

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 2, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR MARCH-
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
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 Identified: Sentinel

Statement: Board President Ms. Kathie Catucci read the following statement: "As Board President" 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: Ms. Kathie Catucci led the Pledge of Allegiance.

PRESENTATION:

Dr. Sydonie Maitland presented the High School SSDS Report

Mrs. Elisa Lomon presented the Middle School SSDS Report

MINUTES:

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo to approve the February 2, 2022 minutes as listed

a. Regular Session

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

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.
Retirements/
Resignation:

Based upon the recommendation of the Superintendent approved the following retirements/resignation as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Frank Medio (<i>resignation</i>)	Teacher of Construction Technology	4/5/22
Dr. Kathleen Assini (<i>retirement</i>)	Sociology Teacher	6/30/22
Deborah Adams (<i>retirement</i>)	Attendance/Homeless Liaison	6/30/22
Cindy Mendenhall, BSW, CSN (<i>retirement</i>)	School Nurse	6/30/22
Vincent Nestore (<i>retirement</i>)	Health & Physical Education Teacher	6/30/22

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leaves of absences 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 (<i>teacher</i>)	2/14/22 through 6/17/22	Paid leave 2/14/22 through 3/21/22 Unpaid leave 3/22/22 through 6/17/22	3/22/22 through 5/10/22	5/11/22 through 6/17/22
Kathleen Sacerdote (<i>transportation</i>)	1/3/22 through 3/1/22	Paid leave 1/3/22 through 3/1/22	N/A	N/A

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Credit
Completion
Monitors:

Based upon the recommendation of the Superintendent approved the following credit completion monitors at \$21.00 per hour for the 2021-2022 school year as listed:

Virginia Jankowsky	Patricia Gaetano
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

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

Motion Carried Unanimously

Aprv. 21-22
Detention
Monitors:

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

Matthew Nicaastro	Patricia Gaetano
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. C.
Nicholson
22-23 Shape
Coordinator:

Based upon the recommendation of the Superintendent approved Courtney Nicholson as the 2022 summer SHAPE coordinator at a previously approved rate

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. L.
Spinner Title
Change:

Based upon the recommendation of the Superintendent approved the job title change for Laurie Spinner from Nighttime Custodial Supervisor to Custodial Supervisor. (No change in pay.)

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Dr. K
Assini McRel
Training:

Based upon the recommendation of the Superintendent approved Dr. Kathleen Assini to provide McRel training for new teachers at \$25.00 per hour for a total of 6 hours (*paid for with Title II*)

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Yes
Mrs. Tina DeSilvio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 21-22
Pep Band
Directors:

Based upon the recommendation of the Superintendent approved the following directors of the pep band for the 2021-2022 school year as listed:

Scott McCarron	Dr. Vincent DuBeau
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - 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 January 2022. 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

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2022.

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

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv Board
Sec. Cert:

Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - 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

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers:

Approved the Report of Transfer for January 2022

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 - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$1,801,495.04
ii.	<u>Hand Checks</u>	\$ 529,316.13
ii.	<u>Cafeteria & Athletic Bills</u>	\$ 87,597.57
iv.	<u>Pers Employer Portion</u>	\$ 617,607.00

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 - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Charles DeWoody

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>
Dr. Sydonie Maitland Theresa Johnson	Virtual	Restorative Practices	2/2/22	No Cost			No Cost
Dr. Sydonie Maitland	Virtual	Restorative Practices	2/11/22	No Cost			No Cost
Dr. Sydonie Maitland Tara Heffner	Virtual	Workshop with Wynne Kinder - Wellness Works in Schools Intro/Foundation	2/18/22	No Cost			No Cost
Elisa Lomon Dr. Sydonie Maitland	Virtual	Restorative Practices	3/4/22	No Cost			No Cost
Abigale Bilinski Elisa Lomon Juliette Tobin	Virtual	Restorative Practices	3/11/22	No Cost			No Cost
Kenneth Schoudt	Golden Nugget, Atlantic City	DAANJ Conference	3/14/22 - 3/18/22	\$475.00		\$200.00	\$675.00
Dr. Sydonie Maitland	Virtual	Well Being Practices for Educators	3/18/22	No Cost			No Cost
Maureen Smashy Michael Amos	Golden Nugget, Atlantic City	NJ Pupil Transportation Conference & Equipment Show	3/24/22 - 3/25/22	\$350.00 \$350.00	\$20.03 \$17.26	\$96.31 \$96.31	\$466.34 \$463.57
Dr. Sydonie Maitland	Virtual	What Comes Before Fight, Flight or Freeze?	4/22/22	No Cost			No Cost

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. GCSSSD for Educ. Consultation Services: Based upon the recommendation of the Superintendent approved GCSSSD to provide up to 10 hours of Educational Consultation Services (Behavioral) for the middle school SOAR program at a rate of \$117.00 per hour

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv. A. Happ Grad. Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Alexa Happ - \$1,805.25
b. Alexa Happ - \$1,805.25

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

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

Motion Carried Unanimously

Aprv. Submission of FY22 Amended Perkins Grant: Based upon the recommendation of the Superintendent approved submission of the FY22 Amended Perkins Grant

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

POLICY - Mr. Joseph Darminio

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

Policy #2260	Affirmative Action Program for School and Classroom Practices (M) - <i>Revised</i>
Reg. #2260	Affirmative Action Program for School and Classroom Practices Complaint Procedure (M) - <i>Revised</i>
Policy #3340	Grievance Policy - <i>Revised</i>
Policy #3362	Sexual Harassment - <i>Revised</i>
Policy #4352	Sexual Harassment - <i>Revised</i>
Reg. #5750	Equal Educational Opportunity Complaint Procedure (M) - <i>Revised</i>
Policy #5751	Sexual Harassment (M) - <i>Revised</i>
Reg. #5751	Sexual Harassment of Students (M) - <i>Revised</i>
Policy #5755	Equity in Educational Programs and Services (M) - <i>Revised</i>
Policy #9130	Public Complaints and Grievances - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - 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>
Rachael Kashow	Girls Spring Track & Field Coach	Assign
Layla Stalling	MS Track & Field Assistant Coach	Assign

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv.
Wrestling
Team
Overnight in
AC:

Based upon the recommendation of the Superintendent approved the wrestling team for an overnight stay in Atlantic City at Caesars Hotel from March 3, 2022 through March 5, 2022

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv.
Homeschooled

Based upon the recommendation of the Superintendent approved homeschooled student K.A. the opportunity to try out for sports for the 2021-2022 school year

Student Sports
Tryout:

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - 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
Franklin Township Little League Baseball - Steve Schofield	JV Baseball & Softball Fields	3/14/22 - 6/10/22	5:30pm - 9:30pm
Franklin Township Little League Pictures - Steve Schofield	MS Cafe	4/4/22 - 4/5/22	4:30pm -9:00pm
Fellowship of Christian Athletes Tennis Camp - Justin Hellyer	Tennis Courts	4/16/22	10:00am - 3:30pm

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - 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 January 2022 as listed:

Total Income	\$83,286.31
Total Expense	\$(63,985.65)
Net Income or (Loss)	\$19,300.66
Average Daily Attendance	1598
Average Daily Participation	996
Percentage of Participation	62%

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio

Aprv. 21-22
Trans.
Jointures:

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

- a. Elizabeth Public Schools Board of Education

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec.
Ed. Tuition
Student
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>
G.T.	10/16/07	Franklin	Autism	Bankbridge Development Center	\$41,130/year
D.E.	9/25/07	Franklin	Multiple Disabilities	Y.A.L.E. School	\$333.58/diem
R.R.	4/27/07	Franklin	E.R.I.	Pineland Learning Center	\$314.00/diem
R.J.	11/30/07	Elk	Multiple Disabilities	Archway Programs	\$244.37/diem

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - 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>
3/11/22	Mercer County College - Horticulture Class	Gary Nelson
3/15/22	Cabela's, Hamburg, Pennsylvania - Anglers Club	Keith Allonardo
3/23/22	International Data Center, Philadelphia, Pennsylvania - CTE Students	Christopher Gehringer
3/30/22	Designer Wraps, Pitman - Digital Arts Class	David Daigle
4/6/22	RVNTV, Mt. Laurel - TV/Video and Music Tech. Classes	David Daigle
5/19/22	Cape May Zoo, Cape May Court House - Gay-Straight Alliance	Jessica Hawk

5/25/22	NJ State FFA Convention, Monmouth University - Horticulture Class	Gary Nelson
5/27/22	iFLY, Philadelphia - CTE Students	Ashley Dobleman

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Revised
21-22 District
Calendar:

Based upon the recommendation of the Superintendent approved the revised 2021-2022 district calendar

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Receipt
of February
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the February 2022 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. January
HIB:

Based upon the recommendation of the Superintendent approved the January 2022 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

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 2020
HS/MS Self-
Assessment:

Based upon the recommendation of the Superintendent approved the 2020 HS/MS School Self-Assessment for Determining Grades

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

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

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: 2/22/22 & 2/22/22
 - Times: 8:50am & 2:30pm
 - Locations: Main Panel & Test of Communication System - H.S.

 - Dates: 2/11/22 & 2/24/22
 - Times: 1:55pm & 6:00pm
 - Locations: D-wing & Test of Communication System - M.S.

EXECUTIVE BOARD MEMBERS REPORT – Mrs. Desiree Miller

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. ECert-1: Based upon the recommendation of the Superintendent approved the Certification of Compliance with Federal and State Law Respecting the Reporting of Compensation for Certain Employees for the calendar year ending December 31, 2021 - ECert1

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
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. Frank Borelli stated that the Senate is expected to pass legislation allowing virtual days to be counted as school days when school is closed for inclement weather

CITIZENS:

None

Adjourn
Regular:

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. William DiMatteo that the meeting be adjourned 7:50 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary