

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, NOVEMBER 4, 2015 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 SCHOOL YEAR REGULAR BOARD MEETING FOR NOVEMBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M.

Board Mem. President Kathie Catucci
Pres. Mr. John Bruno - Absent Mr. Garry Lightfoot
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo - Absent
Mr. William DiMatteo Mr. Thomas Tobin - Absent

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

Press Identified: Sentinel

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

Aprv. Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin to approve the minutes for the regular session on
Minutes: October 7, 2015.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent
Mr. David Piccirillo - Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

COMMUNICATIONS:

Thank you letter –Franklin Township

PRESENTATIONS:

None

CITIZENS

Mrs. Bilinski questioned what the new wing at Delsea Regional Middle School will be used for
Dr. Piera Gravenor stated that the new wing will be used for special education classrooms
Mrs. Bilinski then questioned how many board members were on the Delsea Regional School Board, and if there would be any new members
Dr. Piera Gravenor stated that there were nine members of the School Board ,and that there would be new members
Mrs. Bilinski then questioned who decides when Teachers Convention is
Dr. Piera Gravenor stated that the NJEA sets the date

Mr. William Morris questioned how the results of the Newfield election would effect Delsea taxpayers
Mr. Joseph Collins stated that Delsea would have to make some cuts to make up for the shortfall

Mrs. Gardner stated President Obama stated that he feels that there is too much testing in the schools, who decides how much testing is done

Dr. Piera Gravenor stated that testing is mandated by the New Jersey Department of Education

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. L.
Thomas Bus
Driver:

Based upon the recommendation of the Superintendent approved Lisa Thomas as a bus driver for the 2015-2016 school year - effective November 4, 2015 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. C. Scott
Perm. Sub
Driver:

Based upon the recommendation of the Superintendent approved Catherine Scott as a permanent substitute bus driver for the 2015-2016 school year - effective October 26, 2015 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. C.
Simmons
Perm. Sub
Driver:

Based upon the recommendation of the Superintendent approved Carol Simmons as a permanent substitute driver for the 2015-2016 school year - effective November 17, 2015 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. D.
Taylor Bus
Driver:

Based upon the recommendation of the Superintendent approved Don Taylor as a bus driver for the 2015-2016 school year - effective November 6, 2015 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. A. Mancus Sub. Bus Driver: Based upon the recommendation of the Superintendent approved Alan Mancus as a substitute bus driver for the 2015-2016 school year - effective November 2, 2015 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. J. Roblin Resignation: Based upon the recommendation of the Superintendent approved the resignation of John Roblin as a permanent substitute bus driver - effective November 20, 2015

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. S. Pacana Sub. Custodian: Based upon the recommendation of the Superintendent approved Stanley Pacana as a substitute custodian for the 2015-2016 school year - effective November 14, 2015 (*all hiring is pending completion of required state paperwork*)

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Homebound Tutors 15-16: Based upon the recommendation of the Superintendent approved the following as homebound tutors for the 2015-2016 school year as listed:

1. Paula Melnyk
2. Candice Davis
3. Brian Blaszczyk
4. Joseph Talbot

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Leave of Absence: Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Carolyn Ferrucci (supervisor)	11/17/15 through 2/16/16	11/17/15 through 2/16/16 (benefit 12 weeks)	N/A	Paid Leave 11/17/15 through 2/16/16
Ed Walls (teacher)	9/1/15 through 12/31/15	N/A	N/A	Paid Leave 9/1/15 through 12/31/15
John T. Burns (transportation)	10/26/15 through 1/25/16	10/26/15 through 1/25/16 (benefit 12 weeks)	10/26/15 through 1/25/16 (benefit 12 weeks)	Paid Leave 10/26/15 through 11/30/15 Unpaid Leave 12/1/15 through 1/25/16

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. Jim Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of September 2015. 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. Jim Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of September 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of September 2015.

On File Superintendent's Office

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv Board
Sec. Cert:

Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Board
Cert:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv.
Transfers:

Approved the Report of Transfer for September 2015

See Page(s) _____ of minutes

Motion by Jim Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 1,303,388.80
ii.	<u>Capital Projects</u>	\$ 180,330.27
iii.	<u>Hand Checks</u>	\$ 1,825.00
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 93,829.47

Motion by Jim Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. James Kelly

Aprv. Clinics/
Workshops:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging</u>	<u>Total</u>
Joe Pepitone	Atlantic City	NJ School Boards Convention	10/27/15 & 10/28/15	No Cost			No Cost
Christine Dougherty	Rowan University	Theatre Arts Professional Development Workshop Day	11/4/15	\$65.00			\$65.00
†Brian D'Ottavio	EIRC	NJ Network to Close the Achievement Gap Diverse Student Learners and School Culture	11/16/15	No Cost			No Cost
*Lisa Dolby	EIRC	Raising the Bar: The Utility or Empathy for Negotiating Culturally Responsive Interactions	11/16/15	No Cost			No Cost
Kathy Assini	Camden County Tech	Career Ready Practices	11/17/15	No Cost			No Cost
Melinda James	Rowan College at Gloucester County	HESAA - Financial Aid	11/20/15	No Cost			No Cost

† Teresa Johnson	EIRC	NJ Network to Close the Achievement Gap Building a Classroom Community	12/7/15	No Cost	\$13.64		\$13.64
Dr. Anner Thompson	The Hotel ML, Mt. Laurel	Special Education Laws Made Simple	12/8/15	\$359.00	\$20.09		\$379.09
Elisa Lomon Carol Fare	Rowan University	Rethinking the Algebra I/II Curriculum	12/17/15	\$135.00			\$135.00
Scott McCarron	East Brunswick	2016 NJMEA Annual Music Conference	2/18/16 - 2/20/16	\$165.00	\$59.23		\$224.23
Vincent DuBeau	East Brunswick	2016 NJMEA Annual Music Conference	2/18/16 & 2/19/16	\$165.00	\$118.46		\$283.46
Vincent DuBeau	Central Bucks West HS, Doylestown, PA	Pennsylvania Music Educators Association Festival Adjudication	2/24/16	No Cost	\$48.53		\$48.53

(†Paid for with Title II monies)

Motion by Jim Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Rowan
Athletic
Training
Students:

Based upon the recommendation of the Superintendent approved the following Rowan athletic training students at Delsea for the spring semester as listed:

1. Samantha Fanok
2. Alan Heller

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. William DiMatteo

Aprv. Athletic

Based upon the recommendation of the Superintendent approved the following athletic changes/additions as listed:

Changes/
Additions

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

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Greg Kemp	Volunteer Coach - Boys MS Basketball	Assign
Vincent Driver	Assistant Coach - Boys MS Basketball	Assign
Kyle McCulley	Assistant Coach - Boys Basketball	Assign
Sarah Stuart	Assistant Coach - Girls Basketball	Assign
Kristen Knorr	Assistant Coach - Freshman Softball	Assign
Francis Ciociola	Head Coach - Baseball	Assign
Brian Carione	Head Coach - Golf	Assign
Fran McDonald	Assistant Coach - Golf	Assign
Dave Daigle	Head Coach - Boys Tennis	Assign
John Schott	Assistant Coach - Boys Tennis	Assign
Linda Marchese	Head Coach - Girls Track & Field	Assign
Brittany Sandora	Assistant Coach - Girls Track & Field	Assign
Ron Flaim	Head Coach - Boys Track & Field	Assign
Sal Marchese	Assistant Coach - Boys Track & Field	Assign
Ron Deckert	Assistant Coach - Boys Track & Field	Assign
Darrin Stalling	Head Coach - MS Track & Field	Assign
Kristina Fragoso	Assistant Coach - MS Track & Field	Assign
Linda Marchese	Assistant Coach - Winter Track & Field	Assign
George Passante	Assistant Coach - Boys Basketball	Resign

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility
Use:

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

(All approvals are pending insurance certificate)

Name of Person / Organization	Facility Requested	Dates Requested	Time
Jr. Wrestling Tournament Pat Dougherty	High School Gym	1/10/16	6:00 am - 6:00 pm

MS Track & Field Meet - Matt Castriotta	High School Track	5/7/16 (rain date 5/8/16)	1:30 pm - 7:00 pm
Reutter Talent Show - Ted Peters	High School Auditorium	1/28/16	7:00 pm - 9:00 pm
Elk Township Basketball - Nick Teti	High School & Middle School Gym	11/2/15 through 2/29/16	TBD

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Tri
County
Conference
Proposal:

Based upon the recommendation of the Superintendent approved the Tri County Conference proposal membership fee of \$1,400.00

Motion by William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Athletic
Event Prices:

Based upon the recommendation of the Superintendent approved the following prices for athletic events as listed:

1. Adult Price - \$3.00
2. Students & Senior Citizens - \$2.00
3. Football for Adults - \$4.00

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Comp.
Maintenance
Plan:

Based upon the recommendation of the Superintendent approved the submission of the three year Comprehensive Maintenance Plan

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Annual
Maintenance
Budget:

Based upon the recommendation of the Superintendent approved the Annual Maintenance Budget Amount Worksheets (M-1)

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Max.
Capital
Reserve
Amount:

Based upon the recommendation of the Superintendent approved the Maximum Capital Reserve in the amount of \$10,090,080.99

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. Garry Lightfoot

Aprv.
Cafeteria
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for September 2015 as listed:

Total Income	\$ 73,605.44
Total Expense	\$ (73,029.23)
Net Income or (Loss)	\$ 576.21
Average Daily Attendance	1705
Average Daily Participation	772
Percentage of Participation	0.45

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv.
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures as listed:

- a. Jointure with Glassboro School District to transport 7 Delsea students, along with 22 Glassboro students on Glassboro’s Route GC-1 to Gloucester Catholic HS from September 2, 2015 thru June 17, 2016 at a cost of \$6,188.00
- b. Jointure with Glassboro School District to transport 5 Delsea students, along with 33 Glassboro students on Glassboro’s Route Paul-1 to Paul VI HS from September 2, 2015 thru June 17, 2016 at a cost of \$4,420.00

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Parent
Jointure:

Based upon the recommendation of the Superintendent approved a contract between parent of student L.S. for transportation to and from Bankbridge

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

GreyHawk

Ross Caldwell, GreyHawk construction manager, stated that that the final certificate of occupancy was received for the Middle School Roof/HVAC project, as well as the building permit for the Middle School addition. Mr. Caldwell informed the board that the High School project that is scheduled to begin in June, went out for bid. All bid packets are due by the 25th of November. The results of that bid will be brought to the board for approval during the December board meeting.

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field
Trips:

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

Date	Location	Name
12/2/15	Scotland Run Golf Club - Jr. Athenaeum League Induction Ceremony	Heather Brescia Alice Kennedy
12/21/15	Atlantic County Utilities Authority - Environmental Tour	Karen Valla Shannon Godfrey
1/12/16	Atlantic County Utilities Authority - Environmental Tour	Karen Valla Shannon Godfrey
2/19/16	EIRC - Live From Surgery	Mike Monteleone

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv.
Nonpublic
Security
Program with
OLMA:

Based upon the recommendation of the Superintendent approved the nonpublic security program with Our Lady of Mercy Academy and Edgarton Christian Academy for the 2015-2016 school year

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Special
Ed. Tuition
Placement:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
B.J.	11/26/02	Franklin	OHI	Pineland Learning Center	\$262.57
B.D.	9/6/99	Elk	ED	Pineland Learning Center	\$262.57

Motion by William DiMatteo, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. 15-16 District Goals: Based upon the recommendation of the Superintendent approved the 2015-2016 District Goals

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. QSAC SOA Resolution: Based upon the recommendation of the Superintendent approved a resolution acknowledging approval of the QSAC SOA Resolution 2015

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Memorandum of Agreement Between Education and Law Enforcement Officials: Based upon the recommendation of the Superintendent approved a resolution acknowledging approval of the Memorandum of Agreement between education and law enforcement officials

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. September 2015 MS/HS HIB: Based upon the recommendation of the Superintendent approved the September 2015 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved the receipt of the October 2015 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

DISTRICT REPORTS:

A. * Teacher Observation

B. * Attendance/Enrollment

C. * Suspension

1. HS

2. MS

D. * Transportation

E. * T&E/Curriculum/Monitoring/Staff Development

F. * CST

G. * Supervisors' Reports:

Mrs. Ferrucci

Mr. Schoudt

Mrs. Lomon

H. Principals Educational Activities

- High School

- Middle School

I. Nurses' Reports

- High School

- Middle School

J. Guidance

K. * Maintenance

L. Fire Drills/Crisis Drills

Dates: 10/01/15 & 10/09/15

Times: 12:43 p.m. & 7:45 a.m.

Locations: Kitchen & Non-Fire Evacuation –H.S.

Dates: 10/27/15 & 10/09/15

Times: 2:05 p.m. & 8:00 a.m.

Locations: Cafeteria & Reunification – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Tuition
Contract with
GCSSSD:

Based upon the recommendation of the Superintendent approved the tuition contract for 10 students with Gloucester County Special Services School District

Motion by William DiMatteo, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv.
One-to-One
Aides with
GCSSSD:

Based upon the recommendation of the Superintendent approved one-to-one aides for 2 students with Gloucester County Special Services School District

Motion by William DiMatteo, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Absent

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

NJSIG Safety
Grant:

For the information of the Board, DRHSD is the recipient of the NJSIG Safety grant in the amount of \$3,320.00

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

Mr. Morris questioned if the lease on the old library has been terminated

Dr. Piera Gravenor stated that the lease was terminated as of June 2015

Adjourn
Regular:

Motion by Mrs. Kathie Catucci, seconded by Mr. Gregory Coffin that the meeting be adjourned at 7:57 P.M.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. John Bruno - Absent

Mr. David Piccirillo - Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary