

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 1, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2016-17 SCHOOL YEAR REGULAR BOARD MEETING FOR MARCH-SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. President Mario Christina
Pres. Mrs. Kathie Catucci -7:35 Mr. Garry Lightfoot
Mr. Nicholas Christian - Absent Mr. James Kelly
Mr. Gregory Coffin - Absent Mr. David Piccirillo
Mr. William DiMatteo Mr. Robert Scavelli

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

Press Identified: Sentinel

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

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

PRESENTATIONS:

Presentations: Nutriserve representatives invited all Board members to attend Delsea One on March 15th, to see how the program is run.

MINUTES:

Aprv. Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina to approve the minutes for the regular session on Minutes: February 1, 2017.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. William Morris questioned if there is any reconciliation with Newfield at this time.

Mr. Joseph Collins stated that we are in contact with Newfield about this issue

Mrs. Nancy Kennedy-Brent thanked the Board for attending the SRO meeting

COMMITTEES:

PERSONNEL COMMITTEE - Mr. James Kelly

Aprv. C.
Mendenhall
Alt. School
Nurse:

Based upon the recommendation of the Superintendent approved Cindy Mendenhall as the alternative school nurse for three days a week at \$35.00 per hour for the 2016-2017 school year

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. K.
Hollywood
Alt. School
Nurse:

Based upon the recommendation of the Superintendent approved Kim Hollywood as the alternative school nurse for two days a week at \$35.00 per hour for the 2016-2017 school year

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. T.
Travers Sub.
Nurse:

Based upon the recommendation of the Superintendent approved Theresa Travers as a substitute nurse for the district at \$250.00 per day for the 2016-2017 school year - effective March 1, 2017

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. T. Based upon the recommendation of the Superintendent approved Theresa Travers as a substitute nurse for the
Travers Sub. alternative school program at \$35.00 per hour for the 2016-2017 school year - effective March 1, 2017
Nurse Alt.
School: Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. M. Based upon the recommendation of the Superintendent approved Margaret Cassidy as a substitute nurse for the
Cassidy Sub. alternative school program at \$35.00 per hour for the 2016-2017 school year - effective March 1, 2017
Nurse Alt.
School: Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. D. Based upon the recommendation of the Superintendent approved Diana Stockton Ruppel as a night security guard -
Stockton effective March 1, 2017
Ruppel Night
Security: Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. D. Based upon the recommendation of the Superintendent approved Daniel Walker as a night security guard - effective
Walker Night March 1, 2017
Security: Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. S. Trapp
HS Phys. Ed
Teacher:

Based upon the recommendation of the Superintendent approved Samantha Trapp as a high school physical education teacher, Step 3 BA at a yearly salary of \$53,000.00 (*prorated*) - effective May 1, 2017 (or sooner)

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv.
Retirement
Resignations:

Based upon the recommendation of the Superintendent approved the following retirement resignations - effective June 30, 2017 as listed:

- a. Caroline Pellicano - MS math
- b. Timothy Eadline - MS science
- c. Alice Kennedy - MS math
- d. Daniel Owens - HS history
- e. Rose Marie Kronberger - MS science

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv.
Schedule B
Positions:

Based upon the recommendation of the Superintendent approved the following 2016-2017 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>	<u>Assign/Resign</u>
School Play:		
Set Construction	Marie Kennedy	Resign
Set Construction	Pamela DeRose	Assign
Costume Mistress	Emma Arroyo	Assign
Costume Assistant	Emma Arroyo	Assign

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 2017
SHAPE
Positions:

Based upon the recommendation of the Superintendent approved the following SHAPE summer 2017 positions as listed:

Math:	Allison Amico
	David Bradley
	Kimberly Kelly
	Thomas Keller
ELA:	Christine Onorato
	Cathleen Hertens
	Brian Theurer
	TBD
Enrichment:	Jennifer Macielag
	Brian D'Ottavio
	Carol Fare
	Matthew Nicastro

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Leaves: 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>
Tarama Ruiz (transportation)	1/30/17 through 5/1/17	1/30/17 through 5/1/17 (benefit 12 weeks)	N/A1/30/17 through 5/1/17 (benefit 12 weeks)	Paid leave 1/30/17 through 2/22/17 Unpaid leave 2/23/17 through 5/1/17
Emilia DiBenedetto (transportation)	2/28/17 through 5/30/17	2/28/17 through 5/30/17 (benefit 12 weeks)	2/28/17 through 5/30/17 (benefit 12 weeks)	Paid leave 2/28/17 through 4/6/17 Unpaid leave 4/7/17 through 5/30/17

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - 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 January 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

On File Superintendent's Office

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - 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 January 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2017.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - 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 – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - 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 – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
January 2017:

Approved the Report of Transfer for January 2017

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 1,258,853.57
ii.	<u>Capital Projects</u>	\$ 32,775.00
iii.	<u>Hand Checks</u>	\$ 631,975.77
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 52,034.05

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. James Kelly

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>
† Elisa Lomon	FEA Conference Center, Monroe Twp.	Educating the Whole Child	3/9/17	\$120.00	\$36.38		\$156.38
Dr. Anner Thompson	Forsgate Country Club, Monroe Twp.	School Refusal/Anxiety & Hot Legal Topics in Special Education	3/10/17	\$149.00	\$45.45		\$194.45
Anne Papiano	Crossroads North Middle School, Monmouth Junction	Literacy Camp 2017	3/11/17	No Cost	\$54.56		\$54.56
Courtney Nicholson Tina Basile	Rowan University	S.U.R.E. Summit	3/16/17	No Cost			No Cost
Shane McNichol Mollie Huntsinger	Ron Jaworski's Running Deer Golf Club, Pittsgrove, Twp.	NJASK Science Grade 8 Training	3/17/17	No Cost			No Cost
†Dr. Melissa Williams	Forsgate Country Club, Monroe Twp.	NJASA 2017 Women's Leadership Conference	3/20/17	\$169.00	\$46.93		\$215.93
Tara Kern	Westin, Mt. Laurel	Cooper In Schools: Annual School Nurse Symposium	3/21/17	\$45.00	\$18.79		\$63.79
Kathy Assini	DOE, Trenton	NJSTOY	3/23/17	No Cost			No Cost
Maureen Smashey	Golden Nugget, Atlantic City	Annual NJ Pupil Transportation Conference & Equipment Show	3/30/17 & 3/31/17	\$325.00			\$325.00
Mike Amos	Golden Nugget, Atlantic City	Annual NJ Pupil Transportation Conference & Equipment Show	3/30/17	\$150.00			\$150.00

Jill Bryfogle Elisa Lomon	The College of New Jersey, Ewing	Education Interview Days	4/7/17	\$100.00	\$21.70		\$121.70
------------------------------	-------------------------------------	-----------------------------	--------	----------	---------	--	----------

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

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. L.
Dolby Grad.
Coursework:

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

- a. Lisa Dolby - \$2,682.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. C.
Perkins
Coursework:

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

- a. Christina Perkins - \$556.00
- b. Christina Perkins - \$659.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv.
Chaperone for
SR. Trip:

Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip on April 7, 2017 through April 11, 2017 as listed:

- a. Beverly Cunliffe
- b. Joseph Pepitone
- c. Brian D'Ottavio

- d. Michele Hill
- e. David Doyle
- f. Lisa Dolby
- g. Laura Jones
- h. Ken Schoudt
- i. Paul Berardelli

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Gregory Coffin - Absent
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. HS Club and Advisor: Based upon the recommendation of the Superintendent approved the following new high school club and advisor as listed:

- a. Special Effects Club - Christina Brown

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. Gregory Coffin - Absent
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Mari DeGori Interpreting Services: Based upon the recommendation of the Superintendent approved Mari DeGori to provide interpreting services at the middle school Parent Night on February 28, 2017 at a cost of \$100.00 for two hours

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Mrs. Kathie Catucci - Yes
 Mr. Nicholas Christian - Absent
 Mr. Mario Christina - Yes
 Mr. Gregory Coffin - Absent
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

POLICY - Mrs. Kathie Catucci

Aprv. Policies: Based upon the recommendation of the Superintendent approved the following policies as listed:

Policy # 3425	Work Related Disability Pay
Policy # 6423	Expenditures for Non-Employee Activities, Meals, and Refreshments
Policy # 6440	Cooperative Purchasing
Policy # 6472	Tuition Assistance

Policy # 6831	Withholding or Recovering State Aid
Policy # 6832	Conditions or Receiving State Aid
Policy # 7101	Educational Adequacy of Capital Projects
Policy # 7102	Site Selection and Acquisition
Policy # 7300	Disposition of Property
Policy # 7421	Indoor Air Quality Standards
Policy # 7433	Hazardous Substances
Policy # 7435	Alcoholic Beverages on School Grounds
Policy # 7441	Electronic Surveillance In School Buildings and On School Grounds
Policy # 7450	Property Inventory
Policy # 7481	Unmanned Aircraft Systems (UAS also known as Drones)
Policy # 7510	Use of School Facilities
Policy # 7522	School District Provided Technology Devices to Staff Members
Policy # 7523	School District Provided Technology Devices to Students
Policy # 7610	Vandalism

Motion by Mrs. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

Aprv. Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions as listed:
(*All coach hiring is pending completion of required state paperwork*)

Carissa Van Dyk	Volunteer Softball Coach	Assign
Dan Fimiani	Volunteer Baseball Coach	Assign

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

Aprv. Facility
Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Girls Alumni Soccer Game - Misty Russo	Varsity Soccer Field	8/12/17	5:30 pm
Police Youth Week - Matt DeCesari	MS Classrooms: M5A & M5B	6/26/17 - 6/30/17	7:00 am - 4:00 pm
Youth Baseball Instructional Camp - Fran Ciociola	HS Gymnasium	3/18/17	11:00 am - 8:00 pm
Sports Outlet Men's Softball League - John Gilligan	JV Baseball Field	April - November (Sundays)	9:00 am - 12:00 pm

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Café
Report for
January 2017:

Based upon the recommendation of the Superintendent approved the following cafeteria report for January 2017 as listed:

Total Income	\$ 67,264.56
Total Expense	\$ (63,784.96)
Net Income or (Loss)	\$ 3,479.60
Average Daily Attendance	1604
Average Daily Participation	724
Percentage of Participation	0.45

Motion by Mr. Robert Scavelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. David Piccirillo

Aprv. Transportation Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2016-2017 school year as listed:

- a. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea’s Route DHS26 to Reutter from January 30, 2017 through June 30, 2017 at a cost of \$4,494.00
- b. Jointure with Mainland Regional School District to transport 1 Mainland student, along with 9 Delsea students on Delsea’s Route SP06 to Archway from January 30, 2017 through June 30, 2017 at a cost of \$5,984.00

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

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
3/3/17	Morgan State University, Baltimore, MD - Men Scholars	SSG Merritt
3/16/17	Rowan University - S.U.R.E. Student Summit	Linda Lawyer
3/18/17	Independence Hall & Constitution Center, Philadelphia - U.S. History Class	Dan Owens
5/22/17	Rutgers University, Camden - LGBTQ High School Youth Summit	Brian D'Ottavio
5/24/17	Six Flags Great Adventure - SGA	Laurie Magee

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Special Ed. Tuition Placemnets:

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
S.A.	12/4/98	Elk	ED	Home Instruction	N/A
Y.S.	11/29/98	Franklin	MD	Home Instruction	N/A

B.T.	10/7/99	Elk	ED	Archway Upper	\$199.20
M.S.	3/13/02	Franklin	MD	YALE - Ellisburg	\$300.26
R.M.	12/7/00	Franklin	MD	Pineland	\$280.46

Motion by Mr. William DiMatteo, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. the
Receipt of
February HIB:

Based upon the recommendation of the Superintendent approved the receipt of the February 2017 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Receipt
the of January
HIB:

Based upon the recommendation of the Superintendent approved the January 2017 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - 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:** 2/06/17 & 2/23/17
 - Times:** 9:41 a.m. & 2:00 p.m.
 - Locations:** Detector Sensor & Testing of Walkies an PA System –H.S.
 - Dates:** 2/23/17 & 2/23/17
 - Times:** 2:36 p.m. & 2:40 p.m.
 - Locations:** D-Wing Addition & Testing of Communications – M.S.

*On File Superintendent’s Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. Agreement with Hunterdon County:

Based upon the recommendation of the Superintendent approved the Resolution authorizing the district to enter into a cooperative pricing agreement with Hunterdon County Educational Services Commission

Motion by Mr. William DiMatteo, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. James Kelly spoke about the meeting with Franklin Township regarding the district obtaining an SRO. Mr. Kelly stated that there may be programs available to help with the funding of an SRO. The Board as well as the committee feel that this is something that they should continue to look into.

CITIZENS

None

EXECUTIVE SESSION:

Executive Session Begins 7:46 p.m.:

Recommend the Board make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:07 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 March 1, 2017.

Joseph M. Collins,
Board Secretary

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. James Kelly, seconded by Mrs. Kathie Catucci that the executive session be adjourned at 8:08 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci that the meeting be adjourned at 8:09 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator

Board Secretary