REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MAY 4, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL **MEDIA CENTER** 

2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR MAY-Purpose:

> SEE PAGE (S) OF MINUTES AGENDA

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

Board Mem. Mr. Frank Borelli - Absent Mr. William DiMatteo Pres. Ms. Kathie Catucci

Mr. Garry Lightfoot - Absent Mr. Joseph Darminio, Sr. Mrs. Desiree Miller - Absent

Mrs. Tina DeSilvio Mr. David Piccirillo

Mr. Charles DeWoody -Absent

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 President of the Delsea Regional High School Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter Session:

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.

Aprv. Regular/

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo to approve the minutes as listed below:

Executive Minutes:

1. Regular Session - 4/6/22

2. Executive Session - 4/6/22

#### Voice Roll Call Vote

Yes - 4 No - 0 Abstentions - 1Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Ms. Tina DeSilvio - Abstain Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

**Motion Carried** 

## **COMMUNICATIONS:**

None

#### **PRESENTATIONS:**

Ms. Eileen Fischer and DECA students spoke about what the DECA program is and the effect that it has on them as students

#### **CITIZENS**

Mrs. Marsha Bilinski questioned if there has been further discussion about changing the start time of school Dr. Piera Gravenor stated that there have been no new developments

## **Re-Organization**

Appoint Dr. D. Koerner:

Approved the appointment of Dr. David Koerner as the school physician for the 2022-2023 school year at a yearly rate

of \$18,260.00

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Appoint A.

Approved the appointment of Mrs. Angela Gregory as Treasurer of School Monies

Gregory Treasurer:

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

Voice Roll Call Vote

Yes-5 No -0 Abstentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Appoint NNB

School Depository: Approved the appointment of Newfield National Bank as the School Depository (Bank)

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

Voice Roll Call Vote

Yes-5 No -0 Abstentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22-23 Professional Services: Approved the appointment of the following professional services for the 2022-2023 school year as listed:

- 1. Auditor Holt McNally & Associates
- 2. Architect of Record Garrison Architects
- 3. Reconstructive Orthopedics Dr. Bernadini sports medicine
- 4. Insurance Broker/Dental Benefits Allen Associates
- 5. Solicitor Frank P. Cavallo, Jr. Esq Parker McCay Law Firm
- 6. ESS Support Services

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Broker of Health Ins.:

Approved the appointment of Connor, Strong & Buckelew as broker of record as listed:

- 1. Health Insurance
- 2. Property & Casualty Insurance

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. SHIF:

Approved participation in the School Health Insurance Fund

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Official Newspapers:

Approved the Official Newspapers:

- 1. The Sentinel
- 2. South Jersey Times
- 3. The Daily Journal

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

Voice Roll Call Vote

Yes-5 No -0 Absentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Appoint F. Ciociola

Approved the appointment of Mr. Francis Ciociola, High School Principal, Officer for issuing working papers

Working paper Officer:

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

Voice Roll Call Vote

Yes-5 No -0 Abstentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Appoint E.

Approved the appointment of Elisa Lomon for the following positions as listed:

Lomon Dist. Affirmative

Civil Right:

District Affirmative Action Officer
 Civil Rights Coordinator

Affirmative Action, Title IX,

Anti-Bullying Coordinator
 School Safety Specialist

Regular Meeting of the Delsea Regional High School District Board of Education on May 4, 2022

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

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

## Aprv. 22-23 HIB Positions:

Approved the appointment of the following HIB positions as listed:

- 1. District Coordinator Dr. Anthony Fitzpatrick
- 2. District Co-Coordinator Francis Ciociola & Jill Bryfogle
- 3. High School Specialist Tina Basile-Feoli
- 4. High School Co-Specialist Dr. Sydonie Maitland & Francis Ciociola
- 5. Middle School Specialist Elisa Lomon
- 6. Middle School Co-Specialist Rachele Weichmann, Kimberly Collins

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

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Appoint J. Collins Dist.

OPRA:

Public Compliance Officer, QPA,

Approved the appointment of Mr. Joseph Collins to the following positions as listed

- 1. District Public Agency Compliance Officer
- 2. Qualified purchasing agent, the bid limit is \$44,000.00
- 3. Custodian of Public Records (OPRA)

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

## Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### **Motion Carried Unanimously**

## Appoint J. Scerbo 504-ADA

Compliance Officer:

Approved the appointment of Jackie Scerbo as the Grievance Procedure 504-ADA Compliance Officer - Students & Staff

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

## Voice Roll Call Vote

Yes-5 No -0 Absentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Recognition of Official Bargaining

Units:

Approved the Recognition of official bargaining units

1. Delsea Regional High School Administrators Association (NJPSA)

2. Delsea Education Association (NJEA)

3. Delsea Regional High School District Transportation Dept. Assoc. (NJEA)

4. Delsea Regional Maintenance/Custodial Group (AFSCME)

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

Voice Roll Call Vote

Yes-5 No -0 Absentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Appoint P. Gravenor BOE Secretary for

Emergency:

Approved the appointment of Dr. Piera Gravenor as acting Board Secretary for emergency purposes

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Parliamentary

Approved parliamentary procedures as established by Robert's Rules in running our public meeting

Procedures:

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

Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Appoint Tax Shelter Companies &

Brokers:

Approved the appointment of Tax Shelter Annuity Companies and Brokers as listed

1. Allen Associates

2. Lincoln Investment Planning, Inc.

3. Siracusa Benefits Association

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Chart of Accounts:

Approved the Chart of Accounts as established by the NJ State Dept. of Education

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

Regular Meeting of the Delsea Regional High School District Board of Education on May 4, 2022

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

## Aprv. Positions to M. Durham:

Approved the appointment of Mrs. Margaret Durham to the following positions as listed:

- 1. Right to Know Officer
- 2. Indoor Air Quality Coordinator
- 3. Asbestos/AHERA Coordinator
- 4. Integrated Pest Management Coordinator
- 5. Chemical Hygiene Officer
- 6. Safety & Health Designee
- 7. Licensed Water Operator

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

#### Voice Roll Call Vote

Yes-5 No -0 Absentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

## Aprv. T. Basile

Substance Awareness Coordinator: Approved the appointment of Tina Basile for the following positions as listed:

- 1. District Awareness Coordinator
- 2. DCP&P Liaison

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

## Voice Roll Call Vote

Yes-5 No -0 Absentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

# Appoint J. Collins Board Secretary:

Approved the appointment of Mr. Joseph Collins as Board Secretary/Business Administrator

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

#### Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mrs. Kathie Catucci - Yes Mr. Joseph Darminio, Sr. - Yes Mrs. Tina DeSilvio - Yes Mr. Charles DeWoody - Absent Mr. William DiMatteo - Yes Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

Aprv. Add'l Pay Rates:

Approved the additional pay rates not covered by a collective bargaining unit as listed:

- 1. Instructional
- 2. Athletic

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

#### Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

#### **Motion Carried Unanimously**

Aprv. Curricula, Course of Study, Texts, Eval Schedule, CST/Guid/Medi a Programs &

Services:

Approve the District's 2022-2023 List of Written Curricula and Courses of Study and Textbooks, Curriculum Evaluation Schedule, Child Study/Guidance/Media Center Programs and Services (all information is online - Delsea webpage)

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

#### Roll Call Vote

Yes - 4 No -1 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - No

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

## **Motion Carried**

Aprv. District Travel:

Motion to approve, in accordance with Policy #6471, School District Travel, and NJAC 6A:23A-7, the establishment of a maximum travel amount for the 2022-2023 school year in the amount of \$7,900.00 for the Operating Fund. The maximum travel amount excludes travel expenditures supported by federal funds. The annual maximum amount per employee for regular business travel shall be \$2,500.00. For the school year 2021-2022 school district travel was budgeted at \$13,130.00 for the Operating Fund. As of April 15, 2022, \$1,260.00 has been expended. The total amount of travel supported by Federal funds for the prior year, the current budget year and the projected amount for the budget year are as follows:

2020-21	\$ 307.55
2021-22 (@4/15/22)	\$ 181.49
2022-23	\$ 1,500.00

Motion by Ms. Kathie Catucci, seconded by Mr. David Piccirillo

#### Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

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## Motion Carried Unanimously

#### **COMMITTEES:**

## PERSONNEL COMMITTEE - Mr. Joseph Darminio, Sr.

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

Aprv. 22-23 Teaching Staff Hires: Based upon recommendation of the Superintendent approved the following teaching staff hires as listed:

<u>Name</u>	<u>Position</u>	School	Step	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Jessica Ketschek	Science Teacher	HS	1	BA	\$53,993	9/1/22
Amanda Clarkson	Math Teacher	HS	1	MA	\$55,743	9/1/22
Joshua Taylor	Health & PE	MS	2	BA	\$54,493	9/1/22

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

## Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

Aprv. 22-23 Non-Teaching Hires: Based upon 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>
Christina Godfrey	Substitute Custodian	N/A	\$13.00/hr.	4/28/22
Terry McBryde	Bus Mechanic	N/A	\$22.00/hr.	TBA

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

## Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

Aprv. Retirements:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Harrington	Custodian Supervisor	1/31/22
Brian Simione	Mathematics Teacher	6/30/22
Sgt. James Merritt	JROTC Teacher	3/1/22

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. LOA:

Based upon recommendation of the Superintendent approved the following leaves of absence as listed:

Employee	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Days	Federal Medical Leave Act	<u>State</u> <u>Medical</u> <u>Leave Act</u>
Brian Dean (teacher)	5/2/22 through 6/17/22	N/A	N/A	5/2/22 through 6/17/22 (Intermittent)
Susan Cummings (transportation)	3/28/22 through 6/15/22	Paid leave 3/28/22 through 6/9/22 Unpaid leave 6/10/22 through 6/15/22	6/10/22 through 6/15/22	6/10/22 through 6/15/22
Dr. Melissa Smith (CST)	3/7/22 through 6/17/22	Paid leave 3/7/22 through 6/17/22	N/A	N/A
Kristine Jiannotti (teacher)	4/25/22 through 5/13/22	Paid leave 4/25/22 through 5/13/22	N/A	N/A
Timothy Curry (teacher)	2/25/22 through 5/23/22	Paid leave 2/25/22 through 5/23/22	N/A	N/A

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. 22-23 Tutors:

Based upon recommendation of the Superintendent approved the following tutors for the 2022-2023 school year at a previously approved rate as listed:

Abigale Bilinski	Patrick Dougherty
Kimberly Collins	Thomas Maxwell
Christine Dougherty	Renetta Meddick

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

 $Mr.\ Garry\ Lightfoot-Absent$ 

Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23 Inst. Aides for HW Clinic: Based upon recommendation of the Superintendent approved the following instructional aides for homework clinic assistance at a rate of \$20.00 per hour as listed:

Andrew Bast	Lorren James	Julia Weiss
Staci Bedell	Pamela Maxwell	

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

#### Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

Aprv. A. Papiano Summer Hours: Based upon recommendation of the Superintendent approved Anne Papiano to work two summer evenings in the middle school media center from 6:30pm to 8:30pm at a previously approved rate\_as listed:

Thursday, August 11, 2022

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23 SAVE Support Staff: Based upon recommendation of the Superintendent approved the following to serve as support staff for our SAVE students with after school activities at a rate of \$30.00 per hour as listed:

<u>Name</u>	<u>Event</u>	
Abigale Bilinski	DECA Competition (not to exceed 4 hours)	
Abigale Bilinski	Food Truck Competition (not to exceed 6 hours)	
Lisa Dolby	DECA Competition (not to exceed 4 hours)	
Lisa Dolby	Students participating in school play (not to exceed 8 hours)	

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

#### Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

## Motion Carried Unanimously

## Aprv. 22-23 Sub. Nurses:

Based upon recommendation of the Superintendent approved the following substitute nurses at a previously approved rate for the 2022-2023 school year as listed:

Margaret Cassidy	Joanne Gibison	Wanda Martorano
Loretta DiStefano-Micarelli	Kim Hollywood	Chelsi Whelan

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

## Aprv 22-23 Org. Management Staff:

Based upon recommendation of the Superintendent approved the following staff for the Organizational Management program for the 2022-2023 school year at a previously approved rate as listed:

Middle School	High School
Louis Neglia	Teresa Johnson

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. CST Summer Hours: Based upon recommendation of the Superintendent approved the following Child Study Team members for summer

work at a previously approved rate as listed (not to exceed 8 days):

Lisa Elisio	Dr. Melissa Smith
Kimberly Collins	Rachele Weichmann
Tara Heffner	

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

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

### Motion Carried Unanimously

Aprv. 22-23 Public Relations Staff: Based upon recommendation of the Superintendent approved the following staff as the district public relation liaisons for the 2022-2023 school year at a previously approved rate as listed:

High School	Middle School
Dr. Jessica Hawk	Louis Neglia

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

## Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. D. Cliver 22-23 Public Video/ Based upon recommendation of the Superintendent approved Daniel Cliver as a district public relations videographer and photographer at a previously approved rate for the 2022-2023 school year

Photographer:

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0
Mr. Frank Borelli - Absent
Mr. Charles DeWoody - Absent
Mr. Garry Lightfoot - Absent
Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. R. Meddick Online Summer

Proctor:

Based upon recommendation of the Superintendent approved Renetta Meddick as the summer online proctor for the Personal Financial Literacy course at a previously approved rate for the 2022-2023 school year

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

#### **Motion Carried Unanimously**

Aprv. 22-23

Based upon recommendation of the Superintendent approved the following Tech/AV/Auditorium Manager/Advisor positions for the 2022-2023 school year at a previously approved rate as listed:

Tech/AV/ Auditorium Manager/ Advisor

Positions:

Christine Dougherty Abigale Bilinski

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

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. 22-23 Tech Crew Asst. Managers: Based upon recommendation of the Superintendent approved Tech Crew Assistant Managers for the 2022-2023 school year at a previously approved rate as listed:

Robert Briles III Christine Garnier

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

### Voice Roll Call Vote

Yes-5 No -0 Absentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23 Summer Positions: Based upon recommendation of the Superintendent approved the 2022 Instructional Improvement Summer Positions at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
Nurses (2) - 5 days (each)	Tara Kern
	TBA
Band Director (1) - 5 days *will split stipend	*Vincent Du Beau
	*Scott McCarron
High School Counselors (4) - 10 days (each)	Brian D'Ottavio
	Sarah Duca
	Mollie Huntsinger
	Joseph Pepitone
High School Guidance Director (1) - 15 days	Melissa Pilitowski
Middle School Guidance Counselors (2) - 8 days (ea)	Melissa Haigh
	TBA

Summer Honors Courses Interviewer (1) - 5 days	Heather Brescia
CST Testing (as needed)	Kimberly Collins
	Lisa Elisio
	Tara Heffner
	Dr. Melissa Smith
	Rachele Weichmann
SAC Coordinator (1) - 5 days	Tina Basile

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23 Based upon recommendation of the Superintendent approved the following Alternative School & Bookbinder staff for the 2022-2023 school year at a previously approved rate as listed:

<u>Position</u>	Alternative School	<u>Bookbinders</u>
Math:	Kenneth Olinsky Kenneth Olins	
English:	Cathleen Hertens	Chelsea Glenn
	Teresa Johnson	
Science:	Charles DeCicco	Ashley Dobleman
History:	Timothy Curry	Mary Scharf
Health/PE:	Renetta Meddick	Renetta Meddick
Paraprofessionals:	Kathy D'Alfonso, Joan Flack	
Principals:	Francis Ciociola, Paul Berardelli, Dr. Sydonie Maitland	
Nurse:	Tara Kern, *Joanne Gibison (*also school year 21-22)	
Electives:		
Financial Literacy	Renetta Meddick	
Art Appreciation	Teresa Johnson	
College & Career Prep	Renetta Meddick, Eileen Fischer	
Information Technology	Kenneth Olinsky	
ELA Enrichment	ТВА	Jessica Hawk
Math Enrichment	TBA	ТВА

Case Manager:	Tara Heffner
Guidance Counselor:	Brian D'Ottavio, Sara Duca, Mollie Huntsinger
Guidance Director:	Melissa Pilitowski
Substitute Teachers	Christina Leto, Jessica Colon, Michele Barbaro, Eileen Fischer, Teresa Johnson, Francis Ciociola, Paul Berardelli, Dr. Sydonie Maitland
Substitute Paraprofessional:	Michelle Barbaro
Substitute Principals:	Francis Ciociola, Paul Berardelli, Dr. Sydonie Maitland
SAC:	Tina Basile

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23 Schedule B Non-Athletic Positions: Based upon recommendation of the Superintendent approved the following 2022-2023 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
Activities Coordinator - High School	♦ Abigale Bilinski
	♦Melissa Pilitowski
Ambassadors Club - Middle School	Melissa Haigh
Anime Club - High School Advisor	Kimberly Collins
Anglers Club - High School Advisor	Keith Allonardo
Art Club:	
High School	Pamela DeRose
Middle School	Brian Fischer
Black Cultural League:	
High School	Candice Davis
Middle School	TBA
	TBA
Choral Music:	
Director - High School	Vincent DuBeau
Director - Middle School	Amanda Lawless
Class Advisors:	
Senior	Brian D'Ottavio

Senior	Laurie Magee
Junior	Michele DePasquale
Junior	Robert Briles III
Sophomore	Pasha Chard
Sophomore	Cathleen Hertens
Freshman	TBA
Freshman	TBA
Eighth	Heather Brescia
Seventh	TBA
Interact Club - High School:	
Advisor	Soyan Unkow
Assistant	Sarah Duca
Deca - High School:	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Delsonian - H.S.	Jessica Hawk
Delta Eta Sigma - High School Advisor	Tanya Mastrokyriakos
Drama Club - High School	Christine Dougherty
English Club - Middle School	Louis Neglia
Environmental Club - Middle School	Patrick Dougherty
FCA - Fellowship of Christian Athletes	David Daigle
FFA High School Advisor	Gary Nelson
Future Educators	Jessica Ebinger
Gay-Straight Alliance - High School:	
Advisor	Jessica Hawk
Assistant	Brian D'Ottavio
Glamour Girls:	
Advisor	Allison Amico
Assistant	Carol Fare
Graduation:	
Director	Laurie Magee
Assistant	Melissa Jernegan
History Club - Middle School	Sean Bradley

Honor Society (2) - High School:	
	Pasha Chard
	Cathleen Hertens
Jazz Band - High School	Vincent DuBeau
Marching Band - High School:	
Band Director	TBA
Asst. Band Director	Scott McCarron & Vincent DuBeau
Band Front Instructor	TBA
Percussion Instructor	TBA
Mathematics Club - Middle School	TBA
	TBA
Mens Scholars - High School	
Advisor	David Allonardo
Assistant	Vincent Driver
Mock Trial - High School	Christopher Bryan
Peer Mediation - Middle School	Heidi Salerno
Professional Dev. Committee (4):	
	David Allonardo
	Jessica Graham
	Renetta Meddick
	Mary Scharf
Renaissance Club (2) - High School:	
Co-Advisor	Lisa Dolby
Co-Advisor	Ashley Caspermeyer
Renaissance Club - Middle School:	
Advisor	Susan Tiernan
Assistant	Heidi Salerno
Rowan Mentoring Advisor - High School	Candice Davis
School Play - Middle School:	
Director	Chelsea Glenn
Assistant	Ashley Dobleman
School Play - High School:	
Director	Christine Dougherty

Assistant	Christine Garnier
Set Constructor	Pamela DeRose
Scenic Artist	Pamela DeRose
Costume Mistress	Emma Arroyo
Costume Assistant	Emma Arroyo
Vocal Instr.	Abigale Bilinski
Pit Conductor	TBA
Choreography	Abigale Bilinski
Rehearsal Asst./Box Office:	Patrick Dougherty
Piano Accompanist	TBA
Step Team - High School	Kimberly Collins
Science Club - MS	
Advisor	Ashley Dobleman
Assistant	Kelly Martino
Student Council - High School:	
Advisor	Abigale Bilinski
Assistant	Melissa Pilitowski
Student Government - Middle School:	
Advisor	Sean Bradley
Sure Club- MS	
Advisor	TBA
Assistant	TBA
Unified Friends of SAVE - High School	Abigale Bilinski
Unified Friends of SAVE - Middle School	Chelsea Glenn
World Cultures Club - High School	Jessica Colon
World Language Club - Middle School	Heidi Salerno
Yearbook - High School:	
Advisor	Renetta Meddick
Assistant	Eileen Fischer
Yearbook - Middle School	Mary Scharf

(♦ will split stipend)

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. 22-23 SHAPE Positions:

Based upon recommendation of the Superintendent approved the following staff for summer 2022 SHAPE positions at a previously approved rate as listed:

COORDINATOR:	Courtney Nicholson
ELA:	Adoree Devine
	Patrick Dougherty
	Kelly Martino
	Louis Neglia
MATH:	Lauren Holding
	Thomas Keller
	Virginia Jankowsky
	Kristine Jiannotti
ENRICHMENT:	Sean Bradley
	Jennifer Macielag
	Matthew Nicastro
PARAPROFESSIONALS:	Andrew Bast
	Lorren James
	Akinyele Spaight
	Tenia Stansbury

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

 $Mr.\ Garry\ Lightfoot-Absent$ 

Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. L. Powell Summer Days:

Based upon recommendation of the Superintendent approved Lakishia Powell as the educational technology coach for the 2022 Instructional Improvement summer position for 15 days at a previously approved rate

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent

Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### **Motion Carried Unanimously**

Aprv. L. Powell Tutorials for

Based upon recommendation of the Superintendent approved Lakishia Powell to create online tutorials for new district learning platforms at \$30.00 per hour, not to exceed 40 hours (*Title IV Funding*)

District Learning Platforms:

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

#### Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mrs. Kathie Catucci - Yes Mr. Joseph Darminio, Sr. - Yes Mrs. Tina DeSilvio - Yes Mr. Charles DeWoody - Absent Mr. William DiMatteo - Yes

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

## Motion Carried Unanimously

Aprv. 22-23 Volunteer Club Advisors: Based upon recommendation of the Superintendent approved the following club with their volunteer advisors for the 2022-2023 school year as listed:

<u>Club</u>	Volunteer Advisor
<u>SkillsUSA</u> - HS	Leah Christenson
	Daniel Cliver

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. 22-23 ESY Staff:

Based upon recommendation of the Superintendent approved the following staff for the summer Extended School Year program from July 5 to August 4, 2022 at a previously approved rate as listed:

Teachers: (up to 20 days)	Paraprofessionals: (up to 19 days)
David Allonardo	Laura Copeland
Leah Christenson	Robert Gaetano
Karen Armistead	Jeffrey Hartman
Abigale Bilinski	Charles Jones
Ashley Dobleman	Zach Morgan
Lisa Dolby	Darrin Stalling
Christine Dougherty	Layla Stalling

Ronald Flaim Janiece Wade				
Chelsea Glenn				
Teresa Johnson	Nurse:			
Heidi Salerno Tara Kern				
Counseling Services/Related Services: Lisa Elisio (not to exceed 10 days)				
Co-coordinators: Abigale Bilinski & Chelsea Glenn				

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. Summer Transportation:

Based upon recommendation of the Superintendent approved the following summer bus drivers, summer bus aides, and summer bus garage staff per negotiated agreement as listed:

Deloris Anderson Colleen Donnelly Cynde Kline Lisa Poynor Diane Laspee Kathleen Aunchman Michelle Dick Mary Richey Linda Bond Timothy Ewing Rosette Lewis Kathy Sacerdote Judith Camp Michael Ganci Lou Ann Lindmeier Joann Conto Dorothy Greenwood Christine McCorriston Stacey Culbreath Elaine Hansen Crystal McDowell

Barbara Salcedo Sharon Sheridan Catherine Stein Samuel Hutson Kimberly McLaughlin Lisa Thomas Denise Danter Mary DeMarco Darlene Jackson Robert Miles Jerry Thompson Michele Dell'Aringa Donna Jeffreys Barbara Pagliarini Thomas Wagner Lawrence Deschler Veronica Keener Dana Parker Valerie Warder Emilia DiBenedetto Cindy Kirby Lorianne Patterson

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. 22-23 Summer Custodians:

Based upon recommendation of the Superintendent approved the following summer custodians at a previously approved rate as listed:

Kathy D'Alfonso	Joseph McNamara
Edward Leadbeater	Russell Streater

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23 Student Tech Workers: Based upon recommendation of the Superintendent approved the following student tech workers from 7/1/22 through 8/31/22 as listed:

Quinn Costello Daniel Manders Cameron Schreiner
---

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23 Employment

Exhibits:

Based upon recommendation of the Superintendent approved the 2022-2023 employment exhibits as listed:

- 1. Exhibit A: Bus Drivers/Bus Aides
- 2. Exhibit B: Non-Unit Personnel
- 3. Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
- 4. Exhibit D: Administration
- Exhibit E: Substitute Bus Drivers/Substitute Bus Aides/Permanent Substitute Bus Drivers/Substitute Custodians/Summer Custodians
- 6. Exhibit F: Non-Renewal Staff

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. Staff Reports:

Based upon recommendation of the Superintendent approved the renewal of the following staff reports as listed

- 1. Exhibit A-1: Tenured Staff Report
- 2. Exhibit A-2: Non-Tenured Staff Report

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

## Voice Roll Call Vote

Yes-5 No -0 Abstentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. Carry-Over Days:

Based upon recommendation of the Superintendent approved the administration carry-over days

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

Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent 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 March 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.

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

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. Treasurer Report:

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

See Page(s) \_\_\_\_\_\_ of minutes

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

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent 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.

See Page(s) of minutes

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

#### Voice Roll Call Vote

Yes-5 No -0 Abstentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent 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.

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. Transfers: Approved the Report of Transfer for March 2022

See Page(s) \_\_\_\_\_\_ of minutes

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

## Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

## Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	Bill Operating List	\$ 1,146,588.94
ii.	Hand Checks	\$ 497,213.08
iii.	Cafe, Athletic, & Postage Bills	\$ 94,339.92

See P	age(s	)	of minutes

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

#### Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

## Motion Carried Unanimously

## **EDUCATION COMMITTEE** – Mr. David Piccirillo

Aprv. Clinics/ Workshops: Based upon recommendation of the Superintendent approved the following clinics/workshops as listed:

		пе заретшенией ар	F-3.00 me				•
<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
Shane Dooley	TD Bank BallPark	SFMANJ Spring Field Day	4/20/22	No Cost	ost \$30.66		\$30.66
Christopher Gehringer					\$10.00		
Eileen Fischer Rentta Meddick	'   Cover Section =   5/5///   No Coct			No Cost			
John Malatesta	Somerset County Emergency Service Academy	County Share the hergency Keys Facilitator 5/12/22 No Cost Service Training			No Cost		
Kimberly Clark	mberly Clark Hanover, MD CPI Instructor Renewal 5/18/22 \$1399.00 \$57.80		\$57.80	\$232.89	\$1,689.69		
Karen Granato Beth Harbs	Westin, Mt. Laurel  Payroll Administrators Program  Payroll 5/19/22 (per person)			\$200.00			
Angela Teti Theresa Wolf MariaElena Conroy Nicole Pratt	esa Wolf iaElena onroy  Westin, Mt. Laurel  Administrative Assistant Program  5/19/22  \$100.00 (per person)  \$23		\$23.03 \$23.10		\$446.13		
Dr. Vincent DuBeau	Asbury Park	2022 NJMEA Student Music Technology Expo	5/19/22	No Cost			No Cost
Elisa Lomon Online Theory to Practice: An Introduction to Effective 5/24/22 \$100. Restorative Justice Practices in Schools		\$100.00			\$100.00		
Scott McCarron	Wilson Music Hall at Rowan University	SJBODA Annual Spring Membership Meeting	5/25/22	No Cost			
†Dr. Sydonie Maitland †Christopher Bryan †Brianna Rucci †Elisa Lomon	Sydonie laitland uristopher Bryan unna Rucci NJPSA Statewide Summit Sydonie Sydonie Systems of Support: Effective Practices Statewide Summit S/26/22 Sydonie Systems of Support: Effective Practices Statewide Summit S/26/22 Sydonie			\$946.03			

†Dr. Michael Berner †Francis Ciociola						
†Heather Brescia †Christopher Bryan †Dr. Piera Gravenor †Patrick Dougherty †Teresa Johnson †Courtney Nicholson †Virginia Jankowsky †Olivia Orlandini-Fruits	NJPSA	Multi-Tiered Systems of Support: Effective Practices Statewide Summit	5/26/22	\$150.00 each (per person) (non- member cost)	\$5.00 \$21.00 \$22.75	\$1,248.75
Christine Dougherty Abigale Bilinski	New York City	Broadway Teachers Workshop	7/18/22 - 7/20/22	\$849.00		\$849.00

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

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

#### Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

 $Mr.\ William\ DiMatteo\ -\ Yes$ 

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

## Motion Carried Unanimously

Aprv. 22-23 Credit Recovery Vendors: Based upon recommendation of the Superintendent approved Apex, Educere and Glassboro Summer School as the credit recovery vendors for the 2022-2023 school year

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. 22-23

Novel
List/Summer
Reading List

See Page(s) \_\_\_\_\_\_ of minutes

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

Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent Motion Carried Unanimously Based upon recommendation of the Superintendent approved submission of the FY23 Perkins Grant Aprv. Submission FY23 Perkins Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo Grant: Voice Roll Call Vote Yes - 5 No - 0 Abstentions - 0Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent **Motion Carried Unanimously** Aprv. 21-22 Based upon recommendation of the Superintendent approved the Annual School Performance Report for the 2021-Ann. School 2022 school year Performance of minutes Report: See Page(s) Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo Voice Roll Call Vote Yes - 5 No - 0 Abstentions - 0Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent Motion Carried Unanimously Aprv. NJ HS. Based upon recommendation of the Superintendent approved the New Jersey High School Voter Registration Law Voter Reg. Law: Annual Statement of Assurance Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo Voice Roll Call Vote Yes - 5 No - 0 Abstentions - 0Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent Motion Carried Unanimously Aprv. 22-23 Based upon recommendation of the Superintendent approved the 2022-2023 district school calendar School Calendar: Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo Voice Roll Call Vote Yes - 5 No - 0 Abstentions - 0Mr. Frank Borelli - Absent

Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. 22-23 Comp. Equity Plan Statement: Based upon recommendation of the Superintendent approved the Comprehensive Equity Plan Statement of Assurance for the 2022-2023 school year

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

#### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

Aprv. Submission of

Based upon recommendation of the Superintendent approved the submission of the American Rescue Plan –Homeless Children and Youth II Application

ARP/HCY Application:

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

### Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

Aprv. RU Students Clinical Placement: Based upon recommendation of the Superintendent approved the following Rowan University student for the clinical practice placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	Cooperating Teacher	School
Shannon Browne	Fall & Spring Semester: September 6, 2022 - May 13, 2022 (600 hours)	Counseling	Melissa Pilitowski	HS

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

## Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

POLICY - Mr. Joseph Darminio, Sr.

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

Policy #2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M) - Revised
--

Policy #2451	Adult High School (M) - Revised
Reg #2460.30	Additional/Compensatory Special Education and Related Services (M) - New
Policy #2622	Student Assessment (M) - Revised
Reg #2622	Student Assessment (M) - New
Policy #9560	Administration of School Surveys (M) - Revised

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

## ATHLETIC - Mr. William DiMatteo

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

None

#### BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

None

#### **CAFETERIA COMMITTEE** - Mrs. Tina DeSilvio

## Aprv. Café Report:

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

Total Income	\$ 151,132.82
Total Expense	\$ (110,382.44)
Net Income or (Loss)	\$ 40,750.38
Average Daily Attendance	1595
Average Daily Participation	1324
Percentage of Participation	83%

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

## Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot – Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

## TRANSPORTATION - Mr. Joseph Darminio

None

#### SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed. Placement:

Based upon 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>	Contracted Educational Tuition
G.A.	3/5/05	Delsea	M.I.D.	Atlantic County Special Services	\$231.00/diem Out of County Fee: \$41.75/diem
P.X.	7/31/07	Delsea	ОНІ	Pineland Learning Center, Vineland	\$314.00/diem
D.E.	9/25/22	Franklin	MD	Y.A.L.E.	333.58/diem

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

#### Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

## Motion Carried Unanimously

Aprv. Field Trips:

Based upon 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>
4/26/22	Architectural Metal Design, Millville - Building & Construction Class	David Daigle
5/5/22	Rowan College Registration Event - High School Students	Sara Duca & Mollie Huntsinger
5/18/22	Careers in Energy Day, Atlantic Shores Offshore Winds, Atlantic City - CTE Class	David Daigle
5/21/22	Eastern High School - Southern NJ Cappies Organization Awards	Christine Dougherty
5/27/22	Garrison Lake - Rewards Trip	Gary Nelson
5/27/22	Collingswood High School - PenPal Field Trip - SAVE Class	Lisa Dolby & Ronald Flaim
6/4/22	Dorney Park/Wildwater Kingdom - Middle School Students	Joseph Pepitone
6/7/22	Grounds for Sculpture - Art Club	Pamela DeRose
6/11/22	Dorney Park/Wildwater Kingdom - Middle School Students	Joseph Pepitone

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

#### Roll Call Vote

Yes - 5 No -0 Abstentions -0

Mr. Frank Borelli - Absent

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

## Motion Carried Unanimously

## Aprv. April HIB:

Based upon recommendation of the Superintendent approved the receipt of the April 2022  $\underline{\text{HS}/\text{MS}}$  HIB report as presented

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Absent

#### Motion Carried Unanimously

## Aprv. March HIB:

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

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

#### Voice Roll Call Vote

Yes - 5 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mr. Charles DeWoody -Absent

Mr. Garry Lightfoot - Absent

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:

Mr. Berner

Mr. Schoudt

Mrs. Rucci

- I. Principals Educational Activities
  - High School
  - Middle School
- J. Nurses' Reports
  - High School
  - Middle School

K. Guidance

L. \* Maintenance

M. Fire Drills/Crisis Drills

**Dates:** 04/12/22 & 04/26/22 **Times:** 12:55 pm & 9:35 am

**Locations:** Main Panel & Lockdown – H.S.

**Dates:** 04/05/22 & 04/29/22 **Times:** 10:30 am & 1:55 pm **Locations:** Library & Lockdown – M.S.

#### **EXECUTIVE BOARD MEMBERS REPORT** - Mrs. Tina DeSilvio

None

**School Business Administrator's Report** – Mr. Joseph Collins

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None

#### **CITIZENS:**

None

#### **EXECUTIVE SESSION:**

Executive Session Begins 7:58 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed below:

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

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

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

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately 8:02 p.m. 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. Negotiations

**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.

<sup>\*</sup>On File Superintendent's Office

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 May 4, 2022

Joseph M. Collins, Board Secretary

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

#### Voice Roll Call Vote

Yes-5 No -0 Absentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

## Motion Carried Unanimously

## Adjourn Executive:

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the executive session be adjourned at 8:02 p.m.

#### Voice Roll Call Vote

Yes-5 No -0 Abstentions -0 Mr. Frank Borelli - Absent Mr. Charles DeWoody - Absent Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent

### Motion Carried Unanimously

# Aprv. Superintendent Contract:

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. William DiMatteo to approve the Superintendents contract, from 7/1/2022 through 6/30/2025 (three years) as presented

## Roll Call Vote

Yes - 5 No - 0 Abstentions - 0 Mr. Frank Borelli - Absent Mrs. Kathie Catucci - Yes Mr. Joseph Darminio, Sr. - Yes Mrs. Tina DeSilvio - Yes Mr. Charles DeWoody - Absent Mr. William DiMatteo - Yes Mr. Garry Lightfoot - Absent Mrs. Desiree Miller - Absent Mr. David Piccirillo - Yes

### Motion Carried Unanimously

Adjourn Regular:

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the meeting be adjourned at 8:04 p.m.

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0 Mr. Frank Borelli - Absent Mr. Charles DeWoody -Absent Mr. Garry Lightfoot – Absent Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins Business Administrator Board Secretary