

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 3, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2018-19 SCHOOL YEAR REGULAR BOARD MEETING FOR OCTOBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Pres. Ms. Kathie Catucci
Mr. Nicholas Christian Mr. James Kelly
Mr. Gregory Coffin Mr. Garry Lightfoot
Mr. William DiMatteo Mr. David Piccirillo
Mr. Harry Kennedy 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 Mr. Gregory Coffin read the following statement: "As 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.

PRESENTATIONS:

Mr. Gregory Coffin presented Dr. Anner Thompson with a plaque as a thank you for her years of service to the Delsea Regional School District

Dr. Anner Thompson thanked both the Delsea Regional Board of Education, and the Delsea community for their support throughout her years at Delsea Regional

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo to approve the minutes for the regular session on September 5, 2018

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 1
Mr. Nicholas Christian - Abstain
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci
(All hiring is pending completion of required state paperwork)

Aprv. Perm. Sub. Bus Drivers: Based upon the recommendation of the Superintendent approved the following permanent substitute bus drivers at \$15.00 per hour as listed:

- a. Daniel Marandino - effective September 17, 2018
- b. Marian Schwenk - effective September 13, 2018

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. M. Servis Para: Based upon the recommendation of the Superintendent approved Maureen Servis as a paraprofessional for the Alternative School program - effective September 17, 2018

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Stage Crew Workers: Based upon the recommendation of the Superintendent approved the following students as stage crew (*pending working papers*) at \$8.60 per hour for the 2018-2019 school year as listed:

- a. Anthony Ratliff
- b. Sophia Fortner
- c. Sarah McFadden
- d. Jessica McFadden

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Evening Security: Based upon the recommendation of the Superintendent approved the following as evening security at \$10.00 per hour - effective October 4, 2018 as listed:

- a. Emily Dougherty - HS
- b. Brandon Beebe – MS

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. C. Dougherty Homebound Tutor: Based upon the recommendation of the Superintendent approved Christine Dougherty as a homebound tutor for the 2018-2019 school year

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. S.
McNichol
Positions:

Based upon the recommendation of the Superintendent approved Shane McNichol for the following positions for the 2018-2019 school year as listed:

- a. Detention monitor
- b. P.M. homework clinic

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Student
Tech. Workers:

Based upon the recommendation of the Superintendent approved the following student tech workers at \$15.00 per hour for the 2018-2019 school as listed:

- a. Lena Viti
- b. Dillon Widdifield

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Schedule B.
Positions:

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

<u>Activity</u>	<u>Name</u>
Mock Trial - High School	Daniel Owens (<i>assign</i>)
Peer Mediation - Middle School	Heidi Salerno (<i>assign</i>)
School Play - High School	
Vocal Instructor	Elisa (Grello) Contrevo (<i>resign</i>)
Rehearsal Asst./Box Office	Bobby Bright (<i>resign</i>)
	Christopher Bryan (<i>assign</i>)

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. J. Scerbo
504-ADA Officer:

Based upon the recommendation of the Superintendent approved Jackie Scerbo as the Grievance Procedure 504-ADA Compliance Officer - Students & Staff

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Angler’s
Club Vol.
Chaperones:

Based upon the recommendation of the Superintendent approved the following volunteer chaperones for the Angler's Club for the 2018-2019 school year as listed:

- a. Michelle DePasquale
- b. James DePasquale
- c. Amy Allonardo
- d. Dennis Allonardo
- e. Rick Blenda

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. L. Lawyer
Retirement
Resignation:

Based upon the recommendation of the Superintendent approved the retirement resignation of Linda Lawyer as the high school Student Assistance Coordinator - effective January 1, 2019

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Leave of
Absence:

Based upon the recommendation of the Superintendent approved the following leaves of absences 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>
John Burton (CST)	10/3/18 through 1/2/19	10/3/18 through 1/2/19 (benefit 12 weeks)	10/3/18 through 1/2/19 (benefit 12 weeks)	Paid leave 10/3/18 through 12/5/18 Unpaid leave 12/6/18 through 1/2/19

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – 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 August 2018. 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 – 8 No - 0 Abstentions – 0

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 August 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of August 2018.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Transfers:

Approved the Report of Transfers for August 2018

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Mr. Thomas Tobin – Absent

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$1,387,309.80
ii.	<u>Hand Checks</u>	\$527,239.90
iii.	<u>Prior Year Operating</u>	\$257,825.40

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 1

Ms. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Gregory Coffin - Abstain
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Mr. Thomas Tobin - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Nicholas Christian

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 & Meals</u>	<u>Total</u>
Michael Abagnale Joseph Schemley James Clour Michael Amos	Washington Twp. Fire Dept.	Real World Electrical & Circuit Diagnosis	9/1/18	\$99.00 (each)			\$396.00
Tina Basile	Camden County Technical School	Southern Regional ASAP-NJ Meeting	9/21/18 11/19/18 1/18/19 3/18/19 5/20/19	No Cost			No Cost
Mike Nicholson	Ramada Plaza Conference Center	Legal Update: Gender Equity and HIB	9/25/18	\$149.00			\$149.00
Francis Ciociola	Ramada Plaza Conference Center	Legal Update: Gender Equity and HIB	9/25/18	\$149.00	\$46.54		\$195.54

†Michele DePasquale †Tara Raftery	Rowan University Tech Park	Guiding Teams to Excellence with Equity: Culturally Proficient Facilitation	9/26/18	No Cost	\$5.27 \$3.53		\$5.27 \$3.53
Michael Amos Michael Abagnale James Clour Joseph Schemeley	Westville Fire Dept.	Air Brake System Training Clinic	10/10/18	\$50.00 (each)			\$200.00
Vincent DuBeau	Seven Stars Diner, Sewell	SJBODA Fall Membership Meeting	10/10/18	No Cost			No Cost
▶David Daigle	ACSSSD, Mays Landing	OSHA 10 Plus	10/10/18 & 10/11/18	\$258.00	\$12.40		\$270.40
▶David Daigle	ACSSSD, Mays Landing	Designing & Implementing Student Training Plans	10/15/18 - 10/17/18	\$375.00	\$18.60		\$393.60
Tina Basile	GCEA, Woodbury	SURE Club County Meeting	10/17/18 11/21/18 12/19/18 1/16/19 2/6/19 2/20/19 4/17/19	No Cost			No Cost
▶David Daigle	ACSSSD, Mays Landing	New Jersey Wage & Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course	10/18/18	\$125.00	\$6.20		\$131.20
Dr. Melissa Williams Dr. Piera Gravenor Joseph Collins	Atlantic City Convention Center	NJSBA Annual Conference	10/23/18 - 10/25/18	\$267.00 (each)			\$801.00
†Helen Divens †Elisa Lomon †Gary Nelson †Michael Nicholson	Rowan University Tech Park	Supporting Equity-Driven Instructional and Facilitative Leaders	10/24/18	No Cost			No Cost
†Tara Raftery	Rowan University Tech Park	Supporting Equity-Driven Instructional and Facilitative Leaders	10/24/18	No Cost	\$3.53		\$3.53
Abigale Bilinski Ronald Flaim	NJPSA-FEA Conference Center, Monroe Twp.	Change the Game Special Olympics Conference	10/24/18	No Cost	\$50.84 \$45.76		\$50.84 \$45.76
Christopher Gehringer	Crowne Plaza Hotel &	Cisco Networking Academy 2018 New	10/26/18	No Cost			No Cost

	Conference Center	Jersey Regional Conference					
Jackie Scerbo	Foundation for Educational Administrators	Special Education Directors Tool Kit	11/2/18	\$149.00	\$45.51		\$194.51
Timothy Keck	RCGC	HESAA FAFSA Training	11/2/18	No Cost			No Cost
†Francis McDonald	Abington, PA	AP Government and Politics	11/6/18	\$195.00	\$26.31		\$221.31
Tina Basile	Rowan College at Gloucester County	How to Address and Support our Youth "At Risk"	11/7/18	No Cost			No Cost
†Karen Armistead †Kathleen Assini †Jessica Graham †Tara Raftery †Candace Wright	Rowan University Tech Park	Learner Active and Technology Infused Classrooms: Lessons that Build Students' Executive Functioning Skills	11/13/18	No Cost			No Cost
Michael Amos Michael Abagnale James Clour Joseph Schemele	Washington Township Fire Dept.	Diesel Driveability for Gas Guys	11/14/18	\$99.00 <i>(each)</i>			\$396.00
Jackie Scerbo	Foundation for Educational Administration	Accommodations for ELL and Special Education Students Under PARCC	11/14/18	\$150.00	\$45.51		\$195.51
Jackie Scerbo	New Jersey School Insurance Group	Hot Issues in Special Education Law	11/19/18	\$150.00	\$22.51		\$172.51
Jackie Scerbo	Foundation for Educational Administration	Addressing Student Mental Health - An Overview of Key Legal Requirements	11/20/18	\$150.00	\$45.51		\$195.51
Jackie Scerbo	Foundation for Educational Administration	Addressing Student Mental Health - Beyond Identification and Referral	11/29/18	No Cost			No Cost
†Kathy Assini †Candice Davis †Michele DePasquale	Rowan University Tech Park	Nurturing Culturally Responsive Pedagogy in Our Classrooms	12/11/18	No Cost			No Cost

†Tara Raftery †Candace Wright							
†Karen Armistead †Adoree Devine †Jessica Graham	Rowan University Tech Park	Nurturing Students and Our Own Resilience: It Begins with Beliefs	1/16/19	No Cost			No Cost
†Jack Burton †Kimberly Collins †Brian D'Ottavio †Mollie Huntsinger †Jackie Scerbo	Rowan University Tech Park	Facing Fear: The Challenge of Culturally Competent School Counseling	2/26/19	No Cost			No Cost
†Pasha Chard †Adoree Devine †David Harrington †Felicia Siegel †Candace Wright	Rowan University Tech Park	Transformative Student Voices for Equity: Nothing About Us Without Us	3/13/19	No Cost			No Cost
►David Daigle	Online	Federal Wage and Hour & and Child Labor Laws, Regulations, and Hazardous Orders	9/2018 through 6/2019	\$125.00			\$125.00

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

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. DC Jersey Cappies Program:

Based upon the recommendation of the Superintendent approved the Drama Club to participate in the Southern New Jersey Cappies program

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 18-19
Nursing Service
Plan:

Based upon the recommendation of the Superintendent approved the HS/MS Nursing Service Plans for the 2018-2019 school year

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Educere for
18-19
Homebound:

Based upon the recommendation of the Superintendent approved Educere for homebound instruction for the 2018-2019 school year

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. CS Team
Eval. Instrument:

Based upon the recommendation of the Superintendent approved the Child Study Team Evaluation Instrument

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Perkins
FY18 Expenditure
Report:

Based upon the recommendation of the Superintendent approved submitting the Perkins FY18 Final Expenditure report

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. ESEA FY18
Expenditure
Report:

Based upon the recommendation of the Superintendent approved submitting the ESEA FY18 Final Expenditure report

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. S. Zion
Diversity
Consultant:

Based upon the recommendation of the Superintendent approved Dr. Shelly Zion (Center for Access, Success, and Equity at Rowan University) as the district Diversity Consultant (*paid for with Title IV*)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies:

Based upon the recommendation of the Superintendent approved on first reading the following revised policies as listed:

<u>Policy #9191</u>	Booster Clubs - <i>Revised Policy #905</i>
<u>Reg. #9270</u>	Home Schooling and Equivalent Education - <i>Revised</i>

Mr. Harry Kennedy questioned if all sports have a booster club
Mr. Kenneth Schoudt stated no, not all sports have a booster club

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv.
Abolishment of
Policies:

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

<u>Policy #419</u>	Working Paper - <i>Abolish</i>
<u>Policy #505</u>	Student Visitation to College Campuses, Other Post-Secondary Schools and Employment/Career Interview Off Campus - <i>Abolish</i>
<u>Policy #515</u>	Recognition of Championship Athletic and Co-Curricular Teams - <i>Abolish</i>
<u>Policy #521</u>	The Schools and the Police - <i>Abolish</i>
<u>Policy #525</u>	Solicitations - <i>Abolish</i>
<u>Reg. #533</u>	Home Schooling and Equivalent Education - <i>Abolish</i>
<u>Reg. #5141</u>	Awards: Letters, Certificates, Trophies. Etc. - <i>Abolish</i>
<u>Reg. #5142</u>	Recognition of Exemplary Achievement - <i>Abolish</i>

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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

Aprv. HB Student
for BB Tryouts:

Based upon the recommendation of the Superintendent approved homeschool student B.J. to try-out for baseball

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility
Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Paint Party Fundraiser - Joseph Pepitone	HS Cafeteria	11/16/18	5:00 pm - 9:00 pm
Franklin Township Basketball Tryouts - Joe Ingram	MS Gym	10/8/18, 10/9/18 10/10/18, 10/16/18 10/17/18	6:30 pm - 9:00 pm
Franklin Township Midget Wrestling <i>(practices & matches)</i> - Patrick Dougherty	HS Gym, MS Gym, MS Cafe., HS Wrestling Room/AUX Gym, Outside Wrestling Room	10/1/2018 - 6/21/2019	5:00 pm - 6:30 pm
Franklin Township Fall Basketball - Joe Ingram	HS Gym	10/3/18, 10/4/18, 10/9/18 10/10/18, 10/11/18, 10/16/18, 10/17/18, 10/18/18, 10/23/18, 10/24/18, 10/25/18, 10/30/18, 10/31/18, 11/1/18, 11/6/1, 11/7/18, 11/8/18, 11/13/18, 11/14/18, 11/15/18, 11/20/18, 11/21/18, 11/22/18	6:30 pm - 8:30 pm
Christine's Studio of Dance <i>(rehearsal & recital)</i> - Briana Smith	HS Auditorium & Cafe.	11/16/18 11/18/18	3:30 pm - 9:00 pm 12:00 pm - 8:00 pm
Janvier Presbyterian Preschool Holiday Show & Graduation -	HS Auditorium & Media Center	12/21/18 6/14/19	6:00 pm - 8:00 pm

Susan Silvestri			6:00 pm - 8:00 pm
Caroline L. Reutter Winter Concert & Rehearsal - Ryan Griffin	HS Auditorium	12/13/18	11:00 am - 2:00 pm & 6:00 pm - 9:00 pm
Main Road School Holiday Concert, Spring Concert & Rehearsals - Kathryn Town	HS Auditorium	12/20/18 5/31/19 6/3/19	9:15 am 2:00 pm 9:15 am - 2 :00 pm 7:00 pm - 10:00 pm
Project Graduation Designer Bag Bingo - Tina Cavanaugh	HS Cafe.	2/23/19	6:30 pm - 8:00 pm

Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. William DiMatteo

None

TRANSPORTATION – Mr. Harry Kennedy

Aprv. Trans.
Jointure:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2018-2019 school year as listed:

- a. Jointure with Gateway Regional School District to transport 1 Delsea student, along with 0 Gateway students on Gateway’s Route GW-27 to Woodbury High School from September 1, 2018 through June 30, 2019 at a cost of \$9,000.00

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. Parent
Trans. Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure to transport student G.A. to Camden County Vocational School District on Route DHS-1 from September 1, 2018 through June 30, 2019 at a per diem rate of \$45.00

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. All
In-District Bus
Routes:

Based upon the recommendation of the Superintendent approved all in-district bus routes

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. All Bus
Routes Hazardous:

Based upon the recommendation of the Superintendent approved all bus routes within the district as hazardous due to the absence of sufficient sidewalk space for all students to walk

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

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
9/19/18	Anglers Fishing Trip	Keith Allonardo
9/20/18	Anglers Fishing Trip	Keith Allonardo
9/21/18	Anglers Fishing Trip	Keith Allonardo
9/26/18	Anglers Fishing Trip	Keith Allonardo
9/27/18	Anglers Fishing Trip	Keith Allonardo
9/28/18	Anglers Fishing Trip	Keith Allonardo
9/29/18	Anglers Fishing Trip	Keith Allonardo
9/30/18	Anglers Fishing Trip	Keith Allonardo
10/1/18 10/11/18	Mary F. Janvier School - Tomorrow's Teachers	Kathleen Assini
10/3/18	Anglers Fishing Trip	Keith Allonardo

10/4/18	Anglers Fishing Trip	Keith Allonardo
10/4/18	Longwood Gardens - Premier Horticulture Event	Gary Nelson
10/5/18	Anglers Fishing Trip	Keith Allonardo
10/10/18	Anglers Fishing Trip	Keith Allonardo
10/11/18	Anglers Fishing Trip	Keith Allonardo
10/12/18	Anglers Fishing Trip	Keith Allonardo
10/13/18	Anglers Fishing Trip	Keith Allonardo
10/13/18	Six Flags Great Adventure - Freshman Class Fundraiser	Joseph Pepitone
10/14/18	Anglers Fishing Trip	Keith Allonardo
10/15/18 10/18/18	Main Road School - Tomorrow's Teachers	Kathleen Assini
10/17/18	Anglers Fishing Trip	Keith Allonardo
10/18/18	Anglers Fishing Trip	Keith Allonardo
10/19/18	Anglers Fishing Trip	Keith Allonardo
10/20/18	Anglers Fishing Trip	Keith Allonardo
10/21/18	Anglers Fishing Trip	Keith Allonardo
10/21/18	Camp Ockanickon, Medford - Club Interact	Linda Lawyer
10/22/18 10/25/18	Caroline L. Reutter School - Tomorrow's Teachers	Kathleen Assini
10/24/18	Anglers Fishing Trip	Keith Allonardo
10/25/18	Anglers Fishing Trip	Keith Allonardo
10/26/18	Anglers Fishing Trip	Keith Allonardo
10/27/18	Anglers Fishing Trip	Keith Allonardo
10/27/18	NYC - Statue of Liberty, Ellis Island, Chinatown, Little Italy and Ground Zero - Delta Eta Sigma	Tanya Mastrokyriakos
10/28/18	Anglers Fishing Trip	Keith Allonardo
10/29/18 11/1/18	Aura School - Tomorrow's Teachers	Kathleen Assini
11/1/18	Anglers Fishing Trip	Keith Allonardo
11/2/18	Anglers Fishing Trip	Keith Allonardo
11/3/18	Anglers Fishing Trip	Keith Allonardo
11/4/18	Anglers Fishing Trip	Keith Allonardo
11/5/18 11/12/18	Delsea Middle School - Tomorrow's Teachers	Kathleen Assini
11/7/18	Anglers Fishing Trip	Keith Allonardo
11/8/18	Anglers Fishing Trip	Keith Allonardo

11/9/18	Anglers Fishing Trip	Keith Allonardo
11/10/18	Anglers Fishing Trip	Keith Allonardo
11/11/18	Anglers Fishing Trip	Keith Allonardo
11/14/18	Anglers Fishing Trip	Keith Allonardo
11/15/18	Anglers Fishing Trip	Keith Allonardo
11/16/18	Anglers Fishing Trip	Keith Allonardo
11/17/18	Anglers Fishing Trip	Keith Allonardo
11/17/18	NYC, Metropolitan Museum of Art	Soyan Unkow
11/18/18	Anglers Fishing Trip	Keith Allonardo
11/28/18	Anglers Fishing Trip	Keith Allonardo
11/29/18	Anglers Fishing Trip	Keith Allonardo
11/30/18	Anglers Fishing Trip	Keith Allonardo
12/1/18	Anglers Fishing Trip	Keith Allonardo
12/2/18	Anglers Fishing Trip	Keith Allonardo
12/5/18	Anglers Fishing Trip	Keith Allonardo
12/6/18	Anglers Fishing Trip	Keith Allonardo
12/7/18	Anglers Fishing Trip	Keith Allonardo
12/8/18	Anglers Fishing Trip	Keith Allonardo
12/8/18	NYC, Midtown Manhattan - Delta Eta Sigma	Tanya Mastrokyriakos
12/9/18	Anglers Fishing Trip	Keith Allonardo
12/12/18	Anglers Fishing Trip	Keith Allonardo
12/13/18	Anglers Fishing Trip	Keith Allonardo
12/14/18	Anglers Fishing Trip	Keith Allonardo
12/19/18	Anglers Fishing Trip	Keith Allonardo
12/20/18	Anglers Fishing Trip	Keith Allonardo
12/21/18	Anglers Fishing Trip	Keith Allonardo
3/2/19	Anglers Fishing Trip	Keith Allonardo
3/2/19	NYC, Midtown Manhattan - Delta Eta Sigma	Tanya Mastrokyriakos
3/3/19	Anglers Fishing Trip	Keith Allonardo
3/6/19	Anglers Fishing Trip	Keith Allonardo
3/7/19	Anglers Fishing Trip	Keith Allonardo
3/8/19	Anglers Fishing Trip	Keith Allonardo
3/9/19	Anglers Fishing Trip	Keith Allonardo

3/10/19	Anglers Fishing Trip	Keith Allonardo
3/13/19	Anglers Fishing Trip	Keith Allonardo
3/14/19	Anglers Fishing Trip	Keith Allonardo
3/15/19	Anglers Fishing Trip	Keith Allonardo
3/20/19	Anglers Fishing Trip	Keith Allonardo
3/21/19	Anglers Fishing Trip	Keith Allonardo
3/22/19	Anglers Fishing Trip	Keith Allonardo
3/23/19	Anglers Fishing Trip	Keith Allonardo
3/24/19	Anglers Fishing Trip	Keith Allonardo
3/27/19	Anglers Fishing Trip	Keith Allonardo
3/28/19	Anglers Fishing Trip	Keith Allonardo
3/29/19	Anglers Fishing Trip	Keith Allonardo
3/30/19	Anglers Fishing Trip	Keith Allonardo
3/31/19	Anglers Fishing Trip	Keith Allonardo
4/3/19	Anglers Fishing Trip	Keith Allonardo
4/4/19	Anglers Fishing Trip	Keith Allonardo
4/5/19	Anglers Fishing Trip	Keith Allonardo
4/6/19	Anglers Fishing Trip	Keith Allonardo
4/6/19	Washington D.C. - Delta Eta Sigma	Tanya Mastrokyriakos
4/7/19	Anglers Fishing Trip	Keith Allonardo
4/10/19	Landis Theatre SJ Competition - HS Theatre	Christine Dougherty
4/10/19	Anglers Fishing Trip	Keith Allonardo
4/11/19	Anglers Fishing Trip	Keith Allonardo
4/12/19	Anglers Fishing Trip	Keith Allonardo
4/13/19	Anglers Fishing Trip	Keith Allonardo
4/14/19	Anglers Fishing Trip	Keith Allonardo
4/17/19	Anglers Fishing Trip	Keith Allonardo
4/18/19	Anglers Fishing Trip	Keith Allonardo
4/19/19	Anglers Fishing Trip	Keith Allonardo
4/20/19	Anglers Fishing Trip	Keith Allonardo
4/21/19	Anglers Fishing Trip	Keith Allonardo
4/24/19	Anglers Fishing Trip	Keith Allonardo
4/25/19	Anglers Fishing Trip	Keith Allonardo

4/26/19	Anglers Fishing Trip	Keith Allonardo
4/27/19	Anglers Fishing Trip	Keith Allonardo
4/28/19	Anglers Fishing Trip	Keith Allonardo
5/1/19	Anglers Fishing Trip	Keith Allonardo
5/2/19	Anglers Fishing Trip	Keith Allonardo
5/3/19	Anglers Fishing Trip	Keith Allonardo
5/4/19	Anglers Fishing Trip	Keith Allonardo
5/5/19	Anglers Fishing Trip	Keith Allonardo
5/8/19	Anglers Fishing Trip	Keith Allonardo
5/9/19	Anglers Fishing Trip	Keith Allonardo
5/10/19	Anglers Fishing Trip	Keith Allonardo
5/11/19	Anglers Fishing Trip	Keith Allonardo
5/12/19	Anglers Fishing Trip	Keith Allonardo
5/15/19	Anglers Fishing Trip	Keith Allonardo
5/15/19	NYC - Broadway Show	Christine Dougherty
5/16/19	Anglers Fishing Trip	Keith Allonardo
5/17/19	Anglers Fishing Trip	Keith Allonardo
5/18/19	Anglers Fishing Trip	Keith Allonardo
5/19/19	Anglers Fishing Trip	Keith Allonardo
5/22/19	Anglers Fishing Trip	Keith Allonardo
5/23/19	Anglers Fishing Trip	Keith Allonardo
5/24/19	Anglers Fishing Trip	Keith Allonardo
5/25/19	Anglers Fishing Trip	Keith Allonardo
5/26/19	Anglers Fishing Trip	Keith Allonardo
5/29/19	Anglers Fishing Trip	Keith Allonardo
5/30/19	Anglers Fishing Trip	Keith Allonardo
5/31/19	Anglers Fishing Trip	Keith Allonardo
6/1/19	Anglers Fishing Trip	Keith Allonardo
6/2/19	Anglers Fishing Trip	Keith Allonardo
6/5/19	Anglers Fishing Trip	Keith Allonardo
6/6/19	Anglers Fishing Trip	Keith Allonardo
6/7/19	Anglers Fishing Trip	Keith Allonardo
6/8/19	Anglers Fishing Trip	Keith Allonardo

6/9/19	Anglers Fishing Trip	Keith Allonardo
6/12/19	Anglers Fishing Trip	Keith Allonardo
6/13/19	Anglers Fishing Trip	Keith Allonardo
6/14/19	Anglers Fishing Trip	Keith Allonardo

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Spec. Ed.
Student
Placement:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
S.J.	4/15/01	Elk	MD	Pineland Learning Center	\$297.00
J.C.	8/1/06	Franklin	Autistic	Home Instruction	N/A
B.R.	2/15/01	Franklin	ED	Brookfield Academy	\$299.38
D.C.	4/28/03	Elk	OHI	Medical Home Instruction	N/A
H.M.	9/29/00	Franklin	ED	Garfield Park Academy	\$315.24
S.T.	5/28/01	Franklin	ED	Pineland Learning Center	\$297.00
C.H.	6/6/01	Elk	ED	Bankbridge	\$40,540.00/year
R.R.	12/27/00	Franklin	ED	Brookfield Academy	\$315.24
H.Z.	11/22/01	Elk	ED	Brookfield Academy	\$299.38

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

Motion Carried Unanimously

Aprv. October
HS/MS HIB:

Based upon the recommendation of the Superintendent approved the receipt of the October 2018 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. HS/MS
Self-Assessment:

Based upon the recommendation of the Superintendent approved the 2018 HS/MS School Self-Assessment for Determining Grades

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

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:** 09/13/18 & 09/14/18
 - Times:** 1:05 p.m. & 10:18 p.m.
 - Locations:** Main Panel & Lockdown - H.S.
 - Dates:** 09/18/18 & 09/13/18
 - Times:** 9:55 a.m. & 12:11 p.m.
 - Locations:** Cafeteria & Lockdown - M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Kathie Catucci

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Update

Mr. Joseph Collins reminded the Board of the upcoming School Boards Convention

OLD BUSINESS

Dr. Piera Gravenor reminded the Board of the workshop/training that will be held on Thursday, October 11th

NEW BUSINESS

None

CITIZENS:

Mr. Bill Morris questioned if the gofundme page listed as a Delsea fund raiser is legitimate or not
Dr. Piera Gravenor stated that this is a legitimate fundraiser run by Delsea students

Ms. Nancy Kennedy Brent stated that her son recently started at Delsea Regional Middle School this year and wanted to take a moment to thank all the Delsea staff for making it an easy transition
Mr. Harry Kennedy stated that it is important for the Board to hear the good and bad equal

Executive Session
Begins 7:58 p.m.:

Recommend the Board make a motion to enter Executive Session to discuss matters as listed, action will be taken:

**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 8:54 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.** Student Issue - HIB Appeal
- B.** Negotiations – Custodial/Maintenance

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 October 3, 2018.

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Adjourn Executive 8:54 p.m.: Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo that the executive session be adjourned at 8:54 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Adjourn Regular: Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy that the meeting be adjourned at 8:55 P.M.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary