

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JULY 7, 2021 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR JULY-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

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

Board Mem.	Mr. Frank Borelli	Mr. Garry Lightfoot - Absent
Pres.	Ms. Kathie Catucci	Mrs. Desiree Miller
	Mr. Joseph Darminio, Sr.	Mr. David Piccirillo - Absent
	Mrs. Tina DeSilvio	Ms. Diane Trace
	Mr. William DiMatteo	

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

Press Identified: Sentinel

Statement: Board President Ms. Kathie Catucci read the following statement: "As Board President" of the Delsea Regional 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: Ms. Kathie Catucci led the pledge of allegiance.

**PRESENTATIONS:**

None

**MINUTES:**

Aprv. Motion by Mr. William DiMatteo, seconded by Mr. Desiree Miller to approve the minutes as listed below:

- Minutes:
1. Regular Session 06/02/2021
  2. Executive Session 06/02/2021
  3. Special Meeting 06/17/2021
  4. Special Meeting Executive Session 06/17/2021

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**CITIZENS**

None

**COMMITTEES:**

**PERSONNEL COMMITTEE** – Mr. Frank Borelli

*(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)*

Aprv. 21-22  
Teaching  
Staff:

Based upon the recommendation of the Superintendent approved the following new teaching staff hire as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Savannah Finn	Science Teacher	MS	1	BA	\$53,346.00	9/1/2021

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. 21-22  
Non-Teaching  
Staff:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hires as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Bradford Rohm	P/T Student Worker - JROTC	N/A	Minimum Wage (84 hours)	7/13/21
Michael DiVigenze	Grounds/Maintenance	N/A	\$15.00/hr	6/28/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv.  
Resignation/  
Retirements:

Based upon the recommendation of the Superintendent approved the following resignation/retirements as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Junkerman	Grounds/Maintenance ( <i>resign</i> )	7/22/21
Shirley Swanson	Transportation ( <i>retire</i> )	8/1/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. 21-22  
Employee  
Exhibits:

Based upon the recommendation of the Superintendent approved the 2021-2022 employment exhibits as listed:

1. Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
2. Exhibit D: Administration

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. Summer  
Tech  
Workshop  
Presenters:

Based upon the recommendation of the Superintendent approved the following staff as presenters for summer tech workshops for two days at a previously approved rate as listed:

Sean Bradley	Vincent DuBeau
Charles DeCicco	Raymond Okuda
Lisa Dolby	

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. T. Kern  
for Summer  
Programs:

Based upon the recommendation of the Superintendent approved Tara Kern as school nurse for the 2021 summer programs at \$175.00 per day

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. M  
Cassidy Sub.  
Nurse for  
Summer  
Programs:

Based upon the recommendation of the Superintendent approved Margaret Cassidy as a substitute school nurse for the 2021 summer programs at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. S.  
Swanson Sub  
Clerical for  
July 21:

Based upon the recommendation of the Superintendent approved Shirley Swanson as a substitute clerical employee for the month of July 2021 at a previously approved unit agreement rate

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. B. Based upon the recommendation of the Superintendent approved Brian Fischer to work three summer days as the  
Fischer Three district graphic designer at a previously approved rate  
Summer Days

Graphic Designer: Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. B. Based upon the recommendation of the Superintendent approved Brian Fischer as the graphic designer for the  
Fischer Climate Team from 7/1/2021 through 6/30/2022 with a stipend of \$1,100.00 to be paid through SCTG funds  
Graphic Designer for

Climate Team Designer for Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo  
21-22:

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. A. Based upon the recommendation of the Superintendent approved a stipend in the amount of \$1,278.00 for Friends of  
Bilinski 21-22 Save advisor, Abigale Bilinski for the 2021-2022 school year (*club not included in Schedule B*)  
Friends of

Save Advisor: Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. M.  
Bowen  
Summer  
Security:

Based upon the recommendation of the Superintendent approved Melvin Bowen for security during summer programs at a rate of \$12.00 per hour

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci - Yes  
Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo - Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. ESL  
Teachers for  
21 SHAPE  
Program:

Based upon the recommendation of the Superintendent approved the following staff to work as ESL teachers for the 2021 summer SHAPE program at a previously approved rate as listed:

Jessica Colon	Christine Garnier
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent  
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. A  
Borsellino  
Papiano Three  
Summer Days:

Based upon the recommendation of the Superintendent approved Anna Borsellino Papiano to work three summer days to update the district's Accelerated Reader program at \$110.00 per day

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot - Absent  
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Summer  
Workshops/  
Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2021 summer workshops/trainings as listed:

<b>All About Student Engagement Workshop (Title II Funds) 2 Days</b>	
Karen Armistead	Brian DuBois
Abigale Bilinki	Jessica Ebinger
Zachary Bittner	Shannon Godfrey
Anna Borsellino Papiano	Lauren Holding
Heather Brescia	Teresa Johnson

Pasha Chard	Karen MacGuigan
Leah Christenson	Renetta Meddick
Debra Cummings	Heidi Salerno
Timothy Curry	Brian Theurer
Christine Dougherty	Kathryn Williams
Patrick Dougherty	

<b>Beyond Basics Workshop (Title II Funds) 1 Day</b>	
Zachary Bittner	Scott McCarron
Brian DuBois	Gary Nelson
Shannon Godfrey	Matthew Nicastro
Lauren Holding	Tara Raftery
Teresa Johnson	Heidi Salerno
Laurie Magee	Kathryn Williams

<b>Beyond Basics Workshop (Title II Funds) 1 Day</b>	
Kathleen Assini	Christine Dougherty
Abigale Bilinski	Patrick Dougherty
Heather Brescia	Eileen Fischer
Pasha Chard	Jennifer Macielag
Leah Christenson	William McNichol
Michelle Corson	Anna Borsellino Papiano
Debra Cummings	Kelly Rosas
Candice Davis	Mary Scharf

<b>PD Committee (Title II Funds) 2 Days</b>	
Kathleen Assini	Renetta Meddick
Jessica Graham	Mary Scharf

<b>DEAC/SeIP - 1 Day</b>	
Kathleen Assini	Renetta Meddick
Vincent DuBeau	Mary Scharf
Kristine Jiannotti	Felicia Seigel

<b>PLC (Title II Funds) 1 Day</b>	
Abigale Bilinski	Karen MacGuigan
Brian Blaszczyk	Renetta Meddick
Heather Brescia	Matthew Nicastro
Patrick Dougherty	Heidi Salerno
Jessica Ebinger	Mary Scharf
Carol Fare	Felicia Seigel
Brian Lindsey	

<b>Let Me Learn (Title II Funds) 1 Day</b>	
Abigale Bilinski	Karen MacGuigan
Zachary Bittner	Malamatenia Mastrokyriakos
Christopher Bryan	Raymond Meade
Christine Dougherty	Kathryn Williams
Teresa Johnson	

<b>Equity Council (Title II/IV Funds) 2 Days</b>	
Kathleen Assini	William McNichol
Abigale Bilinski	Gary Nelson
Pasha Chard	Courtney Nicholson
Kimberly Collins	Raymond Okuda
Charles DeCicco	Melissa Pilitowski
Michele DePasquale	Evan Scott
Adoree Devine	Felicia Seigel
Jessica Graham	Candace Wright

<b>Instructional Coaches (Title II Funds) 2 Days</b>	
Kathleen Assini	Brian Simone
Lisa Dolby	

<b>Tech Mentors (Title II Funds) 3-5 Days</b>	
Sean Bradley	Vincent DuBeau
Charles DeCicco	Christina Leto
Lisa Dolby	Raymond Okuda

<b>Equity Curriculum (Title II/IV Funds) 1 Day</b>	
Zachary Bittner	Shannon Godfrey
Jessica Colon	Teresa Johnson
Debra Cummings	Christina Leto
Timothy Curry	William McNichol
Candice Davis	Raymond Okuda
Michele DePasquale	Kenneth Olinsky
Ashley Dobleman	Mary Scharf
Lisa Dolby	Felicia Seigel
Vincent DuBeau	

<b>Building Standards Based Assessments (Title II Funds) 1 Day</b>	
Christopher Bryan	Thomas Keller
Timothy Curry	Matthew Nicastro
Michele Corson	Kelly Rosas
Lisa Dolby	Evan Scott
Kristine Jiannotti	

<b>Creating Meaningful Learning Centers Focused On Independent Growth (Title II Funds) 2 Days</b>	
Karen Armistead	Lauren Holding
Daniel Bockman	Virginia Jankowsky
Sabrina Boyle	Melissa Jernegan
Candice Davis	Tara Raftery
Lisa Dolby (1 day)	Donna Ragonese
Patricia Gaetano	Evan Scott
Alexa Happ	Susan Tiernan
Cathleen Hertens	Dana Wilbur

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

**BUDGET AND FINANCE COMMITTEE** - Mrs. Desiree Miller



Aprv. Board Secretary Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2021. 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 Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. Treasurer's Report: Approved the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of May 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2021.

See Page(s) \_\_\_\_\_ of minutes

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – 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 Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – 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 Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Report of Transfer for May 2021

See Page(s) \_\_\_\_\_ of minutes

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

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

i.	<u>Operating</u>	\$1,198,352.81
ii.	<u>Hand Checks</u>	\$526,514.59
iii.	<u>Cafeteria, Athletic, &amp; Postage Bills</u>	\$31,624.68

See Page(s) \_\_\_\_\_ of minutes

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

**EDUCATION COMMITTEE – Ms. Diane Trace**

Aprv. Clinic/ Workshop: Based upon the recommendation of the Superintendent approved the following clinic/workshop as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Elisa Lomon	Online	Anti-Bullying Specialist Certificate Program	6/21/21 - 8/31/21	\$500.00			\$500.00

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

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Rowan  
Lead for SCTP  
Grant: Based upon the recommendation of the Superintendent approved Rowan as Lead for the Sustainable Climate Transformation Process Grant

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0  
Mr. Garry Lightfoot – Absent  
Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. 21-22  
McRel  
Teacher Eval.  
System: Based upon the recommendation of the Superintendent approved using the McRel Teacher Evaluation System for the 2021-2022 school year

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0  
Mr. Garry Lightfoot – Absent  
Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. 21-22  
NJ Principal  
Eval. System: Based upon the recommendation of the Superintendent approved using the NJ Principal Evaluation System for the 2021-2022 school year

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0  
Mr. Garry Lightfoot – Absent  
Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv.  
Submission of  
FY22 ESEA  
Grant: Based upon the recommendation of the Superintendent approved submission of the FY22 ESEA Grant

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0  
Mr. Garry Lightfoot – Absent  
Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv.  
Acceptance of  
FY22 ESEA  
Funds: Based upon the recommendation of the Superintendent approved acceptance of the FY22 ESEA funds

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. Acceptance of FY22 Perkins Funds: Based upon the recommendation of the Superintendent approved acceptance of the FY22 Perkins funds  
Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. J. Fimiani Wilson Tutoring 21-22: Based upon the recommendation of the Superintendent approved Jennifer Fimiani to complete Wilson Tutoring during ESY and for the 2021-2022 school year at a rate of \$80.00 per session  
Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. RAGOH Speaks LLC: Based upon the recommendation of the Superintendent approved RAGOH (Raising a Generation of Hope) Speaks, LLC to support all schools involved in the School Climate Transformation Grant at a cost not to exceed \$34,000 from 7/1/21 through 6/30/22, paid for by the SCTG funds

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. EAB BPDR for 21-22 School Year: Based upon the recommendation of the Superintendent approved EAB to provide Best Practices Data Research for 2021-2022 school year in the amount of \$18,500.00  
See Page(s) \_\_\_\_\_ of minutes

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0  
Mr. Frank Borelli - Yes  
Mrs. Kathie Catucci – Yes  
Mr. Joseph Darminio, Sr. - Yes  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. Garry Lightfoot - Absent  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Absent  
Ms. Diane Trace - Yes

Motion Carried Unanimously

**POLICY** – Mrs. Desiree Miller

Aprv. Policies: Based upon the recommendation of the Superintendent approved on first reading the following policies and regulations as listed:

Policy# 2415	Every Student Succeeds Act (M) - <i>Revised</i>
Policy #2415.02	Title - Fiscal Responsibilities (M) - <i>Revised</i>
Policy #2415.05	Student Surveys, Analysis and/or Evaluations (M) - <i>Revised</i>
Policy #2415.20	Every Student Succeeds Act Complaints (M) - <i>Revised</i>
Reg. #2415.20	Every Student Succeeds Act Complaints (M) - <i>Revised</i>
Policy #7430	School Safety - <i>ABOLISHED</i>
Reg. #7430	School Safety - <i>ABOLISHED</i>

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0  
Mr. Garry Lightfoot – Absent  
Mr. David Piccirillo – Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC** – Mr. William DiMatteo

*(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)*

Aprv. 21-22  
Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2021-2022 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Devyn Parker	Volunteer Field Hockey Coach	Assign
Thomas Graff	Volunteer Football Coach	Assign
Ed McCuster	Assistant Boys Soccer Coach	Resign

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo

*(All approvals are pending insurance certificates)*

None

**CAFETERIA COMMITTEE** – Mrs. Tina DeSilvio

Aprv. Café  
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for May 2021 as listed:

<b>Total Income</b>	\$42,542.01
<b>Total Expense</b>	(\$36,279.91)
<b>Net Income or (Loss)</b>	\$6,262.10
<b>Average Daily Attendance</b>	1550
<b>Average Daily Participation</b>	402
<b>Percentage of Participation</b>	26%

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Joseph Darminio, Sr.

Aprv. 20-21  
Trans.  
Jointure:

Based upon the recommendation of the Superintendent approved the following 2020-2021 transportation jointures as listed:

1. Elk Township Board of Education

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

**SUPERINTENDENT'S REPORT** - Dr. Piera Gravenor

Aprv. Spec.  
Ed. Tuition  
Students:

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</u>
B.S.	9/28/06	Clayton	SLD	Homebound Instruction	N/A

M.V.	10/27/02	Franklin	OHI	Y.A.L.E. School	\$333.58/diem
B.H.	10/30/02	Elk	MID	Y.A.L.E. School	\$333.58/diem
D.M.	8/1/02	Franklin	M.D.	Y.A.L.E. School	\$333.58/diem
M.T.	5/12/07	Franklin	A.S.D.	Y.A.L.E. School	\$385.41/diem

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

- Mr. Frank Borelli - Yes
- Mrs. Kathie Catucci - Yes
- Mr. Joseph Darminio, Sr. - Yes
- Mrs. Tina DeSilvio - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Absent
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Absent
- Ms. Diane Trace - Yes

Motion Carried Unanimously

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:

<u>Date</u>	<u>Location</u>	<u>Name</u>
7/14/21	Nifty 50's, Turnersville - ESY	Chelsea Glenn
7/21/21	Bowlero Bowling, Turnersville - ESY	Chelsea Glenn
7/23/21	Movies (HS Auditorium) - ESY	Chelsea Glenn
7/28/21	Dave & Busters, Blackwood - ESY	Chelsea Glenn
8/4/21	Olympic Games/Field Day - ESY	Chelsea Glenn
8/6/21	Washington Lake Park & Water Ice Station - ESY	Chelsea Glenn
<i>(during the month of July)</i>	Freedom Park, Franklinville - SHAPE	Courtney Nicholson

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

- Mr. Garry Lightfoot - Absent
- Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Receipt of June HIB:

Based upon the recommendation of the Superintendent approved the receipt of the June 2021 HS/MS HIB report as presented

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

- Mr. Garry Lightfoot - Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Aprv. May  
HIB:

Based upon the recommendation of the Superintendent approved the May 2021 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – 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:

Mr. Nicholson

Mr. Schoudt

TBA

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:** 06/16/21 & 06/03/21

**Times:** 9:11 a.m. & 10:04 a.m.

**Locations:** Main Panel & Lockdown – H.S.

**Dates:** 06/16/21 & 06/16/21

**Times:** 9:05 a.m. & 9:05 a.m.

**Locations:** B-Wing & Lockout – M.S.

\*On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT** - Ms. Desiree Miller

None

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT** – Mr. Joseph Collins

None

**OLD BUSINESS**

None

**NEW BUSINESS**



Dr. Piera Gravenor reminded the Board that this was Dr. Melissa Williams last Board meeting and stated that Dr. Williams will be missed tremendously

**CITIZENS:**

None

Adjourn  
Regular:

Motion by Mr. William DiMatteo, seconded by Mrs. Desiree Miller that the meeting be adjourned 7:50 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary