

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JANUARY 6, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 SCHOOL YEAR REGULAR BOARD MEETING FOR JANUARY-
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. Nicholas Christian Mr. Garry Lightfoot
Mr. Mario Christina 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 Sentinel
Identified:

Statement: Board Secretary Mr. Joseph Collins read the following statement: "As Secretary" of the Delsea Regional High
Regular School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975,
Session: 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. William DiMatteo led the pledge of allegiance.

Elected For the information of the Board, the following candidates were elected as a result of the November 2015 Annual
Candidates: School Election and will be made part of the minutes
Elected to a full 3 year term as listed:
▪ Nicholas Christian
▪ Robert Scavelli
▪ Garry Lightfoot

Admin Oath: Oath of office was administered to the newly elected Board Members. Certificates were sworn and signed

Nominations Motion by Mr. David Piccirillo, seconded by Mr. James Kelly to open nominations for President of the Delsea
for President: Regional High School District Board of Education.
Mr. David Piccirillo nominated Mrs. Katie Catucci, seconded by Mr. James Kelly

Close Motion by Mr. Nicholas Christian that nominations be closed, seconded by Mr. Mario Christina
Nominations:

Cast Ballots: Mr. Joseph Collins requested to cast ballots for President of the Delsea Regional High School Board of Education
Ballots:
Kathie Catucci: 9 Votes

Mrs. Catucci Mr. Joseph Collins requested that Mrs. Catucci assume the chair
Assumes
Chair:

Nominations Motion by Kathie Catucci, seconded by Mr. James Kelly to open nominations for Vice-President of the Delsea
for Vice- Regional High School District Board of Education
President: Mrs. Kathie Catucci nominated Mr. David Piccirillo, seconded by Mr. James Kelly

Close Motion by Mrs. Kathie Catucci that nominations be closed, seconded by Mr. Nicholas Christian
Nominations:

Cast Ballots: Motion by Mrs. Kathie Catucci for Mr. Collins to cast ballots for Vice-President of the Delsea Regional High School
Board of Education

Ballots:

David Piccirillo: 9 Votes

Adopt all
Existing and
Pending Board
Policies:

Motion by Mrs. Kathy Catucci to adopt all existing and pending board policies for the 2015-2016 school year
seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint
Delegate to
NJSBA:

Motion by Mrs. Kathy Catucci, seconded by Mr. Gregory Coffin to appoint Mr. David Piccirillo as delegate to the
New Jersey School Boards Association for 2016

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Alt.
Delegate to
NJSBA:

Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo to appoint Mr. Garry Lightfoot alternate delegate
to the New Jersey School Boards Association for 2016

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint
Delegate to
GCSBA:

Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo to appoint Mr. Mario Christina delegate to the
Gloucester County School Boards Association

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Alt.
Delegate to
GCSBA:

Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo to appoint Mr. James Kelly alternate delegate to
the Gloucester County School Boards Association

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Parliamentary
Procedures:

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina to approve parliamentary procedures for board
meetings

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Curriculum
and
Textbooks:

Motion by Mrs. Kathy Catucci, seconded by Mr. William DiMatteo to approve the curriculum and textbooks for the
2015-2016 school year

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Ethics and
Code for
School Board

For the information of the Board the School Ethics Act and Code for School Board Members, pursuant to N.J.S.A.
18A:12-24.1 et seq., have been distributed. Each member of the Board of Education shall sign an acknowledgement
of receipt for the Code of Ethics. This acknowledgement of receipt assures that each Board of Education member has

Members: read and become familiar with Code of Ethics.

PRESENTATIONS:

Introduction of H.S. VP Mr. Ciociola Dr. Piera Gravenor introduced Mr. Francis Ciociola as the new High School Vice Principle. Mr. Ciociola thanked the Board for the opportunity to be part of the Delsea Regional High School District.

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina to approve the minutes for the regular session on December 2, 2015.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mrs. Marlena Gardner questioned if there could be one area that all grades and classwork could be listed
Dr. Gravenor explained that the teachers are free to use whatever best correlates with what they are teaching, however most chose to use Google classroom

Mrs. Gardner questioned as to when the 16-17 school calendar would be approved

Dr. Gravenor stated that the development of the 16-17 school calendar will begin soon

Mr. Krevetski Franklin Township Liaison congratulated the newly elected School Board members, as well as the School Board President and Vice-President

Mr. William Morris questioned if there was any further information regarding the financial problems with the Newfield School Bard

Mr. Joseph Collins stated that as of new all financial oblations have been met

Mr. Collins stated that as of this point there has been no impact to the district due to this situation

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. K. Mongelluzzo Alt. School Health/Physical Education Teacher: Based upon the recommendation of the Superintendent approved Kyle Mongelluzzo as a health and physical education teacher for the Alternative School for the 2015-2016 school year

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. E. Arroyo Alt. School Aide: Based upon the recommendation of the Superintendent approved Emma Arroyo as a paraprofessional for the Alternative School for the 2015-2016 school year

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Apr. T. Johnson Sub. Teacher for Alt School: Based upon the recommendation of the Superintendent approved Theresa Johnson as a substitute teacher for the Alternative School for the 2015-2016 school year
Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. J. Burns Perm. Sub. Bus Driver: Based upon the recommendation of the Superintendent approved John Burns III as a permanent substitute bus driver - effective December 21, 2015

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. B. Metzger Sub. Bus Driver: Based upon the recommendation of the Superintendent approved Barbara Metzger substitute bus driver for the 2015-2016 school year - effective January 6, 2016 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. K.H. Connors-McChristian M.S. Night Security: Based upon the recommendation of the Superintendent approved Khayree H. Connors-McChristian as night security for the middle school at \$9.00 per hour - effective December 21, 2015 (*all hiring is pending completion of required state paperwork*)
Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Homebound Tutors: Based upon the recommendation of the Superintendent approved the following homebound tutors for the 2015-2016 school year as listed:
1. Bill Porch
2. Brian Carione
3. Karen Armistead

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. A.M.
DiGesù Piatti
7th Period
Stipend:

Based upon the recommendation of the Superintendent approved Anna Maria DiGesù Piatti for a 7th period stipend - effective December 14, 2015

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Resignation
A.M. DiGesù
Piatti:

Based upon the recommendation of the Superintendent approved the resignation of Anna Maria DiGesù Piatti as high school teacher of Italian - effective February 12, 2016

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Resignation S.
Tomarchio:

Based upon the recommendation of the Superintendent approved the resignation of Stephanie Tomarchio as administrative assistant - effective January 15, 2016

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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>
Russell Anderson (transportation)	12/2/15 through 3/2/16 (benefit 12 weeks)	12/2/15 through 3/2/16	12/2/15 through 3/2/16	Paid Leave 12/2/15 through 12/14/15 Unpaid Leave 12/15/15 through 3/2/16
Karen Granato (board office)	1/29/16 through 4/22/16 (benefit 12 weeks)	1/29/16 through 4/22/16	1/29/16 through 4/22/16	Paid Leave 1/29/16 through 4/12/16 Unpaid Leave 4/13/16 through 4/22/16
Susan Cummings (transportation)	1/4/16 through 3/28/16 (benefit 12 weeks)	1/4/16 through 3/28/16	1/4/16 through 3/28/16	Paid Leave 1/4/16 through 2/18/16 Unpaid Leave 2/19/16 through 3/28/16
*Tina Basile (teacher)	1/15/16 through 2/26/16 (benefit 6 weeks)	1/15/16 through 2/26/16	1/15/16 through 2/26/16	Paid Leave 1/15/16 through 2/26/16 Unpaid Leave N/A

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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 November 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. Gregory Coffin

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Treasurers
Report:

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

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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. James Kelly

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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. James Kelly

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Report

Approved the Report of Transfer for October 2015

of Transfers

October 2015: See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Report
of Transfers
November
2015:

Approved the Report of Transfer for November 2015

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. James Kelly

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mrs. Kathie Catucci – Yes
- Mr. Nicholas Christian - Yes
- Mr. Mario Christina – Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- 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>	\$ 464,582.03
ii.	<u>Capital Projects</u>	\$ 26,310.00
iii.	<u>Hand Checks</u>	\$ 631,305.72
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 89,561.25

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mrs. Kathie Catucci – Yes
- Mr. Nicholas Christian - Yes
- Mr. Mario Christina – Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - 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>
Melinda James	EIRC	Closing the Achievement Gap	12/7/15	No Cost			No Cost
Fran Ciociola	FEA Conference Center	Reducing Racial Disparities in Discipline	1/11/16	No Cost	\$26.15		\$26.15
Mike Nicholson	FEA Conference Center	Reducing Racial Disparities in Discipline	1/11/16	No Cost	\$18.60		\$18.60
Melissa Williams Jill Bryfogle Kathy Assini Felicia Seigel	TBA	Purposeful Practices for Enabling Video Reflection	1/20/16	TBA	TBA		TBA
†Kevin Thibault	Harrah's, Atlantic City	Techspo	1/28/16 - 1/29/16	\$420.00	\$32.90	\$140.00	\$592.90
†Brooke McGinn	Harrah's, Atlantic City	Techspo	1/28/16	\$270.00	\$40.73		\$310.73
†Tom Leone	Harrah's, Atlantic City	Techspo	1/29/16	\$270.00	\$41.28		\$311.28
Linda Marchese & *Elizabeth Putz	Clayton	Yoga in Our Schools Tadasana for Teachers	2/4/16 - 2/5/16	\$155.00			\$155.00

(†Paid for with Title II monies)

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 1

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Abstain (EIRC)

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bayada Home Health Care to Provide In-School Nursing Care: Based upon the recommendation of the Superintendent approved Bayada Home Health Care to provide in-school nursing care for student D.A. for the 2015-2016 school year - effective February 1, 2016

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

Voice Roll Call Vote
Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Submission of Achievement Coaches Program Grant: Based upon the recommendation of the Superintendent approved the submission of the Achievement Coaches Program Grant

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

Voice Roll Call Vote
Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Submission of the Building Capacity for Career Pathways Grant: Based upon the recommendation of the Superintendent approved the submission of the Building Capacity for Career Pathways Grant

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

Voice Roll Call Vote
Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. New Course: Based upon the recommendation of the Superintendent approved new course, The College Ready Experience

See Page(s) _____ of minutes

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

Voice Roll Call Vote
Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Course Sequence Change: Based upon the recommendation of the Superintendent approved the following course sequence change for Level A (Academic students) as listed:

1. Algebra I
2. Algebra II
3. Geometry
4. Interactive Algebra I
5. Interactive Algebra II
6. Interactive Geometry

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

Voice Roll Call Vote
Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

POLICY - Mr. David Piccirillo

None

FACILITIES/ATHLETIC - Mr. William DiMatteo

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)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Rob Briles, Sr.	Volunteer Girls Basketball	Assign
Jay Reed	Volunteer Girls Basketball	Resign

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

None

CAFETERIA COMMITTEE - Mr. Garry Lighfoot

Aprv. Café
Report for
November
2015:

I make a motion to approve the following cafeteria report for November 2015 as listed:

Total Income	\$ 55,742.09
Total Expense	\$ (56,149.20)
Net Income or (Loss)	\$ (407.11)
Average Daily Attendance	1618
Average Daily Participation	745
Percentage of Participation	0.46

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

None

BOND REFERENDUM – Mr. Mario Christina

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 the High School project went out for a second bid. Once again all bids that were received for the High School project were over budget. Mr. Caldwell suggested that all bids be denied. Mr. Caldwell stated that the next step in this process is to negotiate with the plan holders.

Bob Garrison from Garrison Architects explained what the negotiations will entail.

Mr. Nicholas Christian questioned if going out to bid again would be an option
 Mr. Garrison stated that doing so would prolong the process and put the project behind schedule
 Mr. James Kelly questioned why the upgrades were not in the referendum from the start
 Mr. Garrison stated that they were trying to get more out of the referendum
 Mr. Garrison stated that he will not cut the scope of the project, or go over cost

Aprv.
 Resolution to
 Reject all Bids
 for H.S.
 HVAC
 Replacement
 Project:

Based upon the recommendation of the Superintendent approved the resolution to reject all bids received on December 22, 2015 for the High School Roof and HVAC Replacement Project

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv.
 Resolution to
 Authorize
 Negotiating
 for the H.S.
 HVAC
 Replacement
 Project:

Based upon the recommendation of the Superintendent approved the resolution to authorize negotiating the contract for the High School Roof and HVAC Replacement Project

See Page(s) _____ of minutes

Motion by Mr. Mario Christina, seconded by Mr. James Kelly

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - 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
1/7/16	Closing the Achievement Gap, MS & HS Leadership Institute - Camden County College	Shane McNichol Jeanne White
1/29/16	Career Development Event (Competition) - Deptford Mall	Gary Nelson
5/18/16	Lion King - NYC	Christine Dougherty

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Special
Education
Tuition
Placements:

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
L.C.	12/13/99	Elk	ED	Brookfield Academy	\$318.30
F.K.	2/23/99	Franklin	SLD	Home Instruction	N/A

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv.
November
2015 HS/MS
HIB:

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

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Receipt
of HS/MS
December
HIB:

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

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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:** 12/22/15 & 12/23/15
 - Times:** 7:50 a.m. & 8:58 a.m.
 - Locations:** Main Panel & Lockout –H.S.
 - Dates:** 12/10/15 & 12/22/15
 - Times:** 2:40 p.m. & 9:16 a.m.
 - Locations:** Lobby & Lockout – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative Update

For the information of the Board, New Jersey School Board Association Legislative Meeting on Monday, February 1, 2016

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Phoenix
Advisors, LLC
Continuing
Disclosure
Agent: Based upon the recommendation of the Superintendent approved Phoenix Advisors, LLC as Continuing Disclosure Agent for secondary bond market obligations

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Consolidated
Annual
Financial
Report: Based upon the recommendation of the Superintendent approved the 2014-2015 Consolidated Annual Financial Report

On File Superintendent's Office

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. 2014-
2015 Auditor's
Management
Report:

Based upon the recommendation of the Superintendent approved the 2014-2015 Auditor's Management Report

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 2014-
2015
Corrective
Action Plan:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 2014-
2015 Audit
Synopsis:

Based upon the recommendation of the Superintendent approved the 2014-2015 Audit Synopsis

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv.
Certification
of
Compliance:

Based upon the recommendation of the Superintendent approved the Certification of Compliance with Federal and State Law Respecting the Reporting of Compensation for Certain Employees for the calendar year ending December 31, 2015

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

Mr. Jason Brant questioned who approved the modifications to the bid specs.

Mr. Mario Christina explained that Garrison Architects were trying to get more for the same amount of money

Mr. Bob Garrison explained that any additional cost will be absorbed by Garrison Architects

Mrs. Marlena Gardiner questioned if there was any change to the curriculum and textbooks
Dr. Piera Gravenor stated that there was no change

EXECUTIVE SESSION:

Executive
Session Begins
8:19 p.m.

Recommend the Board make a motion to enter Executive Session to discuss matters as listed,
not to be made public at this time:

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____p.m. this evening.

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

A. Board Matters

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 January 6, 2016.

Joseph M. Collins,
Board Secretary

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo to adjourn Executive Session at 8:47 P.M.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 8:49 P.M.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary