

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 5, 2015 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 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 Kathie Catucci
Pres. Mr. John Bruno Mr. Garry Lightfoot
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo - Absent Mr. Thomas Tobin

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

Press Sentinel
Identified:

Statement: Board President Kathie Catucci 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. Thomas Tobin led the pledge of allegiance.

Aprv. Motion by Mrs. Kathie Catucci, seconded by Mr. David Piccirillo to approve the minutes for the regular session for
Minutes: the regular meeting on July 1, 2015.

Voice Roll Call Vote
Yes - 8 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

None

CITIZENS

Mr. Harry Kennedy spoke of how he sat on the board years ago and of his history of public service. He then spoke of how campaigns can be vicious but how after it is over, it is over. He stated that we need to do what is the best for the kids.

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Thomas Tobin

Aprv. S. Based upon the recommendation of the Superintendent approved Samuel Hutson as a permanent substitute bus driver

Hutson Perm. at \$13.50 per hour for the 2015-2016 school year - effective September 1, 2015

Sub Bus

Driver: Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. R. Miles Based upon the recommendation of the Superintendent approved Robert Miles as a contracted bus driver at \$15.77
Bus Driver: per hour for the 2015-2016 school year - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. B. Based upon the recommendation of the Superintendent approved Beth Mutch for the 2015 ESY Special Education
Mutch for Program summer position 2015 - Speech at \$175.00 per day
ESY:

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. B. Based upon the recommendation of the Superintendent approved Brandon Walzer as a summer tech worker at \$8.75
Walzer per hour effective July 6, 2015

Summer Tech

Worker: Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. K. Based upon the recommendation of the Superintendent approved the following to work in the Organizational
Armistead & Management program at the middle school at \$25.00 per hour for the 2015-2016 school year as listed:

S. McNichol 1. Karen Armistead

MS Org. 2. Shane McNichol

Management:

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. J. White for Tutoring/Org. Management HS: Based upon the recommendation of the Superintendent approved 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
Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Resignation J. Delia: Based upon the recommendation of the Superintendent approved the resignation of John Delia, para-professional - effective August 31, 2015

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. C. Garnier HS French Teacher: Based upon the recommendation of the Superintendent approved 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)
Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Abstain

Motion Carried Unanimously

Aprv. A. Prus Based upon the recommendation of the Superintendent approved Andrew Prus as a bus aide for the Extended School

ESY Bus Year, at \$13.42 per hour - effective July 1, 2015

Aide:

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. A. Prus
Bus Aide
15-16:

Based upon the recommendation of the Superintendent approved 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*)

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv M. Dick
Sub. Bus
Driver:

Based upon the recommendation of the Superintendent approved Michelle Dick as a substitute bus driver at \$13.50 per hour for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. M.
DeMarco Bus
Aide:

Based upon the recommendation of the Superintendent approved Mary DeMarco as a bus aide at \$13.72 per hour for the 2015-2016 school year - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv L.
Garbarino
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Laura Garbarino, paraprofessional - effective August 31, 2015.

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Aprv. Board Secretary Report: Approved Board Secretary's 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.

On File Superintendent's Office

Motion by Mr. David Piccirillo, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - 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 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2015

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - 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. David Piccirillo, seconded by Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - 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. David Piccirillo, seconded by James Kelly

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of the Transfer for June 2015

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Mr. John Bruno - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Bill Operating List July 31, 2015</u>	\$ 414,826.63
ii.	<u>Bill Operating List June 30, 2015</u>	\$ 2,974,449.27
iii.	<u>Capital Projects Checks</u>	\$ 3,740,911.48
iv.	<u>Hand Checks</u>	\$ 1,116,632.65
v.	<u>Cafe, Athletic, & Postage Bills</u>	\$ 34,521.68

See Page(s) of minutes

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Mr. John Bruno - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. James Kelly

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</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

†Paid for with Title II monies

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv.
Revision of
MS Code of
Conduct:

Based upon the recommendation of the Superintendent approved the revision to the middle school Conduct Code of Conduct

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Curriculum
Development
Positions:

Based upon the recommendation of the Superintendent approved the following curriculum development positions at a rate of \$600.00 as listed:

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

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

- Mr. John Bruno - Yes
- Mrs. Kathie Catucci – Yes
- Mr. Mario Christina – Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Absent
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. 2015
Summer
workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2015 Delsea Summer workshops/trainings as listed:

<i>Teacher PLC Leaders (Title II Funds)</i>		
Matt Murschell	Brian Simione	

<i>ALATNJ ELA Training (Title II Funds) - Writing Workshop</i>		
Jessica Graham		

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

<i>Google Apps for Beginners 8/26/15</i>		
Cindy Mendenhall		

<i>1:1 Integration Technology 8/20/15 & 8/21/15</i>		
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)	

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 15-16
Curriculum
Handbook:

Based upon the recommendation of the Superintendent approved the 2015-2016 curriculum handbook

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. AP
Score Report:

Based upon the recommendation of the Superintendent approved the AP Score report

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Participation
in Rown
Literacy
Consortium:

Based upon the recommendation of the Superintendent approved participation in the Rowan Literacy Consortium (Title I funded) and the NJ Network to Close the Achievement Gap (Title II funded)

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. McRel
Principal
&Teacher Eval
System:

Based upon the recommendation of the Superintendent approved using the McRel Principal and Teacher Evaluation Systems for the 2015-2016 school year

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. District Mentoring Plan: Based upon the recommendation of the Superintendent approved the district mentoring plan
See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 15/16 HS SAVE Program Worksites: Based upon the recommendation of the Superintendent approved 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)

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. M. Pilitowski Graduate Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
1. Melissa Pilitowski - Rowan University \$3,990.00
a. Instructional Leadership Supervision
b. Curriculum Evaluation

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Rowan University Student for MST Clinical Internship Placement: Based upon the recommendation of the Superintendent approved 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 &	Theatre	Christine Dougherty	HS

	1/19/16 - 5/9/16			
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Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Motion to
Aprv. EBS
Healthcare
tabled:

Motion made to approve EBS Healthcare to provide OT/PT/Speech services for the 2015-2016 school year (lowest quote)

Motion made to table by Mrs. Kathie Catucci, seconded by Mr. John Bruno

Roll Call Vote

Yes - 5 No - 3 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – No

Mr. Gregory Coffin - No

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - No

Mr. Christina asked that the motion be discussed due to email that was forwarded to board members

Mr. Kelly shared his concerns as to students already having a relationship with the current provider

Mrs. Catucci again stated that motion was to be tabled due to being added to the agenda last minute

Mr. Christina referenced question number 9 in the above stated email and stated that Mr. Kelly should recuse himself due to personal relationships with the current provider

Mr. Christina then quoted letter F from the School Board Members Code of Ethics and stated that he felt Mr. Kelly was in violation of this code

Aprv. One Yr.
Pilot Program
for Apex
Learning:

Based upon the recommendation of the Superintendent approved a one year pilot program for APEX Learning to increase scheduling options for senior AP courses currently offered

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Policy - Mr. Greg Coffin

None

FACILITIES/ATHLETIC - Mr. John Bruno

Aprv. Athletic
Changes:

Based upon the recommendation of the Superintendent approved 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

Motion by Mr. John Bruno, seconded by Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Homeschool
Student M.J.
to Plat MS
Football:

Based upon the recommendation of the Superintendent approved home schooled student M.J. to play football for the middle school

Motion by Mr. John Bruno, seconded by Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Delsea
HS Athletics
NJSIAA:

Based upon the recommendation of the Superintendent approved Delsea HS athletics to remain a member of the NJSIAA

Motion by Mr. John Bruno, seconded by Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. John Bruno

Aprv. Facility
Use:

Based upon the recommendation of the Superintendent approved 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

Motion by Mr. John Bruno, seconded by Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. Garry Lightfoot

Aprv Café
Report:

Based upon recommendation of the Superintendent approved the following cafeteria report for June2015 - 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

Motion by Mr. Garry Lightfoot, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv. 15-16
Transportation
Jointures:

Based upon recommendation of the Superintendent approved the following transportation jointure as listed:

- a) 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
- b) 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
- c) 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
- d) 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
- e) Jointure with Clayton School District to transport 4 Clayton 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 \$3,536.00
- f) 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
- g) 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
- h) 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
- i) 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
- j) 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 SP10 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. Michael'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 Edgerton/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

Motion by Mr. Mario Christina, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Parent Transportation Jointure: Based upon recommendation of the Superintendent approved the parent transportation jointure to transport student J.J. to Hollydell on Route DMS-1 from July 1, 2015 thru June 30, 2016 at the cost of \$45.00 per diem

Motion by Mr. Mario Christina, seconded by John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Bond Referendum – Mr. Mario Christina

GreyHawk Ross Caldwell GreyHawk construction manager gave board update

Aprv. Aliano Brothers: Based upon recommendation of the Superintendent approved Aliano Brothers for the Middle School parking lot and pavement renovations, as lowest responsible bidder, in the amount of \$ 134,018

Motion by Mr. Mario Christina, seconded by John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Greyhawk MS HVAC/Roof Project: Based upon recommendation of the Superintendent approved approve Greyhawk for HVAC Commissioning Services for the MS HVAC/Roof Project in the amount of \$ 21,500
Motion by Mr. Mario Christina, seconded by John Bruno

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv: Field Trips: Based upon recommendation of the Superintendent approved 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 (<i>see attached</i>)	Sgt. Col. Flood

See Page(s) _____ of minutes

Motion by Mr. Mario Christina, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv March
HS/MS HIB:

Based upon recommendation of the Superintendent approved the June, 2015 HS/MS HIB report as presented last month

See Page(s) _____ of minutes

Motion by Mr. John Bruno, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Acknowledge
June HS/MS
HIB:

Based upon recommendation of the Superintendent the Board acknowledge the receipt of the July, 2015 HS/MS HIB report as presented

Motion by Mr. John Bruno, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

K. Thibault
Baby:

For the information of the Board, Kevin Thibault announced the birth of his daughter, Brielle Nicole

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:** 07/15/15 & 07/28/15
 - Times:** 11:46 p.m. & 1:31 p.m.
 - Locations:** Panel in Auditorium & Tabletop –H.S.
 - Dates:** N/A
 - Times:** N/A.

Locations: N/A

* On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

None

School Business Administrator's Report – Mr. Joseph Collins

Aprv. Shared
Service
Agreements:

Based upon recommendation of the Superintendent approved 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

Motion by Mr. John Bruno, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Increasing Bid
Threshold:

Based upon recommendation of the Superintendent approved a Resolution increasing the bid threshold to \$40,000 for qualified purchasing agents

Motion by Mr. John Bruno, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Resolution for
HIF:

Based upon recommendation of the Superintendent approved a Resolution authorizing the Delsea Regional School District to join the School's Health Insurance Fund

Motion by Mr. John Bruno, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Schools
HIF Indemnity
and Trust
Agreement:

Based upon recommendation of the Superintendent approved the School's Health Insurance Funds Indemnity and Trust agreement

Motion by Mr. John Bruno, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Resolution for
Renewing
Membership in
NJ Schools
Insurance
Group:

Based upon recommendation of the Superintendent approved a Resolution to renew its membership the New Jersey Schools Insurance Group

Motion by Mr. John Bruno, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

Mrs. Cindy Mertz asked the board if the OT/PT/Speech bid is done regularly.

Dr. Piera Gravenor stated that due to not having a speech therapist for the 15-16 school year all services went to bid.

Mrs. Mertz then asked if the previous company RPS is a locally based company.

Dr. Gravenor stated that they were a local company.

Mrs. Ann Yusko stated that her son now attends Bankbridge and that she feels that taking this matter back to the committee is a good idea. She then stated that it is good for the kids to have a relationship with the staff. She feels that the program at Delsea does not work well. She also feels that problems with in CST department need to be addressed. She referenced the fact that her son was left on the second floor during a fire alarm.

Mr. Thomas Tobin stated that they will do what is best for the children, and will come to a decision with no outside forces.

Dr. Gravenor asked Mrs. Yusko if her problems had been rectified.

Mrs. Yusko stated that they were.

Mrs. Yusko then stated that whatever company is chosen must be right for the children, and that having chairs is not enough.

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mr. John Bruno that the meeting be adjourned at 8:23 P.M.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary