

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 5, 2018 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2018-19 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. Pres. Ms. Kathie Catucci
Mr. Nicholas Christian - Absent Mr. James Kelly
Mr. Gregory Coffin - Absent Mr. Garry Lightfoot - Absent
Mr. William DiMatteo Mr. David Piccirillo
Mr. Harry Kennedy Mr. Thomas Tobin - Absent

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

Press Identified: Sentinel

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

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

PRESENTATIONS:

Dr. Piera Gravenor introduced Jackie Scerbo head of the child study team, and Ryan VanLayes head of the technology department

Mrs. Jill Bryfogle introduced the new Middle School staff
Mr. Paul Beradelli introduced the new High School Staff

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci to approve the minutes for the regular and executive session on August 1, 2018

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. Joe Bilinski spoke on behalf of the Farmers Union, and stated that children with a Farmers License should be permitted to drive to and from school

Mr. Bill Exley stated that Franklin Township is an agricultural community and children with Farmers License should be permitted to drive to and from school

Mr. Harry Kennedy responded to the citizens regarding Farmers License's

COMMITTEES:

PERSONNEL COMMITTEE – Ms. Kathie Catucci

(All hiring is pending completion of required state paperwork)

Aprv. R. Okuda
Summer PARCC
Math:

Based upon the recommendation of the Superintendent approved Raymond Okuda to teach the PARCC math summer enrichment course from July 23 through July 27, 2018 at a rate of \$175.00/day

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. A.
Dobleman 18-19
Bookbinders:

Based upon the recommendation of the Superintendent approved Ashley Dobleman as a teacher for the 2018-2019 school year in the Bookbinder program

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. T. Ewing
Perm. Sub. Bus
Driver:

Based upon the recommendation of the Superintendent approved Timothy Ewing as a permanent substitute bus driver at a rate of \$15.00 per hour effective August 1, 2018

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Contracted
Bus Drivers:

Based upon the recommendation of the Superintendent approved 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. Eduardo Velez

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0
Ms. Kathie Catucci - Yes
Mr. Nicholas Christian– Absent
Mr. Gregory Coffin - Absent
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. A. Bilinski
Degree Change:

Based upon the recommendation of the Superintendent approved the change in degree status for Abigale Bilinski effective September 1, 2018 as listed:

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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. After
School Paras for
Activities:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 7th Period
Stipend:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 18-19 P.M.
HW/Detention
Monitors:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

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(\$2,000.00) 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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 2018
Summer
Workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2018 summer workshops/trainings as listed:

Flipped and Blended Learning (Title II Funds)	
Theresa Johnson	

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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 2018 Ins.
Improvement
Summer Positions:

Based upon the recommendation of the Superintendent approved 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>)

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. K. Collins
18-19 BB
Counselor:

Based upon the recommendation of the Superintendent approved Kimberly Collins to provide counseling services for the Bookbinders program for the 2018-2019 school year

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. A. Bilinski
BB Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Abigale Bilinski as a teacher in the Bookbinder program

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. R. Hoolahan Retirement: Based upon the recommendation of the Superintendent approved the retirement resignation of Ronald Hoolahan, Sr. as a paraprofessional - effective June 30, 2018

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. J. Santo Retirement: Based upon the recommendation of the Superintendent approved the retirement resignation of Jane Santo, school psychologist - effective January 1, 2019

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Leave of Absence: Based upon the recommendation of the Superintendent approved the following leaves of absences as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June/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

On File Superintendent's Office

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2018/July 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2018/July2018.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv Board Sec.
Cert:

Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Board Cert:

Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

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

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Ms. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin - Absent

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Absent

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 & 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	\$918.20
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)

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. A. Bilinski
 Grad.
 Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
 a. Abigale Bilinski - \$1,431.00

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

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

Motion Carried Unanimously

Denied Motion:

Motion by Mr. Harry Kennedy, seconded by Mr. James Kelly to strike the student age of 17 to park at Delsea Regional High School from the High School Code of Conduct

Roll Call Vote

Yes - 2 No - 3 Abstentions – 0

Ms. Kathie Catucci – No
 Mr. Nicholas Christian - Absent
 Mr. Gregory Coffin - Absent

Mr. William DiMatteo – No
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - No
Mr. Thomas Tobin - Absent

Motion Denied

Aprv. HS Code of Conduct: Based upon the recommendation of the Superintendent approved the revisions of the Codes of Conducts as listed:
a. High School

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 3 No - 2 Abstentions – 0
Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin - Absent
Mr. William DiMatteo – Yes
Mr. James Kelly - No
Mr. Harry Kennedy - No
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried

Aprv. MS Code of Conduct: Based upon the recommendation of the Superintendent approved the revisions of the Codes of Conducts as listed:
a. Middle School

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0
Ms. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin - Absent
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Absent

Motion Carried

Aprv. 2018 AP Results: Based upon the recommendation of the Superintendent approved the 2018 AP results

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin – Absent
Mr. Garry Lightfoot – Absent
Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 2018
PARCC Results:

Based upon the recommendation of the Superintendent approved the 2018 PARCC results and recommendations

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 18-19
McRel :

Based upon the recommendation of the Superintendent approved the 2018-2019 McRel teacher evidence document and the SLMS evidence document for the teachers' evaluation system

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. NJ School
Counselor Eval:

Based upon the recommendation of the Superintendent approved the NJ School Counselor Evaluation Model for the guidance evaluation system

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies:

Based upon the recommendation of the Superintendent approved on the 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>

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv.
Abolishment of
Policies:

Based upon the recommendation of the Superintendent approved the abolishment of the following policy as listed:

<u>Reg. #5512</u>	Harassment, Intimidation, or Bullying Investigation Procedures - <i>Abolish</i>
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Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. William DiMatteo

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

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>
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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Harry Kennedy – Abstain (Sean Kennedy)

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Tri County
Ticket Prices:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility Use
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
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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. William DiMatteo

None

TRANSPORTATION – Mr. Harry Kennedy

Aprv.
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved 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 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
- ll. 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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Field Trips: Based upon the recommendation of the Superintendent approved the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
9/21/18	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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Gregory Coffin – Absent
 Mr. Garry Lightfoot – Absent
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 18-19
 S.A.V.E
 School-to-Work
 Locations:

Based upon the recommendation of the Superintendent approved 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

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Gregory Coffin – Absent
 Mr. Garry Lightfoot – Absent
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. Spec. Ed.
 Tuition
 Placement:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
V.N.	9/22/00	Elk	SLD	Home Instruction	N/A

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent
 Mr. Gregory Coffin – Absent
 Mr. Garry Lightfoot – Absent
 Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Aprv. 18-19
District
Objectives:

Based upon the recommendation of the Superintendent approved the 2018-2019 District Objectives

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

DISTRICT REPORTS:

A. * Teacher Observation

B. * Attendance/Enrollment

C. * Suspension

1. HS

2. MS

D. * Transportation

E. * T&E/Curriculum/Monitoring/Staff Development

F. * CST

G. * Supervisors' Reports:

Mrs. Ferrucci

Mr. Schoudt

Mrs. Lomon

H. Principals Educational Activities

- High School

- Middle School

I. Nurses' Reports

- High School

- Middle School

J. Guidance

K. * Maintenance

L. Fire Drills/Crisis Drills

Dates: 08/01/18 & 08/16/18

Times: 10:08 a.m. & 11:00 a.m.

Locations: Boiler Room & Safety Security Meeting - H.S.

Dates: 08/31/18 & 08/16/18

Times: 8:00 a.m. & 11:00 a.m.

Locations: Main Panel & Safety Security Meeting - M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Kathie Catucci

Update

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. GCSSSD
192/193:

Based upon the recommendation of the Superintendent approved a resolution to allow GCSSSD to provide all services under P.L. 1977, Chapters 192/193 for the 2018-2019 school year

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

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. Harry Kennedy questioned if the Solar field project was approved by the local zoning board
Mr. Joseph Collins stated that both variances were approved

CITIZENS:

Mrs. Bolinsky questioned if there are any policies in place that would require students to stand for the National Anthem
Dr. Piera Gravenor stated that there is no policy in place and that we cannot force students to stand for the National Anthem

Dr. Piera Gravenor also stated that if there was to be an issue the district would contact the parents to see if there are any beliefs that would make the child exempt from standing for the National Anthem

Mr. Bill Smith stated that he feels that the Board has opened themselves up to a law suit by denying students under the age of seventeen from driving to school

Adjourn Regular: Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci that the meeting be adjourned at 8:14 P.M.

Voice Roll Call Vote

Yes – 5 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Mr. Gregory Coffin – Absent

Mr. Garry Lightfoot – Absent

Mr. Thomas Tobin – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary