

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 4, 2021 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-
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
Pres.	Ms. Kathie Catucci	Mrs. Desiree Miller - Absent
	Mr. Joseph Darminio, Sr.	Mr. David Piccirillo
	Mrs. Tina DeSilvio	Ms. Diane Trace - Absent
	Mr. William DiMatteo	

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Anthony Fitzpatrick, 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. David Piccirillo to approve the minutes as listed below:
Minutes: A. Regular Session 07/07/2021

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Ms. Michelle Cunningham asked if the Equity Council Meeting could be explained
Dr. Piera Gravenor explained the program and the fact that all students are seen and heard

Ms. Colleen Barbaro read a prepared statement supporting an optional mask policy as well as an opinion on how Covid-19 affects children in schools

Mr. Anthony Prisco spoke about Covid-19 and its effects on children and students in school

Ms. Michelle Cunningham spoke in support of a mask optional policy and stated that she feels it is difficult for younger children to learn with a mask on

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. Non-Teaching Hires:

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>
Mackenzie Miller	Administrative Assistant	N/A	\$30,000	8/2/21
Tim Lomerson	Grounds Supervisor	N/A	\$53,000	8/2/21
Laura Copeland	Custodian	N/A	\$15.00/hr <i>(per contract)</i>	8/2/21

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 - Yes
- Mrs. Desiree Miller - Absent
- Mr. David Piccirillo -Yes
- Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Retirements:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jill Scott	Paraprofessional <i>(retire)</i>	7/1/21
Marie DaWalt	Bus Driver <i>(retire)</i>	1/1/22

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

Voice Roll Call Vote

- Yes – 7 No – 0 Abstentions – 0
- Mrs. Desiree Miller - Absent
- Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22 Summer Workshops/ Trainings:

Based upon the recommendation of the Superintendent approved the following to attend the 2021 summer workshop/training at a previously approved rate as listed:

PLC (Title II Funds) 1 Day	
Ashley Caspermeyer	Matthew Murschell
Debra Cummings	

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. L. Based upon the recommendation of the Superintendent approved Lisa Dolby as a presenter for summer tech workshops
Dolby for two additional days at a previously approved rate

Summer Tech. Workshops: Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Curriculum Based upon the recommendation of the Superintendent approved the following for curriculum planning at \$175.00/day
Planning Staff: as listed:

Christa DeStefano (2 days)	To develop SAVE guidelines for new Spanish elective
Heidi Salerno (1 day)	To develop SAVE guidelines for new Spanish elective
Leah Christenson (1 day)	To develop SAVE guidelines for new ART elective

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 - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Sch. B. Based upon the recommendation of the Superintendent approved the following Schedule B Non-Athletic position as
Positions: listed:

<u>Activity</u>	<u>Name</u>
Activities Coordinator	♦Abbie Bilinski ♦Melissa Pilitowski

(♦ will split stipend)

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. V. Jankowsky Atten. Completion: Based upon the recommendation of the Superintendent approved Virginia Jankowsky for attendance completion for the 2020-2021 school year at a rate of \$21.00 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 - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo -Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Dr. A. Fitzpatrick 21-22 HIB Coord. Based upon the recommendation of the Superintendent approved Dr. Anthony Fitzpatrick as the district HIB Coordinator for the 2021-2022 school year

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Summer Nursing Rate: Based upon the recommendation of the Superintendent approved a rate of \$175/day for the summer program school nurses

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 - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo -Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Student Voice Nursing Rate: Based upon the recommendation of the Superintendent approved a rate of \$75/day for Student Voice Program nurse

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 - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo -Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Aprv. Board Secretary Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June (Draft) 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 Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent
Ms. Diane Trace - 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 June (Draft) 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of June (Draft) 2021.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent
Ms. Diane Trace - 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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent
Ms. Diane Trace - 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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers:

Approved the Report of Transfer for June 2021 (Draft)

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, 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 - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$608,144.48
ii.	<u>Hand Checks</u>	\$539,686.00

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, 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 - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo -Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Tina DeSilvio

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 & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
John Malatesta	Virtual	SHAPE NJ Driver Education Virtual Conference 2021	8/11/21	\$49.00			\$49.00

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

Motion by Mrs. Tina DeSilvio, 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 - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo -Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Mentoring
Plan:

Based upon the recommendation of the Superintendent approved the Mentoring Plan for the 2021-2022 school year
See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
District PD
Plan:

Based upon the recommendation of the Superintendent approved the District PD Plan for the 2021-2022 school year
See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Curriculum
Handbook:

Based upon the recommendation of the Superintendent approved the curriculum handbook for the 2021-2022
See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies:

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

<u>Policy #1643</u>	Family Leave (M) - <i>New</i>
<u>Policy #4125</u>	Employment of Support Staff Members (M) - <i>Revised</i>
<u>Policy #6360</u>	Political Contributions (M) - <i>Revised</i>
<u>Policy #8330</u>	Student Records (M) - <i>Revised</i>
<u>Policy #9713</u>	Recruitment by Special Interest Groups (M) - <i>Revised</i>
<u>Reg. #1642</u>	Earned Sick Leave (M) - <i>New</i>
<u>Policy #3431.1</u>	Family Leave - <i>Abolished</i>
<u>Policy #3431.3</u>	New Jersey Family Leave Insurance Program - <i>Abolished</i>
<u>Policy #4431.1</u>	Family Leave - <i>Abolished</i>
<u>Policy #4431.3</u>	Family Leave - <i>Abolished</i>

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

(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>
Darryl Price	Assistant Football Coach	Resign
Darryl Price	Volunteer Football Coach	Assign
George Maxwell Jr.	Assistant Football Coach	Assign
Joseph Smith	Head Baseball Coach	Assign
Darrin Stalling	Head Girls Track & Field Coach	Assign
Kristina Martorana	Head MS Track & Field Coach	Assign
Scott Gutelius	Head Softball Coach	Assign
Ronald Flaim	Head Boys Track & Field Coach	Assign

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Creation of Girl's Golf Team Based upon the recommendation of the Superintendent approved the creation of a Delsea Girls Golf Team
Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Desiree Miller - Absent
 Ms. Diane Trace - 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 request as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Band Camp - William Woodward	Outside Band Field, HS Cafe., HS Gym, HS Band Room	8/9/21 to 8/13/21 & 8/16/21 to 8/20/21	8:00 am - 3:30pm

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Desiree Miller - Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café Report: Based upon the recommendation of the Superintendent approved the following cafeteria report for June 2021 as listed:

Total Income	\$ 23,283.69
Total Expense	\$ (28,397.31)
Net Income or (Loss)	\$ (5,113.62)
Average Daily Attendance	1546
Average Daily Participation	317
Percentage of Participation	21%

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Desiree Miller - Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio, Sr.

Aprv. 21-22 Trans. Jointures: Based upon the recommendation of the Superintendent approved the following 2021-2022 Transportation Jointures as listed:
 a. Buena Regional Board of Education

- b. Clayton Board of Education
- c. Elk Township Board of Education
- d. Glassboro Board of Education
- e. Monroe Township Board of Education
- f. Newfield Board of Education

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Desiree Miller - Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Change
in grading
process

Based upon the recommendation of the Superintendent approved the changes to the HS/MS grading process as previously presented

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Desiree Miller - Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Spec.
Ed. Placement:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
D.C.	4/28/03	Elk	M.D.	Abilities Solution	\$26,700/year

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 - Yes
 Mrs. Desiree Miller - Absent
 Mr. David Piccirillo -Yes
 Ms. Diane Trace - Absent

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>
8/9/21 - 8/13/21	Annual Cadet Leader Training/Staff Camp - Delsea HS	Colonel Albert Flood

9/24/21	Franklinville Day (set-up) - Janvier School	Colonel Albert Flood
9/29/21	Leader Development Day - BSA Camp Roosevelt, Elmer	Colonel Albert Flood
10/20/21	Battleship New Jersey - Camden	Colonel Albert Flood
11/20/21	Drill Competition - Pleasantville	Colonel Albert Flood
November 2X Weekly (TBD weekdays)	Drill Team Practice - SK8 47, Franklinville	Colonel Albert Flood
12/18/21	Toys for Tots Pickup & Distribution of Toys - Wenonah & Delsea HS	Colonel Albert Flood
December 2X Weekly (TBD weekdays)	Drill Team Practice - SK8 47, Franklinville	Colonel Albert Flood
1/15/22	Central Regional HS Drill Competition - Central Regional HS, Bayville	Colonel Albert Flood
January 2X Weekly (TBD weekdays)	Drill Team Practice - SK8 47, Franklinville	Colonel Albert Flood
2/14/22 - 2/18/22	Vineland Veterans Home - Vineland	Colonel Albert Flood
2/26/22	Drill Competition - Lenape HS	Colonel Albert Flood
February 2X Weekly (TBD weekdays)	Drill Team Practice - SK8 47, Franklinville	Colonel Albert Flood
3/12/22	27th Anniversary JROTC Military Ball - Masso's Caterers	Colonel Albert Flood
4/24/22	Raider Challenge Train-up Competition - Lenape HS, Medford	Colonel Albert Flood
5/7/22	2022 2nd Brigade Raider Challenge Competition - Fort Dix	Colonel Albert Flood
5/25/22	Vineland Memorial Veterans Home Memorial Day Ceremony - Vineland	Colonel Albert Flood
5/26/22	9/11 Memorial and Museum - New York City	Colonel Albert Flood
5/30/22	Franklinville Memorial Day Parade - Franklinville	Colonel Albert Flood
6/11/22	American Legion Convention Drill Competition - Wildwood	Colonel Albert Flood
6/21/22	JROTC Summer Training - Camp Roosevelt, Elmer	Colonel Albert Flood
6/21/22 - 6/24/22	Mandatory Training - Move Cadets from Camp Roosevelt to/from Camp Grice	Colonel Albert Flood
6/25/22	JROTC Summer Training - Camp Roosevelt, Elmer	Colonel Albert Flood

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Receipt
of June HIB:

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

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

For the information of the Board, Tabitha MacKenzie announced the birth of her daughter Penelope

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:** 07/15/21 & 07/29/21
 - Times:** 12:43 p.m. & N/A
 - Locations:** Main Panel & Table Top – H.S.
 - Dates:** 07/28/21 & 07/29/21
 - Times:** 1:10 p.m. & N/A
 - Locations:** Boiler Room & Table Top – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. William DiMatteo

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

None

OLD BUSINESS

Mr. Joseph Darminio, Sr. commended the staff on a graduation ceremony very well done.

NEW BUSINESS

Mrs. Tina DeSilvo asked if a letter will be sent to parents regarding masks for students

Dr. Piera Gravenor stated that at this time schools are following guidance from the Governor and if there are any changes parents and staff will know as soon as the district is informed

CITIZENS:

Mrs. Marsha Bilinski asked if schools are opening like normal
Dr. Piera Gravenor stated that as of right now schools are opening like normal

Mrs. Michelle Cunningham questioned what would happen if a child had to quarantine due to Covid-19
Dr. Piera Gravenor stated that the district is discussing the procedures now

Mr. Anthony Prisco stated that neither barriers nor taking temperatures are scientifically proven to lessen the spread of Covid-19. The loss of taste and smell is the most common symptom of Covid 19. Ventilation is the key to the prevention of Covid spreading. He commended the district on their efforts to limit the spread of Covid 19.

Adjourn
Regular:

Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio, Sr. that the meeting be adjourned 8:09 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary