

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 6, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2017-18 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. Pres. Ms. Kathie Catucci- Absent  
Mr. Nicholas Christian Mr. James Kelly  
Mr. Gregory Coffin Mr. Garry Lightfoot  
Mr. William DiMatteo Mr. David Piccirillo  
Mr. Harry Kennedy Mr. Thomas Tobin

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent

Press Identified: Sentinel

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

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

**PRESENTATIONS:**

None

**MINUTES:**

Aprv. Minutes: Motion by Mr. Gregory Coffin, seconded by Mr. Thomas Tobin to approve the minutes for the regular and special session on May 2, 2018

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 1

Ms. Kathie Catucci - Absent

Mr. Nicholas Christian - Abstain

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**CITIZENS**

Mrs. Kelly Schoppe questioned if there was any policy that would keep an administrator from also holding the position of athletic coach

Dr. Piera Gravenor stated that there is no policy against it

Mrs. Kelly Schoppe stated that there are no other districts in the surrounding area that allow this

Mr. Harry Kennedy stated that Paulsboro has an administrator that is also a coach

Mrs. Kelly Schoppe stated that she feels this is a conflict of interest

Dr. Piera Gravenor suggested the Mrs. Schoppe make an appointment with the Athletic Director Mr. Kenneth Schoudt to address all of her concerns

Mr. Nicholas DiSilvio read a prepared statement regarding shared services with Franklin Township in regards to Child Study Director

Mr. DiSilvio stated that he feels that sharing this service would help to aide in a seamless transition from the elementary school to the high school

Mrs. Lorraine Patterson and Mrs. Shirley Swanson representatives from the Delsea Regional Transportation Association asked the Board for permission to sell seat cushions during graduation  
Dr. Piera Gravenor stated that the association would need to speak with Mr. Berardelli

Mrs. Bilinski questioned policy #2431.2 Athletic Competition  
Mrs. Bilinski stated that she feels if a child is not fit to be on a team, they should not be placed on the team at a parents request  
Dr. Piera Gravenor stated that all athletes have to have a physical to participate on any team

**COMMITTEES:**

**PERSONNEL COMMITTEE** – Mr. Nicholas Christian  
*(All hiring is pending completion of required state paperwork)*

Aprv. K. Martino  
Teacher: Based upon the recommendation of the Superintendent approved Kelly Martino as the middle school S.O.A.R. teacher at Step 11-12, MA+30 at a yearly salary of \$71,441.00 - effective, September 1, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. J. Scerbo  
Director of CST: Based upon the recommendation of the Superintendent approved Jackie Scerbo as the Director of Child Study Team at a yearly salary of \$122,000.00 - effective August 1, 2018

Mr. Harry Kennedy questioned if the hiring of Mrs. Scerbo at this time would hamper any talks with Franklin Township about possible shared services  
Dr. Piera Gravenor stated that it would not should Franklin want to discuss this service  
Mr. James Kelly questioned how many applicants had applied for the position of Director of Child Study Team  
Dr. Piera Gravenor stated that there were 27 applicants, that were then narrowed down to 8 applicants, then down to 3 applicants

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

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

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. C.  
Gehringer  
Teacher: Based upon the recommendation of the Superintendent approved Chris Gehringer as a high school computer networking teacher at Step 11-12 BA at a yearly salary of \$68,441 - effective September 1, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. C. Burton  
HS COS: Based upon the recommendation of the Superintendent approved the transfer of Cori Burton as central office secretary - effective August 1, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Sub.  
Custodians: Based upon the recommendation of the Superintendent approved the following substitute custodians at a previously approved rate - effective June 7, 2018 as listed:

- a. Brenda Brown

b. Susan Cousins

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. B. Bright  
Summer  
Custodian:

Based upon the recommendation of the Superintendent approved Bobby Bright as a summer custodian at a previously approved rate

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. A. Reaves  
Sub. Bus Driver:

Based upon the recommendation of the Superintendent approved April Reaves as a substitute bus driver at a previously approved rate - effective May 14, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. A. Caputo  
Perm. Sub. Bus  
Driver:

Based upon the recommendation of the Superintendent approved Ann Caputo as a permanent substitute bus driver at \$15.00 per hour - effective May 30, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. 18-19  
Bookbinders  
Teachers:

Based upon the recommendation of the Superintendent approved the following staff as teachers for the 2018-2019 Bookbinder program as listed:

- a. Joseph Pepitone
- b. Melissa Smith

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv.  
Director/Co-  
Director of Jazz  
Band:

Based upon the recommendation of the Superintendent approved the following staff as jazz band co-directors for the 2017-2018 school year as listed:

- a. Vincent DuBeau
- b. Scott McCarron

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. L. Powell Summer Positions: Based upon the recommendation of the Superintendent approved Lakishia Powell as the educational technology coach for the 2018 Instructional Improvement Summer Position for 15 days at \$175.00 per day

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Nicholas Christian - 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. ESY Staff: Based upon the recommendation of the Superintendent approved the following staff to work the Extended School Year Education Program as listed:

- a. Ashley Dobleman
- b. Melissa Smith

Motion by Mr. Nicholas Christian, 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 leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Barbara Salcedo (transportation) <i>extension</i>	5/17/18 through 6/19/18	N/A	N/A	Paid leave 5/17/18 through 6/19/18 Unpaid leave N/A
Sara Duca (guidance counselor)	10/01/18 through 04/01/19	10/26/18 through 01/03/19	01/04/19 through 03/29/19	Paid leave 10/01/18 through 10/25/18 Unpaid leave 10/26/18 through 03/29/19

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - 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	Michelle Dick	Kim McLaughlin	Carol Simmons
Kathleen Aunchman	Michael Ganci	Robert Miles	Catherine Stein
Christina Bittle	Elaine Hansen	Sue Moore-Whiteley	Shirley Swanson
Linda Bond	Samuel Hutson	Barbara Pagliarini	Jerry Thompson
Judith Camp	Darlene Jackson	Lorraine Patterson	William Turner
Joanne Conto	Donna Jeffreys	Mary Richey	Thomas Wagner
Marie Dawalt	Diane Laspee	Kathleen Sacerdote	Valerie Warder
Michele Dell'aringa	Rosette Lewis	Barbara Salcedo	Lisa Whartenby
Lawrence Deschler	Christine McCorriston	Sharon Sheridan	

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 1

Ms. Kathie Catucci - Absent

Mr. Nicholas Christian - Abstain

Motion Carried Unanimously

Aprv. Summer  
Bus Aides:

Based upon the recommendation of the Superintendent approved the following summer bus aides as listed:

Emilia DiBenedetto	Dorothy Greenwood	Julie Mistichelli
Mary DeMarco	April Jones	Dana Parker

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Summer  
Sub Bus Drivers:

Based upon the recommendation of the Superintendent approved the following summer substitute bus drivers as listed:

<u>Name:</u>	<u>Position:</u>
April Reaves	<i>Substitute driver</i>
Ann Caputo	<i>Permanent substitute driver</i>
Stephanie Traum	<i>Permanent substitute driver</i>

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Summer  
Garage Work:

Based upon the recommendation of the Superintendent approved the following for summer garage work as listed:

Kathleen Aunchman	Lawrence Deschler	Valerie Warder
Judith Camp	Samuel Hutson	Lisa Whartenby
Joanne Conto	Catherine Stein	

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. 18-19 Alt.  
School Staff:

Based upon the recommendation of the Superintendent approved the following Alternative School staff for the 2018-2019 school year as listed:

<u>Position</u>	<u>Name</u>
<b>Principals:</b>	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Helen Divens
	Carolyn Ferrucci
<b>Science:</b>	Bruce Manton ( <i>resign</i> )
	Joseph Pepitone ( <i>assign</i> )
<b>College &amp; Career Prep:</b>	Lisa Dolby ( <i>resign</i> )
	Renetta Meddick ( <i>assign</i> )

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. 18-19  
Schedule B Non-  
Athletic Positions:

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>
<b>The Delsonian</b>	Jessica Ippolito
<b>Professional Dev. Committee (4):</b>	
	Vincent DuBeau

	Kathleen Assini
<b>Marching Band - High School</b>	
<b>Assistant Band Director</b>	Jonathan Hunt ( <i>resign</i> )
<b>Assistant Band Director</b>	John Bauman ( <i>assign</i> )

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Apr. 18-19  
Summer  
Curriculum Dev.  
Positions:

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

<u>English Elective Revisions</u>	<u>Name</u>
Modern Sports and Society	Robert Briles, III
ELA Enrichment (HS)	Candace Davis
<u>English Elective Writing</u>	
Race, Gender and Ethnicity in Contemporary Literature	Candace Davis
Tomorrow's Teachers II	Kathleen Assini
<u>History Revisions</u>	
Sociology	Kathleen Assini
World History of Genocide	Scott Gutelius
Race, Gender and Ethnicity in American History and Cultures	Michele DePasquale
<u>Math Writing</u>	
Math 180	Tina Basile
<u>Business Tech./CTE Course Revisions</u> <u>(*Perkins Grant Funded)</u>	
Digital Arts 2*	Amanda Miduski
Digital Arts 3*	Amanda Miduski
Music Technology 3*	Vincent DuBeau
Accounting 1	Renetta Meddick
Accounting 2	Renetta Meddick
Marketing I (Applications)	Eileen Fischer
Marketing II (Management)	Eileen Fischer
Computer Science: Programming in Visual Basic	Gary Watkins
Horticulture 1*	Gary Nelson
TV/Video 2*	Daniel Cliver
Web Design & Development 4	David Daigle
iSTEM 1	David Doyle
Graphic Desktop Publishing 2	Anne Dickson
<u>Business Tech./CTE Course Writing</u>	
Building Construction Technology II	Gregory Sawyer
<u>World Language Revisions</u>	
MS French	Gina Atsu-Swanzy



MS Spanish	Heidi Salerno
French 1	Christine Garnier
French 1 Honors	Christine Garnier
French II	Christine Garnier
French II Honors	Christine Garnier
Spanish 1	Jessica Ebinger
Spanish 1 Honors	Jessica Ebinger
Exploratory Spanish II and the Latino Culture	Michele Hill
Italian 1	Jessica Ebinger
Italian 1 Honors	Jessica Ebinger
<b><u>Health/Phys. Ed. Revisions</u></b>	
Health 7	Kristina Martorana
Health 8	Vincent Nestore
Health 9	Samantha Trapp
Drivers Education	Brian Lindsey
Health 12	Kathryn Williams
<b><u>Health Phys. Ed. Writing</u></b>	
Sports Medicine 2	David Heyel
<b><u>Fine and Performing Arts Revisions</u></b>	
Concert Choir	Vincent DuBeau
Theater Arts I	Christine Dougherty
3D Arts I and II (formerly Ceramics I & II)	Pamela DeRose
<b><u>AP Course Revisions</u></b>	
U.S. Government and Politics	Francis McDonald

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Summer Workshops/  
Trainings:

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

<b>Flipped &amp; Blended Learning (Title II Funds) - 2 Days</b>	
Abigale Bilinski	Patricia Gaetano
Robert Briles III	Shannon Godfrey
Pasha Chard	Kristine Jiannotti
Debra Cummings	Teresa Johnson
Timothy Curry	Linda Marchese
Candice Davis	Amanda Miduski
Ashley Dobleman	Matthew Nicastro
Christine Dougherty	William Porch
Patrick Dougherty	Heidi Salerno

David Doyle	Melissa Smith
Carol Fare	Kathryn Williams
<b>Presenter</b>	<b>Co-presenter</b>
Lakishia Powell	Sean Bradley

<b>G Suite for Advanced Users (Title II Funds) - 2 Days</b>	
Brian Blaszczyk	Eileen Fischer
Robert Briles III	Shannon Godfrey
Pasha Chard	Jessica Ippolito
Debbie Cummings	Kristine Jiannotti
Charles DeCicco	Scott McCarron
Ashley Dobleman	Renetta Meddick
Patrick Dougherty	Matthew Nicastro
Jessica Ebinger	Mary Scharf
Carol Fare	Brian Theurer
<b>Presenter</b>	Candace Wright
Lakishia Powell	

<b>Promethean Board, Class Flow, &amp; Smart Notebook Training (Title II Funds) - 2 Days</b>	
Brian Blaszczyk	Kristine Jiannotti
Carlos Castro	Karen MacGuigan
Debra Cummings	John Malatesta
Timothy Curry	Linda Marchese
Michele DePasquale	Scott McCarron
Adoree Devine	Amanda Miduski
Ashley Dobleman	Vincent Nestore
Lisa Dolby	Mary Scharf
Christine Dougherty	Felicia Seigel
Patrick Dougherty	Melissa Smith
Eileen Fischer	Brian Theurer
Shannon Godfrey	Samantha Trapp
Cathleen Hertens	Kathryn Williams
Jessica Ippolito	
<b>Co-Presenters</b>	

Lakishia Powell	David Heyel
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<b>Tech Mentors (Title II Funds) - 3-5 Days</b>	
Sean Bradley	David Heyel
Vincent DuBeau	Louis Neglia

<b>Professional Development Committee (Title II Funds) - 2 Days</b>	
Kathleen Assini	Renetta Meddick
Vincent DuBeau	Mary Scharf

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

<b>Teacher PLC Leaders (Title II Funds) - 1 Day</b>	
Gina Atsu-Swanzy	Carol Fare
Abigale Bilinski	Karen MacGuigan
Brian Blaszczyk	Renetta Meddick
Candice Davis	Matthew Nicastro
Patrick Dougherty	Mary Scharf
Jessica Ebinger	Felicia Seigel

<b>Achievement Coach Session (Title II Funds) - 2 Days</b>	
Kathleen Assini	Lakishia Powell
Debra Cummings	Brian Simione
Lisa Dolby	

<b>MS Climate/Safety Workshop (Title II Funds) - 2 Days</b>	
Adoree Devine	Shane McNichol
Sean Bradley	Courtney Nicholson
Mollie Huntsinger	Felicia Seigel

Kristine Jiannotti	Brian Theurer
Thomas Keller	Candace Wright

<b>Algebra 1 Standards Work (Title II Funds) - 2 Days</b>	
Daniel Bockman	Kenneth Olinsky
Darius Davis	Raymond Okuda
Carol Fare	TBD

<b>MS Science Work (Title II Funds) - 2 Days</b>	
Charles DeCicco	Candace Wright
Ashley Dobleman	

<b>Equity Council (Title II/IV Funds) - 1 Day</b>	
Bobby Bright	Gary Nelson
Pasha Chard	Courtney Nicholson
Kim Collins	Tara Raftery
Michele DePasquale	Felicia Seigel
Adoree Devine	Melissa Smith
Jessica Graham	Candace Wright

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Per Hour  
 Grad. Security  
 Rate:

Based upon the recommendation of the Superintendent approved the high school graduation security rate of \$10.00 per hour

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. Nicholas Christian - 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  
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Admin.  
Vac. Day carry  
over:

Based upon the recommendation of the Superintendent approved the administrators' vacation days to be carried over to the 2018-2019 school year

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Termination  
of L. Still Bus  
Driver:

Based upon the recommendation of the Superintendent approved the termination of Lisa Still bus driver effective March 14, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Nicholas Christian - 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Suspension/  
Termination of J.  
Gregory:

Based upon the recommendation of the Superintendent approved the suspension and termination of Jason Gregory, paraprofessional - effective June 15, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Nicholas Christian - 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Resignation  
of D. Stevenson  
Bus Driver:

Based upon the recommendation of the Superintendent approved the resignation of Dawn Stevenson as a bus driver - effective June 20, 2018

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

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 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

On File Superintendent's Office

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

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 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2018.

See Page(s) \_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

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 Mr. William DiMatteo

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. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Report of  
Transfers April  
2018:

Approved the Report of Transfer for April 2018

See Page(s) \_\_\_\_\_ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$ 940,926.78
ii.	<u>Hand Checks</u>	\$ 51,855.95
iii.	<u>Cafeteria, Athletic, &amp; Postage Bills</u>	\$ 107,073.49

See Page(s) \_\_\_\_\_ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

**EDUCATION COMMITTEE** - Mr. Nicholas Christian

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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Dr. Melissa Smith	Online	Hill Country Summer Institute 2018 Virtual Conference	6/6/18 - 6/8/18	\$155.00			\$155.00
Scott McCarron	Mercer County Technical School, Pennington, NJ	CTE Program Re-approval	6/12/18	No Cost	\$41.54		\$41.54

Michele Hill	LRC, Trenton, NJ	Sheltered Instruction Training of Trainers	7/25/18 - 7/27/18	No Cost	\$43.48		\$43.48
Jessica Colon	LRC, Trenton, NJ	Sheltered Instruction Training of Trainers	7/25/18 - 7/27/18	No Cost			No Cost

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

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0  
 Ms. Kathie Catucci - Absent  
 Mr. Nicholas Christian - 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  
 Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. District Summer Reading List:

Based upon the recommendation of the Superintendent approved the District Novel List/Summer Reading List

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Submission of ESSA FY19 Application:

Based upon the recommendation of the Superintendent approved the submission of the ESSA FY19 application

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Rowan Student Practicums:

Based upon the recommendation of the Superintendent approved the following Rowan University students for fall practicums in school nursing as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Marcos Haro	8/28/18 - 12/3/18	School Nurse	Tara Kern	MS
Kathleen Smith	8/28/18 - 12/3/18	School Nurse	Cindy Mendenhall	HS

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0



Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Rowen  
Students Soph.  
Field Experience:

Based upon the recommendation of the Superintendent approved the following Rowan University students for their sophomore field experience as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Paul Napoli	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Victoria Nichols	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Brayan Padron	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Collin Parker	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Collin Romero	10/11/18 & 10/18/18	Health & PE	Matthew Murschell	MS
Joseph Samanns	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Brianna Shannon	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Ryan Surman	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Juliette Tobin	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS
Candy Valenti	10/25/18 & 11/1/18	Health & PE	Kathy Williams	HS

Motion by Mr. Nicholas Christian, 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 #1550</u>	Equal Employment/Anti-Discrimination Practices - <i>Revised</i>
<u>Policy #2431</u>	Athletic Competition - <i>Revised</i>
<u>Policy #2431.8</u>	Varsity Letters for Interscholastic Extracurricular Activities - <i>New</i>
<u>Policy #3151</u>	Assessment of Pay - <i>Revised Policy #314</i>
<u>Policy #3340</u>	Grievance - <i>Revised Policy #331</i>
<u>Policy #5350</u>	Student Suicide Prevention - <i>Revised</i>
<u>Policy # 5533</u>	Student Smoking - <i>Revised</i>
<u>Policy #5535</u>	Passive Breath Alcohol Sensor Device - <i>Revised</i>
<u>Policy #5561</u>	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities - <i>Revised</i>
<u>Policy #8462</u>	Reporting Potentially Missing or Abused Children - <i>Revised</i>

<u>Policy #8561</u>	Procurement Procedures for School Nutrition Programs - <i>New</i>
<u>Policy #9180</u>	School Volunteers - <i>Revised Policy #912</i>
<u>Reg #1550</u>	Equal Employment/Anti-Discrimination Practices - <i>Revised</i>
<u>Reg #2431.2</u>	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad - <i>Revised</i>
<u>Reg #5350</u>	Student Suicide Prevention - <i>Revised</i>
<u>Reg #5561</u>	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities - <i>Revised</i>

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimous

Aprv.  
Abolishment of  
Policies:

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

<u>Policy #909</u>	Senior Citizen Attendance at School Events - <i>Abolish</i>
<u>Policy #914</u>	Public T & E Meeting - <i>Abolish</i>

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimous

**FACILITIES/ATHLETIC** – Mr. Garry Lightfoot

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

Aprv. Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Ronald Deckert	Head Boys Cross Country Coach	Assign
John Kane	Volunteer Assistant Boys Cross Country Coach	Assign
Steven Mitchell	Head Girls Cross Country Coach	Assign
Linda Marchese	Volunteer Assistant Girls Cross Country Coach	Assign
Darrin Stalling	Head MS Cross Country Coach	Assign
Linda Marchese	Assistant Winter Track Coach	Assign
John Kane	Volunteer Assistant Winter Track & Field Coach	Assign
Ronald Deckert	Assistant Winter Track Coach	Assign

John Kane	Volunteer Assistant Spring Boys Track & Field Coach	Assign
Ronald Flaim	Head Winter Track & Field Coach	Assign
Thomas Freeman	Head Boys Basketball Coach	Assign
Robert Briles, III	Head Girls Basketball Coach	Assign
Thomas Freeman	Head Boys High School Soccer Coach	Assign
Brian Lindsey	Assistant Boys High School Soccer Coach	Assign
Brian McCann	Assistant Boys High School Soccer Coach	Assign
Brian Simione	Assistant Freshman Boys Soccer Coach	Assign
Matthew Senni	Assistant Boys Middle School Soccer Coach	Assign
Misty Russo	Head High School Girls Soccer Coach	Assign
Jessica Balnis	Assistant Girls Soccer Coach	Assign
Kristina Martorana	Assistant Girls Soccer Coach	Assign
Victoria Miller	Assistant Girls Freshman Soccer Coach	Assign
Tina Basile	Assistant Girls Middle School 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 Leadbeater	Assistant Freshman Field Hockey Coach	Assign
Caitlyn Granato	Volunteer Assistant Field Hockey Coach	Assign
Courtney Nicholson	Assistant Middle School 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
Sean Kennedy	Volunteer Assistant Football Coach	Assign
Andrew Yezzi	Volunteer Assistant Football Coach	Assign
George Maxwell	Volunteer Assistant Football Coach	Assign
David Heyel	Volunteer Assistant Football Coach	Assign
Brian Carione	Volunteer Assistant Football Coach	Assign
Darryl Price	Volunteer Assistant Football Coach	Assign
James Procopio	Volunteer Assistant Football Coach	Assign
Timothy Briles	Volunteer Assistant Football Coach	Assign

Robert Parks, Jr.	Assistant Freshman Football Coach	Assign
David Slates	Assistant Freshman Football Coach	Assign
Abigale Bilinski	Head Girls Tennis Coach	Assign
Francis McDonald	Assistant Girls Tennis Coach	Assign
John Delia	Head Swim Coach	Assign
Brian Simione	Assistant Swim Coach	Assign
Greg Sawyer	Head Wrestling Coach	Assign
Thomas Maxwell	Assistant Wrestling Coach	Assign
Salvatore Marchese	Summer & Winter Weight Room	Assign
David Heyel	Fall & Spring Weight Room	Assign
Stephanie Starr	Head Fall & Winter Cheerleading Coach	Assign
Melissa Pilitowski	Assistant Fall and Winter Cheerleading Coach	Assign
Asia Byrd	Volunteer Assistant Fall & Winter Cheerleading Coach	Assign

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Mr. Harry Kennedy – Abstain (Sean Kennedy)

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo

*(All approvals are pending insurance certificates)*

Aprv. Facility Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Field Hockey Camp - Meg Unger	Field Hockey Field, Weight Room & Gym	6/18/18 - 6/20/18	9:00am - 3:00pm
GSA Movie Night - Soyan Unkow	Practice Football Field/Band Field	6/1/18	7:00pm - 10:00pm
Fall Into the Holidays Craft & Vendor Show - Kristy Ricciardelli (VIP)	MS Lobby, Cafe, C & D Wings	11/17/18	7:00am - 6:00pm
Fairy Godmother Chili Cook Off - Soyan Unkow	Student Parking Lot	11/3/18	8:00am - 4:00pm

Fairy Godmother Vendor Bingo - Soyan Unkow	HS Cafe	12/1/18	6:00pm - 10:00pm
Broadway Bound Players - Steven Clair	Auditorium	6/18/18, 6/19/18, 6/25/18, 6/26/18, 6/27/18, 7/2/18, 7/3/18, 7/9/18, 7/10/18, 7/11/18, 7/16/18, 7/17/18, 7/19/18, 7/23/18, 7/24/18, 7/25/18, 7/26/18, 7/27/18, 7/28/18	6:00pm - 9:30pm
Fellowship Christian Association Frisbee Tournament - Jake Carlson	Field Hockey Field & Practice Football Field	6/12/18	3:00pm - 7:00pm
AMP Color Guard Clinic/Workshop - Vincent DuBeau	MS Gym & Cafeteria	7/15/18	11:00am - 5:00pm

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

**CAFETERIA COMMITTEE** - Mr. Thomas Tobin

Aprv. Café Report  
for April 2018:

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

<b>Total Income</b>	<b>\$ 76,341.07</b>
<b>Total Expense</b>	<b>\$ (75,245.66)</b>
<b>Net Income or (Loss)</b>	<b>\$ 1,95.41</b>
<b>Average Daily Attendance</b>	<b>1618</b>
<b>Average Daily Participation</b>	<b>860</b>
<b>Percentage of Participation</b>	<b>53%</b>

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Nutri-Serve  
Food Management  
Agreement:

Based upon the recommendation of the Superintendent approved the Nutri-Serve Food Management agreement for the 2018-2019 school year in the amount of \$44,500.00 (2.6% increase from 2017-2018)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. 18-19 Meal  
Prices:

Based upon the recommendation of the Superintendent approved the lunch/breakfast price increase for the 2018-2019 school year as listed

- a. Breakfast from \$1.60 to \$1.75 (\$0.15 increase)
- b. Lunch from \$2.85 to \$3.00 (\$0.15 increase)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - 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  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Harry Kennedy

Aprv.  
Transportation  
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2017-2018 school year as listed:

- a. Jointure with Jersey City School District to transport 1 Jersey City student, along with 21 Delsea students on Delsea’s Route SP04 to Pinelands Learning Center from May 7, 2018 through June 30, 2018 at a cost of \$720.00
- b. Jointure with Jersey City School District to transport 1 Jersey City student, along with 6 Delsea students on Delsea’s Route SP06 to Archway from March 20, 2018 through June 30, 2018 at a cost of \$522.00
- c. Jointure with Linden School District to transport 1 Linden student, along with 21 Delsea students on Delsea’s Route SP04 to Pinelands Learning Center from February 6, 2018 through June 30, 2018 at a cost of \$2,136.00
- d. Jointure with Monmouth-Tinton Falls School District to transport 1 Monmouth-Tinton Falls student, along with 9 Delsea students on Delsea’s Route SP05 to Bankbridge from May 7, 2018 through June 30, 2018 at a cost of \$1,550.00
- e. Jointure with Newark School District to transport 1 Newark student, along with 9 Delsea students on Delsea’s Route SP05 to Bankbridge from April 4, 2018 through June 30, 2018 at a cost of \$1,700.00
- f. Jointure with Philipsburg School District to transport 1 Philipsburg student, along with 9 Delsea students on Delsea’s Route SP05 to Bankbridge from May 10, 2018 through June 30, 2018 at a cost of \$1,150.00
- g. Jointure with Salem County Special Services School District to transport 1 SCSSSD student, along with 4 Delsea students on Delsea’s Route SP08 to Archway from May 17, 2018 through June 30, 2018 at a cost of \$2,523.00

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. L.  
Rodriguez  
Coursework:

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

- a. Leslie Rodriguez - \$556.00 (Financial Operations)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. Nicholas Christian - 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

**SUPERINTENDENT'S REPORT** - Dr. Piera Gravenor

Aprv. Field Trips:

Based upon the recommendation of the Superintendent approved the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
6/1/18	RCGC - Accuplacer	Jane Fiducioso
6/1/18	Six Flags Great Adventure, Jackson	Vincent DuBeau
6/9/18	Atlantic City Convention Center - Anime Convention	Kimberly Collins

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Special Ed.  
Tuition Student  
Placement:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
F.M.	9/25/04	Newfield	SLD	Homebound	N/A
T-R. N.	11/3/01	Elk Twp.	SLD	Pineland Learning Center	\$292.00
J.W.	12/27/04	Franklin	MD	Archway Upper School	\$214.00

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Nicholas Christian - 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

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. May HIB: Based upon the recommendation of the Superintendent approved the receipt of the May 2018 HS/MS HIB report as presented

See Page(s) \_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. April HIB: Based upon the recommendation of the Superintendent approved the April 2018 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

For the information of the Board, Brian Fischer announced the birth of his daughter, Megan Holly

For the information of the Board, Heather Brescia announced the birth of her daughter, Olivia Grace

**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:** 05/31/18 & 05/14/18
  - Times:** 7:45 a.m. & 8:00 a.m.
  - Locations:** Main Panel & Lockout - H.S.
  - Dates:** 05/24/18 & 05/09/18
  - Times:** 1:58 p.m. & 12:50 p.m.
  - Locations:** D-wing & Lockout - M.S.

\*On File Superintendent's Office

Update **EXECUTIVE BOARD MEMBERS REPORT** - Mr. Gregory Coffin  
Legislative Update

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT** – Mr. Joseph Collins

Aprv. Archway Meal Resolution: Based upon the recommendation of the Superintendent approved a Resolution allowing Archway Programs to provide free breakfast and lunch to all students attending the center as a part of their regular program

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. GCSSSD 18-19 Nonpublic Nursing Services: Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District for 2018 -2019 Nonpublic Nursing Services

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Balance Transfer: Based upon the recommendation of the Superintendent approved the available balance transfer as of the end of the year to the capital reserve account up to an amount of \$750,000.00

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. Shared Service Agreements: Based upon the recommendation of the Superintendent approved the following Shared Service Agreements as listed:

1. Franklin Township School District
  - i. IT Services
2. Elk Township School District
  - i. Superintendent
  - ii. Assistant Superintendent/Curriculum Director
  - iii. IT Services
  - iv. Maintenance Mechanic
  - v. Child Study Team Director

- vi. Transportation Services
- vii. Facilities Manager
- viii. Business Services
- ix. Transportation Coordinator
- x. Educational Research Coordinator
- 3. Clayton School District
  - i. Transportation Repair/Maintenance of Bus Fleet
  - ii. Transportation Coordinator

Mr. Harry Kennedy stated that prior to his appointment he was very outspoken in reference to shared services with Elk Township, and he feels that Elk and Franklin Township as well as Delsea Regional should all be one district with one Board of Education and one set of Administrators.

Mr. James Kelly stated that a great deal of time was spent on shared services last year, and all of the returns were deemed appropriate

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Safety Grant Based upon the recommendation of the Superintendent approved the award of the safety grant in the amount of \$7,314.63

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

**OLD BUSINESS**

Mr. James Kelly congratulated the Delsea Track and Field team for winning the Group III State Championship

Mr. Nicholas Christian questioned as to where we stand with the Solar Project at this time

Mr. Joseph Collins stated that the PPA is signed and that we are currently waiting on permits

**NEW BUSINESS**

None

**CITIZENS:**

None

**EXECUTIVE SESSION:**

Executive Session Begins 8:18 p.m.: Recommend the Board make a motion to enter Executive Session to discuss matters as listed, action will be taken:

**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION  
Resolution Authorizing Executive Session**

**WHEREAS**, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:30 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. Negotiations:**

1. Assistant Superintendent
2. Business Administrator
3. Non-Unit 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 6, 2018.

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Joseph M. Collins,  
Board Secretary

Adjourn  
Executive:

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo that the executive session be adjourned at 8:33 p.m.

Aprv. Dr. M.  
Williams  
Employment  
Contract:

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

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - Abstain  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. J. Collins  
Employment  
Contract:

Based upon the recommendation of the Superintendent approved the 2018-2019 employment contract for Joseph Collins, School Business Administrator

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - Abstain  
Mr. Gregory Coffin - Yes

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

Motion Carried Unanimously

Aprv. 18-19  
Non-Unit Salaries:

Based upon the recommendation of the Superintendent approved the 2018-2019 non-unit salaries as listed

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1  
Ms. Kathie Catucci – Absent  
Mr. Nicholas Christian - Abstain  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mr. David Piccirillo - Yes  
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Adjourn Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. Harry Kennedy that the meeting be adjourned at 8:36 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