

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 11, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2017-18 SCHOOL YEAR REGULAR BOARD MEETING FOR APRIL-  
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. Mr. Nicholas Christian Mr. James Kelly  
Mr. Gregory Coffin Mr. Garry Lightfoot - Absent  
Mr. William DiMatteo Mr. David Piccirillo  
Mr. Harry Kennedy Mr. Thomas Tobin

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

Press Sentinel  
Identified:

Statement: Board President Mr. Gregory Coffin read the following statement: "As President" 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. William Dimatteo led the pledge of allegiance.

**PRESENTATIONS:**

Mrs. Pamela DeRose introduced Art Club members, who gave the Board an overview of the upcoming 3<sup>rd</sup> annual art show

Mr. Michael Nicholson and Mr. Francis Ciociola spoke about the crisis intervention handbook and the need for early intervention

**MINUTES:**

Aprv. Motion by Mr. Gregory Coffin, seconded by Mr. David Piccirillo to approve the minutes for the regular session on  
Minutes: March 7, 2018

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Special Motion by Mr. Gregory Coffin, seconded by Mr. David Piccirillo to approve the minutes for the special session on  
Minutes: March 28, 2018

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

Dr. Piera Gravenor stated the NJSBA has honored Mr. Nicholas Christian for 15 years of service, Mr. David Piccirillo for 20 years of service, and Mr. William DiMatteo for 25 years of service as a School Board Member

**CITIZENS**

None

**COMMITTEES:**

**PERSONNEL COMMITTEE** – Ms. Kathie Catucci –  
(All hiring is pending completion of required state paperwork)

Aprv. 2018  
SHAPE Staff:

Based upon the recommendation of the Superintendent approved the following staff for SHAPE summer 2018 positions as listed:

<b>ELA:</b>	Louis Neglia
	Christine Onorato
	Brian Theurer
	Patrick Dougherty
<b>MATH:</b>	Allison Amico
	Thomas Keller
	Matthew Senni
	Alexa Croce
<b>ENRICHMENT:</b>	Jennifer Macielag
	Brian D'Ottavio
	Matthew Nicastro
	Sean Bradley

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. S.  
Traum Perm.  
Sub. Driver:

Based upon the recommendation of the Superintendent approved Stephanie Traum as a permanent substitute bus driver - effective April 9, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv.  
Resignation of  
K. Thibault:

Based upon the recommendation of the Superintendent approved the resignation of Kevin Thibault, chief technology officer - effective May 31, 2018

Motion by Ms. Kathie Catucci, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Staff Retirement:

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

- a. Beverly Cunliffe, special education teacher - effective June 30, 2018
- b. Karen Micarelli, high school secretary - effective July 31, 2018
- c. Dr. Anner Thompson, child study team director - effective August 31, 2018
- d. Steven Bell, high school technology teacher - effective June 30, 2018
- e. Patricia Ashe, high school English teacher - effective June 30, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Leave of Absence:

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>
Dolores Scheeler (transportation)	3/16/18 through 6/8/18	N/A	N/A	Paid leave 3/16/18 through 6/8/18 Unpaid leave N/A
Brian Fischer (teacher)	Intermittent (beginning May 9)	N/A	Intermittent (beginning May 9)	Paid leave N/A Unpaid leave for all days used

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – 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 February 2018. 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 – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – 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 February 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of February 2018.

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

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – 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 Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – 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 Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Report of Transfers February 2018: Approved the Report of Transfer for February 2018

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

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Abstain

Motion Carried Unanimously

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

i.	<u>Operating</u>	\$ 1,207,692.67
iii.	<u>Hand Checks</u>	\$ 26,036.69
iv.	<u>Cafeteria &amp; Athletic Bills</u>	\$ 89,467.09

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

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1

- Ms. Kathie Catucci – Yes
- Mr. Nicholas Christian - Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Harry Kennedy - Yes
- Mr. Garry Lightfoot - Absent
- Mr. David Piccirillo - Yes
- Mr. Thomas Tobin - Abstain

Motion Carried Unanimously

**EDUCATION COMMITTEE** - Mr. Nicholas Christian

Aprv. Clinic/  
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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Sarah Duca	Rowan University Technology Park	Addressing Racial Disparities and Improving Outcomes: Tracking Complex Trauma	3/14/18	No Cost	\$3.35		\$3.35
Elisa Lomon	Highland Regional High School	Diversity Education Job Fair	4/19/18	\$100.00			\$100.00
Kimberly Clark	Hilton Garden, Allentown, PA	CPI Training Instructor Certification	5/28/18 - 6/1/18	\$3,199.00	\$25.67	\$432.00	\$3,656.67
Kimberly Kelly	Drexel University	Teaching High Achieving Students: A Workshop for High School AP Teachers and University Honors Faculty	4/13/18	No Cost	\$14.92		\$14.92
Kevin Briles	American Red Cross	CPR/AED/First Aid Instructor Course	4/19/18 - 4/20/18	\$300.00			\$300.00

► Carlos Castro	DoubleTree by Hilton - Conference Center, Somerset	Passive House: Planning and Design	4/27/18	\$260.00	\$57.66	\$25.00	\$342.66
Scott McCarron	Rowan University	SJBODA Spring Membership Meeting	5/30/18	No Cost			No Cost
Tom Freeman	Duquesne University	Nike Basketball Clinic	4/19/18 - 4/21/18	\$155.00	296.77	366.00	\$817.77

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

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Clinical  
Rotation:

Based upon the recommendation of the Superintendent approved the following Rowan University Athletic Training Education program students to complete their clinical rotation under the supervision of Kevin Briles from August 2018 through December 2018 as listed:

- a. Ricky Fernandes
- b. Sarah Nagle

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Student  
to Observe A.  
Devine:

Based upon the recommendation of the Superintendent approved Amber Biscardi, RCBC student, to observe Adoree Devine for a classroom visit

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Student  
Teaching  
Extension:

Based upon the recommendation of the Superintendent approved the following Rowan student for student teaching extension placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Erin Anderson	5/8/18 - 6/15/18	Teacher of Students with Disabilities	Chelsea Glenn	MS

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Student Teaching Internship:

Based upon the recommendation of the Superintendent approved the following Wilmington University student for a student teaching internship as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Laura Tomasetti	Fall 2018	Mathematics	Kristine Jiannotti	MS

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Fall/Spring Semester Residency Placements:

Based upon the recommendation of the Superintendent approved the following Rowan University students for the fall and spring semester residency placements in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Carly Hydrusko	Fall 2018: 9/4/18 - 10/25/18 Spring 2019: 3/18/19 - 5/10/19	Art	Brian Fischer	MS
Gabriel Fernandes	Fall 2018: 9/4/18 - 12/21/18 Spring 2019: 1/22/19 - 5/10/19	Mathematics	John Schott	HS
Peter Walski	Fall 2018: 9/10/18 - 10/17/18 Spring 2019: 3/18/19 - 5/10/19	Health & PE	Brian Lindsey	HS
Zach Sempier	Fall 2018: 9/10/18 - 10/17/18 Spring 2019: 3/18/19 - 5/10/19	Health & PE	David Heyel	HS
Joshua Springer	Fall 2018: 9/5/18 - 10/25/18 Spring 2019: 3/18/19 - 5/10/19	Music	Felicia Seigel	MS

Motion by Mr. Nicholas Christian, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

**POLICY** – Mr. David Piccirillo

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

Policy #7520	Loan of School Equipment - <i>Revise Policy #708</i>
Policy #8710	Property Insurance - <i>Revise Policy #810</i>

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv.  
Abolishment  
of Policies:

Based upon the recommendation of the Superintendent approved the abolishment of the following policies as listed:

Policy #619	School Store - <i>Abolish</i>
Policy #627	Defective Negotiable Instruments Receivable - <i>Abolish</i>
Policy #808	Free and Reduced Rate Meals - <i>Abolish</i>
Policy #817	Recording the Board Meeting - <i>Abolish</i>
Policy #822	Out of District Activities - <i>Abolish</i>

Motion by Mr. David Piccirillo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC** – Mr. Harry Kennedy

Aprv. Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions as listed:  
(*All coach hiring is pending completion of required state paperwork*)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Dominic Cerana	Volunteer Boys Tennis Coach	Assign
Steven Coates	Volunteer Boys Tennis Coach	Assign
Austin Rabut	Volunteer Boys Tennis Coach	Assign

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 1

Mr. Garry Lightfoot – Absent

Mr. Nicolas Christian – Abstain (Coates)

Motion Carried Unanimously

Aprv. Golf  
Team Trip:

Based upon the recommendation of the Superintendent approved an overnight stay for the golf team in Ocean City, Maryland April 15, 2018 - April 17, 2018

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 1

Mr. Garry Lightfoot – Absent

Mr. James Kelly – Abstain

Motion Carried Unanimously



Aprv. Softball  
Team Trip:

Based upon the recommendation of the Superintendent approved the softball team to visit University of Delaware on April 14, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo –  
(All approvals are pending insurance certificates)

Aprv. Facility  
Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Gloucester County Christian School Track Meet - William Capel	HS Track	5/4/18	7:30am - 2:00pm
Franklin Township Youth Basketball Summer League - Rob Briles	HS & MS Gym	6/18/18, 6/20/18, 6/25/18, 6/27/18, 7/9/18, 7/11/18, 7/16/18, 7/18/18, 7/23/18, 7/25/18	5:00pm - 9:00pm
Franklin Township Youth Basketball - Joe Ingram	HS & MS Gym	6/18/18 - 8/1/18 Monday, Wednesday & Friday	5:30pm - 9:30pm
Franklin Twp Travel Softball - Steve Seeney	JV Softball Field	4/17/18, 4/22/18, 4/24/18, 4/29/18, 5/6/18, 5/13/18, 5/20/18, 5/22/18, 5/27/18, 5/29/18, 6/3/18, 6/5/18, 6/10/18, 6/12/18, 6/17/18, 6/19/18, 6/24/18, 6/26/18, 7/1/18, 7/3/18, 7/8/18, 7/10/18, 7/15/18, 7/17/18, 7/22/18, 7/24/18, 7/29/18, 7/31/18	5:30pm - 8:30pm

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE** - Mr. Thomas Tobin

Aprv. Café  
Report for  
February  
2018:

Based upon the recommendation of the Superintendent approved the following cafeteria report for February 2018 as listed:

<b>Total Income</b>	<b>\$ 71,652.03</b>
<b>Total Expense</b>	<b>\$ (76,632.85)</b>
<b>Net Income or (Loss)</b>	<b>\$ (4,980.82)</b>
<b>Average Daily Attendance</b>	<b>1623</b>
<b>Average Daily Participation</b>	<b>844</b>

<b>Percentage of Participation</b>	<b>52%</b>
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Motion by Mr. Thomas Tobin, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Harry Kennedy

Mr. Harry Kennedy informed the Board that he had recently attended the Franklin Township Board of Education meeting and stated that there is no interest in a shared transportation agreement with Delsea Regional School District at this time.

**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:

<b>Date</b>	<b>Location</b>	<b>Name</b>
4/13/18	Regal Cinema, Burlington - 10 Day Film Challenge	Dan Cliver
4/19/18 - 4/22/18	Freedoms Foundation of Valley Forge - JROTC Cadet Leadership Conference	LTC Flood
4/20/18	Rowan University - College Step Show	Kimberly Collins
4/21/18	Washington, D.C. - Delta Eta Sigma	Tanya Mastrokyriakos
5/8/18	NJCEE - South Promising Practice, Cranbury South Brunswick - MENS Scholars	Sgt. James Merritt
5/14/18	Rowan University - Gallery Reception	Pamela DeRose
5/18/18	Rowan University - NJMEA Music Tech Expo	Scott McCarron
5/23/18 - 5/25/18	Monmouth University - N.J. State FFA Convention	Gary Nelson
5/25/18	Philadelphia Art Museum - AP Art Class	Pamela DeRose
5/30/18	Six Flags - NJASC Awards Trip	Laurie Magee
5/31/18	Vineland Veterans Nursing Home - Service Learning	Candice Davis
5/31/18	Lake Garrison - Rewards Program	Gary Nelson
6/3/18	Arden Theater Co. - GSA	Jessica Ippolito
6/7/18	Tall Pines - Williamstown	Kristine Jiannotti Heather Brescia

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Absent  
 Mr. David Piccirillo - Yes  
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Spec.  
 Ed. Tuition  
 Students:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
M.E.	8/21/02	Franklin	MD	Salem County Special Services School District - Cumberland Campus	\$46,026.00/yr.
C.R.	7/29/18	Newfield	MD	Atlantic County Special Services School District	\$88,200.00/yr.
F.M.F.	12/28/99	Franklin	ED	Pineland Learning Center	\$292.00
T.N.	11/3/01	Elk	SLD	Archway School	\$214.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Yes  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Absent  
 Mr. David Piccirillo - Yes  
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. 18-19  
 School  
 Calendar:

Based upon the recommendation of the Superintendent approved the 2018-2019 school calendar

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

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. March  
 HIB:

Based upon the recommendation of the Superintendent approved the receipt of the March 2018 HS/MS HIB report as presented

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

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. February HIB: Based upon the recommendation of the Superintendent approved the February 2018 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – 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:** 03/29/18 & 03/13/18
  - Times:** 9:12 a.m. & NA
  - Locations:** Receiving & Lockdown - H.S.
  - Dates:** 03/29/18 & 03/13/18
  - Times:** 9:12 a.m. & NA.
  - Locations:** Lobby & Lockdown - 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. Agreement with GCSSSD: Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District for the purchase of nonpublic technology and nonpublic textbooks

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Phoenix Advisors: Based upon the recommendation of the Superintendent approved Phoenix Advisors, LLC as Continuing Disclosure Agent for secondary bond market obligations

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 1

Mr. Garry Lightfoot – Absent

Mr. James Kelly - Abstain

Motion Carried Unanimously

**OLD BUSINESS**

Aprv. To Rescind Motion for Delsea Solar LLC.: Motion by Mr. Nicholas Christian, seconded by Mr. James Kelly to rescind the approval of Delsea Solar LLC as a PPA provider

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

**NEW BUSINESS**

None

**CITIZENS:**

Mrs. Nancy Kennedy-Brent apologized that one of the officer was to be at the meeting and was not able to attend  
Dr. Piera Gravenor ask for the MOA that is signed every year

Mr. Jason Brant questioned what the projected savings would be from the Solar Project, and if we are part of the cooperative agreement

Mr. Gregory Coffin stated that we were part of the cooperative agreement

Mrs. Tina DiSilvio thanked the Board for their assistance with the issues that were presented at the March meeting

Mrs. Tina DiSilvio questioned if the district has already decided on the new head of the Child Study Team

Dr. Piera Gravenor stated that there has not been any decision made at this time

**EXECUTIVE SESSION:**

Executive Session Begins 8:20 p.m.: Recommend the Board make a motion to enter Executive Session to discuss matters as listed, 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 10:30 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. Student Issue**
- B. Negotiations – Administrative Unit**

**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 April 11, 2018.

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Joseph M. Collins,  
Board Secretary

Motion by Mr. Gregory Coffin, seconded by Mr. Nicholas Christian

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Adjourn  
Executive:

Motion by Mr. Gregory Coffin, seconded by Mr. Thomas Tobin that the executive session be adjourned at 10:27 p.m.

Aprv.  
Disciplinary  
Actions:

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo to uphold disciplinary recommendations by the administrators for student ID #16557

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent (10:20 p.m.)  
Mr. Nicholas Christian - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Absent  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv.  
Ratification of  
AA  
Agreement:

Motion by Mr. James Kelly, seconded by Mr. Thomas Tobin to ratify the agreement with the Delsea Regional High School Administrators Association and the Delsea Regional Board of Education

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent (10:20 p.m.)  
Mr. Nicholas Christian - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo that the meeting be adjourned at 10:30 P.M.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent (10:20 p.m.)

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary