

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

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR DECEMBER-
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
Mr. Joseph Darminio, Sr. Mr. David Piccirillo
Mrs. Tina DeSilvio Ms. Diane Trace
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: Ms. Kathie Catucci led the Pledge of Allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo to approve the minutes as listed below:
a. Regular Session – 11/03/2021
b. Executive Session – 11/03/2021

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 1

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

Motion Carried

COMMUNICATIONS:

None

CITIZENS

None

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. C. Myers MS Teacher: Based upon the recommendation of the Superintendent approved the following teaching staff hire as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Christina Myers	ELA Teacher	MS	9	MA	\$67,386	2/1/22

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

Roll Call Vote

Yes - 8 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 - Yes
 Mr. David Piccirillo -Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv.
 Non-Teaching
 Hires:

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Jill Marghella	Permanent Substitute Bus Driver	1	\$15.00/hr	11/1/21
Marissa Favreau	MS Student Office Worker	N/A	\$12.00/hr	12/1/21

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

Roll Call Vote

Yes - 8 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 - Yes
 Mr. David Piccirillo -Yes
 Ms. Diane Trace - Yes

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 Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Dillon Widdifield	11/29/21 through 12/10/21	Unpaid Days 11/29/21 - 12/10/21	N/A	N/A

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv.
Resignations:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Johnson	Custodian	11/2/21
Nannette Ianni	Bus Attendant	12/24/21

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. 21-22
Detention
Monitors

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

Charles DeCicco	Kristine Jiannotti
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Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. Sch. B
Non-Athletic
Positions:

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

Foreign Language - Middle School	Gina Atsu-Swanzy	Resign
	Heidi Salerno	Assign

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Aprv. Board
Secretary Report:

Approved Board Secretary’s Reports in accordance with 18A: 17-36 and 18A: 17-9 for the months of October 2021 and June 2021 Final. 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 – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - 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 months of October 2021 and June 2021 Final. The Treasurer's Reports and Secretary's Reports are in agreement for the months of October 2021 and June 2021 Final.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - 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. Joseph Darminio

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - 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 – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Reports of Transfer for October 2021 and June 2021 Final

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 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 - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

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

i.	<u>Operating Bills</u>	\$858,347.97
ii.	<u>Hand Checks</u>	\$100,107.65
iii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$66,870.87

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 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 - Yes

Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. 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>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Jill Bryfogle (<i>\$1,000 stipend to be paid by the Student Voice Climate Team Grant Funds</i>)	Virtual	Healing Centered Engagement	Various	No Cost			No Cost
David Daigle	Auletto Caterers	Workforce Development Board Conference - Quarterly Meeting	11/3/21	No Cost			No Cost
Frank Medio	Garden State Precast	Garden State Precast Job Shadow	11/10/21	No Cost			No Cost
Michele DePasquale Jason Gregory Dr. Kathleen Assini	Virtual	World Outside My Shoes	11/17/21	No Cost			No Cost
David Daigle	The Grove at Centerton, Pittsgrove	Regional Economic Perspective	12/10/21	\$30.00	\$7.00		\$37.00
Dr. Sydonie Maitland (<i>Part of the Restorative Practices,</i>	Virtual	Assessing and Implementing Restorative Justice	12/13/21	No Cost			No Cost

<i>Education Grant)</i>							
Teresa Johnson	Virtual	Creating and Implementing Self-Paced Units with Google Workspace	12/14/21	No Cost			No Cost
Dr. Kathleen Assini	TCNJ	NJ Educator Summit	1/14/22	No Cost	\$41.30		\$41.30
Michele DePasquale	Virtual	With Beth Passner Establishing Diversity Councils/Clubs	1/27/22	No Cost			No Cost
Michele DePasquale	Virtual	With Jessica Laus of the Inclusion Project	2/4/22	No Cost			No Cost
Dr. Vincent DuBeau	Atlantic City	NJMEA Conference	2/24/22 - 2/25/22	\$85.00			\$85.00
Dr. Sydonie Maitland	Borgata, Atlantic City	2022 NJPSA/FEA/NJASCD Conference	3/24/22 - 3/25/22	\$320.00	\$35.25	\$54.00	\$409.25

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

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

Roll Call Vote

Yes - 8 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 - Yes
 Mr. David Piccirillo -Yes
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. L. Dolby
 Grad
 Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
 a. Lisa Dolby - \$685.00
 b. Lisa Dolby - \$1,570.00

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

Roll Call Vote

Yes - 8 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 - Yes
 Mr. David Piccirillo -Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Grant
Acceptance:

Based upon the recommendation of the Superintendent approved accepting the following grants as listed:
a. Restorative Practices, Education Grant
b. Culture and Climate Grant

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. New
Course
Proposals/
Revisions:

Based upon the recommendation of the Superintendent approved the following new course proposals/revisions as listed:

Diverse Voices in Literature	<i>(revision)</i>
Modern American Military History	<i>(new)</i>
Music and Media	<i>(new)</i>
Myths, Legends, and Fairytales	<i>(revision-name change)</i>
SAVE 18-21 Transition Program	<i>(revision)</i>
Traditional Statistics	<i>(new)</i>

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. 21-22
Clubs/Vol
Advisors:

Based upon the recommendation of the Superintendent approved the creation of the following clubs and volunteer advisors for the 2021-2022 school year as listed:

<u>Club</u>	<u>Advisor</u>	<u>School</u>
G.O.A.T. Men's Mentoring Program	Kenneth Olinsky	HS
Video Game Club	William Skipper	MS

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. ELL 3 Yr.
Plan:

Based upon the recommendation of the Superintendent approved the English Language Learner Three Year Plan 2021-2024

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. Clinical
Placements:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Shannon Browne	Spring 2022: January 18, 2022 - March 11, 2022 Monday/Wednesday (1/19, 1/24, 1/26, 1/31, 2/2, 2/7, 2/9, 2/14, 1/16, 2/23, 2/28, 3/2, 3/7, 3/9) (7 hours/day - 8 weeks) Fall 2022: October 31, 2022 - December 21, 2022 (5 days/week)	Counseling	Melissa Pilitowski	HS
Julia Charben	January 2022 - June 2022	Psychology	Rachele Weichmann	MS
Lisa Dolby	January 18, 2022 - March 15, 2022	Teacher of Students With Disabilities	Abigale Bilinski	HS
Rebecca Finley	Spring 2022: January 18, 2022 - March 11, 2022 (Monday/Wednesday 1/19, 1/24, 1/26, 1/31, 2/2, 2/7, 2/9, 2/14, 1/16, 2/23, 2/28, 3/2, 3/7, 3/9) (7 hrs/day - 8 weeks) Fall 2022: October 31, 2022 - December 21, 2022 (5 days/week)	Health & PE	Kristina Martorana	MS

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

POLICY – Mrs. Desiree Miller

Aprv. Policies/
Regulations:

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

Policy #2422	Comprehensive Health and Physical Education (M) - <i>Revised</i>
Policy #6471	School District Travel (M) - <i>Revised</i>
Reg. #6471	School District Travel (M) - <i>Revised</i>
Policy #7432	Eye Protection (M) - <i>Revised</i>
Reg. #7432	Eye Protection (M) - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. 21-22
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2021-2022 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Olivia Fruits	Head Boys Tennis	Assign
Robert Gaetano	Volunteer Girls Golf Coach	Assign
Michele DePasquale	Assistant Girls Basketball Coach	Resign
Michele DePasquale	Volunteer Girls Basketball Coach	Assign
Cassidy McErlain	7th & 8th Girls Head Basketball Coach	Resign
Cassidy McErlain	Freshman Girls Basketball Coach	Assign
Glory Morton	7th & 8th Girls Head Basketball Coach	Assign
Juliette Tobin	Freshman Girls Basketball Coach	Resign
Juliette Tobin	JV Assistant Girls Basketball Coach	Assign
Elizabeth Kramer	Volunteer Girls Basketball Coach	Resign
Taylor Christina	Volunteer Girls Basketball Coach	Resign
Juliette Tobin	Freshman Girls Soccer Coach	Assign

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. BB/SB
Myrtle Beach:

Based upon the recommendation of the Superintendent approved the baseball and softball teams to travel to Myrtle Beach, S.C. on March 17th through March 20th, 2022

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility
Use Request:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
FFA Spring Craft Fair - Gary Nelson	HS Parking Lot	5/14/22	9:00 am - 4:00 pm <i>(custodial cost)</i>

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. 3 Yr.
Comp. Maint.
Plan:

Based upon the recommendation of the Superintendent approved the Three Year Comprehensive Maintenance Plan

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. M-1:

Based upon the recommendation of the Superintendent approved the Annual Maintenance Budget Amount Worksheet, Form M-1

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. Max. Cap.
Reserve:

Based upon the recommendation of the Superintendent approved the Maximum Capital Reserve (LRFP) in the amount of \$ 6,825,200

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for October 2021 as listed:

Total Income	\$113,232.78
Total Expense	\$(94,790.56)
Net Income or (Loss)	\$18,442.22
Average Daily Attendance	1596
Average Daily Participation	1072

Percentage of Participation	67%
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See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio, Sr.
None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed
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>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
M.G.	3/19/04	Franklin	SLD	Pineland Learning Center, Vineland	\$314.00

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

Roll Call Vote

Yes - 8 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 - 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>
12/22/21	Cinemark 18 Somerdale & Deptford Mall - Reward Program Trip	Gary Nelson
2/8/22	AP Biology - Live Surgery	Mike Monteleone

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. Receipt of
November HIB:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Aprv. October
HIB:

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

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

For the information of the Board, Kristina Martorana announced the birth of her son Luca

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. Schoudt
 - Mrs. Rucci
- 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:** 11/18/21 & 11/23/21
 - Times:** 9:31 a.m. & 8:20 a.m.
 - Locations:** Main Panel & Lockdown – H.S.
 - Dates:** 11/18/21 & 11/22/21
 - Times:** 10:30 a.m. & 9:15 a.m.
 - Locations:** B-wing & 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. 22-23
Budget Calendar:

Based upon the recommendation of the Superintendent approved the 2022-2023 Budget Calendar

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

Mr. Brandon Heinz inquired as to what programs the District has in place for the ESSER Funds
Dr. Anthony Fitzpatrick instructed Mr. Heinz to contact him for more information on the ESSER Funds

Adjourn Regular: Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the meeting be adjourned 7:46 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary