

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 3, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2022-23 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-
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 - Absent
Pres.	Ms. Kathie Catucci	Mr. Garry Lightfoot
	Mr. Joseph Darminio, Sr. - Absent	Mrs. Desiree Miller
	Mrs. Tina DeSilvio -Absent	Mr. David Piccirillo
	Mr. Charles DeWoody	

Admin. Pres. 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. Frank Borelli, seconded by Mr. David Piccirillo to approve the minutes as listed below:
Regular
Minutes: 1. Regular Session - 7/6/22

Voice Roll Call Vote
Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. – Absent
Mr. William DiMatteo - Absent
Mrs. Tina DeSilvio -Absent

Motion Carried Unanimously

COMMUNICATIONS:
None

PRESENTATIONS:
None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Frank Borelli
(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. A. Based upon recommendation of the Superintendent approved the following teaching staff hire as listed:
Trovarelli:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
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Ashley Trovarelli	HS Special Education English Teacher	HS	2	BA	\$54,493	9/1/22
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Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. William DiMatteo – Absent

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>
Dr. Lisa Niemi	MS Assistant Principal	NA	\$103,000	8/24/22
David Whittle, Jr.	Chromebook Technician	NA	\$43,000	7/1/22
Christina Godfrey	Custodian <i>(pending black seal license)</i>	NA	\$15.00/hr	7/1/22
Ashley Dolan	Registrar/Attendance Secretary/Homeless Liaison	NA	\$38,000	8/15/22
Lauren Clay	HS Secretary	NA	\$33,500	8/8/22
Brandon Vignola	Dispatcher	NA	\$38,000	8/22/22

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv.
 Resignations:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mackenzie Miller	HS Secretary	8/1/22
Jeffrey Behrens	HS Building Construction Technology Teacher	9/27/22
Daniel Biehler	HS Special Education English Teacher	8/1/22

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent

Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – 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>
Olivia Fruits (teacher)	10/31/22 through 3/3/23	Paid leave 10/31/22 through 12/9/22 Unpaid leave 12/10/22 through 3/3/23	12/10/22 through 1/28/23	1/29/23 through 3/3/23

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. Dr. L.
Niemi 22-23
Positions:

Based upon recommendation of the Superintendent approved the appointment of Dr. Lisa Niemi for the following positions as listed:

- a. District Affirmative Action Officer
- b. Civil Rights Coordinator
- c. Anti-Bullying Coordinator
- d. School Safety Specialist
- e. Middle School HIB Specialist

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
HW Clinic
Staff:

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

Ashley Dobleman	Savannah Finn
Darius Davis	<u>Substitutes:</u>
Alexandra Paine	Shannon Godfrey
Lauren Holding	Karen MacGuigan

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
Detention
Monitors:

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

Ashley Dobleman	Jessica Urban
Kristine Jiannotti	<u>Substitute:</u>
Karen MacGuigan	Shannon Godfrey
Evan Scott	

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. K.
Jiannotti 22-23
HI:

Based upon recommendation of the Superintendent approved Kristine Jiannotti as a home instructor for the 2022-2023 school year at a previously approved rate:

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

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 positions as listed:

<u>Activity</u>	<u>Name</u>	<u>Action</u>
Class Advisor:		
Sophomore	Michele DePasquale	Resign
	Victoria Miller	Assign
Mathematics Club - Middle School:	Lauren Holding	Assign
	Kristine Jiannotti	Assign

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
Degree Status:

Based upon recommendation of the Superintendent approved the following changes in degree status as listed:

<u>Name</u>	<u>From</u>			<u>To</u>			<u>Effective</u>
	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	
Racheal Melecio	6	MA	\$60,086	6	MA+15	\$61,483	9/1/22
Lauren Holding	3	BA	\$54,346	3	BA+30	\$55,913	9/1/22

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
 Summer Par.
 Pros:

Based upon recommendation of the Superintendent approved the summer paraprofessionals at a rate of \$15.00 per hour for the 2022-2023 school year as listed:

- a. Extended School Year
- b. SHAPE
- c. Summer School

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. J. Gibson
 22-23 ESY:

Based upon recommendation of the Superintendent approved Joanne Gibson as an ESY substitute nurse for the 2022-2023 school year at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. L.
 Holding 22-23
 SV Advisor:

Based upon recommendation of the Superintendent approved Lauren Holding as a Student Voice advisor for the 2022-2023 school year with an annual stipend of \$1,200.00 (*Paid for with Climate Grant Funds*)

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes

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

Motion Carried Unanimously

Aprv. L. Poynor
Summer 22
Trans. Office
Help:

Based upon recommendation of the Superintendent approved Lisa Poynor to assist in the transportation office at a rate of \$20/hr for the summer of 2022

Motion by Mr. Frank Borelli, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes

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 June 2022 draft. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

On File Superintendent's Office

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. William DiMatteo – 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 June 2022 - Draft. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2022

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. William DiMatteo – 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. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. William DiMatteo – 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. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

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

See Page(s) _____ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
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</u>	\$ 1,317,216.23
ii.	<u>Operating Bills – June 30, 2022</u>	\$ 262,625.24
iii.	<u>Hand Checks</u>	\$ 61,482.87

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 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>
Kenneth Schoudt	Gaylord Opryland Resort, Nashville, TN	NIAAA National Athletic Directors Conference	12/9/22	\$375.00		\$716.00	\$1,091.00
Paul Berardelli	Middlesex County Fire Academy, Sayreville, NJ	School Safety Specialist Academy	6/27/22 - 6/30/22	No Cost	\$313.40		\$313.40

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

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 22-23
S+E Eval
Frameworks:

Based upon recommendation of the Superintendent approved the Stronge + Educator Evaluation Frameworks for the 2022-2023 school year

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. M.
Durham
Coursework:

Based upon recommendation of the Superintendent approved the following coursework as listed:
 a. Margaret Durham - \$1,726.00

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Comm.
For Blind and
Visually
Impaired:

Based upon recommendation of the Superintendent approved the Department of Human Services - Commission for the Blind and Visually Impaired to provide Education Level 2 services for two students at a rate of \$5,250/yr per student

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 22-23
IDEA Grant
Submission:

Based upon recommendation of the Superintendent approved the submission of the 2022-2023 IDEA grant

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio - Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
Tuition Rates:

Based upon recommendation of the Superintendent approved the cost per pupil for tuition purposes for the 2022-2023 school year as listed (per Choice School guidelines):

Grades 7-8	\$ 17,185.00
Grades 9-12	\$ 17,976.00
MD	\$ 16,908.00
ESY	\$ 2,112.00

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent

Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
Curriculum
Handbook:

Based upon recommendation of the Superintendent approved the curriculum handbook for the 2022-2023 school year
On File Superintendent’s Office

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
District PD
Plan:

Based upon recommendation of the Superintendent approved the District PD Plan for the 2022-2023 school year
On File Superintendent’s Office

Motion by Mr. Charles DeWoody, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

POLICY – Mrs. Desiree Miller

Aprv. Policies/
Regulation:

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

Policy #2415	Every Students Succeeds Act (M) - <i>Revised</i>
Policy #3270	Professional Responsibilities - <i>Revised</i>
Policy #5513	Care of School Property (M) - <i>Revised</i>
Reg. #5513	Care of School Property (M) - <i>Revised</i>
Policy #5517	School District Issued Student Identification Cards (M) - <i>Revised</i>
Policy #5722	Student Journalism (M) - <i>New</i>
Policy #5460	High School Graduation (M) - <i>Revised</i>
Policy #2432	School Sponsored Publications - <i>Abolished</i>

Motion by Mrs. Desiree Miller, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – 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>
Mackenzie Miller	Assistant Girls Tennis Coach	Assign
Christopher Beecken	Volunteer Girls Tennis Coach	Assign
John Malatesta	Fall Weight Room	Assign

Motion by Mr. Garry Lightfoot, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio, Sr. - Absent

Mrs. Tina DeSilvio -Absent

Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. HS
Student Football
Tryout:

Based upon recommendation of the Superintendent approved homeschooled student M.K. to try out for football

Motion by Mr. Garry Lightfoot, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio, Sr. - Absent

Mrs. Tina DeSilvio -Absent

Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 22-23
Sub. Athletic
Trainers:

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

Jenna Allonardo	Tyler Ellis	David Heyel
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Motion by Mr. Garry Lightfoot, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio, Sr. - Absent

Mrs. Tina DeSilvio -Absent

Mr. William DiMatteo – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

None

CAFETERIA COMMITTEE Mr. Garry Lightfoot

Aprv. 22-23
Breakfast/Lunch
Prices:

Based upon recommendation of the Superintendent approved the lunch/breakfast prices for the 2022-2023 school year as listed:

	<u>Full Price</u>	<u>Reduced Price</u>
Lunch	\$ 3.25	*\$.40
Breakfast	\$ 1.75	*\$.30
Adult	\$ 4.00	N/A

(*As of 9/1/20 reduced lunch is of no cost due to NJ State Legislation)

Motion by Mr. Garry Lightfoot, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

TRANSPORTATION – Mrs. Desire Miller

Aprv. 22-23
Trans. Jointures:

Based upon recommendation of the Superintendent approved the following 2022-2023 Transportation Jointures as listed:

- a. Clayton Board of Education
- b. Clearview Board of Education
- c. Glassboro Board of Education
- d. Newfield Board of Education
- e. Township of Franklin Board of Education
- f. Upper Pittsgrove Board of Education

Motion by Mrs. Desire Miller, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. Logan
Township
Transportation:

Based upon recommendation of the Superintendent approved the transport of Logan Middle School Students to Delsea Regional Middle School for the Student Voice Program at a rate of \$195.00 (*Paid for by Logan Township*)

Motion by Mrs. Desire Miller, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Anthony Fitzpatrick

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>	<u>Contracted Educational Tuition</u>
M.E.	2/21/02	Franklin	MD	Salem County Special Services School District	\$181.00/diem Aide: \$174.87/diem
P.C.	6/24/05	Franklin	MD	St. John of God	\$271.94/diem
Z.J.	10/4/04	Franklin	MD	St. John of God	\$271.94/diem
C.G.	1/16/10	Franklin	MD	St. John of God	\$271.94/diem

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio - Absent
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 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>
9/23/22	Janvier School, Franklinville Day - JROTC	SFC Leon Myers
9/29/22	Tree to Tree Adventures, Cape May - JROTC	LTC Flood
10/13/22	Battleship New Jersey, Camden Waterfront - JROTC	LTC Flood
11/3/22 11/4/22 11/5/22	Operation Safe Haven, Franklinville - JROTC	LTC Flood
11/19/22	Drill Competition, Pleasantville High School - JROTC	SFC Leon Myers
12/3/22	CPT Greg Dalessio Memorial 5KM Charity Race, Cherry Hill - JROTC	LTC Flood
1/14/23	Drill Competition, Central Regional High School - JROTC	SFC Myers
3/4/23	Drill Competition, Lenape Regional High School - JROTC	SFC Myers
3/17/23	Masso's Caterers, Glassboro - JROTC	LTC Flood
4/29/23	Competition Training, Fort Dix Training Area - JROTC	LTC Flood
5/5/23 5/6/23	Raider Challenge Setup & Competition, Fort Dix Training Area - JROTC	LTC Flood
5/24/23	Veterans Home Memorial Day Ceremony & Celebration, Vineland - JROTC	LTC Flood
5/29/23	Memorial Day Parade, Franklinville - JROTC	LTC Flood
6/1/23	Tree to Tree Adventures, Cape May - JROTC	LTC Flood

6/10/23	American Legion Convention Drill Competition, Wildwood - JROTC	SFC Myers
6/23/23 6/24/23	JROTC Summer Camp, New York Military Academy - JROTC	LTC Flood

Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio -Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. Mem. Of
 Agreement
 Education/Law
 Enforcement
 Officials:

Based upon recommendation of the Superintendent approved the Memorandum of Agreement Between Education and Law Enforcement Officials

See Page(s) _____ of minutes

Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio -Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv.
 Reunification
 MOU:

Based upon recommendation of the Superintendent approved the Reunification MOU

See Page(s) _____ of minutes

Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio -Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

Aprv. 21-22
 HIB Self-
 Assment:

Based upon recommendation of the Superintendent approved the 2021-2022 HS/MS HIB Self-Assessment scores

See Page(s) _____ of minutes

Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Joseph Darminio, Sr. - Absent
 Mrs. Tina DeSilvio -Absent
 Mr. William DiMatteo – Absent

Motion Carried Unanimously

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

Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – 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:** 7/14/22 & 7/8/22
 - Times:** 8:30 am & N/A
 - Locations:** Main Panel & Table Top Meeting – H.S.
 - Dates:** 7/27/22 & 7/20/22
 - Times:** 10:00 am & 9:45 am
 - Locations:** Boiler Room & Table Top Meeting – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Desiree Miller

None

School Business Administrator's Report – Mr. Joseph Collins

Aprv. TIPS
National Coop:

Based upon recommendation of the Superintendent approved the participation in the TIPS National Cooperative Purchasing Agreement

Motion by Mr. Garry Lightfoot, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio, Sr. - Absent
Mrs. Tina DeSilvio -Absent
Mr. William DiMatteo – Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Dr. Lisa Niemi introduced herself to the Board and thanked them for appointing her as the new Middle School Vice Principle

CITIZENS:

None

Adjourn
Regular:

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio, Sr. - Absent

Mrs. Tina DeSilvio -Absent

Mr. William DiMatteo – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary