

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MAY 4, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 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. President Kathie Catucci - Absent
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

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

Press Identified: Sentinel

Statement: Board Vice President David Piccirillo read the following statement: "As Vice President of the Delsea Regional High
Regular Session: School 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. Mario Christina, seconded by Mr. William DiMatteo to approve the minutes for the regular session for the regular meeting on April 6, 2016.

Voice Roll Call Vote
Yes – 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

DECA Mrs. Eileen Fisher presented 2015-2016 DECA group projects. The kids then did a presentation of their projects
Presentation

CITIZENS

Mr. William Morris questioned the Board as to if there was any new information at this time in reference to Newfield issue

Re-Organization

Appoint Dr. D. Approved the appointment of Dr. David Koerner as the school physician for the 2016-2017 school year at a yearly rate
Koerner: of \$16,218.00

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint
Treasurer:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint School
Depository:

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

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
Mrs. Kathie Catucci – Absent
Mr. Nicholas Christian - Abstain
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Professional
Services:

Approved the appointment of the following professional services 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. Insurance Brokers: Connor Strong & Borelli Agency (surety bonds)
6. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. Garry Lightfoot - Absent

Aprv. Broker of
Health Ins.:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Board
Meeting Dates:

Approved the Board of Education Regular Meeting and Special Meeting Dates and Times

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

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - 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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - 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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

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

Approved the appointment of District Affirmative Action Officer, Title IX, and Civil Rights Coordinator – Mr. Mike Nicholson

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Dist.
Public
Compliance
Officer:

Approved the appointment of District Public Agency Compliance Officer – Mr. Joseph Collins

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint 504-
ADA Officer &
Procedures:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Recognition of
Official
Bargaining
Units:

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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint
Purchasing
Agent:

Approved the appointment of Joseph Collins as purchasing agent – bid limit is \$36,000.00

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint
Custodian of
Public Records:

Approved the appointment of Joseph Collins as the Custodian of Public Records (OPRA)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint Acting
BOE Secretary:

Approved the appointment of Board Secretary - Mr. Joseph Collins

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint BOE
Secretary for
Emergency:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Parliamentary
Procedures:

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - 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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Chart of
Accounts:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - 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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Substance
Awareness
Coordinators:

Approved the appointment of Substance Awareness Coordinator as listed:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Appoint: Approved the appointment of Deborah Adams as Homeless Liaison

Homeless

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

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

Secretary:

Motion by Mr. David Piccirillo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

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 - Yes

Motion Carried Unanimously

Aprv. Add'l Pay Approved the additional pay rates not covered by a collective bargaining unit:

Rates:

1. Instructional

2. Athletic

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

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 - Yes

Motion Carried Unanimously

Aprv. Curricula, Approved the following district's documents as listed:

Course of Study,

1. Curricula, Courses of Study and Textbooks

Texts, Eval

2. Curricula Evaluation Schedule

3. Child Study/Guidance/Media Center Programs and Services

Motion by Mr. David Piccirillo, seconded by Mr. Gregory Coffin

Roll Call Vote

- Yes - 7 No - 0 Abstentions – 0
- Mrs. Kathie Catucci – Absent
- 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 - Yes

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 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. 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

Motion by Mr. David Piccirillo, seconded by Mr. James Kelly

Roll Call Vote

- Yes - 7 No - 0 Abstentions – 0
- Mrs. Kathie Catucci – Absent
- 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 - Yes

Motion Carried Unanimously

COMMITTEES:

PERSONNEL COMMITTEE - Gregory Coffin

Aprv. R. Snead
Sub. Custodian:

Based upon the recommendation of the Superintendent approved Robert Snead as a substitute custodian - effective May 5, 2016 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

- Yes - 7 No - 0 Abstentions – 0
- Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J. Chester
Bus Mechanic:

Based upon the recommendation of the Superintendent approved James Chester, Jr. as a bus mechanic - effective May 5, 2016 *(all hiring is pending completion of required state paperwork)*

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. P. Short
FT Custodian:

Based upon the recommendation of the Superintendent approved Peter Short as a custodian - effective May 5, 2016 *(all hiring is pending completion of required state paperwork)*

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. D. Pierce
Summer:

Based upon the recommendation of the Superintendent approved Denise Pierce, school psychologist during the summer for meetings and evaluations

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. K. Assini
Degree Change:

Based upon the recommendation of the Superintendent approved the change in degree status for Kathleen Assini from MA to MA+15 - effective February 1, 2016

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Leave Of
Absence:

Based upon the recommendation of the Superintendent approved 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 (benefit 9 weeks)	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 (benefit 8 weeks)	Paid leave 4/20/16 through 4/29/16 Unpaid leave 5/2/16 through 6/16/16
-------------	-------------------------------	----------------------------------------------------	----------------------------------------------------	---------------------------------------------------------------------------------

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Aprv. P. Brown
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Patricia Brown, English Language Arts teacher - effective June 30, 2016

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Aprv. L. Brescia
Retirement:

Based upon the recommendation of the Superintendent approved the retirement resignation of Linda Brescia, paraprofessional - effective June 30, 2016

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J. Dallett
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of James M. Dallett III, drafting teacher - effective December 16, 2015

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. J. Burns
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of John T. Burns III, bus driver - effective April 14, 2016

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. S. Traum
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Stephanie Traum, bus attendant - effective April 29, 2016

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. W.
Gilliano
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Walter Gilliano, computer technician - effective June 2, 2016

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Public
Relations
Liaisons:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Summer
Custodian:

Based upon the recommendation of the Superintendent approved the following for summer substitute custodian positions as listed:

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. ESY
Program
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	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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. SHAPE
Summer
Positions:

Based upon the recommendation of the Superintendent approved 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)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Instructional
Improvement
Summer
Positions:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Curriculum
Development
Summer
Positions:

Based upon the recommendation of the Superintendent approved 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)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. HB Tutors
16-17:

Based upon the recommendation of the Superintendent approved 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	

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. F. Henry
ESY HB
Students:

Based upon the recommendation of the Superintendent approved Fiona Henry to provide ESY services for a homebound student

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. A. Papiano
Summer Hours
MS Media
Center:

Based upon the recommendation of the Superintendent approved 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

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

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 - Yes

Motion Carried Unanimously

Aprv. 16-17
Employment
Exhibits:

Based upon the recommendation of the Superintendent approved 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

See Page(s) _____ of minutes

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Renewal
Tenured/
Non-Tenured
Staff:

Based upon the recommendation of the Superintendent approved the renewal of the following as listed:
Exhibit A-1: Tenured Staff Report
Exhibit A-2: Non-Tenured Staff Report

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

See Page(s) _____ of minutes

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 16-17 Sch.
B Non-Athletic
Positions:

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

<u>Activity</u>	<u>Name</u>
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)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - 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, 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

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - 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 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2016

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

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - 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

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv Board Cert.: Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of the Transfer for March 2016

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

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 - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as distributed

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

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

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 - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. Nicholas Christian

Aprv. Clinic/
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>
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 DeCampi	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)

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Abstain EIRC

Motion Carried Unanimously

Aprv. Rowan Students For Practicums In Teaching:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. R. Meddick Online Proctor:

Based upon the recommendation of the Superintendent approved Renetta Meddick as the online proctor for the Personal Financial Literacy course

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. R. Sykes
CST Services
Summer:

Based upon the recommendation of the Superintendent approved Rolanda Sykes as a learning consultant to provide CST services during the summer

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. District
Novel
List/Summer
Reading List:

Based upon the recommendation of the Superintendent approved the District Novel List/Summer Reading List

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Extending
Perkins 5 Year
Program Plan:

Based upon the recommendation of the Superintendent approved the submission of the letter to extend the Perkins 5 Year Program Plan

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv.
Submission Of
Phase I 16-17
Perkins App.:

Based upon the recommendation of the Superintendent approved the submission of Phase I of the 2016-2017 Perkins application

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved accepting 2016-2017 Perkins funds

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies/
Regulations:

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

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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. William DiMatteo

Aprv. Athletic
Changes/
Additions:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

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
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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. Robert Scavelli

Aprv Café
Report:

Based upon recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Nutri-Serve Food Management Contract:

Based upon recommendation of the Superintendent approved the renewal of the food service management contract for Nutri-Serve Food Management, Inc. at the flat fee of \$42,723.00 for the 2016-2017 school year, Nutri-Serve guarantees the financial reports will equal zero profit/loss

Motion by Mr. Robert Scavelli, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

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 - Yes

Motion Carried

TRANSPORTATION – Mr. Mario Christina

Aprv. Trans Jointure:

Based upon recommendation of the Superintendent approved the following transportation jointure 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

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Participation 16-17 Coop Trans. Agreement:

Based upon recommendation of the Superintendent approved participation in the 2016-2017 Cooperative Transportation agreement with Gloucester County Special Services School District

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Bond Referendum – Mr. Mario Christina

GreyHawk

Mr. Mike Schaffer informed the Board that the Middle School addition will have The Certificate of Occupancy by Friday May 6. Mr. Schaffer also stated that one half of the High School roof is done at this point as well as the boiler room demo, and the electric conduit being run

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
5/2/16	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

Motion by Mr. Robert Scavelli, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Special Ed. Tuition:

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
S.J.	4/2/99	Franklin	ED	Medical Home Instruction	N/A
C.T.	4/14/03	Franklin	OHI	Pineland Learning Center	\$262.57

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Absent
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 - Yes

Motion Carried Unanimously

Aprv. March 16 HS/MS HIB: Based upon recommendation of the Superintendent approved the March 2016 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Receipt Of April 16 HS/MS HIB: Based upon recommendation of the Superintendent approved the receipt of the April 2016 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent
Mr. Garry Lightfoot - 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:** 04/05/16 & 04/27/16
 - Times:** 8:31 a.m. & 1:31 p.m.
 - Locations:** Cafeteria & Lockdown –H.S.
 - Dates:** 04/29/16 & 04/25/16
 - Times:** 10:36 a.m. & 2:40 p.m.
 - Locations:** Lobby & Lockdown –M.S.

* On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative Update

See Page(s) _____ of minutes

School Business Administrator's Report – Mr. Joseph Collins

Aprv. 14-15
IDEA Grant
Amendment:

Based upon recommendation of the Superintendent approved the 2014-2015 IDEA Grant amendment

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

OLD BUSINESS

Mr. Nicholas Christian suggested that correspondence be sent to the Commissioner of Education, as well as political figures in reference to the Newfield issue

Mr. Kelly suggested that the Board's attorney, Parker McCay should be consulted for an opinion on the Newfield situation

NEW BUSINESS

Mr. James Kelly recommended that we Adopt a policy that encourages a cycle of RFP's for professional's every three years, to be implemented by September 1, 2016

Based upon recommendation of the Superintendent develop a policy for a rotation of professional services

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

CITIZENS:

None

Executive Session – 8:18 – 8:34

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

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:45 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

Motion by Mr. Nicholas Christian, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo that the meeting be adjourned at 8:34 P.M.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Adjourn Regular:

Motion by Mr. William DiMatteo , seconded by Mr. Mario Christina that the meeting be adjourned at 8:34 P.M.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary