

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 7, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2019-20 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Mr. Gregory Coffin
Pres. Mrs. Kathie Catucci - Absent Mr. James Kelly – 7:35pm
Mrs. Tina DeSilvio Mr. Garry Lightfoot
Mr. William DiMatteo Mr. David Piccirillo - Absent
Mr. Harry Kennedy Ms. Diane Trace - 7:45pm

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent

Press Identified: Sentinel

Statement: Board President Mr. Gregory Coffin read the following statement: "As Board 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. 1975,
Session: 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. William DiMatteo led the pledge of allegiance.

PRESENTATIONS:

Mrs. Courtney Nicholson gave the Board an overview of the SHAPE program
Mrs. Nicholson stated the SHAPE program is a way to keep the students involved in school over the summer break
Students from both seventh and eighth grade spoke about their participation in the SHAPE program

Mr. Harry Kennedy complimented the students on their ability to speak in public, and stated that it is very nice to see
students volunteer to attend school in the summer

MINUTES:

Aprv. Minutes: Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the July 3, 2019 minutes as listed
a. Regular Session
b. Executive Session

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Mr. David Piccirillo – Absent

Ms. Diane Trace – 7:45pm

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

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

Aprv. R. Meade
 HS Teacher:

Based upon the recommendation of the Superintendent approved the following new teaching staff hire as listed:

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Raymond Meade, Jr.	Computer Science Teacher	HS	1	BA	\$52,551	9/1/19

Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Absent
 Ms. Diane Trace – 7:45pm

Motion Carried Unanimously

Aprv. Non-
 Teaching New
 Hires:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hires as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Dillon Widdifield	Computer Technician	District	\$40,000/yr	On or before August 8, 2019
David Weitzel	Weight Room Security	HS	\$10.00/hr	On or before August 8, 2019
Jennifer Mastro-Ketcham	Transportation Business Agent	District	\$35,500/yr	September 3, 2019

Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Absent
 Ms. Diane Trace – 7:45pm

Motion Carried Unanimously

Aprv. T.
 Johnson JROTC
 Camp:

Based upon the recommendation of the Superintendent approved Teresa Johnson to attend JROTC summer camp from June 24th to June 28th at a rate of \$125.00 per day

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes

Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace – Yes

Motion Carried Unanimously

Aprv. T. Basile
Summer Days:

Based upon the recommendation of the Superintendent approved Tina Basile to work five summer days as the SAC Coordinator at \$175.00 per day

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace – Yes

Motion Carried Unanimously

Aprv. 19-20
OM Staff:

Based upon the recommendation of the Superintendent approved the following staff to work in the organizational management program after school for the 2019-2020 school year as listed:

Delsea Middle School (<i>one day a week</i>)	
Karen Armistead	Shane McNichol

Delsea High School (<i>up to 2 days a week</i>)
Theresa Johnson

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 19-20
Summer
Workshop/
Training:

Based upon the recommendation of the Superintendent approved the following to attend the 2019 summer workshop/trainings as listed:

Promethean Board, Class Flow, & Smart Notebook Training (Title II Funds) - 1 Day
Michelle Barbaro

Equity Council (Title II/IV Funds) 1 Day

Candace Wright

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Sch. B.
Non-Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following Schedule B Non-Athletic positions at a previously approved rate for the 2019-2020 school as listed:

<u>Activity</u>	<u>Name</u>
School Play – High School	
Vocal Instructor	Robert Simmons
Marching Band - High School:	
Band Director	William Woodward

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary’s Report(draft) in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2019. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year

On File Superintendent’s Office

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report(draft) in accordance with 8A:17-36 and 18A:17-9 for the month of June 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2019.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion 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 there
Cert: are no changes in anticipated revenue amounts or revenue sources.

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion 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 review
Cert: of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district
officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of
N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the
remainder of the fiscal year.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Report of Approved the Report of Transfers for June 2019
Transfers:

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

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

i.	<u>Operating - June 30, 2019</u>	\$803,225.98
ii.	<u>Operating</u>	\$1,144,174.35
iii.	<u>Cafeteria and Postage Bills</u>	\$15,149.47

iv.	<u>Hand Checks</u>	\$20,511.76
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See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Ms. Diane Trace

Aprv. Clinics/
Workshops:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
► Carlos Castro	ONLC Training Centers, Mount Laurel	Autodesk Revit Architecture Fundamentals	7/22/19 - 7/25/19	\$2,195.00	\$11.78		\$2,206.78
Eileen Fischer	Cherry Hill High School West	NJ Marketing Education Association Monthly Meeting	9/19/19 10/24/19 11/21/19 1/16/20 3/20/20	No Cost	\$18.60 (each date)		\$93.00
Eileen Fischer	Edelman Fossil Park at Rowan University	Gloucester County Chamber of Commerce Tri-County Networking Event	9/24/19	\$40.00			\$40.00
Eileen Fischer	Kean University	NJ DECA Advisory Committee Meetings	9/24/19 10/29/19 11/26/19 12/17/19 1/28/20 3/31/20 5/26/20	No Cost	\$71.41 (each date)		\$499.87
▲ Kenneth Schoudt	Philadelphia	2019 East Coach Conference ATIXA Title IX	9/30/19 - 10/3/19	\$509.00	\$83.90		\$592.90
Sydonie Maitland Tina Basile-Feoli	FEA Conference Center, Monroe Twp.	Bullying Law Update and the Role of the Anti-Bullying Specialist	9/30/19 - 10/2/19	\$500.00 \$500.00	\$128.34 \$143.85		\$628.34 \$643.85

Kathleen Assini	NJDOE	NJSTOY Meeting	10/2/19	No Cost			No Cost
Eileen Fischer	Auletto Caterers	Gloucester County Chamber of Commerce Meet the Candidates Event	10/16/19	\$25.00			\$25.00
Eileen Fischer	Eastern High School	Southern NJ Marketing Education Association Monthly Meeting	12/19/19	No Cost	\$13.33		\$13.33
Eileen Fischer	Shawnee High School	Southern NJ Marketing Education Association Monthly Meeting	2/20/20 5/21/20	No Cost	\$17.42 (each date)		\$34.84

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins)

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. MOU for NCCER:

Based upon the recommendation of the Superintendent approved the MOU for NCCER Accredited Training Sponsorship Services with Horizons Youth Service, LC

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 19-20 Mentoring Plan:

Based upon the recommendation of the Superintendent approved the Mentoring Plan for the 2019-2020 school year

See Page(s) _____ of minutes

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 19-20 PD Plan: Based upon the recommendation of the Superintendent approved the Professional Development Plan for the 2019-2020 school year

See Page(s) _____ of minutes

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Participation in NJ Consortium for Equity: Based upon the recommendation of the Superintendent approved participation in the NJ Consortium for Equity and Excellence (*Title II funded*)

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Receipt of 2019 ACCESS for ELLS 2.0 Scores: Based upon the recommendation of the Superintendent approved the receipt of the 2019 ACCESS for ELLs 2.0 scores

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. McRel Teacher Eval. System for 19-20: Based upon the recommendation of the Superintendent approved using the McRel Teacher Evaluation System for the 2019-2020 school year

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. NJ Principal Eval. System for 19-20: Based upon the recommendation of the Superintendent approved using the NJ Principal Evaluation System for the 2019-2020 school year

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.
Curriculum
Handbook for
19-20:

Based upon the recommendation of the Superintendent approved the curriculum handbook for the 2019-2020 school year

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Rowan
Students
Practicum:

Based upon the recommendation of the Superintendent approved the following Rowan University students for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Rebecca Kwiecien	Fall 2019: 9/3/19 - 12/10/19 Spring 2020: 1/2/20 - 6/22/20 (Monday through Thursday)	Biology/Biology Sciences	Michelle Corson	HS
Colin Mailley	Fall: 1/21/20 - 5/6/20	Social Studies	Scott Gutelius	HS
Scott Pierman	Fall: 1/21/20 - 5/6/20	Social Studies	Michele DePasquale	HS

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 19-20 Per
Pupil Tuition:

Based upon the recommendation of the Superintendent approved the cost per pupil for tuition purposes for the 2019-2020 school year as listed (per Choice School guidelines):

Grades 7-8	\$ 15,569
Grades 9-12	\$ 16,265
LLD	\$ 19,240
BD	\$ 41,953
MD	\$ 19,108
ESY	\$ 1,958

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. GCSS
Consulting

Based upon the recommendation of the Superintendent approved Gloucester County Special Services to provide the following consulting services for the 2019-2020 school year at a rate of \$114.00 per hour as listed:

- a. Behavioral Specialist Services - up to 10 hours

Services for 19-20:

b. Deaf Services - 16.5 hours

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. RPS Inc for 19-20:

Based upon the recommendation of the Superintendent approved Eastern Rehabilitation Associates, Inc. to provide occupational therapy, physical therapy, and speech/language services for the 2019-2020 school year at a rate of \$67.00 per hour

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Dr. Cory McNabb for 19-20:

Based upon the recommendation of the Superintendent approved Dr. Cory McNabb, Au.D., CCCA of REM Auditory Therapy Center to provide the following services for the 2019-2020 school year as listed:
a. Classroom Assessment - \$425.00 (*per assessment*)
b. Educational Evaluation - \$595.00 (*per evaluation*)

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Codes of Conduct:

Based upon the recommendation of the Superintendent approved the revisions of the Codes of Conduct as listed:
a. High School

b. Middle School

See Page(s) _____ of minutes

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

POLICY – Mr. Gregory Coffin

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

<u>Policy #2624</u>	Grading System - <i>Revised</i>
<u>Policy #6210</u>	Fiscal Planning - <i>New</i>
<u>Reg. #6210</u>	Fiscal Planning - <i>New</i>

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

ATHLETIC – Mr. Garry Lightfoot

(All coach hiring is pending completion of required state paperwork)

Aprv. 19-20 Athletic Positions: Based upon the recommendation of the Superintendent approved the following athletic positions for the 2019-2020 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Frank Gaetano, Jr.	MS Boys Soccer Coach	Unassign
Frank Gaetano, III	MS Boys Soccer Coach	Assign
Christian Cortese	Assistant Boys Soccer Coach	Assign
Sarah Fisher	Assistant Field Hockey Coach	Assign
Tabitha MacKenzie	Volunteer Girls Cross Country Coach	Assign
Tabitha MacKenzie	Volunteer Winter Track & Field Coach	Assign
Tabitha MacKenzie	Volunteer Girls Spring Track & Field	Assign
Michele DePasquale	Volunteer Athletic Site Supervisor <i>(Fall, Winter & Spring)</i>	Assign

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo
None

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for June 2019 as listed:

Total Income	\$ 47,050.60
Total Expense	\$ (53,167.26)
Net Income or (Loss)	\$ (6,116.66)
Average Daily Attendance	1605
Average Daily Participation	669
Percentage of Participation	42%

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy

Aprv. 19-20
Parent Trans.
Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for F.C. to Bankbridge School District on Route DHS-20 from July 1, 2019, through June 30, 2020, at a per diem rate of \$45.00

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 19-20
Trans. Jointures:

Based upon the recommendation of the Superintendent approved the 2019-2020 school year transportation jointures with the following districts as listed:

- a. Bordentown Regional School District
- b. Clayton Public School District
- c. Clearview Regional School District

- d. Elk Township School District
- e. Gloucester County Special Services School District
- f. Glassboro Public School District
- g. Montville Township Public School District
- h. Newark Public School District
- i. Newfield Public School District
- j. Overbrook High School District
- k. Pitman Public School District
- l. Township of Franklin Public School District
- m. Upper Pittsgrove Public School District
- n. Willingboro Public School District

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Special
Ed. Tuition
Placement:

Based upon the recommendation of the Superintendent approved the following special education tuition student placement as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
F.R.	5/24/04	Franklin	AI	Model Secondary School for the Deaf at Gallaudet	School - state-funded (Parents to be reimbursed up to \$4,000.00)

Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 19-20
SRO Contract:

Based upon the recommendation of the Superintendent approved the School Resource Officer contract for the 2019-2020 school year

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. June HIB:

Based upon the recommendation of the Superintendent approved the June 2019 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

DISTRICT REPORTS:

- A. * Teacher Observation
- B. * Attendance/Enrollment
- C. * Suspension
 - 1. HS
 - 2. MS
- D. * Transportation
- E. * T&E/Curriculum/Monitoring/Staff Development
- F. * CST
- G. * Supervisors' Reports:
 - Mrs. Ferrucci
 - Mr. Schoudt
 - Mrs. Lomon
- H. Principals Educational Activities
 - High School
 - Middle School
- I. Nurses' Reports
 - High School
 - Middle School
- J. Guidance
- K. * Maintenance
- L. Fire Drills/Crisis Drills
 - Dates:** 07/31/19 & 07/23/19
 - Times:** 8:35 a.m. & 10:15 a.m.
 - Locations:** Main Panel & Safety Security Meeting –H.S.
 - Dates:** 07/31/19 & 07/23/19
 - Times:** 10:35 a.m. & 10:15 a.m.
 - Locations:** Boiler Room & Safety Security Meeting – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. William DiMatteo

Update
Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. ESS for 19-20: Based upon the recommendation of the Superintendent approved the 2019-2020 school year Educational Staffing Services as listed:

1. ESS Support Services, LLC - Paraprofessionals
2. ESS Support Services, LLC – Substitutes

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 19-20 IDEA Grant: Based upon the recommendation of the Superintendent approved the submission of the 2019-2020 IDEA grant in the amount of \$639,730 allocated as follows:

Delsea	\$437,092
Elk	\$102,068
Newfield	\$100,570

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

OLD BUSINESS

Mrs. Diane Trace thanked Dr. Gravenor for providing the Board with the Algebra II curriculum, and questioned when the Board would be able to see the student achievement in mathematics scores
 Dr. Piera Gravenor stated that the results would be emailed to the Board within the week.

Mr. Harry Kennedy thanked the Board and Administration for their diligence with working towards a resolution with the Newfield school district

NEW BUSINESS

None

CITIZENS:

Mr. Morris questioned why Newfield and Elk Township are listed with the IDEA Grant
 Mr. Joseph Collins stated that Delsea Regional is in a consortium with Newfield and Elk Township, Delsea is the lead district which allows Delsea to allocate the funds to each district on an as needed basis

Mrs. Marica Bolinsky voiced her concern over school shooting safety, and the possible need for metal detectors
 Dr. Piera Gravenor stated that the district works very closely with the local police department to set up protocol for an emergency such as an active shooter
 Dr. Piera Gravenor also stated that metal detectors present an image to both students and staff that there may be a concern for their safety
 Mr. Gregory Coffin stated that there is no protocol that is 100% effective
 Mr. Harry Kennedy stated that the Board along with the Administration take the safety and security of both staff and students very seriously, this is shown by the district investing in two SRO's

Mrs. Marcia Bolinsky questioned if the children's lockers can be checked
 Dr. Piera Gravenor stated that lockers can be checked, and that if there is an issue the local police are contacted

EXECUTIVE SESSION:

Executive
 Session Begins
 8:09 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed, no action will be taken:

**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 closed session, at approximately 9:10 p.m. 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:

A. Personnel - 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 reorganization and regular meeting held on August 7, 2019.

Joseph M. Collins,
Board Secretary

Motion by Mr. Gregory Coffin, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Gregory Coffin, seconded by Mrs. Tina DeSilvio that the executive session be adjourned at 9:09 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo that the meeting be adjourned 9:10 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary

