

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MAY 2, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2017-18 SCHOOL YEAR REGULAR BOARD MEETING FOR MAY-  
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  
Mr. Nicholas Christian - Absent Mr. James Kelly  
Mr. Gregory Coffin Mr. Garry Lightfoot  
Mr. William DiMatteo Mr. David Piccirillo  
Mr. Harry Kennedy Mr. Thomas Tobin - 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 Mr. Gregory Coffin read the following statement: "As President of the Delsea Regional High School  
Regular Session: 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.

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the minutes for the Regular and Executive session for the regular meeting on April 11, 2018.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**PRESENTATIONS:**

Mr. Keith Allonardo presented the Anglers Club and thanked the board for allowing the club to begin  
Members of the Anglers club spoke about the club and how much they enjoy being involved  
Mr. Allonardo stated that the club has grown to a total of 67 members.

Mr. Ron Flaim and Mrs. Abigale Bilinski presented and reviewed the SAVE program  
Mrs. Bilinski stated that the main purpose of the SAVE program was to prepare students with special needs for life after graduation

Mr. Ron Flaim and Mrs. Abigale Bilinski spoke about Friends of SAVE  
Friends of SAVE students spoke about the rewards of participating in this program  
Mrs. Abigale Bilinski also spoke of the first unified track team

Mrs. Eileen Fischer and Mrs. Renetta Meddick introduced students form the DECA program  
Students spoke about the various competitions that DECA competes in

Dr. Anner Thompson presented the Annual CST update

Dr. Anner Thompson thanked the Board for the 25 years of service  
Dr. Anner Thompson spoke about the Special Education parent meeting, and the Federal Guidelines for the IDEA  
Dr. Anner Thompson stated that a Parent Advisory Council Meeting was held on April 18, 2018

## **CITIZENS**

Mr. Morris questioned the transition of special needs students from the Franklin Twp. Board of Education to Delsea regional district and stated that the Superintendent of Franklin will be contacting Dr. Gravenor to discuss transitions.  
Dr. Piera Gravenor stated that she will be looking forward to the call  
Mr. Morris questioned what other districts Software House International worked with  
Mr. Joseph Collins stated that they are mainly in Burlington County

Mrs. Marlaina Gardiner questioned if there was any concussion education offered to teachers  
Dr. Piera Gravenor stated that there is  
Mrs. Marlaina Gardiner questioned how social media threats are handled by the district  
Dr. Piera Gravenor stated that these posts are reported and dealt with by the appropriate administration  
Mrs. Marlaina Gardiner questioned why alternative school students are in the building prior to the regular education students leaving  
Mr. Paul Berardelli stated that these students ride in on the busses that take the regular education students home for the day

Ms. Brianna Price stated that she is an employee of the Delsea Regional Tech. Department and questioned how Software House International was picked verses having someone on site  
Dr. Piera Gravenor stated that alternatives were discussed and that it was decided to go a new direction with the department  
Dr. Piera Gravenor also stated that this would be a savings for the district

Mr. Harry Kennedy questioned how SHI was selected  
Mr. Joseph Collins stated that they were highly recommended and that it will be an easy transition

Mr. James Kelly questioned what districts recommended SHI  
Mr. Joseph Collins stated that a list of districts could be provided

Ms. Leah Vassalo stated that public discussion is very helpful for the public to understand the decisions that are being made  
Mr. Gregory Coffin stated that he looks forward to the discussions as long as they stay on topic

Mrs. Sara Thurston questioned why there would be a vote on Software House International if the whole board was not able to have all questions answered  
Mr. Gregory Coffin and Ms. Kathie Catucci both stated that the Board was made aware of the upcoming vote, and had time to ask any and all questions at the committee meeting

## **Re-Organization**

Appoint Dr. D.  
Koerner:

Approved the appointment of Dr. David Koerner as the school physician for the 2018-2019 school year at a yearly rate of \$16,873.21

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

### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Nicholas Christian - Absent

Mr. Thomas Tobin - Absent

### Motion Carried Unanimously

Appoint Treasurer:

Approved the appointment of Treasurer of School Monies - Mrs. Angela Gregory

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

### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint School  
Depository:

Approved the appointment of School Depository (Bank) - Newfield National Bank

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Professional  
Services:

Approved the appointment of the following professional services for the 2018-2019 school year as listed:

1. Auditor - Petroni & Associates
2. Architect of Record - Garrison Architects
3. Reconstructive Orthopedics - Dr. Bernadini - sports medicine
4. Insurance Broker/Dental Benefits - Allen Associates
5. Glenn Insurance (surety bonds only)
6. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm
7. Special Education Solicitor – Capehart & Scathard Law Firm
8. Mission One Educational Staffing
9. Source4Teachers

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent  
{Mr. James. Kelly voted No to letter D#2, and D#6}  
{Mr. Harry Kennedy voted No to letter D#2}

Motion Carried

Aprv. Broker of  
Health Ins.:

Approved the appointment of Connor, Strong & Buckelew as broker of record for health insurance

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Official  
Newspapers:

Approved the Official Newspapers:

1. The Sentinel
2. South Jersey Times
3. The Daily Journal

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

Voice Roll Call Vote

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

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint Working  
paper Officer:

Approved the appointment of Issuing Officer for working papers – Mr. Paul Berardelli, High School Principal

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint Dist.  
Affirmative Action,  
Title IX, Civil  
Right:

Approved the appointment of Mike Nicholson for the following positions as listed:

1. District Affirmative Action Officer
2. Civil Rights Coordinator
3. Title IX Officer

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint Dist. Public  
Compliance Officer,  
QPA, OPRA:

Approved the appointment of Mr. Joseph Collins to the following positions as listed

1. District Public Agency Compliance Officer
2. Qualified purchasing agent, the bid limit is \$40,000.00
3. Custodian of Public Records (OPRA)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint 504-ADA  
Compliance Officer:

Approved Dr. Anner Thompson as the Officer and Grievance Procedure 504-ADA Compliance Officer - Students & Staff

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Recognition of  
Official Bargaining  
Units:

Approved the Recognition of official bargaining units

1. Delsea Regional High School Administrators Association (NJPSA)
2. Delsea Education Association (NJEA)
3. Delsea Regional High School District Transportation Dept. Assoc. (NJEA)
4. Delsea Regional Maintenance/Custodial Group (AFSCME)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint BOE  
Secretary for  
Emergency:

Approved the appointment of Dr. Piera Gravenor as acting Board Secretary for Emergency Purposes

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Parliamentary  
Procedures:

Approved parliamentary procedures as established by Roberts Rules in running our public meeting

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint Tax Shelter  
Companies &  
Brokers:

Approved the appointment of Tax Shelter Annuity Company and Brokers as listed

1. Allen Associates
2. Lincoln Investment Planning, Inc.
3. MetLife
4. Siracusa Benefits Association

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Chart of  
Accounts:

Approved the chart of accounts as established by the State Dept. of Education

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appointment  
Positions to Sam  
Teague:

Approved the appointment of Mr. Sam Teague to the following positions as listed:

1. Right to Know Officer
2. Indoor Air Quality Coordinator
3. Asbestos/AHERA Coordinator

4. Integrated Pest Management Coordinator
5. Chemical Hygiene Officer
6. Safety & Health Designee
7. Licensed Water Operator

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Substance  
Awareness  
Coordinators:

Approved the appointment of Substance Awareness Coordinators as listed:

1. Linda Lawyer - High School
2. Tina Basile - Middle School

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint: Homeless  
Liaison:

Approved the appointment of Deborah Adams as Homeless Liaison

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Appoint Board  
Secretary:

Approved the appointment of Mr. Joseph Collins as Board Secretary/Business Administrator

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

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 - Absent

Motion Carried Unanimously

Aprv. Add'l Pay  
Rates:

Approved the additional pay rates not covered by a collective bargaining unit:

1. Instructional
2. Athletic

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

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 - Absent

Motion Carried Unanimously

Aprv. Curricula,  
Course of Study,  
Texts, Eval  
Schedule,  
CST/Guid/Media  
Programs &  
Services:

Approve the District's 2018-2019 List of Written Curricula and Courses of Study and Textbooks, Curriculum Evaluation Schedule, Child Study/Guidance/Media Center Programs and Services (all information is online - Delsea webpage)

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

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 - Absent

Motion Carried Unanimously

Aprv. District  
Travel:

Motion to approve, in accordance with Policy #6471, School District Travel, and NJAC 6A:23A-7, the establishment of a maximum travel amount for the 2018-2019 school year in the amount of \$20,125 for the Operating Fund. The maximum travel amount excludes travel expenditures supported by federal funds. The annual maximum amount per employee for regular business travel shall be \$1,500. For the school year 2017-2018 school district travel was budgeted at \$9,700 for the Operating Fund. As of April 30, 2018 \$3,725.51 has been expended. The total amount of travel supported by Federal funds for the prior year, the prebudget year and the projected amount for the budget year are as follows:

2016-17	\$914.02
2017-18 (@ 4/30/18)	\$613.93
2018-19	\$1,000.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

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 - Absent

Motion Carried Unanimously

**COMMITTEES:**

**PERSONNEL COMMITTEE** - Ms. Kathie Catucci  
(All hiring is pending completion of required state paperwork)

Aprv. L. Kobik Ed.  
Data Processor:

Based upon the recommendation of the Superintendent approved Lynn Kobik as educational data processing operator at a yearly salary of \$32,000.00 - effective January 8, 2018

Motion by Ms. Kathie Catucci, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Yes  
Mr. Nicholas Christian - Absent  
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 - Absent

Motion Carried Unanimously

Aprv. P. Melnyk  
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Paula Melnyk, English teacher - effective June 30, 2018

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leave of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Heather Brescia (teacher) <i>revised</i>	4/30/18 through 6/15/18	5/10/18 through 6/15/18 (benefit 6 weeks)	N/A	Paid leave 4/30/18 through 5/9/18 Unpaid leave 5/10/18 through 6/15/18
Barbara Salcedo (transportation)	4/16/18 through 5/17/18	N/A	N/A	Paid leave 4/16/18 through 5/17/18 Unpaid leave N/A

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent



Motion Carried Unanimously

Aprv. A. Papiano  
Summer Evenings:

Based upon the recommendation of the Superintendent approved Anne Papiano to work two summer evenings in the middle school media center at a previously approved rate as listed:

- a. July 10, 2018 from 6:30pm - 8:30pm
- b. August 2, 2018 from 6:30pm - 8:30pm

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 Sub.  
Nurses:

Based upon the recommendation of the Superintendent approved the following substitute nurses for the 2018-2019 school year as listed:

- a. Margaret Cassidy
- b. Kim Hollywood
- c. Theresa Travers
- d. Mildred Sampson

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. C. DeCicco  
Detention  
Monitor/HW Clinic:

Based upon the recommendation of the Superintendent approved Charles DeCicco for the following positions for the remainder of the school year as listed:

- a. Detention monitor
- b. Homework clinic

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 District  
Public Liaison:

Based upon the recommendation of the Superintendent approved the following as district public liaisons for the 2018-2019 school year as listed:

- a. Jessica Ippolito - High School
- b. Louis Neglia - Middle School

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. R. Meddick

Based upon the recommendation of the Superintendent approved Renetta Meddick as the online proctor for the

Online Proctor: Personal Financial Literacy course for the 2018-2019 school year

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 HB  
Tutors:

Based upon the recommendation of the Superintendent approved the following as homebound tutors for the 2018-2019 school year as listed:

Allison Amico	Brian Carione	Thomas Maxwell	Heidi Salerno
Michelle Barbaro	Patrick Dougherty	Renetta Meddick	Joseph Talbot
Abigale Bilinski	Shannon Godfrey	Matthew Nicastro	Kathy Williams
Sean Bradley	Jason Gregory	Christine Onorato	
Robert Briles III	Teresa Johnson	William Porch	

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18  
Instructional  
Improvement  
Summer Positions:

Based upon the recommendation of the Superintendent approved the 2018 Instructional Improvement Summer Positions as listed:

<u>Position</u>	<u>Name</u>
<b>Nurses (2) - 5 days</b>	Tara Kern
	Cindy Mendenhall
<b>Band Director (1) - 5 days</b>	Vincent DuBeau
<b>High School Counselors (4) - 10 days</b>	Brian D'Ottavio
	Sarah Duca
	Timothy Keck
	Joseph Pepitone
<b>High School Guidance Director (1) - 15 days</b>	Melissa Pilitowski
<b>Middle School Guidance Counselors (2) - 8 days</b>	Mollie Huntsinger
	Shane McNichol
<b>Summer Honors Courses Interviewer (1) - 5 days</b>	Shane McNichol
<b>CST Work/Test (3) - 5 days</b>	Kimberly Collins
	Jane Santo

	TBD
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Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - 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:

<b><u>Position</u></b>	<b><u>Name:</u></b>
<b>Math</b>	Kimberly Kelly
<b>English</b>	Cathleen Hertens
	Teresa Johnson
<b>Science</b>	Bruce Manton
<b>History</b>	Mary Scharf
<b>Health/PE</b>	Samantha Trapp
<b>Foreign Language</b>	Michele Hill
<b>Aides:</b>	Kenneth Olinsky
	TBD
<b>Electives:</b>	
<b>Financial Literacy</b>	William Porch
<b>Art Appreciation</b>	Joseph Pepitone
<b>College &amp; Career Prep</b>	Lisa Dolby
<b>Information Technology</b>	Kenneth Olinsky
<b>Principals:</b>	TBD
	TBD
	TBD
	TBD
<b>Nurses:</b>	Cindy Mendenhall
	Kim Hollywood
<b>Guidance Counselor</b>	Brian D'Ottavio
<b>Guidance Director</b>	Melissa Pilitowski
<b>Substitute Paraprofessional</b>	Michelle Barbaro

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. ESY Summer Positions:

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

<u>Teachers</u>	<u>Teacher Aides</u>
Karen Armistead	Emma Arroyo
Abigale Bilinski	Pamela Berry
Brian Carione	Bobby Bright (1:1)
Christine Dougherty	Kathy D'Alfonso
Ronald Flaim	Joan Flack
Chelsea Glenn	Dia Green
Teresa Johnson	Larry Holdcraft
Thomas Maxwell	Darralynn Lindsey
Francis McDonald	Leslie Magee (1:1)
William Porch	Priscilla Martinez
Heidi Salerno	Darrin Stalling
	Russell Streater
<u>Reading Specialist</u>	
Jessica Graham (10 days)	<u>Other</u>
<u>Writing Instruction</u>	Marge Cassidy - Nurse
Ashley Dobleman (10 days)	
Melissa Smith (10 days)	

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 BB Staff:

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

<u>Teachers</u>	<u>Teacher Aides</u>
Chelsea Glenn	Kathy D'Alfonso

Candice Davis	Joan Flack
Teresa Johnson	
William Porch	<b><u>Substitute Teacher</u></b>
Mary Scharf	Michelle Barbaro

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19 OM  
Staff:

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

<b><u>High School</u></b>	<b><u>Middle School</u></b>
Candice Davis	Shane McNichol
Teresa Johnson	Karen Armistead

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - 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:

<b><u>Activity</u></b>	<b><u>Name</u></b>
<b>Anime Club - High School Advisor</b>	Kimberly Collins
<b>Anglers Club - High School Advisor</b>	Keith Allonardo
<b>Art Club:</b>	
<b>High School</b>	Pamela DeRose
<b>Middle School</b>	Brian Fischer
<b>Black Cultural League:</b>	
<b>High School</b>	Candice Davis
<b>Middle School</b>	♦Candace Wright
	♦Adoree Devine
<b>Choral Music:</b>	
<b>Director - High School</b>	Vincent DuBeau
<b>Director - Middle School</b>	Felicia Seigel

<b>Class Advisors:</b>	
<b>Senior</b>	Lisa Dolby
<b>Senior</b>	David Doyle
<b>Junior</b>	Melissa Pilitowski
<b>Junior</b>	Abigale Bilinski
<b>Sophomore</b>	Jessica Ippolito
<b>Sophomore</b>	David Allonardo
<b>Freshman</b>	Kimberly Kelly
<b>Freshman</b>	Patricia Gaetano
<b>Eighth</b>	Heather Brescia
<b>Seventh</b>	Kristine Jiannotti
<b>Club Interact - High School:</b>	
<b>Advisor</b>	Linda Lawyer
<b>Assistant</b>	Kathy Williams
<b>DECA - High School:</b>	
<b>Advisor</b>	Eileen Fischer
<b>Assistant</b>	Renetta Meddick
<b>Drama Club - High School</b>	Christine Dougherty
<b>English Club - Middle School</b>	Louis Neglia
<b>Environmental Club - Middle School</b>	Patrick Dougherty
<b>FFA Advisor</b>	Gary Nelson
<b>Future Teachers</b>	Jessica Ebinger
<b>Foreign Language - Middle School</b>	Gina Atsu-Swanzy
<b>Gay Straight Alliance - High School:</b>	
<b>Head</b>	Jessica Ippolito
<b>Assistant</b>	Brian D'Ottavio
<b>Graduation:</b>	
<b>Director</b>	Laurie Magee
<b>Assistant</b>	Melissa Jernegan
<b>History Club - Middle School</b>	Sean Bradley
<b>Honor Society (2) - High School:</b>	
	Candice Davis
	Cathleen Hertens

<b>Jazz Band - High School</b>	Vincent DuBeau
<b>Marching Band - High School:</b>	
<b>Band Director</b>	Vincent DuBeau
<b>Asst. Band Director</b>	Jon Hunt
<b>Band Front Instructor</b>	Valerie Moone
<b>Percussion Instructor</b>	Tyler Steinbronn
<b>Mathematics Club - Middle School</b>	Karen Armistead
<b>Mock Trial - High School</b>	TBD
<b>Peer Mediation - Middle School</b>	TBD
<b>Professional Dev. Committee (4):</b>	
	Renetta Meddick
	Mary Scharf
	TBD
	TBD
<b>Renaissance Club (2) - High School:</b>	
<b>Co-Advisor</b>	Timothy Keck
<b>Co-Advisor</b>	Ashley Caspermeyer
<b>Renaissance Club - Middle School:</b>	
<b>Advisor</b>	Dina Minor
<b>Assistant</b>	Susan Tiernan
<b>Rowan Mentoring Advisor - High School</b>	Candice Davis
<b>School Play - Middle School:</b>	
<b>Director</b>	Chelsea Glenn
<b>Assistant</b>	Ashley Dobleman
<b>School Play - High School</b>	
<b>Director</b>	Christine Dougherty
<b>Assistant</b>	Christine Garnier
<b>Set Constructor</b>	Pamela DeRose
<b>Scenic Artist</b>	Pamela DeRose
<b>Costume Mistress</b>	Emma Arroyo
<b>Costume Assistant</b>	Kathleen Assini
<b>Vocal Instr.</b>	Elisa Grello
<b>Pit Conductor</b>	Frank Butterick

<b>Choreography</b>	Abigale Bilinski
<b>Rehearsal Asst./Box Office (2):</b>	
	Bobby Bright
	TBD
<b>Piano Accompanist</b>	Elisa Grello
<b>Step Team - High School</b>	Kimberly Collins
<b>Student Council - High School:</b>	
<b>Advisor</b>	Laurie Magee
<b>Assistant</b>	Melissa Jernegan
<b>Student Government - Middle School:</b>	
<b>Advisor</b>	Sean Bradley
<b>Yearbook - High School</b>	
<b>Advisor</b>	Renetta Meddick
<b>Assistant</b>	Anne Dickson
<b>Yearbook - Middle School</b>	Mary Scharf

(♦ will split stipend)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Mr. Nicholas Christian – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 18-19  
 Employment  
 Exhibits:

Based upon the recommendation of the Superintendent approved the 2018-2019 employment exhibits as listed:

- a. Exhibit A: Bus Drivers/Bus Aides
- b. Exhibit B: Non-Unit Personnel
- c. Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
- d. Exhibit D: Administration
- e. Exhibit E: Substitute Bus Drivers/Substitute Bus Aides/Permanent Substitute Bus Drivers/Substitute Custodians/Summer Custodians

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Absent  
 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 - Absent

Motion Carried Unanimously



Aprv. Staff  
Renewal:

Based upon the recommendation of the Superintendent approved the renewal of the following staff reports as listed:

- a. Exhibit A-1: Tenured Staff Report
- b. Exhibit A-2: Non-Tenured Staff Report

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. C. Dougherty,  
A. Bilinski 18-19  
Tech/AV/  
Auditorium  
Manager/Advisor

Based upon the recommendation of the Superintendent approved the following as Tech/AV/Auditorium Manager/Advisor at a previously approved rate for the 2018-2019 school year as listed:

- a. Christine Dougherty
- b. Abigale Bilinski

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. R. Briles, P.  
Dougherty, C.  
Garnier Tech Crew  
Asst. Managers:

Based upon the recommendation of the Superintendent approved the following Tech Crew Assistant Managers for the 2018-2019 school year as listed:

- a. Robert Briles III
- b. Patrick Dougherty
- c. Christine Garnier

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - 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 March 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 - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - 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 March 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2018

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. Nicholas Christian – Absent

Mr. Thomas Tobin - 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.

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. Nicholas Christian – Absent

Mr. Thomas Tobin - 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.

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Transfers:

Approved the Report of Transfer for March 2018

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

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

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 - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as distributed

i.	<u>Bill Operating List</u>	\$1,205,807.41
ii.	<u>Hand Checks</u>	\$ 41,006.30
iii.	<u>Cafe, Athletic, &amp; Postage Bills</u>	\$ 75,070.56

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

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

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

Motion Carried Unanimously

**EDUCATION COMMITTEE** – Ms. Kathie Catucci

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>
Kathy Assini	University of Penn	Penn Joint Study Council Meeting	4/17/18	No Cost			No Cost
Carolyn Ferrucci	University of Penn	Penn Joint Study Council Meeting	4/17/18	No Cost	\$33.56		\$33.56
Kathy Assini	Gloucester County	GCTOY Selection	4/19/18	No Cost			No Cost
Anne Dickson	GCIT	Josten's Spring Yearbook Workshop	5/4/18	No Cost	\$1.46		\$1.46

Renetta Meddick	GCIT	Josten's Spring Yearbook Workshop	5/4/18	No Cost	\$10.11		\$10.11
Patrick Dougherty Jessica Graham	Pitman High School	Breathing Life into Literacy	5/8/18	No Cost			No Cost
Anne Papiano	(Virtual)	2018 NJLA Annual Conference	5/30/18	\$25.00			\$25.00
Kathy Williams	Atlantic City Convention Center	AAAI/ISMA's "One World" Fitness Education Conference	6/2/18 - 6/3/18	\$150.00	\$58.84		\$208.84
Carolyn Ferrucci	Trenton	Sheltered English Instruction Training of Trainers Workshop	7/25/18 - 7/27/18	No Cost	\$130.63		\$130.63

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

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

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 - Absent

Motion Carried Unanimously

Aprv. 18-19 Perkins Grant Submission of Phases 1 & 2

Based upon the recommendation of the Superintendent approved the submission of Phases 1 & 2 of the 2018-2019 Perkins grant

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Submission of Perkins Extension Letter:

Based upon the recommendation of the Superintendent approved the submission of the letter to extend the Perkins Five Year Program Plan

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Credit  
Recovery Vendors:

Based upon the recommendation of the Superintendent approved Apex and Educere as the credit recovery vendors

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**POLICY** – Mr. David Piccirillo

Aprv. Policies:

Based upon the recommendation of the Superintendent approved on first reading the following policies as listed:

<u>Policy #9100</u>	Public Relations - <i>New</i>
<u>Policy #9150</u>	School Visitors - <i>New</i>
<u>Policy #9160</u>	Public Attendance at School Events - <i>New</i>
<u>Policy #9190</u>	Community Organizations - <i>New</i>

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Thomas Tobin – Absent

Discussion by Board Members in reference to policy #9150

{Mr. James Kelly No to Policy #9150}

{Mr. Harry Kennedy No to Policy #9150}

Motion Carried

Aprv. Abolishment  
of Policies:

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

<u>Policy #901</u>	Publicity and News Releases - <i>Abolish</i>
<u>Policy #903</u>	Visitors - <i>Abolish</i>
<u>Policy #904</u>	Complimentary Tickets - <i>Abolish</i>
<u>Policy #911</u>	Community Involvement in the Schools - <i>Abolish</i>

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC** - Mr. David Piccirillo

**None**

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo  
*(All approvals are pending insurance certificates)*

Aprv. Facility Use Requests:

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

<b>Name of Person/Organization</b>	<b>Facilities Requested</b>	<b>Date Requested</b>	<b>Time</b>
Police Youth Week - Officer Nick Pasculli	HS Gym, HS Cafe, W101A & B, Weight Room and Athletic Field	6/25/18 - 6/29/18	8:00am - 4:00pm

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Mr. Nicholas Christian – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE** - Mr. Harry Kennedy

Aprv. Café Report:

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

<b>Total Income</b>	<b>\$ 68,072.35</b>
<b>Total Expense</b>	<b>\$ (76,879.96)</b>
<b>Net Income or (Loss)</b>	<b>\$ (8,807.61)</b>
<b>Average Daily Attendance</b>	<b>1620</b>
<b>Average Daily Participation</b>	<b>796</b>
<b>Percentage of Participation</b>	<b>49%</b>

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Mr. Nicholas Christian – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Harry Kennedy

Aprv. Trans. Jointure:

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

- a. Jointure with Monroe Township School District to transport 1 Delsea student, along with 1 Monroe student on Monroe’s Route L28D to Williamstown Middle school from September 1, 2017 through June 30, 2018 at a cost of \$7,223.40

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Absent  
 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 - Absent

Motion Carried Unanimously

Aprv. Participation  
 in 18-19 Coop.  
 Trans. with  
 GCSSSD:

Based upon recommendation of the Superintendent approved participation in the 2018-2019 Cooperative Transportation agreement with Gloucester County Special Services School District

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Mr. Nicholas Christian – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

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

Aprv. Field Trips:

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

Date	Location	Name
5/2/18	Auletto Caterers - Mock Trial Law Day Banquet	Dan Owens
5/5/18	Six Flags Great Adventure - 8th Grade	Joseph Pepitone
5/12/18	Six Flags Great Adventure - 8th Grade	Joseph Pepitone
5/22/18	Scotland Run - Student of the Month Reward Trip	Brian DuBois Janelle Cohen
5/24/18	Longwood Gardens - Environmental Club	Patrick Dougherty
5/25/18	Rowan University, Edelman Planetarium - MS Science	Ashley Dobleman
5/29/18	Rowan University, Edelman Planetarium - MS Science	Candace Wright

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Mr. Nicholas Christian – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Spec. Ed  
 Placements:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
R.A.	5/18/05	Newfield	OHI	Pineland Learning Center	\$292.00
D.A.	2/4/01	Franklin	OI	Home Instruction	N/A

R.R.	12/27/00	Franklin	ED	Pineland Learning Center	\$292.00
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Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Absent  
 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 - Absent

Motion Carried Unanimously

Aprv. SHI:

Based upon recommendation of the Superintendent approved Software House International (SHI) understate contract to provide Director of Technology Services at a yearly cost of \$85,000 (*to be shared with Delsea, Franklin and Elk Township School Districts*)

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

Roll Call Vote

Yes - 5 No - 02 Abstentions – 0  
 Ms. Kathie Catucci – Yes  
 Mr. Nicholas Christian - Absent  
 Mr. Gregory Coffin - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - No  
 Mr. Harry Kennedy - No  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Yes  
 Mr. Thomas Tobin - Absent

Motion Carried

Aprv. April HIB:

Based upon recommendation of the Superintendent approved the receipt of the April 2018 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
 Mr. Nicholas Christian – Absent  
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. March HIB:

Based upon recommendation of the Superintendent approved the March 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 - 7 No - 0 Abstentions – 0  
 Mr. Nicholas Christian – Absent  
 Mr. Thomas Tobin - 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:** 04/23/18 & 05/02/18
  - Times:** 12:45 p.m. & 7:45 a.m.
  - Locations:** Main Panel & Lockdown –H.S.
  - Dates:** 04/29/18 & 04/30/18
  - Times:** 2:00 p.m. & 9:51 a.m.
  - Locations:** D-Wing & Non-Fire Evacuation –M.S.

\* On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo**

Legislative Update

**School Business Administrator's Report – Mr. Joseph Collins**

Aprv. Transfer: Based upon recommendation of the Superintendent approved a transfer of \$500,000 from capital reserve to the capital outlay fund for the completion of the Transportation/Facilities building

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Nicholas Christian – Absent  
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

**OLD BUSINESS**

Andrew Conte  
Gable Associates: Mr. Andrew Conte from Gable Associates reviewed the process for the solar project and thanked the Board for their time  
Mr. Andrew Conte explained the permit process and the timetable for the solar project  
Mr. James Kelly questioned why the Board would need to approve a construction services contract  
Mr. Andrew Conte stated that it is for the benefit of the Board to have someone extra overseeing the construction

Mr. Harry Kennedy questioned if all options for land purchase were explored  
Mr. Andrew Conte stated that all options were explored

**NEW BUSINESS**

**None**

**CITIZENS:**

None

Adjourn Regular: Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo that the meeting be adjourned at 9:22 P.M.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Sincerely,

---

Joseph M. Collins  
Business Administrator  
Board Secretary