

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 3, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2018-19 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. Mrs. Kathie Catucci - Absent  
Pres. Mr. Gregory Coffin Mr. James Kelly  
Mrs. Tina DeSilvio Mr. Garry Lightfoot - Absent  
Mr. William DiMatteo Mr. David Piccirillo  
Mr. Harry Kennedy Ms. Diane Trace

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

Press Identified: Sentinel

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

Pledge: Mr. William DiMatteo led the pledge of allegiance.

**PRESENTATIONS:**

Mrs. Pamela DeRose along with students from the Art club presented their art work along with an overview of the Art Club

Mrs. Jackie Scerbo gave an overview of the changes and accomplishments made by the CST department  
Mrs. Scerbo informed the Board that there would be a total of five Special Education Parent Advisory Meeting held this year, all of which included information given by the ARC of NJ  
Mrs. Tina DeSilvio expressed how informative the parent meetings have been, and how pleased she is with the direction the Child Study Team has taken

Mrs. Jackie Scerbo informed the Board that she is working collaboratively with Franklin Township School District to help with a smooth transition for all incoming students

Mr. Harry Kennedy stated that he is very happy that the two districts are working together for the benefit of the students

Mr. Gregory Coffin informed Mrs. Scerbo that the Board will help in any way possible

Dr. Piera Gravenor introduced Mrs. Sydonie Maitland High School Vice Principal

**MINUTES:**

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo to approve the minutes for the regular and executive session on March 6, 2019.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**CITIZENS**

None

**COMMITTEES:**

**PERSONNEL COMMITTEE – Mr. Harry Kennedy**

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

Aprv. 18-19  
Sub. Nurses:

Based upon the recommendation of the Superintendent approved the following substitute nurses for the 2018 - 2019 school year as listed:

- a. Kaitlyn Weichman
- b. Loretta DeStefano-Micarelli
- c. Jacqueline Olmo
- d. Amanda Keener

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 18-19  
Schedule B  
Non-Athletic  
Position:

Based upon the recommendation of the Superintendent approved the following 2018-2019 Schedule B Non-Athletic position as listed:

<u>Activity</u>	<u>Name</u>
<b>School Play - High School:</b>	
<b>Vocal Instructor</b>	Abigale Bilinski

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 2019 ESY  
Co-  
Coordinators:

Based upon the recommendation of the Superintendent approved the following co-coordinators for the Extended School Year Special Education 2019 Program at a previously approved rate as listed:

- a. Abigale Bilinski
- b. Chelsea Glenn

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 2019 ESY  
Positions:

Based upon the recommendation of the Superintendent approved the following 2019 summer positions for the Extended School Year Special Education Program as listed:

<u>Teachers</u> (20 days)	<u>Paraprofessionals</u> (20 days)
Karen Armistead	Janice Carroll
Abigale Bilinski	Kathy D'Alfonso
Brian Carione	Robert Gaetano
Ashley Dobleman	Dia Green
Christine Dougherty	Charles Jones
Ronald Flaim	Maureen Servis
Chelsea Glenn	Darrin Stalling
Jessica Graham *(5 days)	Russell Streater
Teresa Johnson	
Heidi Salerno*(5 days)	<u>Nurse</u>
Melissa Smith	Margaret Cassidy

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. K.  
Jiannotti  
SHAPE Math  
Teacher:

Based upon the recommendation of the Superintendent approved Kristine Jiannotti as a math teacher for SHAPE summer 2019

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. S.  
Coppola Sr.  
Trip:

Based upon the recommendation of the Superintendent approved Susan Coppola, paraprofessional, to attend the senior trip from April 9 to April 13, 2019

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. G.  
Sawyer  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Gregory Sawyer, high school building construction technology teacher - effective May 11, 2019

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J.  
Sepulveda  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Jannie Sepulveda, permanent substitute bus driver - effective March 30, 2019

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. M.  
Abagnale  
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Michael Abagnale, bus mechanic - effective March 28, 2019

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. A.  
Dickson  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement of Anne Dickson, high school business teacher - effective June 30, 2019

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J.  
Fiducioso  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement of Jane Fiducioso, high school math teacher - effective June 30, 2019

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. F. Medio  
HS Building  
Cons. Teacher:

Based upon the recommendation of the Superintendent approved Frank Medio, Jr. as the high school building construction technology teacher at Step 11-12 at a yearly salary of \$68,441.00 - effective May 6, 2019 (*pro-rated*)

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leave 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>
Kathie Wright (paraprofessional)	3/26/19 through 6/20/19	3/26/19 through 6/20/19 (benefit 11 weeks)	3/26/19 through 6/20/19 (benefit 11 weeks)	Paid leave 3/26/19 through 5/13/19 Unpaid leave 5/14/19 through 6/20/19

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
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 2019. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year

On File Superintendent’s Office

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
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 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of February 2019.

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

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

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Board Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review  
Cert: of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district  
officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of  
N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the  
remainder of the fiscal year.

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Report of Approved the Report of Transfer for February 2019  
Transfers:

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

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

i.	<u>Operating</u>	\$1,749,932.68
ii.	<u>Cafeteria, Athletic, &amp; Postage Bills</u>	\$65,295.47
ii.	<u>Hand Checks</u>	\$503,253.55

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

Roll Call Vote

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

Motion Carried Unanimously

**EDUCATION COMMITTEE – Ms. Diane Trace**

Aprv. Clinics/  
Workshops:

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

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Elisa Lomon Jill Bryfogle	Rowan University	2019 Education Expo	3/28/19	\$175.00			\$175.00
Lakishia Powell	Trenton, NJ	2019 FRS-NJ Awards Committee Training	4/1/19	No Cost	\$31.00		\$31.00
Tina Basile	Rowan University	Traumatic Loss Coalitions for Youth	4/5/19 - 5/3/19	No Cost			No Cost
Christopher Gehringer	The College of New Jersey	NJ TSA High School State Conference	4/13/19	No Cost	\$22.32		\$22.32
Christopher Gehringer	Montgomery County Community College, Pottstown, PA	Cisco Academy ASC Regional Conference	4/25/19 - 4/26/19	No Cost	\$18.91		\$18.91
Tina Basile	Cumberland County College	Don't Get Vaped In	4/30/19	No Cost	\$19.22		\$19.22
†Dr. Sydonie Maitland	Hotel ML, Mt. Laurel	Restorative Discipline Practices	5/2/19	\$239.00	\$14.97		\$253.97
†Dr. Piera Gravenor †Dr. Melissa Williams	Sheraton, Atlantic City	NJ Conference for Women	5/13/19	\$149.00 \$149.00	\$32.28		\$149.00 \$181.28
Michele DePasquale	Ramapo College of NJ	Ethnic Cleansing: When Does it Become Genocide	5/22/19	No Cost	\$90.02		\$90.02

Dr. Melissa Smith	Hill Country Virtual Summer Institute 2019	Hill Country Virtual Summer Institute 2019	6/10/19 - 6/11/19	\$180.00			\$180.00
†Lisa Dolby	Philadelphia Convention Center	ISTE 2019	6/23/19 - 6/26/19	\$595.00			\$595.00

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

Motion by Ms. Diane Trace, seconded by Mr. Harry Kennedy

Roll Call Vote

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

Motion Carried Unanimously

Aprv. CTE Cert. Exam Reimbursement: Based upon the recommendation of the Superintendent approved the CTE certification exam reimbursement process  
Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. TSA Club: Based upon the recommendation of the Superintendent approved the creation of the Technology Student Association (TSA) club - volunteer advisor, Christopher Gehringer

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. ESEA Carryover: Based upon the recommendation of the Superintendent approved submitting the ESEA carryover amendment as listed:

Title II-A	\$2,134.00
Title IV-A	\$216.00

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0



Ms. Kathie Catucci – Absent  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Graduate  
Coursework:

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

- a. Abigale Bilinski - \$1,431.00 (*commencement date 9/3/2019*)
- b. Abigale Bilinski - \$1,431.00 (*commencement date 9/3/2019*)
- c. Michele DePasquale - \$1,431.00 (*commencement date 9/19/2019*)
- d. Michele DePasquale - \$1,431.00 (*commencement date 9/19/2019*)
- e. Michele DePasquale - \$1,431.00 (*commencement date 11/19/2019*)

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Rowan  
Student  
Observations:

Based upon the recommendation of the Superintendent approved Hailey D'Elia, Rowan University student for spring semester observations May through June 2019 in the middle and high schools

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**POLICY** – Mr. David Piccirillo

Aprv. Policies/  
Regulations:

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

<u>Policy #2422</u>	Health and Physical Education (M) - <i>Revised</i>
<u>Policy #2610</u>	Educational Program Evaluation (M) - <i>Revised</i>
<u>Policy #5612</u>	Assaults on District Board of Education Members or Employees ( M ) - <i>Revised</i>
<u>Reg. #5612</u>	Assaults on District Board of Education Members or Employees ( M ) - <i>Revised</i>
<u>Reg. #2460.8</u>	Special Education - Free and Appropriate Public Education (M) - <i>Revised</i>

Mr. Harry Kennedy questioned why there are two #5612

Dr. Piera Gravenor stated that one is policy, and one is regulation

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC – Mr. William DiMatteo**

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>
Shane Dooley	Head Boys Soccer Coach	Assign
Kaitlyn Weichman	Volunteer Softball Coach	Assign

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Donation of Field Hockey Equipment:

Based upon the recommendation of the Superintendent approved the donation of field hockey equipment to the Franklin Township field hockey program

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo**

Aprv. Facility Use Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:  
*(All approvals are pending insurance certificates)*

<b>Name of Person/Organization</b>	<b>Facilities Requested</b>	<b>Date Requested</b>	<b>Time</b>
Franklin Township Youth Basketball - Joe Ingram	MS Gym	3/18/19 through 6/19/19	6:30pm - 9:00pm
Spring Extravaganza - Gary Nelson	HS Cafe	4/20/19	9:00am - 4:00pm
DEA Movie Night - Allison Amico	Football/Band Field	5/31/19	7:00pm - 9:30pm

Franklin Twp. Youth Summer Basketball League - Joe Ingram	HS & MS Gym	6/24/19, 6/26/19, 7/1/19, 7/8/19, 7/10/19, 7/15/19, 7/17/19, 7/22/19, 7/24/19 & 7/29/19	5:00pm - 10:00pm
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Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE** – Mrs. Tina DeSilvio

Aprv. Café Report:

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

<b>Total Income</b>	<b>\$ 70,941.96</b>
<b>Total Expense</b>	<b>\$ (65,632.43)</b>
<b>Net Income or (Loss)</b>	<b>\$ 5,309.53</b>
<b>Average Daily Attendance</b>	<b>1615</b>
<b>Average Daily Participation</b>	<b>825</b>
<b>Percentage of Participation</b>	<b>51%</b>

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Harry Kennedy

Aprv. 18-19 Trans. Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2018-2019 school year as listed:

- a. Jointure with Gloucester County Special Services School District to transport 1 GCSSSD student, along with 6 Delsea students on Delsea’s Route SP13 to Pinelands from March 1, 2019, through June 30, 2019, at a cost of \$4,669.00
- b. Jointure with Mt. Holly Township School District to transport 1 Mt. Holly student, along with 6 Delsea students on Delsea’s Route SP07 to Bankbridge from January 9, 2019, through June 30, 2019, at a cost of \$7,878.00

Motion by Mr. Harry Kennedy, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved the parent transportation jointure to transport student S.J. to Bankbridge School District on Route DHS-3 from March 1, 2019, through June 30, 2019, at a per diem rate of \$45.00

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

Roll Call Vote

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

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>
3/28/19, 4/4/19, 4/25/19, 5/2/19, 5/9/19, 5/16/19 & 6/6/19	Franklin Twp. Senior Center – SAVE Program School to Work	Abigale Bilinski
4/5/19	Gateway Regional High School - SOAR & SAVE Class	Abigale Bilinski
4/9/19	Rowan University - Rowan Mentoring	Candice Davis
4/26/19	Morgan State University, Baltimore, M.D. – MENs Scholars	Sgt. James Merrit
4/30/19	Grounds For Sculpture - Art Class	Pamela DeRose
5/2/19	Philadelphia - CISCO	Christopher Gehringer
5/21/19	Rowan University – NJMEA Music Tech Expo	Scott McCarron
5/29/19	Vineland Veterans Home – Junior Service Learning	Candice Davis
6/6/19 (Rain date 6/10/19)	Tall Pines - 7th & 8th Grade Class Trip	Heather Brescia

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Sp. Ed.  
Student  
Placement:

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>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
A.G.	2/2/06	Franklin	MD	Home Instruction	N/A
H.I.	5/14/04	Franklin	MD	Yale, Cherry Hill	\$283.40
J.C.	8/1/06	Franklin	AS	Home Instruction	N/A

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. 19-20  
District  
Calendar:

Based upon the recommendation of the Superintendent approved the 2019-2020 district calendar

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

Mr. Harry Kennedy questioned if the Franklin Township School District calendar was in line with the Delsea Regional district calendar  
Dr. Piera Gravenor informed the Board that the calendars were aligned as best as possible

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. April  
HIB:

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

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. March  
HIB:

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

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

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:** 03/15/19 & 03/23/19

**Times:** 1:44 p.m. & 11:35 a.m.

**Locations:** Main Panel & Lockdown –H.S.

**Dates:** 03/27/19 & 03/27/19

**Times:** 10:11 a.m. & 10:18 a.m.

**Locations:** Foyer & Test Communications – M.S.

\*On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT - Mr. Harry Kennedy**

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 Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

**OLD BUSINESS**

Mr. James Kelly questioned if there was a date for a meeting with the Superintendent of the Newfield Board of Education

Dr. Piera Gravenor advised the Board that they have reached out to the Superintendent of the Newfield Board of Education and are waiting for a date

**NEW BUSINESS**

None

**CITIZENS:**

None

**EXECUTIVE SESSION:**

Executive  
Session Begins  
8:30 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 9:15 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. Potential Legal Matters**

**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 3, 2019.

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Joseph M. Collins,  
Board Secretary

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Adjourn  
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the executive session be adjourned at 9:15 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly that the meeting be adjourned 9:16 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary