REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 2, 2021 IN THE DELSEA REGIONAL HIGH SCHOOL MEDIA CENTER

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR JUNE-SEE PAGE (S) ______ OF MINUTES AGENDA

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

Board Mem. Mr. Frank Borelli – 7:34pm Mr. Garry Lightfoot Pres. Ms. Kathie Catucci Mrs. Desiree Miller Mr. David Piccirillo Mr. Joseph Darminio, Sr. Mrs. Tina DeSilvio Ms. Diane Trace Mr. William DiMatteo Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Admin. Pres. Williams, Assistant Superintendent Sentinel Press Identified: 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, Regular Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and Session: "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:** Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio, Sr. to approve the minutes as listed below: Aprv. Minutes: 1. Regular Session 5/5//2021 2. Executive Session 5/5/2021 Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0Motion Carried Unanimously **COMMUNICATIONS: CITIZENS** Ms. Marsha Bilinsky congratulated the Class of 2021 and gave well wishes to Dr. Melissa Williams

Ms. Michelle Cunningham questioned if parents will be receiving a questionnaire regarding the return to school in September

Dr. Piera Gravenor stated that September will look as "normal" as possible

Ms. Nancy Kennedy thanked the Board for allowing homeschooled children to participate in sports

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

 Name
 Position
 Step
 Salary
 Effective

 Hires:
 Step
 Salary
 Effective

<u>Name</u>	Position	<u>Step</u>	<u>Salary</u>	Effective
Margaret Durham	Facilities Manager	N/A	\$90,000.00/year (prorated)	6/14/21
Kevin Pratt	Custodial/Grounds	N/A	\$15.00/hr (pending black seal license)	6/7/21
Mike DiVengenze	P/T-Grounds /Maintenance	N/A	\$15.00/hr	6/7/21

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

Roll Call Vote Yes - 9 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. LOA:

LOA: Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:

Emplovee	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Days	<u>Federal</u> <u>Medical</u> Leave Act	<u>State</u> <u>Medical</u> <u>Leave Act</u>
Renee Archer (secretary)	5/21/21 through 7/22/21	Unpaid leave 5/21/21 through 7/22/21	5/21/21 through 7/22/21 (benefit 9 weeks)	5/21/21 through 7/22/21 (benefit 9 weeks)
Daniel Marandino (transportation)	5/20/21 through 6/9/21	Unpaid leave 5/20/21 through 6/9/21	N/A	5/20/21 through 6/9/21 (benefit 3 weeks)
Dr. Melissa Smith (CST)	4/26/21 through 6/18/21	Paid leave 4/26/21 through 6/18/21	N/A	N/A
Henry Lisitski (tech)	6/14/21 through 9/6/21	Paid leave N/A Unpaid leave 6/14/21 through 9/6/21	N/A	6/14/21 through 9/6/21
Deloris Anderson (transportation)	5/24/21 through 6/18/21	Paid leave 5/24/21 through 6/16/21 Unpaid leave 6/16/21 through 6/18/21	6/17/21 through 6/18/21 (benefit 1 week)	6/17/21 through 6/18/21 (benefit 1 week)

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Resignation:

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

<u>Name</u>	Position	<u>Effective</u>
Dr. Melissa Williams	Assistant Superintendent of Curriculum & Instruction	7/28/21

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. SummerBased upon the recommendation of the Superintendent approved the following summer student tech interns at a
previously approved rate as listed:Interns:Interns

July	<u>August</u>
Gabriel Stanton	Ronan Farr
Gabriel Taberne	Gabriel Stanton
Jeremy Warfield	Gabriel Taberne
David Whittle, Jr.	David Whittle, Jr.

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

<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. 21-22Based upon the recommendation of the Superintendent approved the School Business Administrator contract for the
2021-2022 school year as presented (pending County Department of Education approval)

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

Roll Call Vote Yes - 9 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 21-22Based upon the recommendation of the Superintendent approved the non-unit salaries as presentedNon-UnitSalaries:Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote Yes - 9 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved the appointment of Margaret Durham to the Aprv. M. Durham following positions as listed: Positions:

- 1. Right to Know Officer
- 2. Indoor Air Quality Coordinator
- 3. Asbestos/AHERA Coordinator
- 4. Integrated Pest Management Coordinator
- 5. Chemical Hygiene Officer
- 6. Licensed Water Operator
- 7. Safety & Health Designee

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. C. Based upon the recommendation of the Superintendent approved Christopher Gehringer for high school internal Gehringer 20suspension stipend for the 2020-2021 school year 21 Internal

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

> Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved the following ESY positions for summer 2021 at a Aprv. 2021 previously approved rate as listed: **ESY Positions:**

Co-coordinators:	ors: Abigale Bilinski	
	Chelsea Glenn	
Teacher:	Pamela DeRose (no more than 10 days)	

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 20-21 Based upon the recommendation of the Superintendent approved the following high school tutors for the 2020-2021 HS Tutors: school year at a previously approved rate as listed:

	Christopher Bryan	Ashley Caspermeyer
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 2021Based upon the recommendation of the Superintendent approved the following staff for 2021 summer S.H.A.P.E.S.H.A.P.Epositions at a previously approved rate as listed:Positions:FLA:

ELA:	Adoree Devine	
	Kelly Martino	
MATH:	Virginia Jankowsky	
	Lauren Holding	
ENRICHMENT:	Shane McNichol	

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 2021 Summer Curriculum Development Positions: Based upon the recommendation of the Superintendent approved the 2021 Curriculum Development summer positions as listed:

Revisions	<u>Name</u>
Geometry Curriculum	Olivia Orlandini
Instrumental Music I	Vincent DuBeau
Advanced Instrumental Music	Vincent DuBeau
Music Theory	Scott McCarron
Music Tech 1	Scott McCarron
Music Tech 2	Scott McCarron
Music Tech 3	Vincent DuBeau
3D Arts I	Pamela DeRose
3D Arts II	Pamela DeRose
Chorus (MS)	Felicia Seigel
Band (MS)	Vincent DuBeau
Writing	<u>Name</u>
AP Environmental Science	Pasha Chard
AP World History	Scott Gutelius
College Accounting	Renetta Meddick
Computer Networking IV	Christopher Gehringer
Digital Arts 1	Leah Christenson
Web D & D 1	Raymond Meade
Writing	<u>Name</u>
Technology & Design (MS)	Ashley Dobleman
21st Century Learning (MS)	Brian Simione
S.O.A.R.	Kelly Martino

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Sub-Committee for Climate Grant: Based upon the recommendation of the Superintendent approved the following to serve on the sub-committee for the Climate Grant:

Raymond Philipp Sean Bradley Lauren Holding Heather Brescia Mollie Huntsinger Evan Scott Kimberly Collins Kristine Jiannotti Felicia Seigel Darius Davis Thomas Keller Brian Theurer Chad DeCicco Rachele Weichmann Karen MacGuigan Ashley Dobleman Candace Wright Kelly Martino Shane McNichol Chelsea Glenn Shannon Godfrey Courtney Nicholson

*Paid for with the Climate Grant funds

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 21-22 Alt. School/BB Based upon the recommendation of the Superintendent approved the following Alternative School & Bookbinder staff for the 2021-2022 school year at a previously approved rate as listed:

School/B Staff:

Position	Alternative School	Bookbinders
Elective Teacher:	Renetta Meddick	Renetta Meddick
Art Teacher :	Teresa Johnson	Teresa Johnson

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. SummerBased upon the recommendation of the Superintendent approved the following staff for summer school from JuneSchool Staff:28th through August 6th, 2021 as listed:

<u>Teachers:</u> (\$175.00 per day)	Paraprofessionals: (\$60.00 per day)
David Allonardo	Andrew Bast
Timothy Curry	Kathy D'Alfonso
Francis McDonald	Joan Flack
Cathleen Hertens	Shaina McManus

<u>Teachers:</u> (\$175.00 per day)	Paraprofessionals: (\$60.00 per day)
Christina Leto	Julia Weiss
Raymond Okuda	
Kenneth Olinsky	
<u>Substitutes:</u>	
Kevin Hays	
Victoria Miller	

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

Voice Roll Call Vote Yes -9 No -0 Abstentions -0

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved Michelle Barbaro as a long term substitute from Aprv. M. March 9th through April 23rd, 2021 at a rate of \$158.70 per day Barbaro Long

Term Sub:

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

Roll Call Vote Yes - 9 No - 0 Abstentions -0Mr. 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved the following 2021-2022 Schedule B Non-Athletic Aprv. 21-22 Schedule B position as listed:

Non-Athletic Positions:

<u>Activity</u>	<u>Name</u>
Club Interact - High School:	
Assistant	Tara Heffner

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2021. The Aprv. Board Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10

Secretary Report:	(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
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0
	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 April 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2021.
Kepon.	See Page(s) of minutes
	Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0
	Motion Carried Unanimously
Aprv Board Sec. Cert:	Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.
	Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0
	Motion Carried Unanimously
Aprv. Board Cert:	Approved Board of Education Certification – pursuant to N.J.A.C. $6A:23A - 16.10$ (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of N.J.A.C. $6A:23A - 16.10$ (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
	See Page(s) of minutes
	Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0
	Motion Carried Unanimously
Aprv. Report	Approved the Report of Transfer for April 2021
of Transfers:	See Page(s) of minutes
	Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo
	Roll Call Vote Yes - 9 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	Operating	\$610,165.00
ii.	Hand Checks	\$480,796.69
iii.	Cafeteria, Athletic, & Postage Bills	\$48,666.93

See Page(s) of minutes

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

Roll Call Vote Yes - 9 No - 0 Abstentions -0Mr. 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. SS Based upon the recommendation of the Superintendent approved the acceptance of School Safety Grant in the amount Grant: of \$99,252, all monies are to be used for Alyssa Law Compliance

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

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.</u> <u>Fee</u>	<u>Mileage &</u> <u>Tolls</u>	Lodging & <u>Meals</u>	<u>Total</u>
Christopher Gehringer	Virtual	NJ DOE Career Cluster Question-and-Answer Session	5/17/21	No Cost			No Cost

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved Stockton University student Aileen Seda to complete her field placement under the supervision of John Burton from September 2021 through May 2022

Based upon the recommendation of the Superintendent approved Gloucester County Special Services School District

to complete Learning Evaluations at a rate of \$425.00 per evaluation for the 2021-2022 school year

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

<u>Voice Roll Call Vote</u> Yes -9 No -0 Abstentions -0

Motion Carried Unanimously

Aprv. GCSSSD 21-22 Learning Evals:

Evals:

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

Roll Call Vote

Yes - 9 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. SCSSSDBased upon the recommendation of the Superintendent approved the Salem County Special Services School District21-22(SCSSSD) to complete Bilingual Evaluations and related services as needed for the 2021-2022 school yearBilingual

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

Roll Call Vote Yes - 9 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 - Yes Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. ELA 9Based upon the recommendation of the Superintendent approved to alter the course length for the Enrichment &
Supplemental ELA 9 and Algebra 1 courses from full year to semester coursesLength:

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved submission of the FY 21-22 ESEA Grant Submission

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

FY 21-22 ESEA Grant:	<u>Voice Roll Call Vot</u> Yes – 9 No – 0 Abs					
	Motion Carried Una	nimously				
Aprv. FY 21 ESEA	Based upon the recommendation of the Superintendent approved the submission of the FY21 ESEA amendments (Titles II & IV)					
Amendments:	<u>Motion</u> by Ms. Diar	ne Trace, secondec	l by Mr. Frank Borelli			
	<u>Voice Roll Call Vot</u> Yes – 9 No – 0 Abs					
	Motion Carried Una	nimously				
Aprv. Revised	Based upon the reco	ommendation of th	e Superintendent approved submission of the revised CTE Safety & Health Plan			
CTE Safety & Health Plan:	See Page(s)		of minutes			
	<u>Motion</u> by Ms. Diar	ne Trace, secondec	l by Mr. William DiMatteo			
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0					
	Motion Carried Una	Motion Carried Unanimously				
Aprv. F. Ciociola Grad. Coursework:	Based upon the reco	a. Francis (e Superintendent approved the following graduate coursework as listed: Ciociola - \$2,658.00 Ciociola - \$2,658.00			
	Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo					
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0					
	Motion Carried Una	nimously				
Aprv. Novel/ Summer	Based upon the reco	ommendation of th	e Superintendent approved Novel List/Summer Reading List			
Reading List:	See Page(s)		of minutes			
	Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo					
	$\frac{\text{Voice Roll Call Vote}}{\text{Yes} - 9 \text{ No} - 0 \text{ Abstentions} - 0}$					
	Motion Carried Unanimously					
	POLICY – Mrs. Desiree Miller					
Aprv. Regulation/	Based upon the reco as listed:	ommendation of th	e Superintendent approved on first reading the following policies and regulation			
Policies:	uo noteu.	Policy #3421.13	Postnatal Accommodations – New			
		D-1: #4401 12	Destant 1 A second streng Way			

Policy #3421.13	Postnatal Accommodations – New
Policy #4421.13	Postnatal Accommodations - New
Policy #7243	Supervision of Construction (M) - New
Policy #8220	School Day (M) - Revised

Policy #8462	Reporting Potentially Missing or Abused Children (M) - Revised
Reg. #8220	School Closing - New

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

 $\frac{Voice \ Roll \ Call \ Vote}{Yes-9 \ No-0 \ Abstentions-0}$

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. 21-22Based upon the recommendation of the Superintendent approved the following athletic positions for the 2021-2022Athleticschool year as listed:Positions:Number of the superintendent approved the following athletic positions for the school year as listed:

Name	<u>Sport</u>	<u>Action</u>
Ronald Deckert	Head Boys Cross Country Coach	Assign
Tabitha MacKenzie	Head Girls Cross Country Coach	Assign
Steven Mitchell	Volunteer Girls Cross Country Coach	Assign
Shane Dooley	Head Boys Soccer Coach	Assign
Edward McCusker	Assistant Boys Soccer Coach	Assign
Zachary Bittner	Assistant Boys Soccer Coach	Assign
Nicholas Gaetano	Assistant Boys Soccer Coach	Assign
Frank Gaetano, III	Middle School Boys Soccer Coach	Assign
Christian Cortese	Head Girls Soccer Coach	Assign
Victoria Miller	Assistant Girls Soccer Coach	Assign
Laura Hunter	Assistant Girls Soccer Coach	Assign
Tina Basile	Head MS Girls Soccer Coach	Assign
Meg Unger	Head Field Hockey Coach	Assign
Jessica Hartwell	Assistant Field Hockey Coach	Assign
Alicia Witcraft	Assistant Field Hockey Coach	Assign
Sarah Winters	Assistant Field Hockey Coach	Assign
Heather Nelson	Head MS Field Hockey Coach	Assign
Salvatore Marchese	Head Football Coach	Assign
Ronald Flaim	Assistant Football Coach	Assign
Thomas Maxwell	Assistant Football Coach	Assign
Robert Briles	Assistant Football Coach	Assign
Mark Deal	Assistant Football Coach	Assign

George Maxwell	Volunteer Football Coach	Assign
Darryl Price	Freshman Football Coach	Assign
David Slates	Freshman Football Coach	
		Assign
David Allondardo	Head Girls Tennis Coach	Assign
Olivia Orlandini	Assistant Girls Tennis Coach	Assign
Virginia Jankowsky	Volunteer Girls Tennis Coach	Assign
Ronald Flaim	Head Winter Track & Field Coach	Assign
Ronald Deckert	Assistant Winter Track & Field Coach	Assign
Ronald Flaim	Head Spring Track & Field Coach	Assign
Ronald Deckert	Assistant Spring Track & Field Coach	Assign
Darrin Stalling	Head MS Cross Country Coach	Assign
Stephanie Starr	Head Cheerleading Coach (Fall & Winter)	Assign
Melissa Pilitowski	Assistant Cheerleading Coach (Fall & Winter)	Assign
Salvatore Marchese	Summer Weight Room Supervisor	Assign
Robert Parks	Fall Weight Room Supervisor	Assign
Thomas Freeman	Head Boys Basketball Coach	Assign
Robert Parks	Assistant Boys Basketball Coach	Assign
Robert Briles	Head Girls Basketball Coach	Assign
Michele DePasquale	Assistant Girls Basketball Coach	Assign
Neil Bress	Assistant Girls Basketball Coach	Assign
Taylor Christina	Head MS Girls Basketball Coach	Assign
Gregory Sawyer	Head Wrestling Coach	Assign
Thomas Maxwell	Assistant Wrestling Coach	Assign
John Delia	Head Swimming Coach	Assign
George Maxwell, Jr.	Volunteer Jr. Football Coach	Assign
Jim Procopio	Volunteer Football Coach	Assign
Timothy Briles	Volunteer Football Coach	Assign

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

 $\frac{Voice \ Roll \ Call \ Vote}{Yes-9 \ No-0 \ Abstentions-0}$

Motion Carried Unanimously

Aprv. FieldBased upon the recommendation of the Superintendent approved field hockey Reboot camp from June 21st throughHockey Camp:June 23rd, 2021

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates) None

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

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

Total Income	\$40,586.71
Total Expense	(\$33,082.08)
Net Income or (Loss)	\$7,504.63
Average Daily Attendance	1549
Average Daily Participation	382
Percentage of Participation	25%

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

TRANSPORTATION - Mr. Joseph Darminio, Sr.

For the information of the Board, the school bus evacuation drills_ were completed on April 12th, 15th & 16th, 2021

See Page(s) of minutes

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec.

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

Ed. Tuition	
Student:	

Initials	DOB	Township	Classification	School	Contracted Educational Tuition
A.G.	2/2/06	Franklin	MD	Homebound Instruction	N/A

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

Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 21-22 Recommend the Board approve the 2021-2022 district calendar(updated)

Calendar (Update):

See Page(s) ______ of minutes

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

<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. ReceiptBased upon the recommendation of the Superintendent approved the receipt of the May 2021 HS/MS HIB report as
presented

See Page(s) _____ of minutes

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. AprilBased upon the recommendation of the Superintendent approved the April 2021 HS/MS HIB report as presented lastHIB:month

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

DISTRICT REPORTS:

- A. * Teacher Observation
- B. * Attendance/Enrollment
- C. * Suspension
 - 1. HS
 - 2. MS
- D. * Transportation
- E. * T&E/Curriculum/Monitoring/Staff Development
- F. * CST
- G. * Supervisors' Reports: 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:
 05/21/21 & 05/27/21

 Times:
 8:07 a.m. & 9:33 a.m.

 Locations:
 Main Panel & Lockdown – H.S.

 Dates:
 05/18/21 & 05/25/21

 Times:
 10:12 a.m. & 9:22 a.m.

 Locations:
 Music Room & Lockdown – M.S.

*On File Superintendent's Office

Dr. Piera Gravenor informed the Board that Darren Stalling had lost both of his parents within 72 hours of each other

EXECUTIVE BOARD MEMBERS REPORT - Ms. Desiree Miller

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

Aprv. Shared Services:	Based upon the recommendation of the Superintendent approved the following Shared Service Agreements as listed: 1. Franklin Township School District a. IT Services 2. Elk Township School District a. Superintendent b. Assistant Superintendent/Curriculum Director c. IT Services d. Maintenance Mechanic e. Child Study Team Director f. Transportation Services g. Facilities Manager h. Business Services i. Transportation Coordinator j. Educational Research Coordinator 3. Clayton School District a. Transportation Repair/Maintenance of Bus Fleet b. Transportation Coordinator 4. Glassboro a. Transportation Coordinator Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo Voice Roll Call Vote Yes - 9 No - 0 Abstentions - 0 Ms. Diane Trace - No #2 Motion Carried
Aprv. Interlocal Agreement with Monroe Township:	Based upon the recommendation of the Superintendent approved the interlocal agreement with Monroe Township Board of Education for the borrowing of buses, sharing of drivers and the sale of gasoline for the 2020-2021 school year <u>Motion</u> by Mr. William DiMatteo, seconded by Mr. Joseph Darminio, Sr.
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0
	Motion Carried Unanimously
Aprv. NJSIG Safety Grant:	Based upon the recommendation of the Superintendent approved the award of the NJSIG Safety Grant in the amount of \$7,362
	Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli
	<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0
	Motion Carried Unanimously
	OLD BUSINESS
	Dr. Piera Gravenor reminded the Board that the link for Equity Training had been emailed to all Board Members

NEW BUSINESS

Mr. Frank Borelli mentioned to the Board that the Special Education bill extending special education three years looks like it will pass

Dr. Piera Gravenor informed the Board that they will need to have another Board Meeting for the Superintendents Evaluation

CITIZENS:

None

EXECUTIVE SESSION:

Executive Recommend the Board enter Executive Session to discuss matters as listed below: Session Begins 8:01 p.m.:

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately <u>8:28 PM</u> this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

1. Legal matters

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

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

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on June 2, 2021

Joseph M. Collins, Board Secretary

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. David Piccirillo

<u>Voice Roll Call Vote</u> Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Adjourn Motion by Mr. Kathie Catucci, seconded by Mr. David Piccirillo that the executive session be adjourned at 8:28 p.m. Executive:

 $\frac{Voice \ Roll \ Call \ Vote}{Yes-9 \ No-0 \ Abstentions-0}$

Motion Carried Unanimously

Adjourn Regular: Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo that the meeting be adjourned 8:29 p.m.

 $\frac{Voice \ Roll \ Call \ Vote}{Yes-9 \ No-0 \ Abstentions-0}$

Motion Carried Unanimously

Sincerely,

Joseph M. Collins Business Administrator Board Secretary