

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 6, 2021 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR OCTOBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem.	Mr. Frank Borelli - Absent	Mr. Garry Lightfoot
Pres.	Ms. Kathie Catucci	Mrs. Desiree Miller - Absent
	Mr. Joseph Darminio, Sr.	Mr. David Piccirillo - Absent
	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
Regular Session: 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:

Ms. Jillian Young presented the Board with information on Acenda Integrated Health

Dr. Sydonie Maitland and Mrs. Elisa Lomon presented the Board with the current SSDS Report

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot to approve the minutes as listed below:

A. Regular Session – 9/01/2021

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Ms. Marlena Gardner questioned if any Board Members have children within the district

Ms. Katie Catucci stated that two Board members have children within the district

Ms. Marlena Gardner stated the Board is forcing children to wear mask however none of them are doctors

Ms. Marsha Bilinski stated that Dr. Gravenor is not forcing the children to wear masks it is a mandate from the Governor

COMMITTEES:

PERSONNEL COMMITTEE – Mr. William DiMatteo

(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>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Isabella Lynch	Night Custodian	HS	N/A	N/A	\$15.00/hr. <i>(pending black seal license)</i>	10/7/21
Shane Dooley	Grounds	N/A	N/A	N/A	\$15.00/hr.	9/27/21
Mollie Huntsinger	Guidance Counselor	HS	16	MA	Current Salary	9/21/21
Kelly Battle	HS Guidance Secretary	HS	N/A	N/A	Current Salary	10/1/21
Edward Leadbeater, III	Substitute Maintenance	N/A	N/A	N/A	\$12.00/hr	9/27/21
Mackenzie Miller	Central Office Secretary	HS	N/A	N/A	Current Salary	10/7/21
Jennifer Johnson	Custodian	HS	N/A	N/A	\$15.00/hr. <i>(pending black seal license)</i>	TBD
Julia Weiss	Central Office Secretary	MS	N/A	N/A	\$30,000.00	10/13/21
Melissa Haigh	Guidance Counselor	MS	3	MA	\$56,096.00	TBD

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. Frank Borelli - Absent

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 - 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 Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Lakishia Powell <i>(Tech Coach)</i>	11/11/21 through 2/10/22	Paid leave 11/11/21 through 2/10/22 Unpaid leave N/A	N/A	N/A
Tabitha MacKenzie <i>(HS Phys Ed)</i>	12/6/21 through 2/28/22	Paid leave N/A Unpaid leave 12/6/21 through 2/28/22	N/A	12/6/21 through 2/28/22
Georgina Atsu-Swanzy	9/7/21	Paid leave	N/A	N/A

(MS Teacher)	through 6/17/22	9/7/21 through 6/17/22 Unpaid leave N/A		
Naida Lane (Bus Aide)	9/13/21 through 12/6/21	Paid leave 9/13/21 through 12/6/21 Unpaid leave N/A	N/A	N/A
Kathy Daws-Lawrence (PT Nurse)	9/8/21 through 12/16/21	Paid leave 9/8/21 through 9/22/21 Unpaid leave 9/23/2021 through 12/16/2021	9/23/21 through 12/16/21	9/23/21 through 12/16/21
Kristina Martorana (MS Teacher)	10/4/21 through 1/2/22	Paid leave 10/4/21 through 12/3/21 Unpaid leave 12/4/21 through 1/2/22	12/4/21 through 1/2/22	N/A
Linda Bond (Bus Driver)	10/12/21 through 1/14/22	Paid leave 10/12/21 through 1/14/22 Unpaid leave N/A	N/A	N/A

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv.
Retirement/
Resignations:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Felicia Seigel	Music Teacher	2/1/22 *revised date
Christina King	MS Night Security	9/23/21
Michael DiVigenze	Grounds	9/9/21

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. L. Powell
Days for
Website:

Based upon the recommendation of the Superintendent approved Lakishia Powell to work five days to update the website at \$175.00 per day

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. Frank Borelli - Absent
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 - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. W.
Martorano 21-22
Sub. School
Nurse:

Based upon the recommendation of the Superintendent approved Wanda Martorano as a substitute nurse for the 2021-2022 school year at a previously approved rate

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. C. Biener
21-22 Sub Nurse
for BB/Alt
School:

Based upon the recommendation of the Superintendent approved Chelsea Biener as a substitute nurse for Bookbinders and Alternative School for the 2021-2022 school year at a previously approved rate

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. K. Collins
21-22 Guidance
Counselor for
BB:

Based upon the recommendation of the Superintendent approved Kimberly Collins as a guidance counselor for the Bookbinders program for the 2021-2022 school year at a previously approved rate

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. T. Basile-
Feoli 21-22
DCP&P Liaison:

Based upon the recommendation of the Superintendent approved Tina Basile-Feoli as the District Division of Child Protection and Permanency (DCP&P) Liaison for the 2021-2022 school year

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

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

Motion Carried Unanimously

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

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

<u>Activity</u>	<u>Name</u>
Step Team Volunteer	Chandler Hinson

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. E. Fischer
7th Period
Stipend for 21-22
School Yr.:

Based upon the recommendation of the Superintendent approved Eileen Fischer for a 7th period stipend (\$5,000) for the 2021-2022 school year

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. 21-22
After School
Paras:

Based upon the recommendation of the Superintendent approved the following staff to work as paraprofessionals with students for after school activities for the 2021-2022 school year at a previously approved rate as listed:

Susan Coppola	Pamela Maxwell
Kathy D'Alfonso	Heidi Salerno
Charles Jones	Shaina McManus

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. 21-22
HWC Monitors:

Based upon the recommendation of the Superintendent approved the following staff as homework clinic monitors for the 2021-2022 school year at a previously approved rate as listed:

Karen Armistead	Evan Scott
Darius Davis	William Skipper
Chelsea Glenn	

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. V.
Jankowsky 21-22
HB Instruction:

Based upon the recommendation of the Superintendent approved Virginia Jankowsky for homebound instruction for the 2021-2022 school year

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Climate Team
Subcommittees:

Based upon the recommendation of the Superintendent approved the following staff to participate on the Climate Team subcommittees for the 2021-2022 school year at \$45.00/hr paid through the School Climate Transformation Grant as listed:

Sean Bradley	Kristine Jiannotti
Kimberly Collins	Karen MacGuigan
Darius Davis	Kelly Martino
Charles DeCicco	Louis Neglia
Ashley Dobleman	Evan Scott
Chelsea Glenn	Rachelle Weichmann
Shannon Godfrey	

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. Frank Borelli - Absent

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 - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. A. Bilinski
HC SAVE
Teacher:

Based upon the recommendation of the Superintendent approved Abigale Bilinski to serve as a teacher for our SAVE students attending the Homecoming dance at a rate of \$30.00 per hour, not to exceed 5 hours

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0
Mr. Frank Borelli - Absent
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 - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Ms. Kathie Catucci

Aprv. Board
Secretary Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 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 Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Treasurer's
Report:

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

See Page(s) _____ of minutes

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - 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 Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - 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 Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Report of
Transfers:

Approved the Report of Transfer for August 2021

See Page(s) _____ of minutes

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0
Mr. Frank Borelli - Absent
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 - Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Bill List:

Approved the monthly bill list as listed:

i.	<u>Operating Bills</u>	\$1,352,121.26
ii.	<u>Hand Checks</u>	\$651,106.19
iii.	<u>Athletic Bills</u>	\$53,941.16

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. Frank Borelli - Absent
 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 - Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Garry Lightfoot

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>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
David Daigle	Mt. Laurel, NJ	Navigating the CCSNJ: Plotting Your Course to Success - Chamber of Commerce Southern NJ	9/8/21	No Cost	\$23.10		\$23.10
Tina Basile-Feoli	Camden County Technical School, NJ	Southern Regional ASAP-NJ Meetings	9/17/21 11/15/21 1/21/22 3/14/22 5/13/22	No Cost			No Cost
Christopher Gehringer Frank Medio	Online	Skills USA New Advisor Training	10/8/21	No Cost			No Cost
Eileen Fischer	Berkeley College, Woodbridge, NJ	NJDECA Advisory Meeting	10/6/21	No Cost	\$69.15		\$69.15
Vincent DuBeau	Seven Stars Diner	SJBODA Fall Director's Meeting	10/6/21	No Cost			No Cost
Sydonie Maitland	Virtual	Reimagine	10/15/21	No Cost			No Cost

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

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 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 - Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. NSP/HP
for 21-22 School
Year:

Based upon the recommendation of the Superintendent approved the district Nursing Service Plan and the Health Protocols for the 2021-2022 school year

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

POLICY – Mr. William DiMatteo

Aprv.
Policies/Bylaw/
Regulation:

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

Bylaw #0131	Bylaws, Policies and Regulations - <i>Revised</i>
Policy #1648.11	The Road Forward Covid-19 - Health and Safety (M) - <i>New</i>
Policy #1648.13	School Employee Vaccination Requirements (M) - <i>New</i>
Policy #2421	Career and Technical Education - <i>Revised</i>
Policy #3134	Assignment of Extra Duties - <i>Revised</i>
Policy #5460.02	Bridge Year Pilot Program (M) - <i>New</i>
Reg. #5460.02	Bridge Year Pilot Program (M) - <i>New</i>
Policy #8561	Procurement Procedures for School Nutrition Programs (M) - <i>Revised</i>
Policy #1648	Restart and Recovery Plan (M) - <i>Abolish</i>
Policy #1648.02	Remote Learning Options for Families (M) - <i>Abolish</i>
Policy #1649	Federal Families First Coronavirus (COVID-19) Response Act (M) - <i>Abolish</i>
Reg. #2421	Vocational Technical Education – <i>Abolish</i>

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

Voice Roll Call Vote

Yes – 5 No – *0 Abstentions – 0

Mr. Frank Borelli – Absent

*Mrs. Tina DeSilvio – No (Policy 1648.11 & 1648.13)

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried

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>
John Martine	Assistant Boys Basketball Coach	Assign
Brian Dean	Assistant Freshman Boys Basketball Coach	Assign
Vince Kennedy	MS Basketball Coach	Assign
Juliette Tobin	Assistant Freshman Girls Basketball Coach	Assign
David Allonardo	Assistant Winter Track Coach	Assign
Christopher Delia	Assistant Wrestling Coach	Assign
Salvatore Marchese	Winter Weight Room	Assign
Steven Mitchell	Volunteer Winter Track & Field Coach	Assign
Rachael Kashow	Volunteer Winter Track & Field Coach	Assign
Bella Villari	Volunteer MS Girls Basketball Coach	Assign
Dylan Dobzanski	Volunteer Wrestling Coach	Assign
George Maxwell	Volunteer Wrestling Coach	Assign
Robert Jillard	Volunteer Wrestling Coach	Assign
Nicholas Gaetano	Freshman Boys Soccer Coach	Resign
Nicholas Gaetano	Assistant JV Soccer Coach	Assign

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Homeschool
Students Sports
TO:

Based upon the recommendation of the Superintendent approved the following homeschooled students the opportunity to try out for the following sports for the 2021-2022 school year as listed:

<u>Name</u>	<u>Sport</u>
S.L.	7th Grade - Soccer
S.J.	9th Grade - Swim

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo
(All approvals are pending insurance certificates)

Aprv. Facility
Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Candy Bingo - Delsea HS Step Team - Kimberly Collins	HS Cafeteria	11/12/21 2/4/22 4/8/22	5:30pm - 8:00pm
Janvier Presbyterian Christmas Show - Danielle Smith	HS Auditorium	12/9/21	6:00pm - 8:30pm
Janvier Presbyterian Graduation - Danielle Smith	HS Auditorium	6/9/21	6:00pm - 8:30pm
Fall Boys Basketball Workouts	HS Gymnasium	10/7/21 - 11/18/21	6:30pm - 8:00pm

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Lead
Sampling Plan
for Drinking
Water:

Based upon the recommendation of the Superintendent approved, in accordance with N.J.A.C. 6A:26-12.4, the Lead sampling plan for Safe Drinking Water in Schools

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Lead
Testing Report:

Based upon the recommendation of the Superintendent approved the Lead Testing Report results in accordance with N.J.A.C. 6A:26-12.4

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

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

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio
None

TRANSPORTATION – Mr. Joseph Darminio, Sr.

Aprv. Parent
Transportation
Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for student P.G. to Bankbridge School District on route DHS-23 from September 1, 2021 through June 30, 2022 at a per diem rate of \$0.50 per mile

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0

Mr. Frank Borelli - Absent
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 -Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved the following 2021-2022 Transportation Jointures as listed:

- a. Camden Board of Education
- b. Clearview Regional Board of Education
- c. Ewing Board of Education
- d. Glassboro Board of Education
- e. Neptune Board of Education
- f. Pitman Board of Education
- g. Trenton Board of Education
- h. Township of Franklin Board of Education
- i. Upper Pittsgrove Board of Education

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. 21-22
Transportation
Jointure:

Based upon the recommendation of the Superintendent approved the following 2021-2022 Transportation Jointures as listed:

- a. Franklin Township Board of Education

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

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 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 - Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Special Ed
 Tuition Student:

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>
Q.M.	7/24/03	Pleasantville Public Schools	MD	Pineland Learning Center, Vineland, NJ	\$314.00/ diem 1:1 Aide: \$195.00/diem

Motion by Mr. Joseph Darminio, Sr., seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 5 No - 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 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 - Absent
 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>
9/28/21	Career Fair - A.C. Convention Center	David Daigle
10/1/21 through 6/30/22	Anglers Fishing Trips	Keith Allonardo
10/5/21	Aura Elementary School & Delsea Middle School - Tomorrow's Teachers	Dr. Kathleen Assini
10/12/21	Mary F. Janvier School, Main Road School, Caroline L. Reutter School - Tomorrow's Teachers	Dr. Kathleen Assini
10/14/21	Longwood Gardens - Horticulture Class	Gary Nelson
10/15/21	Career Fair - Rowan College Career & Technical Education Building	David Daigle
10/20/21	Tenor Bass Festival - Rowan University	Felicia Seigel

10/24/21	Camp Ockanickon - Club Interact	Sarah Duca
11/20/21	Lucky Snake Casino Arcade & Convention Center Data Center - Computer Systems Class	Christopher Gehring

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. September
HIB:

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

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - 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
 - Dates:** 09/14/21 & 09/20/21
 - Times:** 9:12 a.m. & 9:05 a.m.
 - Locations:** Main Panel & Lockdown – H.S.
 - Dates:** 09/17/21 & 09/24/21
 - Times:** 9:45 a.m. & 9:00 a.m.
 - Locations:** Media Center & Lockdown – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Desiree Miller

None

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. GCSSSD
Nonpublic
Nursing:

Based upon the recommendation of the Superintendent approved a resolution to allow GCSSSD to provide all services under the Nonpublic School Nursing agreement for the 2021-2022 school year

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

Mrs. Marsha Bilinski questioned how home school children are being taught and if it is allowed by the state
Dr. Piera Gravenor explained how the program works and that it is allowed by the state at this time

Mr. Bill Morris questioned why the 7th period stipend was not approved by roll call vote
Dr. Piera Gravenor stated that it is part of the unit agreement and therefore does not need a roll call vote

EXECUTIVE SESSION:

Executive
Session Begins
8:13 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 9:04 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. Personnel

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 October 6, 2021

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the executive session be adjourned at 9:04 p.m.

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn Regular:

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. Garry Lightfoot that the meeting be adjourned 9:05 p.m.

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary