

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 6, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR APRIL-
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
	Mrs. Tina DeSilvio - Absent	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:

None

MINUTES:

Aprv. Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo to approve the March 2, 2022 minutes as listed
Minutes: a. Regular Session

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo to approve the March 23, 2022 minutes as listed

a. Budget Introduction

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Ms. Marsha Bilinski questioned the Board about the possibility of changing the start time for schools
 Dr. Piera Gravenor stated that there was some legislation however Delsea has no intention to change the current start times

Ms. Marsha Bilinski questioned if the senior trip was cancelled this year
 Dr. Piera Gravenor stated that the trip was not cancelled and that the students just returned

Ms. Marsh Bilinski questioned the details of student discipline
 Dr. Piera Gravenor stated that discipline is reported on two times a year however student information cannot be given to the public

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
 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>
Amanda Stein	Student Worker	N/A	\$13.00/hr	3/14/22
Blanca Matos-Phillips	Transportation Dispatcher/ Administrative Assistant	N/A	\$35,000.00/yr <i>(prorated)</i>	4/25/22

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

Motion Carried Unanimously

Aprv.
 Retirements:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jill Bryfogle-Bill	Middle School Principal	9/1/22
Brian Carione	High School Special Education Teacher	6/30/22
Paul Chang	High School Science Teacher	6/30/22
Robert Parks	High School History 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. Tina DeSilvio - 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>
Frank Medio (teacher)	3/1/22 through 3/25/22	Paid leave 3/1/22 through 3/25/22	N/A	N/A
Michael Ganci (transportation)	2/2/22 through 3/25/22	Paid leave 2/2/22 through 3/25/22	N/A	N/A
Christina Leto (teacher)	6/6/22 through 11/23/22	Paid leave 6/6/22 through 6/17/22 Unpaid leave 8/31/22 through 11/23/22	N/A	8/31/22 through 11/23/22
Robert Parks (teacher)	3/22/22 through 4/4/22	Paid leave 3/22/22 through 4/4/22	N/A	N/A
Dr. Melissa Smith (CST)	3/7/22 through 6/17/22	Paid leave 3/7/22 through 6/17/22	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. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv. J. Hawk
21-22 Alt.
School
Teacher:

Based upon the recommendation of the Superintendent approved Jessica Hawk as an enrichment teacher for Alternative School for the 2021-2022 school year 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. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv. 21-22
Climate Team
Members:

Based upon the recommendation of the Superintendent approved the following Climate Team members for the 2021-2022 school year as listed: *(paid for with Climate Grant Funds)*

Melissa Haigh	Julia Weiss
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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. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv. K.
Armistead
Prorated
Stipend:

Based upon the recommendation of the Superintendent approved Karen Armistead for an internal suspension stipend in the amount of \$2,000.00 *(prorated from 3/3/22 through 5/9/22)*

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

Motion Carried Unanimously

Aprv. 7th
Period
Stipend:

Based upon the recommendation of the Superintendent approved the following 7th period stipends at \$5,000.00 (prorated from 3/1/22) as listed:

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

Motion Carried Unanimously

Aprv Co-
Coordinators
for 22-23
ESY:

Based upon the recommendation of the Superintendent approved the following to serve as co-coordinators for the Extended School Year program for the summer of 2022 at a previously approved rate as listed:

Abigale Bilinski	Chelsea Glenn
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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. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv. 21-22
Sch. B
Positions:

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>
School Play - High School	
Costume Assistant	Emma Arroyo

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv. J. Scerbo Reimburs.: Based upon the recommendation of the Superintendent approved a reimbursement to Jackie Scerbo in the amount of \$362.10 for a SAVE trip to Cinemark Theatre

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

Motion Carried Unanimously

Aprv. C. Glenn 1:1 for MS Dance: Based upon the recommendation of the Superintendent approved Chelsea Glenn to serve as a one-to-one support aide to attend the middle school dance at a rate of \$30.00 per hour, not to exceed four hours

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

Motion Carried Unanimously

Aprv. F. Gaetano Jr. Sr. Trip: Based upon the recommendation of the Superintendent approved Frank Gaetano Jr. to chaperone the senior trip from March 22nd to March 25th, 2022

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

Voice Roll Call Vote

- Yes – 8 No – 0 Abstentions – 0
- Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv Temp. CST Coverage: Based upon the recommendation of the Superintendent approved the following CST members to temporarily cover case management at \$30.00 per hour as listed:

Kimberly Collins	Tara Heffner
Lisa Elisio	Rachele Weichmann

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 - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. J.
Hartman
Student
Support After
School:

Based upon the recommendation of the Superintendent approved Jeff Hartman to provide student support during after school activities (ESS)

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio - 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 February 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. Tina DeSilvio - 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 February 2022. The Treasurer’s Report and Secretary’s Report are in agreement for the month of February 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. Tina DeSilvio - 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. Tina DeSilvio - 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. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers:

Approved the Report of Transfer for February 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 - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$1,105,004.88
ii.	<u>Hand Checks</u>	\$ 577,374.55
iii.	<u>Cafeteria & Athletic Bills</u>	\$ 110,953.68

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 - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes

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

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Charles DeWoody

Aprv. Clinic/
 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>
Tara Heffner	Virtual	Restorative Practices	3/11/22	No Cost			No Cost
Margaret Durham	Convention Center, Atlantic City	NJ School Building & Grounds Association Expo 2022	3/22/22	No Cost			No Cost
Margaret Durham	Rutgers Echo Complex, Bordentown	Indoor Air Quality Training	4/1/22	No Cost			No Cost
Dr. Sydonie Maitland	Virtual	Restorative Practices	4/4/22, 4/12/22, 4/22/22 & 4/25/22	No Cost			No Cost
Dr. Anthony Fitzpatrick Brianna Rucci	Grounds for Sculpture	The Arc of Arithmetic to Algebra & NJ - South i-Ready Classroom Math User Group	4/7/22	No Cost	\$30.10 \$30.10		\$30.10 \$30.10
Dr. Anthony Fitzpatrick Brianna Rucci Dr. Michael Berner	Rowan University	2022 Education Expo	4/14/22	\$250.00 (group rate)	- \$5.88 \$14.00		\$269.88
Eileen Fisher Renetta Meddick	Georgia World Congress, Atlanta, GA	DECA International Career Development Conference	4/23/22 - 4/27/22	No Cost			No Cost
Dr. Anthony Fitzpatrick Brianna Rucci Dr. Micheal Berner	Rancocas Valley Regional HS, Mt. Holly	Diversity in Education Job Fair	4/27/22	\$150.00 (group rate)	\$17.08 \$14.00		\$181.08
Timothy Lomerson	TD Bank Ball Park, Bridgewater, NJ	SFMANJ Spring Field Day	4/20/22	No Cost	\$30.66		\$30.66
Carlos Castro	Atlantic City	2022 Building Safety Conference of New Jersey	5/4/22 & 5/5/22	\$249.00	\$48.60	\$228.00	\$525.60

Teresa Johnson	Online	Strengthening Students' Writing Skills While Significantly Decreasing Grading Time	5/6/22	\$279.00			\$279.00
Scott McCarron	Lakehouse Recording, Asbury Park	NJMEA Music Tech Expo	5/19/22	No Cost			No Cost
Janelle Cohen	Rider University	Experiencing Education, 11th Edition	6/29/22 & 6/30/22	\$500.00	\$97.80	\$50.00	\$647.80

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

Motion Carried Unanimously

Aprv.
 GCSSSD In-
 Home
 Instruction:

Based upon the recommendation of the Superintendent approved Gloucester County Special Services to complete in-home instruction at a rate of \$68.00 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 - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. DRHS.
 CHP:

Based upon the recommendation of the Superintendent approved the 2022 Delsea Regional High School Chemical Hygiene Plan

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv.
Submission of
FY22 ESEA:

Based upon the recommendation of the Superintendent approved submission of the FY22 ESEA Amendments (*Titles II & IV*)

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv.
Acceptance of
19-20 Perkins
CAP:

Based upon the recommendation of the Superintendent accepted the 2019/2020 Carl D. Perkins State Audit and Corrective Action Plan

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

POLICY – Mrs. Desiree Miller

Aprv. Policies:

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

<u>Policy #2424</u>	Emergency Virtual or Remote Instruction Program (M) - <i>New</i>
<u>Policy #5751</u>	Sexual Harassment of Students (M) - <i>Revised</i>
<u>Reg. #5751</u>	Sexual Harassment of Students (M) - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio - 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
Position:

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

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Brian Carione	Boys Golf Coach	Assign

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio - Absent

Motion Carried Unanimously

Aprv.
Wrestling
Overnight:

Based upon the recommendation of the Superintendent approved the wrestling team to stay overnight at Caesars Hotel in Atlantic City from March 3rd through March 5th, 2022 with a cost of \$2,500.00

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

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:

<u>Name of Person/Organization</u>	<u>Facilities Requested</u>	<u>Date Requested</u>	<u>Time</u>
Franklin Township Summer Basketball League - Joseph Ingram	HS & MS Gym	6/29/22, 7/6/22, 7/11/22, 7/13/22, 7/18/22, 7/20/22, 7/25/22, 7/27/22, 8/1/22, 8/3/22	5:00pm - 9:30pm
Franklin Township Wrestling - Garry Lightfoot	HS Aux. Gym	4/1/22 - 6/30/22	5:00pm - 9:00pm
Franklin Township Spring Basketball - Joseph Ingram	MS Gym	4/4/22 - 6/15/22	6:30pm - 9:00pm
GCCS Track Meet - William Capel	HS Track	5/6/22 <i>(Rain date 5/9/22)</i>	9:30am - 2:00pm
Science Community Event - STEAM Fest - Ashley Dobleman	MS Cafe.	5/3/22	4:00pm - 8:00pm

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Tina DeSilvio – Absent
Mr. Garry Lightfoot – Abstain (FTW)

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Desiree Miller

Aprv Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for February 2022 as listed:

Total Income	\$122,502.86
Total Expense	\$(87,344.18)
Net Income or (Loss)	\$35,158.68
Average Daily Attendance	1595
Average Daily Participation	1290
Percentage of Participation	81%

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio Sr.

Aprv. 21-22
Trans.
Jointures:

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

- a. Upper Pittsgrove Public School District
- b. Monroe Township Public School District

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

Aprv. 22-23
Coop Trans.
w/ GCSSSD:

Based upon the recommendation of the Superintendent approved the 2022-2023 participation in the cooperative transportation service with GCSSSD

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Special
Ed. Tuition
Students:

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>
N.E.	7/3/09	Newfield	MD	Pineland Learning Center, Vineland	\$314.00/per diem
A.G.	2/2/06	Franklin	MD	Homebound Instruction	N/A

A.H.	8/5/08	Franklin	SLD	Homebound Instruction	N/A
R.J.	11/30/07	Elk	MD	Gloucester Twp. Schools	\$109.61/per diem

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

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 - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 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>
4/9/22	SkillsUSA CTE Competitions, Bridgewater, NJ - SkillsUSA Club Members	Leah Christenson & Daniel Cliver
4/9/22	New York City (Midtown) - School Wide	Tanya Mastrokyriakos
4/12/22	MILL at RCSJ Cumberland - Programming & STEM class	David Daigle
4/15/22	Island Beach State Park, Seaside Heights - Anglers Club	Keith Allonardo
4/21/22	Lincoln Financial Stadium - 18 to 21 Class	Lisa Dolby
4/23/22	Philadelphia International Airport - CTSO International Competition	Eileen Fisher
4/26/22	Architectural Metal Designs, Millville - Job Shadowing for Building Construction & CAD Class	David Daigle
4/28/22	African American Museum, Philadelphia - BCL	Candice Davis
5/6/22	Belleplain State Forest, Woodbine - AP Environmental Science	Pasha Chard
5/13/22	Longwood Gardens - Curriculum Requirement	Gary Nelson
5/20/22	Corson's Inlet, Ocean City - AP Environmental Science	Pasha Chard
5/26/22	Great Adventure - HS Student Government Association	Melissa Pilitowski & Abigale Bilinski
6/2/22	Tall Pines - 7th & 8th Grade Class Trip	Heather Brescia
6/2/22	Rowan College of South Jersey - Accuplacer	Allison Szoke

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
 Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

Aprv. Receipt of March HIB: Based upon the recommendation of the Superintendent approved the receipt of the March 2022 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

Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

Aprv. February HIB: Based upon the recommendation of the Superintendent approved the February 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. Tina DeSilvio – 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: 3/08/22 & 3/15/22
 - Times: 8:37am & 2:30pm
 - Locations: Room S101A & Test Silent Alarm - H.S.

 - Dates: 3/7/22 & 3/15/22
 - Times: 2:00pm & 8:30am
 - Locations: Gym & Test Silent Alarm - M.S.
- *On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT – Mrs. Desiree Miller

Mrs. Desiree Miller informed the Board that the NJ SBA would be meeting in person starting October 2022

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. 20-21 CAFR: Based upon the recommendation of the Superintendent approved the 2020-2021 Comprehensive Annual Financial Report

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. Tina DeSilvio – Absent

Motion Carried Unanimously

Aprv. 20-21 AMR: Based upon the recommendation of the Superintendent approved the 2020-2021 Auditor’s Management Report

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. Tina DeSilvio – Absent

Motion Carried Unanimously

Aprv. 21-22 AS: Based upon the recommendation of the Superintendent approved the 2020-2021 Audit Synopsis

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. Tina DeSilvio – Absent

Motion Carried Unanimously

Aprv. Ratification of 22-27 DEA Agreement: Based upon the recommendation of the Superintendent approved the ratification of the agreement between the Delsea Regional Education Association and Delsea Regional High School District for the term of July 1, 2022 through June 30, 2027

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

OLD BUSINESS

Mr. Frank Borelli congratulated both sides of the negotiations committees for reaching an agreement

NEW BUSINESS

None

CITIZENS:

Ms. Tina Dare thanked the Board for their work with negotiating the DEA Contract

EXECUTIVE SESSION:

Executive
Session Begins
7:56 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 8:22 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. HIB Appeal R.R.

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 April 6, 2022

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the executive session be adjourned at 8:22 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the meeting be adjourned 8:23 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0
Mrs. Tina DeSilvio – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary