

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 2, 2015 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

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

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

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

Press Identified: Sentinel

Statement: Board President Kathie Catucci read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter
Session: 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. William DiMatteo led the pledge of allegiance.

Aprv. Motion by Mrs. Kathie Catucci, seconded by Mr. David Piccirillo to approve the minutes for the regular session for
Minutes: the regular meeting on August 5, 2015.

Board discussed prior months minutes

Roll Call Vote

Yes - 7 No - 1 Abstentions - 1

Mr. John Bruno - Yes

Mrs. Kathie Catucci - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Abstain

Mr. Garry Lightfoot - Yes

Mr. James Kelly - No

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

Intro of New HS Teachers: Mr. Paul Berardelli introduced the new high school teachers.

CITIZENS

Mrs. Wilinski spoke about tax increase, School Busing, and having two Superintendents.
Dr. Piera Gravenor spoke to the fact that Delsea and Franklin are two different school districts. Dr. Gravenor also stated that we try to share as many services with Franklin as possible.
Mr. John Bruno explained that our transportation services bring revenue into the district.
Mrs. Wilinski also stated that she feels the Delsea teachers do a good job.

Ms. Marlaina Gardiner read a prepared statement about the board meeting held on August 5th. Ms. Gardiner then stated that the board members acted disrespectful to one another. Ms. Gardiner then stated that she felt that control of the meeting was lost.
Ms. Gardiner then spoke about PARCC testing.

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Thomas Tobin

Aprv. K. Pratt
Resignation: Based upon the recommendation of the Superintendent approved the resignation of Kevin Pratt as a contracted bus driver - effective August 26, 2015

Motion by Mr. Thomas Tobin, seconded by John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv K. Pratt
FT Custodian: Based upon the recommendation of the Superintendent approved Kevin Pratt as a full time custodian at \$14.50 per hour (*pending negotiations*) for the 2015-2016 school year - effective August 27, 2015 (*\$0.50 per hour increase, pending black seal license*)

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. M. Dick
Contacted
Driver: Based upon the recommendation of the Superintendent approved the position change of Michelle Dick from a substitute bus driver to a contracted bus driver at \$15.77 per hour for the 2015-2016 school year (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. S.
Hutson
Contracted
Driver: Based upon the recommendation of the Superintendent approved the position change of Samuel Hutson from a permanent substitute bus driver to a contracted bus driver at \$15.77 per hour - effective September 3, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. J.
Roblin Perm
Sub Driver: Based upon the recommendation of the Superintendent approved John Roblin as a permanent substitute bus driver at \$13.50 per hour - effective September 3, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. R.
Watson Perm
Sub Driver: Based upon the recommendation of the Superintendent approved Robert Watson as a permanent substitute bus driver at \$13.50 per hour - effective September 3, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. D.
Brown Salary
Adjustment: Based upon the recommendation of the Superintendent approved the salary adjustment for mechanic Donald Brown from \$19.48 per hour to \$19.99 per hour - effective September 1, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. N.
Capanna Head
Costume
Mistress: Based upon the recommendation of the Superintendent approved Nancy Capanna as the head costume mistress for the high school play at a previously approved rate for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. C.
Garnier
Rehearsal
Asst: Based upon the recommendation of the Superintendent approved Christine Garnier as the rehearsal assistant for the high school play at a previously approved rate (*stipend split with Laura Jones*)

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. C.
Garnier Tech
Crew Asst: Based upon the recommendation of the Superintendent approved Christine Garnier as a tech crew assistant manager at \$28.00 per hour for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. K.
Armistead
Degree: Based upon the recommendation of the Superintendent approved the change in degree status for Karen Armistead from MA to MA+30 - effective September 1, 2015

Change: Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. AM
Piatti Di Gesu
Italian
Teacher: Based upon the recommendation of the Superintendent approved Anna Maria Piatti Di Gesu as the high school teacher of Italian, Step 1, BA +30 yearly salary of \$52,920 - effective September 1, 2015 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. G.
Passante
Resignation: Based upon the recommendation of the Superintendent approved the resignation of George Passante, high school assistant principal - effective October 26, 2015 (*pending replacement*)

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. L.
Holdcraft
Resignation: Based upon the recommendation of the Superintendent approved the resignation of Larry Holdcraft as a security guard - effective August 25, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. B.
Mutch
Resignation: Based upon the recommendation of the Superintendent approved the resignation of Beth Mutch as a certified speech therapist - effective August 31, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. A.
Vidas
Resignation: Based upon the recommendation of the Superintendent approved the resignation of Ann Vidas as a bus aide - effective August 31, 2015

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Club
Interact
Advisors:

Based upon the recommendation of the Superintendent approved the following as advisors for Club Interact as listed:

1. Kathy Dombrowski
2. Linda Lawyer

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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>
George Welch (custodian)	8/17/15 through 11/9/15	8/17/15 through 11/9/15 (benefit 12 weeks)	N/A	Paid Leave 8/17/15 through 8/31/15 Unpaid Leave 9/1/15 through 11/9/15
James Rafferty	9/1/15 through 11/24/15	9/1/15 through 11/24/15 (benefit 12 weeks)	N/A	Paid Leave 9/1/15 through 11/24/15
Jessica Ebinger (teacher)	12/14/15 through 6/15/16	12/14/15 through 3/14/16 (benefit 12 weeks)	3/15/16 through 6/14/16 (benefit 2 weeks)	Paid Leave 12/14/15 through 2/29/16 Unpaid Leave 3/1/16 through 6/15/16

Motion by Mr. Thomas Tobin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. MS
Detention
Monitors:

Based upon the recommendation of the Superintendent approved the following middle school detention monitors for the 2015-2016 school year as listed:

1. Karen Valla
2. Tim Curry
3. Shannon Godfrey

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. MS
Homework
Clinic
Monitors:

Based upon the recommendation of the Superintendent approved the following middle school homework clinic monitors for the 2015-2016 school year as listed:

1. Shane McNichol
2. Brian Theurer

3. Chelsea Glenn
4. Shannon Godfrey
5. Kim Giordano

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. D. Ragonese A.M. Homework Clinic Monitor: Based upon the recommendation of the Superintendent approved Donna Ragonese as the middle school A.M. homework clinic monitor for the 2015-2016 school year

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Seventh Period Stipend: Based upon the recommendation of the Superintendent approved the following high school staff for a 7th period stipend for the 2015-2016 school year as listed:

1. David Daigle
2. David Doyle
3. Pamela DeRose
4. Christine Garnier

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. HS Internal Stipend: Based upon the recommendation of the Superintendent approved the following high school staff for an internal suspension stipend for the 2015-2016 school year as listed:

1. Lisa Dolby
2. Jane Fiducioso
3. Dave Allonardo
4. Steve Bell
5. Candice Davis
6. Allison Szoke

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Aprv. Board Secretary Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July, 2015. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

On File Superintendent's Office

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

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

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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. David Piccirillo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of the Transfer for July 2015

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. John Bruno

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 366,132.91
ii.	<u>Bill Operating List June 30, 2015</u>	\$ 9,747.42

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. James Kelly

Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

- Mr. John Bruno - Yes
- Mrs. Kathie Catucci - Yes
- Mr. Mario Christina - Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Mr. Thomas Tobin - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. James Kelly

Aprv. Clinics/
Workshops:

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

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging</u>	<u>Total</u>
David Doyle	Rutgers University, Busch Campus	STEM Training, CTEP Level II	8/3/15 - 8/7/15	No Fee	\$181.24		\$181.24
*Cindy Mendenhall	Auletto Caterers	School Nurse as 1st Responders: Triage in School Emergency	9/16/15	\$55.00	\$2.17		\$57.17
John Malatesta	Hammonton, NJ	Driver Education Teacher Conference	8/18/15	\$75.00			\$75.00
Mike Nicholson	Monroe Twp	Beyond Hazing: The Impact of Athletics and Extracurricular Activities on School Climate & Culture	9/22/15	\$35.00			\$35.00

Ken Schoudt	Monroe Twp	Beyond Hazing: The Impact of Athletics and Extracurricular Activities on School Climate & Culture	9/22/15	\$35.00			\$35.00
Kathy Assini	N.J.D.O.E.	State Teacher Announcement	10/7/15	No Fee			No Fee
Kathy Assini	Woodbridge, Hilton	NJCTY Conference	10/2/15	No Fee			No Fee
†Elisa Lomon	Atlantic City Convention Center	NCTM 2015 Regional Conference and Exposition	10/21/15 - 10/23/15	\$317.00	\$122.54		\$439.54

†Paid for with Title II monies

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mr. John Bruno - Yes
- Mrs. Kathie Catucci – Yes
- Mr. Mario Christina – Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. HS Code of Conduct Revisions:

Based upon the recommendation of the Superintendent approved the revisions to the high school Code of Conduct

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Perkins Grant 15-16:

Based upon the recommendation of the Superintendent approved the Perkins grant for the 2015-2016 school yr

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Evidence
Document for
Teacher Eval
System:

Based upon the recommendation of the Superintendent approved the 2015-2016 evidence document for the teacher evaluation system

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Graduate
Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

1. Karen Armistead - Seton Hall University \$1,935.00
2. Lisa Dolby - Drexel University \$2,430.00
3. Mike Monteleone - Rutgers University \$2,034.00

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mr. John Bruno - Yes
- Mrs. Kathie Catucci – Yes
- Mr. Mario Christina – Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. RPS:

Based upon the recommendation of the Superintendent approved Rehab Professional Service, Inc. to provide OT/PT/Speech services for the 2015-2016 school year

Motion by Mr. James Kelly, seconded by Mr. John Bruno

Roll Call Vote

Yes - 5 No - 4 Abstentions – 0

- Mr. John Bruno - Yes
- Mrs. Kathie Catucci – Yes
- Mr. Mario Christina – No
- Mr. Gregory Coffin - No
- Mr. William DiMatteo - No
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Mr. Thomas Tobin - No

Motion Carried

Aprv. Summer
Workshops/
Trainings

Based upon the recommendation of the Superintendent approved the following employees to attend the 2015 Delsea Summer workshops/trainings as listed:

<i>Google Apps for Beginners 8/26/15</i>		
Patricia Ashe		

<i>1:1 Integration Technology 8/20/15 & 8/21/15</i>		
Robert Parks (1 day)	Ingrid Wagner (2 days)	

Motion by Mr. James Kelly, seconded by John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Policy - Mr. Gregory Coffin

Aprv. Policies: Based upon the recommendation of the Superintendent approved the following mandated policies as listed:

Policy #5339	Screening for Dyslexia
Policy #5330	Administration of Medication
Policy #5530R	Administration of Medication (Regulation)

Motion by Mr. Gregory Coffin, seconded by John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. John Bruno

Aprv. Athletic Changes/ Additions: Based upon the recommendation of the Superintendent approved the following athletic changes/additions as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
† Trey Porch	Volunteer MS Football Coach	Assign
† John Lisella	Volunteer MS Football Coach	Assign
† Rick McMullin	Volunteer MS Football Coach	Assign
† Larry McSeed	Volunteer MS Football Coach	Assign
† Tom Graph	Volunteer MS Football Coach	Assign
Dave Slates	Head Freshman Football Coach	Assign
Steve Pondo	Volunteer Freshman Football Coach	Assign
† Chris Jackson	Volunteer Freshman Football Coach	Assign
† Dave Allonardo	Football Camp Security	Assign
† Taylor Martucci	Volunteer Boys Soccer Coach	Assign
† Vince Cortese	Volunteer Boys Soccer Coach	Assign
† Alex Fragoso	Volunteer Boys Soccer Coach	Assign

† All coach hiring is pending completion of required state paperwork

Motion by Mr. John Bruno, seconded by William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Boys
Alumni Soccer
Game:

Based upon the recommendation of the Superintendent approved the boys alumni soccer game on October 17, 2015

Motion by Mr. John Bruno, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility
Use:

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

Name of Person / Organization	Facility Requested	Dates Requested	Time
C.L. Reutter, Winter/Spring Concert - Dennis Burlingame †(pending insurance certificate)	Auditorium, High School Library, Cafeteria	12/17/15 & 5/17/16	6:15pm - 8:45pm
C.L. Reutter, Annual Reutter/Aura 6th Grade Field Day - Dennis Burlingame †(pending insurance certificate)	Football Varsity Field, Track, Field House, Sound System, Press Box, Concession Stand	6/2/16	8:00am - 2:00pm
C.L. Reutter, Annual 6th Grade Moving Up Ceremony - Dennis Burlingame †(pending insurance certificate)	Football Varsity Field, Track, Press Box, Sound System, Parking Lot	6/7/16	5:00pm - 8:30pm
Gleason's Softball - Joe Redden	JV Softball Field	9/13/15 through 11/26/15	9:00am - 1:00pm

Motion by Mr. William DiMatteo, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. Garry Lightfoot

Aprv.
Nutri-Serve

Based upon the recommendation of the Superintendent approved the Nutri-Serve contract change for the 2015-2016 school year (index rate increase 0%)

Contract

Change: Motion by Mr. Garry Lightfoot, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv. all Bus
Routes

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 students to walk.

In-District

Hazardous:

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.

In-District Bus

Routes:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Out-Of-
District bus

Routes

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

Motion by Mr. Mario Christina, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Shared

Service

Agreement:

Based upon the recommendation of the Superintendent approved a shared service agreement with Clayton School District to share buses

Motion by Mr. Mario Christina, seconded by Mr. John Bruno

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Bond Referendum – Mr. Mario Christina

GreyHawk

Ross Caldwell GreyHawk construction manager stated that the Roofing and HVAC system at the Middle School are substantially finished. They are working on finishing the balancing of the HVAC system at this time. Mr. Caldwell also stated that they have started commishing the equipment. Mr. Caldwell stated that the Middle School addition is going in front of the planning board, and is scheduled to start on time. Mr. Caldwell then stated that the design phase for the High School project has begun.

GreyHawk

Mr. Kelly inquired about the \$130,000 allowance.
Ross Caldwell stated that all change orders equal about 1% of the total contract

Garrison Architects

Bob Garrison of Garrison Architects thanked the board for their assistance throughout the renovation process. He then explained the reasoning for doing the bids separately.

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
Various Dates	DECA Southern NJ Marketing Association Meetings - Cherry Hill West <i>(reimburse for mileage)</i>	Eileen Fischer
10/16/15	DECA Chapter Officer Training - Crowne Plaza Hotel, Cherry Hill <i>(reimburse for mileage)</i>	Eileen Fischer
Various Dates	NJ DECA Advisory Board Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer
Various Dates	NJ DECA State Officer Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer
5/18/16	Broadway Theatre, New York City - Theatre class	Christine Dougherty
9/23/15	Moods Farm - HS SAVE program	CST
10/14/15	Wheaton Village - MD & SOAR programs	CST
10/21/15	Barnes & Noble, Deptford - HS SAVE program	CST
12/22/15	Cowtown - HS SAVE, MD & SOAR programs	CST
1/13/16	Movies - MD & SOAR programs	CST
1/20/16	Franklin Institute - HS SAVE program	CST
2/17/16	Peking Buffet - MD & SOAR programs	CST
3/16/16	Franklin Institute - MD & SOAR programs	CST
3/23/16	Movies - SAVE program	CST
4/20/16	Wheaton Village - SAVE program	CST

Motion by Mr. John Bruno, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Self-Assessment for Anti-Bullying Bill of Rights:

Based upon the recommendation of the Superintendent approved the HS and MS 2015 School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act

See Page(s) _____ of minutes

Motion by Mr. John Bruno, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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:** 08/27/15 & 08/19/15
 - Times:** 1:53 p.m. & 10:00 a.m.
 - Locations:** Main Panel & Tabletop –H.S.
 - Dates:** N/A
 - Times:** N/A.
 - Locations:** N/A

* On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

NJSBA
Convention
2015

For the information of the Board, NJSBA 2015 Convention Reminders and Deadlines will be distributed

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Gabel
Associates:

Based upon the recommendation of the Superintendent approved Gabel Associates as energy consultants

Motion by Mr. John Bruno, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mr. John Bruno - Yes
- Mrs. Kathie Catucci – Yes
- Mr. Mario Christina – Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried

Aprv.
Interservice
Agreement:

Based upon the recommendation of the Superintendent approved the interservice agreement with Elk Township BOE for Evaluation and Research Coordinator Services at a cost of \$40,000

Motion by Mr. John Bruno, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Gabel
Associates:

Mr. Christina Confirmed Gabel Associates

CITIZENS:

Mrs. Cindy Mertz asked the board if the RPF for OT/PT/Speech was approved.

Dr. Piera Gravenor informed Mrs. Mertz that the RPF was approved after going out to rebid which resulted in significantly lower bids.

EXECUTIVE SESSION – 8:21 p.m. – 8:45 p.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 _____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 September 2, 2015.

Joseph Collins, Board Secretary

Motion by Mr. Mario Christina, seconded by Mr. Thomas Tobin

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina to adjourn Executive Session at 8:45 P.M.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mrs. Kathie Catucci, seconded by Mr. Thomas Tobin that the meeting be adjourned at 8:45 P.M.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary