

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
SEPTEMBER 5, 2018
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

***Subject to change**

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

As Board Vice 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. Introduction of new staff

4. Reading of the Minutes

A. Regular Session 8/1/18

B. Executive Session 8/1/18

5. Communications

A.

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. Personnel - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve Raymond Okuda to teach the PARCC math summer enrichment course from July 23 through July 27, 2018 at a rate of \$175.00/day
2. I make a motion to approve Ashley Dobleman as a teacher for the 2018-2019 school year in the Bookbinder program

3. I make a motion to approve Timothy Ewing as a permanent substitute bus driver at a rate of \$15.00 per hour effective August 1, 2018
4. I make a motion to approve the following contracted bus drivers on Step 1 at a hourly rate of \$16.13 per hour for the 2018-2019 school year - effective September 6, 2018 as listed:
 - a. Ann Caputo
 - b. Stephanie Traum
 - c. Timothy Ewing
 - d. Edward Velez

5. I make a motion to approve the change in degree status for Abigale Bilinski effective September 1, 2018 as listed:

	From	To
Step 9-10	MA+15	MA+30

6. I make a motion to approve the following paraprofessionals to attend after school activities for the 2018-2019 school year as listed:
 - a. Joan Flack
 - b. Jean Rose
 - c. Charles Jones
7. I make a motion to approve the following teachers to receive a 7th period stipend (\$5,000.00) for the 2018-2019 school year as listed:
 - a. Christine Garnier - HS
 - b. Mary Scharf - MS
 - c. Timothy Curry - MS
 - d. Heather Brescia (6.5) - MS
 - e. Kristine Jiannotti (6.5) - MS
8. I make a motion to approve the following middle school P.M. homework clinic and detention monitors for the 2018-2019 school year as listed:
 - a. Timothy Curry
 - b. Charles DeCicco
 - c. Adoree Devine
 - d. Ashley Dobleman
 - e. Shannon Godfrey
 - f. Karen MacGuigan
 - g. Elizabeth Putz
 - h. Brian Theurer
 - i. Candace Wright

9. I make a motion to approve the following high school staff for an internal suspension stipend for the 2018-2019 school year as listed:
 - a. Robert Briles, III
 - b. Brian Blaszczyk
 - c. Pasha Chard
 - d. Teresa Johnson
 - e. Laurie Magee
 - f. John Schott

10. I make a motion to approve the following to attend the 2018 summer workshops/trainings as listed:

Flipped & Blended Learning (Title II Funds) - 2 Days	
Teresa Johnson	

Promethean Board, Class Flow, & Smart Notebook Training (Title II Funds) - 2 Days	
Tanya Mastrokyriakos	

11. I make a motion to approve the 2018 Instructional Improvement Summer Positions as listed:

<u>Position</u>	<u>Name</u>
High School Counselors	Timothy Keck <i>(1 additional day)</i>
	Melissa Pilitowski <i>(7 additional days)</i>
CST Work/Test	Kimberly Collins <i>(1 additional day)</i>
	Jane Santo <i>(1 additional day)</i>

12. I make a motion to approve Kimberly Collins to provide counseling services for the Bookbinders program for the 2018-2019 school year
13. I make a motion to approve the resignation of Abigale Bilinski as a teacher in the Bookbinder program
14. I make a motion to approve the retirement resignation of Ronald Hoolahan, Sr. as a paraprofessional - effective June 30, 2018
15. I make a motion to approve the retirement resignation of Jane Santo, school psychologist - effective January 1, 2019

16. 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>
Linda Market (transportation)	9/4/18 through 10/29/18	9/4/18 through 10/29/18 (benefit 8 weeks)	9/4/18 through 10/29/18 (benefit 8 weeks)	Paid leave 9/4/18 through 10/29/18 Unpaid leave N/A
Courtney Nicholson (teacher)	10/25/18 through 4/26/19	12/12/18 through 1/24/19 (benefit 5 weeks)	1/25/19 through 4/26/19	Paid leave 10/25/18 through 12/11/18 Unpaid leave 12/12/18 through 4/26/19
Thomas Freeman (teacher)	9/6/18 through 1/3/19	N/A	N/A	Paid leave 9/6/18 through 1/3/19

B. Budget and Finance - Mr. James Kelly - Chairperson

1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of July 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
2. 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 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of July 2018
3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary, that there are no changes in anticipated revenue amounts or revenue sources
4. I make a motion to approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A - 16.10 (c) 4. We certify that after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year
5. I make a motion to approve the Report of Transfers for July 2018
6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$620,517.16
ii.	<u>Operating June 30, 2018</u>	\$429,015.23
ii.	<u>Hand Checks</u>	\$627,750.94

C. Education - Mr. Nicholas Christian - Chairperson

1. 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 & Meals</u>	<u>Total</u>
† Gary Nelson	Rowan University Tech Park	NJCEE: Guiding Teams to Excellence with Equality: Culturally Proficient Facilitation	9/26/18	No Cost			No Cost
Gary Nelson	EcoComplex, Columbus, NJ	Fall Agricultural Teacher's Conference	9/28/18	\$250.00	\$30.13		\$280.13
Kathleen Assini	NJDOE Trenton	NJ State Teacher of the Year	10/3/18	No Cost			No Cost
► Daniel Cliver	New York	All American High School Film Festival	10/6/18	\$292.00	\$94.50	\$364.00	\$750.50
Michael Nicholson	Sheraton Philadelphia Downtown	ATIXA National Conference	10/8/18 - 10/9/18 10/12/18 - 10/14/18	No Cost	\$37.20	\$881.00	\$928.20
Brian D'Ottavio	Pines Manor, Edison, NJ	New Jersey School Counselor Association's Fall Conference	10/11/18 - 10/12/18	\$134.00	\$53.82	\$230.00	\$417.82

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

2. I make a motion to approve the following graduate coursework as listed:
 - a. Abigale Bilinski - \$1,431.00
3. I make a motion to approve the revisions of the Codes of Conducts as listed:
 - a. High School
 - b. Middle School
4. I make a motion to approve the 2018 AP results
5. I make a motion to approve the 2018 PARCC results and recommendations

D. Policy - Mr. David Piccirillo - Chairperson

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

<u>Reg. #1530</u>	Equal Employment Opportunity Complaint Procedure - <i>Revised</i>
<u>Policy #1613</u>	Disclosure and Review of Applicant's Employment History (M) - <i>New</i>
<u>Reg. #1613</u>	Disclosure and Review of Applicant's Employment History (M) - <i>New</i>
<u>Policy #2411</u>	Guidance Counseling (M) - <i>Revised</i>
<u>Reg. #2411</u>	Guidance Counseling (M) - <i>Revised</i>
<u>Reg. #2423</u>	Bilingual and ESL Education - <i>Revised</i>
<u>Policy #5512</u>	Harassment, Intimidation, or Bullying Investigation Procedures (HIB) - <i>Revised</i>
<u>Policy #5561</u>	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) - <i>Revised</i>
<u>Reg. #5561</u>	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) - <i>Revised</i>
<u>Policy #8561</u>	Procurement Procedures for School Nutrition Programs (M) - <i>Revised</i>

2. I make a motion to abolish the following policy as listed:

<u>Reg. #5512</u>	Harassment, Intimidation, or Bullying Investigation Procedures - <i>Abolish</i>
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E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve 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>
Heidi Salerno	MS Field Hockey Volunteer Coach	Assign
Thomas Freeman	Boys Soccer Volunteer Coach	Assign
Brian Lindsey	Boys Soccer Head Coach	Assign
Christian Cortese	Assistant Boys Soccer Coach	Assign
David Daigle	Boys Tennis Head Coach	Assign
Scott Gutelius	Softball Head Coach	Assign

Linda Marchese	Spring Track & Field Head Coach	Assign
Ronald Flaim	Boys Track & Field Head Coach	Assign
Darrin Stalling	MS Track & Field Head Coach	Assign
Brian Carione	Golf Head Coach	Assign
Francis Ciociola	Baseball Head Coach	Assign
Phelps Toussaint	Marching Band Volunteer	Assign
Brian Lindsey	Assistant Boys Soccer Coach	Resign
Thomas Freeman	Boys Soccer Head Coach	Resign
Asia Byrd	Volunteer Fall & Winter Cheer	Resign
Sean Kennedy	Volunteer Football Coach	Resign

2. I make a motion to approve the following Tri County Conference ticket prices as listed:
 - a. All athletic events:
 1. Adults - \$3.00
 2. Students/Senior Citizens - \$2.00
 - b. West Jersey Football League varsity football games - \$4.00/adults

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

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

(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Drug Awareness Program - Matt DeCesari	HS Auditorium	10/15/18	7:00pm - 9:00pm
Delsea Knights Township Football Picture Night - Gina Brescia	MS Cafeteria	9/5/18	5:00pm - 9:00pm

G. Cafeteria - Mr. Thomas Tobin - Chairperson

1. None

H. Transportation - Mr. Harry Kennedy - Chairperson

1. I make a motion to approve the following transportation jointures for the 2018-2019 school year as listed:
 - a. Jointure with Clayton School District to transport 1 Clayton student, along with 5 Delsea students on Delsea's Route SP01 to Durand/Abilities Center from September 1, 2018 through June 30, 2019 at a cost of \$18,064.00
 - b. Jointure with Clayton School District to transport 1 Clayton student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellis from September 1, 2018 through June 30, 2019 at a cost of \$21,469.00
 - c. Jointure with Clayton School District to transport 3 Clayton students, along with 6 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2018 through June 30, 2019 at a cost of \$30,360.00
 - d. Jointure with Clayton School District to transport 4 Clayton students, along with 4 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2018 through June 30, 2019 at a cost of \$63,756.00
 - e. Jointure with Clayton School District to transport 5 Clayton students, along with 5 Delsea students on Delsea's Route SP07 to Bankbridge North/South from September 1, 2018 through June 30, 2019 at a cost of \$50,600.00
 - f. Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2018 through June 30, 2019 at a cost of \$27,628.00
 - g. Jointure with Clayton School District to transport 3 Clayton students, along with 2 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2018 through June 30, 2019 at a cost of \$54,648.00
 - h. Jointure with Clayton School District to transport 2 Clayton students, along with 2 Delsea students on Delsea's Route SP09 to Bankbridge DC from September 1, 2018 through June 30, 2019 at a cost of \$40,076.00
 - i. Jointure with Clayton School District to transport 2 Clayton students, along with 2 Delsea students on Delsea's Route SP16 to Yale Marlton from September 1, 2018 through June 30, 2019 at a cost of \$60,948.00
 - j. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP17 to Larc from September 1, 2018 through June 30, 2019 at a cost of \$18,762.00
 - k. Jointure with Clayton School District to transport 10 Clayton students, on Delsea's Route SP14 to Herma Simmons from September 1, 2018 through June 30, 2019 at a cost of \$20,948.00

- l. Jointure with Clayton School District to transport 7 Clayton students, along with 19 Delsea students on Delsea's Route NP02 to Saint Michaels from September 1, 2018 through June 30, 2019 at a cost of \$7,000.00
- m. Jointure with Clayton School District to transport 7 Clayton students, along with 25 Delsea students on Delsea's Route NP03 to Cumberland Christian/Edgerton from September 1, 2018 through June 30, 2019 at a cost of \$7,000.00
- n. Jointure with Clearview School District to transport 1 Clearview student, along with 5 Delsea students on Delsea's Route SP01 to Durand/Abilities Center from September 1, 2018 through June 30, 2019 at a cost of \$18,064.00
- o. Jointure with Clearview School District to transport 1 Clearview student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellis from September 1, 2018 through June 30, 2019 at a cost of \$21,469.00
- p. Jointure with East Mountain School District to transport 1 East Mountain student, along with 8 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2018 through June 30, 2019 at a cost of \$10,120.00
- q. Jointure with Elk Township School District to transport 2 Elk students, along with 3 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2018 through June 30, 2019 at a cost of \$36,252.00
- r. Jointure with Elk Township School District to transport 1 Elk student, along with 3 Delsea students on Delsea's Route SP16 to Yale Marlton from September 1, 2018 through June 30, 2019 at a cost of \$30,492.00
- s. Jointure with Elk Township School District to transport 6 Elk students, along with 20 Delsea students on Delsea's Route NP02 to Saint Michaels from September 1, 2018 through June 30, 2019 at a cost of \$6,000.00
- t. Jointure with Franklin Township School District to transport 1 Franklin student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2018 through June 30, 2019 at a cost of \$21,469.00
- u. Jointure with Franklin Township School District to transport 1 Franklin student, along with 3 Delsea students on Delsea's Route SP15 to Saint John of God from September 1, 2018 through June 30, 2019 at a cost of \$32,333.00
- v. Jointure with Franklin Township School District to transport 1 Franklin student, along with 3 Delsea students on Delsea's Route SP16 to Yale Marlton from September 1, 2018 through June 30, 2019 at a cost of \$30,492.00
- w. Jointure with Franklin Township School District to transport 36 Franklin students, along with 12 Delsea students on Delsea's Route NP01 to Saint Marys from September 1, 2018 through June 30, 2019 at a cost of \$36,000.00

- x. Jointure with Franklin Township School District to transport 6 Franklin students, along with 20 Delsea students on Delsea's Route NP02 to Saint Michaels from September 1, 2018 through June 30, 2019 at a cost of \$6,000.00
- y. Jointure with Franklin Township School District to transport 20 Franklin students, along with 12 Delsea students on Delsea's Route NP03 to Cumberland Christian/Edgarton from September 1, 2018 through June 30, 2019 at a cost of \$20,000.00
- z. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP13 to Pinelands from September 1, 2018 through June 30, 2019 at a cost of \$14,755.00
- aa. Jointure with Gloucester County Special Services School District to transport 1 GCSSSD student, along with 5 Delsea students on Delsea's Route SP01 to Durand from September 1, 2018 through June 30, 2019 at a cost of \$18,064.00
- bb. Jointure with Jackson Township School District to transport 1 Jackson student, along with 8 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2018 through June 30, 2019 at a cost of \$10,120.00
- cc. Jointure with Newfield School District to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellis from September 1, 2018 through June 30, 2019 at a cost of \$21,469.00
- dd. Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route SP03 to Bankbridge Regional from September 1, 2018 through June 30, 2019 at a cost of \$17,761.00
- ee. Jointure with Newfield School District to transport 2 Newfield students, along with 30 Delsea students on Delsea's Route NP03 to Cumberland Christian/Edgarton from September 1, 2018 through June 30, 2019 at a cost of \$2,000.00
- ff. Jointure with Passaic High School School District to transport 1 Passaic student, along with 4 Delsea students on Delsea's Route SP13 to Pinelands from September 1, 2018 through June 30, 2019 at a cost of \$14,755.00
- gg. Jointure with Pitman School District to transport 1 Pitman student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellis from September 1, 2018 through June 30, 2019 at a cost of \$21,469.00
- hh. Jointure with Pitman School District to transport 7 Pitman students, along with 5 Delsea students on Delsea's Route SP05 to Bankbridge North/South from September 1, 2018 through June 30, 2019 at a cost of \$55,790.00
- ii. Jointure with Pitman School District to transport 1 Pitman student, along with 4 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2018 through June 30, 2019 at a cost of \$30,603.00, and a 1:1 Aide at a cost of 24,300.00

- jj. Jointure with Pitman School District to transport 1 Pitman student, along with 5 Delsea students on Delsea's Route SP15 to Saint John of God from September 1, 2018 through June 30, 2019 at a cost of \$25,867.00
- kk. Jointure with Gloucester County Special Services School District to transport 3 Gloucester County Special Services students, along with 4 Delsea students on Delsea's Route SP01 to Durand from September 1, 2018 through June 30, 2019 at a cost of \$46,452.00, and a 1:1 Aide at a cost of 24,300.00
- ll. Jointure with Washington Township School District to transport 3 Washington Township students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2018 through June 30, 2019 at a cost of \$91,809.00, and a 1:1 Aide (2) at a cost of 48,600.00
- mm. Jointure with Willingboro School District to transport 1 Willingboro student, along with 8 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2018 through June 30, 2019 at a cost of \$10,120.00

I. 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
9/21/18	Janvier School - Franklinville Day Set Up	SSG Merritt
9/27/18	Mood's Farm Market, Woodstown - S.A.V.E.	Abigale Bilinski
10/4/18	USS New Jersey Museum Trip - JROTC	LTC Flood
10/13/18	Camp Roosevelt, Elmer - JROTC Training	LTC Flood
10/18/18	Barnes & Noble, Glassboro - S.A.V.E.	Abigale Bilinski
11/3/18	Pemberton Township High School - 3P Air Rifle Competition	LTC Flood
11/6/18	Gloucester Premium Outlets, Gloucester Twp. - S.A.V.E.	Abigale Bilinski
11/17/18	Pleasantville - Drill Competition	SSG Merritt
12/4/18	Cowtown, Woodstown - S.A.V.E.	Abigale Bilinski
12/19/18	Dickens Village, Philadelphia - S.A.V.E.	Abigale Bilinski
1/9/19	AMC Movie Theatre, Deptford - S.A.V.E.	Abigale Bilinski
1/12/19	Central Regional High School - Drill Competition	SSG Merritt
1/24/19	Williamstown High School, Williamstown - S.A.V.E.	Abigale Bilinski
2/2/19	Lenape High School - Drill Competition	SSG Merritt

2/7/19	Glassboro University Lanes, Glassboro - S.A.V.E.	Abigale Bilinski
2/21/19	Franklinville Police Dept. & Franklinville Fire Dept. - S.A.V.E.	Abigale Bilinski
3/6/19	Rowan Edelman Planetarium, Glassboro - S.A.V.E.	Abigale Bilinski
3/16/19	Masso's Catering - JROTC Military Ball	LTC Flood
3/21/19	Herr's Factory Tour, Nottingham, PA - S.A.V.E.	Abigale Bilinski
4/4/19	Bridgeton Zoo, Bridgeton – S.A.V.E.	Abigale Bilinski
4/12/19	West Point, NY - Visit United States Military Academy	LTC Flood
4/18/19	Freedoms Foundation of Valley Forge - National Youth Leadership Conference	LTC Flood
5/3/19	McGuire Air Force Base - Ramp Tour & Air Show	LTC Flood
5/11/19	Fort Dix, NJ - Raider Challenge Competition	LTC Flood
5/15/19	Union League of Philadelphia - Good Citizen & Awards Banquet	LTC Flood
5/22/19	Vineland Memorial Veterans Home - Memorial Day Ceremony	LTC Flood
5/23/19	Washington Lake Park & Friendly's, Sewell – S.A.V.E.	Abigale Bilinski
5/24/19	New York City - 9/11 Museum & Memorial	LTC Flood
5/27/19	Franklinville Memorial Day Parade	LTC Flood
6/5/19	Big Swing Miniature Gold, Sewell – S.A.V.E.	Abigale Bilinski
6/14/19	U.S. Constitution Center - National Flag Day Celebration	LTC Flood

2. Recommend the Board approve the following community based instruction/school-to-work locations for the S.A.V.E. program for the 2018-2019 school year as listed:

- a. Danny's Pizza Pizzazz, Franklinville
- b. Bogey's Club & Café, Pitman
- c. Target, Mantua
- d. Retro Fitness, Glassboro
- e. Greenfield Senior Living, Glassboro
- f. Jersey Jerry's, Vineland
- g. Deptford Mall Food Court, Deptford
- h. Sam's Club, Deptford

3. Recommend the Board approve 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>
V.N.	9/22/00	Elk	SLD	Home Instruction	N/A

4. Recommend the Board approve the 2018-2019 District Objectives

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:** 8/1/18 & 8/16/18
 - Times:** 10:08 am & 11:00 am
 - Locations:** Boiler Room & Safety Security Meeting - H.S.

 - Dates:** 8/31/18 & 8/16/18
 - Times:** 8:00 am & 11:00am
 - Locations:** Main Panel & Safety Security Meeting - M.S.

8. **Executive Board Member's Report - Ms. Kathie Catucci - Chairperson**

- A. Legislative Update

9. **School Business Administrator's Report**

- A. Recommend the Board approve a resolution to allow GCSSSD to provide all services under P.L. 1977, Chapters 192/193 for the 2018-2019 school year

10. Old Business

A.

11. New Business

A.

12. 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 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. I make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of 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. None

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on September 5, 2018.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.