

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
JULY 5, 2017
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

1. Call to order - 7:30 P.M.

As President of the Delsea Regional High School District Board of Education, I hereby certify that all provisions of the “Open Public Meeting Law”, P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to “South Jersey Times”, “The Sentinel” and “The Daily Journal” as well as the Municipal Clerks of Elk and Franklin Townships.

2. Pledge of Allegiance

3. Presentations

A.

4. Reading of the Minutes

A. Regular Session 6/7/17

B. Executive Session 6/7/17

5. Communications

A.

6. Citizens (time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

7. Committees:

A. Personnel - Mr. Greg Coffin - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve Helen Divens as the substitute administrator for the Bookbinder program for the 2017-2018 school year
2. I make a motion to approve Diane Veight as the transportation dispatcher at a yearly salary of \$37,000.00 - effective July 6, 2017
3. I make a motion to approve the resignation of Diana Spatafore as media center aide - effective June 30, 2017

4. I make a motion to approve the following 2017-2018 Schedule B Non-Athletic position as listed:

<u>Activity</u>	<u>Resign</u>	<u>Assign</u>
Mathematics Club - Middle School	Brian Simione	Karen Armistead

5. I make a motion to approve Lauren McCaughin as the ELA teacher for SHAPE

6. I make a motion to approve the following to attend the 2017 summer workshop/training as listed:

Technology Analysis (Title II funds) - 5 days	
Kathy Assini	Dina Minor

Mentoring (Title II funds) - 1 day	
Matthew Murschell	

7. I make a motion to approve 2017 Curriculum Development summer positions as listed:

<u>Math Revision</u>	
Math 7	Kristine Jiannotti
Pre Algebra 7	Kristine Jiannotti

8. I make a motion to approve 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>
Daniel McBride (custodian)	6/23/17 through 7/21/17	6/23/17 through 7/21/17	6/23/17 through 7/21/17	Paid leave 6/23/17 through 7/21/17
Daniel McBride (custodian)	8/7/17 through 10/2/17	8/7/17 through 10/2/17 (benefit 12 weeks)	8/7/17 through 10/2/17 (benefit 12 weeks)	Unpaid leave 8/7/17 through 10/2/17
Douglas Gibson (custodian)	7/6/17 through 9/28/17	7/6/17 through 9/28/17 (benefit 12 weeks)	7/6/17 through 9/28/17 (benefit 12 weeks)	Paid leave 7/6/17 through 9/26/17 Unpaid leave 9/27/17 through 9/28/17

9. I make a motion to approve the following summer bus drivers as listed:

Linda Bond	Joanne Conto	Samuel Hutson	Rosette Lewis	Barbara Pagliarini
Bobby Bright	Stacey Culbreath	Darlene Jackson	Christine McCorriston	Mary Richey
Salve Chipola	Marie Dewalt	Donna Jeffreys	Kimberly McLaughlin	Barbara Salcedo
Kimberly Clark	Michele Dell'Aringa	Diane Laspee	Joann Mills	Sharon Sheridan
Carol Simmons	Lisa Still	Shirley Swanson	Jerry Thompson	William Turner

10. I make a motion to approve the following summer bus attendants as listed:

Deloris Anderson	Mary DeMarco	Colleen Donnelly	Julie Mistichelli	Thomas Wagner
Russell Anderson	Lawrence Deschler	Dorothy Greenwood	Dana Parker	Robin Watkin
Kathleen Auchman	Emilia DiBenedetto	Elaine Hanson	Kathleen Sacerdote	Lisa Whartenby
Lauren Bass	Michelle Dick	April Jones	Catherine Stein	

11. I make a motion to approve the following for bus garage work as listed:

Kathy Auchman	Christina Bittle	Mike Carson	Salve Chipola	Lawrence Deschler
Christine McCorriston	Kimberly McLaughlin	Joanne Conto	Bobby Bright	William Turner

12. I make a motion to approve Dan Cliver as the 2016-2017 Channel 9 content provider in the amount of \$4,500.00

13. I make a motion to approve David Daigle as the 2016-2017 web designer for the Franklin Township web page in the amount of \$4,500.00

14. I make a motion to approve Margaret Cassidy as the nurse for the summer 2017 SHAPE program

B. Budget and Finance - Mr. James Kelly - Chairperson

1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of May 2017. 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.
2. I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of May 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2017.
3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary that there are no changes in anticipated revenue amounts or revenue sources.

4. I make a motion to approve the 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 has 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.
5. I make a motion to approve the Report of the Transfer for May 2017
6. I make a motion to approve the following bills as listed:

i.	<u>Operating July 2017</u>	\$417,663.84
ii.	<u>Operating June 30, 2017</u>	\$421,921.41
ii.	<u>Capital Projects</u>	\$77,308.01
iii.	<u>Hand Checks</u>	\$24,831.06
iv.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$61,695.37

C. Education - Mr. Nicholas Christian - Chairperson

1. I make a motion to approve 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>
Carolyn Ferrucci	Kingsway High School	2017 Sheltered English Instruction Summer Institute	7/10/17 - 7/12/17		\$51.70		\$51.70
†Elisa Lomon	FEA Conference Center, Monroe Twp., NJ	ASCD Models of Excellence: Using Google in a Student Centered Math Classroom	7/24/17	\$149.00	\$35.64		\$184.64
†Dr. Melissa Williams	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00	\$76.34		\$326.34
†Elisa Lomon	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00	\$52.78		\$302.78
†Paul Berardelli	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00	\$83.00		\$333.00

†Fran Ciociola	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00	\$64.25	\$314.25
†Jill Bryfogle	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00	\$84.40	\$334.40
† Dr. Anner Thompson	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00	\$79.04	\$329.04
†Helen Divens	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00	\$62.08	\$312.08
†Dr. Piera Gravenor †Mike Nicholson †Jessica Schulz	Upper Dublin HS, Fort Washington, PA	"Defining Moments: Ethical Leadership for Equality"	7/31/17 & 8/1/17	\$250.00 (each)		\$750.00
Dr. Anner Thompson	Holiday Inn, Cherry Hill	Nutritional & Integrative Interventions for Mental Health Disorders	8/16/17	\$199.99	\$17.86	\$217.85
Dr. Anner Thompson	Holiday Inn, Cherry Hill	Animal-Assisted Interventions	9/13/17	\$199.99	\$22.94	\$223.93

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

2. I make a motion to approve the following Rowan University student for the spring semester practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Jamie Cheeka	10/30/17 - 12/21/17	Health & PE	Linda Marchese	HS

3. I make a motion to approve the following students as tech crew for the 2017-2018 school year at \$8.44 per hour as listed (*pending working papers*):

1. Alyssa Repp
2. Alyssa Beebe
3. Wyatt DiGregorio
4. Eshika Patel
5. Emily Lancetta
6. Liliana Dougherty
7. Justin Dougherty
8. Stacey Underwood

9. Savannah Weyhmiller
 10. Rebecca Kobik
 11. Carley Valentino
 12. Marika Maserka
 13. Caitlyn Worley
 14. Anthony Ratliff
 15. Ethan Rappleye
4. I make a motion to approve Ethan Rappleye as student tech crew for the 2016-2017 school year at \$8.38 per hour
 5. I make a motion to approve Dr. George McCloskey to conduct an evaluation for student C.L., not to exceed \$4,500.00
 6. I make a motion to approve the submission of Phase 2 of the FY18 Perkins grant
 7. I make a motion to approve the submission of the FY18 IDEA grant

D. Policy - Ms. Kathie Catucci - Chairperson

1. I make a motion to approve the following policies and regulations as listed:

Policy #1240	Evaluation of Superintendent (M) (Revised)
Regulation #1240	Evaluation of Superintendent (M) (Revised)
Policy #1511	Board of Education Website Accessibility (<i>New</i>)
Policy #3126	District Mentoring Program (Revised)
Regulation #3126	District Mentoring Program (Revised)
Policy #3221	Evaluation of Teachers (M) (Revised)
Regulation #3221	Evaluation of Teachers (M) (Revised)
Policy #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Regulation #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Policy #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Regulation #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy #3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Regulation #3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy #3240	Professional Development for Teachers and School Leaders (M) (Revised)

Regultaion #3240	Professional Development for Teachers and School Leaders (M) (Revised)
Policy #5610	Suspension (M) (Revised)
Regulation #5610	Suspension (M) (Revised)
Policy #5620	Expulsion (M) (Revised)
Policy #7424	Bed Bugs (<i>New</i>)
Regulation #7424	Bed Bugs (<i>New</i>)
Policy #7461	District Sustainability Policy (<i>New</i>)
Policy #7446	School Security Program (<i>New</i>)
Policy #8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. Recommend the Board approve 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>
Mark Deal	Assistant Freshman Football Coach	Assign
Brian Carione	Volunteer Freshman Football Coach	Assign
Brian McCann	Assistant Football Coach	Assign
Lloyd Pearson	Volunteer Girls Tennis Coach	Assign
Steve Casamassima	Volunteer Boys Soccer Coach	Assign

2. I make a motion to approve Delsea Regional High School District to be a member of the NJSIAA
3. I make a motion to approve the NJSIAA annual dues in the amount of \$2,150.00 to the

F. Building and Grounds - Mr. William DiMatteo - Chairperson

1. None

G. Cafeteria - Mr. Robert Scavelli - Chairperson

1. I make a motion to approve the following cafeteria report for May 2017 as listed:

Total Income	\$89,100.92
Total Expense	(85,971.86)
Net Income or (Loss)	3,129.06
Average Daily Attendance	1614
Average Daily Participation	831
Percentage of Participation	\$0.51

H. Transportation - Mr. David Piccirillo - Chairperson

1. I make a motion to approve the following transportation jointures for the 2017-2018 ESY school year as listed:

- a. Jointure with Franklin Township School District to transport 1 Franklin student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2017 through August 31, 2017 at a cost of \$17,672.00
- b. Jointure with Franklin Township School District to transport 1 Franklin student, along with 6 Delsea students on Delsea's Route SP15 to St. John of God/Abilities Center from July 1, 2017 through August 31, 2017 at a cost of \$2,164.00
- c. Jointure with Franklin Township School District to transport 1 Franklin student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from July 1, 2017 through August 31, 2017 at a cost of \$1,298.00
- d. Jointure with Elk Township School District to transport 1 Elk student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2017 through August 31, 2017 at a cost of \$17,672.00
- e. Jointure with Elk Township School District to transport 1 Elk student, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge Developmental Center from July 1, 2017 through August 31, 2017 at a cost of \$1,136.00
- f. Jointure with Elk Township School District to transport 1 Elk student, along with 8 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2017 through August 31, 2017 at a cost of \$1,600.00
- g. Jointure with Pitman School District to transport 1 Pitman student, along with 6 Delsea students on Delsea's Route SP15 to St. John of God/Abilities Center from July 1, 2017 through August 31, 2017 at a cost of \$2,164.00
- h. Jointure with Pitman School District to transport 1 Pitman student, along with 3 Delsea students on Delsea's Route SP12 to Bancroft from July 1, 2017 through August 31, 2017 at a cost of \$4,120.00

- i. Jointure with Pitman School District to transport 2 Pitman students, along with 6 Delsea students on Delsea's Route SP10 to Bankbridge Developmental Center from July 1, 2017 through August 31, 2017 at a cost of \$2,272.00
- j. Jointure with Pitman School District to transport 1 Pitman student, along with 5 Delsea students on Delsea's Route SP01 to Abilities Center from July 1, 2017 through August 31, 2017 at a cost of \$2,553.00
- k. Jointure with Pitman School District to transport 1 Pitman student, along with 7 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from July 1, 2017 through August 31, 2017 at a cost of \$2,462.00
- l. Jointure with Pitman School District to transport 3 Pitman students, along with 5 Delsea students on Delsea's Route SP05 to Bankbridge N-S/Career Center from July 1, 2017 through August 31, 2017 at a cost of \$3,600.00
- m. Jointure with Clayton School District to transport 5 Clayton students, along with 0 Delsea students on Delsea's Route SP14 to Clifford School from July 1, 2017 through August 31, 2017 at a cost of \$7,575.00
- n. Jointure with Clayton School District to transport 4 Clayton students, along with 3 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from July 1, 2017 through August 31, 2017 at a cost of \$5,192.00
- o. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge Developmental Center from July 1, 2017 through August 31, 2017 at a cost of \$1,136.00
- p. Jointure with Clayton School District to transport 2 Clayton students, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from July 1, 2017 through August 31, 2017 at a cost of \$4,924.00
- q. Jointure with Clayton School District to transport 2 Clayton students, along with 7 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2017 through August 31, 2017 at a cost of \$3,200.00
- r. Jointure with Clayton School District to transport 4 Clayton students, along with 4 Delsea students on Delsea's Route SP05 to Bankbridge N-S/Career Center from July 1, 2017 through August 31, 2017 at a cost of \$4,800.00
- s. Jointure with Clayton School District to transport 4 Clayton students, along with 3 Delsea students on Delsea's Route SP06 to Archway Upper from July 1, 2017 through August 31, 2017 at a cost of \$8,484.00
- t. Jointure with Clayton School District to transport 1 Clayton student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2017 through August 31, 2017 at a cost of \$17,672.00

- u. Jointure with Newfield School District to transport 2 Newfield students, along with 6 Delsea students on Delsea's Route SP13 to Bankbridge N-S from July 1, 2017 through August 31, 2017 at a cost of \$2,776.00
- v. Jointure with Newfield School District to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from July 1, 2017 through August 31, 2017 at a cost of \$1,298.00
- w. Jointure with Newfield School District to transport 1 Newfield student, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge Developmental from July 1, 2017 through August 31, 2017 at a cost of \$1,136.00
- x. Jointure with Newfield School District to transport 1 Newfield student, along with 7 Delsea students on Delsea's Route SP02 to Yale Ellisburg from July 1, 2017 through August 31, 2017 at a cost of \$2,462.00
- y. Jointure with Washington Township School District to transport 1 Washington Township student, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2017 through August 31, 2017 at a cost of \$17,672.00
- z. Jointure with Washington Township School District to transport 3 Washington Township students, along with 3 Delsea students on Delsea's Route SP15 to St. John of God/Abilities Center from July 1, 2017 through August 31, 2017 at a cost of \$6,492.00
- aa. Jointure with Washington Township School District to transport 1 Washington Township student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from July 1, 2017 through August 31, 2017 at a cost of \$1,298.00
- bb. Jointure with Washington Township School District to transport 1 Washington Township student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from July 1, 2017 through August 31, 2017 at a cost of \$1,298.00
- cc. Jointure with Washington Township School District to transport 1 Washington Township student, along with 4 Delsea students on Delsea's Route SP08 to Archway Lower from July 1, 2017 through August 31, 2017 at a cost of \$3,464.00
- dd. Jointure with Washington Township School District to transport 5 Washington Township students, along with 5 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2017 through August 31, 2017 at a cost of \$7,200.00
- ee. Jointure with Washington Township School District to transport 4 Washington Township students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from July 1, 2017 through August 31, 2017 at a cost of \$9,848.00
- ff. Jointure with Washington Township School District to transport 2 Washington Township students, along with 4 Delsea students on Delsea's Route SP01 to Durand from July 1, 2017 through August 31, 2017 at a cost of \$6,874.00

- gg. 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, 2017 through August 31, 2017 at a cost of \$13,735.00
- hh. Jointure with Glassboro School District to transport 1 Glassboro student, along with 5 Delsea students on Delsea's Route SP01 to Durand from July 1, 2017 through August 31, 2017 at a cost of \$3,437.00
- ii. Jointure with Monroe Township School District to transport 1 Monroe student, along with 7 Delsea students on Delsea's Route SP13 to Bankbridge N-S from July 1, 2017 through August 31, 2017 at a cost of \$1,388.00
- jj. Jointure with Greater Egg Harbor School District to transport 1 Greater Egg Harbor student, along with 7 Delsea students on Delsea's Route SP13 to Bankbridge N-S from July 1, 2017 through August 31, 2017 at a cost of \$1,388.00
- kk. Jointure with Mainland Regional School District to transport 1 Mainland student, along with 6 Delsea students on Delsea's Route SP06 to Archway Upper from July 1, 2017 through August 31, 2017 at a cost of \$2,121.00
- ll. Jointure with Irvington School District to transport 1 Irvington student, along with 6 Delsea students on Delsea's Route SP06 to Archway Upper from July 1, 2017 through August 31, 2017 at a cost of \$2,121.00
- mm. Jointure with Woodbridge School District to transport 1 Woodbridge student, along with 8 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2017 through August 31, 2017 at a cost of \$1,600.00
- nn. Jointure with Passaic School District to transport 1 Passaic student, along with 5 Delsea students on Delsea's Route SP03 to Bankbridge North from July 1, 2017 through August 31, 2017 at a cost of \$1,855.00
- oo. Jointure with Millville School District to transport 1 Millville student, along with 6 Delsea students on Delsea's Route SP06 to Archway Upper from July 1, 2017 through August 31, 2017 at a cost of \$2,121.00

2. I make a motion to approve the acceptance of a donated bus from Franklin Township Board of Education

I. Superintendent's Report

- 1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
7/19/17	Edelman Planetarium, Rowan University - SHAPE	Courtney Nicholson
7/27/17	North Ventnor Beach - SHAPE	Courtney Nicholson
8/5/17	J. Birney Crum Stadium, Allentown, PA - Marching Band	Vincent DuBeau
9/29/17	GCIT - Club Interact	Linda Lawyer

2. Recommend the Board approve the following special education tuition student placements as listed:

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
F.H.	12/16/00	Elk	MD	Bankbridge	17-18 SY: \$39,600.00 ESY: \$4,140.00
R.L.	7/13/02	Franklin	OHI	Home Instruction	N/A
Y.S.	11/29/98	Franklin	MD	Home Instruction	N/A
Y.S.	11/29/98	Franklin	MD	Atlantic County Special Services School District	ESY: \$4,500.00 \$550.00/week (4 weeks) \$575.00/week (1:1 aide) 17-18 SY: \$88,200.00 Tuition: \$40,140.00 1:1 Aide \$41,940.00 Out-of-County fee: \$6,120.00 Total: \$92,700.00

3. Recommend the Board approve the Future Ready Schools Resolution
4. Recommend the Board acknowledge the receipt of the June 2017 HS/MS HIB report as presented
5. Recommend the Board approve the May 2017 HS/MS HIB report as presented last month
6. District Reports
- a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 1. HS
 2. MS
 - d. Suspension:
 1. HS
 2. MS
 - e. Transportation
 - f. T&E/Curriculum/Monitoring/Staff Development
 - g. CST
 - h. Supervisors' Reports
 1. Mrs. Ferrucci
 2. Mr. Schoudt
 3. Mrs. Lomon
 - i. Principals' Educational Activities
 1. High School
 2. Middle School

- j. Nurses' Reports
 - 1. High School
 - 2. Middle School
- k. Guidance
- l. Maintenance
- m. Fire Drills/Crisis Drills:
 - Dates:** 6/22/17 & 6/6/17
 - Times:** 10:24 am & 8:35 am
 - Locations:** Main Panel & Lockdown - H.S.
 - Dates:** 6/13/17 & 6/8/17
 - Times:** 10:43 am & 12:40 pm
 - Locations:** Kitchen & Lockout - M.S.

8. Executive Board Member's Report - Mr. Dave Piccirillo - Chairperson

- A. Legislative Update

9. School Business Administrator's Report

- A. Recommend the Board ratify the agreement between the Delsea Education Association and Delsea Regional High School District for the term of July 1, 2017 through June 30, 2022

10. Old Business

- A.

11. New Business

- A.

12. Citizens - (Time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

13. Executive Session

- A. I 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. Personnel
- B. Contract negotiations

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 5, 2017.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.