

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
AUGUST 5, 2015
REGULAR BOARD OF EDUCATION MEETING
DELSEA HIGH SCHOOL – 7:30 P. M.

***Updated information will have an asterisk in front of it**

1. Call to order - 7:30 P.M.

As President of the Delsea Regional High School District Board of Education, I hereby certify that all provisions of the “Open Public Meeting Law”, P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to “South Jersey Times”, “The Sentinel” and “The Daily Journal” as well as the Municipal Clerks of Elk and Franklin Townships

2. Pledge of Allegiance

3. Reading of the Minutes

A. [Regular Session](#)

4. Communications

5. Presentations

A. None

6. Citizens (time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

7. Committees:

A. Curriculum/Finance

1. Personnel - Mr. Tom Tobin - Chairperson

Based upon recommendation of the Superintendent:

- a. I make a motion to approve Samuel Hutson as a permanent substitute bus driver at \$13.50 per hour for the 2015-2016 school year - effective September 1, 2015
- b. I make a motion to approve Robert Miles as a contracted bus driver at \$15.77 per hour for the 2015-2016 school year - effective September 1, 2015
- c. I make a motion to approve Beth Mutch for the 2015 ESY Special Education Program summer position 2015 - Speech at \$175.00 per day

- d. I make a motion to approve Brandon Walzer as a summer tech worker at \$8.75 per hour effective July 6, 2015
- e. I make a motion to approve the following to work in the Organizational Management program at the middle school at \$25.00 per hour for the 2015-2016 school year as listed:
 - 1. Karen Armistead
 - 2. Shane McNichol
- f. I make a motion to approve Jeanne White to work in the Tutoring / Organizational Management program at the high school at \$25.00 per hour for the 2015-2016 school year
- g. I make a motion to approve the resignation of John Delia, para-professional - effective August 31, 2015
- h. I make a motion to approve Christine Garnier as a high school French teacher at a yearly salary of \$57,240.00 MA+ Step 5 - effective September 1, 2015 (pending release from current district)
- i. I make a motion to approve Andrew Prus as a bus aide for the Extended School Year, at \$13.42 per hour - effective July 1, 2015
- j. I make a motion to approve Andrew Prus as a bus aide at \$13.72 per hour for the 2015-2016 school year - effective September 1, 2015 (*amended from July meeting*)
- k. I make a motion to approve Michelle Dick as a substitute bus driver at \$13.50 per hour for the 2015-2016 school year
- l. I make a motion to approve Mary DeMarco as a bus aide at \$13.72 per hour for the 2015-2016 school year - effective September 1, 2015
- *m. I make a motion to approve the resignation of Laura Garbarino, paraprofessional - effective August 31, 2015.

2. Budget and Finance - Mr. David Piccirillo - Chairperson

- a. I make a motion to approve the [Board Secretary Report](#) in accordance with 18A:17-36 and 18A: 17-9 for the month of June 2015. 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
- b. I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2015. The [Treasurer's Report](#) and Secretary's Report are in agreement for the month of June 2015
- c. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 the certification of the Board Secretary that there are no changes in anticipated revenue amounts or revenue sources
- d. I make a motion to approve the Board of Education Certification - pursuant 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 has 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

- e. I make a motion to approve the [Report of the Transfer](#) for June 2015
- f. I make a motion to approve the following bills as listed:

i.	Bill Operating List July 31, 2015	\$414,826.63
ii.	Bill Operating List June 30, 2015	\$2,974,449.27
iii.	Capital Projects Checks	\$3,740,911.48
iv.	Hand Checks	\$1,116,632.65

3. Education - Mr. James Kelly - Chairperson

- a. I make a motion to approve 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</u>	<u>Total</u>
Mike Nicholson	Old Bridge High School, NJ	Why Character, Climate and Culture Matter in Our Schools	7/29/15	\$50.00	\$52.00		\$102.00
Tina Basile	Old Bridge High School, NJ	Why Character, Climate and Culture Matter in Our Schools	7/29/15	\$50.00	\$52.00		\$102.00
† Christine Garnier	Camden County College	AP French Summer Workshop	8/3/15 - 8/6/15	\$900.00			\$900.00
David Doyle	Rutgers University	STEM Training, CTEP Level II	8/3/15 - 8/7/15	No Fee	\$181.24		\$181.24
^ Gary Nelson	Rutgers EcoComplex	Agricultural Education Professional Development Conference	9/25/15	\$150.00	\$29.76		\$179.76
† Pasha Chard	Pennsylvania Convention Center	NSTA 2015 Area Conferences	11/12/15 & 11/13/15	\$225.00	\$47.82		\$272.82
† Elisa Lomon	Pennsylvania Convention Center	NSTA 2015 Area Conferences	11/12/15 & 11/13/15	\$225.00	\$10.00		\$235.00
† Karen Valla	Pennsylvania Convention Center	NSTA 2015 Area Conferences	11/12/15 & 11/13/15	\$225.00	\$47.82		\$272.82

Dr. Anner Thompson	Monroe, NJ	Student Safety for General Education & Special Needs Students	11/19/15	\$150.00	\$46.75	\$196.75
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†Paid for with Title II monies

- b. I make a motion to approve the [revision](#) to the middle school [Code of Conduct](#)
- c. I make a motion to approve the following curriculum development positions at a rate of \$600.00 as listed:

Science Writing	
Anatomy & Physiology - H.S.	Kelly Rosas
Enrichment 12	
ELA	Jessica Ippolito
Math	*Allison Amico

- d. I make a motion to approve the following to attend the 2015 Delsea Summer workshops/trainings as listed:

Teacher PLC Leaders (Title II Funds)		
Matt Murschell	Brian Simione	

ALATNJ ELA Training (Title II Funds) - Writing Workshop		
Jessica Graham		

Let Me Learn 8/25/15		
Melinda James	Teresa Johnson	Christine Garnier

Google Apps for Beginners 8/26/15		
Cindy Mendenhall		

1:1 Integration Technology 8/20/15 & 8/21/15		
David Allonardo (2 days)	Robert Briles III (1 day)	Dave Doyle (2 days)
Jessica Ebinger (2 days)	Jessica Graham (2 days)	Vince Nestore (2 days)
Heidi Salerno (1 day)	John Schott (2 days)	

- e. I make a motion to approve the 2015-2016 [curriculum handbook](#)
- f. I make a motion to approve the [AP Score report](#)

- g. I make a motion to approve participation in the Rowan Literacy Consortium (Title I funded) and the NJ Network to Close the Achievement Gap (Title II funded)
- h. I make a motion to approve using the McRel Principal and Teacher Evaluation Systems for the 2015-2016 school year
- i. I make a motion to approve the [district mentoring plan](#)
- j. I make a motion to approve the 2015-2016 high school SAVE program worksites as listed:
 - 1. Inspira Medical Center (Vineland, NJ, Bridgeton, NJ)
 - 2. Fountains Nursing Home (Atco, NJ)
 - 3. Community Center (Franklinville, NJ)
 - 4. Greenfield Senior Living (Glassboro, NJ)
- k. I make a motion to approve the following graduate coursework as listed:
 - 1. Melissa Pilitowski - Rowan University \$3,990.00
 - a. Instructional Leadership Supervision
 - b. Curriculum Evaluation
- l. I make a motion to approve the following Rowan University student for MST Clinical Internship placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Andrew Spinosi	9/2/15 - 12/18/15 & 1/19/16 - 5/9/16	Theatre	Christine Dougherty	HS

- *m. I make a motion to approve EBS Healthcare to provide OT/PT/Speech services for the 2015-2016 school year (lowest quote)
- *n. I make a motion to approve a one year pilot program for APEX Learning to increase scheduling options for senior AP courses currently offered

4. Policy - Mr. Greg Coffin

- a. None

B. Facilities/Athletic

1. Athletic - Mr. John Bruno - Chairperson

- a. I make a motion to approve the following athletic changes/additions as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
John Delia	Assistant Boys Soccer Coach	Resign
Frank Borelli	Volunteer Boys Soccer Coach	Resign
Tina Basile	Assistant Girls Soccer Coach	Resign
CJ Delia	Freshman Football Coach	Resign
Russell Streater	Volunteer Football Coach	Resign

Frank Borelli	Assistant Boys Soccer Coach	Assign
Tina Basile	MS Girls Soccer Coach	Assign
Jessica Balnis	Assistant Girls Soccer Coach	Assign
Bill Porch	Assistant Football Coach & MS Head Football Coach	Assign
Russell Streater	Assistant Freshman Football Coach	Assign
Matt Murschell	Assistant Softball Coach	Assign
Shane McNichol	Assistant Baseball Coach	Assign
Gaeton Lucibello	Volunteer Baseball Coach	Assign
Matt Miles	Volunteer Boys Basketball Coach	Assign
Tim Briles	Program Aide - Football	Assign
Brian Carione	Volunteer Freshman Football Coach	Assign
Bob Parks	Volunteer Freshman Football Coach	Assign
† James Reed	Volunteer Girls Basketball Coach	Assign
Dave Heyel	Fall Weight Room	Assign
Chris Pondo	Volunteer Football Coach	Assign
*† Sean Kennedy	Volunteer Football Coach	Assign

All coach hiring is pending completion of required state paperwork

- b. I make a motion to approve home schooled student M.J. to play football for the middle school
- c. I make a motion to approve Delsea HS athletics to remain a member of the NJSIAA

2. Building and Grounds - Mr. William DiMatteo

- a. I make a motion to approve the facility use requests as listed:

Name of Person / Organization	Facility Requested	Dates Requested	Time
Franklin Township Recreation Department - Football <i>(pending insurance certificate)</i>	3 - School buses	8/29/15	8:30pm - 3:30pm
Franklin Township Fire Department - Fire Camp <i>(pending insurance certificate)</i>	2 - School buses	8/14/15	8:30pm - 3:30pm

3. Cafeteria - Mr. Garry Lightfoot - Chairperson

- a. I make a motion to approve the following cafeteria report for June 2015 as listed:

Total Income	\$ 53,732.80
Total Expense	\$ (52,531.33)
Net Income or (Loss)	\$ 1,201.47
Average Daily Attendance	1698
Average Daily Participation	756
Percentage of Participation	0.44

C. Transportation - Mr. Mario Christina

1. I make a motion to approve the following transportation jointures as listed:
- Jointure with Glassboro School District to transport 1 Glassboro student, along with 5 Delsea students on Delsea's Route SP03 to Bankbridge North from May 4, 2015 thru June 30, 2015 at a cost of \$1,527.62
 - Jointure with GCSSSD to transport 1 GCSSSD student, along with 5 Delsea students on Delsea's Route SP03 to Gateway High School from February 24, 2015 thru March 3, 2015 at a cost of \$853.67
 - Jointure with Lakewood School District to transport 1 Lakewood student, along with 1 Delsea student on Delsea's Route SP06 to Archway Upper from July 27, 2015 thru August 30, 2015 at a cost of \$1,135.80
 - Jointure with Barrington School District to transport 1 Barrington student, along with 3 Delsea students on Delsea's Route SP06 to Archway Upper from September 01, 2015 thru June 30, 2016 at a cost of \$8,387.00
 - Jointure with Clayton School District to transport 4 Clayton students, along with 2 Delsea students on Delsea's Route NP01 to St. Marys from September 01, 2015 thru June 30, 2016 at a cost of \$3,536.00
 - Jointure with Clayton School District to transport 11 Clayton students, along with 6 Delsea students on Delsea's Route NP03 to Cumberland/Edgerton from September 01, 2015 thru June 30, 2016 at a cost of \$9,724.00
 - Jointure with Clayton School District to transport 1 Clayton student, along with 1 Delsea student on Delsea's Route SP01 to Abilities Center from September 01, 2015 thru June 30, 2016 at a cost of \$12,387.00
 - Jointure with Clayton School District to transport 3 Clayton students, along with 3 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 01, 2015 thru June 30, 2016 at a cost of \$28,452.00
 - Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP03 to Bankbridge South from September 01, 2015 thru June 30, 2016 at a cost of \$10,322.00
 - Jointure with Clayton School District to transport 1 Clayton student, along with 3 Delsea students on Delsea's Route SP04 to Pinelands from September 01, 2015 thru June 30, 2016 at a cost of \$11,613.00

- k) Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP06 to Archway 1 from September 01, 2015 thru June 30, 2016 at a cost of \$18,968.00
- l) Jointure with Clayton School District to transport 1 Clayton student, along with 2 Delsea students on Delsea's Route SP07 to Hollydell from September 01, 2015 thru June 30, 2016 at a cost of \$10,344.00
- m) Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP08 to Archway 2 from September 01, 2015 thru June 30, 2016 at a cost of \$8,387.00
- n) Jointure with Clayton School District to transport 5 Clayton students, along with 0 Delsea students on Delsea's Route SP09 to GCIT Career Center/Bullock from September 01, 2015 thru June 30, 2016 at a cost of \$32,787.00
- o) Jointure with Clayton School District to transport 1 Clayton student, along with 3 Delsea students on Delsea's Route SP10 to Bankbridge Dev. Center from September 01, 2015 thru June 30, 2016 at a cost of \$8,516.00
- p) Jointure with Clayton School District to transport 2 Clayton students, along with 0 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 01, 2015 thru June 30, 2016 at a cost of \$23,266.00
- q) Jointure with Clayton School District to transport 1 Clayton student, along with 0 Delsea students on Delsea's Route SP13 to Shady Lane Preschool from September 01, 2015 thru June 30, 2016 at a cost of \$13,935.00
- r) Jointure with Clayton School District to transport 1 Clayton student, along with 0 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 01, 2015 thru June 30, 2016 at a cost of \$17,419.00
- s) Jointure with Clayton School District to transport 4 Clayton students, along with 0 Delsea students on Delsea's Route SP14 to Swedesboro Elementary Schools from September 01, 2015 thru June 30, 2016 at a cost of \$30,967.00
- t) Jointure with Clearview School District to transport 1 Clearview student, along with 3 Delsea students on Delsea's Route SP06 to Archway from September 01, 2015 thru June 30, 2016 at a cost of \$9,484.00
- u) Jointure with Elizabeth School District to transport 1 Elizabeth student, along with 3 Delsea students on Delsea's Route SP06 to Archway from September 01, 2015 thru June 30, 2016 at a cost of \$9,484.00
- v) Jointure with Lakewood School District to transport 1 Lakewood student, along with 3 Delsea students on Delsea's Route SP06 to Archway from September 01, 2015 thru June 30, 2016 at a cost of \$9,484.00
- w) Jointure with Washington Twp School District to transport 2 Washington Twp students, along with 0 Delsea students on Delsea's Route SP12 to Bancroft from September 01, 2015 thru June 30, 2016 at a cost of \$23,226.00
- x) Jointure with Elk Twp Public School to transport 12 Elk students, along with 6 Delsea students on Delsea's Route NP02 to St. Michaels from September 01, 2015 thru June 30, 2016 at a cost of \$10,608.00
- y) Jointure with Elk Twp School District to transport 1 Elk student, along with 6 Delsea students on Delsea's Route NP03 to Edgerton/Cumberland from September 01, 2015 thru June 30, 2016 at a cost of \$884.00
- z) Jointure with Elk Twp School District to transport 1 Elk student, along with 3 Delsea students on Delsea's Route SP10 to Bankbridge Dev. Center from September 01, 2015 thru June 30, 2016 at a cost of \$8,516.00
- aa) Jointure with Elk Twp School District to transport 1 Elk student, along with 0 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 01,

- 2015 thru June 30, 2016 at a cost of \$12,077.00
- bb) Jointure with Pitman School District to transport 1 Pitman student, along with 1 Delsea student on Delsea's Route SP01 to St. John of God from September 01, 2015 thru June 30, 2016 at a cost of \$12,387.00
 - cc) Jointure with Pitman School District to transport 3 Pitman students, along with 3 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 01, 2015 thru June 30, 2016 at a cost of \$28,452.00
 - dd) Jointure with Pitman School District to transport 3 Pitman students, along with 2 Delsea students on Delsea's Route SP05 to Bankbridge N/S from September 01, 2015 thru June 30, 2016 at a cost of \$27,870.00
 - ee) Jointure with Pitman School District to transport 1 Pitman student, along with 4 Delsea students on Delsea's Route SP08 to Archway from September 01, 2015 thru June 30, 2016 at a cost of \$8,387.00
 - ff) Jointure with Pitman School District to transport 4 Pitman students, along with 0 Delsea students on Delsea's Route SP09 to GCIT Career Center & Alt from September 01, 2015 thru June 30, 2016 at a cost of \$29,144.00
 - gg) Jointure with Pitman School District to transport 1 Pitman student, along with 0 Delsea students on Delsea's Route SP12 to Bancroft from September 01, 2015 thru June 30, 2016 at a cost of \$11,613.00
 - hh) Jointure with Pitman School District to transport 27 Pitman students, along with 14 Delsea students on Delsea's Route AC01 to GCIT from September 01, 2015 thru June 30, 2016 at a cost of \$33,129.00
 - ii) Jointure with Pitman School District to transport 26 Pitman students, along with 29 Delsea students on Delsea's Route AC03 to GCIT from September 01, 2015 thru June 30, 2016 at a cost of \$21,970.00
 - jj) Jointure with Newfield School District to transport 1 Newfield student, along with 3 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisberg from September 01, 2015 thru June 30, 2016 at a cost of \$9,484.00
 - kk) Jointure with Newfield School District to transport 1 Newfield student, along with 3 Delsea students on Delsea's Route SP04 to Pinelands from September 01, 2015 thru June 30, 2016 at a cost of \$11,613.00
 - ll) Jointure with Newfield School District to transport 7 Newfield students, along with 28 Delsea students on Delsea's Route AC02 to GCIT from September 01, 2015 thru June 30, 2016 at a cost of \$9,401.00
 - mm) Jointure with Newfield School District to transport 1 Newfield student, along with 2 Delsea students on Delsea's Route AC04 to Cumberland Vo Tech from September 01, 2015 thru June 30, 2016 at a cost of \$12,903.00
 - nn) Jointure with Newfield School District to transport 21 Newfield students, along with 34 Delsea students on Delsea's Route DHS04 to Delsea HS from September 01, 2015 thru June 30, 2016 at a cost of \$7,098.00
 - oo) Jointure with Newfield School District to transport 2 Newfield students, along with 8 Delsea students on Delsea's Route DHS09 to Delsea HS from September 01, 2015 thru June 30, 2016 at a cost of \$2,864.00
 - pp) Jointure with Newfield School District to transport 60 Newfield students, along with 1 Delsea student on Delsea's Route DHS18 to Delsea HS from September 01, 2015 thru June 30, 2016 at a cost of \$18,275.00
 - qq) Jointure with Newfield School District to transport 32 Newfield students, along with 1 Delsea student on Delsea's Route DMS13 to Delsea MS from September 01, 2015 thru June 30, 2016 at a cost of \$34,528.00
 - rr) Jointure with Franklin Twp School District to transport 30 Franklin students, along with 2 Delsea students on Delsea's Route NP01 to St. Mary's from

- September 01, 2015 thru June 30, 2016 at a cost of \$26,520.00
- ss) Jointure with Franklin Twp School District to transport 17 Franklin students, along with 6 Delsea students on Delsea's Route NP02 to St. Michaels's from September 01, 2015 thru June 30, 2016 at a cost of \$15,028.00
 - tt) Jointure with Franklin Twp School District to transport 14 Franklin students, along with 6 Delsea students on Delsea's Route NP03 to Edgarton/Cumberland from September 01, 2015 thru June 30, 2016 at a cost of \$12,376.00
 - uu) Jointure with Franklin Twp School District to transport 1 Franklin student, along with 2 Delsea students on Delsea's Route SP07 to Hollydell from September 01, 2015 thru June 30, 2016 at a cost of \$10,344.00
 - vv) Jointure with Franklin Twp School District to transport 1 Franklin student, along with 0 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from September 01, 2015 thru June 30, 2016 at a cost of \$11,613.00
 - ww) Jointure with Franklin Twp School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP17 to Larc from September 01, 2015 thru June 30, 2016 at a cost of \$12,077.00
 - xx) Jointure with Franklin Twp School District to transport 1 Franklin student, along with 0 Delsea students on Delsea's Route SP13 to Shady Lane PS from September 01, 2015 thru June 30, 2016 at a cost of \$13,935.00
2. I make a motion to approve the parent transportation jointure to transport student J.J. to Bankbridge Regional on Route DMS-1 from July 1, 2015 thru June 30, 2016 at the cost of \$45.00 per diem

D. Bond Referendum - Mario Christina - Chairperson

- 1. Greyhawk - Update
- 2. I make a motion to approve Aliano Brothers for the Middle School parking lot and pavement renovations, as lowest responsible bidder, in the amount of \$ 134,018
- 3. I make a motion to approve Greyhawk for HVAC Commissioning Services for the MS HVAC/Roof Project in the amount of \$ 21,500

E. Superintendent's Report

1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
Various	JROTC 2015-2016 Master Event List (see attached)	Sgt. Col. Flood

- 2. Recommend the Board approve the June 2015 HS/MS HIB report as presented last month
- 3. Recommend the Board acknowledge the receipt of the July 2015 HS/MS HIB report as presented
- 4. For the information of the Board, Kevin Thibault announced the birth of his daughter, Brielle Nicole
- 5. District Reports
 - a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 - 1. HS
 - 2. MS

- d. Suspension:
 - 1. HS
 - 2. MS
- e. Transportation
- f. [T&E/Curriculum/Monitoring/Staff Development](#)
- g. CST
- h. Supervisors' Reports
 - 1. [Mrs. Ferrucci](#)
 - 2. [Mr. Schoudt](#)
 - 3. [Mrs. Lomon](#)
- i. Principals' Educational Activities
 - 1. [High School](#)
 - 2. [Middle School](#)
- j. Nurses' Reports
 - 1. High School
 - 2. Middle School
- k. [Guidance](#)
- l. Maintenance
- m. Fire Drills/Crisis Drills:

Dates:	7/15/15 & 7/28/15
Times:	11:46 am & 9:00 am
Locations:	Panel in Auditorium & Tabletop - H.S.
Dates:	N/A
Times:	N/A
Locations:	N/A

9. Executive Board Member's Report - Mr. Dave Piccirillo

A.

10. School Business Administrator's Report

- A. Recommend that the Board approve the following Shared Service Agreements as listed
 - 1. Franklin Township
 - a. IT Services
 - 2. Elk Township
 - a. Assistant Superintendent/Curriculum Director
 - b. IT Services
 - c. Maintenance Mechanic
 - d. Child Study Team Director
 - e. Transportation Services
 - f. Facilities Manager
 - g. Business Services
 - h. Transportation Coordinator
 - 3. Clayton
 - a. Transportation Repair/Maintenance of Bus Fleet
 - b. Transportation Coordinator
- B. Recommend that the Board approve a Resolution increasing the bid threshold to \$40,000 for qualified purchasing agents
- C. Recommend that the Board approve a [Resolution](#) authorizing the Delsea Regional School District to join the School's Health Insurance Fund

- D. Recommend that the Board approve the School’s Health Insurance Funds Indemnity and Trust agreement
- *E. Recommend that the Board approve a Resolution to renew its membership the New Jersey Schools Insurance Group

11. Old Business

- A.

12. New Business

- A.

13. Citizens - Questions/Discussion Limited Items 7 through 12 on agenda - (Time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

14. Executive Session

- A. 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 _____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.

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 5, 2015.

Joseph Collins, Board Secretary

15. Adjournment

PG/mc
Encl.