

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

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

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

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

2. Pledge of Allegiance

3. Presentations

A. Vision 2020 update

4. Reading of the Minutes

A. Regular Session 5/3/17

B. Budget Presentation 5/3/17

5. Communications

A.

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

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

7. Committees:

A. Personnel - Mr. Greg Coffin - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve Darius Davis as a middle school mathematics teacher at Step 3 MA at a yearly salary of \$54,750.00 (*pending negotiations*) – effective September 1, 2017
2. I make a motion to approve Adoree Devine as a middle school language arts teacher at Step 1 BA at a yearly salary of \$52,000.00 (*pending negotiations*) – effective September 1, 2017

3. I make a motion to approve Michele DePasquale as a high school history teacher at Step 3 MA at a yearly salary of \$54,750.00 (*pending negotiations*) – effective September 1, 2017
4. I make a motion to approve Maureen Smashey as transportation coordinator at a yearly salary of \$65,000.00 – effective July 1, 2017
5. I make a motion to approve Leslie Rodriguez as assistant transportation coordinator at a yearly salary of \$40,000.00 - effective July 1, 2017
6. I make a motion to approve Lisa Still as a permanent substitute bus driver – effective June 8, 2017
7. I make a motion to approve Kevin Kelly as a middle school security guard at \$11.00 per hour - effective May 22, 2017
8. I make a motion to approve the following summer student technology workers at a previously approved rate as listed:
 - a. Lena Viti
 - b. Zachary Schmidt
 - c. Dillon Widdifield
9. I make a motion to approve Efrain Agostini as a volunteer worker in the high school for the 2017-2018 school year as part of the General Mills Community Assignment Program (*pending all required paperwork*)
10. I make a motion to approve the 2017 Instructional Improvement Summer Position as listed:

<u>Position</u>	<u>Name</u>
CST Work/Test -15 days	Jane Santo

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

<u>Professional Development Committee</u> <u>(Title II funds)</u>	
Vincent DuBeau	
<u>Foreign Language -HS ●</u>	
Heidi Salerno	Christina Brown
<u>Peer Mediation - MS</u>	
Beverly Cunliffe	

● (*will split stipend*)

12. I make a motion to approve the following summer custodians as listed:

<u>Summer Custodians</u>	
Diane Stockton	Denise Brown

13. I make a motion to approve Teresa Johnson to work in the after school Organizational Management program for the 2017-2018 school year
14. I make a motion to approve Kenneth Olinsky as a homebound tutor for the 2017-2018 school year
15. I make a motion to approve the administrator's vacation days to be carried over to the 2017-2018 school year

16. I make a motion to approve the 2017-2018 employment contract for Dr. Melissa Williams, Assistant Superintendent
17. I make a motion to approve the 2017-2018 employment contract for Joseph Collins, School Business Administrator
18. I make a motion to approve the 2017-2018 stipend for Kevin Briles, athletic trainer at \$10,500.00
19. I make a motion to approve the following staff for the Technology/AV Manager positions for the 2017-2018 school year as listed:
 - a. Christine Dougherty
 - b. Laura Jones
20. I make a motion to approve the high school graduation security rate of \$10.00 per hour
21. I make a motion to approve the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Joan Flack (paraprofessional)	5/24/17 through 6/16/17	5/24/17 through 6/16/17 (benefit 3 weeks)	5/24/17 through 6/16/17	Paid leave 5/24/17 through 6/14/17 Unpaid leave N/A
Judith Camp (transportation)	5/17/17 through 6/16/17	5/17/17 through 6/16/17 (benefit 5 weeks)	5/17/17 through 6/16/17	Paid leave 5/17/17 through 6/8/17 Unpaid leave 6/9/17 through 6/16/17

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

<u>English Writing</u>	
ELA 7	Chris Onorato
ELA 7 Honors	Chris Onorato
ELA 8	Denise Arizzi
ELA 8 Honors	Denise Arizzi
ELA 9	Lisa Dolby
ELA 9 Honors	Teresa Johnson
ELA 10	Teresa Johnson
ELA 10 Honors	Candice Davis
ELA 11	Brian DuBois/Ashley Caspermeyer ●
ELA 12 A & B	Rob Briles
<u>English Revisions</u>	
ELA 11 AP	Candice Davis
ELA 12 AP	Jessica Ippolito
Reading the Movies	Jessica Ippolito

ELA Enrichment MS	Brian Theurer (<i>replacing Tara Raftery</i>)
ELA Enrichment HS	Cathy Hertens
<u>History Revisions</u>	
Social Studies 7	Sean Bradley
Social Studies 7 Honors	Mary Scharf
Social Studies 8	Tim Curry
Social Studies 8 Honors	Courtney Nicholson
World History	Scott Gutelius
World History Honors	Scott Gutelius
US 1 History	Debbie Cummings
US 1 History Honors	Debbie Cummings
US 2 History	Bob Parks
AP Psychology	Brian Blaszczyk
<u>Math Revision</u>	
College Prep Math 1	Jane Fiducioso
College Prep Math 2	Jane Fiducioso
AP Statistics	Kim Kelly
Math 7 Enrichment	Karen Armistead
Math 8 Enrichment	Karen Armistead
Math 8	Heather Brescia
Algebra I Honors	Heather Brescia
Interactive Algebra I	Carol Fare
Geometry	John Schott
Interactive Geometry	John Schott
Geometry Enrichment	John Schott
<u>Humanities Writing</u>	
Tomorrow's Teachers	Kathy Assini
<u>World Language Revisions</u>	
Spanish 2	Heidi Salerno
Spanish 2 Honors	Heidi Salerno
Italian 2	Christina Leto
Italian 2 Honors	Jessica Ebinger
<u>Health & Physical Education Revisions</u>	
Fitness for Life	Linda Marchese
Sports Medicine	Dave Heyel

Physical Education 9	Linda Marchese
Physical Education 10	Kathy Williams
Physical Education 11	Dave Heyel
Physical Education 12	Kathy Williams
<u>Business/CTE Course Revisions</u>	
Foundations of Marketing*	Renetta Meddick/Eileen Fischer ●
Marketing 1*	Eileen Fischer
Web Design & Development III*	Dave Daigle
TV/Video Production 1*	Dan Cliver
CAD*	Carlos Castro
CAE*	Carlos Castro
Horticulture IV*	Gary Nelson
AP Computer Science*	Gary Watkins
Advertising I	Anne Dickson
PFL	Renetta Meddick
iSTEM3*	Dave Doyle
<u>Integrated Technology Writing</u>	
CA Interior Design	Carlos Castro
Fix It	Dave Doyle
Practical Applications of Computer Technology	Dave Daigle
<u>Fine & Performing Arts Revisions</u>	
Digital Arts 1*	Amanda Miduski
Cultural Arts	Pamela DeRose
AP Studio Art	Pamela DeRose
AP 2D	Pamela DeRose

(* Perkins Grant funded) (● will split stipend)

23. I make a motion to approve the following Bookbinder staff for the 2017-2018 school year as listed:

Administrator:	Dr. Anner Thompson
Teachers:	Beverly Cunliffe
	Candice Davis
	Chelsea Glenn
	Melissa Jernegan
	Bill Porch

	Heidi Salerno
	Mary Scharf
Substitute Teachers:	Michelle Barbaro
	Janelle Cohen
	Teresa Johnson
Substitute Administrators:	Paul Berardelli
	Jill Bryfogle
	Carolyn Ferrucci
	Elisa Lomon
Aides:	Emma Arroyo
	Kathy D'Alfonso
	Vincent Driver
	Joan Flack
	Kathy Nichols
Nurses:	Cindy Mendenhall
	Kim Hollywood

24. I make a motion to approve the following summer positions for the Extended School Year Special Education Program as listed:

Teachers:	Robert Parks
	Vincent Nestore
Aides:	Kathy D'Alfonso
	Charles Jones
Reading Specialist:	Jessica Graham

25. I make a motion to approve the following Alternative School staff for the 2017-2018 school year as listed:

Foreign Language:	Michele Hill (<i>resign</i>)
	Heidi Salerno (<i>assign</i>)

26. I make a motion to approve the following to attend the 2017 summer workshops/trainings as listed:

Mentoring (Title II funds) - 1 day	
Allison Amico	Shannon Godfrey

Karen Armistead	Melissa Jernegan
Dan Bockman	Teresa Johnson
Sean Bradley	Tanya Mastrokyriakos
Heather Brescia	Courtney Nicholson
Pasha Chard	Anne Papiano
Chelsea Glenn	Bill Porch
Debbie Cummings	John Schott
Tim Curry	Felicia Siegel
Candace Davis	Brian Theurer
Pamela DeRose	Presenters:
Patrick Dougherty	Kathy Assini
Vincent DuBeau	Renetta Meddick
Jessica Ebinger	Mary Scharf

1:1 Technology Application (Title II funds) - 1 day	
Allison Amico	Scott McCarron
Patricia Ashe	Renetta Meddick
Kathy Assini	Paula Melnyk
Sean Bradley	Mike Monteleone
Heather Brescia	Matt Nicastro
Debra Cummings	Christine Onorato
Pasha Chard	Melissa Smith
Christine Dougherty	Brian Theurer
Patrick Dougherty	Bill Porch
Jessica Ebinger	Heidi Salerno
Carol Fare	Kathryn Titus
Eileen Fischer	Kathy Williams
Shannon Godfrey	
Teresa Johnson	Presenter: (2 days)
Linda Marchese	Lakishia Powell

Technology Refresher Tools (Title II funds) - 2 days	
Denise Arizzi	Linda Marchese
Patricia Ashe	Paula Melnyk
Michelle Barbaro	Elizabeth Putz
Janelle Cohen	Heidi Salerno
Debra Cummings	Melissa Smith
Beverly Cunliffe	Diana Spatafore
Christine Dougherty	Kathryn Titus
Jane Fiducioso	Samantha Trapp
Eileen Fischer	Kathy Williams
Melissa Jernegan	Presenter:
Teresa Johnson	Lakishia Powell

Tech Mentors (Title II funds) - 5 days	
Sean Bradley	Facilitator:
Vincent DuBeau	Lakishia Powell
Dave Heyel	
Lou Neglia	

Professional Development Committee (Title II funds) - 2 days	
Kathy Assini	Renetta Meddick
Vincent DuBeau	Mary Scharf

DEAC/ScIP Team - 1 day	
Kathy Assini	Vincent DuBeau
Dave Heyel	Felicia Seigel
Jessica Ippolito	Kristine Jiannotti
Renetta Meddick	Jessica Graham

PLC Leaders Workshop (Title II funds) - 1 day	
Denise Arizzi	Laura Jones
Gina Atsu-Swanzy	Renetta Meddick
Brian Blaszczyk	Matt Murschell
Heather Brescia	Matt Nicaastro
Candice Davis	Heidi Salerno
Carol Fare	Mary Scharf
Dave Heyel	Felicia Seigel

Achievement Coach Session (Title II funds) - 2 days	
Kathy Assini	Lakishia Powell
Debra Cummings	Brian Simione
Lisa Dolby	

MS Climate/Safety Workshop (Title II funds) - 2 days	
Denise Arizzi	Shane McNichol
Tina Basile	Courtney Nicholson
Sean Bradley	Felicia Seigel
Heather Brescia	Brian Theurer
Mollie Huntsinger	Facilitator:
Kristine Jiannotti	Mike Nicholson

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

1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of April 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of April 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2017.

3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary that there are no changes in anticipated revenue amounts or revenue sources.
4. I make a motion to approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A - 16.10 (c) 4. We certify that after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. I make a motion to approve the Report of the Transfer for April 2017
6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$1,138,358.90
ii.	<u>Capital Projects</u>	\$319,174.78
iii.	<u>Hand Checks</u>	\$67,310.68
iv.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$100,465.69

7. I make a motion to approve the cost per pupil for tuition purposes for the 2017-2018 school year as listed (per Choice School guidelines):

Grades 6-8	\$ 20,272
Grades 9-12	\$ 18,109
LLD	\$ 17,562
BD	\$ 22,465
MD	\$ 25,742
ESY	\$ 1,880

C. Education - Mr. Nicholas Christian - Chairperson

1. I make a motion to approve the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
† Kathy Williams	Atlantic City Convention Center	AAAI/SMA'S "One World" Fitness Education Conference	6/2/17 - 6/4/17	\$150.00	\$29.15	\$ 92.00	\$271.15
† Brian Simone	The College of NJ	How to Start a Middle School STEM Course	7/10/17 - 7/14/17	\$675.00	\$187.98		\$862.98

†Adam Stewart	LaSalle University	AP Physics 1 Summer Institute	7/17/17 - 7/21/17	\$1,350.00	\$97.54		\$1447.54
†Debra Cummings	Camden County College	AP USH Training	7/31/17 - 8/3/17	\$900.00	\$49.60		\$949.60
Tara Kern	NJHA Conference & Event Center	Youth Mental Health First Aid	9/16/17	No Cost	\$39.80		\$39.80

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

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

- a. Kathy Assini - \$180.00
- b. Matthew Murschell - \$1,689.00

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Joseph Patrick Barton	10/10/17	Music	Vincent DuBeau	HS
Austin James Beaulieu	10/10/17	Music	Vincent DuBeau	HS
Li Joelle Boncoeur	10/10/17	Music	Vincent DuBeau	HS
Kathryn Elizabeth Bove	10/10/17	Music	Vincent DuBeau	HS
Katherine Elyse Byrnes	10/10/17	Music	Vincent DuBeau	HS
Mariah Dawn Cottrell	10/10/17	Music	Vincent DuBeau	HS
Danielle Nicole Fisher	10/10/17	Music	Vincent DuBeau	HS
Shawn Garrone	10/10/17	Music	Vincent DuBeau	HS
Genna Laureen Gaskill	10/10/17	Music	Vincent DuBeau	HS
Tyler Zachary Graves	10/10/17	Music	Vincent DuBeau	HS
Grace Marie Gygyryuk	10/10/17	Music	Vincent DuBeau	HS
Lisa Harkisheimer	10/10/17	Music	Vincent DuBeau	HS
Dnaiel Andreas Larsen	10/10/17	Music	Vincent DuBeau	HS
Michael Salvatore Massaro	10/10/17	Music	Vincent DuBeau	HS
Veronica Menna	10/10/17	Music	Vincent DuBeau	HS
Samuel Andres Minker	10/10/17	Music	Vincent DuBeau	HS

Michael James O'Brien	10/10/17	Music	Vincent DuBeau	HS
Paige Gina Ward	10/10/17	Music	Vincent DuBeau	HS
Gage Westervelt	10/10/17	Music	Vincent DuBeau	HS

4. I make a motion to approve the following Rowan University student for Field Experience Placement as listed:

Jason Melfi	Fall 2017	Health & PE	Dave Slates	HS
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5. I make a motion to approve Adriene Khon from Temple University to observe Kevin Briles throughout the 2017-2018 school year
6. I make a motion to approve Brigid Carmody from Camden County College's New Pathways to Teaching NJ Program to complete 8 hours of classroom observations at the high school during the month of June
7. I make a motion to approve Lakishia Powell as the educational technology coach for the 2017 Instructional Improvement Summer Position for 13 days at \$175.00 per day
8. I make a motion to approve REM Auditory Therapy Center, LLC to provide educational audiological services for the 2017-2018 school year
9. I make a motion to approve 360 Translations to provide interpreting services at the graduation ceremony on June 17, 2017
10. I make a motion to approve RPS, Inc. to provide speech/language services, occupational therapy services, and physical therapy services for students during the summer

D. Policy - Ms. Kathie Catucci - Chairperson

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

Policy # 1510	Americans with Disabilities Act (M)
Policy # 1510R	Americans with Disabilities Act (M)
Policy # 2415.30	Title I - Educational Stability for Children in Foster Care (M)
Policy # 2418	Section 504 of the Rehabilitation Act of 1973 - Students (M)
Policy # 2418R	Section 504 of the Rehabilitation Act of 1973 - Students (M)
Policy # 3431.1	Family Leave (M)
Policy # 4160R	Physical Examination (M)
Policy # 4431.1	Family Leave (M)
Policy # 5512	Harassment, Intimidation, and Bullying (M)
Policy # 8330	Student Records (M)
Policy # 8330R	Student Records (M)

Policy # 0000.01	Introduction - Bylaws and Policies Only (M)
Policy # 0000.02	Introduction - Bylaws, Policies and Regulations (M)
Policy # 0000.03R	Introduction
Policy # 5116	Education of Homeless Children
Policy # 5116R	Education of Homeless Children
Policy # 5460	High School Graduation (M)
Policy # 9713	Recruitment by Special Interest Groups (M)
Policy # 8350	Record Retention
Policy # 5465	Early Graduation - Abolished
Policy # 2320	Independent Study Programs - Abolished

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. Recommend the Board approve the following athletic positions as listed:
(All coach hiring is pending completion of required state paperwork)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Robert Parks	Freshman Football Assistant Coach	Assign
Dave Slates	Freshman Football Assistant Coach	Assign
Jessica Hartwell	Assistant Field Hockey Coach	Assign
Alicia Leadbeater	Volunteer Field Hockey Coach	Assign
Caitlyn Granato	Volunteer Field Hockey Coach	Assign
Samantha Trapp	Assistant Freshman Girls Basketball Coach	Assign
Jessica Balnis	Assistant Girls Soccer Coach	Assign
Shelby Money	Volunteer Girls Soccer Coach	Assign
Matthew Senni	Assistant Boys Soccer	Assign

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

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

(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Summer Field Hockey Clinic - Meg Unger	Outside fields, weight room, and middle school gym	6/20/17 - 6/22/17	9:00am - 3:00pm
Soccer - Misty Russo	Weight room	7/1/17 - 7/31/17	2:00pm - 4:00pm

G. Cafeteria - Mr. Robert Scavelli - Chairperson

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

Total Income	\$ 50,490.73
Total Expense	\$(56,321.53)
Net Income or (Loss)	\$ (5,830.80)
Average Daily Attendance	1611
Average Daily Participation	791
Percentage of Participation	0.49

2. I make a motion to approve the Nutri-Serve Food Management renewal fee for the 2017-2018 school year in the amount of \$43,357.50 (1.5% increase from 2016-2017) Nutri-Serve guarantees the financial reports will equal zero profit/loss
3. I make a motion to approve a \$0.10 increase in lunch prices from \$2.75 to \$2.85 for the 2017-2018 school year

H. Transportation - Mr. David Piccirillo - Chairperson

1. I make a motion to approve the following transportation jointures for the 2016-2017 school year as listed:
 - a. Jointure with GCSSSD to transport 1 GCSSSD student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from March 2, 2017 through June 30, 2017 at a cost of \$1,178.00
 - b. Jointure with Gateway School District to transport 1 Gateway student, along with 35 Delsea students on Delsea's Route AC07 to Gateway High School from March 5, 2017 through June 30, 2017 at a cost of \$1,054.00
2. For the information of the Board, the school bus emergency evacuation drill report was completed on April 11, 2017

I. Superintendent's Report

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

Date	Location	Name
5/18/17	RCGC - Accuplacer Test	Jane Fiducioso
TBD	McDonald's - Extended School Year	CST
TBD	Rowan University - Extended School Year	CST
5/20/17	Anglers Club - Fishing Trip (<i>rain date 5/21</i>)	Keith Allonardo
5/31/17	Anglers Club - Fishing Trip (<i>rain date 6/1</i>)	Keith Allonardo
6/10/17	Anglers Club - Fishing Trip (<i>rain date 6/11</i>)	Keith Allonardo
6/28/17	Anglers Club - Fishing Trip (<i>rain date 6/29</i>)	Keith Allonardo
7/5/17	Anglers Club - Fishing Trip (<i>rain date 7/6 & 7/7</i>)	Keith Allonardo
7/12/17	Anglers Club - Fishing Trip (<i>rain date 7/13 & 7/14</i>)	Keith Allonardo
8/9/17	Anglers Club - Fishing Trip (<i>rain date 8/10 & 8/11</i>)	Keith Allonardo
9/20/17	Anglers Club - Fishing Trip (<i>rain date 9/21</i>)	Keith Allonardo
9/30/17	Anglers Club - Fishing Trip (<i>rain date 10/1</i>)	Keith Allonardo
10/12/17	Anglers Club - Fishing Trip (<i>rain date 10/13</i>)	Keith Allonardo
10/21/17	Anglers Club - Fishing Trip (<i>rain date 10/22</i>)	Keith Allonardo
10/31/17	Anglers Club - Fishing Trip (<i>rain date 11/1</i>)	Keith Allonardo
11/6/17	Anglers Club - Fishing Trip (<i>rain date 11/7</i>)	Keith Allonardo
11/18/17	Anglers Club - Fishing Trip (<i>rain date 11/19</i>)	Keith Allonardo
11/29/17	Anglers Club - Fishing Trip (<i>rain date 11/30</i>)	Keith Allonardo
12/9/17	Anglers Club - Fishing Trip (<i>rain date 12/10</i>)	Keith Allonardo
12/16/17	Anglers Club - Fishing Trip (<i>rain date 12/11</i>)	Keith Allonardo
3/7/18	Anglers Club - Fishing Trip (<i>rain date 3/8</i>)	Keith Allonardo
3/17/18	Anglers Club - Fishing Trip (<i>rain date 3/18</i>)	Keith Allonardo
3/28/18	Anglers Club - Fishing Trip (<i>rain date 3/29</i>)	Keith Allonardo
4/11/18	Anglers Club - Fishing Trip (<i>rain date 4/12</i>)	Keith Allonardo
4/21/18	Anglers Club - Fishing Trip (<i>rain date 4/22</i>)	Keith Allonardo
4/25/18	Anglers Club - Fishing Trip (<i>rain date 4/26</i>)	Keith Allonardo

5/9/18	Anglers Club - Fishing Trip (rain date 5/10)	Keith Allonardo
5/19/18	Anglers Club - Fishing Trip (rain date 5 /20)	Keith Allonardo
5/30/18	Anglers Club - Fishing Trip (rain date 5/31)	Keith Allonardo
6/6/18	Anglers Club - Fishing Trip (rain date 6/7)	Keith Allonardo
6/23/18	Anglers Club - Fishing Trip (rain date 6/24 & 6/25)	Keith Allonardo
7/11/18	Anglers Club - Fishing Trip (rain date 7/12 & 7/13)	Keith Allonardo
7/25/18	Anglers Club - Fishing Trip (rain date 7/26 & 7/27)	Keith Allonardo
8/15/18	Anglers Club - Fishing Trip (rain date 8/16 & 8/17)	Keith Allonardo

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
F.K.	2/23/99	Franklin	SID	Home Instruction	N/A
S.A.	12/4/98	Elk	ED	Home Instruction	N/A
F.K.	2/23/99	Franklin	SLD	Home Instruction	N/A
D.A.	8/20/00	Newfield	CI	Archway Upper	\$199.20

3. Recommend the Board acknowledge the receipt of the May 2017 HS/MS HIB report as presented
4. Recommend the Board approve the April 2017 HS/MS HIB report as presented last month
5. For the information of the Board, Christine Garnier announced the birth of her son, Logan
6. For the information of the Board, Karen MacGuigan announced the birth of her son, Cody Jack
7. District Reports
 - a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 1. HS
 2. MS
 - d. Suspension:
 1. HS
 2. MS
 - e. Transportation
 - f. T&E/Curriculum/Monitoring/Staff Development
 - g. CST

- h. Supervisors' Reports
 - 1. Mrs. Ferrucci
 - 2. Mr. Schoudt
 - 3. Mrs. Lomon
- i. Principals' Educational Activities
 - 1. High School
 - 2. Middle School
- j. Nurses' Reports
 - 1. High School
 - 2. Middle School
- k. Guidance
- l. Maintenance
- m. Fire Drills/Crisis Drills:

Dates: 5/31/17 & 5/25/17

Times: 12:54 pm & 10:45 am

Locations: Main Panel & Lockout - H.S.

Dates: 5/17/17 & 5/31/17

Times: 2:11 pm & 1:57 pm

Locations: D-Wing & Lockout - M.S.

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

- A. Legislative Update

9. School Business Administrator's Report

- A. Recommend the Board approve a Resolution allowing Archway Programs to provide free breakfast and lunch to all students attending the center as a part of their regular program
- B. Recommend the Board approve a Resolution allowing Creative Achievement Academy to provide free breakfast and lunch to all students attending the center as a part of their regular program
- C. Recommend the Board approve a Resolution allowing Yale Schools to provide free breakfast and lunch to all students attending the center as a part of their regular program
- D. Recommend the Board approve Mission One Educational Staffing Services, LLC for the 2017-2018 school year
- E. Recommend the Board approve available balance transfer as of the end of the year to the capital reserve account up to an amount of \$750,000.00

10 Old Business

- A.

11. New Business

- A.

12. **Citizens - (Time limit 3 minutes per group or individual not being represented by a group)**
The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

13. **Executive Session**

A. I make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

A. Negotiations

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on June 7, 2017.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.