

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, DECEMBER 2, 2015 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 SCHOOL YEAR REGULAR BOARD MEETING FOR DECEMBER-
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 - Absent Mr. Garry Lightfoot - Absent
Mr. Mario Christina - Absent Mr. James Kelly
Mr. Gregory Coffin - Absent Mr. David Piccirillo
Mr. William DiMatteo Mr. Thomas Tobin

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

Press Identified: Sentinel

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. William DiMatteo led the pledge of allegiance.

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin to approve the minutes for the regular session on November 4, 2015.

Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. John Bruno - Absent
Mr. Mario Christina - Absent
Mr. Gregory Coffin - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

Mr. Gary Nelson Mr. Gary Nelson spoke about Delsea's Horticulture program. Several of Mr. Nelson's students spoke about the program, as well as their work in the greenhouse.

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Thomas Tobin

Aprv. D. Morton Sb. Bus Driver: Based upon the recommendation of the Superintendent approved Daniel Morton as a substitute bus driver for the 2015-2016 school year - effective November 11, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. C.
Simmons
Perm. Sub.
Bus Driver:

Based upon the recommendation of the Superintendent approved Carol Simmons as a permanent substitute bus driver for the 2015-2016 school year - effective November 16, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. R.
Watkin Perm.
Sub. Bus
Driver:

Based upon the recommendation of the Superintendent approved Robin Watkin as a permanent substitute bus driver for the 2015-2016 school year - effective December 2, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. T. Evans
FT Custodian:

Based upon the recommendation of the Superintendent approved Tomara Evans as a full time custodian for the 2015-2016 school year - effective December 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Tech.
Crew Asst.
Managers:

Based upon the recommendation of the Superintendent approved the following as tech crew assistant managers for the 2015-2016 school year at \$28.00 per hour (for outside organizations only) as listed:

1. Patrick Dougherty
2. Scott McCarron

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. John Bruno - Absent
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Absent
Mr. Gregory Coffin - Absent
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. F. Ciociola Admin. for BB: Based upon the recommendation of the Superintendent approved Francis Ciociola as an administrator for the Bookbinder program for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. John Bruno - Absent
Mr. Mario Christina – Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Stipend: Based upon the recommendation of the Superintendent approved the following for an additional stipend effective January 1, 2016 as listed:

1. Sgt. James Merritt - \$6,000.00
2. Lt. Col. Albert Food - \$2,000.00

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. John Bruno - Absent
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Absent
Mr. Gregory Coffin - Absent
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. G. Welch Resignation: Based upon the recommendation of the Superintendent approved the resignation retirement of George Welch custodian - effective November 30, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. John Bruno - Absent
Mr. Mario Christina – Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. B. Waller Resignation: Based upon the recommendation of the Superintendent approved the resignation of Brett Waller as night security - effective date November 21, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

- Mr. John Bruno - Absent
- Mr. Mario Christina – Absent
- Mr. Gregory Coffin – Absent
- Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. E. Walls Retirement: Based upon the recommendation of the Superintendent approved the resignation retirement of Ed Walls as JROTC instructor - effective December 31, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

- Mr. John Bruno - Absent
- Mr. Mario Christina – Absent
- Mr. Gregory Coffin – Absent
- Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J. Albertson Resignation: Based upon the recommendation of the Superintendent approved the resignation of James Albertson as alternative school security - effective December 23, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

- Mr. John Bruno - Absent
- Mr. Mario Christina – Absent
- Mr. Gregory Coffin – Absent
- Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Leave of Absence: Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Christine McCorriston (transportation)	11/9/15 through 2/8/16	11/9/15 through 2/8/16 (benefit 12 weeks)	N/A	Paid Leave 11/9/15 through 12/15/15 Unpaid Leave 12/16/15 through 2/8/16
Shane McNichol (counselor)	1/4/16 through 6/30/16 (Intermittent Leave)	N/A	1/4/16 through 6/30/16 (Intermittent Leave)	Unpaid Leave

James Rafferty (teacher)	11/25/15 through 6/30/16	N/A	N/A	Paid Leave 11/25/15 through 6/30/16
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Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
 Mr. John Bruno - Absent
 Mr. Mario Christina – Absent
 Mr. Gregory Coffin – Absent
 Mr. Garry Lightfoot - 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 October 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 Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
 Mr. John Bruno - Absent
 Mr. Mario Christina – Absent
 Mr. Gregory Coffin – Absent
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of October 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of October 2015.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
 Mr. John Bruno - Absent
 Mr. Mario Christina – Absent
 Mr. Gregory Coffin – Absent
 Mr. Garry Lightfoot - 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 Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
 Mr. John Bruno - Absent
 Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - 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 Mr. Jim Kelly

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent
Mr. Mario Christina – Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 1,116,089.38
ii.	<u>Capital Projects</u>	\$ 479,795.98
iii.	<u>Hand Checks</u>	\$ 40,613.24
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 23,274.87

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Motion by David Piccirillo, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Absent
Mr. Gregory Coffin - Absent
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Absent
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>
Elisa Lomon	ASCD PD	Designing Assessments for	N/A	\$258.00			\$258.00

& Melissa Williams	Online Course	Higher-Order Thinking					
Elisa Lomon	Stockton University	PARCC Math Assessment	11/4/15	No Cost	\$22.07		\$22.07
Bo Manton	Stockton University	Translating the Chemistry Model Science Curriculum Framework into Local Curriculum	12/2/15	No Cost	\$10.54		\$10.54
Tara Kern	Auletto Caterers	Pediatric Asthma and Allergy Update	12/16/15	\$45.00	10.42		\$55.42
Shannon Godfrey	Stockton University	Translating Middle School Life Science Curriculum Framework into Local Curriculum	1/6/16	No Cost			No Cost
Karen Valla	Stockton University	Translating Middle School Life Science Curriculum Framework into Local Curriculum	1/6/16	No Cost	\$10.54		\$10.54
Kim Giordano	Stockton University	Translating Middle School Physical Science Curriculum Framework into Local Curriculum	1/14/16	No Cost	\$10.54		\$10.54
Rose Kronberger	Stockton University	Translating Middle School Physical Science Curriculum Framework into Local Curriculum	1/14/16	No Cost			No Cost
Adam Stewart	Stockton University	Translating Physics Model Science Curriculum Framework into Local Curriculum	1/14/16	No Cost	\$10.54		\$10.54
*†Lakishia Powell	EIRC	Diverse Learner Instructional Practices Workshop	1/25/16	No Cost			No Cost
Matt Nicastro	Stockton University	Translating Biology Model Science Curriculum Framework into Local Curriculum	2/29/16	No Cost	\$10.54		\$10.54
Paul Chang	Stockton University	Translating Capstone Earth & Sciences Model Science Curriculum Framework into Local Curriculum	2/29/16	No Cost	\$10.54		\$10.54
Ken Schoudt	Golden Nugget, Atlantic City	Athletic Director, DAANJ State Conference	3/22/16 to 3/25/16	\$350.00			\$350.00

(†Paid for with Title II monies)

Motion by Jim Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 4 No - 0 Abstentions – 1

Mr. John Bruno - Absent

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

Motion Carried Unanimously

Aprv. Anime Club: Based upon the recommendation of the Superintendent approved the Crusader Anime Club

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent
Mr. Mario Christina – Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Club Z Tutoring: Based upon the recommendation of the Superintendent approved Club Z Tutoring to provide tutoring services for the 2015-2016 school year

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent
Mr. Mario Christina – Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Graduate Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

1. Kathleen Assini - Walden University \$160.00
2. Lisa Dolby - Drexel University \$2,604.00
3. Mike Monteleone - Rutgers University \$2,034.00
4. Mike Monteleone - Rutgers University \$678.00

Motion by Jim Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Student Tech Crew: Based upon the recommendation of the Superintendent approved the following students as tech crew for the 2015-2016 school year (*pending working papers*) at \$8.38 per hour as listed:

1. Tanner Freeman
2. Bobby Scott
3. Thomas Conroy, Jr.
4. John Caldwell
5. Zelma Santangelo
6. Kristina Zemanik
7. Sabryna Nobles
8. Summer Coppinger
9. Jesse Brandimarto
10. Wyatt DiGregorio
11. James Kelleher
12. Lexi Cannon

Motion by Jim Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Absent

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Course Revision: Based upon the recommendation of the Superintendent approved the following course revisions and new course proposals for the 2016-2017 school year as listed:

1. SAT Math Prep- New Course Development
2. Web Design and Development 5 - New Course Development
3. Architecture & Construction 1: Foundations of Drafting & Design (*formerly CAD 1*) - Course Revision
4. Graphic Desktop Publishing 1, Graphic Desktop Publishing 2 & Graphic Desktop Publishing 3 (*name change only*)
5. i-STEM 3, Implementation - New Course Development
6. Architecture & Construction 2: Elements of Architectural Design

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Submission of 14-15 Title I: Based upon the recommendation of the Superintendent approved submission of the 2014-2015 Title I, Part A Performance Report

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Rowan
Students
Practicums:

Based upon the recommendation of the Superintendent approved the following Rowan University students for practicums in Teaching and Learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Valerie Gambino	1/20/16 to 5/9/16	Mathematics	Kim Kelly	HS
Alyssa Gautieri	1/20/16 to 5/9/16	Mathematics	Brian Simione	MS
Jeremy Taylor	1/20/16 to 5/9/16	History	Scott Gutelius	HS
Julianna Kraft	3/14/16 to 5/9/16	Art	Pam DeRose	HS
John Lisella	3/14/16 to 5/9/16	Health & PE	Dave Slates	HS
Samantha Sampson	1/19/16 to 5/9/16	Counselor	Melissa Pilitowski	HS
Gabriele Ward	1/19/16 to 5/9/16	School Psychology	Rachele Weichmann	HS

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Rowan
Students for Jr.
Field
Experience:

Based upon the recommendation of the Superintendent approved the following Rowan University students for Junior Field Experience Placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Kyle Abel	2/1/16 to 3/9/16	Health & Physical Education	John Malatesta	HS

Ashley Jenna DeYoung	3/21/16 to 4/27/16	Health & Physical Education	Lakishia Powell	HS
Matthew Thomas Lichtenstein	3/21/16 to 4/27/16	Health & Physical Education	Matthew Murschell	MS

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Policy - Mr. David Piccirillo

Aprv.
Mandated
Policy:

Based upon the recommendation of the Superintendent approved the following mandated polices as listed:

<u>Policy/Regulation Number</u>	<u>Policy</u>
3224	Evaluation of Principals, Vice Principals, and Assistant Principals
R3224	Evaluation of Principals, Vice Principals, and Assistant Principals
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3221	Evaluation of Teachers
R3221	Evaluation of Teachers
1240	Evaluation of Superintendent
R1240	Evaluation of Superintendent

Motion by Mr. David Piccirillo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. James Kelly

Aprv. Athletic
Changes/
Additions:

Based upon the recommendation of the Superintendent approved the following athletic changes/additions as listed:
(All coach hiring is pending completion of required state paperwork)

Stephanie Krauss	Volunteer Girls Basketball	Assign
Edward Bonachi	Volunteer Boys Basketball	Assign
Abdul Payne	Assistant Girls Basketball	Assign
John Kane	Volunteer Winter Track and Spring Boys Track & Field	Assign
Sarah Stuart	Assistant Girls Basketball	Resign

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

- Mr. John Bruno - Absent
- Mr. Mario Christina – Absent
- Mr. Gregory Coffin – Absent
- Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Amendments
to Tri County
Conference
Constitution:

Based upon the recommendation of the Superintendent approved the amendments to the Tri County Conference Constitution

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

- Mr. John Bruno - Absent
- Mr. Mario Christina – Absent
- Mr. Gregory Coffin – Absent
- Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility
Use Request:

Based upon the recommendation of the Superintendent approved the facility use request as listed:
(All approvals are pending insurance certificate)

Name of Person / Organization	Facility Requested	Dates Requested	Time
Nancy Glass Productions - Antonia Green	Middle School: 2 Classrooms, Office Space, Nurse's Office	12/13/15	8:00 am - 8:00 pm

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

- Mr. John Bruno - Absent

Mr. Mario Christina – Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. William DiMatteo

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for October 2015 as listed:

Total Income	\$ 79,200.74
Total Expense	\$ (78,823.43)
Net Income or (Loss)	\$ 377.31
Average Daily Attendance	1619
Average Daily Participation	766
Percentage of Participation	0.47

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent
Mr. Mario Christina – Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Nutri-Serve
Update:

For the information of the Board the Nutri-Serve monthly update is attached

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TRANSPORTATION – Thomas Tobin

Aprv.
Transportation
Jointures:

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

- a. Jointure with Glassboro School District to transport 1 Glassboro student, along with 8 Delsea students on Delsea’s Route SP09 to GCIT/Career Ctr from September 8, 2015 thru June 30, 2016 at a cost of \$3,632.00
- b. Jointure with Plainfield School District to transport 1 Plainfield student, along with 9 Delsea students on Delsea’s Route SP06 to Archway from November 9, 2015 thru June 30, 2016 at a cost of \$6,429.00
- c. Jointure with Audubon School District to transport 1 Audubon student, along with 13 Delsea students on Delsea’s Route SP04 to Pinelands Learning Center from September 3, 2015 thru June 30, 2016 at a cost of \$2,731.00
- d. Jointure with Winslow Township School District to transport 1 Winslow student, along with 13 Delsea students on Delsea’s Route SP04 to Pinelands Learning Center from September 3, 2015 thru June 30, 2016 at a cost of \$2,731.00
- e. Jointure with Montclair School District to transport 1 Montclair student, along with 13 Delsea students on Delsea’s Route SP04 to Pinelands Learning Center from September 3, 2015 thru June 30, 2016 at a cost of \$2,731.00
- f. Jointure with Trenton School District to transport 1 Trenton student, along with 13 Delsea students on Delsea’s Route SP04 to Pinelands Learning Center from September 3, 2015 thru June 30, 2016 at a cost of \$2,731.00
- g. Jointure with Monroe Township School District to transport 1 Monroe student, along with 9 Delsea students on Delsea’s Route SP06 to Archway from September 10, 2015 thru June 30,

2016 at a cost of \$6,429.00

- h. Jointure with GCSS School District to transport 4 GCSS students, along with 5 Delsea students on Delsea's Route SP05 to BankBridge from September 8, 2015 thru June 30, 2016 at a cost of \$14,636.00
- i. Jointure with Long Branch School District to transport 1 Long Branch student, along with 13 Delsea students on Delsea's Route SP04 to Pinelands Learning Center from November 13, 2015 thru June 30, 2016 at a cost of \$2,731.00

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Thomas Tobin

GreyHawk Ross Caldwell, GreyHawk construction manager, updated the board on the present state of the new construction. Mr. Caldwell stated that the construction appears to be ahead of schedule. Mr. Caldwell also stated that all bids that were received for the High School project were over budget. Mr. Caldwell suggested that all bids be denied, and a rebid for this project to be done.
Mr. Kelly questioned Mr. Caldwell about the high costs of the recent bids.

Aprv. Rejection of Bids: Based upon the recommendation of the Superintendent approved to reject all bids for the High School Roof and HVAC replacement project

Motion by Mr. Thomas Tobin, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Re-Bidding: Based upon the recommendation of the Superintendent approved the re-bidding of the High School Roof and HVAC replacement project

Motion by Mr. Thomas Tobin, seconded by Mr. Jim Kelly

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Absent

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

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 the recommendation of the Superintendent approved the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
12/10/15	Peer Mediation Training - Franklin Twp. Community Center	Pam DeRose
12/12/15	Delta Eta Sigma - Manhattan	Tanya Mastrokyriakos
12/22/15	Rewards Program - Cinemark 16 & Deptford Mall	Patricia Ashe Gary Nelson
1/5/16	DECA Regional Gold Competition - Crowne Plaza Hotel, Cherry Hill <i>(no buses needed)</i>	Eileen Fischer
1/6/16	DECA Regional Blue Competition - Crowne Plaza Hotel, Cherry Hill	Eileen Fischer
2/21/16 - 2/23/16	DECA Regional Gold Competition - Crowne Plaza Hotel, Cherry Hill <i>(no bus needed)</i>	Eileen Fischer
2/24/16 - 2/26/16	DECA Regional Blue Competition - Crowne Plaza Hotel, Cherry Hill	Eileen Fischer
3/24/16	RCGC - Sewell <i>(no bus needed)</i>	Brian D'Ottavio

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Spec. Ed
Tuition:

Based upon the recommendation of the Superintendent approved the following special education tuition student placements as listed:

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
MT	8/7/99	Newfield	ED	Bankbridge	\$34,200/year
FK	2/23/99	Franklin	SLD	Medical Home Instruction	N/A
KJ	11/8/00	Franklin	MD	Home Instruction	N/A
BK	9/17/00	Franklin	SLD	Home Instruction	N/A
WS	3/11/99	Elk	ED	Home	N/A

				Instruction	
AG	2/22/98	Franklin	ED	Pineland Learning Center	\$262.57
FJ	6/22/99	Elk	ED	Archway Upper School	\$198.65
MD	12/21/99	Elk	ED	Pineland Learning Center	\$262.57
DA	2/4/01	Franklin	OI	Home Instruction	N/A

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci - Yes

Mr. Mario Christina - Absent

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. October
2015 HS/MS
HIB:

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

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mr. Mario Christina - Absent

Mr. Gregory Coffin - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Receipt
of HS/MS
November
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the November 2015 HS/MS HIB report as presented

Motion by Mr. William DiMatteo, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. John Bruno - Absent

Mr. Mario Christina - Absent

Mr. Gregory Coffin - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

DISTRICT REPORTS:

- A. * Teacher Observation
- B. * Attendance/Enrollment
- C. * Suspension
 - 1. HS
 - 2. MS
- D. * Transportation
- E. * T&E/Curriculum/Monitoring/Staff Development
- F. * CST
- G. * Supervisors' Reports:
 - Mrs. Ferrucci
 - Mr. Schoudt
 - Mrs. Lomon
- H. Principals Educational Activities
 - High School
 - Middle School
- I. Nurses' Reports
 - High School
 - Middle School
- J. Guidance
- K. * Maintenance
- L. Fire Drills/Crisis Drills
 - Dates:** 11/20/15 & 11/17/15
 - Times:** 8:15 a.m. & 7:45 a.m.
 - Locations:** Nurses Office & Lockdown –H.S.
 - Dates:** 11/19/15 & 11/30/15
 - Times:** 10:30 a.m. & 10:50 a.m.
 - Locations:** D-Wing & Lockdown – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

None

OLD BUSINESS

None

NEW BUSINESS

Mr. Thomas Tobin asked the board to reconsider having a School Resource Officer at the schools

CITIZENS:

None

Adjourn
Regular:

Motion by Mrs. James Kelly, seconded by Mr. David Piccirillo that the meeting be adjourned at 8:16 P.M.

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. Mario Christina – Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary