

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 5, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2016-17 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. President Mario Christina
Pres. Mrs. Kathie Catucci -7:35 Mr. Garry Lightfoot
Mr. Nicholas Christian Mr. James Kelly
Mr. Gregory Coffin - Absent Mr. David Piccirillo
Mr. William DiMatteo Mr. Robert Scavelli- Absent

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

Press Sentinel
Identified:

Statement: Board President Mario Christina read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter
Session: 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:

None

MINUTES:

Aprv. Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo to approve the minutes for the regular session on
Minutes: March 1, 2017, and the Special Meeting on March 15, 2017.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. Harry Kennedy offered greetings to the Board, as well as congratulations to Mr. DiMatteo on his re-election to the Board. Mr. Kennedy also thanked the Board for their work on the Municipal Alliance as well as their cooperation with the municipality.

Mr. Kennedy questioned Mr. Collins and Mr. Christina as to if anyone was aware of the potential tie in the votes for Board President at the Reorg meeting.

Mr. Collins and Mr. Christina as well as Mrs. Catucci all stated that there was no way that they could have known about a potential tie until the votes were cast.

Mrs. Heather Flaim questioned whether or not they would be filling the special education teaching position for the 17-18 school year
Dr. Gravenor stated that she was not able to answer that question at this time

COMMITTEES:

PERSONNEL COMMITTEE - Mr. William DiMatteo

Aprv. S. McNichol MS Honors Conference Coordinator: Based upon the recommendation of the Superintendent approved Shane McNichol as the middle school honors conference coordinator for the 2017-2018 school year
Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote
Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. J. Burke Retirement: Based upon the recommendation of the Superintendent approved the retirement resignation of Jane Burke, transportation coordinator - effective June 30, 2017

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

Voice Roll Call Vote
Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. L. McCaughin ELA Teacher for SHAPE: Based upon the recommendation of the Superintendent approved Lauren McCaughin as an ELA teacher for summer SHAPE 2017

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

Voice Roll Call Vote
Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. C. Wright MS Science Teacher: Based upon the recommendation of the Superintendent approved Candace Wright as a middle school science teacher at Step 1 plus MA at a yearly salary of \$53,750 (*pending negotiations*) - effective September 1, 2017

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

Roll Call Vote
Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Absent
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes

Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. T.
 Raively Sub.
 Custodian:

Based upon the recommendation of the Superintendent approved Taylor Raively as a substitute custodian for the 2016-2017 school year

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. T.
 Creamer
 Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Timothy Creamer, middle school security guard – effective April 28, 2017

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. L.
 Boerlin
 Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Lauren Boerlin, middle school language arts teacher - effective June 30, 2017

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- 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>
James Rafferty (teacher)	2/21/17 through 5/16/17	2/21/17 through 5/16/17 (benefit 12 weeks)	N/A	Paid leave 2/21/17 through 5/16/17
Russell Anderson (transportation)	2/14/17 through 5/15/17	2/14/17 through 5/15/17 (benefit 12 weeks)	N/A	Unpaid leave 2/14/17 through 5/15/17
Lorraine Patterson (transportation)	3/7/17 through 6/6/17	3/7/17 through 6/6/17 (benefit 12 weeks)	3/7/17 through 6/6/17 (benefit 12 weeks)	Paid leave 3/7/17 through 6/6/17

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- 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 2017. 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

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- 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 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of February 2017.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- 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 – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- 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 - 7 No - 0 Abstentions - 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
February
2017:

Approved the Report of Transfer for February 2017

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 1,271,450.93
ii.	<u>Capital Projects</u>	\$ 9,346.00
iii.	<u>Hand Checks</u>	\$ 600,938.50
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 105,185.72

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

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 & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Vincent DuBeau	Atlantic City Convention Center	NAfME Eastern Division Conference	4/5/17 - 4/8/17	\$180.00	\$103.33		\$283.33
Anne Papiano	Westin, Mount Laurel	The Power of an Effective Educator	4/11/17	No Cost	\$13.33		\$13.33
Tina Basile	GCEA, Woodbury	SURE Club County Meeting	4/12/17	No Cost			No Cost
Courtney Nicholson	GCEA, Woodbury	SURE Club County Meeting	4/22/17	No Cost			No Cost
David Heyel	American Red Cross	American Red Cross BLS Certification Course	4/24/17 - 4/26/17	No Cost	\$120.45		\$120.45
Rob Briles Thomas Freeman	Bally's Hotel, Atlantic City	PGC/Glazier Basketball Clinic	4/27/17 - 4/29/17	\$119.00 \$119.00			\$238.00
Misty Russo Tina Basile	Bally's Hotel, Atlantic City	PGC/Glazier Soccer Clinic	4/27/17 - 4/29/17	\$197.00			\$197.00
Linda Lawyer	Atlantic City Convention Center	NJPN 2017 Annual Conference	4/28/17	No Cost			No Cost
Felicia Siegel	Crowne Plaza, Cherry Hill	SJCDA Annual Membership Meeting/In-Service	4/28/17	No Cost			No Cost
Dr. Anner Thompson	Atlantic City Convention Center Hotel	Student Records: Legal Requirements You Need to Know	5/5/17	\$299.00	\$13.52		\$312.52
Renetta Meddick Anne Dickson	GCIT	Jostens Spring Yearbook Workshop	5/5/17	No Cost			No Cost

Brian D'Ottavio Melissa Pilitowski	NJIT, Jersey City	NJ School Counselor Association Award Program	5/19/17	No Cost	\$88.20		\$88.20
Dr. Anner Thompson	Holiday Inn, Cherry Hill	PBAs and BIPs: An Essential Legal Guide	6/19/17	\$359.00	\$9.92		\$368.92
► Renetta Meddick	Pennsylvania State Society Office	NJCPA/PICPA Accounting Pilot Bridge Project	7/11/17 - 7/13/17	No Cost	\$20.50	\$390.40	\$410.90

(†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 - 7 No - 0 Abstentions – 0

- Mrs. Kathie Catucci - Yes
- Mr. Nicholas Christian - Yes
- Mr. Mario Christina - Yes
- Mr. Gregory Coffin - Absent
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Course Changes:

Based upon the recommendation of the Superintendent approved the following course changes as listed:

<u>Original Name</u>	<u>Revised Name</u>
Physical Science	7th Grade Science
Life Science	8th Grade Science

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

- Mr. Gregory Coffin - Absent
- Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. Grad. Coursework:

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

- a. Brian DuBois - \$1,881.00
- b. Matthew Murschell - \$1,689.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

- Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes
 Mr. Mario Christina - Yes
 Mr. Gregory Coffin - Absent
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Coursework: Based upon the recommendation of the Superintendent approved the following coursework as listed:
 a. Leslie Rodriguez - \$556.00
 b. Leslie Rodriguez - \$659.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Mrs. Kathie Catucci - Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina - Yes
 Mr. Gregory Coffin - Absent
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Rowan Students Practicum: Based upon the recommendation of the Superintendent approved the following Rowan University students for the spring semester practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Jacqueline Welsh	9/5/17 - 12/21/17	English	Patrick Dougherty	MS
Jason Clapper	Fall Semester 2017	Athletic Trainer	Kevin Briles	HS

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Gregory Coffin - Absent
 Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. Submitting Phase I Perkins Secondary Grant App.: Based upon the recommendation of the Superintendent approved submitting Phase I of the 2018 Perkins Secondary Grant application

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Gregory Coffin - Absent
 Mr. Robert Scavelli- Absent

Motion Carried Unanimously

POLICY - Mrs. Kathie Catucci

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

Policy # 8210	School Year
Policy # 8220	School Day
Policy # 8320	Personnel Records
Policy # 8442	Reporting Accidents
Policy # 8454	Management of Pediculosis
Policy # 8468	Crisis Response
Policy # 8470	Response to Concerted Job Action
Policy # 8500	Food Services
Policy # 8540	School Nutrition Programs
Policy # 8635	Student Transportation Vehicles and School Buses
Policy # 8690	Monitoring Devices on School Vehicles
Policy # 9200	Cooperation Between Parents and School
Policy # 9210	Parent Organizations
Policy # 9240	Rights of Parents
Policy # 9260	Parental Liability for Vandalism
Policy # 9323	Notification of Juvenile Offender Case Disposition
Policy # 9324	Sex Offenders Registration and Notification
Policy # 9541	Student Teachers/Interns
Policy # 2460	Special Education (M)
Policy # 2467	Surrogate Parents and Foster Parents (M)
Regulation # 2460.8	Special Education - Free and Appropriate Public Education (M)
Regulation # 2460.1	Special Education - Location, Identification and Referral (M)
Regulation # 2460	Special Education (M)
Regulation # 2460.15	Special Education - In-Service Training Needs for Professional and Paraprofessionals Staff (M)
Regulation # 2460.9	Special Education - Transition From Early Intervention Programs to Preschool Programs (M)
Policy # 829	Recognition of Dedicated Service Upon Retirement (Abolish)

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Gregory Coffin - Absent
 Mr. Robert Scavelli- Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot
None

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

Aprv. Facility
 Use Request:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
DECA Zumba - Eileen Fischer	MS Cafe	4/7/17	6:30pm - 8:00pm
Mission One Seminar - Mark Gallo	HS Media Center	4/11/17	TBA
Franklin Twp. Summer Basketball - Joe Ingram	MS Gym & MS Locker Room	6/19/17 - 7/24/17 <i>(Tuesdays & Thursdays)</i>	5:00pm- 9:30pm
"Hidden In Plain Site" Drug Forum - Linda Lawyer	MS Gym	4/26/17	3:30pm - 8:30pm
Noelle's Dance Academy - Noelle Snyder	HS Auditorium HS Auditorium & 2 classrooms	6/8/17 6/11/17	4:30pm - 8:30pm 11:30am - 4:30pm

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Gregory Coffin - Absent
 Mr. Robert Scavelli- Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. William DiMatteo

Aprv. Café
 Report for
 February
 2017:

Based upon the recommendation of the Superintendent approved the following cafeteria report for February 2017 as listed:

Total Income	\$ 65,720.78
Total Expense	\$ (66,054.27)
Net Income or (Loss)	\$ (333.49)
Average Daily Attendance	1608

Average Daily Participation	799
Percentage of Participation	0.50

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. David Piccirillo

Aprv. Trans.
Jointure:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2016-2017 school year as listed:

- a. Jointure with GCSSSD to transport 1 GCSSSD student, along with 9 Delsea students on Delsea’s Route SP04 to Pinelands School from March 2, 2017 through June 30, 2017 at a cost of \$3,938.00
- b. Jointure with River Dell Regional School District to transport 1 River Dell student, along with 47 Delsea students on Delsea’s Route DHS21 to Delsea Regional High School from March 9, 2017 through June 30, 2017 at a cost of \$352.80
- c. Jointure with Eastern High School District to transport 1 Eastern student, along with 53 Delsea students on Delsea’s Route DHS15 to Delsea Regional School from March 10, 2017 through June 30, 2017 at a cost of \$177.00
- d. Jointure with Newfield School District to transport 1 Newfield student, along with 4 Delsea students on Delsea’s Route SP12 to Bancroft School from March 29, 2017 through June 30, 2017 at a cost of \$3,773.00
- e. Jointure with Morristown School District to transport 1 Morristown student, along with 25 Delsea students on Delsea’s Route DHS30 to Delsea Regional High School from March 29, 2017 through June 30, 2017 at a cost of \$300.00
- f. Jointure with Elizabeth Public School District to transport 1 Elizabeth student on Delsea’s Route S6461 to Hampton Academy from March 21, 2017 through June 30, 2017 at a cost of \$19,250.00
- g. Jointure with Newark Public School to transport 1 Newark student, along with 46 Delsea students on Delsea’s Route DHS21 to Delsea High School from March 29, 2017 through June 30, 2017 at a cost of \$552.00
- h. Jointure with Newark Public School to transport 1 Newark student, along with 13 Delsea students on Delsea’s Route SP05 to Bankbridge North from March 23, 2017 through June 30, 2017 at a cost of \$1,624.00

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. Coop.
Trans.
Agreement:

Based upon the recommendation of the Superintendent approved participation in the 2017-2018 Cooperative Transportation agreement with Gloucester County Special Services School District

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

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:

Date	Location	Name
4/11/17	Rowan University Student Center - Rowan Mentoring	Jeanne White
4/29/17	Washington, D.C. - HS History Class	Dan Owens
5/6/17	Camden County College - Theatre	Christine Dougherty
5/12/17	Falling Water, Millburn, PA - CAD, CAA, CAE Class	Carlos Castro
5/20/17	Philadelphia - Museum of the American Revolution	Dan Owens
5/22/17	Atlantic County Utilities Authority - 8th Grade Science Class	Shannon Godfrey Rose Marie Kronberger
5/23/17	Scotland Run - HS & MS Student of the Month	Brian DuBois
5/24/17	Monmouth University - 88th State FFA Convention, Horticulture	Gary Nelson
5/25/17	Landis Theatre, Vineland - Competition & Festival	Christine Dougherty
5/26/17	Vineland Veterans Home - Service Learning Project	Candice Davis
5/30/17	Lake Garrison - Rewards Trip	Gary Nelson Patricia Ashe
5/30/17	Longwood Gardens - MS Environmental Club	Patrick Dougherty
6/2/17	Six Flags & Performance - MS Chorus & Band	Felicia Seigel

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Aprv. Special
Ed. Tuition:

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
S.D.	3/25/01	Franklin	ED	Hampton Academy	\$251.20/day
M.S.	5/2/97	Elk	OHI	Bankbridge-Career Center	\$36,540.00/year

S.L.	2/20/98	Elk	ED	Bookbinder Program	\$28,332.00/year
F.K.	2/23/99	Franklin	SLD	Homebound	N/A
W.E.	8/7/99	Franklin	SLD	Homebound	N/A
W.S.	3/11/99	Elk	ED	Homebound	N/A
S.R.	3/31/00	Franklin	SLD	Homebound	N/A

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. 2017-2020 English Language Service Plan:

Based upon the recommendation of the Superintendent approved the 2017-2020 English Language Service Plan

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

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. the Receipt of March HIB:

Based upon the recommendation of the Superintendent approved the receipt of the March 2017 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Receipt the of February HIB:

Based upon the recommendation of the Superintendent approved the February 2017 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Robert Scavelli- 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:** 3/29/17 & 3/30/17
 - Times:** 10:03 a.m. & 1:07 p.m.
 - Locations:** Main Panel & Evacuation –H.S.
 - Dates:** 3/29/17 & 3/27/17
 - Times:** 1:54 p.m. & 9:13 a.m.
 - Locations:** D-Wing & Non Fire Evacuation – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv.
Purchase of
Nonpublic
Technology
and
Textbooks:

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. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Robert Scavelli- Absent

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved a Resolution allowing Pineland Learning Center to provide free breakfast and lunch to all students attending the center as a part of their regular program

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

OLD BUSINESS

Mr. James Kelly requested that the Board Agendas be updated on the Delsea website

Mr James Kelly also requested an update from Mr. Forney in regards to the Newfield situation

NEW BUSINESS

Mr. Nicholas Christian inquired as to how the district will be affected by changes with EIRC.

Dr. Piera Gravenor stated that there will be little to no effect.

Mr. Nicholas Christian inquired as to if we are in compliance with the special education laws as far as ratio of students to teachers.

Dr. Piera Gravenor assured Mr. Christian that we are in compliance.

CITIZENS

Mr. Harry Kennedy asked if the Board has taken a position with regards to school financial reform.

Mr. Mario Christina stated that he will have to refer to his colleagues as to a plan or course of action.

EXECUTIVE SESSION:

Executive
Session Begins
7:54 p.m.:

Recommend the Board make a motion to enter Executive Session to discuss matters as listed,
not to be made public at this time:

**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 8:55 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. Legal Matter

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 5, 2017.

Joseph M. Collins,
Board Secretary

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the executive session be adjourned at 8:55p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian that the meeting be adjourned at 8:56 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. Gregory Coffin - Absent
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary