

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

Purpose: 2016-17 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. President Kathie Catucci
Pres. Mr. Nicholas Christian Mr. Garry Lightfoot - Absent
Mr. Mario Christina Mr. James Kelly - Absent
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo - Absent 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 President Kathie Catucci read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter
Session: 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. David Piccirillo led the pledge of allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Motion by Mr. Nicholas Christian, seconded by Mr. David Piccirillo to approve the minutes for the regular and
Minutes: executive session on June 1, 2016.

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. Scott Patterson and Mrs. Lorraine Patterson presented a petition signed by parents of students that have a bus stop at Stockton Ct. and Witherspoon Ct. Mr. and Mrs. Patterson voiced their concern with the safety of this bus stop Mrs. Catucci stated that the board would look into this issue

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Greg Coffin

Aprv. K. Clark Based upon the recommendation of the Superintendent approved Kimberly Clark as a substitute bus driver - effective

Sub. Bus July 5, 2016 through August 31, 2016 (*all hiring is pending completion of required state paperwork*)

Driver:

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. K. Clark Based upon the recommendation of the Superintendent approved Kimberly Clark as a permanent substitute bus driver
Perm. Sub. - effective September 1, 2016 (*all hiring is pending completion of required state paperwork*)

Driver:

Motion by Mr. Greg Coffin, seconded by Mr. Nicholas Christian

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. L. Based upon the recommendation of the Superintendent approved Leslie Rodriguez as a bus driver/trainer at a yearly
Rodriguez Bus salary of \$31,200.00 - effective August 1, 2016 (*all hiring is pending completion of required state paperwork*)

Driver/Trainer

:

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Aprv. T. Based upon the recommendation of the Superintendent approved Taylor Raively as a summer substitute custodian

Raively Sub

Custodian:

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. M. Based upon the recommendation of the Superintendent approved the change in degree status for Mike Monteleone
Monteleone from Step 17, BS+30 to Step 17, MA+30 - effective September 1, 2016

Degree

Change:

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

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

Motion Carried Unanimously

Aprv. Student Summer Tech. Workers: Based upon the recommendation of the Superintendent approved the following technology student summer workers as listed:

1. Justin Edwards
2. David Senula

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Retirement W. King: Based upon the recommendation of the Superintendent approved the retirement resignation of Wayne King, Mathematics teacher - effective September 1, 2016

Motion by Mr. Greg Coffin, seconded by Mr. Nicholas Christian

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Leaves Of Absences: Based upon the recommendation of the Superintendent approved the following leaves of absences as stated below:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
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	6/13/16 through	6/13/16 through 9/5/16	6/13/16 through 9/5/16	Paid leave 6/13/16 through 7/26/16

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Summer Bus Drivers:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Summer Bus Attendants:

Based upon the recommendation of the Superintendent approved 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 McCorriston	Robin Watkin	
Emilia DiBenedetto	April Jones	Fran Merlino	Lisa Whartenby	

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Summer Garage/ Transportation Work:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

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 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

On File Superintendent's Office

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - 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 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2016.

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - 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. David Piccirillo, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - 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. David Piccirillo, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
May 2016:

Approved the Report of Transfer for May 2016

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. Greg Coffin

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bill
List:

Approved the monthly bill list 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

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Nicholas Christian

Aprv. Clinic/
Workshop:

Based upon the recommendation of the Superintendent approved 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

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. PLC
Leader
Workshop/
Training:

Based upon the recommendation of the Superintendent approved 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

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv.
Basile
Workshop/
Training:

T. Based upon the recommendation of the Superintendent approved Tina Basile to attend the 2016 summer MS Climate/Safety workshop/training - 2 days (*Title II monies*)

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv.
Chang
Workshop/
Training:

P. Based upon the recommendation of the Superintendent approved Paul Chang to attend the 2016 summer Science STEM, NGSS & Literacy Session workshop/training - 2 days (*Title II monies*)

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. M.
Barbaro
Workshop/
Training:

Based upon the recommendation of the Superintendent approved Michelle Barbaro to attend the 2016 summer 1:1 Technology Integration - 2 days (*Title II monies*)

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv.
Graduate
Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
1. Brian DuBois - \$1881.00

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent
Mr. David Piccirillo - Yes
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. C.
Davis/W.
Porch
Tutoring
Services for
Student C.L.:

Based upon the recommendation of the Superintendent approved 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

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 1
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent
Mr. Nicholas Christian – Abstain

Motion Carried Unanimously

Aprv.
Practicums in
Teaching and
Learning:

Based upon the recommendation of the Superintendent approved 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

Motion by Mr. Nicholas Christian, seconded by Mr. Greg Coffin

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent

Motion Carried Unanimously

POLICY - Mr. David Piccirillo
None

FACILITIES/ATHLETIC - Mr. Greg Coffin

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)

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

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. HS
 Field Hockey
 Trip:

Based upon the recommendation of the Superintendent approved HS field hockey kayaking trip to Parvin State Park on August 23, 2016 (rain date August 24, 2016)

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. HS
 Girls Soccer
 Trip:

Based upon the recommendation of the Superintendent approved HS girls soccer trip to the Pineland Campground for team building activities on August 22, 2016

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Summer
 Work:

Based upon the recommendation of the Superintendent approved the following as summer work at \$13.50 per hour as listed:

1. William Murray
2. Mike Massi

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mrs. Kathie Catucci - Yes

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

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. Greg Coffin

Aprv. Facility Request:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Caf :

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

Motion by Mr. Robert Scavelli, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv.

Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures as listed:

1. 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
2. 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
3. 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
4. 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
5. 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
6. 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
7. 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
8. 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
9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. Jointure with Elk Township School District to transport 1 Elk 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 \$2,508.00
16. 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
17. 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
18. 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
19. 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
20. 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
21. 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
22. 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
 23. 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
 24. 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
 25. 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
 26. 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
 27. 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
 28. 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
 29. 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
 30. 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
 31. 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

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Parent
Jointure:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

Ross Caldwell, GreyHawk construction manager, updated the Board on the present state of the High School construction project. Mr. Caldwell stated that they are now working at full staff, and full time. Construction is on schedule at this time. Mr. Caldwell did state concern about the delivery of the unit ventilators.

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field Trip:

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
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

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Spec. Ed. 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
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

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv. Channel 9 Shared Agreement: Based upon the recommendation of the Superintendent approved the Channel 9 Shared Agreement
See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 5 No - 0 Abstentions - 1
Mrs. Kathie Catucci - Abstain
Mr. Nicholas Christian - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent
Mr. David Piccirillo - Yes
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Receipt of HS/MS May HIB: Based upon the recommendation of the Superintendent approved the May 2016 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Receipt Of HS/MS May HIB: Based upon the recommendation of the Superintendent approved the receipt of the May 2016 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - 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:** 06/17/16 & 06/17/16
 - Times:** 12:20 p.m. & 2:20 p.m.
 - Locations:** Main Panel & Lockout – H.S.
 - Dates:** 06/09/16 & 06/09/16
 - Times:** 9:17 a.m. & 9:30 p.m.
 - Locations:** Main Panel & Lockout – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative
Update

Legislative Update

See Page(s) _____ of minutes

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Safety
Grant:

Based upon the recommendation of the Superintendent approved the New Jersey Schools Insurance Group 2014/2015 Safety Grant application in the amount of \$3,234.05

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

OLD BUSINESS

Mr. Nicholas Christian spoke about the possibility of videotaping the Delsea Regional High School Board Meetings. Mr. Christian asked that this topic be discussed at the next committee meeting.

NEW BUSINESS

None

CITIZENS

None

EXECUTIVE SESSION:

Executive
Session
Begins 8:00
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 8:40 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 M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christin to adjourn Executive Session at 8:38 P.M.

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina to accept Superintendents Evaluation

Superintenden
t Evaluation:

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mr. Greg Coffin that the meeting be adjourned at 8:40 P.M.

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary