

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
JULY 6, 2016
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

***Updated information will have an asterisk in front of it**

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 6/1/16

B. Executive Session 6/1/16

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. Curriculum/Finance

1. Personnel - Mr. Greg Coffin - Chairperson

Based upon recommendation of the Superintendent:

- a. I make a motion to approve Kimberly Clark as a substitute bus driver - effective July 5, 2016 through August 31, 2016 (*all hiring is pending completion of required state paperwork*)
- b. I make a motion to approve Kimberly Clark as a permanent substitute bus driver - effective September 1, 2016 (*all hiring is pending completion of required state paperwork*)

- c. I make a motion to approve Leslie Rodriguez as a bus driver/trainer at a yearly salary of \$31,200.00 - effective August 1, 2016 (*all hiring is pending completion of required state paperwork*)
- d. I make a motion to approve Taylor Raively as a summer substitute custodian
- e. I make a motion to approve the change in degree status for Mike Monteleone from Step 17, BS+30 to Step 17, MA+30 - effective September 1, 2016
- f. I make a motion to approve the following technology student summer workers as listed:
1. Justin Edwards
 2. David Senula
- g. I make a motion to approve the retirement resignation of Wayne King, Mathematics teacher - effective June 30, 2016
- h. I make a motion to approve the following leaves of absences as stated below:

Employee	Leave Requested	Federal Medical Leave Act	State Medical Leave Act	Sick Days
Karen Armistead (teacher)	6/8/16 through 6/16/16	N/A	6/8/16 through 6/16/16 (benefit 1 week)	Unpaid leave 6/8/16 through 6/16/16
Elizabeth Putz (teacher)	10/21/16 through 4/3/17	10/21/16 through 1/20/17 (benefit 12 weeks)	1/23/17 through 4/3/17 (benefit 11 weeks)	Paid leave 10/21/16 through 11/15/16 Unpaid leave 11/16/16 through 4/3/17
Renee Archer (secretary)	6/13/16 through 9/5/16	6/13/16 through 9/5/16 (benefit 12 weeks)	6/13/16 through 9/5/16 (benefit 12 weeks)	Paid leave 6/13/16 through 7/26/16 Unpaid leave 7/27/16 through 9/5/16

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

Deloris Anderson	Marie Dawalt	Diane Laspee	Barbara Paglarini	Jerry Thompson
Linda Bond	Michelle Dell'Aringa	Elaine Lewis	Barbara Salcedo	Diane Veight
Kimberly Clark	Donna Jefferys	Kim McLaughlin	Cathy Stein	Tom Wagner

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

Kathy Aunchmann	Michelle Dick	Cindy Kirby	Kathy Sacerdote	Sue Moore Whiteley
Lauren Bass	Dottie Greenwood	Linda Markert	Carol Simmons	
Mary DeMarco	Elaine Hanson	Chrissy McCorrison	Robin Watkin	
Emilia DiBenedetto	April Jones	Fran Merlino	Lisa Whartenby	

- k. I make a motion to approve the following for summer garage/transportation work at \$13.50 per hour as listed:

Kathleen Aunchmann	Michael Carson	William Turner
Christina Bittle	Lawrence Deschler	Diane Veight
Judith Camp	Andrew Prus	Lisa Whartenby

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

- a. 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 2016 The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year
- b. 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 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2016.
- c. 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
- d. 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
- e. I make a motion to approve the Report of the Transfer for May 2016
- f. I make a motion to approve the following bills as listed:

i.	<u>Bill Operating List - June 30, 2016</u>	\$ 463,160.95
ii.	<u>Bill Operating List - July 2016</u>	\$ 272,492.39
iii.	<u>Capital Projects</u>	\$2,018,175.53
iv.	<u>Hand Checks</u>	\$34,217.36
v.	<u>Cafe & Athletic Bills</u>	\$50,093.03

3. Education - Mr. Nicholas Christian - Chairperson

a. I make a motion to approve the following clinic/workshop 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>
Jessica Graham	Rivera Middle School, Trenton	Read 180 Training	6/9/16	No Cost	\$22.32		\$22.32

b. I make a motion to approve the following teachers to attend the 2016 summer Teacher PLC Leader workshop/training - 1 day (*Title II monies*) as listed:

1. Laura Jones
2. Lisa Dolby

c. I make a motion to approve Tina Basile to attend the 2016 summer MS Climate/Safety workshop/training - 2 days (*Title II monies*)

d. I make a motion to approve Paul Chang to attend the 2016 summer Science STEM, NGSS & Literacy Session workshop/training - 2 days (*Title II monies*)

e. I make a motion to approve Michelle Barbaro to attend the 2016 summer 1:1 Technology Integration - 2 days (*Title II monies*)

f. I make a motion to approve the following graduate coursework as listed:

1. Brian DuBois - \$1881.00

g. I make a motion to approve Candice Davis and William Porch to provide tutoring services for student C.L. from July 5, 2016 through July 29, 2016, five days per week, one and a half hours per day

h. I make a motion to approve the following Rowan University student for Practicums in Teaching and Learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Quintin Korect	Fall 2016 Semester, Qtr.: 2 (10-24-16 - 12/20/16)	Art	Soyan Unknow	HS

4. Policy - Mr. David Piccirillo - Chairperson

a. None

B. Facilities/Athletic

1. Athletic - Mr. Garry Lightfoot - Chairperson

a. I make a motion to approve the following athletic changes/additions as listed:
(*All coach hiring is pending completion of required state paperwork*)

Linda Marchese	Head Girls Cross Country Coach	Resign
Courtney Nicholson	Assistant MS Field Hockey Coach	Assign
Tom Graf	Assistant Coach MS Football Coach	Assign
Chris Branco	Volunteer MS Football Coach	Assign

Tom Sweeney	Volunteer MS Football Coach	Assign
Russell Streater	Volunteer MS Football Coach	Assign
Andrew Yezzi	Assistant HS Football Coach	Assign
Linda Marchese	Volunteer Girls Cross Country Coach	Assign
Brittany Sandora	Head Girls Cross Country Coach	Assign
Tom Freeman	Head Boys Basketball Coach	Assign
Kyle McCulley	Assistant Boys Basketball Coach	Assign
Frank Pilitowski	Assistant Boys Basketball Coach	Assign
Vincent Driver	Assistant MS Boys Basketball Coach	Assign
Matt Miles	Volunteer Boys Basketball	Assign
Ryan Colon	Volunteer Boys Basketball	Assign
Rob Briles	Head Girls Basketball	Assign
Abdul Payne	Assistant Girls Basketball	Assign
Marlene Grimes	Assistant Girls Basketball	Assign
Aleia Glick	Volunteer Girls Basketball	Assign
Bob Briles	Volunteer Girls Basketball	Assign
Ron Flaim	Head Winter Track	Assign
Ron Flaim	Head Boys Spring Track and Field	Assign
Linda Marchese	Assistant Winter Track	Assign
Ron Deckert	Assistant Winter Track	Assign
Ron Deckert	Assistant Boys Spring Track and Field	Assign
Dave Allonardo	Volunteer Winter Track	Assign
Dave Allonardo	Assistant Boys Spring Track and Field	Assign
John Kane	Volunteer Winter & Spring Track and Field	Assign
Greg Sawyer	Head Wrestling Coach	Assign
Tom Maxwell	Assistant Wrestling Coach	Assign
Frank Borelli	Assistant Wrestling Coach	Assign
Steve Iles	Volunteer Wrestling Coach	Assign

Curt Delia	Volunteer Wrestling Coach	Assign
Pat Dougherty	Volunteer Wrestling Coach	Assign
Dave Daigle	Head Boys Tennis Coach	Assign
John Schott	Assistant Boys Tennis Coach	Assign
Scott Gutelius	Head Softball Coach	Assign
Matt Murschell	Assistant Softball Coach	Assign
Bob Parks	Assistant Softball Coach	Assign
Linda Marchese	Head Girls Track and Field	Assign
Brittany Sandora	Assistant Girls Track and Field	Assign
Sal Marchese	Assistant Boys Spring Track and Field	Assign
Sal Marchese	Winter Weight Room Instructor	Assign
Darrin Stalling	Head MS Track and Field	Assign
Kristina Martarano	Assistant MS Track and Field	Assign
Russell Streater	Assistant MS Track and Field	Assign
Brian Carione	Head Golf Coach	Assign
Fran McDonald	Assistant Golf Coach	Assign
Stephanie Starr	Head Fall & Winter Cheer	Assign
Melissa Pilitowski	Assistant Fall & Winter Cheer	Assign
Francis Ciociola	Head Baseball Coach	Assign
Shane McNichol	Assistant Baseball Coach	Assign
Gaeton Lucibello	Assistant Volunteer Baseball Coach	Assign
John Delia	Head Swimming Coach	Assign
Kyle Mongeluzzo	Assistant Swimming Coach	Assign
Bob Tender	Assistant Diving Coach	Assign

- b. I make a motion to approve HS field hockey kayaking trip to Parvin State Park on August 23, 2016 (rain date August 24, 2016)
- c. I make motion to approve HS girls soccer trip to the Pineland Campground for team building activities on August 22, 2016
- d. I make a motion to approve the following as summer work at \$13.50 per hour as listed:
 1. William Murray
 2. Mike Massi

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

a. I make a motion to approve the facility request as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
JROTC - LTC Flood	JROTC Classrooms Two MS Classrooms	8/24/16 & 8/26/16	9:00am - 2:00pm

3. Cafeteria - Mr. Robert Scavelli - Chairperson

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

Total Income	\$ 82,549.57
Total Expense	\$ (73,764.18)
Net Income or (Loss)	\$ 8,785.39
Average Daily Attendance	1605
Average Daily Participation	766
Percentage of Participation	0.48

C. Transportation - Mr. Mario Christina - Chairperson

1. I make a motion to approve the following transportation jointures as listed:

- a. Jointure with Barrington School District to transport 1 Barrington student, along with 4 Delsea students on Delsea's Route SP06 to Archway School from July 1, 2016 through August 30, 2016 at a cost of \$3,080.00
- b. Jointure with Bridgeton School District to transport 1 Bridgeton student, along with 4 Delsea students on Delsea's Route SP06 to Archway School from July 1, 2016 through August 30, 2016 at a cost of \$3,080.00
- c. Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from July 1, 2016 through August 30, 2016 at a cost of \$4,610.00
- d. Jointure with Clayton School District to transport 1 Clayton student, along with 6 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2016 through August 30, 2016 at a cost of \$1,886.00
- e. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP07 to HollyDell from July 1, 2016 through August 30, 2016 at a cost of \$396.00
- f. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP08 to Archway from July 1, 2016 through August 30, 2016 at a cost of \$2,926.00
- g. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge Dev. Ctr. from July 1, 2016 through August 30, 2016 at a cost of \$1,100.00

- h. Jointure with Clayton School District to transport Clayton 3 students, along with 4 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from July 1, 2016 through August 30, 2016 at a cost of \$3,771.00
- i. Jointure with Clayton School District to transport 2 Clayton students, along with 1 Delsea student on Delsea's Route SP13 to Shady Lane CDC from July 1, 2016 through August 30, 2016 at a cost of \$4,694.00
- j. Jointure with Clayton School District to transport 5 Clayton students, along with 0 Delsea student on Delsea's Route SP14 to Swedesboro Schools from July 1, 2016 through August 30, 2016 at a cost of \$5,280.00
- k. Jointure with Clayton School District to transport 2 Clayton students, along with 1 Delsea student on Delsea's Route SP16 to Yale Voorhees from July 1, 2016 through August 30, 2016 at a cost of \$2,640.00
- l. Jointure with Deptford School District to transport 1 Deptford student, along with 4 Delsea students on Delsea's Route SP06 to Archway from July 1, 2016 through August 30, 2016 at a cost of \$3,080.00
- m. Jointure with Elk Township School District to transport 1 Elk student, along with 6 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2016 through August 30, 2016 at a cost of \$1,886.00
- n. Jointure with Elk Township School District to transport 1 Elk student, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge Dev. Ctr. from July 1, 2016 through August 30, 2016 at a cost of \$1,100.00
- o. Jointure with Elk Township School District to transport 1 Elk student, along with 2 Delsea students on Delsea's Route SP16 to Pinelands from July 1, 2016 through August 30, 2016 at a cost of \$2,640.00
- p. Jointure with Washington Township School District to transport 2 Washinton Township student, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from July 1, 2016 through August 30, 2016 at a cost of \$9,386.00
- q. Jointure with Franklin Township School District to transport 1 Franklin student, along with 1 Delsea student on Delsea's Route SP01 to St. John of God from July 1, 2016 through August 30, 2016 at a cost of \$5,390.00
- r. Jointure with Franklin Township School District to transport 2 Franklin students, along with 2 Delsea students on Delsea's Route SP04 to Pinelands from July 1, 2016 through August 30, 2016 at a cost of \$3,772.00
- s. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP07 to HollyDell from July 1, 2016 through August 30, 2016 at a cost of \$2,508.00
- t. Jointure with Franklin Township School District to transport 4 Franklin students, along with 4 Delsea students on Delsea's Route SP10 to Bankbridge Dev. Ctr. from July 1, 2016 through August 30, 2016 at a cost of \$4,400.00
- u. Jointure with Franklin Township School District to transport 4 Franklin students, along with 3 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from July 1, 2016 through August 30, 2016 at a cost of \$5,028.00
- v. Jointure with Franklin Township School District to transport 1 Franklin student, along with 2 Delsea students on Delsea's Route SP16 to Yale Voorhees from July 1, 2016 through August 30, 2016 at a cost of \$2,640.00
- w. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP17 to Larc from July 1, 2016 through August 30, 2016 at a cost of \$2,059.00
- x. Jointure with Newfield School District to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP02 to Yale Ellisberg from July 1, 2016 through August 30, 2016 at a cost of \$2,310.00

- y. Jointure with Newfield School District to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP03 to Bankbridge South from July 1, 2016 through August 30, 2016 at a cost of \$1,257.00
 - z. Jointure with Newfield School District to transport 9 Newfield students, along with 19 Delsea students on Delsea's Route DESY4 to Delsea from July 1, 2016 through August 30, 2016 at a cost of \$1,701.00
 - aa. Jointure with Pitman School District to transport 1 Pitman student, along with 1 Delsea student on Delsea's Route SP01 to Archbishop Damiano from July 1, 2016 through August 30, 2016 at a cost of \$5,390.00
 - bb. Jointure with Pitman School District to transport 2 Pitman students, along with 2 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from July 1, 2016 through August 30, 2016 at a cost of \$4,620.00
 - cc. Jointure with Pitman School District to transport 4 Pitman students, along with 2 Delsea students on Delsea's Route SP09 to GCIT-Career Center from July 1, 2016 through August 30, 2016 at a cost of \$5,572.00
 - dd. Jointure with Pitman School District to transport 2 Pitman students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from July 1, 2016 through August 30, 2016 at a cost of \$9,386.00
 - ee. Jointure with Pitman School District to transport 1 Pitman student, along with 2 Delsea students on Delsea's Route SP13 to Shady Lane from July 1, 2016 through August 30, 2016 at a cost of \$2,347.00
2. I make a motion to approve the parent transportation jointure to transport student J.J to HollyDell on Route DHS-1 from July 1, 2016 through June 30, 2017 at a rate of \$45.00 per diem

D. Bond Referendum - Mario Christina - Chairperson

- 1. Update - Greyhawk monthly report

E. 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
5/5/16	Accuplacer Test - RCGC	Jane Fiducioso
7/14/16	SHAPE - Drexel University & Boat House Row	Brian D'Ottavio
7/27/16	SHAPE - Gibbstown Swim Club	Brian D'Ottavio
8/3/16	SHAPE - Sea Isle City Beach	Brian D'Ottavio

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
H.D.	4/4/98	Franklin	OHI	Kennedy Health System	N/A
B.I.	2/4/00	Elk	OHI	Pineland Learning Center	\$262.57
S.N.	12/23/98	Franklin	ED	Home Instruction	N/A
D.A.	2/4/01	Franklin	OI	Home Instruction	N/A
C.G.	6/8/99	Franklin	ED	Home Instruction	N/A
L.A.	1/11/01	Franklin	OHI	Pineland Learning Center	\$280.46
M.E.	2/20/98	Franklin	OI	Bankbridge	\$4,060.00 /ESY
F.C.	12/11/12	Elk	MD	Holly Dell	\$398.25
J.J.	1/26/96	Franklin	MD	Holly Dell	\$398.25
A.K.	11/21/99	Franklin	MD	Holly Dell	\$398.25

3. Recommend the Board approve the Channel 9 Shared Agreement
3. Recommend the Board approve the May 2016 HS/MS HIB report as presented last month
4. Recommend the Board acknowledge the receipt of the June 2016 HS/MS HIB report as presented
5. 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:** 6/17/16 & 6/17/16
 - Times:** 12:20 pm & 2:20 pm
 - Locations:** Main Panel & Lockout - H.S.

 - Dates:** 6/9/16 & 6/9/16
 - Times:** 9:17 am & 9:30 am
 - Locations:** Main Panel & 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 approve the New Jersey Schools Insurance Group 2014/2015 Safety Grant application in the amount of \$3,234.05

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. Student Matter
- B. Personnel

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 6, 2016.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.