

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 5, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2022-23 SCHOOL YEAR REGULAR BOARD MEETING FOR OCTOBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Mr. Frank Borelli - Absent Mr. William DiMatteo
Pres. Ms. Kathie Catucci Mr. Garry Lightfoot
Mr. Joseph Darminio, Sr. Mrs. Desiree Miller - Absent
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. David Piccirillo, seconded by Mr. Garry Lightfoot to approve the minutes as listed below:

Regular Minutes: 1. Regular Session – 9/7/22

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

Mrs. Michele DePasquale High School Vice Principal and Middle School Vice Principal Dr. Lisa Niemi presented the SSDS Report to the Board

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Joseph Darminio

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

Aprv. Teaching Staff Hires:

Based upon recommendation of the Superintendent approved the following teaching staff hire as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Matthew Afflerbach	Building Construction Teacher	HS	15	BA	\$89,334	11/1/22

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

- Mr. Frank Borelli - Absent
- 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 - Absent
- Mr. David Piccirillo - Yes

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>
Cindy Christy	HS Part-time Secretary	N/A	\$15.00/hr	10/11/22
Frank Collison	Bus Mechanic	N/A	\$22.00/hr	9/19/22
Moriah Domal	Substitute Custodian	N/A	\$13.00/hr	10/6/22

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

- Mr. Frank Borelli - Absent
- 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 - Absent
- Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. D. Stevenson Resignation:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dawn Stevenson	Substitute Bus Driver	9/9/22

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

- Mr. Frank Borelli - Absent
- Mrs. Tina DeSilvio - Absent
- Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. LOA:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Georgina Atsu-Swanzy <i>(teacher)</i>	8/31/22 through 12/1/22	Paid leave 8/31/22 through 12/1/22	N/A	N/A
Gary Watkins <i>(teacher)</i>	9/1/22 through 12/31/22	Paid leave 9/1/22 through 12/31/22	N/A	N/A
Judith Camp <i>(transportation)</i>	10/1/22 through 12/16/22	N/A	10/1/22 through 12/16/22	10/1/22 through 12/16/22
Carol Simmons <i>(transportation)</i>	9/22/22 through 11/2/22	Paid leave 9/22/22 through 11/2/22	N/A	N/A

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22-23 Alt & BB Staff:

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

<u>Position</u>	<u>Staff</u>
Teachers:	Timothy Curry
	Charles DeCiccio
	Ashley Dobleman
	Eileen Fischer
	Chelsea Glenn
	Jessica Ippolito
	Cathleen Hertens
	Teresa Johnson
	Renetta Meddick
	Kenneth Olinsky
	Mary Scharf
Principal:	Michele DePasquale
Nurses:	Kathy Daws-Lawrence
	Chelsi Whelan

Substitute Nurses:	Margaret Cassidy
	Loretta DeStefano-Micarelli
Substitute Teacher:	Michele DePasquale
Substitute Principal:	Michele DePasquale

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli – Absent
 Mrs. Tina DeSilvio – Absent
 Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. A.
 Borsellino -
 Papiano
 Summer Days:

Based upon recommendation of the Superintendent approved Anna Borsellino-Papiano to work three summer days to update the Accelerated Reading program at \$110.00 day

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli – Absent
 Mrs. Tina DeSilvio – Absent
 Mrs. Desiree Miller - 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:		
Junior	Michele DePasquale	Resign
	Victoria Miller	Assign
Anime Club - High School Advisors	♦Cathleen Hertens	Assign
	♦Candice Davis	Assign

♦Will split stipend

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli – Absent
 Mrs. Tina DeSilvio – Absent
 Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22-23
 Spec. Ed.
 Support Staff
 Ex. Activities:

Based upon recommendation of the Superintendent approved the following staff to provide support for special education students during extracurricular activities for the 2022-2023 school year at a previously approved rate as listed:

Robert Briles	Lorren James
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Susan Coppola	Abigale Jones
Kathy D'Alfonso	Pamela Maxwell
Lisa Dolby	Heidi Salerno
Christine Dougherty	Maureen Servis
Jeffrey Hartman	Ashley Trovarelli

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. T. Basile-
Feoli 22-23
DC&P Liaison:

Based upon recommendation of the Superintendent approved Tina Basile-Feoli as the District Division of Child Protection and Permanency (DC&P) Liaison for the 2022-2023 school year

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22-23 Pay
Rate Changes:

Based upon recommendation of the Superintendent approved the following changes for the Rates of Pay not covered by a collective bargaining unit for the 2022-2023 school year

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 7th Period
Stipend:

Based upon recommendation of the Superintendent approved the following staff for a 7th period stipend at \$5,000.00 (prorated from 9/16/22) as listed:

Jessica Colon - HS	Christine Garnier - HS	Heidi Salerno - MS
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Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. A Jones MS Play Volunteer: Based upon recommendation of the Superintendent approved Abigale Jones as a volunteer for the middle school play
Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22–23 AC Volunteer Z. Jackson: Based upon recommendation of the Superintendent approved Zachary Jackson as a volunteer chaperone for the Anglers Club for the 2022-2023 school year

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Aprv. Board Secretary Report: Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

On File Superintendent’s Office

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv Board
Cert:

Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

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

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

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 - Absent

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Operating Bills</u>	\$ 969,373.12
ii.	<u>Athletic & Postage Bills</u>	\$ 564,485.82
iii.	<u>Hand Checks</u>	\$ 54,634.70

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

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
 Mr. Frank Borelli - Absent
 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 - Absent
 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>
Tina Basile-Feoli	Sicklerville	Southern Regional Association of Student Assistance Professionals	9/16/22	No Cost			No Cost
Thomas Freeman <i>(workshop approved in September, *added)</i>	Arlington, VA	Basketball Coaching Clinic	9/23/22	\$100.00	\$163.56	*\$396.00	\$659.56
Dr. Melissa Smith	Virtual	WIAT-4 Online Independent Study Program On Demand	10/11/22	\$250.00			\$250.00
Dr. Vincent DuBeau	Seven Stars Diner	SJBODA Fall Membership Meeting	10/12/22	No Cost			No Cost
Michele DePasquale *Dr. Michael Berner *Brianna Rucci <i>(workshop approved in June, *added)</i>	Borgata Hotel, A.C.	NJPSA/FEA NJASCD Fall Conference	10/13/22 - 10/14/22	\$320.00 \$320.00 \$320.00	\$43.88 \$57.05 \$31.50	*\$56.00 *\$56.00 *\$56.00	\$419.88 \$433.05 \$407.50
Lisa Dolby	Hilton Hasbrouck Heights	2022 NJCTY Leadership Retreat	10/14/22	No Cost			No Cost
Michele DePasquale Tina Basile-Feoli Francis Ciociola	Ester Raab Holocaust Museum, Cherry Hill	There are Bullies Among Us	10/20/22	No Cost	\$17.11 - \$24.44		\$17.11 - \$24.44

Jackie Scerbo	FEA, Monroe Township	Legally Compliant IEPs	10/20/22	\$150.00	\$82.20		\$232.20
Dr. Melissa Smith	Virtual	Reading and Writing: Casualties of the Pandemic	10/20/22 & 10/21/22	\$180.00			\$180.00
Francis McDonald	Galloping Hills Golf Course, Keniworth	NJSIAA Golf Coaches Conference	10/21/22	\$60.00	\$99.90		\$159.90
Dr. Lisa Niemi	Online	Using Restorative Practices to Build Relationships	11/17/22	No Cost			No Cost
Jackie Scerbo	FEA, Monroe Township	Special Education Tool Kit	11/18/22	\$149.00	\$82.20		\$231.02
Jackie Scerbo	FEA, Monroe Township	Hot Issues in Special Education Law	11/29/22	\$125.00	\$82.20		\$207.20
Anna Borsellino Papiano	Hard Rock Hotel, A.C.	NJASL 2022 Annual Conference	12/5/22	\$315.00	\$71.70	\$214.00	\$600.70
Jackie Scerbo	FEA, Monroe Township	Mediation and Due Process	12/15/22	\$150.00	\$82.20		\$232.20
Eileen Fischer	Washington Township HS	Southern NJ Marketing Education Association	12/15/22	No Cost	\$9.87		\$9.87
Eileen Fischer	Shawnee High School	Southern NJ Marketing Education Association DECA State Planning Session	1/19/23	No Cost	\$26.32		\$26.32
Jackie Scerbo	Virtual	What's New in Special Education Law	2/22/23	\$40.00			\$40.00
Dr. Vincent DuBeau Scott McCarron	Atlantic City Convention Center	New Jersey Music Educators Association Conference	2/23/23 - 2/25/23	\$85.00 \$85.00	\$94.02 \$135.80		\$179.02 \$220.80
Jackie Scerbo	Virtual	Special Education Child - Find and Unilateral Placements	4/25/23	\$40.00			\$40.00
Eileen Fischer	Toscani's Cherry Hill	Southern NJ Marketing Education Association DECA State Planning Session	5/18/23		\$28.20		\$28.20

(†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 - 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
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 - Absent
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 2022 AP
Results:

Based upon recommendation of the Superintendent approved receipt of the 2022 AP results and recommendations

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 2022
NJSLA Results:

Based upon recommendation of the Superintendent approved the receipt of the 2022 NJSLA results and recommendations

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 2022
Graduation
Pathways
Results:

Based upon recommendation of the Superintendent approved receipt of the 2022 graduation pathways results

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. MS/HS
Title I School-
Parent Compact:

Based upon recommendation of the Superintendent approved the Title I School-Parent Compact- MS & HS

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv.
Submission of
FY22 ESEA
Final
Expenditure
Report:

Based upon recommendation of the Superintendent approved submission of the FY22 ESEA Final Expenditure report

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. FY22
IDEA Final
Expenditure
Report:

Based upon recommendation of the Superintendent approved submission of the FY22 IDEA Final Expenditure report

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. PPTI to
Provide
Services:

Based upon recommendation of the Superintendent approved Para Plus Translations Inc. to provide translation and interpreter services at the attached rates

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22-23
NSP and HP:

Based upon recommendation of the Superintendent approved the district Nursing Service Plan and the Health Protocols 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 – 6 No – 0 Abstentions – 0
Mr. Frank Borelli – Absent
Mrs. Tina DeSilvio – Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22-23
Coursework:

Based upon recommendation of the Superintendent approved the following graduate coursework as listed:

1. Alexa Happ - M.E.D. in Assessment, Curriculum and Teaching - \$1,805.25
2. Brianna Rucci - Scholarly Writing and Research Strategies - \$351.00
3. Brianna Rucci - Research Methods - \$1,053.00

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

Roll Call Vote

Yes - 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 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 - Absent
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

POLICY – Mr. David Piccirillo

Aprv. Policies/
Regulation:

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

Policy #2417	Student Intervention and Referral Services (M) - <i>Revised</i>
Policy #3161	Examination for Cause - <i>Revised</i>
Policy #4161	Examination for Cause - <i>Revised</i>
Policy #9320	Cooperation with Law Enforcement Agencies (M) - <i>Revised</i>
Reg. #9320	Cooperation with Law Enforcement Agencies (M) - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli – Absent
 Mrs. Tina DeSilvio – Absent
 Mrs. Desiree Miller - 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>
Ronald Flaim	Head Boys Winter Track & Field Coach	Assign
Tabitha Mackenzie	Head Girls Winter Track & Field Coach	Assign
Gregory Sawyer	Head Wrestling Coach	Assign
John Delia	Swim Coach	Assign

Salvatore Marchese	Winter Weight Room Supervisor	Assign
John Malatesta	Fall Weight Room Supervisor	Resign
Thomas Freeman	Fall Weight Room Supervisor	Assign

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facilities
Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Fall Boys Basketball - Robert Ateene	HS Gym	10/6/22 - 11/17/22 <i>(Tuesdays & Thursdays)</i>	6:30pm - 8:00pm
Franklin Township Police Dept. Training - Matthew Decesari	Aux. Gym	11/15/22 - 11/17/22	8:00am - 2:30pm
Janvier Presbyterian Winter Concert - Danielle Smith	HS Auditorium	12/1/22	6:00pm - 9:00pm
Janvier Presbyterian Graduation - Danielle Smith	HS Auditorium	6/9/22	6:00pm - 9:00pm
Franklin Township Basketball - Joe Ingram	MS & HS Gym	10/18/22 - 3/1/23	6:30pm - 9:00pm
Delsea Jr. Wrestling - Garry Lightfoot	MS & HS Gym and Wrestling Room	11/1/22 through 5/30/23	5:30pm - 9:30pm
FFA Fall Craft Fair - Gary Nelson	HS Parking Lot <i>(In the event of rain, HS Cafe, East Wing & C-Wing)</i>	11/12/22	9:00am - 3:00pm

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

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mr. Garry Lightfoot - Abstain

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE Mrs. Tina DeSilvio

None

TRANSPORTATION – Mr. Joseph Darminio

Aprv. 22-23
Trans. Jointure:

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

1. Glassboro Board of Education

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Frantz
Law Group:

Based upon recommendation of the Superintendent approved the Frantz Law Group to represent the district on a contingency basis, in the class action lawsuit NJ Districts vs. JUUL

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

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>
C.W.	11/12/07	Franklin	ERI	County Special Services School District	\$43,830/year
S.J.	2/13/09	Franklin	MD	County Special Services School District	\$41,850/year
T.M	7/16/09	Delsea	MD	Home Instruction	N/A
W.C.	10/12/04	Delsea	OHI	ACIT	\$38.62/diem
G.O.	2/3/10	Newfield	Autism	YALE, Cherry Hill	\$345.75/diem
M.V.	10/27/02	Delsea	OHI	YALE, Cherry Hill	\$345.75/diem
T.M.	7/16/09	Delsea	MD	First Children Services REAL Center Program	\$205.00/diem

E.A.	6/22/06	Delsea	MD	Bankbridge Regional School District	\$41,850/year
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Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

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 - Absent

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Field Trips:

Based upon recommendation of the Superintendent approved the following field trips in accordance with our fee schedule and educational significance as listed:

<u>Date</u>	<u>Location</u>	<u>Name</u>
9/19/22	Student Government Statewide Officer Meeting - Ocean City High School	Abigale Jones
10/3/22 - 12/7/22 (Mon & Wed)	Rowan University - 18-21 Transitions	Lisa Dolby
10/4/22 11/8/22 12/6/22	Sam's Club, Williamstown - 18-21 Transitions	Lisa Dolby
10/11/22	Inclusion Coffee Shop - 18-21 Transitions	Lisa Dolby
10/14/22	RCSJ Gloucester County, Sewell - Work Based Learning, Next Step & SAVE	David Daigle
10/15/22	The Pennsylvania Renaissance Faire - Open to all HS Students	Tanya Mastrokyriakos
10/25/22	Zimmerman's Farm, Sewell - HS & MS SAVE CBI Trip	Chelsea Glenn
10/29/22	Six Flags Great Adventure - Open to all HS Students	Joseph Pepitone
11/14/22	Freedom Mortgage Pavilion, Camden - Black Cultural League	Candice Davis
11/19/22	Statue of Liberty - Delta Eta Sigma	Tanya Mastrokyriakos
12/13/22	Cross Keys Shopping Center, Turnersville - 18-21 & Friends of SAVE	Lisa Dolby
2/23/23	Atlantic City Convention Center - Music Technology 3&4	Dr. Vincent DuBeau
Various Dates	The Amazing Grace Church Grounds, Franklinville - Angler's Club	Keith Allonardo

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

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0

Mr. Frank Borelli - Absent

Mrs. Tina DeSilvio - Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. 22-23
District Goals:

Based upon recommendation of the Superintendent approved the 2022-2023 District Goals

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. HS/MS
Grading
Process:

Based upon recommendation of the Superintendent approved the changes to the HS/MS grading process as previously presented

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Aprv. Sept. 22
HS/MS HIB

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

DISTRICT REPORTS:

A. * Teacher Observation

B. Enrollment

C. Attendance

1. HS

2. MS

D. * Suspension

1. HS

2. MS

E. * Transportation

F. * T&E/Curriculum/Monitoring/Staff Development

G. * CST

H. * Supervisors' Reports:

Mr. Berner

Mr. Schoudt

Mrs. Rucci

I. Principals Educational Activities

- High School
- Middle School
- J. Nurses' Reports
 - High School
 - Middle School
- K. Guidance
- L. * Maintenance
- M. Fire Drills/Crisis Drills
 - Dates:** 9/16/22 & 9/26/22
 - Times:** 9:02 am & 9:44 am
 - Locations:** Main Panel & Lockdown – H.S.
 - Dates:** 9/09/22 & 9/23/22
 - Times:** 11:08 am & 1:55 pm
 - Locations:** D-wing & Lockdown – M.S.

*On File Superintendent's Office

STUDENT BOARD MEMBERS REPORT - Ms. Maya Cope

M. Cope Sworn in: Student Board Member Maya Cope was sworn in

Student Board member Ms. Maya Cope informed the Board that Administration has been participating in Spirit Week which is helping to create a sense of trust between students and staff as well as a sense of bonding between students and staff during Delsea One

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Desiree Miller

None

SCHOOL BUSINESS ADMINISTRATORS REPORT – Mr. Joseph Collins

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

Adjourn Regular: Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the meeting be adjourned at 7:54 p.m.

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli – Absent

Mrs. Tina DeSilvio – Absent

Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary