. Regular Session – 10/2/2024

2. Executive Session - 10/2/2024

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Joseph Darminio

(All hiring is pending completion of required state paperwork)

Aprv. Teaching Staff Hire:

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Degree</u>	School	Yearly Salary	Effective
Margaret Neal	English Teacher	5	MA	HS	\$64,026.00	TBA

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Non-Teaching Staff Hire for 24-25 Based upon the recommendation of the Superintendent approved the following non-teaching staff hire for the 2024-2025 school year as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	School	<u>Salary</u>	Effective
Aaron DiClaudio	HS Evening Security	N/A	HS	\$15.25/hr.	11/14/24

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli - Yes

Mr. David Dempsey – Absent

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. Resignation/ Termination:

Based upon the recommendation of the Superintendent approved the following resignation/termination as listed:

<u>Name</u>	Position	Effective
Joseph Wiltsey (Resigned)	MS Evening Security	10/19/24
Kevin Booth (Terminated)	Custodian	10/2/24

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. LOA:

Based upon recommendation of the Superintendent approved the following leaves of absence as listed:

Employee	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Davs	Federal Medical Leave Act	State Medical Leave Act
Barbara Salcedo (Transportation)	9/26/24 through 3/31/25	Paid leave 9/26/24 through 3/31/25	N/A	N/A
Karen Ferrucci (Teacher)	12/2/24 through 2/24/25	Unpaid leave 12/2/24 through 2/24/25	N/A	12/2/24 through 2/24/25

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 24-25 Change in PLC Leaders: Based upon recommendation of the Superintendent approved the following change in PLC Leaders for the 2024-2025 school year as listed:

Abigale Jones	Resign
Lisa Dolby	Assign

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Master Core Teacher Training:

Based upon recommendation of the Superintendent approved all teaching staff members to attend Master Core Teacher Training Sessions outside of school hours at a rate of \$30.00/hr. (Paid for by the Teacher Climate and Innovation Grant)

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli - Yes

Mr. David Dempsey – Absent

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. K. D'Alfonso to support IEP's:

Based upon recommendation of the Superintendent approved Kathy D'Alfonso to support students with IEP's during extracurricular activities at a previously approved rate for the 2024-2025 school year

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

Voice Roll Call Vote

 $Yes-7 \quad No-0 \quad Abstentions-0$

Motion Carried Unanimously

Aprv. C. Davis for Alt Sch. and BB:

Based upon recommendation of the Superintendent approved Candice Davis as a teacher and substitute for Alternative School and Bookbinders at a previously approved rate for the 2024-2025 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Aprv. Detention Monitors:

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

Patricia Gaetano Jennifer Macielag

Matthew Nicastro

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. M. Vance for HW Clinic:

Based upon recommendation of the Superintendent approved Marisa Vance as a homework clinic monitor at a previously approved rate for the 2024-2025 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Credit Completion Monitors:

Based upon recommendation of the Superintendent approved the following staff for credit completion monitors at a previously approved rate for the 2024-2025 school year as listed:

Abigail Brous Eileen Fischer Alexa Happ

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Media Center Aides Club:

Based upon recommendation of the Superintendent approved the creation of the Media Center Aides Club at the middle school to help promote media center programs and beautify the library - volunteer advisor, Anne Borsellino Papiano

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

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 September. 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 - 7 No - 0 Abstentions - 0

Approved the Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2024. Aprv. Treasurers The Treasurer's Report and Secretary's Report are in agreement for the month of September 2024. Report: See Page(s) ______ of minutes Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo Voice Roll Call Vote Yes - 7 No - 0 Abstentions - 0Motion Carried Unanimously Aprv Board Sec. Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that Cert.: 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 - 7 No - 0 Abstentions - 0Motion Carried Unanimously Aprv Board Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after Cert: 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 - 7 No - 0 Abstentions -0Motion Carried Unanimously Aprv. Transfers: Approved the Report of Transfer for September 2024 See Page(s) ______ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli - Yes

Mr. David Dempsey – Absent

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	\$932,799.37
ii.	Hand Checks	\$193,782.69
iii.	Athletic & Postage Bills	\$97,682.14

See Page(s)	 of minutes
see rage(s)	or minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli - Yes

Mr. David Dempsey - Absent

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>	Reg. Fee	Mileage <u>&</u> Tolls	Lodging <u>&</u> Meals	<u>Total</u>
Tara Raftery	TBA	Mister V Restorative Practices & Community Building	10/10/24 & 10/11/24	No Cost			No Cost
† Jessica Graham *(Previously approved - date revision)	Virtual	Comprehensive Orton-Gillingham Plus	10/21/24 - 10/25/24	\$1,500.00			\$1,500.00
Dr. Lisa Niemi	Virtual	Sandy Hook Promise Say Something Implementation Workshops	11/15/24	No Cost			No Cost
Dr. Lisa Niemi John Bertolino	Virtual	Comprehensive Active Shooter Incident Management	12/9/24	No Cost			No Cost
Christina Leto	Virtual	Using AI Tools to Enhance World Language Learning and Increase Teacher Productivity	11/5/24 & 11/26/24	\$295.00			\$295.00

Mary Beth Warfield	FEA, Monroe Township	Special Education Toolkit: Managing Student Behaviors	11/15/24	\$149.00	\$43.24	\$192.24
Mollie Huntsinger Melissa Pilitowski Brian D'Ottavio Melissa Haigh	Rowan University	NJSCA Winter Conference	1/10/25	\$45.00 \$45.00 \$45.00 \$45.00	\$7.52	\$45.00 \$45.00 \$45.00 \$52.52

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli - Yes

Mr. David Dempsey – Absent

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. High School Hope Squad: Based upon recommendation of the Superintendent approved the implementation of a High School Hope Squad; a proactive peer-to-peer suicide prevention program built around the power of connection

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. Donation of Materials:

Based upon recommendation of the Superintendent approved the donation of materials to trades classes from Starr Construction

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. Student Athletic Training: Based upon recommendation of the Superintendent approved the following Rowan Student Athletic Trainers to train under the supervision of Kevin Briles for the spring 2025 semester as listed:

Nicole Focht	Brenden Macauley
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. 3D Physical Therapy:

Based upon recommendation of the Superintendent approved the staff of 3D Physical Therapy as physical

therapy consultants for the athletic department

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Submission of FY25 Title I Based upon recommendation of the Superintendent approved the submission of the FY25 Title I Comparability

of Services Report

Report: <u>Motion</u> by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv.
Submission of
AI Grant:

Based upon recommendation of the Superintendent approved the submission of the Artificial Intelligence

Innovation in Education Competitive Grant in the amount of \$75,000.00

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 24-25 Prof Services Agreement w/ JFK: Based upon recommendation of the Superintendent approved the 2024-2025 Professional Services Agreement

with Jefferson Health Kennedy Medical Group

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes Mr. Frank Borelli – Yes

Mr. David Dempsey - Absent

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. Clinical Experience:

Based upon recommendation of the Superintendent approved Stockton University student Faith Verderose to

complete 10 hours of Clinical Experience

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Graduate Coursework/ Changes: Based upon recommendation of the Superintendent approved the following graduate coursework/course changes as listed:

<u>Name</u>	<u>Course</u>	Cost	<u>Action</u>
Abigale Jones	Neurological Basis of Educational Disorders (Previously approved)	\$2,880.00	Dropped
Abigale Jones	The Impact of Neurological and Physiological Factors on Student Performance	\$890.00	Enrolled
Abigale Jones	Teaching Reading to Students with Disabilities (Previously approved)	\$2,800.00	Dropped
Abigale Jones	Educational Programming for Students with Autism Spectrum Disorders and Other Developmental Disabilities	\$890.00	Enrolled
Abigale Jones	Assessment of Learning Disabilities (Previously approved)	\$2,880.00	Dropped
Abigale Jones	Data Driven Decision Making & Collection for Learning Disabilities	\$890.00	Enrolled
Christa Lopez	Planning, Teaching and Assessment in ESL Classroom	\$2,481.00	Enrolled
Christa Lopez	Understanding Immigrant-Origin Students: Language, Culture and Mobility	\$2,481.00	Enrolled

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Absent

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

POLICY – Mrs. Cheryl Beck

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

Policy 4324	Right of Privacy - Revised
Policy 5337	Service Animals - Revised
Policy 8467	Firearms and Weapons (M) - Revised
Regulation 8467	Firearms and Weapons (M) - Revised

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

Voice Roll Call Vote

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 position for the 2024-2025 school year as listed:

<u>Name</u>	Sport	Action
Thomas Freeman	Head Boys Basketball Coach	Assign
Brian Dean	Assistant Boys Basketball Coach	
John Martine	Assistant Boys Basketball Coach	
Timothy Iacovone	Assistant Freshman Boys Basketball Coach	Assign
William Hawkins	Head Boys Middle School Boys Basketball Coach	Assign
Matthew Miles	Volunteer Boys Basketball Coach	Assign
Vincent Kennedy	Volunteer Boys Basketball Coach	Assign
Joshua Taylor	MS Site Manager for Basketball	Assign
Adrianna Orange	Assistant Freshman Girls Basketball Coach	Assign
Veronica Madden	Head Girls Middle School Basketball Coach	Assign
Ronald Flaim	Head Boys Indoor Track & Field Coach	Assign
Ronald Flaim	Head Boys Spring Track & Field Coach	Assign
Ronald Deckert	Assistant Boys Indoor Track & Field Coach	Assign
Ronald Deckert	Assistant Boys Spring Track & Field Coach	Assign
Tabitha Mackenzie	Head Girls Spring Track & Field Coach	Assign
David Allonardo	Assistant Girls Indoor Track & Field Coach	Assign
David Allonardo	Assistant Boys Spring Track & Field Coach	Assign
Rachael Kashow	Volunteer Girls Indoor Track & Field Coach	Assign
Rachael Kashow	Assistant Girls Spring Track & Field Coach	Assign
Todd Matthews	Volunteer Boys Indoor Track & Field Coach	Assign
Todd Matthews	Volunteer Boys Spring Track & Field Coach	Assign
Salvatore Marchese	Assistant Boys Spring Track & Field Coach	Assign
Kristina Martorana	Head Middle School Track & Field Coach	Assign
Russell Streater	Head Middle School Track & Field Coach	Assign
Kurt DeWoody	Assistant Wrestling Coach	Assign
Christopher Delia	Assistant Wrestling Coach	Assign
Dylan Dobzanski	Volunteer Wrestling Coach	Assign

Stephen Jillard	Volunteer Wrestling Coach	Assign
George Maxwell	Volunteer Wrestling Coach	Assign
Robert Jillard	Volunteer Wrestling Coach	Assign
Frank Borelli, Jr.	Volunteer Wrestling Coach	Assign
Salvatore Marchese	Volunteer Wrestling Coach	Assign
Angelo DiJoseph	Volunteer Wrestling Coach	Assign
Mason Maxwell	Volunteer Wrestling Coach	Assign
Abigail Brous	Head Swimming Coach	Assign
Daniel Cardona	Head Boys Tennis Coach	Assign
Vincent Londino	Head Baseball Coach	Assign
Scott Gutelius	Head Softball Coach	Assign
Francis McDonald	Head Boys Golf Coach	Assign
Jason Volpe	Winter Weight Room Supervisor	Assign
Salvatore Marchese	Volunteer Football Coach	Assign

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 1 Abstain - Mr. Frank Borelli

Motion Carried Unanimously

Aprv. Membership Dues: Based upon the recommendation of the Superintendent approved the Tri County Conference membership dues for 2025-2026 in the amount of \$1,600.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli - Yes

Mr. David Dempsey - Absent

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. 25-26 Ticket Prices:

Based upon the recommendation of the Superintendent approved the following ticket prices for the 2025-2026 school year as listed:

Tri County Events:	\$3.00 Adults	
	\$2.00 Students & Children	

WJFL:	\$5.00 Adults	
	\$3.00 Students & Children	

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

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 request as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Township Basketball - Joseph Ingram	HS/MS Gymnasium	11/14/24 - 3/1/25	6:30pm - 9:30pm

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. Comp. Maintenance Plan:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Form M-1:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. LRFP:

Based upon the recommendation of the Superintendent approved the Maximum Capital Reserve (LRFP) in the amount of \$10,163,481

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

CAFETERIA COMMITTEE - Mrs. Ellen Gaglianone

Aprv. Cafeteria Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for September 2024 as listed:

Total Income	\$83,938.62
Total Expense	\$(71,817.82)
Net Income or (Loss)	\$12,120.80
Average Daily Attendance	1560
Average Daily Participation	649
Percentage of Participation	42%

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

TRANSPORTATION - Mrs. Cheryl Beck

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

1. Vineland Board of Education

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. 24-25 Trans Jointures: Based upon the recommendation of the Superintendent approved the following 2024-2025 Transportation Jointures as listed:

- 1. Glassboro Board of Education
- 2. Clayton Board of Education

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Absent

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 - Dr. Anthony Fitzpatrick

Aprv. Tuition Student Placements: Based upon recommendation of the Superintendent approved the following special education tuition student placement as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	Classification	<u>School</u>	Contracted Educational Tuition
C.R.	1/1/10	Delsea	ОНІ	Home Instruction	N/A

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Absent

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>
10/26/24	Six Flags - Delta Eta Sigma	Tanya Mastrokyriakos
11/4/24	Shoprite, Glassboro - SAVE 18-21 Transitions	Lisa Dolby
11/12/24	Argos Farm, Forked River - SAC	Tina Basile-Feoli
11/13/24	Rohrer College of Business, Glassboro - DECA Action Team	Eileen Fischer
11/13/24	Inclusion Coffee Shop - MS SAVE	Chelsea Glenn
11/14/24	Sam's Club, Williamstown - SAVE 18-21 Transitions	Lisa Dolby
11/16/24	Lower Manhattan - Delta Eta Sigma	Tanya Mastrokyriakos
11/25/24	Williamstown High School - DECA SAVE 18-21 Transitions	Lisa Dolby
12/3/24	BookSmiles, Pennsauken - Literary Magazine Club	Alexandria Paine
12/14/24	Midtown Manhattan - Delta Eta Sigma	Tanya Mastrokyriakos
1/9/25	Alloy Silverstein Accounting Firm - College Accounting Class	Renetta Meddick
2/7/25	Deptford Mall - HS Horticulture Program	Patrick Dougherty
3/4/25	Pennsylvania Convention Center - HS Horticulture Program	Patrick Dougherty
3/14/25	Mercer County Community College - HS Horticulture Program	Patrick Dougherty
5/1/25	RCSJ - Register for Classes	Brian D'Ottavio
5/21/25	Monmouth University - FFA State Conference - HS Horticulture Program	Patrick Dougherty
5/23/25	Moninoum Oniversity - FFA State Conference - Its Horticulture Program	Faurick Dougherty
6/2/25	Longwood Gardens - HS Horticulture Program	Patrick Dougherty

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Ack. Receipt of HIB Report:

Based upon recommendation of the Superintendent acknowledge the receipt of the October 2024 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Sept. HIB:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. 24-25 District Goals: Based upon recommendation of the Superintendent approved the 2024-2025 District Goals

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

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:
 - 1. Dr. Berner
 - 2. Mr. Schoudt
 - 3. Mrs. Rucci
- I. Principals Educational Activities
 - High School
 - Middle School
- J. Nurses' Reports
 - High School
 - Middle School
- K. Guidance

M. Fire Drills/Crisis Drills

HIGH SCHOOL	Fire Drill	<u>Crisis Drill</u>
Dates:	10/28/24	10/7/24
Times:	1:00p.m.	8:00a.m.
Locations:	Main Panel	Non-Fire Evacuation

MIDDLE SCHOOL	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	10/21/24	10/7/24
Times:	2:30p.m.	9:25a.m
Locations:	Receiving	Evacuation

STUDENT BOARD MEMBER REPORT - Miss Jameela Gibbs

Miss Jameela Gibbs talked about new events happening this year with Kindergarteners and Seniors

She also stated the NHS Introduction went well and many groups participated

Miss Gibbs also stated that Spirit Week was the best one in four years

Jameela informed the Board about a new invitation to be "safe in school", where students talk to students

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Cheryl Beck

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Lease Agreement:

Based upon the recommendation of the Superintendent approved the Intent to Lease agreement_with Next Generation Community Properties to provide classroom space for the CTE Programs at Delsea Regional High School

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

Roll Call Vote

Yes - 6 No - 1 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Absent

Mr. Joseph Darminio - No

Mrs. Barbara Doherty - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Majority

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 7:48 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 7:57 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. Grievance

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 November 13, 2024

Joseph M. Collins, Board Secretary

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Motion Carried Unanimously

Adjourn Executive 7:57p.m.:

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio that the executive session be adjourned at 7:57 p.m.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Adjourn Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot, that the meeting be adjourned at 7:58 p.m. Regular:

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins Business Administrator Board Secretary