

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JANUARY 6, 2021 IN THE DELSEA REGIONAL MIDDLE SCHOOL GYM

Purpose: 2020-21 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. | Mr. Frank Borelli | Mr. Garry Lightfoot |
| Pres. | Ms. Kathie Catucci | Mrs. Desiree Miller |
| | Mrs. Tina DeSilvio | Mr. David Piccirillo |
| | Mr. William DiMatteo | Ms. Diane Trace |
| | Mr. James Kelly | |

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

Press Identified: Sentinel

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 Candidates: For the information of the Board, the following candidates were elected as a result of the November 2020 Annual School Election and will be made part of the minutes

Elected to a full 3-year term as listed:

- Frank Borelli - 6,059 votes
- Kathie Catucci - 5,028 votes
- James Kelly - 5,325 votes

Admin Oath: Mr. Joseph Collins administered the oath of office to Mr. Frank Borelli, Ms. Kathie Catucci, and Mr. James Kelly

Mr. Joseph Collins read the prepared statement:

Before I ask for Board Officer nominees, are there any Board Members that if nominated, would not be able to fulfill the role of Board Officer for the 2021 calendar year.

Mr. James Kelly stated that due to his heavy work load he would not be able to except any nominations at this time

Nominations for President: Mr. Joseph Collins recommended the Board open the nominations for President of the Delsea Regional High School District Board of Education.

Mr. William DiMatteo, nominated Ms. Kathie Catucci, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Cast Ballots: Since there was only one nomination for president no ballots were cast

Mr. Joseph Collins requested that Ms. Kathie Catucci assume the chair of President of Delsea Regional Board of Education

Nominations for Vice-President: Motion by Mr. William DiMatteo, seconded by Mr. Garrylightfoot to open nominations for Vice-President of the Delsea Regional High School District Board of Education

Mr. William DiMatteo nominated Mrs. Tina DeSilvio, seconded by Mr. Garry Lightfoot

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

Cast Ballots: Since there was only one nomination for vice president no ballots were cast

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Delegate to NJSBA: Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo to appoint Mrs. Desiree Miller as delegate to the New Jersey School Boards Association for 2021

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Alt. Delegate to NJSBA: Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo to appoint Mrs. Tina DeSilvio alternate delegate to the New Jersey School Boards Association for 2021

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Delegate to GCSBA: Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo to appoint Mr. David Piccirillo delegate to the Gloucester County School Boards Association

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Alt. Delegate to GCSBA: Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo to appoint Mrs. Desiree Miller alternate delegate to the Gloucester County School Boards Association

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Parliamentary Procedures: Motion by Ms. Kathie Catucci, seconded by Mrs. Desiree Miller to approve parliamentary procedures for Board meetings

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Curriculum
and
Textbooks:

Motion by Ms. Kathie Catucci, seconded by Mrs. Desiree Miller to approve the curriculum and textbooks for the 2021-2022 school year

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Meeting
Dates and
Times:

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo to approve the Board of Education Regular Meeting and Special Meeting Dates and Times

See Page(s) _____ of minutes

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

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:

None

MINUTES:

Aprv.
Minutes:

Motion by Mr. David Piccirillo, seconded by Mrs. Tina DeSilvio to approve the December 2, 2020 minutes as listed
a. Regular Session

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Frank Borelli - Abstain

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci

(All hiring is pending completion of required state paperwork)

Aprv. E.
Lomon MS
Asst.
Principal:

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

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Salary</u> | <u>Effective</u> |
|-------------|-----------------------------------|-------------|----------------|------------------|
| Elisa Lomon | Middle School Assistant Principal | N/A | Current Salary | 02/01/2021 |

Motion by Ms. Kathie Catucci, seconded by Mrs. Desiree Miller

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. B.
Fischer
Climate Grant
Graphic
Designer:

Based upon the recommendation of the Superintendent approved Brian Fischer as the Climate Grant District Graphic Designer with a stipend amount of \$1,100

Motion by Ms. Kathie Catucci, seconded by Mrs. Desiree Miller

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Climate
Team Staff for
Newsletter:

Based upon the recommendation of the Superintendent approved the following Climate Team members to create and publish the monthly newsletter at a rate of \$25.00 per hour as listed:

| | | |
|-------------------|----------------|----------------|
| Lauren Holding | Thomas Keller | Candice Wright |
| Mollie Huntsinger | Shane McNichol | |

Motion by Ms. Kathie Catucci, seconded by Mrs. Desiree Miller

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 20-21
HS Tutors:

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

| | |
|--------------------|-------------------|
| Kathleen Assini | Jennifer Macielag |
| Virginia Jankowsky | Raymond Okuda |
| Theresa Johnson | Kenneth Olinsky |

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. J.
Macielag Att.
Completion:

Based upon the recommendation of the Superintendent approved Jennifer Macielag for attendance completion for the 2020-2021 school year at a rate of \$21.00 per hour

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mr. Frank Borelli - Yes
- Mrs. Kathie Catucci – Yes
- Mrs. Tina DeSilvio - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Garry Lightfoot - Yes
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Yes

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>Paid/Unpaid Days</u> | <u>Emergency Paid Sick Leave</u> | <u>Federal Medical Leave Act</u> | <u>State Medical Leave Act</u> |
|---|--|--|----------------------------------|--|--|
| Renee Archer <i>(central office)</i> | 1/25/21 through 6/10/21 | Paid leave 1/21/21 through 3/17/21 <i>(36 days)</i> Unpaid leave 3/18/21 through 6/10/21 | N/A | 3/18/21 through 6/10/21 <i>(benefit 12 weeks)</i> | 3/18/21 through 6/10/21 <i>(benefit 12 weeks)</i> |
| Cindy Kirby <i>(transportation)</i> | 12/07/20 through 03/19/21 | Paid leave 12/7/20 through 12/17/20 | N/A | 12/18/20 through 03/19/21 <i>(benefit 12 weeks)</i> | 12/18/20 through 03/19/21 <i>(benefit 12 weeks)</i> |
| Emilia DiBenedetto <i>(transportation)</i> | 12/1/20 through 1/4/21 <i>(17 days)</i> | Paid leave 12/1/20 through 1/4/21 | N/A | N/A | N/A |
| Cindy Mendenhall <i>(nurse)</i> | 12/23/20 through 1/27/21 <i>(18 days)</i> | Paid leave 12/23/20 through 1/27/21 | N/A | N/A | N/A |
| Beth Harbs <i>(board office)</i> | 12/15/20 through 3/16/21 | Paid leave 12/15/20 through 2/4/21 Unpaid leave 2/5/21 through 3/16/21 | N/A | 2/5/21 through 3/16/21 <i>(benefit 12 weeks)</i> | 2/5/21 through 3/16/21 <i>(benefit 12 weeks)</i> |

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mrs. 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 November 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 Mrs. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

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 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2020.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

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 Mrs. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

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 Mrs. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Report of Transfer for November 2020

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

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

| | | |
|-----|---|--------------|
| i. | <u>Operating</u> | \$693,423.50 |
| ii. | <u>Cafeteria, Athletic, & Postage Bills</u> | \$32,298.27 |
| ii. | <u>Hand Checks</u> | \$518,501.10 |

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Tina DeSilvio

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> |
|-----------------|-----------------|------------------------------|-------------------------------|-----------------|----------------------------|----------------------------|--------------|
| Elisa Lomon | Virtual | Affirmative Action Officer | 1/20/21 1/26/21 1/27/21 | \$400.00 | | | \$400.00 |
| David Junkerman | Virtual | Organic Turfgrass Management | 1/26/21 | \$175.00 | | | \$175.00 |

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

Motion by Mrs. Tina DeSilvio, seconded by Mrs. Desiree Miller

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. New Course Proposals/Revisions: Based upon the recommendation of the Superintendent approved the new course proposals/revisions as listed:
a. Diverse Voices in Literature (*revision*)
b. AP World History (*new*)
c. AP Environmental Science (*new*)

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. 2021 Sr. Trip Attendance: Based upon the recommendation of the Superintendent approved the following to attend the 2021 senior trip as listed:
a. (2) Paraprofessionals
b. (1) School nurse

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. K. Assini Grad. Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Kathleen Assini - \$2,150.00

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. K. Holt Clinical: Based upon the recommendation of the Superintendent approved the following Rowan University student for the clinical practice placement as listed:

| <u>Name</u> | <u>Dates</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|-------------|---|----------------|----------------------------|---------------|
| Kelsey Holt | Spring 2021: January 25, 2021 - March 12, 2021 Fall 2021: October 25, 2021 - December 16, 2021 | Health & PE | Kathy Williams | HS |

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes

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

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 #2270</u> | Religion in the School - <i>Revised</i> |
| <u>Policy #5330.05</u> | Seizure Action Plan (M) - <i>New</i> |
| <u>Reg. #5330.05</u> | Seizure Action Plan (M) - <i>New</i> |
| <u>Policy #6440</u> | Cooperative Purchasing (M) - <i>Revised</i> |

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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

Aprv 20-21
 Athletic
 Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2020-2021 school year as listed:

| <u>Name</u> | <u>Sport</u> | <u>Action</u> |
|---------------------|---------------------------------|---------------|
| Abigale Bilinski | Head Unified Sports Coach | Assign |
| Christine Dougherty | Assistant Unified Sports Coach | Assign |
| Kristina Martorana | MS Winter Athletic Site Manager | Assign |
| Charles Huff | Volunteer Wrestling Coach | Resign |

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. L. Cross
 Coursework:

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

| <u>Name</u> | <u>Course</u> | <u>Cost</u> |
|----------------|---------------------|-------------|
| Lawrence Cross | Information Systems | \$760.00 |

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Desiree Miller

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for November 2020 as listed:

| | |
|------------------------------------|---------------|
| Total Income | \$59,409.39 |
| Total Expense | (\$40,643.18) |
| Net Income or (Loss) | \$18,766.21 |
| Average Daily Attendance | 1567 |
| Average Daily Participation | 624 |
| Percentage of Participation | 40% |

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

TRANSPORTATION – Mr. William DiMatteo

Aprv. 20-21
Trans.
Jointure:

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

- a. Clayton Public School District

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mr. Frank Borelli - Yes
- Mrs. Kathie Catucci – Yes
- Mrs. Tina DeSilvio - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Garry Lightfoot - Yes
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Yes

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. District
Goals:

Based upon the recommendation of the Superintendent approved the District Goals

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Spec.
Ed. Tuition
Students:

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> |
|-----------------|------------|-----------------|-----------------------|---|---------------------------------------|
| D.P. | 10/13/06 | Franklin | MD | Bankbridge <i>(revision, approved in December)</i> | \$42,210 / year |

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Receipt
of December
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the December 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 – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
November
HIB:

Based upon the recommendation of the Superintendent approved the November 2020 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

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

High School Fire Drill:

| Date | Time | Location |
|---------|----------|------------|
| 12/8/20 | 10:46 am | Main Panel |

High School Crisis Drill:

| Date | Time | Drill Type |
|----------|---------|------------|
| 12/23/20 | 8:50 am | Lockout |

Middle School Fire Drill:

| Cohort | Date | Time | Location |
|----------|---------|----------|-------------|
| Cohort A | 12/3/20 | 9:45 am | Boiler Room |
| Cohort B | 12/4/20 | 11:30 am | Boiler Room |

Middle School Crisis Drill:

| Cohort | Date | Time | Drill Type |
|----------|----------|----------|------------|
| Cohort A | 12/10/20 | 8:55 am | Lockout |
| Cohort B | 12/11/20 | 11:00 am | Lockout |

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Tina DeSilvio

Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv.
Transportation
MOA:

Based upon the recommendation of the Superintendent approved the ratification of the Memorandum of Agreement between the Delsea Regional Transportation Association and the Delsea Regional School District Board of Education

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 1

Mr. Frank Borelli - Abstain

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 19-20
IDEA
Carryover:

Based upon the recommendation of the Superintendent approved the 2019-2020 IDEA carryover money in the amount of \$36,420

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

OLD BUSINESS

Mr. James Kelly questioned if there was a meeting time set up with the Newfield Board of Education
Dr. Piera Gravenor stated that it appears that the best date at this time is January 28, 2021

NEW BUSINESS

None

CITIZENS:

None

Adjourn
Regular:

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo that the meeting be adjourned 8:04 p.m.

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary