

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
OCTOBER 7, 2015
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

***Updated information will have an asterisk in front of it**

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

As 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. Presentations

A. EVVR Reporting - Mike Nicholson, Helen Divens & George Passante

4. Reading of the Minutes

- A. [Regular Session](#)
- B. [Executive Session](#)

5. Communications

6. 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.

7. Committees:

A. Curriculum/Finance

1. Personnel - Mr. Tom Tobin - Chairperson

Based upon recommendation of the Superintendent:

- a. I make a motion to approve Francis Ciociola, Jr. as the high school assistant principal at an annual salary of \$90,000.00 - effective date TBD (*all hiring is pending completion of required state paperwork*)
- *b. I make a motion to approve Brett Waller as night security for the middle school at \$9.00 per hour - effective October 5, 2015 (*all hiring is pending completion of required state paperwork*)

- *c. I make a motion to approve Nicholette Gatto as a middle school office assistant at \$8.38 per hour - effective October 8, 2015 (*all hiring is pending completion of required state paperwork*)
- d. I make a motion to approve Julie Mistichelli as a permanent substitute bus driver- effective September 8, 2015 (*all hiring is pending completion of required state paperwork*)
- e. I make a motion to approve Julie Mistichelli as a bus driver - effective September 28, 2015 (*all hiring is pending completion of required state paperwork*)
- *f. I make a motion to approve Pamela Fisch as a substitute bus aide at \$8.50 per hour - effective October 7, 2015
- g. I make a motion to approve Lisa Thomas as a permanent substitute bus driver for the 2015-2016 school year - effective September 28, 2015 (*all hiring is pending completion of required state paperwork*)
- h. I make a motion to approve Cindy Kirby as a bus driver - effective September 14, 2015 (*all hiring is pending completion of required state paperwork*)
- i. I make a motion to approve the resignation of Lionel Brown as a bus driver - effective September 23, 2015
- j. I make a motion to approve the resignation of Angela Lasure Navarro as a bus driver - effective October 2, 2015
- *k. I make a motion to approve the resignation of Steven Graumann as a bus driver - effective November 7, 2015
- l. I make a motion to approve the following homebound tutors for the 2015-2016 school year as listed: (*all hiring is pending completion of required state paperwork*)
 - 1. Fiona Henry
 - 2. Beverly Cunliffe
 - 3. Dr. Cherri Ligameri
 - 4. Joseph Pepitone
 - 5. Kim Collins
- m. I make a motion to approve David Allonardo as night security for football camp at \$9.00 per hour
- n. I make a motion to approve the following as high school night security at \$9.46 per hour for the 2015-2016 school year as listed:
 - 1. Michael Massi
 - 2. William Murray
- o. I make a motion to approve Kim Collins to work as a case manager/counselor at the Bookbinder program for the 2015-2016 school year
- p. I make a motion to approve Brian Theurer for a 7th period stipend for the 2015-2016 school year - effective September 1, 2015
- *q. I make a motion to approve Heidi Salerno for a 7th period stipend for the 2015-2016 school year - effective October 13, 2015
- r. I make a motion to approve Pam DeRose as the high school peer mediation facilitator for the 2015-2016 school year

- s. I make a motion to approve Joe Micarelli as an alternative school history teacher for the 2015-2016 school year
- t. I make a motion to approve the change in degree status for Vincent DuBeau from MA+15 to MA+30 - effective September 1, 2015
- u. I make a motion to approve 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>
Angela Lasure-Navarro (transportation)	9/8/15 through 10/1/15	9/8/15 through 10/1/15 (benefit 2 weeks)	N/A	Paid Leave 9/8/15 through 10/1/15
Linda Lawyer (SAC)	9/10/15 through 6/20/16	N/A	Intermittent from 9/10/15 through 6/20/16	Unpaid Leave for all dates used

2. Budget and Finance - Mr. David Piccirillo - Chairperson

- a. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of [June 2015](#), [July 2015](#), and [August 2015](#). The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year
- b. I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of [June 2015](#), [July 2015](#) and [August 2015](#). The Treasurer's Report and Secretary's Report are in agreement for the month of June 2015, July 2015, and August 2015
- c. 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
- d. 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
- e. I make a motion to approve the Report of the Transfer for [June 2015](#) and [July 2015](#) (no transfers for the month of August 2015)
- f. I make a motion to approve the following bills as listed:

i.	Bill Operating List	\$1,662,666.73
ii.	Capital Projects	\$2,138,286.42
iii.	Hand Checks	\$298,814.90
iv.	Cafe, Postage, Athletic Bills	\$111,829.47

3. Education - Mr. James Kelly - Chairperson

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

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging</u>	<u>Total</u>
Linda Lawyer	Camden County Vocational Institute	Meeting for Association of Student Assistance Professionals	9/14/15 11/16/15 1/22/16 3/21/16 5/20/16	No Fee			No Fee
Dr. Anner Thompson	The Hotel Mount Laurel	Administrator Training for the 2015-2016 Alternate Assessment	9/15/15	No Fee	\$20.09		\$20.09
†Melissa Pilitowski †Kathleen Assini †Renneta Meddick †Elisa Lomon	EIRC	NJNCAG Action Planning for Implementing Deeper Learning for All Students	9/28/15	No Fee			No Fee
▲ Cathleen Hertens ▲ Jessica Graham ▲ Brian Theurer	EIRC	Rowan Literacy Consortium Students at the Core: Creating Student-Centered Classrooms	10/2/15 10/16/15 12/4/15 1/22/16 2/5/16	No Fee			No Fee
Dr. Jane Santo	EIRC	WISC-V and Beyond for School Psychologists	10/5/15	\$149.00			\$149.00
Carolyn Ferrucci	Middlesex County College, Edison	ACCESS for ELLs 2.0	10/6/15	No Fee	\$64.32		\$64.32
Jack Burton	Strauss Esmay Associates - Toms River	HIB Training Program	10/8/15	\$125.00			\$125.00
Shane McNichol	Strauss Esmay Associates - Toms River	HIB Training Program	10/8/15	\$125.00	\$54.80		\$179.80

Linda Lawyer Tina Basile Shane McNichol	Cumberland County College	Substance Abuse Awareness Conference	10/9/15	No Fee			No Fee
Dr. Anner Thompson	Mt. Laurel	Special Education Law in New Jersey	10/9/15	\$219.99	\$20.21		\$240.20
Linda Lawyer	Rowan College at Gloucester County	2015-2016 Gloucester County TLC Networking Schedule	10/16/15 12/18/15 2/19/16 4/8/16 5/20/16	No Fee			No Fee
New Assistant Principal	NJPSA Monroe Township	McRel Training	10/20/15	\$189.00			\$189.00
Mike Nicholson	Strauss Esmay Associates - Toms River	HIB Training Program	10/20/15	\$125.00	\$54.80		\$179.80
Tina Basile	Strauss Esmay Associates - Toms River	HIB Training Program	10/20/15	\$125.00			\$125.00
Lisa Elisio	Strauss Esmay Associates - Toms River	HIB Training Program	10/22/15	\$125.00	\$54.80		\$179.80
Mollie Huntsinger	Strauss Esmay Associates - Toms River	HIB Training Program	10/22/15	\$125.00			\$125.00
Cathleen Gough	Long Branch	NJASL Annual Fall Conference	11/16/15	\$95.00			\$95.00
Anne Papiano	Long Branch	NJASL Annual Fall Conference	11/16/15	\$95.00	\$80.60		\$175.60
†James Merritt †Lisa Dolby †Tara Raftery †Shane McNichol †Brian D'Ottavio	EIRC	NJNCAG Raising the Bar: The Utility of Empathy for Negotiating Culturally Responsive Interactions Across Teacher-Student Difference	11/26/15	No Fee			No Fee

Linda Marchese	Atlantic City	All Star Track and Field Cross Country Clinic	12/3/15 12/4/15	No Fee			No Fee
†Teresa Johnson †Jeanne White †Tina Basile †Shane McNichol †Melinda James	EIRC	NJNCAG Building the Classroom Community: The Integration of Social Emotional Learning that Increases the Academic Success of ALL Students	12/7/15	No Fee			No Fee
Kathy Williams	New Brunswick	National Sex Ed Conference	12/9/15 - 12/11/15	\$375.00	\$163.93		\$538.93
†Lou Neglia †Lakishia Powell †Kathleen Assini †Robert Briles, III †Dina Minor	EIRC	NJNCAG Student-Centered Classrooms for Today's Student: Engaging All Learners Through Choice, Technology, and Innovative Practices	1/25/16	No Fee			No Fee
†Michele Hill †Tim Keck †Brian Theurer †Mollie Huntsinger †Tina Basile	EIRC	NJNCAG Beyond Poverty: Brain-Inspired Ways to Understand and Respond to Our Students Coming From Economic Disadvantage	2/22/16	No Fee			No Fee
†Paul Berardelli †Jill Bryfogle †Mike Nicholson †Dr.Melissa Williams †Heather Brescia †Linda Lawyer	EIRC	NJNCAG Making the Invisible Visible: Addressing Racial Microaggressions In Our Schools	3/14/16	No Fee			No Fee

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

- b. I make a motion to approve the following graduate coursework as listed:
 - 1. Kathleen Assini - Walden University \$160.00
- c. I make a motion to approve the name change of MS7 Technology course from Tech 7 to Technology and Design
- d. I make a motion to approve the [Title I School-Parent Compact](#)
- e. I make a motion to approve submitting the FY15 NCLB Final Expenditure Report
- f. I make a motion to approve submitting the 2015-2016 Title I Comparability of Services Report
- g. I make a motion to accept the [NJASK 8 Science and NJBCT](#) results

4. Policy - Mr. Greg Coffin

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

Policy #6163	Advertising on School Property
Policy #5756	Transgender Students

B. Facilities/Athletic

1. Athletic - Mr. John Bruno - Chairperson

- a. I make a motion to approve the following athletic changes/additions as listed:
(All coach hiring is pending completion of required state paperwork)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Marlene Grimes	Assistant Basketball Coach	Assign
Rachael Kashow	Girls Track and Field Assistant Coach	Assign
Janecye Rose	Girls Track and Field Assistant Coach	Assign
Dave Allonardo	Boys Track and Field Assistant Coach	Assign
Kayla Callaway	Middle School Girls Soccer Volunteer	Assign

- b. I make a motion to approve the girls basketball trip to Mt. Olive, N.J. on February 6th, 2016
- c. I make a motion to approve the girls basketball Wildwood tournament on December 27th & 28th, 2015

2. Building and Grounds - Mr. William DiMatteo

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

(All approvals are pending insurance certificate)

Name of Person / Organization	Facility Requested	Dates Requested	Time
Class of 2019 Paint Night - Lisa Dolby	Cafeteria	11/13/15	6:00 pm - 9:00 pm
Franklin Township Basketball - Joe Ingram	HS & MS Gymnasium	10/13/15 10/14/15 10/15/15 11/2/15 through 2/29/16	6:30 pm - 9:00 pm
Janvier Presbyterian Graduation- Soyan Unkow	HS Auditorium	6/10/16	6:00 pm - 9:00 pm
Janvier Presbyterian Christmas Show - Soyan Unkow	HS Auditorium	12/18/15	6:00 pm - 9:00 pm
Christine's Studio of Dance - Christine Shimp	HS Auditorium, HS Cafeteria	11/20/15 11/22/15	6:00 pm - 9:00 pm 2:00 pm - 8:00 pm
Delsea Jr. Wrestling - Patrick Dougherty	Field House Wrestling Room & HS Wrestling Room	11/10/15 through 2/29/16	5:00 pm - 9:00 pm
United States Military Academy SJ Field Force - Col. Flood	HS Gym, Wrestling Room & Track	10/18/15	8:00 am - 12:00 pm
Franklin Township Rec. Basketball - Mr. Morton	HS Gymnasium	10/10/15 through 11/20/15	TBD

3. Cafeteria - Mr. Garry Lightfoot - Chairperson

a. None

C. Transportation - Mr. Mario Christina - Chairperson

1. I make a motion to approve the parent transportation jointure for student J.J. to Hollydell on Route DHS-1 from September 1, 2015 thru June 30, 2016 at the cost of \$45.00 per diem

D. Bond Referendum - Mario Christina - Chairperson

1. Update

E. Negotiations - Mario Christina - Mr. Mario Christina

1. I make a motion to approve the Memorandum of Agreement for the custodial and maintenance group [Memorandum of Understanding](#)

F. Superintendent's Report

1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
10/10/15	Delta Eta Sigma - Pennsylvania Renaissance Faire	Tanya Mastrokyriakos
10/15/15	Rowan College at Gloucester County College - College Fair	Brian D'Ottavio
10/16/15	Natural Helpers - Medford	Kathy Assini
10/16/15	Horticulture - Longwood Gardens	Gary Nelson
10/16/15	*DECA Chapter Officer Training - Cherry Hill	Eileen Fischer
10/18/15	U.S. History - Washington, D.C.	Dan Owens
10/30/15	Hispanic Leadership Conference - Cumberland County College	Michelle Hill
11/4/15	Design Competition - Widener University	David Doyle
11/5/15	Theatre - Phantom of the Opera, New York City	Christine Dougherty
11/7/15	Delta Eta Sigma - Statue of Liberty, Ellis Island, Lower Manhattan, Chinatown and Little Italy, New York	Tanya Mastrokyriakos
11/17/15	Black Cultural League - HBCU College Fair, Susquehanna Bank Center	Teresa Johnson
12/1/15	Black Cultural League - Rowan Mentors, Rowan University	Teresa Johnson
2/19/16	Live From Surgery- Cardiac Event, EIRC	Shannon Godfrey

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
F.K.	9/10/02	Franklin	SLD	Home Instruction	N/A
W.S.	3/11/99	Elk	ED	Home Instruction	N/A
L.T.	9/10/02	Franklin	ED	Pineland Learning Center	\$262.57
N.S.	1/3/99	Franklin	OHI	Archway Upper School	\$198.65
F.C.	12/11/02	Elk	MD	HollyDell	\$376.40
K.J.	11/8/00	Franklin	MD	Home Instruction	N/A
B.K.	9/17/00	Franklin	SLD	Home Instruction	N/A
H.C.	12/3/99	Elk	ED	Pinelands Learning Center	\$262.57
A.V.	6/24/99	Franklin	ED	Archway Upper School	\$198.65
T.J.	6/15/97	Elk	ED	Brookfield Academy	\$318.30

3. Recommend the Board approve payment of state fees in the amount of \$300.00 for a student to be part of All-State Chorus
4. Recommend the Board acknowledge the receipt of the September 2015 [HS/MS](#) HIB report as presented
5. District Reports
- a. [Teacher Observations](#)
 - b. [Enrollment](#)
 - c. Attendance:
 1. [HS](#)
 2. [MS](#)
 - d. Suspension:
 1. [HS](#)
 2. [MS](#)
 - e. Transportation
 - f. [T&E/Curriculum/Monitoring/Staff Development](#)
 - g. [CST](#)
 - h. Supervisors' Reports
 1. [Mrs. Ferrucci](#)
 2. [Mr. Schoudt](#)
 3. [Mrs. Lomon](#)
 - i. Principals' Educational Activities
 1. [High School](#)
 2. [Middle School](#)

- j. Nurses' Reports
 - 1. [High School](#)
 - 2. [Middle School](#)
- k. [Guidance](#)
- l. [Maintenance](#)
- m. Fire Drills/Crisis Drills:
 - Dates:** 9/11/15 & 9/9/15
 - Times:** 12:44 am & 8:21 am
 - Locations:** Main Panel & Lockdown - H.S.

 - Dates:** 9/16/15 & 9/9/15
 - Times:** 10:45 am & 1:52 am
 - Locations:** Boiler Room & Lockdown - M.S.

8. Executive Board Member's Report - Mr. Dave Piccirillo
A.

9. School Business Administrator's Report

- A. Recommend the Board approve an agreement with Gloucester County Special Services School District to provide IDEA services for Nonpublic students
- B. Recommend the Board approve the Resolution to provide all services under P.L.1977, chapters 192 and 193 for the 2015-2016 school year
- C. Recommend the Board approve an agreement with Gloucester County Special Services School District to provide Nonpublic Nursing Services
- D. Recommend the Board approve making purchases under state contract

10. Old Business
A.

11. New Business
A.

12. Citizens - Questions/Discussion Limited Items 7 through 12 on agenda - (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 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.

13. Executive Session

- A. 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 _____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.

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 7, 2015.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.