

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 5, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

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

Board Mem. Mr. Gregory Coffin
Pres. Mrs. Kathie Catucci - Absent Mr. James Kelly
Mrs. Tina DeSilvio Mr. Garry Lightfoot
Mr. William DiMatteo Mr. David Piccirillo
Mr. Harry Kennedy Ms. Diane Trace – 7:35 pm

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

Pledge: Mr. William DiMatteo led the pledge of allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Minutes: Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the May 1, 2019 minutes as listed
a. Regular Session
b. Executive Session
c. Public Budget Hearing (as amended)

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Ms. Diane Trace – 7:35 pm

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mrs. Bilinsky questioned how a softball coach would be able to steal money from the team and sited Washington Township as an example
Mr. Joseph Collins explained that booster clubs have their own set of rules and regulations that the school has no governance over them

Mrs. Nancy Kennedy-Brent thanked the Board and Administration for a good first year as a middle school parent
Mrs. Nancy Kennedy-Brent questioned which members of the Delsea Regional Board are on the Shared Services Committee

Mr. Gregory Coffin stated that the Shared Service Committee includes of Mrs. Tina DeSilvio, Mr. Garry Lightfoot, Mr. Harry Kennedy, and Ms. Diane Trace

Mrs. Nancy Kennedy-Brent questioned how the Shared Services with Clearview works

Mr. Joseph Collins explained that the agreement is for emergency purposes

Mrs. Freeman questioned how she could go about filing a complaint against the Band Parent Club

Dr. Piera Gravenor recommended that she contact Mr. Ciociola

COMMITTEES:

PERSONNEL COMMITTEE – Mr. Gregory Coffin

(All hiring is pending completion of required state paperwork)

Aprv. T.
Bylinski
Mechanic:

Based upon the recommendation of the Superintendent approved Timothy Bylinski as a bus mechanic at \$20.00 per hour for the 2018-2019 and 2019-2020 school year - effective May 30, 2019

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. D. Daigle
SLE Program
Coord:

Based upon the recommendation of the Superintendent approved David Daigle as the high school Structured Learning Experiences (SLE) Program Coordinator - effective September 1, 2019

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. H.
Lisitski CB
Tech:

Based upon the recommendation of the Superintendent approved Henry Lisitski as a Chromebook technician at an annual salary of \$35,000 for the 2018-2019 (pro-rated) and 2019-2020 school year – effective on or before June 30, 2019

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Salary
Revisions:

Based upon the recommendation of the Superintendent approved the following salary revisions as listed:

		<u>From</u>			<u>To</u>			
Name	Step	Degree	Salary	Step	Degree	Salary	Effective	

Tara Heffner	1	MA	\$ 54,301	1	MA+30	\$ 55,551	1/14/19
Donna Garrett	12	MA	\$ 72,033	12	MA	\$ 73,783	9/1/19

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

Roll Call Vote

- Yes - 8 No - 0 Abstentions – 0
- Mrs. Kathie Catucci – Absent
- Mrs. Tina DeSilvio - Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Harry Kennedy - Yes
- Mr. Garry Lightfoot - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. D. Cliver
District
Video/Photo:

Based upon the recommendation of the Superintendent approved Daniel Cliver as a district public relations videographer and photographer for the 2018-2019 and 2019-2020 school year in the amount of \$4,500.00 per year

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

Roll Call Vote

- Yes - 8 No - 0 Abstentions – 0
- Mrs. Kathie Catucci – Absent
- Mrs. Tina DeSilvio - Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo – Yes
- Mr. James Kelly - Yes
- Mr. Harry Kennedy - Yes
- Mr. Garry Lightfoot - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 18-19
Sch. B
Non-Athletic:

Based upon the recommendation of the Superintendent approved the following 2018-2019 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
Jazz Band - High School	♦Vincent DuBeau
	♦Scott McCarron

♦will split stipend

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

Voice Roll Call Vote

- Yes – 8 No - 0 Abstentions – 0
- Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. ESY
Positions:

Based upon the recommendation of the Superintendent approved the following 2019 summer positions for the Extended School Year Special Education program as listed:

<u>Counselors</u> <i>(One counselor per day)</i>
Kimberly Collins
Lisa Elisio

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Summer
 Transportation:

Based upon the recommendation of the Superintendent approved the following summer bus drivers, summer bus aides, and summer bus garage staff as listed:

Karen Alexander	Michele Dell'Aringa	Joann Mills	Catherine Stein
Keith Allonardo	Michelle Dick	Susan Moore-Whiteley	Shirley Swanson
Deloris Anderson	Timothy Ewing	Timothy O'Brien	Don Taylor
Stacy Anderson	Natalie Fisch	Barbara Pagliarini	Lisa Thomas
Kathleen Aunchman	Michael Ganci	Lorraine Patterson	Jerry Thompson
David Baxter	Elaine Hansen	Mary Richey	Stephanie Nicholas
Frank Bellone	Samuel Hutson	Leslie Rodriguez	William Turner
Christina Bittle	Darlene Jackson	Anthony Sacerdote	Diane Veight
Linda Bond	Donna Jefferys	Kathleen Sacerdote	Thomas Wagner
Judith Camp	Cindy Kirby	Barbara Salcedo	Valerie Warder
Ann Caputo	Diane Laspee	Dolores Scheeler	Robin Watkin
Kimberly Clark	Rosette Lewis	Marian Schwenk	Lisa Whartenby
Joanne Conto	Daniel Marandino	Sharon Sheridan	Tina Young
Susan Cummings	Christine McCorrison	Carol Simmons	
Marie Dewalt	Kimberly McLaughlin	Maureen Smashey	
Lawrence Deschler, Jr.	Robert Miles	Jill Sommeling	

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. 19-20
 AS/BB Staff:

Based upon the recommendation of the Superintendent approved the following Alternative School & Bookbinder staff for the 2019-2020 school year as listed:

<u>Position</u>	<u>Name</u>
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Spanish	Christina Leto
Health & PE	Dr. Melissa Smith

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. K.
D’Alfonso Sub.
Summer
Custodian:

Based upon the recommendation of the Superintendent approved Kathy D’Alfonso as a substitute summer custodian at a previously approved rate

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Inst.
Impv. Summer
Positions:

Based upon the recommendation of the Superintendent approved the 2019 Instructional Improvement Summer Positions as listed:

<u>Position</u>	<u>Name</u>
Nurses (2) - 5 days (each)	Tara Kern
	Cindy Mendenhall
Band Director (1) - 5 days	Vincent DuBeau
High School Counselors (4) - 10 days (each)	Brian D’Ottavio
	Sarah Duca
	Timothy Keck
	Joseph Pepitone
High School Guidance Director (1) - 15 days	Melissa Pilitowski
Middle School Guidance Counselors (2) - 8 days (each)	Mollie Huntsinger
	Shane McNichol
Summer Honors Courses Interviewer (1) - 5 days	Shane McNichol

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv.
Workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2019 summer workshops/trainings as listed:

All Things Google & More (Title II Funds) - 1 Day	
Allison Amico	Christine Garnier
Karen Armistead	Shannon Godfrey
Abigale Bilinski	Melissa Jernegan
Zachary Bittner	Kristine Jiannotti
Brian Blaszczyk	Teresa Johnson
Heather Brescia	Karen MacGuigan
Christopher Bryan	Linda Marchese
Brian Carione	Kelly Martino
Paul Chang	Tanya Mastrokyriakos
Caridad Cloud	Scott McCarron
Janelle Cohen	Renetta Meddick
Jessica Colon	Frank Medio
Debra Cummings	Amanda Miduski
Timothy Curry	Matthew Nicastro
Candice Davis	Raymond Okuda
Charles DeCicco	Christine Onorato
Ashley Dobleman	Robert Parks
Lisa Dolby	William Porch
Christine Dougherty	Heidi Salerno
Patrick Dougherty	Mary Scharf
David Doyle	Felicia Seigel
Brian DuBois	Matthew Senni
Jessica Ebinger	Melissa Smith
Carol Fare	Brian Theurer
Eileen Fischer	Ingrid Wagner
Patricia Gaetano	Candace Wright

Promethean Board Training (Title II Funds) - 2 Days	
Allison Amico	Kimberly Kelly
Karen Armistead	Jennifer Macielag
Kathleen Assini	Karen McGuigan
Abigale Bilinski	Linda Marchese
Zachary Bittner	Kelly Martino
Brian Carione	Tanya Mastrokyriakos
Carlos Castro	Scott McCarron
Pasha Chard	Frank McCulley
Caridad Cloud	Renetta Meddick
Janelle Cohen	Frank Medio
Jessica Colon	Amanda Miduski
Michelle Corson	Gary Nelson

Timothy Curry	Matthew Nicastro
Candice Davis	Raymond Okuda
Lisa Dolby	Kenneth Olinsky
Christine Dougherty	Christine Onorato
Patrick Dougherty	Robert Parks
David Doyle	William Porch
Brian DuBois	Kelly Rosas
Jessica Ebinger	Heidi Salerno
Carol Fare	Mary Scharf
Eileen Fischer	Melissa Smith
Patricia Gaetano	Adam Stewart
Christine Garnier	Kathryn Titus
Shannon Godfrey	Ingrid Wagner
Teresa Johnson	

Tech Mentors (Title II Funds) - 3-5 days	
Sean Bradley	Vincent DuBeau
Charles DeCicco	Louis Neglia
Lisa Dolby	

Professional Development Committee (Title II Funds) - 2 Days	
Kathleen Assini	Renetta Meddick
Jessica Graham	Mary Scharf

DEAC/ScIP TEAM - 1 Day	
Kathleen Assini	Kristine Jiannotti
Vincent DuBeau	Renetta Meddick
Jessica Graham	Mary Scharf
David Heyel	Felicia Seigel
Jessica Ippolito	

Teacher PLC Leaders (Title II Funds) - 1 Day	
Abigale Bilinski	Karen MacGuigan
Brian Blaszczyk	Renetta Meddick
Heather Brescia	Matthew Murschell
Candice Davis	Matthew Nicastro
Michele DePasquale	Heidi Salerno
Patrick Dougherty	Mary Scharf
Jessica Ebinger	Felicia Seigel

Carol Fare	
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Achievement Coach Session (Title II Funds) - 2 Days	
Kathleen Assini	Lakishia Powell
Debra Cummings	Brian Simione
Lisa Dolby	

MS Climate/Safety Workshop (Title II Funds) 1-2 Days	
Sean Bradley	Courtney Nicholson
Mollie Huntsinger	Felicia Seigel
Kristine Jiannotti	Brian Theurer
Amanda Miduski	Candace Wright

Equity Council (Title II/IV Funds) 1-2 Days	
Kathleen Assini	Dia Green
Pasha Chard	Shane McNichol
Kimberly Collins	Courtney Nicholson
Charles DeCiccio	Tara Raftery
Michele DePasquale	Felicia Seigel
Adoree Devine	Melissa Smith
Jessica Graham	Russell Streater

READ 180 Universal Training (Title II Funds) - 1 Day	
Jessica Graham	Dana Wilbur

Customizing the Teacher Toolbox to Reach Every Student (Title II Funds) - 1 Day	
Karen Armistead	Lauren Holding
Kathleen Assini	Karen MacGuigan
Brian Blaszczyk	Kelly Martino
Zachary Bittner	Tanya Mastrokyriakos
Christopher Bryan	Renetta Meddick
Caridad Cloud	Amanda Miduski
Timothy Curry	Robert Parks
Michele DePasquale	William Porch
Lisa Dolby	Mary Scharf
Brian DuBois	Brian Theurer
Shannon Godfrey	Candace Wright

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Curr.
Dev. Summer
Positions:

Based upon the recommendation of the Superintendent approved the 2019 Curriculum Development summer positions as listed:

<u>Math</u>	<u>Name</u>
Enrichment Algebra 1 & 2	Kenneth Olinsky
AP Calculus	Kimberly Kelly
College Prep Math 1	Jane Fiducioso
College Prep Math 2	Jane Fiducioso
Algebra 1	Carol Fare
Algebra 1 Honors (8th Grade)	Heather Brescia
Geometry Honors	John Schott
Algebra II	Allison Amico
Algebra II Honors	Allison Szoke
Interactive Algebra II	Allison Szoke
Trigonometry/Pre-Calculus	Laurie Magee
Interactive Trig/Pre-Calculus	Raymond Okuda
Honors Pre-Calculus	Laurie Magee
Honors Calculus	Kimberly Kelly
<u>Science</u>	
AP Chemistry	Tina Dare
AP Physics 1	Adam Stewart
AP Physics 2	Frank McCulley
Anatomy & Physiology	Kelly Rosas
Physical Science (7th Grade Science)	Charles DeCicco
Physical Science Honors	Candace Wright
Life Science (8th Grade Science)	Shannon Godfrey
Life Science Honors	Shannon Godfrey
Environmental Science	Pasha Chard
Academic Biology	Matthew Nicaastro
Honors Biology	Michael Monteleone
Chemistry	Jennifer Macielag
Honors Chemistry	Jennifer Macielag
Physics	Adam Stewart
Honors Physics	Frank McCulley
Applied Physical Science	Bruce Manton
Forensics	Matthew Nicaastro
<u>History (Social Sciences)</u>	
US History II AP (writing)	Debra Cummings
AP Modern European History	Scott Gutelius
<u>Performing Arts</u>	
Exploratory Art	Brian Fischer
Exploratory Music	Felicia Seigel
MS Band	Vincent DuBeau
AP Music Theory	Scott McCarron
Music Tech IV (Ind. Study)	Vincent DuBeau
Adv. Theater Arts	Christine Dougherty
Art I	Pamela DeRose
Design, Painting and Drawing I & II	Pamela DeRose

MS Chorus	Felicia Seigel
Exploring Music in Theory	Scott McCarron
Music Technology I & II	Scott McCarron
<u>Business (*CTE)</u>	
College Accounting	Renetta Meddick
Accounting 1 & 2	Renetta Meddick
Practical Applications of Comp. Tech.	David Daigle
Python w/Intro to Pygame (Programming in Python)	Gary Watkins
Web D&D 1	David Daigle
Web D&D 2	David Daigle
Retail Store Management	Eileen Fischer
Small Business Management/Entrepreneurship	Eileen Fisher
Programming in C++	Gary Watkins
SLE (writing)	David Daigle
<u>Integrated Tech. (*CTE)</u>	
iSTEM II	David Doyle
iSTEM III	David Doyle
Horticulture II	Gary Nelson
Horticulture III	Gary Nelson
Computer Systems & Networking I, II, III (writing)*	Christopher Gehringer
Tech Intern	Christopher Gehringer
Bldg. Const. & Tech 3 (writing)*	Frank Medio
<u>World Languages</u>	
AP Spanish	Jessica Colon
AP Italian	Jessica Ebinger
Spanish 2 & Latino Cultures	Kathryn Titus
French III Honors	Christine Garnier
Spanish III Honors	Jessica Colon
Italian III Honors	Jessica Ebinger
<u>ELA</u>	
Public Speaking	Candice Davis
Process Research/Research Writing (MS)	Susan Tiernan
Learning for Success (Let Me Learn) (MS)	Tara Raftery
Creative Writing I	Brian DuBois
Creative Writing II	Brian DuBois
Television Video Production III	Daniel Cliver
<u>Health & PE</u>	
Sports Medicine 1	David Heyel
Health Education Grade 11	David Heyel
Unified PE (writing)	Abigale Bilinski

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Sgt. E. Walls
Chaperone:

Based upon the recommendation of the Superintendent approved Sgt. Edward Walls as a chaperone for the Raider Challenge Competition

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Summer Student Tech. Interns:

Based upon the recommendation of the Superintendent approved the following summer student tech interns at a previously approved rate as listed:

- a. Kevin Hinson
- b. Ryan Ranson
- c. David Whittle, Jr.

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Summer CST Positions:

Based upon the recommendation of the Superintendent approved the following CST staff to perform evaluations and meetings as needed for summer 2019 at a previously approved rate as listed:

Jack Burton	Lisa Elisio	Rachele Weichmann
Kimberly Collins	Tara Heffner	

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. D. Curley Dismissal:

Based upon the recommendation of the Superintendent approved the dismissal of Dennis Curley, part-time weight room security guard - effective May 22, 2019

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Leave Of Absence:

Based upon the recommendation of the Superintendent approved the following leave 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>
Don Taylor (<i>transportation</i>)	5/13/19 through	5/13/19 through	5/13/19 through	Paid leave 5/13/19 through 6/20/19

	6/20/19	6/20/19 (5 weeks/27 days)	6/20/19 (5 weeks/27 days)	Unpaid leave N/A
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Motion by Mr. Gregory Coffin, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 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 April 2019. 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. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 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 April 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2019.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 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 Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – 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. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Report of Transfers:

Approved the Report of Transfers for April 2019

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as presented:

i.	<u>Operating</u>	\$702,744.40
ii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$85,163.57
ii.	<u>Hand Checks</u>	\$57,799.80

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Ms. Diane Trace

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>
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Jackie Scerbo	The Conference Center at Mercer	Discipline and Special Education Students: How to Discipline a Student with an IEP	5/13/19	\$99.00	\$38.44		\$137.44
Renetta Meddick	Brio Tuscan Grill, Marlton	NJMEA 2019-2020 Planning Meeting	5/28/19	No Cost			No Cost
Kathy Williams	Atlantic City	AAAI Fitness and Education Conference	6/1/19 & 6/2/19	\$150.00	\$44.16		\$194.16
†Lakishia Powell	NYC	Google Education Event	6/4/19	No Cost	\$64.12		\$64.12
†Candace Davis	Online	Speed Reading and Comprehension Training	6/11/19	\$269.00			\$269.00
†Elisa Lomon †Lisa Dolby †Lakishia Powell	Forsgate Country Club, Monroe Twp.	NJASCD Instructional Coaching in the Digital Age	7/23/19 & 7/24/19	\$270.00 \$270.00 \$270.00	\$30.32 \$25.70 -		\$300.32 \$295.70 \$270.00
†Sydonie Maitland	Camden County College	McRel Training	8/21/19	\$149.00	\$8.96		\$157.96

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

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Absent

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Rowan
Students
Practicum:

Based upon the recommendation of the Superintendent approved the following Rowan University students for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Collin Cardona	11/6/19, 11/13/19, 11/20/19, 11/27/19 & 12/4/19	Health & PE	Matthew Murschell	MS
Nick Battle	11/6/19, 11/13/19, 11/20/19, 11/27/19 & 12/4/19	Health & PE	David Heyel	HS
Brandon Alfonso	11/6/19, 11/13/19, 11/20/19, 11/27/19 & 12/4/19	Health & PE	Vincent Nestore	MS
Thomas Carraher	11/6/19, 11/13/19, 11/20/19, 11/27/19 & 12/4/19	Health & PE	David Slates	HS
Samantha Liggio Ava Mandala Kali McCabe Kyler Meier William Plenty	10/10/19 & 10/17/19	Health & PE	Matthew Murschell	MS
Luke Genise Drew Hickman Danielle Holroyd Shane Hurley Juliana Lambiase	10/24/19 & 10/31/19	Health & PE	Brian Lindsey	HS
Colin Mailley	9/4/19 - 12/6/19	Social Studies	Scott Gutelius	HS
Scott Pierman	9/4/19 - 12/6/19	Social Studies	Michele DePasquale	HS

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Social
Worker
Internship:

Based upon the recommendation of the Superintendent approved school social worker internship as listed:

<u>Name</u>	<u>Dates</u>	<u>University</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Jennifer Manno	9/3/19 - 5/6/20	Stockton	Social Work	Jack Burton	HS

Motion by Ms. Diane Trace, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Grad
Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Brian D'Ottavio - \$1,464.00

Motion by Ms. Diane Trace, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. SAC Based upon the recommendation of the Superintendent approved adding the following position to
Positon AS/BB: Alternative/Bookbinder school, one night a week as listed:

- a. SAC (Student Assistance Coordinator)

See Page(s) _____ of minutes

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. R. Sykes Based upon the recommendation of the Superintendent approved Rolanda Sykes to complete LDTC evaluations and
LDTC meeting participation for the Child Study Team as needed for summer 2019 and for the 2019-2020 school year at the
Eval/CST following rates:
Summer: a. Evaluations - \$300.00
 b. Meeting Participation - \$60.00

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. D. Pierce Based upon the recommendation of the Superintendent approved Denise Pierce to perform evaluations and meetings
Summer CST for the Child Study Team as needed for summer 2019 at the following rates:
Evals: a. Evaluations - \$200.00
 b. Meeting Participation - \$35.00/hour

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Submitting FY20 ESEA: Based upon the recommendation of the Superintendent approved submitting the FY20 ESEA application
Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies: Based upon the recommendation of the Superintendent approved on first reading the following policies and regulations as listed:

<u>Policy #3340</u>	Grievance Policy - <i>Revised</i>
<u>Policy #3362</u>	Sexual Harassment - <i>Revised</i>
<u>Policy #4352</u>	Sexual Harassment - <i>Revised</i>
<u>Policy #9130</u>	Public Complaints and Grievances - <i>Revised</i>

Motion by Mr. David Piccirillo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

Aprv. 19-20 Athletic Positions: Based upon the recommendation of the Superintendent approved the following 2019-2020 athletic positions as listed:
 (All coach hiring is pending completion of required state paperwork)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Ronald Deckert	Head Boys Cross Country Coach	Assign
John Kane	Volunteer Boys Cross Country Coach	Assign
Steve Mitchell	Head Girls Cross Country Coach	Assign
Linda Marchese	Volunteer Girls Cross Country Coach	Assign
Darrin Stalling	MS Head Cross Country Coach	Assign
Matthew Senni	Assistant Boys Soccer Coach	Assign
Christian Cortese	Assistant Boys Soccer Coach	Assign

Steve Casamassima	Volunteer Boys Soccer Coach	Assign
Misty Russo	Head Girls Soccer Coach	Assign
Jessica Balnis	Assistant Girls Soccer Coach	Assign
Kristina Martorana	Assistant Girls Soccer Coach	Assign
Victoria Miller	Assistant Freshman Girls Soccer Coach	Assign
Tina Basile	MS Girls Soccer Coach	Assign
Meg Unger	Head Field Hockey Coach	Assign
Jessica Hartwell	Assistant Field Hockey Coach	Assign
Corinne Allen	Assistant Field Hockey Coach	Assign
Alicia Witcraft	Assistant Freshman Field Hockey Coach	Assign
Courtney Nicholson	MS Field Hockey Coach	Assign
Salvatore Marchese	Head Football Coach	Assign
Ronald Flaim	Assistant Football Coach	Assign
Thomas Maxwell	Assistant Football Coach	Assign
Robert Briles, III	Assistant Football Coach	Assign
Mark Deal	Assistant Football Coach	Assign
George Maxwell	Assistant Football Coach	Assign
David Heyel	Volunteer Football Coach	Assign
Darryl Price	Volunteer Football Coach	Assign
Jim Procopio	Volunteer Football Coach	Assign
Tim Briles	Volunteer Football Coach	Assign
Andrew Yezzi	Volunteer Football Coach	Assign
David Slates	Assistant Freshman Football Coach	Assign
David Allonardo	Assistant Girls Tennis Coach	Assign
John Kane	Volunteer Boys Winter Track & Field Coach	Assign
David Allonardo	Volunteer Boys and Girls Winter Track & Field Coach	Assign
John Kane	Volunteer Boys Spring Track & Field Coach	Assign
David Allonardo	Assistant Boys Spring Track & Field	Assign
Stephanie Starr	Head Fall & Winter Cheer Coach	Assign
Melissa Pilitowski	Assistant Fall & Winter Cheer Coach	Assign
David Daigle	Girls Head Tennis Coach	Assign
David Heyel	Fall Weight Room	Assign

Salvatore Marchese	Summer Weight Room	Assign
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Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Track and Field Travel:

Based upon the recommendation of the Superintendent approved the track and field team to travel to Greensboro, North Carolina from June 15th to June 16th for Nationals with the following coaches in attendance as listed:

David Allonardo	Ronald Deckert	Bruce Farquhar	Ronald Flaim
Linda Marchese	Salvatore Marchese	Steven Mitchell	

Mr. Harry Kennedy questioned why the team is taking this trip

Mr. James Kelly stated that the team had won another State Title, and some of the athletes were going to nationals. He also offered his congratulations to the team

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility Use Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:
(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Anime Community Candy Bar Bingo - Soyan Unkow	HS Cafeteria	10/4/19, 12/6/19, 1/10/20, 3/6/20, 5/8/20	6:00 pm - 9:00 pm
Reunification Security Drill - Ted Peters	HS Stadium & Track	6/7/19	8:45 am - 2:15 pm
Fall Into the Holidays Craft/Vendor Show - Kristy Ricciardelli	MS Gym, Main Lobby, Library, C-wing & D-wing Classrooms	11/16/19 (Saturday)	7:00 am - 5:00 pm
Spring Time Shopping Fun Craft/Vendor Show - Kristy Ricciardelli	MS Gym, Main Lobby, Library, C-wing & D-wing Classrooms	5/2/20 (Saturday)	7:00 am - 5:00 pm

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Course
Reimbursement:

Based upon the recommendation of the Superintendent approved course reimbursement as follows:

Name	Course	Fee
Lawrence Cross	Preventive Maintenance	\$ 570.00
Lawrence Cross	Financial Management and Purchasing	\$ 501.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for April 2019 as listed:

Total Income	\$ 69,291.42
Total Expense	\$ (68,607.56)
Net Income or (Loss)	\$ 683.86
Average Daily Attendance	1617
Average Daily Participation	813
Percentage of Participation	50%

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. 19-20
Nutri-Serve Fee:

Based upon the recommendation of the Superintendent approved the Nutri-Serve Food Management fee for the 2019-2020 school year in the amount of \$45,390.00 (1.96% increase from 2018-2019)

See Page(s) _____ of minutes

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv 19-20
 School Lunch
 Cost:

Based upon the recommendation of the Superintendent approved the lunch/breakfast prices for the 2019-2020 school year as listed:

- a. Breakfast \$1.75
- b. Lunch \$3.00

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Harry Kennedy
 None

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:

<u>Date</u>	<u>Location</u>	<u>Name</u>
6/5/19	Garrison Lake - Horticulture	Gary Nelson
6/11/19	*Nifty Fifty's Miniature Golf - SAVE Program <i>(location revised)</i>	Abigale Bilinski
6/11/19	PSI Testing Center, Cherry Hill - Adobe Illustrator Exit Exam	Amanda Miduski
6/11/19	RCGC - College Prep Testing	Jane Fiducioso

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Spec. Ed.
 Placement:

Based upon the recommendation of the Superintendent approved the following special education tuition student placement as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
R.J.	5/6/00	Franklin	ID	Williamstown School District	\$32,417.00/year <i>(prorated)</i>

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 19-20 District Calendar: Based upon the recommendation of the Superintendent approved the 2019-2020 district calendar
See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. May HIB: Based upon the recommendation of the Superintendent approved the receipt of the May 2019 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. April HIB: Based upon the recommendation of the Superintendent approved the April 2019 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – 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:** 05/24/19 & 05/31/19
 - Times:** 1:03 p.m. & 7:38 a.m.
 - Locations:** Main Panel & Lockout –H.S.
 - Dates:** 05/30/19 & 05/31/19
 - Times:** 11:25a.m. & 2:20 p.m.
 - Locations:** C-wing & Lockout – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. Harry Kennedy

Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Motion to Amend Shared Services:

Motion by Mr. Harry Kennedy, seconded by Mr. James Kelly to amend the Shared Service agreement with Elk Township to include a 0% - 2% potential increase

Mr. Kennedy spoke about the lack of percentage increase with the Shared Service agreements with Elk Township
 Mr. Garry Lightfoot spoke about how the Elk Township Board of Education pays more than the value of the services
 Mr. James Kelly stated that it was previously agreed upon to review the Shared Services each year

Roll Call Vote

Yes - 5 No - 3 Abstentions – 0
 Mrs. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - No
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - No
 Mr. David Piccirillo - No
 Ms. Diane Trace - Yes

Motion Carried

Aprv. SHI Tech. Services for 19-20:

Based upon the recommendation of the Superintendent approved SHI Technology Services for IT management for the 2019-2020 school year at a cost of \$85,000 (no increase)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Agreement W/
Clearview Regional:
Based upon the recommendation of the Superintendent approved the interlocal agreement with Clearview Regional School District for the borrowing of buses, sharing of drivers and the sale of gasoline for the 2019-2020 school year
Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Participation in
the 19-20 Coop.
Trans. W/
GCSSSD:
Based upon the recommendation of the Superintendent approved the 2019-2020 participation in the cooperative transportation service with GCSSSD
Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. 19-20
Asst. Sup.
Contract:
Based upon the recommendation of the Superintendent approved the Assistant Superintendent contract for the 2019-2020 school year as presented
Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Abstain
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 19-20 BA
Contract:
Based upon the recommendation of the Superintendent approved the School Business Administrator contract for the 2019-2020 school year as presented
Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Abstain
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried Unanimously

OLD BUSINESS

Mr. James Kelly questioned where the Delsea Regional solar project is at this point
Mr. Joseph Collins stated that there has been construction at the solar site, and that the deadline for the project is June 30th

NEW BUSINESS

None

CITIZENS:

Mr. Leah Vassallo questioned if all Shared Services cause a profit for the district
Mr. Joseph Collins explained all the Shared Services contracts that are currently in place

Mrs. Bilinsky questioned if privatizing transportation has ever been looked into
Mr. William DiMatteo stated that it has been looked into, and was not a good fit for the Delsea Regional High School District

Mr. Morris complimented the Band and the JROTC program for a job well done at the Memorial Day Parade

EXECUTIVE SESSION:

Executive
Session Begins
8:34 p.m.:

Recommend the Board 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 9:10 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. Superintendent Evaluation**
- 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 June 5, 2019.

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo that the executive session be adjourned at 9:10 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. P.
Berardelli VP:

Based upon the recommendation of the Superintendent approved the voluntary transfer of Paul Berardelli from HS Principal to the position of HS Assistant Principal - effective July 1, 2019

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

Roll Call Vote

Yes - 6 No - 2 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - No
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - No

Motion Carried

Aprv. F.
Ciociola
Principal:

Based upon the recommendation of the Superintendent approved Francis Ciociola as the HS Principal at a yearly salary of \$125,000.00 - effective July 1, 2019

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

Roll Call Vote

Yes - 6 No - 2 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mrs. Tina DeSilvio - No
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - No

Motion Carried

Aprv. School
Counseling
Internships:

Based upon the recommendation of the Superintendent approved the following school counseling internships as listed:

<u>Name</u>	<u>Dates</u>	<u>University</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Daniel Cardona	9/3/19 - 5/6/20	Rowan	School Counseling	Melissa Pilitowski	HS
Abigale Bilinski	9/3/19 - 10/20/19	Wilmington	School Counseling	Timothy Keck	HS

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. Harry Kennedy that the meeting be adjourned 9:13 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary