

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 6, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2018-19 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. Mrs. Kathie Catucci
Pres. Mr. Gregory Coffin Mr. James Kelly
Mrs. Tina DeSilvio Mr. Garry Lightfoot - Absent
Mr. William DiMatteo - Absent Mr. David Piccirillo
Mr. Harry Kennedy Ms. Diane Trace

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

Press Identified: Sentinel

Statement: Board President Mr. Gregory Coffin read the following statement: "As Board President" of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 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. Gregory Coffin led the pledge of allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Motion by Mr. Gregory Coffin, seconded by Ms. Kathie Catucci to approve the minutes for the regular and executive
Minutes: session on January 9, 2019.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

COMMUNICATIONS:

Dr. Piera Gravenor read a letter form the Delsea Intensity Color Guard

CITIZENS

Ms. Trish Mancaso Principal of St. Mary's School Williamstown voiced her concern about the possibility of the cancellation of the nonpublic transportation

Mr. Gregory Coffin stated that this is one of the issues being looked at throughout the budget process

Mrs. Cindy Mertz questioned if there is any word on merging of 7-12 with the K-6 school districts

Dr. Piera Gravenor stated that there has been no formal communication at this time

Mrs. Cindy Mertz questioned if there has been no word to this point, how do you prepare the school budget for next year

Dr. Piera Gravenor stated that at this point it would be very optimistic to think that the merger would be happening in the near future, so at this time budgets are being prepared as normal

Mrs. Cindy Mertz questioned the status of the financial issue with Newfield

Dr. Piera Gravenor stated that a letter was sent to the State Legislators, as well as the Newfield Board of Education

Mrs. Cindy Mertz questioned if the Township of Franklin would be doing the trash collection for Delsea Regional this year

Dr. Piera Gravenor stated that Delsea Regional will be paying for its trash disposal

Mr. Jason Chapman, parent of a nonpublic student at St. Mary's voiced his concern about the possible cancellation of the nonpublic transportation

Mr. Gregory Coffin stated again that this is one of the issues being looked at throughout the budget process

Mrs. Christina DiGeorgio, parent of a nonpublic student at Cumberland Christian school questioned if there is any way to collaborate with other districts

Mr. Joseph Collins stated that we already collaborate with other districts for such things as transportation

Mrs. Nancy Kennedy Brent offered the possibility of giving the Senior Citizen bus back to Delsea Regional to help continue the transportation of the nonpublic students

Dr. Piera Gravenor stated that Delsea is not in need of more buses, the issue is the expense of running the buses

Mr. Anthony Alcotta questioned the relevance of the nonpublic transportation survey conducted by Delsea Regional

Mr. Gregory Coffin stated the survey by itself would not be the deciding factor for the possible transportation cancellation

Mr. Jeff Meane, parent of a nonpublic student at St. Mary's voiced his concern about the possible cancellation of the nonpublic transportation

Ms. Leah Vassallo questioned if the cancellation of nonpublic transportation would truly save the Delsea Regional school district

Parent of a nonpublic school student asked the Board to please consider keeping the nonpublic transportation routes

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci

Aprv. Amendment of Dr. S. Maitland start date: Based upon the recommendation of the Superintendent approved amending the start date of Dr. Sydonie Maitland, high school assistant principal, from March 1, 2019 to February 25, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. D. Whittle Computer Tech.: Based upon the recommendation of the Superintendent approved David Whittle as a computer technician at a yearly salary of \$40,000.00 (*pro-rated*) - effective February 6, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. R. Croce Maintenance/
Mechanic: Based upon the recommendation of the Superintendent approved Robert Croce as maintenance/mechanic at a yearly salary of \$42,500.00 (*pro-rated*) - effective February 5, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. M. Schwenk Contracted
BD: Based upon the recommendation of the Superintendent approved Marion Schwenk as a contracted bus driver at \$16.13 per hour - effective February 1, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Perm. Sub. BD: Based upon the recommendation of the Superintendent approved the following permanent substitute bus drivers at \$15.00 per hour as listed:

- a. Jannie Sepulveda - effective January 29, 2019
- b. Frank J. Bellone - effective January 22, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. C. Nicholson S.H.A.P.E.
Coordinator: Based upon the recommendation of the Superintendent approved Courtney Nicholson as the 2019 summer S.H.A.P.E. coordinator at a previously approved rate

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. K.
Wright Sub.
Para. For Alt.
School:

Based upon the recommendation of the Superintendent approved Kathie Wright as a substitute paraprofessional for Alternative School for the 2018-2019 school year at a previously approved rate

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. A.
Bilinski FOS
Stipend:

Based upon the recommendation of the Superintendent approved a stipend in the amount of \$1,278.00 for Friends of Save advisor, Abigale Bilinski (*club not included in Schedule B*)

Motion by Ms. Kathie Catucci, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. F.
Ciociola
Salary Adj.:

Based upon the recommendation of the Superintendent approved the salary adjustment for Francis Ciociola from \$97,157.00 to \$98,000.00 (*pro-rated*) - effective February 1, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. L. Cross
Salary Adj.:

Based upon the recommendation of the Superintendent approved the salary adjustment for Lawrence Cross from \$40,563.00 to \$42,500.00 (*pro-rated*) - effective February 1, 2019

Motion by Ms. Kathie Catucci, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Absent
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. G. Hawkes Salary Adj.: Based upon the recommendation of the Superintendent approved the salary adjustment for Gavin Hawkes from \$55,000.00 to \$65,000.00 (*pro-rated*) - *effective* February 1, 2019

Motion by Ms. Kathie Catucci, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Absent
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. M. Murschell Degree Change: Based upon the recommendation of the Superintendent approved the change in degree status for the following staff, effective February 1, 2019 as listed:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>
Matthew Murschell	8	BA+15	Masters

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Sr. Trip Chaperones: Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip from April 9th to April 13th, 2019 as listed:

Paul Berardelli	Jessica Ippolito
Abigale Bilinski	Kimberly Kelly
Brian D'Ottavio	Melissa Pilitowski
Lisa Dolby	Kenneth Schoudt
David Doyle	Maureen Servis (<i>aide</i>)
Patricia Gaetano	Dorothy Dilger (<i>nurse</i>)

Motion by Ms. Kathie Catucci, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. E. Velez Resignation: Based upon the recommendation of the Superintendent approved the resignation of Eduardo Velez as a bus driver - effective January 19, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – 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>
Amanda Miduski (teacher)	2/5/19 through 2/5/20 <i>(intermittent leave)</i>	2/5/19 through 2/5/20	2/5/19 through 2/5/20	Paid leave, based on sick days available Unpaid leave, based on sick days available
Dana Parker (transportation)	2/13/19 through 5/7/19	2/13/19 through 5/7/19 (benefit 12 weeks)	2/13/19 through 5/7/19 (benefit 12 weeks)	Paid leave 2/13/19 through 3/28/19 Unpaid leave 3/29/19 through 5/7/19
Stephanie Traum (transportation)	1/23/19 through 4/24/19	1/23/19 through 4/24/19 (benefit 12 weeks)	1/23/19 through 4/24/19 (benefit 12 weeks)	Paid leave N/A Unpaid leave 1/23/19 through 4/24/19

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – 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 2018. 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 Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – 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 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2018.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – 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 Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – 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 Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Report of Transfer for December 2018

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

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

i.	<u>Operating</u>	\$804,291.31
ii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$101,456.71
ii.	<u>Hand Checks</u>	\$568,081.14

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Absent
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Ms. Diane Trace

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>
Elisa Lomon Carolyn Ferrucci	Deptford High School	Gang Awareness Training	2/14/19	No Cost			No Cost
Chelsea Glenn	LRC South- Rowan University Tech Park, Mullica Hill	Developing Group Person Centered Planning in Classroom Settings	2/20/19	No Cost	\$4.96		\$4.96
†Felicia Seigel	Hilton, East Brunswick	NJMEA Music In- Service /Conference	2/21/19 - 2/23/19	\$170.00	\$101.72	\$30.00	\$301.72
†Kenneth Schoudt	Golden Nugget, Atlantic City	DAANJ Conference	3/12/19 - 3/15/19	\$375.00	\$60.76	\$196.00	\$631.76
†Dr. Melissa Williams †Dr. Piera Gravenor	The Palace at Somerset Park, NJ	ASSA Women's Leadership Conference	3/14/19 & 3/15/19	\$349.00 \$349.00	\$104.41 -		\$453.41 \$349.00

†Jill Bryfogle	Kean University	NJ AMLE Annual Conference	3/15/19	\$99.00	\$67.93		\$166.73
†Elisa Lomon †Dr. Melissa Williams	Rowan University	CASE Educators for Equity	3/19/19	\$15.00 (each)			\$30.00
†Laurie Magee	Rutgers University, New Brunswick	Good Ideas in Teaching Precalculus and...	3/22/19	\$165.00	\$62.14		\$227.14
†Kimberly Kelly	Rutgers University, New Brunswick	AMTNJ/Rutgers DIMACS Workshop, Pre-Calc/Calculus	3/22/19	\$175.00	\$25.73		\$200.73
Maureen Smashey Leslie Rodriguez Michael Amos	Golden Nugget, Atlantic City	STS Conference	3/28/19 - 3/29/19	\$350.00 \$350.00 \$350.00	\$34.72 \$34.72 \$31.00		\$384.72 \$384.72 \$381.00
Salvatore Marchese	West Point, NY	Army Football Clinic	4/1/19 - 4/6/19	No Cost			No Cost
Kevin Briles	The Capitol, Washington, DC	National Athletic Trainers' Association Capitol Hill Day	4/2/19 - 4/3/19	No Cost			No Cost
Gavin Hawkes	Pennsylvania Convention Center	ISTE 2019	6/23/19 - 6/26/19	\$550.00	\$86.00		\$636.00

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

Motion by Ms. Diane Trace, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv.
Amendment of
18-19 IDEA
Basic Grant
Amount:

Based upon the recommendation of the Superintendent approved an amendment to the 2018-2019 IDEA Basic Grant in the amount of \$42,151.00 (2017-2018 carryover)

Motion by Ms. Diane Trace, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Amendment of Perkins FY19 Grant: Based upon the recommendation of the Superintendent approved an amendment to open a line item for \$2,300.00 to the Perkins FY19 grant
Motion by Ms. Diane Trace, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies: Based upon the recommendation of the Superintendent approved on first reading the following policies and regulations as listed:

<u>Policy #5111</u>	Eligibility of Resident/Nonresident Students (M) - <i>Revised</i>
<u>Reg. #5111</u>	Eligibility of Resident/Nonresident Students (M) - <i>Revised</i>
<u>Policy #5337</u>	Service Animals - <i>Revised</i>
<u>Policy #5756</u>	Transgender Students (M) - <i>All New Content</i>
<u>Policy #5330.04</u>	Administering an Opioid Antidote (M) - <i>Revised</i>
<u>Reg. #5330.04</u>	Administering an Opioid Antidote (M) - <i>New</i>
<u>Policy #7440</u>	School District Security (M) - <i>Revised</i>
<u>Reg. #7440</u>	School District Security (M) - <i>Revised</i>

Motion by Mr. David Piccirillo, seconded by Ms. Kathie Catucci

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
 Mrs. Kathie Catucci – Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Absent
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Abstain
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

FACILITIES/ATHLETIC – Ms. Kathie Catucci

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

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Christian Cortese	Assistant Freshman Baseball Coach	Assign
Harry Rodriguez	Volunteer Baseball Coach	Assign
Shane McNichol	Freshman Baseball Coach	Resign

Motion by Ms. Kathie Catucci, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. M.
DePasquale
Vol. Site Sup.
For HS
Athletics:

Based upon the recommendation of the Superintendent approved Michelle DePasquale as a volunteer site supervisor for high school athletics

Motion by Ms. Kathie Catucci, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Golf
Team Travel:

Based upon the recommendation of the Superintendent approved the golf team to travel to Ocean City, Maryland from March 27th through March 30th, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. David Piccirillo

Aprv. Facility
Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Greece Fundraiser Paint Night - Soyan Unkow	HS Cafe.	3/1/19	6:00pm - 10:00pm
Anime Club Fundraiser Princess Party - Soyan Unkow	HS Cafe.	3/30/19	9:00am - 5:00pm
Anime Club Fundraiser Pirate Party - Soyan Unkow	HS Cafe.	4/6/19	9:00am - 5:00pm
Family Bingo - Delsea Step Team	HS Cafe.	2/8/19	6:00pm - 9:00pm
Franklin Township Little League - Tom Schofield	JV & Freshman Fields	3/11/19 - 6/14/19	5:30pm - dark

Franklin Township Little League Pictures - Tom Schofield	MS Cafe.	4/1/19 & 4/2/19	4:00pm - 9:00pm
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Motion by Mr. David Piccirillo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
Report for
December
2018:

Based upon the recommendation of the Superintendent approved the following cafeteria report for December 2018 as listed:

Total Income	\$ 56,892.81
Total Expense	\$ (56,586.56)
Net Income or (Loss)	\$ 306.25
Average Daily Attendance	1612
Average Daily Participation	756
Percentage of Participation	47%

Motion by Mrs. Tina DeSilvio, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy

Aprv. Trans.
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2018-2019 school year as listed:

- a. Jointure with Gloucester Township School District to transport 1 Gloucester student, along with 12 Delsea students on Delsea’s Route SP14 to Elk Township from January 14, 2019, through June 30, 2019, at a cost of \$3,838.00
- b. Jointure with Gloucester Township School District to transport 1 Gloucester student, along with 34 Delsea students on Delsea’s Route AE04 to Elk Township from September 6, 2018, through December 21, 2018, at a cost of \$425.00

Motion by Mr. Harry Kennedy, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field Trips:

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

<u>Date</u>	<u>Location</u>	<u>Name</u>
2/12/19	Aura Elementary - Music Tech Class	Vincent DuBeau
2/22/19	Rowan University - CISCO	Chris Gehringer
3/7/19	Philadelphia Flower Show - Horticulture	Gary Nelson
3/13/19	Rowan University SJ Technology Park - Student Voice Presentation	Pasha Chard Kathleen Assini
3/15/19	Mercer County College - Horticulture	Gary Nelson
3/21/19	Rowan University - Interact Club & S.U.R.E.	Tina Basile
3/23/19	Lindenwold High School - G.S.A.	Brian D'Ottavio
3/27/19	Cumberland County College - Hispanic Student Leadership Conference	Jessica Colon
4/8/19	Edelman Planetarium - Middle School Science Class	Shannon Godfrey
4/24/19 & 4/25/19	The University of Pennsylvania, GSE Conference Center - Student Voice Presentation	Pasha Chard Kathleen Assini
4/24/19	College Placement Test - RCGC	Brian D'Ottavio

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Sp. Ed. Placement:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
R.C.	11/9/05	Franklin	AUT	Y.A.L.E. Medford Campus	\$262.19

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. February HIB: Based upon the recommendation of the Superintendent approved the receipt of the February 2019 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Ms. Kathie Catucci, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. January HIB: Based upon the recommendation of the Superintendent approved the January 2019 HS/MS HIB report as presented last month

Motion by Mrs. Kathie Catucci, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – 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: 01/17/19 & 01/23/19

Times: 2:41 p.m. & 8:05 a.m.

Locations: Main Panel & Test of Global Connect –H.S.

Dates: 01/30/19 & 01/30/19

Times: 2:50 p.m. & 5:00 p.m.

Locations: Cafeteria & Test of Global Connect – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Kathie Catucci

Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Transfer of Funds: Based upon the recommendation of the Superintendent approved the transfer of \$850,000.00 from Capital Reserve to Capital Outlay

Motion by Mrs. Kathie Catucci, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 8:10 p.m.:

Recommend the Board make a motion to enter Executive Session to discuss matters as listed, action will be taken:

**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session**

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:23 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

A. Negotiations - Custodial

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on February 6, 2019.

Joseph M. Collins,
Board Secretary

Motion by Mr. Gregory Coffin, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Gregory Coffin, seconded by Ms. Tina DeSilvio that the executive session be adjourned at 8:23 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Custodial/
Maintenance
MOA:

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy to ratify the Custodial/Maintenance Memorandum of Agreement

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Gregory Coffin, seconded by Harry Kennedy that the meeting be adjourned 8:25 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary