REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 1, 2021 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER-

SEE PAGE (S) OF MINUTES AGENDA

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

Board Mem. Mr. Frank Borelli Mr. Garry Lightfoot Pres. Ms. Kathie Catucci - Absent Mrs. Desiree Miller

Mr. Joseph Darminio, Sr.
Mr. David Piccirillo
Mrs. Tina DeSilvio
Ms. Diane Trace

Mr. William DiMatteo - Absent

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

Fitzpatrick, Assistant Superintendent

Press Identified: Sentinel

Statement: Board Vice President Mrs. Tina DeSilvio read the following statement: "As Board Vice President" of the Delsea

Regular Session: 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: Mrs. Tina DeSilvio led the Pledge of Allegiance.

**PRESENTATIONS:** 

None

**MINUTES:** 

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

A. Regular Session - 08/04/2021

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

Motion Carried Unanimously

#### **COMMUNICATIONS:**

None

#### **CITIZENS**

Ms. Marsha Bilinski questioned if masks are required

Dr. Piera Gravenor stated that masks are required at this time

Mr. Christopher Mazzarelli questioned who made the decision for masks to be worn

Dr. Piera Gravenor stated that masks were mandated by the Governor

Ms. Jennifer Davis questioned if there will be time for mask breaks

Dr. Piera Gravenor stated that accommodations will be made

Mr. Jackson Stein stated that a petition to reinstate Delsea One was being started since it was a positive program that allowed students time to speak to teachers and friends as well as take a break

Mr. Garry Lightfoot questioned if mask wearing was an executive order or a mandate

Dr. Piera Gravenor stated that mask wearing is an executive order

#### **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 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>	<b>Effective</b>
Veronica Keener	Bus Driver	1	\$16.24/hr	9/1/21
Robert Mihlebach	Bus Driver	2	\$16.43/hr	9/1/21
Dawn Stevenson	Bus Driver	1	\$16.24/hr	9/1/21
Charles Drew	Permanent Substitute Bus Driver	N/A	\$15.00/hr	9/1/21
Greg Hatala	Permanent Substitute Bus Driver	N/A	\$15.00/hr	9/1/21
Laurie Spinner	Night Time Lead Custodian	N/A	\$53,000 (prorated)	9/1/21
Lauren Shover	Part-time HS Secretary	N/A	\$13.50/hr	TBA

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

## Motion Carried Unanimously

Aprv.
Resignations/
Retirements:

Based upon the recommendation of the Superintendent approved the following resignations and retirement as listed:

<u>Name</u>	<u>Position</u>	<b>Effective</b>
Brandon Walker	Bus Mechanic (resign)	8/28/21
Chelsea Johnson	Custodian (resign)	8/28/21
April Jones	Bus Attendant (resign)	9/1/21
Timothy Keck	Guidance Counselor (resign)	9/1/21
Heidi Harbs	Secretary (resign)	9/30/21

Felicia Seigel Music Teacher (retire) 1/31/22

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

# Motion Carried Unanimously

## Aprv. LOA:

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

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Days	<u>Federal</u> <u>Medical</u> <u>Leave Act</u>	<u>State</u> <u>Medical</u> <u>Leave Act</u>
Donald Bateman (paraprofessional)	9/1/21 through 12/15/21	Paid leave 9/1/21 through 9/22/21 Unpaid leave 9/23/21 through 12/15/21	9/23/21 through 12/15/21 (benefit 12 weeks)	9/23/21 through 12/15/21 (benefit 12 weeks)

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

#### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

# Motion Carried Unanimously

# Aprv. Degree Status Change:

Based upon the recommendation of the Superintendent approved the following change in degree status as listed:

	<u>From</u>				<u>To</u>		
<u>Name</u>	Step	Degree	Salary	<u>Step</u>	<u>Degree</u>	Salary	<b>Effective</b>
Raymond Meade	3	BA	\$54,346	3	BA+15	\$54,846	9/1/21

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

# Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

# Motion Carried Unanimously

Aprv. M. Pilitowski Summer Work: Based upon the recommendation of the Superintendent approved Melissa Pilitowski for summer school from June 21st through June 25th, 2021 for a total of four days at \$175.00 per day

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

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

#### Motion Carried Unanimously

Aprv. C. Mendenhall Additional Based upon the recommendation of the Superintendent approved Cindy Mendenhall for one additional summer day for the 2021 Instructional Improvement Summer position at a previously approved rate

Summer Days:

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

#### Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

# Motion Carried Unanimously

Aprv. D. Stalling CCB Instruction Trips:

Based upon the recommendation of the Superintendent approved paraprofessional Darrin Stalling to participate in Compensatory Community Based Instruction trips during 2021 summer for two additional days at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio, Sr.

#### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

#### Motion Carried Unanimously

Aprv. 2021 Additional ESY Day: Based upon the recommendation of the Superintendent approved Pamela DeRose for 2021 summer Extended School Year program for one additional day at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

#### Motion Carried Unanimously

Aprv. M. Smith Summer Work Days: Based upon the recommendation of the Superintendent approved Dr. Melissa Smith for three summer work days at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

#### Voice Roll Call Vote

Yes-7 No -0 Abstentions -0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

# Motion Carried Unanimously

Aprv. CC Team Members:

Based upon the recommendation of the Superintendent approved the following staff as Certified Climate Team members to participate in after school meetings at \$45.00 per hour as listed:

Lauren Holding	Thomas Keller	Courtney Nicholson

Mollie Huntsinger	Shane McNichol	Candace Wright
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Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

#### Motion Carried Unanimously

Aprv. 21-22 Sub. Athletic Trainers:

Based upon the recommendation of the Superintendent approved the following substitute athletic trainers for the 2021-2022 school year at \$35.00 per hour as listed:

Jenna Allonardo, ATC	Meghan Mattson, ATC
Philip Brenner, ATC	Chad Schott, ATC
Kyle Jones, ATC	

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

# Motion Carried Unanimously

Aprv. 21-22 Sch. B. Non-Athletic Positions:

Based upon the recommendation of the Superintendent approved the following 2021-2022 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>	Action
School Play - High School:		
Piano Accompanist	Robert Simmons	Resign
Piano Accompanist	Alicen Ragonese	Assign

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

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

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

#### Motion Carried Unanimously

Aprv. 21-22 7<sup>th</sup> Period Stipends:

Based upon the recommendation of the Superintendent approved the following high school staff for a 7th period stipend

(\$5,000) for the 2021-2022 school year as listed:

High School	Middle School
Leah Christenson	Lauren Holding (6.5)
Pamela DeRose	Dana Wilbur (6.5)
Christa DiStefano	
Christine Garnier	

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

# Motion Carried Unanimously

Aprv. 21-22 MS HW/Detention Staff: Based upon the recommendation of the Superintendent approved the following middle school positions for the 2021-

2022 school year at a previously approved rate as listed:

<u>Homework Clinic</u>	<u>Detention</u>
Ashley Dobleman	Ashley Dobleman
Karen MacGuigan	Karen MacGuigan
Shane McNichol	Shane McNichol
Donna Ragonese	

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - 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 July 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

Yes - 7 No - 0 Abstentions - 0Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent Motion Carried Unanimously Aprv. Approved the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of July 2021. The Treasurer's Treasurer's Report and Secretary's Report are in agreement for the month of July 2021. Report: See Page(s) \_\_\_\_\_\_ of minutes Motion by Mr. David Piccirillo, seconded by Mr. Frank Borelli Voice Roll Call Vote Yes - 7 No - 0 Abstentions - 0Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent Motion Carried Unanimously Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 which certifies that there Aprv Board Sec. Cert: are no changes in anticipated revenue amounts or revenue sources. Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot Voice Roll Call Vote Yes - 7 No - 0 Abstentions - 0Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent Motion Carried Unanimously Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review Aprv. Board of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district Cert: 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. Joseph Darminio, Sr. Voice Roll Call Vote Yes - 7 No - 0 Abstentions - 0Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent Motion Carried Unanimously Approved the Report of Transfer for July 2021 Aprv. Report of Transfers: See Page(s) \_\_\_\_\_\_ of minutes Motion by Mr. David Piccirillo, seconded by Mr. Frank Borelli Roll Call Vote Yes - 7 No - 0 Abstentions -0Mr. Frank Borelli - Yes

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

Voice Roll Call Vote

Mrs. Kathie Catucci – Absent Mr. Joseph Darminio, Sr. - Yes Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Absent Mr. Garry Lightfoot - Yes Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

#### Motion Carried Unanimously

# Aprv. Bill List: Approved the monthly bill list as listed:

i.	Operating Bills	\$856,692.24
ii.	Hand Checks	\$500,687.46
iii.	Athletic Bills	\$7,983.00

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

# Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

# Motion Carried Unanimously

#### **EDUCATION COMMITTEE** – Ms. Diane Trace

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>
Elisa Lomon	Hamilton Forensic Technology Center, Hamilton, NJ	School Safety Specialist Training	8/10/21 - 8/13/21	No Cost			No Cost
Thomas Freeman	Washington, D.C.	D.C. Basketball Clinic	9/17/21 - 9/18/21	\$90.00	\$72.15	\$150.00	\$312.15
Gary Nelson	Rutgers EcoComplex, Bordentown, NJ	Fall Ag Ed Professional Development Conference	9/25/21	\$332.20			\$332.20

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

Motion by Ms. Diane Trace, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Absent

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

#### Motion Carried Unanimously

Aprv. Rowan Student Obs. Hours:

Based upon the recommendation of the Superintendent approved Rowan University Athletic Training student, Michael Rinaldi to complete observation hours this fall under the supervision of Kevin Briles

Motion by Ms. Diane Trace, seconded by Mr. Joseph Darminio, Sr.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

## **Motion Carried Unanimously**

Aprv. 21-22 McRel/SLMS Docs.: Based upon the recommendation of the Superintendent approved the 2021-2022 McRel teacher evidence document and the SLMS evidence document for the teacher's evaluation system

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

Motion by Ms. Diane Trace, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

# Motion Carried Unanimously

Aprv. NJ CE Model for Guidance Eval System: Based upon the recommendation of the Superintendent approved using the NJ Counselor Evaluation Model for the guidance evaluation system

Motion by Ms. Diane Trace, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

#### Motion Carried Unanimously

Aprv. 21-22 RPP:

Based upon the recommendation of the Superintendent approved the option to use the Reflective Practice Protocol for Highly Effective Educators during the 2021-2022 school year

Motion by Ms. Diane Trace, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

# Motion Carried Unanimously

Aprv. Dr. S. Zion Diversity Consultant:

Based upon the recommendation of the Superintendent approved Dr. Shelley Zion (Rowan University) as the district Diversity Consultant (*paid for with Titles II & IV funding*)

Motion by Ms. Diane Trace, seconded by Mr. Frank Borelli

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

#### Motion Carried Unanimously

Aprv. MS/HS Code of Conduct: Based upon the recommendation of the Superintendent approved the revisions of the Codes of Conduct as listed:

High School	Middle School

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

Motion by Ms. Diane Trace, seconded by Mr. Joseph Darminio, Sr.

#### Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

#### **Motion Carried Unanimously**

Aprv. Rowan Student Clinical:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating</u> <u>Teacher</u>	<u>School</u>
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	Robert Briles (formerly Lisa Dolby)	HS

Motion by Ms. Diane Trace, seconded by Mrs. Desiree Miller

# Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

#### Motion Carried Unanimously

**POLICY** – Mrs. Desiree Miller

Aprv. Policies/Regs:

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

Policy #1642 Earned Sick Leave Law (M) - New

Policy #1648.11	The Road Forward Covid-19 - Health and Safety (M) - New	
Policy #1648.13	School Employee Vaccination Requirements (M) - New	
Reg. #2431.1	Emergency Procedures for Sports and other Athletic Activity (M) – New	
Policy # 6470.01	Electronic Funds Transfer and Claimant Certification (M) – New	
Reg. #6470.01	Electronic Funds Transfer and Claimant Certification (M) – New	
Policy #8613	Waiver of Student Transportation – New	

Motion by Ms. Diane Trace, seconded by Mrs. Desiree Miller to table Policy #1648.11 and Policy #1648.13

#### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

#### **Motion Carried Unanimously**

Motion by Mrs. Desiree Miller, seconded by Mr. Joseph Darminio, Sr. to approve all remaining policies

#### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - 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>	Action
Francis McDonald	Head Girls Golf Coach	Assign
Laurel Baker	Volunteer MS Field Hockey	Assign

Motion by Mr. Garry Lightfoot, seconded by Mr. Joseph Darminio, Sr.

# Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

# Motion Carried Unanimously

# Aprv. NJSIAA Membership:

Based upon the recommendation of the Superintendent approved Delsea Regional High School District to be a member of NJSIAA

Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo

# Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

# Motion Carried Unanimously

# BUILDING AND GROUNDS COMMITTEE - Mr. David Piccirillo

(All approvals are pending insurance certificates)

Aprv. Facility Request:

Based upon the recommendation of the Superintendent approved the following facility request as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Fall Craft Show - Gary Nelson	HS Cafeteria & HS Parking Lot	10/16/21	8:00am - 4:00pm (Custodial cost)
Caroline L. Reutter School (Music Concert & Practice)  - Ted Peters	HS Track	Practice 11/8/21  Concert 11/8/21  (rain date 11/9/21)	9:00am - 2:00pm 6:30pm - 9:00pm
JROTC (Drill Competition) - Colonel Flood	HS & MS Gym and Cafeteria	12/11/21	6:00am - 6:00pm (Custodial cost)
Caroline L. Reutter School (Winter Concert)  - Ted Peters	HS Auditorium, HS Media Center, HS Cafeteria	Practice 12/17/21  Concert 12/17/21	11:00am - 2:00pm 6:30pm - 9:00pm
Caroline L. Reutter School (Spring Concert) - Ted Peters	HS Auditorium, HS Media Center, HS Cafeteria	Practice 5/19/22  Concert 5/19/22	11:00am - 2:00pm 6:30pm - 9:00pm
Caroline L. Reutter School (Sixth Grade Field Day) - Ted Peters	HS Track	6/2/22 (rain date 6/3/22)	8:00am - 2:00pm
Caroline L. Reutter School (Commencement Practice) - Ted Peters	HS Track	6/7/22 & 6/8/22	8:00am-11:00am
Caroline L. Reutter School (Commencement)  Ted Peters	HS Track & MS Gym	6/8/22 (rain date 6/9/22)	5:00pm - 9:00pm

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE** – Mrs. Tina DeSilvio

None

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

Aprv. Parent Trans. Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for S.J. to Bankbridge School District on Route DHS-20 from July 1, 2021, through June 30, 2022, at a per diem rate of \$45.00 per day

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. Garry Lightfoot

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

# Motion Carried Unanimously

Aprv. Parent Trans. Jointure: Based upon the recommendation of the Superintendent approved the parent transportation jointure for B-H.D. to Delsea Regional High School on Route DHS-22 from July 1, 2021, through June 30, 2022, at a per diem rate of \$0.35 per mile

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. Garry Lightfoot

#### Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

#### Motion Carried Unanimously

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

Aprv. Spec. Ed. Tuition Student 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>	Classification	School	Contracted Educational Tuition
P.W	6/8/09	Franklinville	A.I.	Statewide Programs for the Deaf, Hard of Hearing, and Deaf-Blind	\$115,655.00 (annually)

Motion by Mrs. Desiree Miller, seconded by Mr. Frank Borelli

## Roll Call Vote

Yes - 7 No - 0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Absent

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes Mr. David Piccirillo -Yes 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>
September 2021	Hill Creek Farms - Mullica Hill	Abigale Bilinski
October 2021	Mood's Farm Market - Woodstown	Abigale Bilinski
October 2021	Fire Department & Police Station - Franklinville	Abigale Bilinski
October 2021	Gloucester Premium Outlets - Gloucester Township	Abigale Bilinski
December 2021	Cowtown - Woodstown	Abigale Bilinski
December 2021	Dicken's Village - Philadelphia	Abigale Bilinski
January 2022	United Artist Movie Theater - Washington Township	Abigale Bilinski
January 2022	Camden Aquarium - Camden	Abigale Bilinski
February 2022	Brunswick Bowling - Washington Township	Abigale Bilinski
February 2022	Rowan Edelman Planetarium - Glassboro	Abigale Bilinski
March 2022	Bridgeton Zoo - Bridgeton	Abigale Bilinski
April 2022	Nifty Fifties - Turnersville	Abigale Bilinski
May 2022	Washington lake Park/Friendly's - Sewell	Abigale Bilinski
May 2022	Big Swing Miniature Golf - Sewell	Abigale Bilinski

Motion by Mr. Frank Borelli, seconded by Mrs. Desiree Miller

# Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

# Motion Carried Unanimously

Aprv. CBI/STW: Based upon the recommendation of the Superintendent approved the following Community Based Instruction/School to Work Structured Learning Experiences as listed:

<u>Location</u>	<u>Name</u>
Danny's Pizza Pizzazz - Franklinville	Abigale Bilinski
Bogey's Club & Cafe - Pitman	Abigale Bilinski
ShopRite - Sewell	Abigale Bilinski
Deptford Mall Food Court - Deptford	Abigale Bilinski
Sam's Club - Deptford	Abigale Bilinski
Heritages - Clayton	Abigale Bilinski

Abigale Bilinski

#### Motion by Mrs. Desiree Miller, seconded by Mr. David Piccirillo

#### Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. William DiMatteo - 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:** 08/19/21 & 08/23/21 **Times:** 8:00 a.m. & N/A

**Locations:** Main Panel & Table Top – H.S.

**Dates:** 08/27/21 & 08/23/21 **Times:** 12:21 p.m. & N/A

**Locations:** Boiler Room & Table Top – M.S.

#### **EXECUTIVE BOARD MEMBERS REPORT** - Mrs. Desiree Miller

Mrs. Desiree Miller informed that Board that the Governor's executive order regarding masks was passed

#### SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Mrs. Desiree Miller stated that the Board does understand and care that this is a difficult time for all children

## **CITIZENS:**

<sup>\*</sup>On File Superintendent's Office

Mrs. Marsha Bilinski stated that no matter how many letters are written to the Governor, the mandates will not change

Mr. Bill Morris suggested writing letters to the local officials as well as the Senate and House of Representatives

Ms. Gina Simon stated that she is not opposed to the children being masked as long as they are in school

Mrs. Tina DeSilvio stated that the Board understands the concerns of the community but the Boards hands are tied Mrs. Tina DeSilvio stated that some Boards are writing letters to the Governor to state their concerns

Aprv. Letter to Governor:

Motion by Mrs. Tina DeSilvio, seconded by Mrs. Desiree Miller to write a letter to the Governor

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

Motion Carried Unanimously

Adjourn Regular: Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo that the meeting be adjourned 8:09 p.m.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0 Ms. Kathie Catucci - Absent Mr. William DiMatteo - Absent

Motion Carried Unanimously

Sincerely,
Joseph M. Collins
<b>Business Administrator</b>
Board Secretary