

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JANUARY 5, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR JANUARY-
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. William DiMatteo - Absent
Pres. Ms. Kathie Catucci Mr. Garry Lightfoot
Mr. Joseph Darminio, Sr. Mrs. Desiree Miller - Absent
Mrs. Tina DeSilvio Mr. David Piccirillo
Mr. Charles DeWoody

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

Press Sentinel
Identified:

Statement: Board Secretary Mr. Joseph Collins read the following statement: "As Board Secretary" of the Delsea 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: Mr. Joseph Collins led the pledge of allegiance.

Elected For the information of the Board, the following candidates were elected as a result of the November 2021 Annual
Candidates: School Election and will be made part of the minutes

Elected for a full 3 year term as listed:

Franklin Township

- Joseph T. Darminio, Sr. - 3,974 votes
- Charles DeWoody - 126 votes (*write-in*)

Elk Township

- Garry L. Lightfoot, Jr. - 1,305 votes

Elected for a full 1 year term as listed:

Franklin Township

- Tina M. DeSilvio - 4,035 votes

Admin Oath: Mr. Joseph Collins administered the oath of office to Mr. Joseph Darminio, Mr. Charles DeWoody, Mr. Garry Lightfoot, and Mrs. Tina DeSilvio

Nominations Mr. Joseph Collins recommended the Board open the nominations for President of the Delsea Regional High School
for President: District Board of Education.

Open Motion by Ms. Kathie Catucci, that nominations for President of the Delsea Regional High School District Board of
Nominations: Education be opened, seconded by Mr. Frank Borelli

Mr. Garry Lightfoot, nominated Ms. Kathie Catucci, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Close Nominations: Motion by Mr. Joseph Darminio that nominations be closed, seconded by Mr. David Piccirillo

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Cast Ballots: Since there was only one nomination for president no ballots were cast

Mr. Joseph Collins requested that Ms. Kathie Catucci assume the chair of President of Delsea Regional High School District Board of Education

Nominations for Vice-President: Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio to open nominations for Vice-President of the Delsea Regional High School District Board of Education

Mr. David Piccirillo nominated Mrs. Tina DeSilvio, seconded by Mr. Frank Borelli

Close Nominations: Motion by Mr. Joseph Darminio that nominations be closed, seconded by Mr. Frank Borelli

Cast Ballots: Since there was only one nomination for vice president no ballots were cast

Ms. Kathie Catucci requested that Mrs. Tina DeSilvio assume the chair of Vice President of Delsea Regional High School District Board of Education

Adopt all Existing and Pending Board Policies: Motion by Mr. Joseph Darminio, seconded by Mr. Frank Borelli to adopt all existing board policies and regulations

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Appoint Delegate to NJSBA: Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot to appoint Mrs. Desiree Miller delegate to the New Jersey School Boards Association for 2022

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Appoint Alt. Delegate to NJSBA: Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo to appoint Mrs. Tina DeSilvio as alternate delegate to the New Jersey School Boards Association for 2022

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Appoint Delegate to GCSBA: Motion by Ms. Kathie Catucci, seconded by Mr. Joseph Darminio to appoint Mrs. Tina DeSilvio delegate to the Gloucester County School Boards Association

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Appoint Alt. Delegate to GCSBA: Motion by Ms. Kathie Catucci, seconded by Mr. Frank Borelli to appoint Mr. David Piccirillo as alternate delegate to the Gloucester County School Boards Association

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Parliamentary Procedures: Motion by Ms. Kathie Catucci, seconded by Mr. Frank Borelli to approve parliamentary procedures for Board meetings

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Curriculum and Textbooks: Motion by Mr. Joseph Darminio, seconded by Mr. David Piccirillo to approve the curriculum and textbooks for the 2021-2022 school year

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Meeting Dates and Times: Motion by Ms. Kathie Catucci, seconded by Mr. Joseph Darminio to approve the Board of Education Regular Meeting and Special Meeting Dates and Times

See Page(s) _____ of minutes

Voice Roll Call Vote
Yes – 7 No – 0 Abstentions – 0
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Ethics and Code for School Board Members: For the information of the Board the School Ethics Act and Code for School Board Members, pursuant to N.J.S.A. 18A:12-24.1 et seq., have been distributed. Each member of the Board of Education shall sign an acknowledgement of receipt for the Code of Ethics. This acknowledgement of receipt assures that each Board of Education member has read and become familiar with Code of Ethics.

- a. Discussion of Code of Ethics

PRESENTATIONS:

Mrs. Jill Bryfogle introduced the Delsea Regional Middle School Teacher of the Year, Mr. Tom Freeman to the Board of Education

Mr. Tom Freeman thanked the Board and spoke of his time and relationships at Delsea Regional

Mr. Fran Ciociola introduced the Delsea Regional High School Teacher of the Year, Mrs. Lisa Dolby

Mrs. Lisa Dolby thanked the Board and Administration for the opportunity to work at Delsea Regional HS District

MINUTES:

Aprv.
Minutes:

Motion by Mr. Joseph Darminio, seconded by Mr. David Piccirillo to approve the December 1, 2021 minutes as listed

- a. Regular Session

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mr. Charles DeWoody - Abstain

Mrs. Desiree Miller – Absent

Mr. William DiMatteo - Absent

Motion Carried

COMMUNICATIONS:

None

CITIZENS

Mr. Harry Kennedy congratulated the newly elected Board Members

Ms. Michelle Cunningham thanked the Board for keeping school open and asked the Board to please follow CDC guidelines to continue to keep school in person because virtual instruction is detrimental to the students learning

Ms. Michelle Cunningham asked if she could possibly get the number of staff members who were currently quarantined that have not tested positive for Covid-19

Mr. Scott Hitchner stated that he has a military history with wearing masks and asked that the Board consider unmasking the students

Ms. Peterson stated that schools are following CDC policies that in her opinion are not working and asked that the school not follow the new guidelines and requirements that are being set forth 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. Non-
Teaching
Staff:

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>
Kara Godfrey	Custodian	N/A	\$15.00/hr <i>(pending black seal license)</i>	1/10/21
Samantha Speyerer	Custodian	N/A	\$15.00/hr <i>(pending black seal license)</i>	1/10/21

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Abstain

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Absent
 Mr. David Piccirillo - Yes

Motion Carried

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>
Karen MacGuigan (Teacher)	2/22/22 through 6/17/22	Paid leave 2/22/22 through 3/30/22 Unpaid leave 3/31/22 through 6/17/22	3/31/22 through 5/25/22 (7 weeks)	5/26/22 through 6/17/22 (4 weeks)
Nadia Lane (Bus attendant)	12/7/21 through 6/13/22	Paid leave 12/7/21 through 6/13/22	N/A	N/A
Kathie Wright (paraprofessional)	12/6/21 through 3/7/22	Unpaid days 12/6/21 through 3/7/22	12/6/21 through 3/7/22	N/A

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

Aprv.
 Termination/
 Resignation:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dorothy Morgan (terminated)	Custodian	12/9/21
Laura Copeland (resignation)	Custodian	1/1/22
Lawrence Cross (resignation)	Mechanic	1/14/22

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

Aprv. 21-22
 Staff
 Positions:

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

<u>Staff</u>	<u>Position</u>
Andrew Bast	Detention Monitor
Shannon Godfrey	Detention Monitor

Evan Scott	Detention Monitor
Shannon Godfrey	Homework Clinic
Lauren Holding	Homework Clinic

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

Aprv. J. Witherspoon: Based upon the recommendation of the Superintendent approved John Witherspoon as the marching band drill instructor to receive a stipend in the amount of \$1,000.00

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio - Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Charles DeWoody - Abstain
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Absent
 Mr. David Piccirillo - Yes

Motion Carried

Aprv. 21-22 HIB Staffing: Based upon the recommendation of the Superintendent approved the following HIB staffing changes for the 2021-2022 school year as listed:

<u>Name</u>	<u>Position</u>	<u>Action</u>
Mollie Huntsinger	Middle School HIB Co-Specialist	Resign
Melissa Haigh	Middle School HIB Co-Specialist	Assign

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

Aprv. PD for SCTG: Based upon the recommendation of the Superintendent approved all newly hired teachers to attend the equity professional development sessions, one hour per month paid for through the School Climate Transformation Grant

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Aprv. B.
Theurer
Stipend:

Based upon the recommendation of the Superintendent approved Brian Theurer for a 7th period stipend from December 20, 2021 through January 31, 2022 at \$5,000.00 (*prorated*)

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

Roll Call Vote

Yes - 6 No – 0 Abstentions – 1
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio - Yes
Mrs. Tina DeSilvio - Yes
Mr. Charles DeWoody - Abstain
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Yes

Motion Carried

Aprv. Sr. Trip
Chaperones:

Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip from March 22nd to March 25th, 2022 as listed:

Abigale Bilinski	Tara Kern
Robert Briles III	Laurie Magee
Brian D'Ottavio	Melissa Pilitowski
Lisa Dolby	Kenneth Schoudt
Patricia Gaetano	

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

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 November 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. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain

Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of November 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2021.

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

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. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

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.

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Aprv. Report
of Transfers:

Approved the Report of Transfer for November 2021

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio - Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Charles DeWoody - Abstain
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Absent
 Mr. David Piccirillo - Yes

Motion Carried

Aprv. Bills: Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$690,186.61
ii.	<u>Hand Checks</u>	\$499,973.98
ii.	<u>Cafeteria & Athletic Bills</u>	\$ 68,045.35

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio - Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Charles DeWoody - Abstain
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Absent
 Mr. David Piccirillo - Yes

Motion Carried

EDUCATION COMMITTEE – Mr. Joseph Darminio

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>
❖Shane McNichol ❖Evan Scott ❖Jill Bryfogle <i>(Being paid at a previously approved rate)</i>	Virtual	Healing Centered Engagement	Various	No Cost			No Cost
Tara Heffner	Virtual	World Outside My Shoes	11/17/21	No Cost			No Cost
Teresa Johnson Christine Garnier Sydonie Maitland Tara Heffner	Virtual	Assessing and Implementing Restorative Justice in Schools with Tahirah Walker	12/13/21	No Cost			No Cost

Renetta Meddick	Cherokee High School	DECA Conference Planning Meeting	12/16/21	No Cost			No Cost
Margaret Durham	Virtual	-Mgmt Super & Human Resources -Info Systems -Structural & Mech Systems -Energy Mgmt	Various	\$2,024			\$2,024

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins) (❖ Paid for with Student Voice Climate Team Grant Funds)

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

Roll Call Vote

Yes – 6 No - 0 Abstentions – 1

- Mr. Frank Borelli - Yes
- Mrs. Kathie Catucci – Yes
- Mr. Joseph Darminio - Yes
- Mrs. Tina DeSilvio - Yes
- Mr. Charles DeWoody - Abstain
- Mr. William DiMatteo - Absent
- Mr. Garry Lightfoot - Yes
- Mrs. Desiree Miller - Absent
- Mr. David Piccirillo - Yes

Motion Carried

Aprv. FY 21
ESEA Title I
PR:

Based upon the recommendation of the Superintendent approved the submission of the Fiscal Year 2021 ESEA Title I Performance Report

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

- Mr. Charles DeWoody - Abstain
- Mrs. Desiree Miller – Absent
- Mr. William DiMatteo - Absent

Motion Carried

Aprv. Course
Proposals/
Revisions:

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

Digital Arts 2 (<i>revision</i>)	Digital Arts 3 (<i>revision</i>)
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Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

- Mr. Charles DeWoody - Abstain
- Mrs. Desiree Miller – Absent
- Mr. William DiMatteo - Absent

Motion Carried

Aprv. District
Safe to Reopen
Plan Update:

Based upon the recommendation of the Superintendent approved the Delsea Regional School District Safe to Reopen Plan update as required every six months by the New Jersey Department of Education

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mr. Charles DeWoody - Abstain

Mrs. Desiree Miller – Absent

Mr. William DiMatteo - Absent

Motion Carried

Aprv. Rowan
Student
Clinical
Placement:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Mackenzie Finley	1/18/22 - 4/28/22	English	Robert Briles, III	HS
Michael Foglio	1/18/22 - 4/28/22	Spanish	Jessica Ebinger	HS
Breanna Isner	1/18/22 - 4/28/22	History	Sean Bradley	MS
Erin Kalup	1/18/22 - 4/28/22	English	Lisa Dolby	HS
Kaitlyn F. Ley	1/18/22 - 4/28/22	History	Michele DePasquale	HS
Dylan McCormick	1/18/22 - 4/28/22	English	Patrick Dougherty	MS
Skylar Peia	1/18/22 - 4/28/22	English	Lisa Dolby	HS
Amanda Potter	1/18/22 - 4/28/22	English	Robert Briles, III	HS
Victoria Rivera	1/18/22 - 4/28/22	English	Tanya Mastrokyriakos	HS
Rebecca Shaller	1/18/22 - 4/28/22	History	Michele DePasquale	HS
Paul Vancott	1/18/22 - 4/28/22	History	Sean Bradley	MS
Nicole Yates	1/18/22 - 4/28/22	English	Tanya Mastrokyriakos	HS

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

POLICY – Mr. Garry Lightfoot

Aprv. Policies/
Regulations:

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

Policy# 6115.01	Federal Awards/Funds Internal Controls- Allowability of Costs (M) - <i>New</i>
Policy# 6115.02	Federal Awards/Funds Internal Controls- Mandatory Disclosures (M) - <i>New</i>
Policy# 6115.03	Federal Awards/Funds Internal Controls- Conflict of Interest (M) - <i>New</i>
Policy# 8420	Emergency and Crisis Situations (M) - <i>Revised</i>
Reg. #8420.01	Fire and Fire Drills (M) - <i>Revised</i>
Policy# 8540	School Nutrition Programs (M) - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - 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>
Russell Streater	Head MS Spring Track & Field Coach	Assign
Frank Pilitowski	Volunteer Boys Basketball Coach	Assign
Frank Borelli, Jr.	Volunteer Wrestling Coach	Assign
George Maxwell	Volunteer Football Coach	Resign
George Maxwell	Assistant Football Coach	Assign
George Maxwell, Jr.	Assistant Football Coach	Resign
George Maxwell, Jr.	Volunteer Football Coach	Assign

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 2

Mr. Frank Borelli - Abstain
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

BUILDING AND GROUNDS COMMITTEE - Mr. Garry Lightfoot
 (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
Rutgers Center for Effective School Practices Workshop: <i>Post-Pandemic Response to Intervention</i> - Dr. Anthony Fitzpatrick	MS Media Center	1/7/22	9:00am - 12:30pm

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
 Report:

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

Total Income	\$59,409.39
Total Expense	(\$40,643.18)
Net Income or (Loss)	\$18,766.21
Average Daily Attendance	1567
Average Daily Participation	624
Percentage of Participation	40%

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

TRANSPORTATION – Mr. Joseph Darminio

Aprv. 21-22
Trans.
Jointure:

Based upon the recommendation of the Superintendent approved the following 2021-2022 transportation jointure as listed:

- a. Atlantic City Board of Education
- b. Clayton Board of Education
- c. Gateway Regional Board of Education
- d. Glassboro Board of Education
- e. National Park Boro Board of Education
- f. Township of Franklin Board of Education

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

Roll Call Vote

Yes – 6 No - 0 Abstentions – 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Abstain

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

Motion Carried

Aprv. Trans.
Contract with
BHPR:

Based upon the recommendation of the Superintendent approved homeless student transportation contract with Black Horse Pike Regional School District at a rate of \$60/month (two students)

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Abstain

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

Motion Carried

Aprv.
Interlocal
Trans.
Agreement
with Pitman
Public
Schools:

Based upon the recommendation of the Superintendent approved the Interlocal Agreement for Transportation Services with the Pitman Public Schools Board of Education

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mr. Charles DeWoody - Abstain

Mrs. Desiree Miller – Absent

Mr. William DiMatteo - Absent

Motion Carried

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Special
Ed. Tuition
Placements:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
R.K.	6/4/05	Franklin	SLD	Black Horse Pike Regional	\$101.49/day
R.M.	6/26/06	Franklin	MD	Black Horse Pike Regional	\$101.49/day

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 1
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci - Yes
 Mr. Joseph Darminio - Yes
 Mrs. Tina DeSilvio - Yes
 Mr. Charles DeWoody - Abstain
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Absent
 Mr. David Piccirillo - Yes

Motion Carried

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>
December 2021	Five Below & Dollar Tree - SAVE Class <i>(previously approved - location change)</i>	Abigale Bilinski
January 2022	Cabelas, Hamburg, P.A. - Delsea Anglers Club	Keith Allonardo
1/12/22	Crowne Plaza, Cherry Hill - DECA District Competition	Eileen Fischer
2/4/22	Deptford Mall - Horticulture FFA Competition Requirement	Gary Nelson
2/12/22	The Rack Shack, Newfield - Delsea Anglers Club	Keith Allonardo
2/28/22	Harrah's Conference Center, Atlantic City - DECA State Competition	Eileen Fischer

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller - Absent
 Mr. William DiMatteo - Absent

Motion Carried

Aprv. Submission of QSAC DPR: Based upon the recommendation of the Superintendent approved the submission of the QSAC DPR
Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Aprv. Receipt of December HIB: Based upon the recommendation of the Superintendent approved the receipt of the December 2021 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Aprv. November HIB: Based upon the recommendation of the Superintendent approved the November 2021 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

DISTRICT REPORTS:

- A. * Teacher Observation
- B. Enrollment
- C. * Attendance
 - 1. HS
 - 2. MS
- D. * Suspension
 - 1. HS
 - 2. MS
- E. * Transportation
- F. * T&E/Curriculum/Monitoring/Staff Development
- G. * CST
- H. * Supervisors' Reports:
 - 1. Dr. Berner
 - 2. Mr. Schoudt
 - 3. Mrs. Rucci
- I. Principals Educational Activities
 - 1. High School
 - 2. Middle School
- J. Nurses' Reports
 - 1. High School

- 2. Middle School
- K. Guidance
- L. * Maintenance
- M. Fire Drills/Crisis Drills
 - Dates: 12/15/21 & 12/23/21
 - Times: 8:25am & 8:20am
 - Locations: Main Panel & Lockout - H.S.

 - Dates: 12/14/21 & 12/20/21
 - Times: 2:40pm & 2:15am
 - Locations: Gym & Lockout - M.S.

EXECUTIVE BOARD MEMBERS REPORT

Update Mr. Joseph Collins updated the Board on current legislation

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Based upon the recommendation of the Superintendent approved the Schools Health Insurance Fund Indemnity Agreement

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
 Mr. Charles DeWoody - Abstain
 Mrs. Desiree Miller – Absent
 Mr. William DiMatteo - Absent

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 8:18 p.m.:

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

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately 8:38 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. Board Matters

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

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

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on January 5, 2022

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Adjourn
Executive:

Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio that the executive session be adjourned at 8:38 p.m.

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Adjourn
Regular:

Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio that the meeting be adjourned 8:40 p.m.

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1
Mr. Charles DeWoody - Abstain
Mrs. Desiree Miller – Absent
Mr. William DiMatteo - Absent

Motion Carried

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary