

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
MAY 4, 2016
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

***Updated information will have an asterisk in front of it**

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

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

2. Pledge of Allegiance

3. Presentations

A. DECA - Eileen Fischer

4. Reading of the Minutes

A. Regular Session - [4/6/16](#)

5. Communications

A.

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

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

7. Re-Organization

A. I make a motion to approve the appointment of Dr. David Koerner as the school physician for the 2016-2017 school year at a yearly rate of \$16,218.00

B. I make a motion to approve the appointment of Treasurer of School Monies - Mrs. Angela Gregory

C. I make a motion to approve the School Depository (Bank) - Newfield National Bank

D. I make a motion to approve the following professional service appointments for the 2016-2017 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. Borelli Agency (surety bonds only)
 6. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm
- E. I make a motion approve the appointment of Connor Strong & Buckelew as broker of record for health insurance
 - F. I make a motion to approve the Board of Education [Regular Meeting and Special Meeting Dates and Times](#)
 - G. I make a motion to approve the official newspapers as listed:
 1. The Sentinel
 2. South Jersey Times
 3. The Daily Journal
 - H. I make a motion to approve the appointment of issuing officer for working papers - Mr. Paul Berardelli
 - I. I make a motion to approve the appointment of Mike Nicholson to the following positions as listed:
 1. District Affirmative Action Officer
 2. Civil Rights Coordinator
 3. Title IX Officer
 - J. I make a motion to approve the appointment of the District Public Agency Compliance Officer - Mr. Joseph Collins
 - K. I make a motion to approve Dr. Anner Thompson as the 504-ADA Compliance Officer
 - L. I make a motion to approve the Recognition of official bargaining units as listed:
 1. Delsea High School Administrators Association (NJPSA)
 2. Delsea Education Association (NJEA)
 3. Delsea Regional High School District Transportation Dept. Association (NJEA)
 4. Delsea Regional Maintenance/Custodial Group (AFSCME)
 - M. I make a motion to approve the appointment of Joseph Collins as qualified purchasing agent, the bid limit is \$36,000.00
 - N. I make a motion to approve the appointment of Joseph Collins as the Custodian of Public Records (OPRA)
 - O. I make a motion to approve the appointment of Board Secretary - Mr. Joseph Collins
 - P. I make a motion to approve the appointment of Acting Board Secretary for emergency purposes - Dr. Piera Gravenor
 - Q. I make a motion to approve the parliamentary procedures as established by Robert's Rule in running our public meeting
 - R. I make a motion to approve the appointment of tax shelter annuity Companies and Brokers as listed:
 1. Allen Associates
 2. Lincoln Investment Planning, Inc.
 3. MetLife
 4. Siracusa Benefits Association
 - S. I make a motion to approve The chart of accounts as established by the NJ Department of Education

- T. I make a motion to approve the appointment of Samuel 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
- U. I make a motion to approve the appointment of Substance Awareness Coordinators as listed:
 - 1. Linda Lawyer - High School
 - 2. Tina Basile - Middle School
- V. I make a motion to approve the appointment of Deborah Adams as Homeless Liaison

Motions to be Approved by Roll Call:

- A. I make a motion to approve the appointment of Board Secretary/Business Administrator - Mr. Joseph Collins
- B. I make a motion to approve the additional pay rates not covered by a collective bargaining unit as listed:
 - 1. [Instructional](#)
 - 2. [Athletic](#)
- C. I make a motion to approve the following district's documents as listed:
 - 1. Curricula, Courses of Study and Textbooks
 - 2. Curricula Evaluation Schedule
 - 3. Child Study/Guidance/Media Center Programs and Services

D. I make a 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 2016-2017 school year in the amount of \$18,250 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 \$1,500.00. For the school year 2015-2016 school district travel was budgeted at \$19,660 for the Operating Fund. As of May 1, 2016 \$11,354 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:

2014-15	-0-
2015-16 (@ 5/1/16)	-0-
2016-17	\$500

7. **Committees:**

A. Curriculum/Finance

1. Personnel - Mr. Greg Coffin - Chairperson

Based upon recommendation of the Superintendent:

- a. I make a motion to approve Robert Snead as a substitute custodian - effective May 5, 2016 *(all hiring is pending completion of required state paperwork)*
- b. I make a motion to approve James Chester, Jr. as a bus mechanic - effective May 5, 2016 *(all hiring is pending completion of required state paperwork)*
- c. I make a motion to approve Peter Short as a custodian - effective May 5, 2016 *(all hiring is pending completion of required state paperwork)*
- d. I make a motion to approve Denise Pierce, school psychologist during the summer for meetings and evaluations
- e. I make a motion to approve the change in degree status for Kathleen Assini from MA to MA+15 - effective February 1, 2016
- f. I make a motion to approve the following leave of absence as stated below:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Wayne King	4/11/16 through 6/16/16	4/11/16 through 6/16/16 (benefit 9 weeks)	4/11/16 through 6/16/16	Paid leave 4/11/16 through 6/16/16
Cori Burton	4/20/16 through 6/16/16	4/20/16 through 6/16/16 (benefit 8 weeks)	4/20/16 through 6/16/16	Paid leave 4/20/16 through 4/29/16 Unpaid leave 5/2/16 through 6/16/16

- g. I make a motion to approve the retirement resignation of Patricia Brown, English Language Arts teacher - effective June 30, 2016
- *h. I make a motion to approve the retirement resignation of Linda Brescia, paraprofessional - effective June 30, 2016
- i. I make a motion to approve the resignation of James M. Dallett III, drafting teacher - effective December 16, 2015
- j. I make a motion to approve the resignation of John T. Burns III, bus driver - effective April 14, 2016
- k. I make a motion to approve the resignation of Stephanie Traum, bus attendant - effective April 29, 2016
- *l. I make a motion to approve the resignation of Walter Gilliano, computer technician - effective June 2, 2016
- m. I make a motion to approve the following as district public relations liaisons for the 2016-2017 school year as listed:
 - 1. Jessica Ippolito - High School

2. Lou Neglia - Middle School

- n. I make a motion to approve the following for summer substitute custodian positions as listed:

<u>Summer Custodians:</u>	
Kathy D'Alfonso	Larry Holdcraft
Joe McNamara	Russell Streater

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

<u>Teachers</u>	<u>Teacher Aides</u>
Karen Armistead	Charles Jones
Chelsea Glenn	Joan Flack
Patricia Ashe	Pamela Berry
Bill Porch	Larry Holdcraft
Fran McDonald	Sharon Scott
Bob Parks	Arielle Visalli
Brian Carione	Emma Arroyo
Beverly Cunliffe	Priscilla Martinez
Thomas Maxwell	Darrin Stalling
Ron Flaim	Frank Borelli, Jr.
Candice Davis	Vincent Driver
<u>Substitute Teachers</u>	*Russell Streater
Kimberly Collins	<u>Other</u>
Frank Borelli, Jr.	Shane McNichol - Counselor
Karen Valla	Jeanne White - Office Assistant
*Russell Streater	Jessica Graham - Reading Specialist (2 weeks)
	Marge Cassidy - Nurse

p. I make a motion to approve the following SHAPE summer positions as listed:

▲English Language Arts - 7th Grade:	Brian Theurer
	Cathy Hertens
▲English Language Arts - 8th Grade:	Lauren Boerlin
	Christine Onorato
▲Math Teachers - 7th Grade:	Dave Bradley
	Kim Kelly
▲Math Teachers - 8th Grade:	Allison Amico
	Tom Keller
▲Enrichment Teachers - 7th Grade:	Carol Fare
	Matt Nicastro
▲Enrichment Teachers - 8th Grade:	Jennifer Macielag
	Courtney Tobin

(▲charged to Title I)

q. I make a motion to approve the Instructional Improvement Summer Positions as listed:

<u>Position</u>	<u>Name</u>
Nurses (2) - 5 days	Tara Kern
	Cindy Mendenhall
Band Director (1) - 5 days	Vincent DuBeau
High School Counselors (4) - 10 days	Brian D'Ottavio
	Tim Keck
	Melinda James
	Joe Pepitone
High School Guidance Director (1) - 15 days	Melissa Pilitowski
Middle School Guidance Counselor (2) - 8 days	Mollie Huntsinger
	Shane McNichol
Summer Honors Courses Interviewer (1) - 5 days	Shane McNichol
CST Work/Test (3) - 5 days	Jack Burton
	Rachele Weichmann
	Kim Collins
Credit Completion Monitor - High School (2) - 5 days	Melinda James
	Kathy Williams
Credit Completion Monitor -Middle School (2) - 5 days	Tina Basile
	Shane McNichol

- r. I make a motion to approve the 2016 Curriculum Development summer positions as listed:

<u>English Revisions</u>	
Creative Writing I & II	Brian DuBois
Reading the Movies	Jessica Ippolito
SAT Prep	Tanya Mastrokyriakos
(LML) Learning for Success 7 & 8	Tara Raftery
Process Research	Sue Tiernan
Research Writing	Sue Tiernan
Read 180 MS	Dana Wilbur
<u>History Revisions</u>	
Modern European History AP	Scott Gutelius
Psychology	Brian Blaszczyk
US II AP	Dan Owens
<u>Math Revisions</u>	
Algebra II	Allison Amico
Algebra Honors	Kim Kelly
Calculus Honors	Kim Kelly
Geometry Honors	John Schott
Interactive Trig/Pre-Calculus	Laurie Magee
Pre-Calculus Honors	Dave Bradley
Trig/Pre-Calculus	Dave Bradley
Interactive Algebra II	Patricia Gaetano
<u>Math Writing</u>	
SAT Math	Allison Szoke
<u>World Language Revisions</u>	
French III Honors	Christine Garnier
Italian III Honors	Jessica Ebinger

Spanish III Honors	Heidi Salerno
<u>Science Revisions</u>	
Forensics	Matt Nicastro
Horticulture II & III ♦	Gary Nelson
<u>Science Writing</u>	
Applied Physical Science	Bruce Manton
Biology A	Michelle Corson
Biology Honors	Mike Monteleone
Chemistry A	*Jennifer Macielag
Chemistry Honors	*Jennifer Macielag
Environmental Science	Paul Chang
Physics A	*Adam Stewart
Physics Honors	*Adam Stewart
Life Science 8	Karen Valla
Life Science Honors	Shannon Godfrey
Physical Science 7	* Kim Giordano
Physical Science Honors	Kim Giordano
<u>Health/Physical Education Revisions</u>	
Junior Health	Dave Heyel
<u>Business/CTE Course Revisions</u>	
Programming in C++ ♦	Gary Watkins
CAA ♦	TBD
Cisco I ♦	Steve Bell
Cisco II ♦	Steve Bell
Entrepreneurship	Ann Dickson
Intro to Business Careers in Sports	Dave Daigle
Retail Store ♦	Eileen Fischer
TV/Video III ♦	Dan Cliver

<u>Business/CTE Course Writing</u>	
Web Design & Dev. V	Dave Daigle
<u>Integrated Technology Writing</u>	
iSTEM 3 ♦	Dave Doyle
<u>Fine and Performing Arts Revisions</u>	
Design, Painting & Drawing I & II	Pam DeRose
Instrumental Music I	Vincent DuBeau
Adv. Instrumental Music	Vincent DuBeau
Intro to Vocal Music	Vincent DuBeau
Music Theory	Scott McCarron
Music Tech I ♦	Scott McCarron
Music Tech II ♦	Scott McCarron
Art I	Pam DeRose
MS Chorus	Felicia Seigel

(♦ Perkins Grant funded)

- s. I make a motion to approve the following as homebound tutors for the 2016-2017 school year as listed:

Michelle Barbaro	Shannon Godfrey	Joseph Micarelli
Rob Briles III	Kim Giordano	Christine Onorato
Beverly Cunliffe	*Fiona Henry	Joseph Pepitone
Lisa Dolby	Laura Jones	Bill Porch
Patrick Dougherty	Tom Maxwell	*Joe Talbot
Christine Garnier	Paula Melynk	

- t. I make a motion to approve approve Fiona Henry to provide ESY services for a homebound student
- u. I make a motion to approve Anne Papiano to work two summer evenings in the middle school media center at a rate of \$25.00 per hour as listed:
1. July 13, 2016 from 6:30pm - 8:30pm
 2. August 2, 2016 from 6:30pm - 8:30pm

- v. I make a motion to approve 2016-2017 [employment exhibits](#) as listed:
 Exhibit A: Bus Drivers/Bus Aides
 Exhibit B: Non-Unit Personnel
 Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
 Exhibit D: Administration
 Exhibit E: Substitute Bus Drivers/Substitute Bus Aides/
 Permanent Substitute Bus Drivers / Substitute Custodians
- w. I make a motion to approve the renewal of the following as listed:
 Exhibit A-1: [Tenured Staff Report](#)
 Exhibit A-2: [Non-Tenured Staff Report](#)
- x. I make a motion to approve the following 2016-2017 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
Art Club	Brian Fischer
Black Cultural League - H.S.	Jeanne White
Choral Music	
Director - High School	Vincent DuBeau
Director - Middle School	Felicia Seigel
Class Advisors	
Senior	Joe Pepitone
Senior	Beverly Cunliffe
Junior	Michele Hill
Junior	Brian D'Ottavio
Sophomore	● Lisa Dolby & Dave Doyle
Freshman	● Laura Jones & Melissa Pilitowski
Eighth	Heather Brescia
Seventh	Alice Kennedy
DECA - High School	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Delsonian - High School Advisor	Jessica Ippolito

English - Middle School	Lou Neglia
Environmental - Middle School	Patrick Dougherty
FFA Advisor	Gary Nelson
Gay Straight Alliance	● Jessica Ippolito & Brian D'Ottavio
Graduation	
Director	Laurie Magee
Assistant	Lakishia Powell
History Club - Middle School	Sean Bradley
Honor Society (2) - High School	Cathy Hertens & Candice Davis
International Students - M.S.	Gina Atsu-Swanzy
Club Interact - High School	
Advisor	Linda Lawyer
Assistant	Kathy Williams
Marching Band - High School	
Band Director	Vincent DuBeau
Asst. Band Director	Jonathan Hunt
Band Front Instructor	Valerie Moone
Percussion Instructor	Tyler Steinbronn
Mathematics - Middle School	Brian Simione
Mock Trial - High School	Dan Owens
Peer Mediation	
High School	Pam DeRose
Middle School	Kathy Assini
Professional Dev. Committee (4)	Soyan Unkow, Renetta Meddick, Kathy Assini & Mary Scharf
Renaissance Club - High School	
Co-Advisor (2)	Tim Keck & Heidi Salerno
Renaissance Club - Middle School	

Advisor	Dina Minor
Assistant	Sue Tiernan
School Play - Middle School	
Director	Chelsea Glenn
Assistant	Brian Theurer
School Play - High School	
Director	Christine Dougherty
Assistant	● Christine Garnier & Laura Jones
Set Constructor	Marie Kennedy
Scenic Artist	Pam DeRose
Costume Mistress	Nancy Cappana
Costume Assistant	Emma Arroya
Vocal Instr.	Elisa Grello
Pit Conductor	Frank Butterick
Choreography	Laura Jones
Rehearsal Asst./Box Office	● Christine Garnier & Laura Jones
Piano Accompanist	Elisa Grello
Student Council - High School	
Advisor	Laurie Magee
Assistant	Melissa Jernegan
Student Government - M.S.	
Advisor	Sean Bradley
Yearbook - High School	
Advisor	Renetta Meddick
Assistant	Anne Dickson
Yearbook - Middle School	Mary Scharf

(● will split stipend)

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

- a. I make a motion to approve the [Board Secretary Report](#) in accordance with 18A:17-36 and 18A: 17-9 for the month of March 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.
- b. I make a motion to approve the [Report of the Treasurer](#) for March 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2016.
- c. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary that there are no changes in anticipated revenue amounts or revenue sources.
- d. I make a motion to approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A - 16.10 (c) 4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- e. I make a motion to approve the [Report of the Transfer](#) for March 2016
- f. I make a motion to approve the following bills as listed:

i.	Bill Operating List	\$541,327.85
ii.	Capital Projects	\$720,115.96
iii.	Hand Checks	\$10,733.87
iv.	Cafe Athletic, & Postage Bills	\$63,390.67

3. Education - Mr. Nicholas Christian - Chairperson

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

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging</u>	<u>Total</u>
Felicia Seigel	Crowne Plaza, Cherry Hill	2016 Annual Membership Meeting / In-Service Seminar - South Jersey Choral Directors' Association	4/15/16	No Cost			No Cost

Rob Briles III	Atlantic City	Glazier Coaches Clinic	4/29/16	No Cost			No Cost
Pamela Berry	Double Tree Suites, Mt. Laurel	Developmental Disabilities Lecture Series Spring 2016	5/6/16	No Cost			No Cost
† Dr. Melissa Williams	Caesars, Atlantic City	NJASA Annual Spring Leadership Conference	5/12/16	\$225.00	\$36.00		\$261.00
Kathy Assini	NJEA, Trenton	State Teachers of the Year Meeting	5/17/16	No Cost			No Cost
† Cathleen DeCampli	Harrah's Waterfront Conference Center, Atlantic City	NJLA Annual Conference	5/17/16 - 5/18/16	\$160.00	\$32.36		\$192.36
Dr. Jane Santo	Holiday Inn, Cherry Hill	School Refusal Behavior	5/18/16	\$189.99			\$189.99
Dr. Anner Thompson Pamela Berry Joan Flack Priscilla Martinez Emma Arroyo Linda Brescia	Eastern Camden County Regional School District	Classroom Strategies to Development Self-Determination	5/19/16	No Cost			No Cost
*Elisa Lomon Michelle Corson Pasha Chard Kristine Jiannotti Tina Basile Allison Amico	Clearview Regional High School	Applying Differentiated Instructional Strategies through a Universal Design for Learning Lens in Math and Science Secondary Classroom	5/23/16	No Cost			No Cost
*Dr. Melissa Williams *Elisa Lomon *Kathy Assini *Michele Hill *Lisa Dolby *Lakishia Powell	PSA, Monroe Township	Achievement Coaches Spring Session	5/24/16	No Cost			No Cost

*Kathy Assini	DOE	Media Training Day for County TOTY	5/25/16	No Cost			No Cost
*Kathy Assini	EIRC	Educator Innovator Framework	5/26/16	No Cost			No Cost
Dr. Jane Santo	Bethesda, MD	NASP 2016 Summer Conference	7/25/16 - 7/27/16	\$549.00			\$549.00
† Teresa Johnson	Camden County College	AP English Literature & Composition Summer Institute	8/1/16 - 8/4/16	\$900.00	\$77.12		\$977.12
† Jessica Ebinger	Camden County College	AP English Literature & Composition Summer Institute	8/1/16 - 8/4/16	\$900.00	\$24.80		\$924.80

(†Paid for with Title II monies) (*Paid by Grant)

- b. I make a motion to approve the following Rowan University student for Practicums in Teaching and Learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Matthew Lichtenstein	Fall Semester: Qtr. B 10/31/16, 11/2/16, 11/14/16, 11/16/16, 11/21/16, 11/23/16, 11/28/16, 11/30/16, 12/5/16, 12/7/16	Health & PE	Matthew Murschell	MS

- c. I make a motion to approve Renetta Meddick as the online proctor for the Personal Financial Literacy course
- d. I make a motion to approve RPS, Inc. to provide speech/language services, occupational therapy services, and physical therapy services for students during the summer
- e. I make a motion to approve Rolanda Sykes as a learning consultant to provide CST services during the summer
- f. I make a motion to approve the [District Novel List/Summer Reading List](#)
- g. I make a motion to approve the submission of the letter to extend the Perkins 5 Year Program Plan
- h. I make a motion to approve the submission of Phase I of the 2016-2017 Perkins application
- i. I make a motion to approve accepting 2016-2017 Perkins funds

4. Policy - Mr. David Piccirillo - Chairperson

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

Reg. #5330.01	Administration of Medical Marijuana (M)
Policy #5330.01	Administration of Medical Marijuana (M)

B. Facilities/Athletic

1. Athletic - Mr. Garry Lightfoot - Chairperson

- a. I make a motion to approve the following athletic changes/additions as listed:
(All coach hiring is pending completion of required state paperwork)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Corrine Allen	Field Hockey Assistant Varsity Coach	Assign
Arielle Visalli	Field Hockey Assistant Varsity Coach	Assign

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

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
DEA Food Truck Festival - Soyan Unkow <i>(pending insurance certificate)</i>	HS parking lot	5/14/16	6:00am - 6:00pm
SHAPE 5K Run - Brian D'Ottavio	Cross country track & HS track	5/14/16	6:00am - 6:00pm
Field Hockey Camp, Total Turf - Meg Unger <i>(pending insurance certificate)</i>	HS	6/27/16 - 6/29/16	9:00am - 3:00pm
Police Youth Week - James Reilly	MS gym, fields, classroom in B-wing	6/27/16 - 7/1/16	9:00am - 3:00pm
Franklin Township Youth Basketball - Rob Briles III	MS gym	6/20/16 - 7/27/16	Monday, Tuesday & Wednesdays 5:30pm - 9:30pm
Delsea Community Yard Sale - Soy Unkow & Lisa Dolby <i>(pending insurance certificate)</i>	HS parking lot	6/11/16	7:00am - 5:00pm

3. Cafeteria - Mr. Robert Scavelli - Chairperson

- a. I make a motion to approve the following cafeteria report for March 2016 as listed:

Total Income	\$ 67,460.10
Total Expense	\$ (67,270.26)
Net Income or (Loss)	\$ 189.84
Average Daily Attendance	1611
Average Daily Participation	762
Percentage of Participation	0.47

- b. I make a motion to approve the Nutri-Serve Food Management renewal fee for the 2016-2017 school year in the amount of \$42,723.00 (zero increase from 2015-2016)

C. Transportation - Mr. Mario Christina - Chairperson

1. I make a motion to approve the following transportation jointures as listed
 - a. Jointure with Newfield School District to transport 1 Newfield student, along with 11 Delsea students on Delsea’s Route SP03 to Bankbridge South from September 1, 2015 through June 30, 2016 at a cost of \$6,107.00
 - b. Jointure with Franklin Township School District to transport 1 Franklin student, along with 11 Delsea students on Delsea’s Route SP03 to Bankbridge South from September 8, 2015 through June 30, 2016 at a cost of \$6,107.00
 - c. Jointure with Franklin Township School District to transport 1 Franklin 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
 - d. Jointure with Pitman School District to transport 1 Pitman student, along with 10 Delsea students on Delsea’s Route SP05 to Bankbridge from April 26, 2016 through June 30, 2016 at a cost of \$819.00
2. I make a motion to approve participation in the 2016-2017 Cooperative Transportation agreement with Gloucester County Special Services School District

D. Bond Referendum - Mario Christina - Chairperson

1. Update - [Greyhawk monthly report](#)

E. Superintendent's Report

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

Date	Location	Name
5/2/16	Annual "Law Day" Banquet - Auletto Caterers	Dan Owens
5/12/16	Life Science - Great Adventure	Beverly Cunliffe
5/20/16	Music Festival Performance - Jackson, NJ	Vincent DuBeau
5/20/16	The Science Behind Pixar Exhibit - Franklin Institute	Pam DeRose
5/27/16	Environmental Club - Longwood Gardens	Pat Dougherty
6/1/16	Spring awards for NJASC - Great Adventure	Laurie Magee
6/7/16	Animal Research Education & Awareness - Tropicana Resort, Atlantic City	Karen Valla Shannon Godfrey
6/9/16	7th & 8th Grade Class Trip - Tall Pines, Williamstown	Heather Brescia Alice Kennedy

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
S.J.	4/2/99	Franklin	ED	Medical Home Instruction	N/A
C.T.	4/14/03	Franklin	OHI	Pineland Learning Center	\$262.57

3. Recommend the Board approve the March 2016 HS/MS HIB report as presented last month
4. Recommend the Board acknowledge the receipt of the April 2016 [HS/MS](#) HIB report as presented
5. District Reports
 - a. [Teacher Observations](#)
 - b. [Enrollment](#)
 - c. Attendance:
 1. [HS](#)
 2. [MS](#)
 - d. Suspension:
 1. [HS](#)
 2. [MS](#)
 - e. Transportation
 - f. [T&E/Curriculum/Monitoring/Staff Development](#)
 - g. [CST](#)

- h. Supervisors' Reports
 - 1. [Mrs. Ferrucci](#)
 - 2. [Mr. Schoudt](#)
 - 3. [Mrs. Lomon](#)
- i. Principals' Educational Activities
 - 1. [High School](#)
 - 2. [Middle School](#)
- j. Nurses' Reports
 - 1. [High School](#)
 - 2. [Middle School](#)
- k. [Guidance](#)
 - 1. Maintenance
- m. Fire Drills/Crisis Drills:
 - Dates:** 4/5/16 & 4/27/16
 - Times:** 8:31am & 1:31pm
 - Locations:** Cafeteria & Lockdown - H.S.

 - Dates:** 4/29/16 & 4/25/16
 - Times:** 2:01pm & 2:33pm
 - Locations:** Lobby & Lockdown - M.S.

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

- A. [Legislative Update](#)

9. School Business Administrator's Report

- A. Recommend the Board approve the 2014-2015 IDEA Grant amendment

10. Old Business

- A.

11. New Business

- A.

12. Citizens - (Time limit 3 minutes per group or individual not being represented by a group)

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

13. Executive Session

- A. 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 _____ 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. Legal matters

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 May 4, 2016.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.