

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 4, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2017-18 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. President Mr. Mario Christina
Pres. Mrs. Kathie Catucci Mr. Garry Lightfoot
Mr. Nicholas Christian - Absent Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo - Absent Mr. Robert Scavelli - Absent

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

Press Sentinel
Identified:

Statement: Board President Mario Christina 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: Mr. Mario Christina led the pledge of allegiance.

PRESENTATIONS:

Mr. Michael Nicholson Middle School Vice Principal, and Ms. Helen Divens High School Vice Principal reviewed the results of the EVVRS for both the Middle and High School.

MINUTES:

Aprv. Motion by Mr. David Piccirillo, seconded by Mr. Gregory Coffin to approve the minutes for the Regular and
Minutes: Executive session on September 6, 2017.

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 1
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. James Kelly - Abstain
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. Harry Kennedy identified and commented on Board members
Mr. Kennedy asked if there had been any activity with the Newfield Board of Education
Mr. Mario Christina stated that we are waiting on the Department of Education as this matter is now in their hands
Mr. Mario Christina stated that Dr. Piera Gravenor has spoken to Legislators in reference to this matter

Mr. Bill Morris questioned if there were any building projects at this time other than the Transportation Building
Mr. Joseph Collins stated that there are no other projects at this time

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. HS
Evening
Security:

Based upon the recommendation of the Superintendent approved the following as high school evening security guards at \$10.00 per hour for the 2017-2018 school year as listed:

- a. William Porch III - weight room
- b. Mark Sajtlava - alternative school

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Sub Bus
Drivers:

Based upon the recommendation of the Superintendent approved the following substitute bus drivers at \$13.50 per hour for the 2017-2018 school year as listed:

- a. Kevin Pratt
- b. James Pine
- c. Edith Bond

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. D.
Stevenson
Perm Sub
Driver:

Based upon the recommendation of the Superintendent approved Dawn Stevenson as a permanent substitute bus driver at \$13.50 per hour - effective September 27, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. A. Byrd
Alt. School
Para 17-18:

Based upon the recommendation of the Superintendent approved Asia Byrd as a paraprofessional for alternative school for the 2017-2018 school year

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. L. McGee 1:1 Aide for After School Activities 17-18: Based upon the recommendation of the Superintendent approved Leslie McGee as a 1:1 aide for after school activities at \$10.00 per hour for the 2017-2018 school year

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. D. Davis MS PM HW Clinic Monitor: Based upon the recommendation of the Superintendent approved Darius Davis as a middle school PM homework clinic monitor for the 2017-2018 school year

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Sch B. Advisor Positions: Based upon the recommendation of the Superintendent approved the following Schedule B Non-Athletic advisor positions for the 2017-2018 school year as listed:

- a. Christine Dougherty - drama club
- b. Pamela DeRose - art club

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. MS Tutoring Staff 17-18: Based upon the recommendation of the Superintendent approved the following staff for middle school tutoring for the 2017-2018 school year as listed:

- a. Karen Armistead - Math
- b. Darius Davis - Math
- c. Adoree Devine - Language Arts Literacy

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. MS OM
Staff 17-18:

Based upon the recommendation of the Superintendent approved the following staff to work in the middle school organizational management program for the 2017-2018 school year as listed:

- a. Karen Armistead
- b. Shane McNichol

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. MS 7th
Period
Stipend:

Based upon the recommendation of the Superintendent approved the following middle school teachers to receive a 7th period stipend for the 2017-2018 school year as listed: (*pro-rated*)

- a. Kim Giordano - \$2,000.00
- b. Shannon Godfrey - \$2,000.00
- c. Brian Theurer - \$2,500.00

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv.
Resignations:

Based upon the recommendation of the Superintendent approved the following resignations as listed:

- a. Betty Sanders, bus driver - effective 10/1/17
- b. Denise Brown, high school security guard - effective 9/8/17
- c. Diane Stockton, high school security guard - effective 9/15/17

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. D.
Cliver PRL
17-18:

Based upon the recommendation of the Superintendent approved Dan Cliver as a district public relations liaison for the 2017-2018 school year in the amount of \$4,500.00

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. D.
Allonardo FB
Camp
Security:

Based upon the recommendation of the Superintendent approved Dave Allonardo to provide overnight security for the 2017 football camp from August 21 -22, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - 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>
David Daigle (teacher)	1/16/18 through 2/23/18	N/A	1/16/18 through 2/23/18 (5 weeks)	Paid leave N/A Unpaid leave 1/16/18 through 2/23/18
Ashley Dobleman (teacher)	10/5/17 through 3/20/18	N/A	N/A	N/A
Russell Anderson (transportation)	9/5/17 through 10/17/17	9/5/17 through 10/17/17	9/5/17 through 10/17/17 (benefit 6 weeks)	Paid leave 9/5/17 through 9/18/17 Unpaid leave 9/19/17 through 10/17/17
Chelsea Johnson (transportation)	11/6/17 through 5/8/18	11/6/17 through 2/5/18 (benefit 12 weeks)	2/6/18 through 5/8/18 (benefit 12 weeks)	Paid leave 11/6/17 through 11/21/17 Unpaid leave 11/22/17 through 5/8/18

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - 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 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

On File Superintendent's Office

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - 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 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of August 2017.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - 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. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - 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. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Report of Transfers
August 2017: Approved the Report of Transfer for August 2017
See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Bill List: Based upon the recommendation of the Superintendent approved the following bills as listed:

i.	<u>Operating</u>	\$ 1,422,645.74
ii.	<u>Hand Checks</u>	\$ 704,360.58
iii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$ 67,219.58
iv.	<u>Capital Projects</u>	\$ 114,547.37

Motion by Mr. James Kelly, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli – Absent

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. Gregory Coffin

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>
Linda Lawyer	Camden County Institute of Technology, Sicklerville	Meeting for Association of Student Assistance Professionals (Southern Regional)	9/22/17 11/20/17 1/19/18 3/19/18 5/18/18	No Cost			No Cost
†Pasha Chard †Elisa Lomon †Gary Nelson	Rowan University Tech Park, Sewell	Engaging and Teaching Diverse Learners Workshop, "Moving Students into the Fast Lane of Learning"	9/26/17	No Cost			No Cost
Kathy Assini	NJDOE, Trenton	State Teacher of the Year Announcement & Luncheon	10/4/17	No Cost			No Cost
Deborah Adams	Gloucester County Institute of Technology, Sewell	McKinney-Vento Homeless Education	10/4/17	No Cost			No Cost
Courtney Nicholson	GCEA Building, Woodbury	S.U.R.E. Club County Meeting	10/18/17	No Cost			No Cost
Sara Duca	Stockton University	HESAA - Back to Basics	10/20/17	No Cost			No Cost
†Tara Raftery †Jamal Smith †Gary Nelson †Helen Divens †Felicia Seigel	Rowan University Tech Park, Sewell	Leading Equitable and Culturally Responsive Schools, "Schooltalk: Transforming Communications that Feed Inequality in our Schools"	10/24/17	No Cost			No Cost
Linda Marchese	Atlantic City Country Club	The Highest Level Conference	10/26/17	No Cost	\$32.28		\$32.28
►Eileen Fischer	Mercer County Technical School, Pennington, NJ	CTE -Program Re-approval workshop	11/1/17	No Cost	\$41.54		\$41.54
Tina Basile	Camden County Technical Institute	Southern Regional ASAP-NJ 2017-2018 Meetings	11/20/17 1/19/18 3/19/18 5/18/18	No Cost			No Cost

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

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Grad Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Brian DuBois - \$1,881.00
b. Jill Bryfogle - \$2,521.95
c. Abigale Bilinski - \$1,398.00

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Coursework: Based upon the recommendation of the Superintendent approved the following coursework as listed:
a. Leslie Rodriguez - \$381.00
b. Leslie Rodriguez - \$822.00

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mrs. Kathie Catucci - Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Stockton Interns: Based upon the recommendation of the Superintendent approved the following students from Stockton University's Masters in Social Work Program to intern in the high school on Mondays and Wednesdays for the 2017-2018 school year as listed:
a. Nichole Granberg
b. Amanda Garrett

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. G. Horvath to Observe J. Cohen: Based upon the recommendation of the Superintendent approved Gabriella Horvath from Fairleigh Dickinson University to complete her 60-hour observation with Janelle Cohen
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Submitting of FY17 NCLB Report: Based upon the recommendation of the Superintendent approved submitting the FY17 NCLB Final Expenditure report
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. NJASK 8 Science and NJBCT Results: Based upon the recommendation of the Superintendent approved accepting the NJASK 8 Science and NJBCT results
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Nursing Service Plan 17-18: Based upon the recommendation of the Superintendent approved the Nursing Service Plan for the 2017-2018 school year
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. NJASK 8 Science and NJBCT Results and Action Plan: Based upon the recommendation of the Superintendent approved the NJASK 8 Science and NJBCT results and action plan
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

POLICY – Mrs. Kathie Catucci

Aprv. Policy:

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

Policy #216	Vocational Education - (<i>Abolish - covered under policy #2421</i>)
Policy #309	Evaluation of Chief School Administrator - (<i>Abolish - Policy #1240 revised and approved 07/05/17</i>)
Policy #0110	Identification (<i>Revised Policy #010</i>)
Policy #0132	Executive Authority (<i>Revised Policy #070</i>)
Policy #0120	Authority and Powers (<i>Revised Policy #020</i>)
Policy #0151	Organization Meeting (<i>New</i>)
Policy #0164	Conduct of Board Meeting (<i>New</i>)
Policy #0165	Voting (<i>New</i>)
Policy #0166	Executive Sessions (<i>New</i>)
Policy #0172	Duties of Treasurer of School Moneys (<i>New</i>)
Policy #3090	Job Description - Chief School Administrator - (<i>Abolish</i>)
Regulation #5061	Credit Completion School - (<i>Abolish</i>)

Motion by Mrs. Kathie Catucci, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

Aprv. Athletic Positions:

Based upon the recommendation of the Superintendent approved 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>
Asia Byrd	Volunteer Cheerleading Coach (<i>Fall & Winter</i>)	Assign
Darius Davis	Volunteer Middle School Cross Country Coach	Assign
Dia Green	Volunteer Field Hockey Coach	Assign
Brionna Barber	Volunteer Girls Basketball Coach	Assign

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Girls
BBall to WW
Classic:

Based upon the recommendation of the Superintendent approved the high school girls’ basketball Wildwood Classic trip on December 27 - 28, 2017

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Home
School Student
to Try Out for
Fresh.
Baseball:

Based upon the recommendation of the Superintendent approved home schooled student B.J. to try out for freshman baseball

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. Garry Lightfoot

Aprv. Facility
Request:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:
(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Township Fall Basketball League - Joe Ingram	HS Gymnasium	10/9/17 - 11/20/17	7:00pm - 9:00pm <i>Tuesdays & Thursdays</i>
Franklin Township Basketball (<i>pictures</i>) - Joe Ingram	MS Cafe	12/8/17	4:30pm - 9:00pm
Franklin Township Basketball (<i>tryouts</i>) - Joe Ingram	MS Gymnasium	10/2/17 10/3/17 10/4/17	6:00pm - 9:00pm
Christine's Dance Studio - Christine Shimp	HS Auditorium HS Cafe & HS Auditorium	11/17/17 11/19/17	6:00pm - 8:30pm 2:00pm - 7:00pm

Janvier Presbyterian Preschool - Soyan Unkow	HS Auditorium HS Auditorium	12/15/17 6/15/18	6:00pm - 8:00pm 6:00pm - 8:00pm
Soup Night - DEA	HS Cafe	11/1/17	5:00pm - 8:00pm
Southwest Council Family Night Out - Christa Mazzeo	MS Cafe	10/11/17 - 12/6/17	5:30pm -7:30pm <i>Wednesdays</i>
Color Guard Show - Vincent DuBeau	MS Gym & MS Cafe	2/24/18	10:00am - 10:00pm

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Garry Lightfoot

None

TRANSPORTATION – Mr. David Piccirillo

Aprv. All In-District Bus Routes:

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

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. All Bus Routes as 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. David Piccirillo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved the parent transportation jointure to transport student L.S. to Bankbridge on Route DHS-1 from July 1, 2017 through June 30, 2018 at a rate of \$45.00 per diem

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

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – 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
11/2/17 11/16/17	Janvier Elementary School - Tomorrow's Teachers	Kathy Assini
11/30/17 12/7/17 12/14/17	Aura Elementary School - Tomorrow's Teachers	Kathy Assini
1/4/18 1/11/18	Main Road School - Tomorrow's Teachers	Kathy Assini
1/18/18 1/25/18	Reutter School - Tomorrow's Teachers	Kathy Assini
2/1/18 2/8/18	Delsea Middle School - Tomorrow's Teachers	Kathy Assini
Various Dates	Danny's Pizza Pizzazz, Franklinville - SAVE students	Abigale Bilinski
Various Dates	Greenfields Senior Living, Glassboro - SAVE students	Abigale Bilinski
Various Dates	Bogey's Club & Cafe, Sewell - SAVE students	Abigale Bilinski
10/3/17	Mood's Farm Market, Mullica Hill - SAVE students	Abigale Bilinski
10/8/17	Eastern State Penitentiary, Philadelphia - Fundraiser	Joe Pepitone
10/17/17	Barnes & Noble, Deptford - SAVE students	Abigale Bilinski
10/19/17	Hispanic Student Leadership Conference - Cumberland County College	Michele Hill
10/20/17	Adventure Aquarium, Camden - SAVE & SOAR class	Beverly Cunliffe
10/29/17	Gettysburg, PA - Mock Trial Club	Dan Owens
11/15/17	Sam's Club, Williamstown - SAVE students	Abigale Bilinski
11/18/17	Museum of Modern Art, New York City	Soyan Unkow

12/5/17	Cowtown, Pilesgrove - SAVE students	Abigale Bilinski
12/13/17	Philadelphia Christmas Village & Reading Market - SAVE & SOAR students	Beverly Cunliffe
12/13/17	Millville Senior High School - SAVE students	Abigale Bilinski
1/17/18	AMC Movie Theatre, Deptford - SAVE students	Abigale Bilinski
1/19/18	The Ritz Theatre, Oaklyn - 10 Day Play Festival	Christine Dougherty
1/23/18	Brunswick Zone Bowling, Turnersville - SAVE & SOAR class	Beverly Cunliffe
1/25/18	Franklin Institute, Philadelphia - SAVE students	Abigale Bilinski
2/7/18	Brunswick Zone Bowling, Turnersville - SAVE students	Abigale Bilinski
2/23/18	Peking Buffet, Glassboro - SAVE & SOAR class	Beverly Cunliffe
2/27/18	Williamstown High School - SAVE students	Abigale Bilinski
3/6/18	Planetarium, Rowan Univeristy - SAVE students	Abigale Bilinski
3/29/18	Philadelphia Museum of Natural Science	Beverly Cunliffe
4/10/18	Friendly's Restaurant, Glassboro - SAVE students	Abigale Bilinski
5/8/18	Miniature Golf & Washington Lake Park - SAVE students	Abigale Bilinski
5/16/18	NYC - Broadway Musical	Christine Dougherty
6/1/18	Six Flags Great Adventure, Jackson - Performance	Felicia Seigel

Motion by Mr. Mario Christina, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Aprv. Special
Ed Tuition
Placement:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
C.J.	2/27/98	Franklin	MD	Pineland Learning Center	\$295.52
M.D.	12/26/00	Franklin	OHI	Pineland Learning Center	\$295.52
D.J.	6/25/02	Franklin	MD	Pineland Learning Center	\$295.52
D.C.	11/8/04	Elk	MD	Bankbridge Regional Middle School - South Campus	\$85,300.00/year \$4,140.00 (ESY 2017) \$3,400.00 (1:1 Aide/ESY 2017) \$37,800.00 (17-18 SY) \$39,960.00 (1:1 Aide/17-18 SY)
C.N.	12/12/03	Franklin	MD	Pineland Learning Center	\$295.52

P.J.	6/27/05	Franklin	OHI	Bankbridge Regional Middle School - South Campus	\$41,940.00/year
P.C.	9/24/05	Franklin	MD	St. John of God - Archbishop Damiano School	\$252.02
Z.J.	10/4/04	Newfield	MD	St. John of God - Archbishop Damiano School	\$252.02
F.A.	2/26/02	Elk	ED	Pineland Learning Center	\$295.52

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

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. District
Diversity
Consultant:

Based upon the recommendation of the Superintendent approved Shelly Zion (Center for Access, Success, and Equity at Rowan University) as the district Diversity Consultant for the 2017-2018 school year (*paid for with Title IV*)

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

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

Aprv. Receipt
of October
HIB:

Based upon the recommendation of the Superintendent approved the acknowledgement of the receipt of the October 2017 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - 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:** 9/11/17 & 9/14/17
 - Times:** 10:34 a.m. & 1:20 p.m.
 - Locations:** Main Panel & Lockdown –H.S.
 - Dates:** 9/11/17 & 9/14/17
 - Times:** 10:06 a.m. & 9:55 a.m.
 - Locations:** Receiving & Lockdown – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative
Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

None

SHARED SERVICE REVIEW COMMITTEE – Mr. Garry Lightfoot

Mr. Lightfoot gave a brief summary of the Shared Service Committee Review
 Mr. Lightfoot then referred to Mr. Kelly for a more in depth review of the committee findings.
 Mr. Kelly then read the prepared statement below:

Brief Description of the Shared Service Committee's Results

During the August 2, 2017 Delsea BOE meeting, a motion to renew all of the shared services with the Elk Township School District for the 2017-2018 was amended to limit re-approval of the shared services for 90 days from the date of the August 2017 meeting to November 1, 2017. During the 90-day extension period, an ad-hoc committee was formed comprised of Delsea BOE members of which its sole purpose was to review the current structure of the shared services being provided to the Elk Township School District and make recommendations to the Delsea Board regarding how the shared service agreements are costed and how reviews of the shared service agreements are to be performed on a go forward basis. Upon review of the current structure of the shared services being provided to the Elk Township School District, the Shared Services Committee has concluded that the current cost structure for all of the professional, logistical and technical services provided to the Elk Township School District does not need any adjustments at this time. The committee has further concluded that the Delsea Regional School District is being fairly and appropriately compensated for all of the services it provides to the Elk Township School District. With respect to how Delsea will procedurally ensure that the shared service agreements are appropriately compensating the Delsea Regional School District, an annual review of the shared service agreements will be conducted and adjustments may or may not be made based on each annual review. In addition, all of the shared service agreements executed by both Delsea and Elk Townships will include language providing for cost adjustments based on the annual reviews. As mentioned earlier, no adjustments in costs are necessary at this time, or currently expected. I'd like to thank Joe

Collins for compiling several years' worth of information on each shared service since its inception, Dr. Gravenor for her leadership, and Shared Service Committee members, Chairman Garry Lightfoot, Nick Christian, Dave Piccarillo, and Board President, Mario Christina for your time, efforts, and dedication to this exercise.

Thank You. 10/4/17

Aprv. Shared
Services:

Based upon the recommendation of the Superintendent approved the following shared services through June 30, 2018 as listed:

1. Franklin Township School District
 - a. IT Services
2. Elk Township School District
 - a. Superintendent
 - b. Assistant Superintendent/Curriculum Director
 - c. IT Services
 - d. Maintenance Mechanic
 - e. Child Study Team Director
 - f. Transportation Services
 - g. Facilities Manager
 - h. Business Services
 - i. Transportation Coordinator
 - j. Educational Research Coordinator
3. Clayton
 - a. Transportation Repair/Maintenance of Bus Fleet
 - b. Transportation Coordinator

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS

Mr. Harry Kennedy thanked the board for taking the time to review the shared service agreements

Mr. Mario Christina stated that it was the effort of the Board as a whole

Mr. Harry Kennedy asked Mr. Joseph Collins if he would be able to produce the minutes that reflect when Parker McCay was appointed

Mr. Collins stated yes he could

Mr. Harry Kennedy questioned if there was a PLA at the time of the roofing contract

Mr. Joseph Collins stated that yes there was

Mrs. Nancy Kennedy-Brent questioned the Board in reference to the Board Conduct Policy

Dr. Piera Gravenor stated that it is in reference to the way that the Board Meetings are run

Mrs. Nancy Kennedy-Brent then questioned the Board policy in reference to Political Policy, and does it include all staff including Board members

Dr. Piera Gravenor stated that the policy does not pertain to Board members, but does pertain to all staff members

EXECUTIVE SESSION:

Executive Session Begins 8:05p.m.:

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

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 9:00 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 October 4, 2017.

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Adjourn Executive:

Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian that the executive session be adjourned at 8:32 p.m.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent
Mr. William DiMatteo - Absent
Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 8:34 p.m.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Mr. William DiMatteo - Absent

Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary