

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 2, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 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 Kathie Catucci
Pres. Mr. Nicholas Christian Mr. Garry Lightfoot - Absent
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo Mr. Robert Scavelli- Absent

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

Press Identified: Sentinel

Statement: Board President Kathie Catucci read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231,
Session: 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:

Mrs. Nora Gannon-Slater presented the state of the schools data. Mrs. Gannon-Slater stated that the information in still being evaluated, however it has been great to see all elementary information, and track the information through High School.

Mrs. Christine Dougherty presented a few of the cast members from the upcoming production of the "Wedding Singer". Mrs. Dougherty spoke about the program and how it has grown over the years.

MINUTES:

Aprv. Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina to approve the minutes for the regular and
Minutes: executive session on February 3, 2016.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli- Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. William Morris questioned if there was any resolution to the Newfield budget issue.

Mr. Joseph Collins stated that we have not heard back from anyone to date.

Mrs. Marlena Gardiner stated that she attended the Strategic Planning meeting that was held on March 3, 2016, and was very impressed by it.

Dr. Piera Gravenor stated that a full list of requests will be reviewed.

Mrs. Bolinski questioned the Board in reference to the Common Core Curriculum within the elementary schools.

Dr. Piera Gravenor stated that the state dictates the curriculum that is to be used within the school system. Dr. Gravenor also explained that there are Common Core standards that students need to meet to be eligible to graduate.

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

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 - effective February 8, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

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 - effective February 8, 2016

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. M.
Nicholson
Affirmative
Action & Title
IX Officer :

Based upon the recommendation of the Superintendent approved Mike Nicholson as the Affirmative Action Officer and Title IX Officer

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. M.
Cassidy Alt.
School Sub.
Nurse:

Based upon the recommendation of the Superintendent approved Marge Cassidy as a substitute nurse for the Alternative School for the 2015-2016 school year

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv.
Resignation of
K. Pratt:

Based upon the recommendation of the Superintendent approved the resignation of Kevin Pratt custodian - effective February 16, 2016

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv.
Resignation D.
Brown:

Based upon the recommendation of the Superintendent approved the resignation of Donald Brown, mechanic - effective March 7, 2016

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv.
Resignation K.
Connors-
McChristian:

Based upon the recommendation of the Superintendent approved the resignation of Khayree Connors-McChristian as night security for the middle school - effective March 11, 2016

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - 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>
Amanda Miduski (teacher)	12 week intermittent	12 week intermittent	12 week intermittent	Paid/Unpaid leave based on sick days available

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - 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 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

On File Superintendent's Office

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - 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 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2016.

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - 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. Garry Lightfoot – Absent

Mr. Robert Scavelli - 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.

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
January 2016:

Approved the Report of Transfer for January 2016

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 - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 948,577.61
ii.	<u>Capital Projects</u>	\$ 32,817.50
iii.	<u>Hand Checks</u>	\$ 60,665.59
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 68,066.73

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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 - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

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 & Tolls</u>	<u>Lodging</u>	<u>Total</u>
Laura Jones Paul Berardelli	Trenton	Final Pilot Convening	3/16/16	No Cost			No Cost

Mollie Huntsinger	Cumberland County College	District Test Coordinator - 2016 PARCC Training	3/1/16	No Cost	\$11.16		\$11.16
Denise Arizzi Brian Theurer Keith Allonardo	Woodbury High School	Differentiated Instruction Strategies Workshop for Secondary ELA and Social Studies Classrooms	3/11/16	No Cost			No Cost
†Cindy Mendenhall	The Weston, Mt. Laurel	Health Care: High Stakes & High Standards by Cooper in School	3/15/16	\$45.00	\$12.40		\$57.40
†Tara Kern	The Weston, Mt. Laurel	Health Care: High Stakes & High Standards by Cooper in School	3/15/16	\$45.00			\$45.00
Lakishia Powell Lou Neglia Dave Doyle	GCIT	CloudBound K12	3/17/16	No Cost			No Cost
Linda Lawyer	Richard Stockton University	School Climate & Anti Bullying Conference	3/25/16 3/26/16	No Cost			No Cost
Dr. Thompson	The Mansion, Voorhees	Response to Intervention Model for Effective Response to Intervention Plan	4/4/16	\$239.00		\$13.39	\$252.39
Lakishia Powell	EIRC	Student Centered Classrooms for Today's Student	5/23/16	No Cost			No Cost

(†Paid for with Title II monies)

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1 (DP EIRC)

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes (Abstain EIRC)

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Graduate Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
1. Lisa Dolby - \$2,604.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Senior Trip Chaperones: Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip on April 15, 2016 through April 19, 2016 as listed:

1. Kimberly Kelly
2. Patricia Gaetano
3. Joseph Pepitone
4. Beverly Cunliffe
5. Brian D'Ottavio
6. Michele Hill
7. Kenneth Schoudt
8. Paul Berardelli

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. NJ Achievement Coaches: Based upon the recommendation of the Superintendent approved the acceptance of the NJ Achievement Coaches grant in the amount of \$30,000.00

Motion by Mr. Nicholas Christian, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Dyslexia training: Based upon the recommendation of the Superintendent approved Dyslexia training for Child Study Team, two hours at \$75.00 per hour

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

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

Motion Carried Unanimously

POLICY - Mr. David Piccirillo

Aprv. Policy: Based upon the recommendation of the Superintendent approved the following mandated policies and regulations as listed:

Policy No. 2411	<u>Guidance Counseling</u> (formerly 237)
Regulation No. 2411	<u>Guidance and Counseling</u> (formerly 2370)
Regulation No. 1510	<u>Rights of Persons with Handicaps or Disabilities/Non-Discrimination</u> (M)
Regulation No. 2260	<u>Affirmative Action Program for School and Classroom Practices Compliant Procedure</u> (M)
Regulation No. 5750	<u>Equal Educational Opportunity Complaint Procedure</u> (M)
Policy No. 5755	<u>Equity in Educational Programs and Services</u> (M)

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. Garry Lightfoot

None

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

Aprv. Facility Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
GSACS - Donald Netz (pending insurance certificate)	Track, infield, stands, bathrooms, parking & long jump pit	5/6/16	8:00am - 3:00pm
Juried Art Show - Pam DeRose	HS Media Center	4/21/16	6:00pm
Franklin Township Police Department - James Riley (pending insurance certificate)	MS Gym	Wednesdays	7:00pm - 10:00pm

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. William DiMatteo

Aprv. Café
Report for
January 2016:

I make a motion to approve the following cafeteria report for January 2016 as listed:

Total Income	\$ 66,774.15
Total Expense	\$ (67,486.10)
Net Income or (Loss)	\$ (711.95)
Average Daily Attendance	1617
Average Daily Participation	747
Percentage of Participation	0.46

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. 16-17
Lunch Price
Increase:

Based upon the recommendation of the Superintendent approved a \$0.10 increase in student lunches from \$2.65 to \$2.75 and an increase in breakfast prices from \$1.40 to \$1.50 for the 2016-2017 school year

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Abstain

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv:
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures as listed:
a. Jointure with GCSSSD to transport 1 GCSSSD student, along with 8 Delsea students on Delsea's Route SP09 to Thomas E. Bowe School from February 16, 2016 through June 30, 2016 at a cost of \$1,760.00

- b. Jointure with Linden School District to transport 1 Linden student, along with 8 Delsea students on Delsea's Route SP05 to Bankbridge from February 9, 2016 through June 30, 2016 at a cost of \$1,594.80
- c. Jointure with Deptford School District to transport 1 Deptford student, along with 9 Delsea students on Delsea's Route SP06 to Archway from September 14, 2015 through June 30, 2016 at a cost of \$6,768.00
- d. Jointure with Franklin Township School District to transport 1 Franklin student, along with 9 Delsea students on Delsea's Route SP04 to Pinelands from February 18, 2016 through June 30, 2016 at a cost of \$1,571.70
- e. Jointure with GCSSSD to transport 1 Franklin Township student, along with 3 Delsea students on Delsea's Route DMS21 to Main Road School from March 7, 2016 through June 30, 2016 at a cost of \$7,097.00
- f. Jointure with Millville School District to transport 1 Millville student, along with 7 Delsea students on Delsea's Route SP07 to Archway School from February 29, 2016 through June 30, 2016 at a cost of \$2,556.00
- g. Jointure with Pitman School District to transport 1 Pitman student, along with 3 Delsea students on Delsea's Route SP13 to Shady Lane School from March 3, 2016 through June 30, 2016 at a cost of \$3,591.60
- h. Jointure with State of New Jersey to transport 1 State student, on Delsea's Route SP15 to Pinelands from March 1, 2016 through June 30, 2016 at a cost of \$18,064.00
- i. Jointure with Glassboro School District to transport 1 Glassboro student, along with 7 Delsea students on Delsea's Route SP09 to Thomas E. Bowe School from March 3, 2016 through June 30, 2016 at a cost of \$1,460.20

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

GreyHawk

Ross Caldwell, GreyHawk construction manager, updated the board on the present state of the Middle School HVAC project, stating that they are at the Punch List Point. Mr. Caldwell also stated that he hopes to be giving a final report on the Middle School addition at the April meeting. Mr. Caldwell then stated that meetings have started in reference to the High School Project, as well as some of the renovation process.

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
3/2/16	MS BCL - United Artist/Regal Movie Theatre	Karen Armistead
3/18/16	Mentor Conference Roundtable - Morgan State University, Baltimore MD	SSG Merritt
5/13/16	Fossil Park - Rowan University	Shannon Godfrey Karen Valla

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv.
Submission of
the 16-19 CE
Plan:

Based upon the recommendation of the Superintendent the Board authorized the submission of the 2016-2019 Comprehensive Equity Plan

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Special
Ed.
Placements:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
C.G.	6/8/99	Franklin Twp.	ED	Home Instruction	N/A
S.T.	1/17/99	Elk Twp.	MD	Brookfield Academy	\$318.30
D.A.	2/4/01	Franklin Twp.	OI	Home Instruction	N/A
A.K.	11/2/99	Franklin Twp.	MD	Holly Dell	\$376.40
W.S.	3/11/99	Elk Twp.	ED	Home Instruction	N/A

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv.
Submission Of
PARCC
Action Plan:

Based upon the recommendation of the Superintendent approved the submission of the PARCC Action Plan to the NJ Department of Education

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Receipt
of HS/MS
January HIB:

Based upon the recommendation of the Superintendent approved the January 2016 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Receipt
Of HS/MS
February HIB:

Based upon the recommendation of the Superintendent approved the receipt of the February 2016 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. Robert Scavelli – 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: 2/22/16 & 2/25/16

Times: 8:29 a.m. & 9:30 a.m.

Locations: Main Panel & System Test – H.S.

Dates: 2/26/16 & 2/26/16

Times: 2:28 p.m. & 2:30 p.m.

Locations: PA Announcement & Test of PZ & 2-way radios – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative
Update

Legislative Update

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SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

None

OLD BUSINESS

Mr. Nicholas Christian congratulated staff on hosting regional wrestling tournament

NEW BUSINESS

Mr. Mario Christina commended staff and administration on the data and education report

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin that the meeting be adjourned at 8:25 P.M.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary