

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JULY 11, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2018-19 SCHOOL YEAR REGULAR BOARD MEETING FOR JULY-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Pres. Ms. Kathie Catucci
Mr. Nicholas Christian- Absent Mr. James Kelly
Mr. Gregory Coffin Mr. Garry Lightfoot
Mr. William DiMatteo Mr. David Piccirillo
Mr. Harry Kennedy 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 Mr. Gregory Coffin read the following statement: "As President" of the Delsea Regional High
Regular Session: 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. William DiMatteo led the pledge of allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Minutes: Motion by Mr. Gregory Coffin, seconded by Mr. Thomas Tobin to approve the minutes for the regular and executive session on June 6, 2018

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mrs. Bilinski questioned if the district will be bringing back shop classes

Dr. Piera Gravenor stated that this year will be the second year for shop class, and that it is an elective that students can chose as part of their curriculum

Mrs. Tina DiSilvio questioned if the Child Study Team case managers were ten or twelve month employees

Dr. Piera Gravenor stated that they are ten month

Mr. Joseph Collins stated that Child Study clerical staff is twelve months, and are available to help with any issues that may arise.

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci

(All hiring is pending completion of required state paperwork)

Aprv. C. Bryan
Teacher: Based upon the recommendation of the Superintendent approved Christopher Bryan as a high school English Language Arts teacher at Step 1, BA at a yearly salary of \$52,551.00 - effective September 1, 2018

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Z. Bittner
Teacher: Based upon the recommendation of the Superintendent approved Zachary Bittner as a high school English Language Arts teacher at Step 1, BA at a yearly salary of \$52,551.00 - effective September 1, 2018

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. C. Cloud
Teacher: Based upon the recommendation of the Superintendent approved Caridad Cloud as a high school Spanish teacher at Step 4, BA at a yearly salary of \$53,551.00 - effective September 1, 2018

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. L. Elisio &
R. Weichman Based upon the recommendation of the Superintendent approved the following for two summer work days as listed:
a. Lisa Elisio

Summer Work
Days:

b. Rachele Weichmann

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Summer
Tech. Student
Workers:

Based upon the recommendation of the Superintendent approved the following summer technology student workers at \$8.60 per hour as listed:

- a. Dillion Widdifield
- b. Lena Viti
- c. Nicholas Giagunto

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 18-19
Student Stage
Crew:

Based upon the recommendation of the Superintendent approved the following students as stage crew (*pending working papers*) at \$8.60 per hour for the 2018-2019 school year as listed:

- a. Carley Valentino
- b. Rebecca Kobik
- c. Justin Dougherty
- d. Madison Knox
- e. Emily Lancetta
- f. Marika Masarek

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. A. Bebe
Stage Crew:

Based upon the recommendation of the Superintendent approved Alyssa Bebe as stage crew at \$8.60 per hour for summer 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Tech. Crew
Asst. Managers:

Based upon the recommendation of the Superintendent approved the following staff as Tech Crew Assistant Managers at a previously approved rate for the 2018-2019 school year as listed:

- a. Daniel Cliver
- b. Chelsea Glenn

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. W. Murry
Summer Security:

Based upon the recommendation of the Superintendent approved William Murray as security for summer at his previously approved rate of \$10.70 per hour

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. ESY
Positions:

Based upon the recommendation of the Superintendent approved the following Extended School Year Program positions as listed:

<u>Counselor</u>	<u>Teacher's Aide</u>
Shane McNichol	Charles Jones
<u>Substitute Teacher</u>	
Robert Parks	

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. C. Leto Alt.
School:

Based upon the recommendation of the Superintendent approved Christina Leto as the foreign language teacher for Alternative School for the 2018-2019 school year

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. R. Rannels
Sub. Custodian:

Based upon the recommendation of the Superintendent approved Russell Rannels as a substitute custodian - effective July 12, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. K. Cornish
Sub. Bus Driver:

Based upon the recommendation of the Superintendent approved Katisha Cornish as a substitute bus driver - effective July 9, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. R. Picou HS
Evening Security:

Based upon the recommendation of the Superintendent approved Ryan Picou as a high school evening security guard at \$10.00 per hour - effective July 12, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 2018
Summer
Workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2018 summer workshops/trainings as listed:

G Suite for Advanced Users (Title II Funds) - 2 Days	
Cathleen Hertens	

Let Me Learn Training (Title II Funds) - 2 Days	
Ashley Caspermeyer	Ashley Dobleman
Charles DeCiccio	Matthew Senni
Michele DePasquale	Candace Wright
Adoree Devine	Presenter: Tara Raftery

Equity PD (Title II Funds) - 1 Day	
Pasha Chard	Tara Raftery
Thomas Keller	Felicia Seigel
Courtney Nicholson	Candace Wright

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. CD Summer
Positions:

Based upon the recommendation of the Superintendent approved the 2018 Curriculum Development summer position as listed:

<u>English Elective Writing</u>	<u>Name</u>
ELA Enrichment (HS)	Candace Davis

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. C. Davis
17- 18 Sch. B
Position:

Based upon the recommendation of the Superintendent approved the following 2017-2018 Schedule B Non-Athletic position as listed:

<u>Activity</u>	<u>Name</u>
Rowan Mentoring Advisor	Candice Davis

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. M. Williams
18-19 Contract:

Based upon the recommendation of the Superintendent approved the 2018-2019 employment contract for Dr. Melissa Williams, Assistant Superintendent

Motion by Ms. Kathie Catucci, seconded by Mr. Thomas Tobin

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. T. Leone
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Thomas Leone, lead computer technician - effective July 9, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. M. Hill
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Michele Hill, Spanish teacher, effective August 6, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. D. Hires
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Diane Hires as a bus driver - effective June 22, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. W. Porch III
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of William Porch III as a high school evening security guard - effective June 27, 2018

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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 May 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 Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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 May 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2018.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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 – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - 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 – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Report of
Transfers May
2018:

Approved the Report of Transfer for May 2018

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Kathie Catucci - Yes
Mr. Nicholas Christian– Absent
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating June 30, 2018</u>	\$729,283.78
ii.	<u>Operating July 11, 2018</u>	\$724,423.10
iii.	<u>Hand Checks</u>	\$582,322.32
iv.	<u>Cafeteria & Athletic Bills</u>	\$58,258.65
v.	<u>July Athletic Bills</u>	\$7,489.85

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. R. Sykes
Summer
Evaluations:

Based upon the recommendation of the Superintendent approved Rolanda Sykes to provide learning consultant services for summer 2018 and for the 2018-2019 school year at a rate of \$200 per evaluation as needed

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv.
M. Baruch
Psych/Forensic
Services:

Based upon the recommendation of the Superintendent approved Dr. Marcia Baruch, Ph.D. to provide psychological/forensic services at a rate of \$1,600.00 per evaluation

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. D. Pierce
Summer
Evaluations:

Based upon the recommendation of the Superintendent approved Denise Pierce, school psychologist to perform evaluations during the summer at a rate of \$200.00 per evaluation as needed

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Ms. Kathy Catucci

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>
†Jessica Colon	Camden County College	AP Spanish Language Institute	7/30/18 - 8/2/18	\$900.00	\$6.45		\$906.45
Elisa Lomon	NJ State Bar Foundation, New Brunswick	Why We Bully: Talking About Race	8/14/18	No Cost	\$39.06		\$39.06

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

Motion by Ms. Kathy Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Yes
 Mr. Nicholas Christian - Absent
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Grad.
Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

- a. Matthew Murschell - \$1,740.00
- b. Matthew Murschell - \$1,740.00
- c. Lisa Dolby - \$3,870.00
- d. Brian DuBois - \$1,881.00
- e. Kathleen Assini - \$185.00

Motion by Ms. Kathy Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Yes
 Mr. Nicholas Christian - Absent
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. JROTC
Female
Chaperone:

Based upon the recommendation of the Superintendent approved a female chaperone to attend the FY 19-20 JROTC Summer Camp

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 18-19
Tuition Rates:

Based upon the recommendation of the Superintendent approved the cost per pupil for tuition purposes for the 2018-2019 school year as listed (per Choice School guidelines):

Grades 7-8	\$ 16,937
Grades 9-12	\$ 16,355
LLD	\$ 18,846
BD	\$ 23,562
MD	\$ 21,824
ESY	\$ 1,920

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies:

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

<u>Policy #2421</u>	Vocational-Technical Education - <i>Revised</i>
<u>Policy #3340</u>	Grievance Policy - <i>Revised policy# 331</i>
<u>Policy #3362</u>	Sexual Harassment - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv.
Abolishment of
Policies:

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

<u>Policy #2461</u>	Special Education/Receiving School - <i>Abolish</i>
<u>Reg. #2461.01</u>	Special Education/Receiving School-IEP Implementation - <i>Abolish</i>
<u>Reg. #2461.02</u>	Special Education/Receiving School-Suspension/Expulsion - <i>Abolish</i>
<u>Reg. #2461.03</u>	Special Education/Receiving School-Pupil Records - <i>Abolish</i>
<u>Reg. #2461.04</u>	Special Education/Receiving School-Special Education and Related Services - <i>Abolish</i>
<u>Reg. #2461.06</u>	Special Education/Receiving School-Highly Qualified and Appropriately Certified Staff - <i>Abolish</i>
<u>Reg. #2461.07</u>	Special Education/Receiving School-Termination of Placement - <i>Abolish</i>
<u>Reg. #2461.08</u>	Special Education/Receiving School-In-Service Training - <i>Abolish</i>
<u>Reg. #2461.09</u>	Special Education/Receiving School-Statewide and Districtwide Assessment Programs - <i>Abolish</i>
<u>Reg. #2461.10</u>	Special Education/Receiving School-Full Educational Opportunity - <i>Abolish</i>
<u>Reg. #2461.11</u>	Special Education/Receiving School-Staff Consultation - <i>Abolish</i>
<u>Reg. #2461.12</u>	Special Education/Receiving School-Length of School Day and Academic Year - <i>Abolish</i>

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

(All coach hiring is pending completion of required state paperwork)

Aprv. NJSIAA
Membership:

Based upon the recommendation of the Superintendent approved Delsea Regional High School District to be a member of the NJSIAA

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. NJSIAA
Dues:

Based upon the recommendation of the Superintendent approved the NJSIAA annual dues in the amount of \$2,150.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo
 (All approvals are pending insurance certificates)

Aprv. Facility
 Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Soup Night & Cultural Arts of SJ Food Bank Fundraiser - Soyan Unkow	Cafeteria	11/14/18	3:00pm - 8:00pm
DECA Bingo Night - Eileen Fischer	Cafeteria	11/7/18	6:00pm - 10:00pm

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. Thomas Tobin

Aprv. Café.
 Report:

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

Total Income	\$ 96,327.03
Total Expense	\$ (104,338.00)
Net Income or (Loss)	\$ (8,010.97)
Average Daily Attendance	1626
Average Daily Participation	862
Percentage of Participation	53%

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy

Aprv. ESY
Jointures:

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

- a. Jointure with Clayton School District to transport 1 Clayton student, along with 5 Delsea students on Delsea's Route SP01 to the Abilities Center from July 1, 2018 through August 30, 2018 at a cost of \$3,306.00
- b. Jointure with Clayton School District to transport 1 Clayton student, along with 3 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from July 1, 2018 through August 30, 2018 at a cost of \$5,161.00
- c. Jointure with Clayton School District to transport 3 Clayton students, along with 4 Delsea students on Delsea's Route SP03 to Bankbridge North/South from July 1, 2018 through August 30, 2018 at a cost of \$4,425.00
- d. Jointure with Clayton School District to transport 3 Clayton students, along with 5 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2018 through August 30, 2018 at a cost of \$4,839.00
- e. Jointure with Clayton School District to transport 2 Clayton students, along with 1 Delsea student on Delsea's Route SP06 to Archway from July 1, 2018 through August 30, 2018 at a cost of \$13,224.00
- f. Jointure with Clayton School District to transport 3 Clayton students, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge DC from July 1, 2018 through August 30, 2018 at a cost of \$3,399.00
- g. Jointure with Clayton School District to transport 3 Clayton students, along with 0 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from July 1, 2018 through August 30, 2018 at a cost of \$8,096.00
- h. Jointure with Clayton School District to transport 3 Clayton students, along with 0 Delsea students on Delsea's Route SP13 to GCIT/Career Center from July 1, 2018 through August 30, 2018 at a cost of \$10,120.00
- i. Jointure with Clayton School District to transport 2 Clayton students, along with 1 Delsea student on Delsea's Route SP14 to Clifford School from July 1, 2018 through August 30, 2018 at a cost of \$8,096.00
- j. Jointure with Clayton School District to transport 2 Clayton students, along with 2 Delsea students on Delsea's Route SP16 to Yale Marlton from July 1, 2018 through August 30, 2018 at a cost of \$10,094.00
- k. Jointure with Clayton School District to transport 1 Clayton student, along with 5 Delsea students on Delsea's Route SP17 to Larc School from July 1, 2018 through August 30, 2018 at a cost of \$2,884.00
- l. Jointure with Clearview School District to transport 1 Clearview student, along with 5 Delsea students on Delsea's Route SP01 to Darand School from July 1, 2018 through August 30, 2018 at a cost of \$3,306.00
- m. Jointure with East Mountain School District to transport 1 East Mountain student, along with 7 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2018 through August 30, 2018 at a cost of \$1,613.00
- n. Jointure with Elk Township School District to transport 2 Elk Township students, along with 8 Delsea students on Delsea's Route SP10 to Bankbridge DC from July 1, 2018 through August 30, 2018 at a cost of \$2,266.00
- o. Jointure with Elk Township School District to transport 1 Elk Township student, along with 3 Delsea students on Delsea's Route SP16 to Yale Marlton from July 1, 2018 through August 30, 2018 at a cost of \$5,047.00
- p. Jointure with Franklin Township School District to transport 1 Franklin Township student, along with 3 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from July 1, 2018 through August 30, 2018 at a cost of \$5,161.00
- q. Jointure with Franklin Township School District to transport 1 Franklin Township student, along with 2 Delsea students on Delsea's Route SP15 to St. John of God from July 1, 2018 through August 30, 2018 at a cost of \$6,376.00
- r. Jointure with Franklin Township School District to transport 1 Franklin Township student, along with 3 Delsea students on Delsea's Route SP16 to Yale Marlton from July 1, 2018 through August 30, 2018 at a cost of \$5,047.00
- s. Jointure with Gateway School District to transport 1 Gateway student, along with 2 Delsea students on Delsea's Route SP14 to Clifford School from July 1, 2018 through August 30, 2018 at a cost of \$4,048.00
- t. Jointure with Glassboro School District to transport 2 Glassboro students, along with 4 Delsea students on Delsea's Route SP01 to Durand School from July 1, 2018 through August 30, 2018 at a cost of \$6,612.00

- u. Jointure with Mercer School District to transport 2 Mercer students, along with 6 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2018 through August 30, 2018 at a cost of \$3,226.00
- v. Jointure with Passaic School District to transport 1 Passaic student, along with 7 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2018 through August 30, 2018 at a cost of \$1,613.00
- w. Jointure with Pitman School District to transport 1 Pitman student, along with 3 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from July 1, 2018 through August 30, 2018 at a cost of \$5,161.00
- x. Jointure with Pitman School District to transport 1 Pitman student, along with 5 Delsea students on Delsea's Route SP12 to Bancroft from July 1, 2018 through August 30, 2018 at a cost of \$3,940.00
- y. Jointure with Pitman School District to transport 1 Pitman student, along with 2 Delsea students on Delsea's Route SP15 to St. John of God from July 1, 2018 through August 30, 2018 at a cost of \$6,376.00
- z. Jointure with Somerset School District to transport 1 Somerset student, along with 7 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2018 through August 30, 2018 at a cost of \$1,613.00
- aa. Jointure with Washington Township School District to transport 5 Washington Township students, along with 1 Delsea student on Delsea's Route SP12 to Bancroft from July 1, 2018 through August 30, 2018 at a cost of \$19,700.00, plus one on one aide at a cost of \$4,032.00
- bb. Jointure with Gloucester County Special Services School District to transport 5 Gloucester County Special Services School District students, along with 1 Delsea student on Delsea's Route SP08 to Archway from July 1, 2018 through August 30, 2018 at a cost of \$3,837.00

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Interlocal
Borrowing of
Buses:

Based upon the recommendation of the Superintendent approved the interlocal agreement for the borrowing of buses with Clearview Regional High School District

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - 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:

Date	Location	Name
7/20/18	Citizens Bank Park - S.H.A.P.E.	Courtney Nicholson
7/26/18	Ventnor Beach - S.H.A.P.E.	Courtney Nicholson

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Special Ed.
Tuition Student
Placement:

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
B.N.	9/5/00	Franklin	MD	St. John of God/Archbishop Damiano	\$248.18
P.N.	4/20/00	Newfield	MD	Abilities Solutions Program	ESY: \$4,610.00 1-1 Job Coach: \$27.00/hour 18-19 SY: \$34,170.00
P.J.	2/14/99	Elk	MD	Abilities Solutions Program	ESY: \$4,610.00 18-19 SY: \$34,170.00
N.Z.	6/14/99	Franklin	MD	Yale, Cherry Hill	\$283.40
R.J.	5/18/99	Elk	MD	Bankbridge Regional School	ESY: \$4,235.00 18-19 SY: \$38,700.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
Ms. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. June HIB:

Based upon the recommendation of the Superintendent approved the receipt of the June 2018 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. May HIB:

Based upon the recommendation of the Superintendent approved the May 2018 HIB HS/MS report as presented last month

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
Mr. Nicholas Christian - 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:** 06/15/18 & 06/11/18
 - Times:** 9:45 a.m. & 1:40 p.m.
 - Locations:** Main Panel & Lockout - H.S.
 - Dates:** 06/14/18 & 06/14/18
 - Times:** 11:05 a.m. & 10:10 a.m.
 - Locations:** D-wing & Lockout - 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. ACES
Resolution:

Based upon the recommendation of the Superintendent approved the Resolution with the Alliance for Competitive Energy Services (ACES) to purchase electrical power through a cooperative purchasing group

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 18-19 Ed.
Staffing Services:

Based upon the recommendation of the Superintendent approved the 2018-2019 school year Educational Staffing Services as listed:

- 1. Mission One - paraprofessionals
- 2. Source4Teachers – substitutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Donation of ELMO: Based upon the recommendation of the Superintendent approved the donation of three ELMO TT-12id Interactive Document Cameras from DuPont Chambers Works

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 17-18 IDEA Amendment: Based upon the recommendation of the Superintendent approved the FY17-18 IDEA amendment

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Ms. Kathie Catucci asked if the August Board meeting could be moved so that Board Members may be able to attend a training session

Mr. Joseph Collins suggested requesting Terry Lewis, of NJSBA, to provide the training for the entire Board

Mr. Harry Kennedy offered his congratulations to the accomplishment of the 2017-2018 track team

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 8:12 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 8:46 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. Personnel:

1. Superintendent Evaluation

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 July 11, 2018.

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo that the executive session be adjourned at 8:46 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Adjourn Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. Harry Kennedy that the meeting be adjourned at 8:47 P.M.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary