REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 1, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

SEE PAGE (S) OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED FOR 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 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 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. Public Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio, Sr. to approve the minutes as listed below:

Hearing/ Regular/ Executive

Minutes:

Public Hearing – 5/4/2022
 Regular Session - 5/4/2022

3. Executive Session -5/4/2022

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mrs. Desiree Miller - Abstain

**Motion Carried** 

# **COMMUNICATIONS:**

None

# PRESENTATIONS:

Mrs. Abigale Bilinski presented the Board with an update on the Equity Council

#### **CITIZENS**

Mrs. Marsha Bilinski stated that she is heartbroken over the Texas school shooting and feels that schools need more protection

Mr. Joseph Pepitone spoke to the Board about his experience at the MS. During 21/22 Mr. McNichol resigned from his position as a MS guidance counselor. Dr. Gravenor asked Mr. Pepitone to help out at the MS. He expressed that this experience was very gratifying to him and just another sign that Delsea puts Students first.

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

<u>Name</u>	<b>Position</b>	School	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Daniel Cardona	Guidance Counselor	MS	10	MA	\$71,633	9/1/22
Jessica Urban	iSTEM Teacher	MS	4	MA+30	\$59,983	9/1/22
Gianna Leonen	History Teacher	HS	1	BA	\$53,993	9/1/22
David Diaz	Social Studies	HS	5-6	BA	\$58,983	9/1/22
Abigail Brous	English	HS	1	MA	\$55,743	9/1/22
Alexandra Paine	English	MS	5-6	MA	\$60,733	9/1/22
John Bertolino	Principal	MS	N/A	MA	\$120,000	7/1/22
Daniel Biehler	Special Education English Teacher	HS	15	BA	\$89,334	9/1/22

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

# Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<b>Effective</b>
William Bramble	JROTC P/T Student Worker	N/A	\$13.00/hr.	7/12/22

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

# Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

Aprv. Resignation Based upon recommendation of the Superintendent approved the following resignation as listed:

<u>Name</u>	<u>Position</u>	<b>Effective</b>
William Skipper	English Teacher (resign)	6/30/22

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

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

<b>Employee</b>	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Days	Federal <u>Medical</u> Leave Act	State <u>Medical</u> Leave Act
Sonam Yanzom Unkow (teacher)	5/9/22 through 6/17/22	5/9/22 through 5/13/22 - unpaid 5/16/22 through 5/20/22 - paid 5/23/22 through 6/17/22 - unpaid	5/9/22 through 6/17/22	5/9/22 through 6/17/22
Donna Scarpa (bus attendant)	4/7/22 through 6/15/22	N/A	N/A	N/A
Melvin Gaines (custodian)	05/24/2022 through 08/16/2022	05/24/2022 through 08/16/2022 - unpaid	05/24/2022 through 08/16/2022	05/24/2022 through 08/16/2022

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Summer Workshops/ Trainings: Based upon recommendation of the Superintendent approved the following to attend the 2022 summer workshops/trainings at a previously approved rate as listed:

Mentor Training (Title II Funds) 1 Day		
David Allonardo	Kathy Assini**	
Abigale Bilinski	Lauren Holding	
Debra Cummings	Kelly Martino	
Ashley Dobleman	Olivia Fruits	
Patricia Gaetano	Mary Scharf**	

<sup>(\*\*</sup> Indicates trainers for the day)

Professional Development Committee (Title II Funds) 1 Day		
David Allondardo Renetta Meddick		
Jessica Graham	Mary Scharf	

Response to Intervention (Title IV/Equity Grant Funds) 3 Days

➤David Allonardo	➤Chelsea Glenn
➤ Heather Brescia	▲ Cathleen Hertens
▲ Debra Cummings	➤ Lauren Holding
▲ Candice Davis	▲ Teresa Johnson
➤ Charles DeCicco	➤Tara Raftery
▲ Michele DePasquale	➤ Evan Scott
▲ Christine Dougherty	➤ Candace Wright
➤ Patrick Dougherty	

(►Paid for with Equity Grant Funds) (▲ Paid for with Title IV Monies)

Achieve 3000/Actively Learn (Title II Funds) 1 Day			
David Allonardo	Patrick Dougherty		
Sean Bradley	Brian DuBois		
Heather Brescia	Savannah Finn		
Robert Briles III	Cathleen Hertens		
Christopher Bryan	Teresa Johnson		
Debra Cummings	Kelly Martino		
Timothy Curry	Matthew Nicastro		
Candice Davis	Tara Raftery		
Charles DeCicco	Mary Scharf		
Ashley Dobleman	Candace Wright		

HMH Growth Measure Into Math (Title II Funds) 1 Day		
Allison Amico	Virginia Jankowsky	
Heather Brescia	Laurie Magee	
Sabrina Boyle	Kenneth Olinsky	
Carol Fare	Olivia Fruits	
Patricia Gaetano	Allison Szoke	
Alexa Happ		

HMH Growth Measure Into Math (Title II Funds) 1 Day		
Karen Armistead Lauren Holding		
Daniel Bockman	Kristine Jiannotti	
Thomas Freeman	Evan Scott	

PLC Leaders Meeting (Title II Funds) 1 Day		
Abigale Bilinksi	Carol Fare	
Heather Brescia	Scott Gutelius	
Ashley Caspermeyer	Karen MacGuigan	
Patrick Dougherty	Renetta Meddick	
Dr. Vincent DuBeau	Matthew Nicastro	
Jessica Ebinger	Mary Scarf	

DEAC/ScIP Team - 1 Day		
Dr. Vincent DuBeau Renetta Meddick		
Kristine Jiannotti	Mary Scharf	

Equity Council (Title IV Funds) 1 Day		
Abigale Bilinski	Jessica Graham	
Pasha Chard	Melissa Pilitowski	
Kimberly Collins	Evan Scott	
Charles DeCicco	Candace Wright	
Michele DePasquale		

SHAPE Prep Days (Title II Funds) 3 Days		
Andrew Bast	Kelly Martino	
Sean Bradley	Jennifer Macielag	
Adoree Devine	Louis Neglia	
Patrick Dougherty	Matthew Nicastro	
Lauren Holding	Courtney Nicholson	
Lorren James	Akinyele Spaight	
Virginia Jankowsky	Tenia Stansbury	
Kristine Jiannotti	Candace Wright	
Thomas Keller		

SHAPE PD Day (Title II Funds) 1 Day		
Adoree Devine	Louis Neglia	
Patrick Dougherty	Courtney Nicholson	
Kelly Martino		

# SHAPE Coordination Planning Day (Title II Funds) 1 Day

Courtney Nicholson

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

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

<u>Activity</u>	<u>Name</u>
Jazz Band - High School	♦Dr. Vincent DuBeau
	♦Scott McCarron
Class Advisor:	
Seventh	Kristine Jiannotti
Freshman	Kenneth Olinsky
Freshman	Soyan Unkow
Sure Club -MS	
Advisor	Courtney Nicholson
Assistant	Tina Basile-Feoli

<sup>(♦</sup> will split stipend)

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

Aprv. CD Summer Positions: Based upon recommendation of the Superintendent approved the 2022 Curriculum Development summer positions as listed (\*Paid for with Title II funds, except where noted):

Revisions	<u>Name</u>
Advanced Theater Arts	Christine Dougherty
AP French	Christine Garnier
AP Italian	Jessica Ebinger
AP Music Theory	Scott McCarron
AP Spanish	Jessica Colon
AP Studio Art and Drawing	Pamela DeRose
Computer Systems Networking I , II & III *(Paid for with Perkins Grant funds)	Christopher Gehringer
Concert Choir	Dr. Vincent DuBeau
Drawing & Painting I & II	Pamela DeRose
Exploratory French	Christine Garnier

Exploratory Spanish	Heidi Salerno
French III Honors	Christine Garnier
French I & II Academic/Honors	Christine Garnier
Intro to Vocal Music	Dr. Vincent DuBeau
Italian I & II Academic/Honors	Christina Leto
Italian III Honors	Jessica Ebinger
Music Tech IV	Dr. Vincent DuBeau
Myths, Legends, and Fairytales	Malamatenia Mastrokyriakos
P.E. 9 & 10	Victoria Miller
P.E. 11	Tabitha Mackenzie
P.E. 12	Juliette Tobin
P.E. 7 & P.E. 8 (split payment)	Kristina Martorana, Elizabeth Putz, Matthew Murschell
SAVE ELA	Lisa Dolby
Spanish I Academic/Honors	Jessica Ebinger
Spanish II & the Latino Culture	Jessica Ebinger
Spanish III Honors	Jessica Colon
Spanish II Academic/Honors	Jessica Colon
Theater Arts I	Christine Dougherty
Writing	<u>Name</u>
Writing 18-21 Program	<u>Name</u> Lisa Dolby
18-21 Program	Lisa Dolby
18-21 Program Civics 7th Grade (Academic) (Semester)	Lisa Dolby Courtney Nicholson
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III	Lisa Dolby Courtney Nicholson Leah Christenson
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III  Diverse Voices in Literature	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III  Diverse Voices in Literature  Drivers' Education	Lisa Dolby  Courtney Nicholson  Leah Christenson  Candice Davis  Victoria Miller
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III  Diverse Voices in Literature  Drivers' Education  English 4B	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III  Diverse Voices in Literature  Drivers' Education  English 4B  Health Education - Grade 7 & 8 (split payment)	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell
18-21 Program Civics 7th Grade (Academic) (Semester) Digital Arts II & III Diverse Voices in Literature Drivers' Education English 4B Health Education - Grade 7 & 8 (split payment) Health Education - Grade 11	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell Tabitha Mackenzie
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III  Diverse Voices in Literature  Drivers' Education  English 4B  Health Education - Grade 7 & 8 (split payment)  Health Education - Grade 11  Health Education - Grade 12	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell Tabitha Mackenzie Juliette Tobin
18-21 Program Civics 7th Grade (Academic) (Semester) Digital Arts II & III Diverse Voices in Literature Drivers' Education English 4B Health Education - Grade 7 & 8 (split payment) Health Education - Grade 11 Health Education - Grade 12 Health Education - Grade 9 History 7th Grade-Academic & Honors	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell Tabitha Mackenzie Juliette Tobin Victoria Miller
18-21 Program Civics 7th Grade (Academic) (Semester) Digital Arts II & III Diverse Voices in Literature Drivers' Education English 4B Health Education - Grade 7 & 8 (split payment) Health Education - Grade 11 Health Education - Grade 12 Health Education - Grade 9 History 7th Grade-Academic & Honors (Semester)	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell Tabitha Mackenzie Juliette Tobin Victoria Miller Mary Scharf
18-21 Program Civics 7th Grade (Academic) (Semester) Digital Arts II & III Diverse Voices in Literature Drivers' Education English 4B Health Education - Grade 7 & 8 (split payment) Health Education - Grade 11 Health Education - Grade 12 Health Education - Grade 9 History 7th Grade-Academic & Honors (Semester) Modern American Military History (Semester)	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell Tabitha Mackenzie Juliette Tobin Victoria Miller Mary Scharf David Allonardo
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III  Diverse Voices in Literature  Drivers' Education  English 4B  Health Education - Grade 7 & 8 (split payment)  Health Education - Grade 11  Health Education - Grade 12  Health Education - Grade 9  History 7th Grade-Academic & Honors (Semester)  Modern American Military History (Semester)  Music & Media	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell Tabitha Mackenzie Juliette Tobin Victoria Miller Mary Scharf David Allonardo Dr. Vincent DuBeau
18-21 Program  Civics 7th Grade (Academic) (Semester)  Digital Arts II & III  Diverse Voices in Literature  Drivers' Education  English 4B  Health Education - Grade 7 & 8 (split payment)  Health Education - Grade 11  Health Education - Grade 12  Health Education - Grade 9  History 7th Grade-Academic & Honors (Semester)  Modern American Military History (Semester)  Music & Media  Organizational Management	Lisa Dolby Courtney Nicholson Leah Christenson Candice Davis Victoria Miller Robert Briles Kristina Martorana, Elizabeth Putz, Matthew Murschell Tabitha Mackenzie Juliette Tobin Victoria Miller Mary Scharf David Allonardo Dr. Vincent DuBeau Teresa Johnson

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

Aprv. SVSC Advisors: Based upon recommendation of the Superintendent approved the following advisors for Student Voice Summer Camp from July 25th through August 1st, 2022 at a rate of \$45 per hour or \$275.00 per day (*Paid through the Climate Transformation Grant Funds*) as listed:

Charles DeCicco	Lauren Holding	Tara Raftery
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

#### Roll Call Vote

 $\overline{\text{Yes}}$  - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

Aprv. 22-23 Support Staff for After-School Trips: Based upon recommendation of the Superintendent approved the following staff to provide support for students with special needs for after-school trips and events for the 2022-2023 school year at a previously approved rate\_as listed:

Jeffery Hartmann	Kathy D'Alfonso
Susan Coppola	Emma Arroyo
Maureen Servis	

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

# Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

Aprv. L. Dolby 21-22 Support for Special Needs Students: Based upon recommendation of the Superintendent approved Lisa Dolby to provide support for students with special needs for the 2021-2022 school year at \$30.00 per hour for the following after-school/extracurricular activities as listed:

Field Trip/Competition at Lincoln Financial Stadium	6 hours
Dance at Glassboro High School	4 hours
Prom	5 hours

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

## Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

Aprv. 21-22 Credit Completion Monitors: Based upon recommendation of the Superintendent approved the following credit completion monitors at \$21.00 per hour for the 2021-2022 school year as listed:

Eileen Fischer Teresa Johnson

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. K. Battle SGA Trip:

Based upon recommendation of the Superintendent approved Kelly Battle to attend the SGA trip to Six Flags, Great Adventure as a chaperone

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Summer SHAPE Position:

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

ENRICHMENT: Candace Wright

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. Sub-Committee Staff for Climate Grant: Based upon recommendation of the Superintendent approved the following staff to serve on the sub-committee for the Climate Grant from July 2nd through June 30th, 2023 at a rate of \$45 per hour or \$275.00 per day (*Paid through the Climate Transformation Grant Funds*) as listed:

Daniel Cardona	Melissa Haigh	Courtney Nicholson
Charles DeCicco	Lauren Holding	Joshua Taylor
Ashley Dobleman	Thomas Keller	Jessica Urban
Chelsea Glenn	Karen MacGuigan	Julia Weiss
Shannon Godfrey	Kelly Martino	Candace Wright

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

# Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

Aprv. B. Fisher GD for Climate Team:

Based upon recommendation of the Superintendent approved Brian Fisher as the graphic designer for the Climate Team from July 1st through June 30th, 2023 with a stipend of \$1,100.00 (Paid through the Climate Transformation Grant Fund)

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

#### Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

Aprv. B. Fisher Summer GD for District: Based upon recommendation of the Superintendent approved Brian Fischer to work three summer days as the district graphic designer at a previously approved rate

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

#### Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

#### Motion Carried Unanimously

Aprv. B. Rucci 21-22/22-23 CHO: Based upon recommendation of the Superintendent approved Brianna Rucci as the district Chemical Hygiene Officer for the 2021-2022 & 2022-2023 school year

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

# Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

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

<u>Position</u>	<u>Name</u>
Middle School Guidance Counselors (2) - 8 days (ea)	Melissa Haigh
	Daniel Cardona

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

#### Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

Aprv. 22-23 Non-Unit Salaries: Based upon recommendation of the Superintendent approved the non-unit salaries for the 2022-2023 school year as presented

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

Aprv. A. Devine and C. Wright Climate Team Advisors:

Based upon recommendation of the Superintendent approved the following Climate Team Advisors to split a stipend in the amount of \$1,656.00 (Paid through the Climate Transformation Grant Fund) as listed:

Adoree Devine Candace Wright

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

Roll Call Vote

Yes - 9 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 - Yes

Motion Carried Unanimously

Mr. David Piccirillo - Yes

Aprv. Asst. Sup. 22-23 Contract:

Based upon recommendation of the Superintendent approved the Assistant Superintendent contract for the 2022-

2023 school year as presented (pending County Department of Education approval)

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. SBA 22-23 Contract:

Based upon recommendation of the Superintendent approved the School Business Administrator contract for the 2022-

2023 school year as presented (pending County Department of Education approval)

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 2023 ESEA Based upon recommendation of the Superintendent approved the Fiscal Year 2023 Elementary and Secondary

Education (ESEA) Consolidated Grant Application

Consolidated Grant

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

Application:

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Summer School Staff:

Based upon recommendation of the Superintendent approved the following staff for summer school from June 27th

through August 4th, 2022 at a previously approved rate as listed:

<u>Administration</u>	<u>Teachers</u>	<u>Paraprofessionals</u>
Paul Berardelli	Timothy Curry	Kathy D'Alfonso
Jill Bryfogle	Candice Davis	Joan Flack
Francis Ciociola	Olivia Fruits	
Elisa Lomon	Cathleen Hertens	
Sydonie Maitland	Francis McDonald	
	Kenneth Olinksky	

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

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 April 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

 $\overline{\text{Yes}} - 9 \text{ No} - 0 \text{ Abstentions} - 0$ 

Motion Carried Unanimously

Aprv. Treasurer Report:

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

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

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions -0

**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 Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

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 Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

**Motion Carried Unanimously** 

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

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

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

#### Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	Bill Operating List	\$ 808,953.39
ii.	Hand Checks	\$ 491,319.28
iii.	Cafe, Athletic, & Postage Bills	\$ 78,319.48

See	Page(s)	of minutes

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

#### Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

# **EDUCATION COMMITTEE** – Mr. Charles DeWoody

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

Regular Meeting of the Delsea Regional High School District Board of Education on June 1, 2022

# Workshops:

<u>Name</u>	Location	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage <u>&amp;</u> Tolls	Lodging & Meals	<u>Total</u>
Laurie Spinner Margaret Durham	Westin Hotel, Mt. Laurel	Bio Shine Educational Seminar	5/19/22	No Cost	\$18.20		\$18.20
Eileen Fischer Renetta Meddick	Tutti Toscani Restaurant, Cherry Hill	SNJMEA End of Year Planning Meeting	5/19/22	No Cost	\$7.28		\$7.28
†Dr. Sydonie Maitland	NJPSA	Multi-Tiered Systems of Support: Effective Practices Statewide Summit	5/26/22	\$125.00 (per person) (member cost)	\$52.55		\$302.55
†Christopher Bryan †Olivia Fruits †Lakishia Powell †Eshe Price †Patrick Dougherty	NJPSA	Multi-Tiered Systems of Support: Effective Practices Statewide Summit	5/26/22	\$150.00 each (per person) (non- member cost)	\$49.17 \$27.00 \$48.81 - -		\$768.17
Elisa Lomon	Virtual	School Behavioral Threat Assessment	5/27/22	No Cost			No Cost
Dr. Sydonie Maitland Dr. Michael Berner Brianna Rucci	Borgata, A.C.	NJPSA/NJASCD Conference- Courageous Leadership	10/13/22 & 10/14/22	\$320.00 \$320.00 \$320.00	\$45.50 \$57.05 \$31.50	\$24.00 -	\$389.50 \$377.05 \$351.50
Dr. Piera Gravenor Teresa Johnson Margaret Durham Michele DePasquale Carolyn Morehead	Rowan University	WE LEAD Conference	6/30/22	\$59.00 \$59.00 \$59.00 \$59.00 \$59.00	\$7.70		\$302.70
Dr. Piera Gravenor	Washington D.C.	EAB: Rebuilding the Conditions for Schools to Thrive	6/27/22 & 6/28/22	No Cost	\$98.70	\$516.00 \$158.00	\$772.70

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

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

# Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

Aprv. Rowan Student Clinical: Based upon recommendation of the Superintendent approved the following Rowan University student for the clinical experience placement as listed:

<u>Name</u>	<u>Dates</u>	<b>Subject</b>	Cooperating Teacher	School
Caroline Dillon	Fall 2022: 9/6/22 - 12/14/22 Spring 2023: 1/17/22 - 5/5/22	English	Malamatenia Mastrokyriakos	HS

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

**Motion Carried Unanimously** 

Aprv. Rowan as Lead for the SCTP Grant: Based upon recommendation of the Superintendent approved Rowan as Lead for the Sustainable Climate Transformation Process Grant

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions -0

Motion Carried Unanimously

Aprv. RAGOH 22-23:

Based upon recommendation of the Superintendent approved RAGOH (Raising a Generation of Hope) Speaks, LLC to support all schools involved in the School Climate Transformation Grant at a cost not to exceed \$54,000 from 7/1/22 through 6/30/23, paid for by the SCTG funds

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

# Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

# **POLICY** – Mrs. Desiree Miller

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

Policy #3160	Physical Examination (M) - Revised	
Policy #3233	Political Activities - Revised	
Policy #4160	Physical Examination (M) - Revised	
Policy #5541	Anti-Hazing (M) - New	
Policy #8465	Bias Crimes and Bias-Related Acts (M) - Revised	

Reg. #8465 Bias Crimes and Bias-Related Acts (M) - Revised

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

# ATHLETIC - Mr. Garry Lightfoot

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

Aprv. 22-23 Athletic Positions: Based upon recommendation of the Superintendent approved the following athletic positions for the 2022-2023 school year as listed:

<u>Name</u>	<u>Sport</u>	Action
Ronald Deckert	Head Boys Cross Country Coach	Assign
Tabitha Mackenzie	Head Girls Cross Country Coach	Assign
Shane Dooley	Head Boys Soccer Coach	Assign
Brian Dean	Assistant Boys Soccer Coach	Assign
Frank Gaetano III	Head Middle School Boys Soccer Coach	Assign
Christian Cortese	Head Girls Soccer Coach	Assign
Victoria Miller	Assistant Girls Soccer Coach	Assign
Juliette Tobin	Assistant Girls Soccer Coach/Freshman	Assign
Tina Basile-Feoli	Head Middle School Girls Soccer Coach	Assign
Meg Unger	Head Field Hockey Coach	Assign
Jessica Hartwell	Assistant Field Hockey Coach	Assign
Alicia Witcraft	Assistant Field Hockey Coach	Assign
Salvatore Marchese	Head Football Coach	Assign
Salvatore Marchese	Summer Weight Room Supervisor	Assign
Ronald Flaim	Assistant Football Coach	Assign
Thomas Maxwell	Assistant Football Coach	Assign
Robert Briles III	Assistant Football Coach	Assign
Mark Deal	Assistant Football Coach	Assign
David Slates	Assistant Football/Freshman Coach	Assign
George T. Maxwell	Assistant Football/Freshman Coach	Assign
David Allonardo	Head Girls Tennis Coach	Assign
Virginia Jankowsky	Assistant Girls Tennis Coach	Assign
Darrin Stalling	Head Middle School Cross Country Coach	Assign

Thomas Freeman	Head Boys Basketball Coach	Assign
Robert Briles III	Head Girls Basketball Coach	Assign
Stephanie Starr	Head Fall Cheerleading Coach	Assign
Melissa Pilitowski	Assistant Fall Cheerleading Coach	Assign
George M. Maxwell	Volunteer Football Coach	Assign
Darryl Price	Volunteer Football Coach	Assign
Jim Procopio	Volunteer Football Coach	Assign
Timothy Briles	Volunteer Football Coach	Assign
Alexa Happ	Volunteer Girls Cross Country Coach	Assign
Alexa Happ	Volunteer Girls Winter and Spring Track & Field	Assign

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

#### Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

Aprv. 21-22 Asst. MS Track & Field Coach: Based upon recommendation of the Superintendent approved the following Middle School Assistant Track & Field Coach stipends of \$1,564.00 each for the 2021-2022 school year as listed:

Patrick Dougherty	Layla Stalling
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Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

#### Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

Aprv. Girls BB Trip:

Based upon recommendation of the Superintendent approved the girls basketball team to stay at Gaylord Palms, Orlando from December 26th through December 30th, 2022

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

# BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. DeBlock Enviro. Services: Based upon recommendation of the Superintendent approved DeBlock Environmental Services as the districts licensed water operator

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

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

(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Field Hockey Camp - Meg Unger	Field Hockey Fields, Weight Room & HS Gym	6/23/22 & 6/24/22	8:00am - 12:00pm
Franklin Township Girls Basketball Clinic - Joe Ingram	HS Gym	7/18/22 - 7/27/22	9:00am - 12:00pm

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

**CAFETERIA COMMITTEE** - Mrs. Tina DeSilvio

Aprv. Café Report: Based upon recommendation of the Superintendent approved the following cafeteria report for April 2022 as listed:

1 11	ū
<b>Total Income</b>	\$ 104,997.11
<b>Total Expense</b>	\$ (83,238.05)
Net Income or (Loss)	\$ 21,759.06
Average Daily Attendance	1594
Average Daily Participation	1382
Percentage of Participation	87%

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions -0

Motion Carried Unanimously

 ${\bf TRANSPORTATION}-Mr.\ Joseph\ Darminio$ 

Aprv. 22-23 Interlocal Agreement with Based upon recommendation of the Superintendent approved the interlocal agreement with Clearview Regional High School District for the 22-23 school year

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

Clearview

Regional: <u>Voice Roll Call Vote</u>

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 21-22 Trans. Jointure:

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

as listed:

1. Gloucester Township Public Schools

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Bus Evac. Drills: For the information of the Board, the school bus evacuation drills were completed on April 26, 27, and 28, 2022

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed. Tuition Placements:

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>	Classification	School	Contracted Educational Tuition
M.I.	1/5/08	Newfield	Autism	YALE	\$41,850/year (22-23 SY) \$41,580/year (1:1 aide 22-23 SY) \$4,590 (2022 ESY) \$3,760 (1:1 aid ESY) Start date: 7/11/22
H.Y.	1/4/08	Delsea	Autism	YALE	\$345.75/diem Start date: 7/1/22
B.S.	5/11/22	Clayton	SLD	Homebound Instruction	N/A
C.W.	8/30/22	Delsea	Autism	Bankbridge	\$41,130/year
A.H.	8/6/22	Delsea	SLD	Homebound Instruction	N/A

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

# Roll Call Vote

Yes - 9 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 - Yes

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>	Location	Name

6/1/22 (date change)	Belleplain State Forest, Woodbine - AP Environmental Science	Pasha Chard
6/2/22	Nipro, Millville - WBL Job Shadow Trip for iSTEM & CAD	David Daigle
6/8/22	Samurai Restaurant, Glassboro - MS & HS SAVE Program	Chelsea Glenn & Abigale Biliski
6/8/22	MicroCenter, P.A Computer System Students	Christopher Gehringer
6/13/22	Longwood Gardens - MS Environmental Club	Patrick Dougherty
6/15/22	MicroCenter, St. Davids, P.A Computer Systems Networking Students	Christopher Gehringer

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

# Roll Call Vote

Yes - 9 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 - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

# Aprv. May HIB:

Based upon recommendation of the Superintendent approved the receipt of the May 2022 <u>HS/MS</u> HIB report as presented

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

# Voice Roll Call Vote

Yes - 9 No - 0 Abstentions -0

# Motion Carried Unanimously

# Aprv. April HIB:

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

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

# Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# 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:** 5/18/22 & 5/26/22 **Times:** 1:00 pm & 9:35 am

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

 Dates:
 5/25/22 & 5/17/22

 Times:
 1:55 pm & 9:45 am

 Locations:
 Gym & Lockdown – M.S.

#### **EXECUTIVE BOARD MEMBERS REPORT** - Mrs. Desiree Miller

Mrs. Miller informed the Board of several pieces of legislation that are being reviewed and will update the Board as needed

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

# Aprv. Balance Transfer:

Based upon recommendation of the Superintendent approved available balance transfer as of the end of the year to the capital reserve account up to an amount of \$950,000

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

# Aprv. Balance Transfer:

Based upon recommendation of the Superintendent approved available balance transfer as of the end of the year to the Maintenance Reserve up to an amount of \$500,000

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# **Motion Carried Unanimously**

# Aprv. Shared Service Agreements:

Based upon recommendation of the Superintendent approved the following Shared Service Agreements as listed:

- 1. Franklin Township School District
  - a. IT Services
- 2. Elk Township School District
  - a. Superintendent
  - b. Assistant Superintendent/Curriculum Director
  - c. IT Services
  - d. Maintenance Mechanic
  - e. Child Study Team Director
  - f. Transportation Services
  - g. Facilities Manager
  - h. Business Services

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

- i. Transportation Coordinator
- j. Educational Research Coordinator
- 3. Clayton School District
  - a. Transportation Repair/Maintenance of Bus Fleet
  - b. Transportation Coordinator
- 4. Glassboro
  - a. Transportation Coordinator

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 22-23 Interlocal Agreement with Monroe

Township:

Based upon recommendation of the Superintendent approved the interlocal agreement with Monroe Township Board of Education for the borrowing of buses, sharing of drivers and the sale of gasoline for the 2022-2023 school year

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 22-23 Purchasing of Nonpublic Tech/Textbooks Based upon recommendation of the Superintendent approved the contract with Gloucester County Special Services School District for purchasing of Nonpublic Technology and Nonpublic Textbooks for the 22-23 school year

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Mrs. Tina DeSilivio wished the graduating class of 2022 the best in their future endeavors

#### **CITIZENS:**

None

#### **EXECUTIVE SESSION:**

Executive Session Begins 8:10 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 8:21 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.

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 June 1, 2022

Joseph M. Collins, Board Secretary

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Adjourn Executive:

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli that the executive session be adjourned at 8:21 p.m.

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Adjourn Regular:

Motion by Mr. Joseph Darminio, Sr., seconded by Mr. David Piccirillo that the meeting be adjourned at 8:22 p.m.

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Joseph M. Collins
Business Administrator
Board Secretary