

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

Purpose: 2022-23 SCHOOL YEAR REGULAR BOARD MEETING FOR JULY-
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 -Absent Mr. David Piccirillo
Mr. Charles DeWoody

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

Press Identified: Sentinel

Statement: Board President Ms. Kathie Catucci read the following statement: "As 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. Motion by Mr. Joseph Darminio, Sr., seconded by Mr. David Piccirillo to approve the minutes as listed below:

Regular/
Executive
Minutes: 1. Regular Session - 6/1/22
2. Executive Session – 6/1/22

Voice Roll Call Vote

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

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

None

CITIZENS

Mrs. Marsha Bilinski questioned if the trees planted in front of the solar field would create any issues
Dr. Piera Gravenor stated that there would be no issues

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>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Dominic Dipietro	Building Construction Technology Teacher	HS	15	AA	\$89,334	9/1/22
Christian Cortese	Business Teacher	HS	1	BA	\$53,993	9/1/22
George Clark	Italian Teacher	MS	9	MA	\$68,033	9/1/22
Mackenzie Miller	Social Studies Teacher	MS	1	BA	\$53,993	9/1/22
Megan Bracken	Math Teacher	MS	1	MA	\$55,743	9/1/22
Jillian Giacobbe	Math Teacher	HS	5	BA	\$58,983	9/1/22
Chelsi Whelan	MS Nurse	MS	4	BA	\$56,983	9/1/22

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. Non-
teaching Staff
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>
Michele DePasquale	HS Assistant Principal	N/A	\$103,000	7/1/22

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv.
Resignations/
Retirement:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dr. Sydonie Maitland - <i>resign</i>	HS Assistant Principal	6/30/22
Virginia Jankowsky - <i>resign</i>	HS Math Teacher	6/30/22
Samuel Hutson - <i>retire</i>	Bus Driver	6/30/22
Allison Szoke - <i>retire</i>	HS Math Teacher	8/1/22
Elisa Lomon - <i>resign</i>	MS Assistant Principal	8/28/22

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. LOA:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Melvin Gaines	5/24/22 through 8/16/22	N/A	5/24/22 through 8/16/22	5/24/22 through 8/16/22

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv 22
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 - 5 days	Chelsi Whelan
Middle School Guidance Counselor - 8 days	Daniel Cardona

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. Summer
Grading
Positions:

Based upon recommendation of the Superintendent approved the following staff for the summer grading committee meeting (*1 day - summer workshop*) at a previously approved rate as listed:

David Allonardo	Lisa Dolby	Jennifer Macielag
Heather Brescia	Christine Dougherty	Gary Nelson
Ashley Caspermeyer	Patrick Dougherty	Matthew Nicastro
Jessica Colon	Jessica Ebinger	Melissa Pilitowski
Tina Dare	Christine Garnier	Donna Ragonese
Ashley Dobleman	Mollie Huntsinger	

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. 22-23
Summer
Workshops/
Trainings:

Based upon recommendation of the Superintendent approved the following staff to attend the 2022 summer workshops/trainings at a previously approved rate as listed:

Equity Council (Title IV Funds) 1 Day	
Tabitha Mackenzie	Juliette Tobin

Mentor Training (Title II Funds) 1 Day
Eileen Fischer

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. 22-23
Trans. Pay
Rates:

Based upon recommendation of the Superintendent approved the following pay rates for the 2022-2023 school year effective July 1, 2022 as listed:

Substitute Bus Driver	\$22.00 per hour
Substitute Permanent Bus Driver	\$19.00 per hour

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 21-22/
22-23 Schedule
B Non-Athletic
Positions:

Based upon recommendation of the Superintendent approved the following Schedule B Non-Athletic positions as listed:

<u>Name</u>	<u>Activity</u>	<u>Action</u>
Sean Bradley	Student Government - MS 2022-2023 school year	Resign
Christine Myers	Student Government - MS 2022-2023 school year	Assign
*Chelsea Glenn	Unified Friends of Save - MS 2021-2022 school year	Assign
Adoree Devine	MS Black Cultural League 2022-2023 school year	Assign

Candace Wright	MS Black Cultural League 2022-2023 school year	Assign
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**Not on Schedule B*

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. 21-22
Home
Instructors:

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

Kimberly Collins	Patrick Dougherty
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. 22-23
Summer
Security:

Based upon recommendation of the Superintendent approved the following security staff during summer programs at a rate of \$13.00 per hour as listed:

Melvin Bowen	William Murray	Edward Leadbeater, III
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

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

Motion Carried Unanimously

Aprv. J. Smith
22-23 7th Period
Stipend:

Based upon recommendation of the Superintendent approved Joseph Smith for a 7th period stipend for the 2022-2023 school year in the amount of \$5,000.00

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. H.
Brescia Summer
School:

Based upon recommendation of the Superintendent approved Heather Brescia for summer school from June 27th through August 4th, 2022 at a previously approved rate

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. R. Rivera
JROTC Drill
Team Asst.:

Based upon recommendation of the Superintendent approved SGM Richard Rivera as the 2021-2022 JROTC Drill Team assistant coach receiving a stipend in the amount of \$750.00

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. HIB
Positions:

Based upon recommendation of the Superintendent approved the following HIB positions as listed:

John Bertolino	District Co-Coordinator
Michele DePasquale	High School Co-Specialist
Melissa Haigh	Middle School Co-Specialist
Daniel Cardona	Middle School Co-Specialist

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. 21-22
SURE Club
Advisors:

Based upon recommendation of the Superintendent approved the SURE Club advisors and stipends as listed:

<u>Name</u>	<u>2021-2022</u>
Tina Basile-Feoli	\$1,200/annual
Courtney Nicholson	\$1,200/annual

**Paid with Climate Grant Funds*

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

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

Motion Carried Unanimously

Aprv. 22-23
Summer CD:

Based upon recommendation of the Superintendent approved the 2022 Curriculum Development summer position as listed:

<u>Writing</u>	<u>Name</u>
Italian - Grades 7 & 8	George Clark

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. 21-22 SV
Advisors:

Based upon recommendation of the Superintendent approved the following Student Voice advisors for the 2021-2022 school year with an annual stipend in the amount of \$1,200.00 per person as listed:

Charles DeCicco	Lauren Holding	Tara Raftery
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**Paid for with Climate Grant Funds*

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 22-23 SV
Advisors:

Based upon recommendation of the Superintendent approved the following Student Voice advisors for the 2022 - 2023 school year with an annual stipend in the amount of \$1,200.00 per person as listed:

Melissa Haigh	Daniel Cardona
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**Paid for with Climate Grant Funds*

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

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

Motion Carried Unanimously

Aprv. 22-23
Summer
Positions:

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

PARAPROFESSIONALS:	Andrew Bast
	Lorren James

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. S. Bedell
22-23 SHAPE
Position:

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

PARAPROFESSIONAL:	Staci Bedell
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

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 May 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 – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -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 May 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2022

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv Board 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 – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

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

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Operating Bills – June 30, 2022</u>	\$ 723,432.85
ii.	<u>Operating Bills – July 6, 2022</u>	\$ 308,798.26
iii.	<u>Hand Checks</u>	\$ 505,027.29
iv.	<u>Cafe, Athletic, & Postage Bills</u>	\$ 101,351.87

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

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

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Charles DeWoody

Aprv. Clinics/
Workshops:

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

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Adam Stewart	Online	AP Summer Institute - AP Physics 2	7/12/22 - 7/15/22	\$595.00			\$595.00
Dr. Michael Berner	Pennsylvania Convention Center	102nd NCSS Annual Conference	12/2/22 - 12/4/22	\$460.00	\$16.00		\$476.00
Laurie Spinner	The Westin, Mt. Laurel	JIF Mold & Environmental IAQ Best Practices Seminar	7/13/22	No Cost	\$22.40		\$22.40
David Diaz	Virtual	AP Course Training	7/11/22	No Cost			No Cost

(† 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 - 8 No – 0 Abstentions – 0

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

Motion Carried Unanimously

Aprv. Rowan
Student
Clinical:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Daniel Pakard	<i>Clinical I</i> <i>Fall 2022:</i> 12/14/22, Monday thru Thursday <i>Clinical II</i> <i>Spring 2023:</i> 1/3/23, Monday thru Thursday	Math	Laurie Magee	HS

Natalia Smith	<p align="center"><i>Clinical I</i> Fall 2022: 12/14/22, Monday thru Thursday <i>Clinical II</i> Spring 2023: 1/3/23, Monday thru Thursday</p>	Biology	Michelle Corson	HS
Nicholas Shimkus	<p align="center"><i>Clinical I</i> Fall 2022: 9/6/22 - 10/28/22 Spring 2023: 3/13/23 - 5/5/23</p>	Health & PE	Brian Lindsey	HS
Victoria Esquilin	<p align="center"><i>Clinical I</i> Fall 2022: 9/6/22 - 10/28/22, Tuesday & Thursday <i>Clinical II</i> Spring 2023: 1/17/22 - 5/5/22 Monday thru Friday</p>	Art	Pamela DeRose	HS
Chelsi Whelan	<p align="center"><i>Practicum</i> 9/1/22 - 12/6/22</p>	Nursing	Tara Kern	MS

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. 22-23
Mentoring Plan:

Based upon recommendation of the Superintendent approved the Mentoring Plan for the 2022-2023 school year

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. 22-23
McRel Teacher
Eval System:

Based upon recommendation of the Superintendent approved using the McRel Teacher Evaluation System for the 2022-2023 school year.

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. 22-23 NJ
Principal Eval
System:

Based upon recommendation of the Superintendent approved using the NJ Principal Evaluation System for the 2022-2023 school year.

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. FY22 ESEA
Acceptance: Based upon recommendation of the Superintendent approved acceptance of the FY22 ESEA funds

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. FY 22 Perkins Funds
Acceptance: Based upon recommendation of the Superintendent approved acceptance of the FY22 Perkins funds

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. TESO Consulting Group:
Based upon recommendation of the Superintendent approved the TESO Consulting Group to facilitate Family Engagement Planning at Delsea Middle School for \$5,000.00 in fulfillment of the family engagement and outreach portion of the Climate Team Grant (*Paid for with Climate Grant funds*)

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. Rutgers Center for Effective School Practices:
Based upon recommendation of the Superintendent approved the Rutgers Center for Effective School Practices to provide technical assistance and as a training partner for Response to Intervention and a Multi-Tiered System of Support for \$15,000 (*Paid for with Title II-A funds*)

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. GCSS
22-23 ESY
Behavioral
Consult:

Based upon recommendation of the Superintendent approved Gloucester County Special services to provide behavioral consultation support as needed at a rate of \$125.00 per hour for ESY and the 2022-2023 school year

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. 22-23
ESY Tutoring:

Based upon recommendation of the Superintendent approved the following staff from Wilson Tutoring during ESY and for the 2022-2023 school year at the following rates as listed:

Jennifer Fimiani	\$90.00 per session
Monica Giagunto	\$80.00 per session

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

Roll Call Vote

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

Motion Carried Unanimously

Aprv. FCS HB
Instruction:

Based upon recommendation of the Superintendent approved First Children Services to provide homebound instruction at \$70.00/hour, per student and \$10.00/day, per teacher for travel

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

Roll Call Vote

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

Motion Carried Unanimously

POLICY – Mrs. Desiree Miller

Aprv.
Bylaws/Policy:

Based upon recommendation of the Superintendent approved on first reading the following policy and bylaws as listed:

Bylaw #0143.2	High School Student Representative to the Board of Education (M) - <i>New</i>
Bylaw #0163	Quorum - <i>Revised</i>
Policy #1511	Board of Education Website Accessibility (M) - <i>Revised</i>

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

Voice Roll Call Vote

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

Motion Carried Unanimously

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>	<u>Action</u>
Abigale Bilinski	Head Unified Sports Coach <i>*for 2021-2022 school year & 2022-2023 fall season</i>	Assign
Christine Dougherty	Assistant Unified Sports Coach <i>*for 2021-2022 school year & 2022-2023 fall season</i>	Assign
Hailey Abbott	Assistant Freshman Field Hockey Coach	Assign
Heather Nelson	MS Field Hockey Head Coach	Assign
Tara Raftery	MS Volunteer Field Hockey Coach	Assign
Laura Hunter	Assistant Girls Soccer Coach	Assign
Nicholas Gaetano	Assistant Boys Soccer Coach	Assign
Joshua Taylor	Freshman Assistant Boys Soccer Coach	Assign
Virginia Jankowsky	Girls Tennis Coach	Resign

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

Voice Roll Call Vote

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

Motion Carried Unanimously

Aprv. 22-23
NJSIAA
Membership:

Based upon recommendation of the Superintendent approved the membership continuation of the NJSIAA for the 2022-2023 school year with annual dues in the amount of \$2,500.00

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility
Request:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Delsea Baseball Workouts - Joseph Smith	Pitching Mounds	7/5/22, 7/7/22, 7/12/22, 7/14/22, 7/19/22, 7/21/22	9:00am - 11:00am

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mrs. Desire Miller

Aprv Caf 
Report:

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

Total Income	\$146,094.81
Total Expense	\$(98,860.68)
Net Income or (Loss)	\$47,234.13
Average Daily Attendance	1587
Average Daily Participation	1466
Percentage of Participation	92%

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio

None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed.
Tuition
Students:

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>	<u>Contracted Educational Tuition</u>
H.I.	5/14/04	Franklin	M.D.	Y.A.L.E.	\$345.75/diem

G.G.	11/7/06	Franklin	SLD	Pineland Learning Center	\$330.00/diem (2022-2023 SY)
D.C.	4/28/03	Franklin	MD	Abilities Solution	\$305.45/diem
C.C.	8/10/05	Franklin	MD	Archway	\$306.32/diem 1:1 \$165.00/diem
S.T.	10/6/06	Franklin	SLD	Archway	\$306.32/diem 1:1 \$165.00/diem
W.L.	2/15/07	Franklin	MD	Archway	\$306.32/diem 1:1 \$165.00/diem
T.A.	9/18/08	Franklin	MD	Bancroft	\$305.45/diem
K.C.	3/16/07	Franklin	OHI	Brookfield Academy	\$450.00/diem
P.W.	6/8/09	Franklin	AI	Delaware School For The Deaf	\$629.90/diem
M.B.	7/7/05	Franklin	MD	Larc School	\$283.14/diem 1:1 \$165.00/diem
C.R.	8/1/01	Franklin	MD	Larc School	\$283.14/diem 1:1 \$165.00/diem
B.D.	5/12/07	Franklin	MD	Larc School	\$283.14/diem 1:1 \$185.00/diem
B.A.	2/2/05	Franklin	ERI	Pineland Learning Center	\$330.00/diem
R.A.	5/18/05	Franklin	OHI	Pineland Learning Center	\$330.00/diem
D.K.	3/22/09	Franklin	MD	Pineland Learning Center	\$330.00/diem
N.E.	7/3/09	Newfield	MD	Pineland Learning Center	\$330.00/diem
M.T.	5/12/07	Franklin	AUT	YALE Southeast at Marlton	\$407.41/diem 1:1 \$249.50/diem
R.R.	4/27/07	Franklin	ERI	Pineland Learning Center	\$330.00/diem
Z.M.	8/6/06	Franklin	SLD	Pineland Learning Center	\$330.00/diem
H.I.	5/14/04	Franklin	MD	YALE Cherry Hill	\$345.75/diem
M.M.	8/20/08	Franklin	AUT	YALE Cherry Hill	\$345.75/diem
D.E.	9/25/07	Franklin	MD	Yale Cherry Hill	\$345.75/diem

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

Roll Call Vote

Yes - 8 No – 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Field Trips:

Based upon 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>
7/12/22	Big Swing Golf Course, Sewell - ESY	Abigale Bilinski & Chelsea Glenn
7/20/22	Bowlero Bowling, Washington Twp. - ESY	Abigale Bilinski & Chelsea Glenn
7/26/22	Washington Lake Park, Washington Twp. - ESY	Abigale Bilinski & Chelsea Glenn
7/27/22	Dave & Busters, Blackwood - ESY	Abigale Bilinski & Chelsea Glenn
10/23/22	YMCA, Medford - Interact Club	Soyan Unkow

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. June HIB:

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

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Aprv. May HIB:

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

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

DISTRICT REPORTS:

- A. * Teacher Observation
- B. Enrollment
- C. Attendance
 - 1. HS
 - 2. MS
- D. * Suspension
 - 1. HS
 - 2. MS
- E. * Transportation
- F. * T&E/Curriculum/Monitoring/Staff Development
- G. * CST
- H. * Supervisors' Reports:
 - 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:** 6/15/22 & 6/17/22
 - Times:** 9:00 am & 10:30 am
 - Locations:** Main Lobby & Lockout – H.S.
 - Dates:** 6/16/22 & 6/10/22
 - Times:** 1:55 pm & 9:00 am
 - Locations:** Main Panel & Lockout – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Desiree Miller

None

School Business Administrator's Report – Mr. Joseph Collins

None

OLD BUSINESS

None

NEW BUSINESS

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

CITIZENS:

None

Adjourn
Regular:

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo that the meeting be adjourned at 7:52 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary