REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 14, 2021 IN THE DELSEA REGIONAL HIGH SCHOOL MEDIA CENTER

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR APRIL-

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

Mrs. Tina DeSilvio Ms. Diane Trace - Absent

Mr. William DiMatteo

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

Williams, Assistant Superintendent

Press Sentinel

Identified:

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

Regular School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Session: 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:

Mrs. Christine Dougherty gave an overview of this year's High School Play High School Musical

MINUTES:

Aprv. Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio, Sr. to approve the minutes as listed below:

Minutes: a. Regular Session 3/03/2021

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Special Minutes:

Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio, Sr. to approve the minutes as listed below:

a. Special Session – Budget Introduction - 3/17/2021

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMUNICATIONS:

CITIZENS

Ms. Marsha Bilinsky questioned when the teachers' contract will expire

Dr. Piera Gravenor stated that the contract will expire at the end of the 2021-2022 school year

Mrs. Marsha Bilinsky questioned if schools would be opening full time in September

Dr. Piera Gravenor stated that as of now yes, schools are scheduled to open in September

Mrs. Bilinsky questioned if the school tax rate would be decreasing

Mr. Joseph Collins stated that the school tax has a two percent cap

Mr. Kevin Kelt questioned if there is a policy for masks at outdoor events

Dr. Piera Gravenor stated that there is no policy at this time

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. Teaching Staff Hires:

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

<u>Name</u>	<u>Position</u>	School	Step	<u>Degree</u>	Salary	Effective
William Skipper	Teacher of English Language Arts	MS	5	BA	\$56,336.00	9/1/21
Alexa Happ	Teacher of Math	HS	1	BA	\$53,346.00	9/1/21
Christa DiStefano	Teacher of Spanish	HS	4	BA+15	\$56,836.00	9/1/21

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 - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. A. Dobleman iStem:

Based upon the recommendation of the Superintendent approved the reassignment of the following teacher as listed:

Name New Position		<u>School</u>	<u>Salary</u>	Effective	
Ashley Dobleman	iStem Teacher	MS	No change	9/1/21	

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. D. Allonardo Salary Change: Based upon the recommendation of the Superintendent approved the following change in salary due to military service credit, as listed:

	<u>From</u>						
<u>Name</u>	Step	<u>Degree</u>	Salary	Step	<u>Degree</u>	Salary	Effective
David Allonardo	8	MA	\$63,486.00	9	MA	\$66,686.00	9/1/20

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 20-21 Tutors:

Based upon the recommendation of the Superintendent approved the following 2020-2021 school year tutors for the high school at a previously approved rate as listed:

Sabrina Boyle Lisa Dolby Christina Leto

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

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

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Days	Emergency Paid Sick Leave	<u>Federal</u> <u>Medical</u> <u>Leave Act</u>	<u>State</u> <u>Medical</u> <u>Leave Act</u>
Janelle Cohen (teacher)	3/9/21 through 6/8/21	Paid Leave N/A Unpaid Leave 3/9/21 through 6/8/21	N/A	N/A	3/9/21 through 6/8/21 (benefit 12 weeks)
Anna Borsellino Papiano (media specialist)	3/31/21 through 4/30/21	Paid Leave 3/31/21 through 4/30/21 Unpaid Leave N/A	N/A	N/A	N/A
Rachel Melecio (teacher)	5/10/21 through 8/31/22	Paid Leave 5/10/21 through 5/21/21 Unpaid Leave 5/24/21 through 8/31/22	N/A	N/A	N/A
Lorraine Patterson (transportation)	03/30/21 through 05/27/21	Paid Leave 03/30/21 through 05/27/21	N/A	N/A	N/A
Lisa Fricano (transportation) 3/30/21 through 6/18/21		Paid Leave N/A Unpaid Leave 3/30/21 through 6/18/21	N/A	N/A	3/30/21 Through 6/18/21 (benefit 11 weeks)

Renee Archer	03/08/2021 through 05/03/2021	Paid Leave 03/08/2021 through 04/12/2021 Unpaid Leave 04/13/201 through 05/03/2021	N/A	04/13/2021 through 05/03/2021 (benefit 3 weeks)	04/13/2021 through 05/03/2021 (benefit 3 weeks)
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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 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. A. Papiano Summer Hours:

Based upon the recommendation of the Superintendent approved Anne Papiano to work two summer evenings in the middle school media center at a previously approved rate as listed:

Monday, July 12th, 6:30pm - 8:30pm Thursday, August 12th, 6:30pm - 8:30pm

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Student Voice Club Advisors: Based upon the recommendation of the Superintendent approved the Student Voice Club advisors and stipends as listed:

Employee	2020/2021
Chad DeCicco	\$1,200.00/annual
Tara Raftery	\$1,200.00/annual
Felicia Seigel	\$1,200.00/annual

^{*}Paid through Federal Climate Grant

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 - 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 February 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 Mr. Garry Lightfoot - 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 February 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of February 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 Mr. Garry Lightfoot - 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 Mr. Garry Lightfoot - 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 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Report of Transfers:

Approved the Report of Transfer for February 2021

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 - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$968,981.16
ii.	Hand Checks	\$680,955.02
iii.	Cafeteria, Athletic, & Postage Bills	\$53,888.95

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 - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Desiree Miller

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>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
†Rachael Melecio	Virtual	COMPREHENDED! The online CI Conference	2/13/21 - 5/16/21	\$104.00			\$104.00
Elisa Lomon	Virtual	NJLA Series 7: LEADing for an Equity Revolution	3/16/21 4/26/21 5/17/21	No Cost			No Cost
†Francis Ciociola	Virtual	Legal One - Evolving Legal Standards for LGBTQ+ Students	3/23/21	\$100.00			\$100.00

David Junkerman	Tuckahoe Turf Farms, Hammonton	SFMANJ	4/7/21	No Cost			No Cost
Tina Basile- Feoli	Virtual	Legal One - Marijuana Legalization - Impact on Public Schools	4/14/21	\$125.00			\$125.00
Melissa Pilitowski Sara Duca Megan Matarese	Virtual	2021 NJSCA Virtual School Counselor Conference	4/16/21	\$20.00 (each)			\$60.00 (total)
Mike Nicholson Brianna Rucci Elisa Lomon	Virtual	Rowan Virtual Education Expo	4/22/21	\$50.00 (total)			\$50.00 (total)
Eileen Fischer	Virtual	DECA International Career Development Conference	4/26/21 & 4/30/21	No Cost			No Cost
Kenneth Schoudt	Golden Nugget, Atlantic City	DAANJ State Conference	5/2/21 - 5/6/21	\$425.00	\$35.00	\$220.00	\$680.00

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

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

Roll Call Vote

 $\overline{\text{Yes} - 7 \text{ No} - 0}$ 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 - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Rowan University Clinical Rotations: Based upon the recommendation of the Superintendent approved the following Rowan University students to complete their clinical rotations for athletic training - Residency I, beginning August and for the fall semester of 2021 under the supervision of Kevin Briles as listed:

Dominique Peters	Jonathan Mitchell
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Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Rowan University

Based upon the recommendation of the Superintendent approved the following Rowan University students for the clinical practice placement as listed:

Clinical Rotations:

<u>Name</u>	<u>Dates</u>	Subject	Cooperating <u>Teacher</u>	<u>School</u>
Isabella Villari	Fall 2021: September 1, 2021 - October 22, 2021 Monday/Wednesday (9/1, 9/8, 9/13, 9/15, 9/20, 9/22, 9/27, 9/29, 10/4, 10/6, 10/13, 10/18) (7 hours/day - 6 weeks) Spring 2022: March 14, 2022 - May 6, 2022 (5 days/week x 7 hours/day = 35 hours /week for 8 weeks)	Health & P.E.	Elizabeth Putz	MS
Michelle Viveros	Fall 2021: September 1, 2021- October 15, 2021 Tuesday/Thursday (9/2, 9/7, 9/9, 9/14, 9/16, 9/21, 9/23, 9/28, 9/30, 10/5, 10/7, 10/12, 10/14) (7 hours/day - 2 days/week = 14 hours per week for 1st 8 weeks) Spring 2022: March 14, 2022 - May 6, 2022 (7 hours/day x 5 days per week = 35 hours/week for 2nd 8 weeks)	Art	Pamela DeRose	НЅ
Meghan Kryscnski	Fall 2021: September 1, 2021 - October 22, 2021 (Monday/Wednesday) 9/1/, 9/8, 9/13, 9/15, 9/20, 9/22, 9/27, 9/29, 10/4, 10/6, 10/13, 10/18, 10/20) (5 hours/day x 2 days/week for 1 st 8 weeks) Spring 2022: March 14, 2022 - May 6, 2022 (7 hours/day x 5 days/week = 35 hours/week for 2 nd 8 weeks)	Music Vocal/ Choral	Vincent DuBeau	HS
Jennifer Katz	Fall 2021: September 1, 2021 - December 8, 2021 (Wednesday, Thursday & Friday 7 hours/day x 3/day per week for 16 weeks) Spring 2022: January 18, 2022 - May 6, 2022 (7 hours/day x 5 days/week = 35 hours/week for 16 weeks)	English	Louis Neglia	MS
Meranda Pascoe	Fall 2021: September 1, 2021 - December 8, 2021 (7 hours/day x 3 days/week for 16 weeks) Spring 2022: January 18, 2022 - May 6, 2022 (7 hours/day x 5 days/week = 35 hours/week for 16 weeks)	English	Lisa Dolby	HS

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

POLICY – Mrs. Desiree Miller

Aprv. Policies/ Regulations/ Bylaws: Based upon the recommendation of the Superintendent approved on first reading the following policies, regulation and bylaws as listed:

Bylaw #0145	Board Member Resignation and Removal (M) - Revised
Bylaw #0164.6	Remote Public Board Meetings During a Declared Emergency (M) - New
Policy #2431	Athletic Competition (M) - Revised
Policy #5330.01	Administration of Medical Cannabis (M) - Revised
Reg. #5330.01	Administration of Medical Cannabis (M) - Revised
Policy #7510	Use of School Facilities (M) - Revised

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - 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 20-21 Athletic Positions: Based upon the recommendation of the Superintendent approved the following athletic positions for the 2020-2021 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
William Janzer	Volunteer Wrestling Coach	Assign
Nicholas Gaetano	Volunteer Boys Tennis Coach	Assign

Based upon the recommendation of the Superintendent approved homeschooled student G.R. the opportunity to try out

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

Voice Roll Call Vote

Yes -7 No -0 Absentions -0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Homeschool

for

for Delsea softball

Student G.R. Softball Tryouts:

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - 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 February 2021 as listed:

Total Income	\$44,023.75
Total Expense	(\$37,293.34)
Net Income or (Loss)	\$6,730.41
Average Daily Attendance	1548
Average Daily Participation	453

29% Percentage of Participation

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0Mr. Garry Lightfoot – Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio, Sr.

Aprv. Parent Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for student B.H.D. to Delsea Regional Middle School on Route DHS-21 from January 1, 2021, through June 30, 2021, at a rate of \$0.35 per mile

Motion by Mr. Joseph Darminio, Sr., seconded by Mrs. Desiree Miller

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 - Yes Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Trans. Jointures:

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

- Washington Township Public School District
- Glassboro Public School District
- Newfield Public School District

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0Mr. Garry Lightfoot – Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed. Placement:

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

<u>Initials</u>	<u>DOB</u>	Township	Classification	<u>School</u>	Contracted Educational Tuition
F.L.	9/26/05	Franklin	ED	Brookfield Academy, Cherry Hill	\$313.50/diem

R.J.	11/30/27	Delsea	SLD	Home Instruction	N/A
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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 - 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>
4/12/20 - 6/10/21	ShopRite, Sewell - S.A.V.E. Program (Tuesdays, Wednesdays & Thursdays)	Abigale Bilinski
4/12/20 - 6/10/21	Heritages, Clayton - S.A.V.E. Program (Tuesdays, Wednesdays & Thursdays)	Abigale Bilinski
4/12/20 - 6/10/21	Danny's Pizza Pizzazz - S.A.V.E. Program (Tuesdays, Wednesdays & Thursdays)	Abigale Bilinski

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

Voice Roll Call Vote

 $\label{eq:Yes-7} Yes-7\ No-0\ Abstentions-0$ Mr. Garry Lightfoot — Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22 Calendar: Recommend the Board approve the 2021-2022 district calendar

See Page(s) of minutes

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Receipt of March HIB:

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

See Page(s) ______ of minutes

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Based upon the recommendation of the Superintendent approved the February 2021 <u>HS/MS</u> HIB report as presented last month

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - 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

High School Fire Drill:

Date	Time	Location
03/26/21	10:16 am	Main Panel

High School Crisis Drill:

High School Crisis Drill.				
Date	Time	Drill Type		
03/09/21	10:32 am	Lockdown		
03/10/21	10:32 am	Lockdown		

Middle School Fire Drill:

Cohort Date	Time	Location
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Cohort A	03/11/21	12:23 pm	Main Lobby
Cohort B	03/12/21	10:45 am	Board Office

Middle School Crisis Drill:

Cohort	Date	Time	Drill Type
Cohort A	03/15/21	11:51 am	Lockdown
Cohort B	03/16/21	9:05 am	Lockdown

^{*}On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Desiree Miller

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

Aprv. GCSSSD Non-Public: Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District for the purchase of nonpublic technology and nonpublic textbooks

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

Voice Roll Call Vote

Yes -7 No -0 Abstentions -0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Part. In 21-22 Trans. Coop. with

Based upon the recommendation of the Superintendent approved the 2021-2022 participation in the cooperative

transportation service with GCSSSD

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Interlocal Trans. Based upon the recommendation of the Superintendent approved the interlocal agreement with Clearview Regional School District for the borrowing of buses, sharing of drivers and the sale of gasoline for the 2021-2022 school year

Agreement w/

Motion by Mr. Frank Borelli, seconded by Mrs. Tina DeSilvio

Clearview:

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

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

CITIZENS:

Mrs. Marsha Bilinsky questioned what the Covid 19 protocol will be for students returning in September Dr. Piera Gravenor stated that the guidelines for the 2021-2022 school year have not been released at this time

EXECUTIVE SESSION:

Executive Session Begins 8:04 p.m.: Recommend the Board enter Executive Session to discuss matters as listed below:

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 8:13 PM 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. Negotiations

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 April 14, 2021

Joseph M. Collins, Board Secretary

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mr. Garry Lightfoot - Absent Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn Executive:

Motion by Mrs. Desiree Miller, seconded by Mr. Joseph Darminio, Sr. that the executive session be adjourned at 8:13 p.m.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

	Mr. Garry Lightioot – Absent	
	Ms. Diane Trace - Absent	
	Motion Carried Unanimously	
Adjourn Regular:	Motion by Mrs. Desiree Miller, seconded by Mr. David Piccirillo that the meeting be adj	ourned 8:14 p.m.
Regular.	Voice Roll Call Vote	
	Yes - 7 No $- 0$ Abstentions $- 0$	
	Mr. Garry Lightfoot – Absent	
	Ms. Diane Trace - Absent	
	Motion Carried Unanimously	
	Sincerely,	
	Joseph M. Collins	
	Business Administrator	

Board Secretary