

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 1, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2016-17 SCHOOL YEAR REGULAR BOARD MEETING FOR FEBRUARY-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

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

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

Press Identified: Sentinel

Statement: Board President Mario Christina read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter
Session: 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. William DiMatteo led the pledge of allegiance.

PRESENTATIONS:

Presentations: Mrs. Christine Dougherty spoke about this year's production of the Little Mermaid. Students then gave the Board a brief clip of this year's production.

Mr. Mike Nicholson presented the EVVRS numbers for the Middle School
Mr. Fran Ciociola presented The EVVRS numbers for the High School

MINUTES:

Aprv. Motion by Mr. William DiMatteo, seconded by Mr. Davis Piccirillo to approve the minutes for the regular session on
Minutes: January 4, 2017.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. D. Patterson Sub Custodian: Based upon the recommendation of the Superintendent approved Dawn Patterson as a substitute custodian - effective February 2, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. R. Swartz Evening Security: Based upon the recommendation of the Superintendent approved Randy Swartz as evening security - effective February 2, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. D. Brown Weight Room Security: Based upon the recommendation of the Superintendent approved Denise Brown as weight room security - effective February 2, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. L. Powell Ed. Tech Coach: Based upon the recommendation of the Superintendent approved Lakisha Powell as the educational technology coach - effective March 1, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. C. Nicholson SHAPE Coordinator: Based upon the recommendation of the Superintendent approved Courtney Nicholson as the SHAPE coordinator for the summer of 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. K. Pratt
Sub Driver:

Based upon the recommendation of the Superintendent approved Kevin Pratt as a substitute bus driver for the 2016-2017 school year - effective January 26, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Leaves
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>
Amanda Miduski	1/5/17 through 2/5/18 (Intermittent)	1/5/17 through 2/4/17 and 2/5/17 through 2/5/18 (Intermittent)	1/5/17 through 2/4/17 and 2/5/17 through 2/5/18 (Intermittent)	Paid leave based on sick days available Unpaid leave based on sick days available
Karen MacGuigan	4/24/17 through 11/24/17	4/24/17 through 6/16/17 (benefit 7 weeks)	9/1/17 through 11/24/17 (benefit 12 weeks)	Paid leave 4/24/17 through 6/16/17 Unpaid leave 9/1/17 through 11/24/17

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year

On File Superintendent’s Office

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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 December 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2016.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Report of Transfers December 2016: Approved the Report of Transfer for December 2016

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 735,316.76
ii.	<u>Capital Projects</u>	\$ 302,076.59
iii.	<u>Hand Checks</u>	\$ 590,760.72
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 56,034.05

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. Gregory Coffin

Aprv. Clinics/
Workshops:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Joseph Pepitone	Holiday Inn, Cherry Hill	Over 75 Quick, "On-the-Spot" Techniques for Children and Adolescents with Emotional and Behavioral Problems	1/27/17	\$219.99			\$219.99
Tina Basile Courtney Nicholson	GCEA, Woodbury	SURE: Students United for Respect and Equality	2/8/17	No Cost			No Cost
Linda Lawyer	Ocean Place Resort, Long Branch, NJ	Association of Student Assistance Professionals - 31st Annual, NJ Conference, "We Rise with the Tide"	2/8/17 - 2/10/17	No Cost			No Cost

Meg Unger	Tropicana Casino Hotel	Field Hockey Seminar	2/9/17 - 2/10/17	\$175.00			\$175.00
†Elisa Lomon	FEA Conference Center, Monroe Township	Bridging the NGSS and the NJSLs to Enhance Student Learning and Performance	2/15/17	\$145.00	35.64		\$180.64
Mollie Huntsinger	The Hotel ML, Mount Laurel	New Jersey State Regional Training for PARCC 217	2/16/17	No Cost	\$18.10		\$18.10
James Merritt Fran Ciociola	Camden County College - EIRC Library	NJNCAG Engaging Diverse Learners & Their Families	2/23/17	No Cost			No Cost
Kathy Assini	NJDOE, Trenton	Teaching and Learning Advisory Board	2/27/17	No Cost			No Cost
Mike Nicholson Fran Ciociola	NJSIG, Mt. Laurel	School Security 101	3/1/17	\$150.00 <i>per person</i>			\$300.00
Ken Schoudt	Golden Nugget, Atlantic City	Athletic Director, DAANJ State Conference	3/13/17 - 3/16/17	\$350.00			\$350.00
Jill Bryfogle	TCNJ, Ewing	TCNJ 2017 Education Interview Days	4/7/17	\$100.00	\$25.05		\$125.05
Scott McCarron	Atlantic City Convention Center	NAfME All Eastern Conference	4/5/17 - 4/7/17	\$180.00	\$134.22		\$314.22

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

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. K.
Assini Grad.
Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Kathy Assini - \$180.00

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Students
for Soph. Field
Experience:

Based upon the recommendation of the Superintendent approved the following Rowan University students for spring semester to complete two scheduled visits for their sophomore Field Experience as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Tabitha MacKenzie	3/2/17 & 3/9/17	Health & PE	Kristina Martorana	MS
Kayla McGuire	3/2/17 & 3/9/17	Health & PE	Kristina Martorana	MS
Erin Mehl	3/2/17 & 3/9/17	Health & PE	Kristina Martorana	MS
Alexis Mendoza	3/2/17 & 3/9/17	Health & PE	Kristina Martorana	MS
Emily Mitten	3/2/17 & 3/9/17	Health & PE	Elizabeth Putz	MS
Erica Onofrio	3/2/17 & 3/9/17	Health & PE	Elizabeth Putz	MS
Stephanie Polo	3/2/17 & 3/9/17	Health & PE	Elizabeth Putz	MS
Sarah Duffy	3/2/17 & 3/9/17	Health & PE	Elizabeth Putz	MS
Marshall Muldoon	3/2/17 & 3/9/17	Health & PE	Vince Nestore	MS
Nicholas Neville	3/2/17 & 3/9/17	Health & PE	Vince Nestore	MS
Justin Pajic	3/2/17 & 3/9/17	Health & PE	Matthew Murschell	MS
Kevin Kelly	3/2/17 & 3/9/17	Health & PE	Matthew Murschell	MS

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

- Mr. Nicholas Christian - Absent
- Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Spring

Based upon the recommendation of the Superintendent approved the following Rowan University student for a spring

Field Experience:

field experience placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Michael Terilla	2/2/17 - 4/28/17	Psychology	CST-Rachele Weichmann	MS/HS

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Perkins 14-15 CAP:

Based upon the recommendation of the Superintendent approved the Perkins 2014-2015 Corrective Action Plan

See Page(s) _____ of minutes

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. L. Eisinger to Shadow Related Services Dep:

Based upon the recommendation of the Superintendent approved Lindsay Eisinger to shadow the districts related services department for a total of 48 hours to be completed by April 21, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

POLICY - Mrs. Kathie Catucci

Aprv. Policies:

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

Policy # 4130	Assignment and Transfer
Policy # 4159	Support Staff Member/School District Reporting Responsibilities
Policy # 4161	Examination for Cause
Policy # 4220	Employee Evaluation
Policy # 4233	Political Activities
Policy # 4321	Acceptable Use of Computer Network(s)/Computers and Resources
Policy # 4322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices

Policy # 4324	Right of Privacy
Policy # 4425	Work Related Disability Pay
Policy # 4425.1	Modified Duty Early Return to Work Program - Support Staff Members
Policy # 4434	Holidays
Policy # 4437	Military Leave
Policy # 5114	Children Displaced by Domestic Violence
Policy # 5116	Education of Homeless Children
Policy # 5117	Interdistrict Public School Choice
Policy # 5305	Health Services Personnel
Policy # 5320	Immunization
Policy # 5337	Service Animals
Policy # 5440	Honoring Student Achievement
Policy # 5511	Dress and Grooming
Policy # 5615	Suspected Gang Activity
Policy # 5842	Equal Access of Student Organizations

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. William DiMatteo

Aprv. Athletic
Positions:

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

Doug Gominger	Assistant Softball Coach	Assign
Frank Pilitowski	Assistant Baseball Coach	Assign
Ryan Zeilman	Assistant Baseball Coach	Assign
Rachel Kashow	Assistant Spring Girls Track and Field Coach	Assign

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo
None

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Café
Report for
December
2016:

I make a motion to approve the following cafeteria report for December 2016 as listed:

Total Income	\$ 58,053.81
Total Expense	\$ (62,235.42)
Net Income or (Loss)	\$ (4,181.61)
Average Daily Attendance	1602
Average Daily Participation	716
Percentage of Participation	0.45

Motion by Mr. Robert Scavelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. David Piccirillo

Aprv.
Transportation
Jointures:

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

- a. Jointure with Glassboro School District to transport 2 Glassboro students, along with 3 Delsea students on Delsea's Route SP07 to Hollydell from January 13, 2017 through June 30, 2017 at a cost of \$13,502.00
- b. Jointure with Glassboro School District to transport 1 Glassboro student, along with 16 Delsea students on Delsea's Route SP03 to Bankbridge North from January 03, 2017 through June 30, 2017 at a cost of \$3,042.00
- c. Jointure with Monroe School district to transport 1 Monroe student, along with 16 Delsea students on Delsea's Route SP03 to Bankbridge from January 3, 2017 through June 30, 2017 at a cost of \$3,042.00
- d. Jointure with Hammonton School district to transport 1 Hammonton student, on Delsea's Route S6261 to Delsea Middle School from January 3, 2017 through June 30, 2017 at a cost of \$18,306.00
- e. Jointure with Hammonton School district to transport 1 Hammonton student, along with 20 Delsea students on Delsea's Route DMS14 to Delsea Middle School from September 1, 2017 through June 30, 2017 at a cost of \$797.00
- f. Jointure with Teaneck School district to transport 1 Teaneck student, along with 10 Delsea students on Delsea's Route SP04 to Pinelands from January 18, 2017 through June 30, 2017 at a cost of \$5,535.00
- g. Jointure with Newark School district to transport 1 Newark student, along with 46 Delsea students on Delsea's Route DHS21 to Delsea High School from January 11, 2017 through June 30, 2017 at a cost of \$552.00

- h. Jointure with Clayton School District to transport 1 Clayton student, along with 10 Delsea students on Delsea's Route SP04 to Pinelands School from January 23, 2017 through June 30, 2017 at a cost of \$5,364.00

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field
 Trip:

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

Date	Location	Name
3/20/17	Rowan University - NJFEA Middle School Conference	Kathy Assini

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Nicholas Christian - 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
K.V.	1/25/00	Elk	ED	Bankbridge	\$34,920.00/year
T.T.	9/30/01	Elk	ED	Brookfield Academy	\$289.39
W.S.	3/11/99	Elk	ED	Medical Home Instruction	N/A
B.A.	2/10/00	Franklin	CI	Medical Home Instruction	N/A
W.S.	3/11/99	Elk	ED	Medical Home Instruction	N/A
M.S.	10/21/95	Franklin	ID	Cumberland County Tech	\$16,500.00/year
S.A.	12/4/98	Delsea	Elk	Medical Home Instruction	N/A

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Student
to Attend
JROTC
Comp.:

Based upon the recommendation of the Superintendent approved student S.K. to attend the JROTC Nationals Air Rifle Competition in Camp Perry, Ohio, and the reimbursement of tolls and mileage in the amount of \$295.81 (*estimated*) from February 15-17, 2017

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. ESEA
Accountability
Plan:

Based upon the recommendation of the Superintendent approved the ESEA Accountability Action Plan

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. the
Receipt of
January HIB:

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

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Receipt
the of
December
HIB:

Based upon the recommendation of the Superintendent approved the December 2016 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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: 1/04/17 & 1/26/17

Times: 11:45 a.m. & 7:00 p.m.

Locations: Main Panel & Testing of Procedures –H.S.

Dates: 1/13/17 & 1/26/17

Times: 9:15 a.m. & 7:00 p.m.

Locations: Cafeteria & Testing of Procedures – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative
Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Larc
School Free
Breakfast/
Lunch:

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

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Resolution: Based upon the recommendation of the Superintendent approved the Resolution authorizing the district to enter into a cooperative pricing agreement with Camden County Educational Services Commission

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. FY18 Semi Revenue Project: Based upon the recommendation of the Superintendent approved the FY18 Semi Revenue Projection in the amount of \$46,239.24

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

OLD BUSINESS

Mr. DiMatteo questioned where the school stood in reference to Solar Energy

Dr. Piera Gravenor stated that we have presented a contract for the land, and should be going out to RFP soon.

NEW BUSINESS

Mr. Christina informed the Board that there will be an discussion at the next board meeting during executive session to introduce negotiations

Adjourn Regular: Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 7:52 P.M.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary