

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

KEY COMMUNICATOR
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
MAY 5, 2017

1. Re-Organization

- A. I make a motion to approve the appointment of Dr. David Koerner as the school physician for the 2017-2018 school year at a yearly rate of \$16,542.36
- B. I make a motion to approve the appointment of Angela Gregory as Treasurer of School Monies
- C. I make a motion to approve Newfield National Bank as the School Depository (Bank)
- D. I make a motion to approve the following professional services appointments for the 2017-2018 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
 - 7. Special Education Solicitor - Capehart & Scathard Law Firm
- E. I make a motion to approve the appointment of Connor Strong & Buckelew as broker of record for health insurance
- F. I make a motion to approve the official newspapers as listed:
 - 1. The Sentinel
 - 2. South Jersey Times
 - 3. The Daily Journal
- G. I make a motion to approve the appointment of Paul Berardelli as issuing officer for working papers
- H. I make a motion to approve the appointment of Mike Nicholson for the following positions as listed:
 - 1. District Affirmative Action Officer
 - 2. Civil Rights Coordinator
 - 3. Title IX Officer
- I. I make a motion to approve the appointment of Joseph Collins as District Public Agency Compliance Officer
- J. I make a motion to approve Dr. Anner Thompson as the Grievance Procedure 504-ADA Compliance Officer- Students & Staff
- K. 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)

- L. I make a motion to approve the appointment of Joseph Collins as qualified purchasing agent, the bid limit is \$40,000.00
- M. I make a motion to approve the appointment of Joseph Collins as the Custodian of Public Records (OPRA)
- N. I make a motion to approve the appointment of Dr. Piera Gravenor as acting Board Secretary for emergency purposes
- O. I make a motion to approve the parliamentary procedures as established by Robert's Rule in running our public meeting
- P. I make a motion to approve appointment of Tax Shelter Annuity Companies and Brokers as listed:
 - 1. Allen Associates
 - 2. Lincoln Investment Planning, Inc.
 - 3. MetLife
 - 4. Siracusa Benefits Association
- Q. I make a motion to approve the Chart of Accounts as established by the NJ Department of Education
- R. 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. Licensed Water Operator
 - 7. Safety & Health Designee
- S. I make a motion to approve the appointment of Substance Awareness Coordinators as listed:
 - 1. Linda Lawyer - High School
 - 2. Tina Basile - Middle School
- T. I make a motion to approve the appointment of Deborah Adams as Homeless Liaison

Motions to be Approved by Roll Call:

- U. I make a motion to approve the appointment of Joseph Collins as Board Secretary/Business Administrator
- V. I make a motion to approve the additional pay rates not covered by a collective bargaining unit as listed:
 - 1. Instructional
 - 2. Athletic
- W. I make a motion to approve the District's 2017-2018 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)

X. 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 2017-2018 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 \$1,500.00. For the school year 2016-2017 school district travel was budgeted at \$11,325 for the Operating Fund. As of April 30, 2017, \$6,673.64 has been expended. The total amount of travel supported by Federal funds for the prior year, the current year and the projected amount for the next budget year are as follows:

2015-16	-0-
2016-17 (@ 4/1/16)	-0-
2017-18	\$500

2. Committees:

A. Personnel - Mr. Greg Coffin - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve the retirement resignation of MaryAnn Hutchinson, bus driver - effective June 30, 2017
2. I make a motion to approve the retirement resignation of Jeanne White, paraprofessional - effective June 30, 2017
3. I make a motion to approve the retirement resignation of James Rafferty as a history teacher – effective June 30, 2017
4. I make a motion to approve the resignation of Robert Willins as a bus driver - effective April 28, 2017
5. I make a motion to approve Thomas Keller as a middle school mathematics teacher at Step 3 BA at a yearly salary of \$53,000.00 *(pending negotiations)* – effective September 1, 2017
6. I make a motion to approve Laurie Spinner as a substitute custodian for the 2016-2017 school year - effective May 4, 2017
7. I make a motion to approve Matthew Senni as a middle school mathematics teacher at Step 1 BA at a yearly salary of \$52,000.00 *(pending negotiations)* – effective September 1, 2017
8. I make a motion to approve Ashley Dobleman as a middle school science teacher at Step 1 MA at a yearly salary of \$53,750.00 *(pending negotiations)* – effective September 1, 2017
9. I make a motion to approve the following substitute nurses for the 2017-2018 school year as listed:
 - a. Margaret Cassidy
 - b. Kim Hollywood
 - c. Theresa Travers
10. I make a motion to approve the following as district public relations liaisons for the 2017-2018 school year as listed:
 - a. Jessica Ippolito - High School
 - b. Lou Neglia - Middle School
11. I make a motion to approve Renetta Meddick as the online proctor for the Personal Financial Literacy course

12. I make a motion to approve the following as homebound tutors for the 2017-2018 school year as listed:

Michelle Barbaro	Kim Giordano	Laura Jones	Christine Onorato
Brian Carione	Shannon Godfrey	Thomas Maxwell	William Porch
Beverly Cunliffe	Kristine Jiannotti	Paula Melnyk	Heidi Salerno
Patrick Dougherty	Teresa Johnson	Amanda Miduski	Kathy Williams

13. I make a motion to approve the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Robin Quinn (secretary)	4/24/17 through 7/17/17	4/24/17 through 7/17/17 (benefit 12 weeks)	4/24/17 through 7/17/17 (benefit 12 weeks)	Paid leave 4/24/17 through 5/10/17 Unpaid leave 5/11/17 through 7/17/17
Betty Sanders (transportation)	4/19/17 through 6/14/17	4/19/17 through 6/14/17 (benefit 8 weeks)	4/19/17 through 6/14/17 (benefit 8 weeks)	Paid leave 4/19/17 through 4/25/17 Unpaid leave 4/26/17 through 6/14/17
Sharon Sheridan (transportation)	4/26/17 through 6/30/17	N/A	N/A	N/A

14. I make a motion to approve the 2017 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
	Sarah Duca
	Tim Keck
	Joe Pepitone
High School Guidance Director (1) - 15 days	Melissa Pilitowski
Middle School Guidance Counselors (2) - 8 days	Mollie Huntsinger
	Shane McNichol

Summer Honors Courses Interviewer (1) - 5 days	Shane McNichol (Previously approved - April)
CST Work/Test (3) - 5 days	TBA
	TBA
	TBA
Credit Completion Monitor - High School (2) - 5 days	Teresa Johnson
	Kathy Williams
Credit Completion Monitor - Middle School (2) - 5 days	Tina Basile
	Shane McNichol

15. I make a motion to approve the following Alternative School staff for the 2017-2018 school year as listed:

Math:	Kim Kelly
English:	Cathy Hertens
	Teresa Johnson
Science:	Joseph Pepitone
History:	Mary Scharf
Health/PE:	Kyle Mongelluzzo
Foreign Language:	Christina Brown
	Michele Hill
Aides:	Teresa Johnson
	Ken Olinsky
Electives:	
Financial Literacy:	Bill Porch
Art Appreciation:	Joseph Pepitone
College & Career Prep:	Lisa Dolby
Information Technology:	Candice Davis
Principals:	Paul Berardelli
	Jill Bryfogle

	Helen Divens
	Carolyn Ferrucci
Nurse:	Kim Hollywood
	Cindy Mendenhall
Guidance Counselor:	Brian D'Ottavio
Guidance Director:	Melissa Pilitowski
Substitutes:	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Kim Collins
	Candice Davis
	Helen Divens
	Carolyn Ferrucci
	Patricia Gaetano
	Cathleen Hertens
	Michele Hill
	Teresa Johnson
	Kimberly Kelly
	Kyle Mongelluzzo
	Matthew Nicastro
	Kenneth Olinsky
	Joseph Pepitone

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

<u>Summer Custodians:</u>	
Kathy D'Alfonso	Joseph McNamara
Brandy Duppel	Taylor Raively
Larry Holdcraft	Russell Streater

17. 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	Emma Arroyo
Patricia Ashe	Pamela Berry
Laura Jones	Vincent Driver
Brian Carione	Joan Flack
Beverly Cunliffe	Larry Holdcraft
Candice Davis	Priscilla Martinez
Ronald Flaim	Darrin Stalling
Chelsea Glenn	Russell Streater
Teresa Johnson	
Thomas Maxwell	<u>Other</u>
Fran McDonald	Shane McNichol - Counselor
Bill Porch	Marge Cassidy - Nurse
Melissa Smith	

18. 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:
- July 12, 2017 from 6:30pm - 8:30pm
 - August 3, 2017 from 6:30pm - 8:30pm
19. I make a motion to approve the 2017-2018 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
20. I make a motion to approve the renewal of the following staff reports as listed:
- Exhibit A-1: Tenured Staff Report
 - Exhibit A-2: Non-Tenured Staff Report

21. I make a motion to approve the following 2017-2018 Schedule B Non-Athletic positions as listed:

Activity	Name
Art Club	Brian Fischer
Black Cultural League - H.S.	Candice Davis
Choral Music	
Director - High School	Vincent DuBeau
Director - Middle School	Felicia Seigel
Class Advisors	
Senior	Michele Hill
Senior	Brian D'Ottavio
Junior	David Doyle
Junior	Lisa Dolby
Sophomore	● Melissa Pilitowski & Laura Jones
Freshman	● Jessica Ippolito & David Allonardo
Eighth	Heather Brescia
Seventh	Kristine Jiannotti
DECA - High School	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Delsonian - High School Advisor	Jessica Ippolito
English Club - Middle School	Lou Neglia
Environmental Club - Middle School	Patrick Dougherty
FFA Advisor	Gary Nelson
Foreign Language - High School	TBA
Gay Straight Alliance	● Jessica Ippolito & Brian D'Ottavio
Graduation	
Director	Laurie Magee

Assistant	Melissa Jernegan
History Club - Middle School	Sean Bradley
Honor Society (2) - High School	Cathy Hertens & Candice Davis
International Students Club - Middle School	Gina Atsu-Swanzy
Club Interact - High School	
Advisor	Kathy Williams
Assistant	Linda Lawyer
Marching Band - High School	
Band Director	Vincent DuBeau
Asst. Band Director	Jonathan Hunt
Band Front Instructor	Valerie Moone
Percussion Instructor	Tyler Steinbronn
Mathematics Club - Middle School	Brian Simione
Mock Trial - High School	TBA
Peer Mediation	
High School	TBA
Middle School	TBA
Professional Dev. Committee (4)	Renetta Meddick, Mary Scharf, Kathleen Assini, TBA
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	Laura Jones
Set Constructor	TBA
Scenic Artist	Pam DeRose
Costume Mistress	Emma Arroyo
Costume Assistant	Emma Arroyo
Vocal Instr.	Elisa Grello
Pit Conductor	Frank Butterick
Choreography	Laura Jones
Rehearsal Asst./Box Office	Christine Garnier
Piano Accompanist	Elisa Grello
Student Council - High School	
Advisor	Laurie Magee
Assistant	Melissa Jernegan
Student Government - Middle School	
Advisor	Sean Bradley
Yearbook - High School	
Advisor	Renetta Meddick
Assistant	Anne Dickson
Yearbook - Middle School	Mary Scharf

(● will split stipend)

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

1. 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 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of March 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2017.
3. 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.

4. 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.
5. I make a motion to approve the Report of the Transfer for March 2017
6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$1,206,631.27
ii.	<u>Capital Projects</u>	\$9,748.00
iii.	<u>Hand Checks</u>	\$28,448.59
iv.	<u>Cafeteria, Athletic Bills, & Postage</u>	\$52,047.45

C. Education - Mr. Nicholas Christian - Chairperson

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

Name	Location	Workshop	Date	Reg. Fee	Mileage & Tolls	Lodging & Meals	Total
Linda Lawyer	Katz JCC, Cherry Hill	Chronic Absenteeism	5/4/17	No Cost			No Cost
Tina Basile	Katz JCC, Cherry Hill	Chronic Absenteeism	5/4/17	No Cost	\$11.60		\$11.60
Lakishia Powell	Rowan Technology Park	ST Technology Integration Specialist Inaugural Meeting	5/15/17	No Cost			No Cost
†David Daigle	Rowan University	RAMP (Rowan Academy of Mobile Programming)	5/22/17 - 5/26/17	\$500.00		\$85.25	\$585.25
Sarah Duca Timothy Keck	RCGC, Sewell	Inspiring Students to Pursue a Career in the Medical Field	5/25/17	No Cost			No Cost
Kathy Assini	Monmouth College	NJFEA	5/31/17	No Cost			No Cost
Kathy Assini	Dallas, Texas	Walden Advanced Residency for EdD	6/7/17 & 6/8/17	No Cost			No Cost

†Jessica Ebinger	Rutgers University, New Brunswick	AP Italian Language and Culture	6/26/17 - 6/29/17	\$1,025.00	\$195.22	\$1,220.22
†Christina Brown	Rutgers University, New Brunswick	AP Italian Language and Culture	6/26/17 - 6/29/17	\$1,025.00	\$244.44	\$1,269.44

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

2. I make a motion to approve the following for graduate coursework as listed:
 - a. Matthew Murschell - \$1,689.00
3. I make a motion to approve the following coursework as listed:
 - a. Leslie Rodriguez - \$380.00
 - b. Leslie Rodriguez - \$473.00
4. I make a motion to approve the submission of the letter to extend the Perkins Five Year Program Plan
5. I make a motion to approve the submission of the 2017-2018 Perkins grant
6. I make a motion to approve the 2017-2018 school calendar
7. I make a motion to approve the District Novel List/Summer Reading List
8. I make a motion to approve Apex and Educere as the credit recovery vendors
9. I make a motion to approve Angela DiCave from Eastern University to complete her school counseling internship for the fall, consisting of 300 supervised hours in the high school

D. Policy - Ms. Kathie Catucci - Chairperson

1. I make a motion to approve the following policies as listed:

Policy # 2464	Gifted and Talented Students
Policy # 2622	Student Assessment
Policy # 3160	Physical Examination - Teaching Staff
Policy # 4160	Physical Examination - Support Staff
Policy # 2415.06	Unsafe School Choice Option
Regulation # 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students
Regulation # 3160	Physical Examination - Teaching Staff

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve the following athletic positions as listed:

(All coach hiring is pending completion of required state paperwork)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Ron Deckert	Cross Country - Head Coach	Assign
Tom Freeman	Boys Soccer - Head Coach	Assign
Brian Lindsey	Boys Soccer - Assistant Coach	Assign
Meg Unger	Field Hockey - Head Coach	Assign
Corinne Allen	Field Hockey - Assistant Coach	Assign
Courtney Nicholson	MS Field Hockey - Assistant Coach	Assign
Sal Marchese	Football - Head Coach	Assign
Ronald Flaim	Football - Assistant Coach	Assign
Tom Maxwell	Football - Assistant Coach	Assign
Rob Briles	Football - Assistant Coach	Assign
Clint Wiley	Football - Assistant Coach	Assign
Rob Zemanik	Football - Volunteer	Assign
Jim Rafferty	Football - Volunteer	Assign
Dave Heyel	Football - Volunteer	Assign
Darryl Price	Football - Volunteer	Assign
Jim Procopio	Football - Volunteer	Assign
Tim Briles	Football - Volunteer	Assign
Sean Kennedy	Football - Volunteer Coach	Assign
Andrew Yezzi	Football - Volunteer Coach	Assign
Joseph Smith	Football - Volunteer Coach	Assign
Brittany Sandora	Girls Cross Country - Head Coach	Assign
Linda Marchese	Girls Cross Country - Volunteer Coach	Assign
Laura Jones	Girls Tennis - Head Coach	Assign
Fran McDonald	Girls Tennis - Assistant Coach	Assign
Misty Russo	Girls Soccer - Head Coach	Assign
Kristina Martorana	Girls Soccer - Assistant Coach	Assign

Tina Basile	Girls Soccer - Assistant Coach	Assign
Darrin Stalling	MS Cross Country - Head Coach	Assign
Tom Freeman	Boys Basketball - Head Coach	Assign
Rob Briles	Girls Basketball - Head Coach	Assign
Neil Bress	Girls Basketball - Volunteer Coach	Assign
Ron Flaim	Winter Track & Field - Head Coach	Assign
Linda Marchese	Winter Track & Field - Assistant Coach	Assign
Ron Deckert	Winter Track & Field - Assistant Coach	Assign
Greg Sawyer	Wrestling - Head Coach	Assign
Tom Maxwell	Wrestling - Assistant Coach	Assign
Frank Borelli, Jr.	Wrestling - Assistant Coach	Assign
Steve Iles	Wrestling - Volunteer Coach	Assign
Christopher Delia	Wrestling - Volunteer Coach	Assign
David Daigle	Boys Tennis - Head Coach	Assign
Scott Gutelius	Softball - Head Coach	Assign
Matthew Murschell	Softball - Assistant Coach	Assign
Linda Marchese	Girls Track & Field - Head Coach	Assign
Ron Flaim	Boys Track & Field - Head Coach	Assign
Sal Marchese	Boys Track & Field - Assistant Coach	Assign
Ron Deckert	Boys Track & Field - Assistant Coach	Assign
David Allonardo	Boys Track & Field - Assistant Coach	Assign
John Kane	Boys Track & Field - Volunteer Coach	Assign
John Kane	Winter Track & Field - Volunteer Coach	Assign
Darrin Stalling	MS Track & Field - Head Coach	Assign
Kristina Martorana	MS Track & Field - Assistant Coach	Assign
Brian Carione	Golf - Head Coach	Assign
Fran McDonald	Golf - Assistant Coach	Assign
John Delia	Swimming - Head Coach	Assign

Kyle Mongelluzzo	Swimming - Assistant Coach	Assign
Bob Tender	Swimming - Assistant Coach	Assign
Stephanie Starr	Fall & Winter Cheer Advisor - Head Coach	Assign
Melissa Pilitowski	Fall & Winter Cheer Advisor - Assistant Coach	Assign
Sal Marchese	Weight Training (Summer)	Assign
Dave Heyel	Weight Training (Fall)	Assign
Sal Marchese	Weight Training (Winter)	Assign
Dave Heyel	Weight Training (Spring)	Assign

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

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

(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Reutter Field Day - Dennis Burlingame	HS Track & Field Area, Concession Stand and Press Box	5/24/17	8:30am - 1:45pm
Aura Talent Show - Jen Huntsinger	HS Auditorium	6/7/17	4:00pm -9:00pm
SHAPE 5K Run - Courtney Nicholson	Cross Country Course & HS Track	5/21/17	8:00am - 12:00pm
DEA Food Truck Festival - Soyan Unkow	HS Parking Lot	5/21/17	6:00am - 6:00pm

G. Cafeteria - Mr. Robert Scavelli - Chairperson

1. I make a motion to approve the following cafeteria report for March 2017 as listed:

Total Income	\$ 81,550.18
Total Expense	\$ (83,046.93)
Net Income or (Loss)	\$ (1,496.75)
Average Daily Attendance	1500
Average Daily Participation	1092
Percentage of Participation	0.73

H. Transportation - Mr. David Piccirillo - Chairperson

1. I make a motion to approve the following transportation jointures for the 2016-2017 school year as listed:
- a. Jointure with Monroe Township to transport 1 Delsea student on Monroe's Route S152D to Williamstown Middle School from December 7, 2016 through June 30, 2017 at a cost of \$4,693.50

I. 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
5/12/17	Rowan University - NJMEA Music Tech Expo	Scott McCarron
5/13/17	NYC - Delta Eta Sigma	Tanya Mastrokyriakos
5/25/17	Regal Burlington Stadium - 10 Day Film Challenge Screening	Dan Cliver
5/25/17	Philadelphia Art Museum - AP Studio Art Students	Pamela DeRose
5/26/17	Six Flags – Award Banquet	Vincent DuBeau
5/26/17	Camp Roosevelt, Elmer - Leadership Challenge	LTC Flood
6/2/17	St. Rose of Lima School & Six Flags Music Festival – Band	Vincent DuBeau
6/22/17	Fort Dix - JROTC Summer Camp	SSG Merritt

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
D.J.	12/27/00	Elk	ED	Pineland Learning Center	\$280.46
S.I.	10/1/99	Franklin	MD	Bankbridge (North Campus)	\$34,920.00/year

3. For the information of the Board, Jessica Ebinger will be traveling with students, staff and community members to Italy in late June, 2017
4. Recommend the Board acknowledge the receipt of the April 2017 HS/MS HIB report as presented
5. Recommend the Board approve the March 2017 HS/MS HIB report as presented last month
6. 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
 - l. Maintenance

m. Fire Drills/Crisis Drills:

Dates: 4/12/17 & 4/29/17
Times: 1:13 pm & 1:10 pm
Locations: Main Panel & Lockdown - H.S.

Dates: 4/26/17 & 4/26/17
Times: 9:21 am & 2:35 pm
Locations: Lobby & Lockdown - M.S.

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

A. Legislative Update

4. **School Business Administrator's Report**

- A. Recommend the Board approve the Solar project land lease
- B. Recommend the Board approve the 2016-2017 safety grant in the amount of \$5,316.25
- C. Recommend the Board approve the 2015/2016 IDEA Carryover amount of \$67,409

5. **Old Business**

A.

6. **New Business**

A.

7. **Executive Session**

- A. I 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. Negotiations

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on May 3, 2017.

Joseph Collins, Board Secretary

8. Adjournment

PG/mc
Encl.