REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, NOVEMBER 4, 2020 IN THE DELSEA REGIONAL MIDDLE SCHOOL **GYMNASIUM** 

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR NOVEMBER-

SEE PAGE (S) OF MINUTES AGENDA

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

Board Mem. Ms. Kathie Catucci

Mr. Garry Lightfoot Pres. Mrs. Tina DeSilvio - Absent Mrs. Desiree Miller Mr. William DiMatteo

> Mr. David Piccirillo - Absent Mr. Harry Kennedy

Mr. James Kelly Ms. Diane Trace

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

Williams, Assistant Superintendent

Press Identified: Sentinel

Statement: Board President Mr. James Kelly 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. James Kelly led the pledge of allegiance.

PRESENTATIONS:

None

**MINUTES:** 

Aprv. October Minutes:

Motion by Ms. Katie Catucci, seconded by Mrs. Desiree Miller to approve the minutes for the Regular Session on

October 7, 2020

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.

Motion by Ms. Katie Catucci, seconded by Mr. Garry Lightfoot to approve the minutes for the Special Session on

September 30, 2020

Spec. Minutes:

September

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.

Motion by Ms. Katie Catucci, seconded by Mr. Garry Lightfoot to approve the minutes for the Special Executive

September Session on September 30, 2020

Spec. Exec. Minutes:

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### **Motion Carried Unanimously**

#### **COMMUNICATIONS:**

None

#### **CITIZENS**

Mrs. Marsha Bilinski congratulated the newly elected Delsea Regional School Board Members

Mrs. Marsha Bilinski commended Dr. Piera Gravenor for her work during the Covid-19 Pandemic

Mrs. Marsha Bilinski questioned if there will be winter sports this year

Dr. Piera Gravenor stated that at this time winter sports will be held with limitations

Mr. Kevin Helton questioned why the final cross county home meet was moved to an away meet

Dr. Piera Gravenor stated that the current cross country track could not be used and that the Board is already working on establishing a new cross country track

Mr. Kevin Helton stated that kids should be back in school full time

Dr. Piera Gravenor stated that the discussion to bring kids back full time is held daily however the district needs to abide by the regulations of the CDC

Mrs. Michelle Cunningham questioned why the Delsea Regional High School and Middle School schedules were changed to fully virtual for NJEA Convention and Thanksgiving week

She also asked that the school allow full time in person classes

Dr. Piera Gravenor stated that since COVID cases were increasing and these weeks were shortened along with Wednesday already being a virtual day, Delsea decided to make the entire week virtual

#### **COMMITTEES:**

#### PERSONNEL COMMITTEE - Mrs. Kathie Catucci

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. LOA:

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

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	<u>Paid/Unpaid Days</u>	Emergency Paid Sick Leave	<u>Federal</u> <u>Medical</u> <u>Leave Act</u>	<u>State</u> <u>Medical</u> <u>Leave Act</u>
Renee Archer (secretary)	12/07/20 through 6/07/21	Paid leave 12/07/20 through 2/08/21 Unpaid leave 2/09/21 through 6/07/21	N/A	2/09/21 through 6/07/21 (benefit 12 weeks)	2/09/21 through 6/07/21 (benefit 12 weeks)
Patricia Cowell (security)	10/26/20 through 11/03/20	Paid leave 10/26/20 through 11/03/20 Unpaid leave N/A	10/26/20 through 11/03/20	N/A	N/A

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

#### Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent

Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

Aprv. Sch. B. Base Positions: posit

Based upon the recommendation of the Superintendent approved the following 2020-2021 Schedule B Non-Athletic positions as listed:

Activity	<u>Name</u>
Class Advisors:	
Senior	David Allonardo (approved in May 2020)
Senior	♦Abigale Bilinski
Senior	♦Jessica Ippolito (approved in May 2020)
Senior	♦Melissa Pilitowski

(♦ will split stipend)

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

## Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

## Motion Carried Unanimously

Aprv. 20-21 HB Tutors:

Based upon the recommendation of the Superintendent approved the following homebound tutors for the 2020-2021 school year at a previously approved rate as listed:

Allison Amico	Eileen Fischer	Kathleen Assini
Kristine Jiannotti	Abigale Bilinski	Teresa Johnson
Sean Bradley	Thomas Maxwell	Robert Briles III
Renetta Meddick	Lisa Dolby	Christine Onorato
Patrick Dougherty	Heidi Salerno	Chelsea Glenn

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

#### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

Aprv. HS Internal Stipend: Based upon the recommendation of the Superintendent approved the following high school staff for an internal suspension stipend at a previously approved rate for the 2020-2021 school year as listed:

Keith Allonardo	Allison Amico
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Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

# Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

Aprv. MS Math Tutors:

Based upon the recommendation of the Superintendent approved the following middle school staff as math tutors at a previously approved rate for the 2020-2021 school year as listed:

Karen Armistead	Lauren Holding	Darius Davis
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#### \*paid for with Title I funds

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

## Motion Carried Unanimously

Aprv. C. Garnier 20-21 ELL Tutor: Based upon the recommendation of the Superintendent approved Christine Garnier as an ELL tutor at a previously approved rate for the 2020-2021 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

Aprv. Transportation PBIS Training: Based upon the recommendation of the Superintendent approved PBIS training for the following transportation staff, at their contracted rate, as listed:

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Frank Bellone Donna Jeffreys		Cindy Kirby	Lorraine Patterson
Mary Richey Kathleen Sacredote		Shirley Swanson	Valerie Warder
Diane Laspee	David Baxter	Christina Bittle	Joanne Conto
Larry Deschler	Timothy Ewing	Sam Hutson	Barry Levy
Rosette Lewis	Christine McCorriston	Kim McLaughlin	Robert Miles
Susan Moore	Marian Schwenk	Sharon Sheridan	Carol Simmons
Cathy Stein	Linda Bond	Darlene Jackson	_

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

## Motion Carried Unanimously

Aprv. Stipend Positions:

Based upon the recommendation of the Superintendent approved a stipend of \$2,750 for the following positions as listed:

- a. 1SG Ed Walls Asst. Coach of the JROTC Raider Challenge Team
- b. 1SG Rich Rivera Asst. Coach of the JROTC Drill Team

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

Roll Call Vote

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

## Motion Carried Unanimously

Aprv. C. Ferrucci Retirement:

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

<u>Name</u>	<u>Position</u>	<b>Effective</b>
Carolyn Ferrucci	District Instructional Supervisor	12/31/20

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

#### Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

#### **BUDGET AND FINANCE COMMITTEE** - Ms. Diane Trace

Aprv. Board Secretary Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of September 2020. 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 Ms. Diane Trace, seconded by Mr. William DiMatteo

#### Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

## Motion Carried Unanimously

Aprv. Treasurers Report: Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of September 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of September 2020.

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. Tina DeSilvio - Absent Mr. David Piccirillo - 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.

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - 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.

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. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

Aprv. Report of Transfers:

Approved the Report of Transfers for September 2020

See Page(s) \_\_\_\_\_\_ of minutes

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

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Ms. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Absent

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

### Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as presented:

i.	Operating	\$ 1,174,476.31
ii.	Hand Checks	\$ 536,763.18
iii.	Cafeteria & Athletic Bills	\$ 54,848.16

See Page(s)	of minutes
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Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Ms. Kathie Catucci - Yes

Mrs. Tina DeSilvio - Absent

Mr. William DiMatteo - Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes Mr. Garry Lightfoot - Yes Mrs. Desiree Miller - Yes Mr. David Piccirillo - Absent Ms. Diane Trace - Yes

Motion Carried Unanimously

#### **EDUCATION COMMITTEE** – Mrs. Desiree Miller

Aprv. Rowan Students:

Based upon the recommendation of the Superintendent approved the following Rowan University students, on a rotational basis, for the fall under the supervision of Kevin Briles for the 2020-2021 school year as listed:

Catie Koenig	Makayla Muse	Jessica Heyburn
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Motion by Mrs. Desire Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Student 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>	Cooperating Teacher	School
Samantha Santos	Spring 2021	Athletic Trainer	Kevin Briles	HS
Alexa Grasser	Spring 2021	Athletic Trainer	Kevin Briles	HS
Kristen Dilloian	Spring 2021	Athletic Trainer	Kevin Briles	HS

Motion by Mrs. Desire Miller, seconded by Mr. William DiMatteo

#### Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

## Motion Carried Unanimously

Aprv. SCSSSD Evals:

Based upon the recommendation of the Superintendent approved Salem County Special Services School District to complete evaluations and related services as needed

See Page(s) \_\_\_\_\_\_ of minutes

Motion by Mrs. Desire Miller, seconded by Mr. William DiMatteo

# Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv Policies:

Based upon the recommendation of the Superintendent approved on first reading the following policies and regulations as listed:

Policy #5320 Immunization - Revised	
Reg. #5320 Immunization - Revised	
Policy #5330.04	Administering and Opioid Antidote (M) - Revised
Reg. #5330.04	Administering and Opioid Antidote (M) - Revised
Policy #5610	Suspension (M) - Revised

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

## **FACILITIES/ATHLETIC** – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. Athletic Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions as listed:

<u>Name</u>	<u>Sport</u>		School Year
Matthew Miles	Head Boys Basketball Coach	Assign	2020-2021
Robert Parks	Assistant Boys Basketball Coach	Assign	2020-2021
Frank Pilitowski	Assistant Boys Basketball Coach	Assign	2020-2021
John Martine	Assistant Freshman Boys Basketball Coach	Assign	2020-2021
Vincent Driver	MS Boys Basketball Coach	Assign	2020-2021
Thomas Freeman	Volunteer Boys Basketball Coach	Assign	2020-2021
Dick Stewart	Volunteer Boys Basketball Coach	Assign	2020-2021
Dave Orlandini	Volunteer Boys Basketball Coach Assign		2020-2021
Robert Briles III	Head Girls Basketball Coach Assign 2		2020-2021
Michele DePasquale	Assistant Girls Basketball Coach	Assign	2020-2021
Neil Bress	Assistant Girls Basketball Coach	Assign	2020-2021
Victoria Miller	Assistant Freshman Girls Basketball Coach	Assign	2020-2021
Taylor Christina	MS Girls Basketball Coach	Assign	2020-2021
Elizabeth Kramer	Volunteer Girls Basketball Coach	Assign	2020-2021
Ronald Flaim	Head Winter Track Coach	Assign	2020-2021
Linda Marchese	Assistant Winter Track Coach	Assign	2020-2021

Ron Deckert	Assistant Winter Track Coach		2020-2021
Steven Mitchell	Volunteer Winter Track Coach	Assign	2020-2021
David Allonardo	Volunteer Winter Track Coach	Assign	2020-2021
Rachael Kashow	Volunteer Winter Track Coach	Assign	2020-2021
Tabitha Mackenzie	Volunteer Winter Track Coach	Assign	2020-2021
Greg Sawyer	Head Wrestling Coach	Assign	2020-2021
Thomas Maxwell	Assistant Wrestling Coach	Assign	2020-2021
Chris Delia	Assistant Wrestling Coach	Assign	2020-2021
George Maxwell	Volunteer Wrestling Coach	Assign	2020-2021
Robert Jillard	Volunteer Wrestling Coach	Assign	2020-2021
Frank Borelli, Jr.	Volunteer Wrestling Coach	Assign	2020-2021
John Delia	Head Swimming Coach	Assign	2020-2021
Brian Simione	Assistant Swimming Coach	Assign	2020-2021
Stephanie Starr	Head Winter Cheer Coach	Assign	2020-2021
Melissa Pilitowski	Assistant Winter Cheer Coach	Assign	2020-2021
Salvatore Marchese, Jr.	Winter Weight Room	Assign	2020-2021

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

## Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

## Motion Carried Unanimously

## BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Comp. Maint. Plan:	Based upon the recommendation of the Superinte	ndent approved the Three Year Comprehensive Maintenance Plan
Mant. 1 lan.	See Page(s)	_ of minutes
	Motion by Mr. William DiMatteo, seconded by M	Is. Kathie Catucci
	Voice Roll Call Vote Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent	
	Motion Carried Unanimously	
Aprv. M-1:	Based upon the recommendation of the Superinter Worksheet, Form M-1	ndent approved the Annual Maintenance Budget Amount
	See Page(s)	_ of minutes
	Motion by Mr. William DiMatteo, seconded by M	Is. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Max Cap. Reserve:

Based upon the recommendation of the Superintendent approved the Maximum Capital Reserve in the amount of \$3,790,691

See Page(s) \_\_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

**Motion Carried Unanimously** 

Aprv. L. Cross CW:

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

<u>Name</u>	<u>Course</u>	Cost
Lawrence Cross	Information Systems	\$853.00

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

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Ms. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Absent

Mr. William DiMatteo - Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

## CAFETERIA COMMITTEE – Mrs. Desiree Miller

Aprv. Café Report: Based upon the recommendation of the Superintendent approved the following cafeteria report for September 2020 as listed:

Total Income	\$ 13,281.54
Total Expense	\$ (23,480.28)
Net Income or (Loss)	\$ (10,198.74)
Average Daily Attendance	1584
Average Daily Participation	344
Percentage of Participation	22%

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

#### TRANSPORTATION - Ms. Kathie Catucci

Aprv. Bus Evac. Drills:

Based upon the recommendation of the Superintendent approved the following bus evacuation drills as listed:

- a. Delsea Regional HS
- b. Delsea Regional MS
- c. Out of District

See Page(s) \_\_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

### Motion Carried Unanimously

Aprv. Trans. Jointures:

Based upon the recommendation of the Superintendent approved the following 2020-2021 transportation jointures as listed:

- a. Clayton Board of Education
- b. Newfield Board of Education
- c. Trenton Board of Education
- d. Township of Franklin Board of Education
- e. Winslow Board of Education

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

#### SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed. Tuition Students:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	Classification	School	Contracted Educational Tuition
B.A.	2/2/05	Franklin	ED	Home Instruction	N/A
H.D.	2/7/03	Franklin	ED	Pineland Learning Center	\$307.00 / diem
R.C.	11/9/05	Franklin	AUT	Y.A.L.E. School - Cherry Hill	\$319.20 / diem

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

Roll Call Vote

 $\begin{array}{ll} Yes - 7 & No - 0 & Abstentions - 0 \\ Ms. & Kathie & Catucci - Yes \\ Mrs. & Tina & DeSilvio - Absent \\ Mr. & William & DiMatteo - Yes \\ \end{array}$ 

Mr. Harry Kennedy - Yes Mr. Garry Lightfoot - Yes Mrs. Desiree Miller - Yes Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Mr. James Kelly - Yes

#### Motion Carried Unanimously

Aprv 20-21 SRO Contract:

Based upon the recommendation of the Superintendent approved the School Resource Officer contract for the 2020-2021 school year

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

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

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

Ms. Diane Trace - Yes

## Motion Carried Unanimously

Aprv. October HIB:

Based upon the recommendation of the Superintendent approved the receipt of the October 2020 HS/MS HIB report as presented

See Page(s) \_\_\_\_\_\_ of minutes

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

#### Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

Aprv.

Based upon the recommendation of the Superintendent approved the September 2020 HS/MS HIB report as presented

September HIB: last month

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

### Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

#### Motion Carried Unanimously

#### **DISTRICT REPORTS:**

a. \* Teacher Observation

b. \* Enrollment

- c. Attendance
  - 1. HS
  - 2. MS
- d. \* Suspension
  - 1. HS
  - 2. MS
- e. \* Transportation
- f. \* T&E/Curriculum/Monitoring/Staff Development
- g. \* CST
- h. \* Supervisors' Reports:

Mrs. Ferrucci

Mr. Schoudt

Mrs. Lomon

- i. Principals Educational Activities
  - High School
  - Middle School
- j. Nurses' Reports
  - High School
  - Middle School
- k. Guidance
- l. \* Maintenance
- m. Fire Drills/Crisis Drills

## High School Fire Drill

Date	Time	Location
10/27/20	10:03 am	Main Panel

## High School Crisis Drill

Date	Time	Location
10/30/20	10:30 am	Test of Global Connect Messaging System

## Middle School Fire Drill:

Cohort A	Date	Time	Location
Phase 1	10/26/20	All Day	Classrooms
Phase 2	10/29/20	12:32 pm	Boiler room

Cohort B	Date	Time	Location
Phase 1	10/27/20	All Day	Classrooms
Phase 2	10/30/20	8:40 am	Boiler room

## Middle School Crisis Drill:

Cohort	Date	Time	Drill Type
Cohort A	10/29/20	8:33 am	Lockout
Cohort B	10/6/20	11:45 am	Lockout

#### **EXECUTIVE BOARD MEMBERS REPORT -**

None

## SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

Aprv. GCSSSD Chapters 192/193:

Based upon the recommendation of the Superintendent approved a resolution to allow GCSSSD to provide all services under P.L. 1977, Chapters 192/193 for the 2020-2021 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. GCSSSD Nonpublic Nurses:

Recommend the Board approve a resolution to allow GCSSSD to provide all services under the Nonpublic School Nursing agreement for the 2020-2021 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions -0Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None

**CITIZENS:** 

Mr. Kevin Helton asked about the Internal Suspension Stipend

Mr. Joseph Collins stated it is a stipend based on the DEA Unit Agreement

Adjourn

Motion by Mrs. Desiree Miller, seconded by Ms. Kathie Catucci that the meeting be adjourned 8:17 p.m.

Regular:

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0Mrs. Tina DeSilvio - Absent Mr. David Piccirillo - Absent

Motion Carried Unanimously

Sincerely,
Joseph M. Collins
<b>Business Administrator</b>
Board Secretary