

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JANUARY 8, 2020 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

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

Board Mem. Ms. Kathie Catucci
Pres. Mrs. Tina DeSilvio Mr. Garry Lightfoot
Mr. William DiMatteo Mrs. Desiree Miller
Mr. Harry Kennedy Mr. David Piccirillo
Mr. James Kelly Ms. Diane Trace - absent

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

Press Sentinel
Identified:

Statement: Board Secretary Mr. Joseph Collins read the following statement: "As Board Secretary" of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Joseph Collins led the pledge of allegiance.

Elected For the information of the Board, the following candidates were elected as a result of the November 2019 Annual
Candidates: School Election and will be made part of the minutes
Elected to a full 3-year term as listed:
▪ William DiMatteo
▪ Desiree Miller
▪ David Piccirillo

Admin Oath: Mr. Joseph Collins administered the oath of office to Mr. William DiMatteo, and Mrs. Desiree Miller, and Mr. David Piccirillo

Nominations Mr. Joseph Collins, recommended the Board open the nominations for President of the Delsea Regional High School
for President: District Board of Education.
Mr. Harry Kennedy nominated Mr. James Kelly, seconded by Mr. Garry Lightfoot

Close Motion by Mr. William DiMatteo that nominations be closed, seconded by Mr. Garry Lightfoot
Nominations:

Cast Ballots: Due to one nomination for president no ballots were cast

Mr. Joseph Collins requested that Mr. Kelly assume the chair of President of Delsea Regional Board of Education

Mr. James Kelly thanked the board for their nominations, and for their faith in him

Nominations Motion by Mr. James Kelly, seconded by Mr. William DiMatteo to open nominations for Vice-President of the
for Vice- Delsea Regional High School District Board of Education
President: Mr. William DiMatteo nominated Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Close Motion by Mr. James Kelly that nominations be closed, seconded by Mr. William DiMatteo
Nominations:

Cast Ballots: Due to one nomination for vice president no ballots were cast

Adopt all Existing and Pending Board Policies: Motion by Mr. James Kelly, seconded by Mr. William DiMatteo to adopt all existing and pending board policies for the 2020-2021 school year

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Delegate to NJSBA: Motion by Mr. Harry Kennedy, seconded by Mr. Garry Lightfoot to appoint Mrs. Tina DeSilvio as delegate to the New Jersey School Boards Association for 2020

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Alt. Delegate to NJSBA: Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo to appoint Ms. Kathie Catucci alternate delegate to the New Jersey School Boards Association for 2020

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Delegate to GCSBA: Motion by Mrs. Tina DeSilvio , seconded by Mr. Garry Lightfoot to appoint Mr. David Piccirillo delegate to the Gloucester County School Boards Association

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Appoint Alt. Delegate to GCSBA: Motion by Mr. Harry Kennedy, seconded by Mr. Garry Lightfoot to appoint Mrs. Desiree Miller alternate delegate to the Gloucester County School Boards Association

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Parliamentary Procedures: Motion by Mr. James Kelly, seconded by Mr. William DiMatteo to approve parliamentary procedures for Board meetings

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Curriculum and Textbooks: Motion by Mr. James Kelly, seconded by Mr. William DiMatteo to approve the curriculum and textbooks for the 2020-2021 school year

Voice Roll Call Vote
 Yes – 8 No – 0 Abstentions – 0
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Meeting
Dates and
Times:

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo to approve the Board of Education Regular Meeting and Special Meeting Dates and Times

See Page(s) _____ of minutes

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace - Absent

Motion Carried Unanimously

Ethics and
Code for
School Board
Members:

For the information of the Board the School Ethics Act and Code for School Board Members, pursuant to N.J.S.A. 18A:12-24.1 et seq., have been distributed. Each member of the Board of Education shall sign an acknowledgement of receipt for the Code of Ethics. This acknowledgement of receipt assures that each Board of Education member has read and become familiar with Code of Ethics.

PRESENTATIONS:

Mrs. Jill Bryfogle introduced Ms. Chelsea Glenn as the Delsea Regional Middle Schools Teacher of the Year. Ms. Glenn thanked the Board, Administration, and Collegues for choosing her as the Teacher of the Year

MINUTES:

Aprv.
Minutes:

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio to approve the December 4, 2020 minutes as listed

- a. Regular Session
- b. Executive Session

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci

(All hiring is pending completion of required state paperwork)

Aprv. 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>Step</u>	<u>Salary</u>	<u>Effective</u>
Jake Patterson	Part-time Grounds	N/A	\$14.50/per hour	1/9/20
Timothy Runyon	Full-time Custodian	N/A	\$14.50/per hour	1/9/20

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent
Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. W.
Porch
Retirement:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
William Porch	Mathematics Teacher	6/30/20

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent
Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. E.
Arroyo
Costume
Mistress:

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

<u>Activity</u>	<u>Name</u>	<u>Action</u>
School Play - High School: Costume Mistress	Emma Arroyo	Assign

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent
Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. LOA:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Nicole Pratt (secretary)	12/10/19 through 6/30/20 (intermittent leave)	N/A	12/10/19 through 6/30/20 (intermittent leave)	Paid leave N/A Unpaid leave for all dates used
Jessica Ebinger (teacher)	6/1/20 through 11/25/20	6/1/20 through 6/19/20 (benefit 3 weeks)	9/2/20 through 11/25/20 (benefit 12 weeks)	Paid leave 6/1/20 through 6/19/20 Unpaid leave 9/2/20 through 11/25/20
Dr. Melissa Smith (teacher)	12/2/19 through 3/2/20	12/2/19 through 3/2/20 (benefit 12 weeks)	12/2/19 through 3/2/20 (benefit 12 weeks)	Paid leave 12/2/19 through 3/2/20 Unpaid leave N/A
Donna Scarpa (transportation)	12/2/19 through 3/2/20	12/2/19 through 3/2/20 (benefit 12 weeks)	12/2/19 through 3/2/20 (benefit 12 weeks)	Paid leave 12/2/19 through 1/27/20 Unpaid leave 1/27/20 through 3/2/20
Thomas Wagner (transportation)	12/16/19 through	12/16/19 through	12/16/19 through	Paid leave 12/16/19 through 3/9/20

	3/9/20	3/9/20 (benefit 12 weeks)	3/9/20 (benefit 12 weeks)	Unpaid leave N/A
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Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. K.
D'Alfonso
Chaperone
Fee:

Based upon the recommendation of the Superintendent approved the payment, up to \$20.00 (*chaperone fee*) to Kathy D'Alfonso, one-to-one paraprofessional to attend Cinemark and Deptford Mall Rewards Program on December 19th, 2019

Motion by Ms. Kathie Catucci, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Abstain

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of November 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. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv.
Treasurers
Report:

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

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv Board
Sec. Cert:

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

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

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.

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. Report
of Transfers:

Approved the Report of Transfer for November 2019

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Abstain

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$1,243,244.44
ii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$112,810.55
ii.	<u>Hand Checks</u>	\$48,267.81

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1

- Mrs. Kathie Catucci – Yes
- Mrs. Tina DeSilvio - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Harry Kennedy - Yes
- Mr. Garry Lightfoot - Yes
- Mrs. Desiree Miller - Abstain
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Ms. Kathie Catucci

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>
Michael Nicholson	NJSPA/FEA, Monroe Twp., NJ	Assistant Principal/Vice Principal 2020 Expo	1/10/20	No Cost			No Cost
Pamela DeRose	West Deptford, NJ	The Art of India and Tibet	1/17/20	No Cost		\$10.50	\$10.50
Kathleen Assini	NJDOE	Equity in Action Workshop	1/23/20	No Cost	\$41.30		\$41.30
Shannon Godfrey	Camden County College, Blackwood, NJ	Teaching the New Jersey Science Standards on a Shoe-String Budget Workshop	1/29/20	\$149.00	\$11.20		\$160.20
<ul style="list-style-type: none"> ●Dr. Melissa Williams ●Michael Nicholson ●Jackie Scerbo ●Shane McNichol ●Candace Wright ●Leslie Rodriguez ●Larry Holdcraft ●Jessica Graham 	Rowan University, Camden, NJ	Climate Team Learning Lab	2/5/20 & 2/6/20	No Cost	\$19.60 - \$29.40 \$23.80 \$36.96 \$39.06 \$35.98 \$14.14		\$19.60 - \$29.40 \$23.80 \$36.96 \$39.06 \$35.98 \$14.14
David Junkerman	Cook Student Center, New Brunswick, NJ	Athletic Field Maintenance	2/11/20 & 2/12/20	\$395.00	\$66.00	\$65.00	\$526.00
Ashley Caspermeyer	Online	From the Sixties to Now: Using Music to Explore Issues of Race, Gender, and Sexuality in	3/9/20 - 4/21/20	\$99.00			\$99.00

		Contemporary American History					
Leslie Rodriguez Michael Amos Maureen Smashey	Golden Nugget, Atlantic City, NJ	NJ Pupil Transportation Conference	3/26/20 & 3/27/20	\$350.00 \$350.00 \$350.00	\$36.40 \$29.75 \$36.40		\$386.40 \$379.75 \$386.40
†Dr. Melissa Williams †Dr. Piera Gravenor	The Palace at Somerset Park, Somerset, NJ	NJASA Women's Leadership Conference 2020	3/26/20 & 3/27/20	\$389.00 \$389.00	\$66.35 -		\$455.35 \$389.00

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (▶ Paid for with Perkins) (● Paid for with School Climate Grant)

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1
 Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Abstain
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. New Course Proposal/Revisions:

Based upon the recommendation of the Superintendent approved the new course proposal/revisions as listed:
 a. CAD (Computer Aided Design) (*revisions*)
 b. CAE (Computer Aided Engineering) (*revisions*)
 c. CAE II (Computer Aided Engineering II) (*new*)

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Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1
 Ms. Diane Trace – Absent
 Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

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

<u>Policy #8600</u>	Student Transportation - <i>Revised</i>
<u>Reg #8600</u>	Student Transportation - <i>Revised</i>
<u>Policy #9210</u>	Parent Organizations - <i>Revised</i>
<u>Policy #9400</u>	Media Relations - <i>New</i>

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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:

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

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Thomas Keller	Assistant Boys Tennis Coach	Assign
Mason Maxwell	Volunteer Wrestling Coach	Assign
Tara Heffner	Assistant Freshman Softball	Assign
Misty Russo	Head Girls Soccer Coach	Resign

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. BB/SB
Chaperones:

Based upon the recommendation of the Superintendent approved the following coaches to chaperone the baseball and softball teams to Myrtle Beach, S.C. March 17th through March 21st as listed:

Christian Cortese	Vincent Londino	Matthew Murschell
Matt DeCesari	Greg Lopez	Robert Parks
Scott Gutelius	Tori Miller	Joseph Smith

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

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 November 2019 as listed:

Total Income	\$ 75,816.55
Total Expense	\$(67,185.08)
Net Income or (Loss)	\$ 8,631.48
Average Daily Attendance	1619
Average Daily Participation	803
Percentage of Participation	50%

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy

Aprv. Trans.
Jointures:

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

- a. Township of Franklin School District
- b. Newark School District
- c. Gloucester County Special Services School District

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field
Trips:

Based upon the recommendation of the Superintendent approved the following field trips in accordance with our fee schedule and educational significance as listed:

<u>Date</u>	<u>Location</u>	<u>Name</u>
1/11/20 1/25/20 2/1/20	Kingsway Regional High School - Mock Trial Competitions	Christopher Bryan
1/14/20	American Airlines Tour at Philadelphia International Airport	Christopher Gehringer
1/14/20	Atlantic City Electric, Mays Landing - Job Shadowing	David Daigle
1/15/20	Northeast Pre-Cast, Millville - Job Shadowing	David Daigle
1/22/20	Gloucester County Justice Complex - Mock Trial Competitions	Christopher Bryan
1/29/20	Gloucester County Justice Complex - Mock Trial Competitions	Christopher Bryan

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. Spec.
Ed. 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</u> - <u>Per Diem</u>
N-H.P.	3/15/02	Franklin	SLD	Pineland Learning Center	\$302.00

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv.
December
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the December 2019 HS/MS HIB report as presented

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Motion by Mrs. Tina DeSilvio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv.
November
HIB:

Based upon the recommendation of the Superintendent approved the November 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 – 1

Ms. Diane Trace – Absent

Mrs. Desiree Miller - Abstain

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:** 12/06/19 & 12/10/19
 - Times:** 7:15 a.m. & 9:15 a.m.
 - Locations:** Pulled Alarm & Lockout –H.S.
 - Dates:** 12/18/19 & 12/20/19
 - Times:** 10:51a.m. & 8:40 a.m.
 - Locations:** Cafeteria & Lockout – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Kathie Catucci

Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. CAFR
Report:

Based upon the recommendation of the Superintendent approved the 2018-2019 Comprehensive Annual Financial Report

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1
Ms. Diane Trace – Absent
Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. 18-19
AMR:

Based upon the recommendation of the Superintendent approved the 2018-2019 Auditor's Management Report

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1
Ms. Diane Trace – Absent
Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. 18-19
AS:

Based upon the recommendation of the Superintendent approved the 2018-2019 Audit Synopsis

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent
Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

Aprv. 18-19
IDEA
Carryover:

Based upon the recommendation of the Superintendent approved the 2018-2019 IDEA carryover money in the amount of \$23,980

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

Ms. Diane Trace – Absent
Mrs. Desiree Miller - Abstain

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. Harry Kennedy stated that to the best of his knowledge this is the first time in history that four females have sat on the Board at the same time and that he feels this is long overdue

Mr. Harry Kennedy wished Mr. James Kelly the best of luck as President of the Board

CITIZENS:

None

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the meeting be adjourned 7:55 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Ms. Diane Trace – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary