

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 2, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2017-18 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

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

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

Press Identified: Sentinel

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. Mario Christina led the pledge of allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot to approve the minutes for the Regular and
Minutes: Executive session on July 5, 2017.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Absent
Mr. William DiMatteo - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. J.
Burton CS
Meetings: Based upon the recommendation of the Superintendent approved Jack Burton for child study team meetings as needed
Motion by Mr. Gregory Coffin, seconded by Mr. Nicholas Christian

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. J.
Gregory HB
Tutor 17-18: Based upon the recommendation of the Superintendent approved Jason Gregory as a homebound tutor for the 2017-2018 school year
Motion by Mr. Gregory Coffin, seconded by Mr. Nicholas Christian

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. L. Cross
to
Maintenance
Mech.: Based upon the recommendation of the Superintendent approved the transfer of Larry Cross from grounds to maintenance mechanic with a yearly salary increase of \$2,000 - effective August 3, 2017

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. L.
Magee 1:1
Aide for ESY: Based upon the recommendation of the Superintendent approved Leslie Magee as a one to one aide for the Extended School Year Special Education Program

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. K. Clark Trans. Dispatcher: Based upon the recommendation of the Superintendent approved Kimberly Clark as transportation dispatcher at a yearly salary of \$37,000.00 - effective August 7, 2017

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Absent

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. L. Elisio & R. Weichmann Summer Work Days: Based upon the recommendation of the Superintendent approved the following for three summer work days for scheduling purposes as listed:

1. Lisa Elisio

2. Rachele Weichmann

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. C. Perkins Resignation: Based upon the recommendation of the Superintendent approved the resignation of Christina Perkins - transportation - effective August 5, 2017

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. J. Lanz Resignation: Based upon the recommendation of the Superintendent approved the retirement resignation of Jerry Lanz as a bus driver - effective August 31, 2017

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. D.
Polanco
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Dagoberto Polanco as middle school world language teacher - effective July 28, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Leave of
Absence:

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>
Danielle Smith (secretary)	9/29/17 through 3/20/18	9/29/17 through 12/22/17 (benefit 12 weeks)	1/2/18 through 3/20/18 (benefit 12 weeks)	Paid leave 10/2/17 through 10/18/17 Unpaid leave 10/19/17 through 3/20/18

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - 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 June 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. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2017.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Absent
Mr. William DiMatteo - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv Board
Sec. Cert:

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

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Absent
Mr. William DiMatteo - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Board
Cert:

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

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Absent
Mr. William DiMatteo - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
June 2017:

Approved the Report of Transfer for June 2017

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List August 2017</u>	\$ 165,954.28
ii.	<u>Bill Operating List June 30, 2017</u>	\$ 394,340.51
iii.	<u>Hand Checks</u>	\$ 632,227.92
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 5,329.50

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. Nicholas Christian

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>

► Renetta Meddick	Pennsylvania State Society Office	NJCPA/PICPA Accounting Pilot Bridge Project (workshop previously approved in April)	7/11/17 - 7/13/17		\$66.00		\$66.00
Eileen Fischer	Cherry Hill School West, Cherry Hill, NJ	Southern New Jersey Marketing Association Meetings	9/21/17 10/19/17 11/16/17 12/21/17 1/18/18 2/15/18 3/22/18 5/17/18	No Cost	\$167.40		\$167.40
Eileen Fischer	Kean University	NJ DECA Advisory Board Meetings	9/26/17 10/30/17 11/28/17 1/26/18 3/27/18 5/29/18	No Cost	\$428.46		\$428.46
Tara Kern	Online	School Nurse Emergency Course (SNEC)	11/1/17 - 11/30/17	\$75.00			\$75.00

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

Motion by Mr. Nicholas Christian, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Absent

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. 17-18
ESSA Grant:

Based upon the recommendation of the Superintendent approved the ESSA grant for 2017-2018

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18
District PD
Plan:

Based upon the recommendation of the Superintendent approved the district 2017-2018 Professional Development Plan

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18 District Mentoring Plan: Based upon the recommendation of the Superintendent approved the district 2017-2018 mentoring plan
Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18 Draft Curriculum Handbook: Based upon the recommendation of the Superintendent approved the 2017-2018 draft curriculum handbook
Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Consortium: Based upon the recommendation of the Superintendent approved participation in the Rowan Literacy Consortium (Title I funded) and the NJ Consortium for Equity and Excellence (Title II funded)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 17-18 use of McRel: Based upon the recommendation of the Superintendent approved using McRel Teacher Evaluation System for the 2017-2018 school year

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. M.
Murschell
Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Matthew Murschell - \$1,689.00

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Absent
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Absent
Mr. Robert Scavelli – Yes

Motion Carried Unanimously

POLICY – Mr. Nicholas Christian

Aprv. Policy:

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

Policy #5330.04	Administering an Opioid Antidote (<i>New</i>)
Policy #8550	Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Absent
Mr. William DiMatteo - Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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>
Elizabeth Putz	Assistant Freshman Field Hockey Coach	Assign
Luke Dickson	Assistant Boys Basketball Coach	Assign
Michelle DePasquale	Assistant Girls Basketball Coach	Assign
Brian Simone	Assistant Freshman Boys Soccer Coach	Assign

Victoria Miller	Volunteer Assistant Girls Soccer Coach	Assign
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Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Ath.
Dept. Summer
Workers:

Based upon the recommendation of the Superintendent approved the following athletic department summer workers at \$13.50 per hour as listed:

1. William Murray
2. Melvin Bowen

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. Gregory Coffin

Aprv. Facility
Use:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Wrestling Skills Camp - George Coleman	HS Wrestling Room & HS Cafeteria	8/7/17 - 8/9/17	8:30am - 3:00pm
Mission One Orientation - Candace Coleman	MS Media Center	8/21/17	8:00am - 12:00pm
Jeepers Creepers - Eileen Fischer	High School	10/26/17	2:00pm - 9:00pm
Coach Bingo - Eileen Fischer	Cafeteria & Restrooms	11/18/17	3:00pm - 9:00pm
Delsea Midget Football - Franklinville Rec Dept	3 - Buses Team ID pictures Deptford, NJ	8/26/17	8:30am - 12:00pm

Delsea Midget Football - Franklinville Rec Dept	Delsea Middle School Cafeteria	9/7/17	6:00pm - 9:00pm
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Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
 Mrs. Kathie Catucci - Absent
 Mr. William DiMatteo - Absent
 Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Garrison Architects:

Based upon the recommendation of the Superintendent approved a resolution authorizing Garrison Architects to prepare and submit an NJDOE Other Capital Project Application for a new facilities/ transportation building and the District acknowledges that it will receive no state aid for the project. The District further authorizes Garrison Architects to amend the District’s Long Range Facility Plan to include this project.

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
 Mrs. Kathie Catucci - Absent
 Mr. William DiMatteo - Absent
 Mr. David Piccirillo - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Café Report for June 2017:

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

Total Income	\$ 41,854.06
Total Expense	\$ (45,856.62)
Net Income or (Loss)	\$ (4,002.56)
Average Daily Attendance	1615
Average Daily Participation	754
Percentage of Participation	0.47

Motion by Mr. Robert Scavelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
 Mrs. Kathie Catucci - Absent
 Mr. William DiMatteo - Absent
 Mr. David Piccirillo - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Gregory Coffin

Aprv. ESY
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2017-2018 ESY school year as listed:

1. Jointure with Franklin Township School District to transport 1 Franklin student, along with 8 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from July 1, 2017 through August 31, 2017 at a cost of \$2,553.00
2. Jointure with Glassboro School District to transport 1 Glassboro student, along with 5 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2017 through August 31, 2017 at a cost of \$2,945.00
3. Jointure with Gloucester County Special Services School District to transport 1 GCSSSD student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from July 1, 2017 through August 31, 2017 at a cost of \$1,300.00
4. Jointure with Newfield School District to transport 3 Newfield students, along with 7 Delsea students on Delsea's Route SP13 to Bankbridge South from July 1, 2017 through August 31, 2017 at a cost of \$1,100.00

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - 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
8/11/17	Camp Roosevelt (BSA) Elmer, NJ - Training	LTC Flood
Various Dates	Southern NJ Marketing Association Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer
Various Dates	NJ DECA Advisory Board Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer
10/18/17	DECA COLT Conference - Kean University, Union, NJ	Eileen Fischer
1/9/18	DECA Regional BLUE Competition - Crowne Plaza Hotel, Cherry Hill, NJ	Eileen Fischer
2/27/18 - 3/1/18	DECA State Blue Competition - Crowne Plaza Hotel, Cherry Hill, NJ	Eileen Fischer
4/20/18 - 4/25/18	DECA International Career Development Competition - Atlanta, GA	Eileen Fischer

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Spec.
Education
Tuition
Placement:

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
D.C.	11/08/04	Elk	MD	Bankbridge	\$4,140.00 (ESY) \$3,400.00 (1:1 Aide/ESY) \$37,800.00 (17-18 SY) \$39,960.00 (1:1 Aide/17-18 SY) \$85,300.00 Total
F.P.	09/20/02	Franklin	Autistic	Bankbridge-South High	\$37,800.00
P.J.	06/27/05	Franklin	OHI	Bankbridge	\$4,140.00 (ESY) \$37,800.00 (17-18 SY)
P.C.	09/24/05	Franklin	MD	Archbishop Damiano School	\$252.02/diem
Z.J.	10/04/04	Newfield	MD	Archbishop Damiano School	\$252.02/diem

Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian

Roll Call Vote

- Yes - 6 No - 0 Abstentions - 0
- Mrs. Kathie Catucci - Absent
- Mr. Nicholas Christian - Yes
- Mr. Mario Christina - Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Absent
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Absent
- Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv June
HIB:

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

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

- Yes - 6 No - 0 Abstentions - 0
- Mrs. Kathie Catucci - Absent
- Mr. William DiMatteo - Absent
- Mr. David Piccirillo - 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:** 7/27/17 & 7/17/17
 - Times:** 8:33 a.m. & 9:00 a.m.
 - Locations:** Main Panel & Tabletop Discussion –H.S.
 - Dates:** 7/28/17 & 7/17/17
 - Times:** 10:20 a.m. & 9:00 a.m.
 - Locations:** D-Wing & Tabletop Discussion – 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. Shared Services:

Based upon the recommendation of the Superintendent approved the following Shared Service Agreement for 90 days as listed:

1. Franklin Township School District
 - a. IT Services
2. Elk Township School District
 - a. Superintendent
 - b. Assistant Superintendent/Curriculum Director
 - c. IT Services
 - d. Maintenance Mechanic
 - e. Child Study Team Director
 - f. Transportation Services
 - g. Facilities Manager
 - h. Business Services
 - i. Transportation Coordinator
 - j. Educational Research Coordinator
3. Clayton School District
 - a. Transportation Repair/Maintenance of Bus Fleet
 - b. Transportation Coordinator

Mr. Nicholas Christian questioned the shared services with Elk Township. Mr. Christian suggested that all shared service contracts should be reevaluated for any change in fees.

Mr. James Kelly stated that all shared services should be approved on a 90-day basis, so that this reevaluation process can be started.

Mr. Christina told the Board that he would form a committee to evaluate the shared service contracts.

Dr. Piera Gravanor asked that the Board keep in mind that all budgets are approved at this time.

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.
Soliciting of
Solar Projects:

Based upon the recommendation of the Superintendent approved the use of competitive contracting pursuant to N.J.S.A. 18A:18A-4.1(k) to solicit proposals for and select a qualified firm or firms to acquire and construct photovoltaic cells and sell the energy produced from such cells to the School District at a reduced cost pursuant to a power purchase agreement

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS

Mr. Harry Kennedy questioned the Board as to whether Elk Township BOE had lost any State Funding. Mr. Joseph Collins stated that Elk Township had lost State Funding

Mrs. Nancy Kennedy-Brent stated that an agreement was reached between Delsea Regional School District and the Township of Franklin for trash pickup

Mr. Nicholas Christian questioned what agreement Mrs. Kennedy-Brent was speaking about

Mr. Mario Christina stated that the Township of Franklin is no longer willing to pick up the trash for the Delsea Regional School District, and that due to the budget being set they would help to subsidize the cost of privatizing for this current fiscal year

Mr. Nicholas Christian reminded the Township Committee Members in attendance that the trash has been picked up since the inception of Delsea and the cost was absorbed by the Township. The reason the cost was absorbed was because in a consolidated situation the Township of Franklin would maintain the buildings due to them being located in Franklinville. He also questioned if we are now splitting the cost of police coverage at Delsea Regional

Mr. James Kelly elaborated on what the Township of Franklin's reasoning was for the trash pickup at Delsea

Mr. Nicholas Christian questioned the Township Council members in attendance that if privatizing the Delsea trash collection is a significant savings have they considered privatizing trash collection for the entire Township

Mrs. Leah Vassallo stated that the Township of Franklin reevaluated their shared services and that all services would be considered

Mr. Mario Christina stated that Franklin Township has already budgeted for the pickup of the Delsea Regional School District trash for this year

EXECUTIVE SESSION:

Executive
Session Begins
8:20 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 9:45 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

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 August 2, 2017.

Joseph M. Collins,
Board Secretary

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Adjourn Executive: Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the executive session be adjourned at 9:45p.m.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Adjourn Regular: Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 9:46 p.m.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary