DELSEA REGIONAL HIGH SCHOOL DISTRICT FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION NOVEMBER 4, 2020 REGULAR BOARD OF EDUCATION MEETING DELSEA MIDDLE SCHOOL GYMNASIUM – 7:30 P. M.

*Subject to change

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

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

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Presentations

A.

5. Reading of the Minutes

- A. Regular Session 10/7/20
- B. Special Meeting 9/30/20
- C. Special Meeting Executive 9/30/20

6. Communications

A. None

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

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

8. Committees:

A. Personnel - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

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

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Days	Emergency Paid Sick Leave	<u>Federal</u> <u>Medical</u> <u>Leave Act</u>	State Medical Leave Act
Renee Archer (secretary)	12/7/20 through 6/7/21	Paid leave 12/7/20 through 2/8/21 Unpaid leave 2/9/21 through 6/7/21	N/A	2/9/21 through 6/7/21 (benefit 12 weeks)	2/9/21 through 6/7/21 (benefit 12 weeks)
Patricia Cowell (security)	10/26/20 through 11/03/20	Paid leave 10/26/20 through 11/3/20 Unpaid leave N/A	10/26/20 through 11/3/20	N/A	N/A

2. I make a motion to approve the following 2020-2021 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	Name	
Class Advisors:		
Senior	♦David Allonardo (approved in May 2020)	
Senior	♦Abigale Bilinski	
Senior	♦Jessica Ippolito (approved in May 2020)	
Senior	♦Melissa Pilitowski	

^{(♦} will split stipend)

3. I make a motion to approve the following homebound tutors for the 2020-2021 school year at a previously approved rate as listed:

Allison Amico	Eileen Fischer	Kathleen Assini
Kristine Jiannotti	Abigale Bilinski	Teresa Johnson
Sean Bradley	Thomas Maxwell	Robert Briles III
Renetta Meddick	Lisa Dolby	Christine Onorato
Patrick Dougherty	Heidi Salerno	Chelsea Glenn

4. I make a motion to approve the following high school staff for an internal suspension stipend at a <u>previously approved rate</u> for the 2020-2021 school year as listed:

Keith Allonardo	Allison Amico

5. I make a motion to approve the following middle school staff as math tutors at a previously approved rate for the 2020-2021 school year as listed:

Karen Armistead Lauren Holding Darius Davis

*paid for with Title I funds

- 6. I make a motion to approve Christine Garnier as an ELL tutor at a <u>previously</u> approved rate for the 2020-2021 school year
- 7. I make a motion to approve PBIS training for the following transportation staff, at their contracted rate, as listed:

Frank Bellone	Donna Jefferys	Cindy Kirby	Lorraine Patterson
Mary Richey	Kathleen Sacredote	Shirly Swanson	Valerie Warder
Diane Laspee	David Baxter	Christina Bittle	Joanne Conto
Larry Deschler	Timothy Ewing	Sam Hutson	Barry Levy
Rosette Lewis	Christine McCorriston	Kim McLaughlin	Robert Miles
Susan Moore	Marian Schwenk	Sharon Sheridan	Carol Simmons
Cathy Stein	Linda Bond	Darlene Jackson	

- 8. I make a motion to approve a stipend of \$2,750 for the following positions as listed:
 - a. 1SG Ed Walls Asst Coach of the JROTC Raider Challenge Team
 - b. 1SG Rich Rivera Asst Coach of the JROTC Drill Team
- 9. I make a motion to approve the following retirement as listed:

<u>Name</u>	<u>Position</u>	Effective	
Carolyn Ferrucci	District Instructional Supervisor	12/31/20	

B. Budget and Finance - Ms. Diane Trace - Chairperson

- 1. I make a motion to approve the <u>Board Secretary Report</u> in accordance with 18A:17-36 and 18A:17-9 for the month of September 2020. 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 <u>Treasurer's Report</u> in accordance with 18A:17-36 and 18A:17-9 for the month of September 2020 the Treasurer's Report and Secretary's Report are in agreement for the month of September 2020
- 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 Transfers for September 2020
- 6. I make a motion to approve the following preliminary bills as listed:

i.	Operating	\$1,174,476.31
ii.	Hand Checks	\$536,763.18
iii.	Cafeteria, Athletic, & Postage Bills	\$54,848.16

C. Education - Mrs. Tina DeSilvio - Chairperson

1. I make a motion to approve the following Rowan University students, on a rotational basis, for the fall under the supervision of Kevin Briles for the 2020-2021 school year as listed:

i			
	Catie Koenig	Makayla Muse	Jessica Heyburn

2. I make a motion to approve the following Rowan University students for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	Subject	Cooperating Teacher	<u>School</u>
Samantha Santos	Spring 2021	Athletic Trainer	Kevin Briles	HS
Alexa Grasser	Spring 2021	Athletic Trainer	Kevin Briles	HS
Kristen Dilloian	Spring 2021	Athletic Trainer	Kevin Briles	HS

3. I make a motion to approve Salem County Special Services School District to complete <u>evaluations</u> and related services as needed

D. Policy - Mr. David Piccirillo - Chairperson

1. I make a motion to approve on first reading the following policies and regulations as listed:

Policy #5320	Immunization - Revised
Reg. #5320	Immunization - Revised
Policy #5330.04	Admisistering and Opioid Antidote (M) - Revised
Reg. #5330.04	Admisistering and Opioid Antidote (M) - Revised
Policy #5610	Suspension (M) - Revised

E. Athletic - Mr. Garry Lightfoot - Chairperson

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

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 health restrictions, completion of the season, legislation, and funding)

<u>Name</u>	<u>Sport</u>	<u>Action</u>	School Year
Matthew Miles	Head Boys Basketball Coach	Assign	2020-2021
Robert Parks	Assistant Boys Basketball Coach	Assign	2020-2021
Frank Pilitowski	Assistant Boys Basketball Coach	Assign	2020-2021
John Martine	Assistant Freshman Boys Basketball Coach	Assign	2020-2021
Vincent Driver	MS Boys Basketball Coach	Assign	2020-2021
Thomas Freeman	Volunteer Boys Basketball Coach	Assign	2020-2021
Dick Stewart	Volunteer Boys Basketball Coach	Assign	2020-2021
Dave Orlandini	Volunteer Boys Basketball Coach	Assign	2020-2021
Robert Briles III	Head Girls Basketball Coach	Assign	2020-2021
Michele DePasquale	Assistant Girls Basketball Coach	Assign	2020-2021
Neil Bress	Assistant Girls Basketball Coach	Assign	2020-2021
Victoria Miller	Assistant Freshman Girls Basketball Coach	Assign	2020-2021
Taylor Christina	MS Girls Basketball Coach	Assign	2020-2021
Elizabeth Kramer	Volunteer Girls Basketball Coach	Assign	2020-2021
Ronald Flaim	Head Winter Track Coach	Assign	2020-2021

<u>Name</u>	<u>Sport</u>	<u>Action</u>	School Year
Linda Marchese	Assistant Winter Track Coach	Assign	2020-2021
Ron Deckert	Assistant Winter Track Coach	Assign	2020-2021
Steven Mitchell	Volunteer Winter Track Coach	Assign	2020-2021
David Allonardo	Volunteer Winter Track Coach	Assign	2020-2021
Rachael Kashow	Volunteer Winter Track Coach	Assign	2020-2021
Tabitha Mackenzie	Volunteer Winter Track Coach	Assign	2020-2021
Greg Sawyer	Head Wrestling Coach	Assign	2020-2021
Thomas Maxwell	Assistant Wrestling Coach	Assign	2020-2021
Chris Delia	Assistant Wrestling Coach	Assign	2020-2021
George Maxwell	Volunteer Wrestling Coach	Assign	2020-2021
Robert Jillard	Volunteer Wrestling Coach	Assign	2020-2021
Frank Borelli, Jr.	Volunteer Wrestling Coach	Assign	2020-2021
John Delia	Head Swimming Coach	Assign	2020-2021
Brian Simione	Assistant Swimming Coach	Assign	2020-2021
Stephanie Starr	Head Winter Cheer Coach	Assign	2020-2021
Melissa Pilitowski	Assistant Winter Cheer Coach	Assign	2020-2021
Salvatore Marchese, Jr.	Winter Weight Room	Assign	2020-2021

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

- 1. I make a motion to approve the Three Year Comprehensive Maintenance Plan
- 2. I make a motion to approve the Annual Maintenance Budget Amount Worksheet, Form M-1
- 3. I make a motion to approve the Maximum <u>Capital Reserve</u> in the amount of \$3,790,691
- 4. I make a motion to approve the following coursework as listed:

<u>Name</u>	<u>Course</u>	Cost
Lawrence Cross	Information Systems	\$853.00

G. Cafeteria - Mrs. Desiree Miller - Chairperson

1. I make a motion to approve the following cafeteria report for September 2020 as listed:

Total Income	\$ 13,281.54
Total Expense	\$ (23,480.28)
Net Income or (Loss)	\$ (10,198.74)
Average Daily Attendance	1584
Average Daily Participation	344
Percentage of Participation	22%

H. Transportation - Mr. Harry Kennedy - Chairperson

- 1. I make a motion to approve the following bus evacuation drills as listed:
 - a. Delsea Regional HS
 - b. Delsea Regional MS
 - c. Out of District
- 2. I make a motion to approve the following 2020-2021 transportation jointures as listed:
 - a. Clayton Board of Education
 - b. Newfield Board of Education
 - c. Trenton Board of Education
 - d. Township of Franklin Board of Education
 - e. Winslow Board of Education

I. Superintendent's Report

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

<u>Initials</u>	DOB	<u>Township</u>	Classification	<u>School</u>	Contracted Educational Tuition
H.D.	2/7/03	Franklin	ED	Pineland Learning Center	\$307.00 / diem
R.C.	11/9/05	Franklin	AUT	Y.A.L.E. School - Cherry Hill	\$319.20 / diem

- 2. Recommend the Board approve the <u>School Resource Officer contract</u> for the 2020-2021 school year
- 3. Recommend the Board acknowledge the receipt of the October 2020 <u>HS/MS</u> HIB report as presented
- 4. Recommend the Board approve the September 2020 HS/MS HIB report as presented last month

5. District Reports

- a. Teacher Observations
- b. Enrollment
- c. Attendance:
 - 1. <u>HS</u>
 - 2. MS
- d. Suspension:
 - 1. <u>HS</u>
 - 2. <u>MS</u>
- e. Transportation
- f. T&E/Curriculum/Monitoring/Staff Development
- g. CST
- h. Supervisors' Reports
 - 1. Mrs. Ferrucci
 - 2. Mr. Schoudt
 - 3. Mrs. Lomon
- i. Principals' Educational Activities
 - 1. High School
 - 2. Middle School
- j. Nurses' Reports
 - 1. High School
 - 2. Middle School
- k. Guidance
- 1. Maintenance
- m. Fire Drills/Crisis Drills:

High School Fire Drill

Date	Time		Location
10/27/20	10:03 am	Main Panel	

High School Crisis Drill

Date	Time	Location
10/30/20	10:30 am	Test of Global Connect Messaging System

Middle School Fire Drill:

Cohort A	Date	Time	Location
Phase 1	10/26/20	All Day	Classrooms
Phase 2	10/29/20	12:32 pm	Boiler room

Cohort B	Date	Time	Location
Phase 1	10/27/20	All Day	Classrooms
Phase 2	10/30/20	8:40 am	Boiler room

Middle School Crisis Drill:

Cohort	Date	Time	Drill Type
Cohort A	10/29/20	8:33 am	Lockout
Cohort B	10/6/20	11:45 am	Lockout

9. Executive Board Member's Report - Mrs. Tina DeSilvio - Chairperson

A. <u>Legislative Update</u>

10. School Business Administrator's Report

- A. Recommend the Board approve a resolution to allow GCSSSD to provide all services under P.L. 1977, Chapters 192/193 for the 2020-2021 school year
- B. Recommend the Board approve a resolution to allow GCSSSD to provide all services under the Nonpublic School Nursing agreement for the 2020-2021 school year

11. Old Business

A.

12. New Business

Α.

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

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

14. 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 the closed session, at approximately _____PM 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:

1. None

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 November 4, 2020

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Joseph Collins, Boar	d Secretary

15. Adjournment

PG/mc Encl.