REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, NOVEMBER 2, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose:	2022-23 SCHOOL YEAR REGULAR BOARD MEETING FOR NOVEMBER- SEE PAGE (S) OF MINUTES AGENDA				
Special Note:	THE MEETING APPROVED AND PRE-SCHEDULED FOR 7:30 P.M.				
Board Mem. Pres.	Mr. Frank BorelliMr. William DiMatteoMs. Kathie CatucciMr. Garry Lightfoot - AbsentMr. Joseph Darminio, Sr.Mrs. Desiree MillerMrs. Tina DeSilvio - AbsentMr. David PiccirilloMr. Charles DeWoody				
Admin. Pres.	Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Anthony Fitzpatrick, Assistant Superintendent				
Press Identified:	Sentinel				
Statement: Regular Session:	Board President Ms. Kathie Catucci read the following statement: "As President of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.				
Pledge:	Ms. Kathie Catucci led the pledge of allegiance.				
Aprv. Regular Minutes:	Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio to approve the minutes as listed below: 1. Regular Session – 10/5/22				
	<u>Voice Roll Call Vote</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Tina DeSilvio – Absent Mr. Garry Lightfoot - Absent				
	Motion Carried Unanimously				
	COMMUNICATIONS:				
	Mr. Joseph Collins administered the student oath of office to Ms. Maya Cope Student Representative				
	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. Non-Teaching Staff: Based upon recommendation of the Superintendent approved the following non-teaching staff hire as listed:

<u>Name</u>	Position	<u>Step</u>	<u>Salary</u>	Effective
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Judy Jusko	Administrative Assistant to the Superintendent	N/A	\$47,815 (prorated)	12/1/22
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote Yes - 7 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 - Absent Mrs. Desiree Miller - Yes Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Resignation/ Retirement:

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

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

<u>Name</u>	Position_	Effective
Angela Teti	Administrative Assistant to the Superintendent	12/1/22
Kathryn Williams	Physical Education Teacher	1/1/23

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. LOA:

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	Paid/Unpaid Days	<u>Federal</u> <u>Medical</u> Leave Act	<u>State</u> <u>Medical</u> <u>Leave Act</u>
Michele DePasquale (administration)	2/21/23 through 4/28/23 and 7/1/23 through 7/31/23	Paid leave 2/21/23 through 4/6/23 Unpaid leave 4/11/23 through 4/28/23 and 7/1/23 through 7/31/23	4/11/23 through 4/28/23 (3 weeks)	7/1/23 through 7/31/23 (5 weeks)
Brian D'Ottavio (guidance)	10/11/22 through 6/15/23 (intermittent)	Sick days - as needed	10/11/22 through 6/15/23 (intermittent)	10/11/22 through 6/15/23 (intermittent)

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

Motion Carried Unanimously

Aprv. 7th Period	Based upon recommendation of the Superintendent approved the following staff for a 7th period stipend of \$5,000.00
Stipend:	(prorated) each from 10/24/22 through 6/15/23 as listed:

Alexa Happ

Kenneth Olinsky

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

Roll Call Vote Yes - 7 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 - Absent Mrs. Desiree Miller - Yes Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 22-23Based upon recommendation of the Superintendent approved the following students as stage crew for outside districtStage Crew:events for the 2022-2023 school year as listed:

Kaylee Bowman	Rachel Costello	Logan Driscoll
Kiera Camac	Quinn Costello	Kathryn Sabella

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

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

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

Roll Call Vote Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 22-23 Alt.Based upon recommendation of the Superintendent approved the following Alternative School & Bookbinders staffAnd BB Stafffor the 2022-2023 school year at a previously approved rate as listed:

Dr. Melissa Smith

Francis McDonald

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

 $\frac{\text{Roll Call Vote}}{\text{Yes - 7 No - 0 Abstentions - 0}}$ Mrs. Tina DeSilvio - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

 Aprv. 22-23
 Based upon recommendation of the Superintendent approved the following staff as detention monitors for the 2022

 Detention
 2023 school year at a previously approved rate as listed:

 Monitors:
 Detention

Patricia GaetanoJennifer MacielagMatthew NicastroJoseph Pepitone

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Res. Justice Staff:

s. Based upon recommendation of the Superintendent approved the following staff to participate in the Restorative Justice in Education pilot program at \$30.00 per hour (*paid for with grant*) as listed:

Abigail Brous	Teresa Johnson	Mollie Huntsinger
Leah Christenson	Christine Garnier	Teresa Johnson
Candice Davis	Tara Heffner	Abigale Jones
Sara Duca	Cathleen Hertens	Melissa Pilitowski

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

Roll Call Vote Yes - 7 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 - Absent Mrs. Desiree Miller - Yes Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. A. Bast
22-23Based upon recommendation of the Superintendent approved Andrew Bast to serve as support for special education
students during extracurricular activities for the 2022-2023 school year at a previously approved rateExtracurricular
Support:Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteoRoll Call Vote

Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. C. CastroBased upon recommendation of the Superintendent approved the creation of CAD (Computer Aided Design) Club -
volunteer advisor Carlos Castro

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

 $\frac{\text{Roll Call Vote}}{\text{Yes - 7 No - 0}}$ Abstentions - 0

Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent	
Motion Carried Unanimously	

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Aprv. Board Secretary Report:	The Board Secretary certifies that no line	cordance with 18A: 17-36 and 18A: 17-9 for the month of September 2022. item account has been over expended in violation of N.J.A.C. 6A: 23A – vailable to meet the district's financial obligations for the remainder of the
	On File Superintendent's Office	
	Motion by Mr. David Piccirillo, seconde	l by Mr. William DiMatteo
	<u>Roll Call Vote</u> Yes - 7 No – 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent	
	Motion Carried Unanimously	
Aprv. Treasurer Report:		ance with 18A:17-36 and 18A:17-9 for the month of September 2022. The are in agreement for the month of September 2022
	See Page(s)	of minutes
	Motion by Mr. David Piccirillo, seconde	l by Mr. William DiMatteo
	<u>Roll Call Vote</u> Yes - 7 No – 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent	
	Motion Carried Unanimously	
Aprv Board Sec. Cert.:	Approved Board Secretary certification, a are no changes in anticipated revenue are	n accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there ounts or revenue sources.
	See Page(s)	of minutes
	Motion by Mr. David Piccirillo, seconder	l by Mr. William DiMatteo
	<u>Roll Call Vote</u> Yes - 7 No – 0 Abstentions – 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent	
	Motion Carried Unanimously	
Aprv Board Cert:	of the secretary's monthly financial report officials, that to the best of our knowledg	on – pursuant to N.J.A.C. $6A:23A - 16.10$ (c) 4 We certify that after review t (appropriations section) and upon consultation with the appropriate district e no major accounts or fund have been over expended in violation of ficient funds are available to meet the district's financial obligations for the
	Motion by Mr. David Piccirillo, seconde	l by Mr. William DiMatteo
	$\frac{\text{Roll Call Vote}}{\text{Yes} - 7 \text{ No} - 0} \text{ Abstentions} - 0$	

Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

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

See Page(s) ______ of minutes

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

Roll Call Vote Yes - 7 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 - Absent Mrs. Desiree Miller - Yes Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	Operating Bills	\$		971,487.35
ii.	Hand Checks	\$	6	139,692.55
iii.	Cafeteria, Athletic, & Postage Bills	9	5	81,834.26

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

Roll Call Vote

Workshops:

Yes - 7 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 - Absent Mrs. Desiree Miller - Yes Mr. David Piccirillo - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. Charles DeWoody

	Aprv. Clinics/	Based upon recommendation of the Supe	erintendent approved the following	g clinics/workshops as listed:
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<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage</u> <u>&</u> <u>Tolls</u>	<u>Lodging</u> <u>&</u> <u>Meals</u>	<u>Total</u>
Tina Basile- Feoli	Camden County Technical High School	Southern Regional Association of Student Assistance Professionals	9/16/22 11/14/22 1/20/23 3/20/23	No Cost	\$65.80		\$65.80

			5/19/23			
			5/19/23			
Michele DePasquale Leah Christenson Lisa Dolby Abigale Jones Mollie Huntsinger Dr. Melissa Smith Melissa Pilitowski Candice Davis	Virtual	Racial Healing Circles with Dr. Sharon Stroye	9/23/22	No Cost		No Cost
Michele DePasquale	Virtual	Mandatory Sessions with Dr. Tahirah Walker	10/2/22	No Cost		No Cost
Dr. Lisa Niemi Mollie Huntsinger	Virtual	Mandatory Sessions with Dr. Tahirah Walker	10/3/22	No Cost		No Cost
Abigale Jones	Virtual	Mandatory Sessions with Dr. Tahirah Walker	10/7/22	No Cost		No Cost
Tina Basile- Feoli	Virtual	Implementing Mental Health Screenings in NJ Schools with SBIRT	10/11/22	No Cost		No Cost
Tara Heffner	Virtual	Welcome to Restorative Practices Leadership and School Change	10/14/22	No Cost		No Cost
Tina Basile- Feoli (workshop approved in October, * added)	Esther Raab Holocaust Museum, Cherry Hill	There are Bullies Among Us	10/20/22	No Cost	*\$22.56	*\$22.56
Tina Basile- Feoli	Haddonfield Memorial HS	South Jersey I&RS Consortium	11/15/22	No Cost	\$24.44	\$24.44
Dr. Lisa Niemi	Virtual	Affirmative Action Officer (AAO) Online Certificate Program	11/15/22	\$500.00		\$500.00
Dr. Lisa Niemi	Virtual	Recognizing and Responding to Microaggressions	11/29/22	No Cost		No Cost
Dr. Anthony Fitzpatrick Brianna Rucci Michele DePasquale	Holiday Inn Philadelphia, Cherry Hill	Winter Inclusion Leadership Conference	12/2/22	No Cost No Cost	- \$18.80	No Cost \$18.80
Eileen Fischer	Toscani's Restaurant	Southern NJ Marketing Education Association DECA	5/18/23	No Cost	\$28.20	\$28.20

End of the Year Planning Session

(*†Paid for with Title II monies*) (\blacktriangle *Paid for with Title I monies*) (\succ *Paid for with Perkins*)

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

Roll Call Vote Yes - 7 No -0 Abstentions -0Mr. 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 - Absent Mrs. Desiree Miller - Yes Mr. David Piccirillo - Yes Motion Carried Unanimously Based upon recommendation of the Superintendent approved the submission of the FY23 Title I Comparability report Aprv. FY23 Title I Comp. Report: Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo Roll Call Vote Yes - 7 No -0 Abstentions -0Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent Motion Carried Unanimously Aprv. FY22 Based upon recommendation of the Superintendent approved submission of the FY22 Title I Performance Report Title I Preformance Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo Report: Roll Call Vote Yes - 7 No -0 Abstentions -0Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent Motion Carried Unanimously Aprv. Graduate Based upon recommendation of the Superintendent approved the following graduate coursework as listed: 1. Carlos Castro - H.H.S. Fire Protection - \$1,400.00 Coursework: 2. Dana Wilbur - Neurological Bases of Educational Disorders - \$2,183.46 3. Dana Wilbur - Teaching Reading to Students with Disabilities - \$2,183.46 Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo Roll Call Vote Yes - 7 No -0 Abstentions -0Mr. 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 - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv.Based upon recommendation of the Superintendent approved Kamiliah Lahmer from the Rowan University AthleticObservationTraining Education Program to complete observation hours under the supervision of Kevin BrilesHours:Hours

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. ToolBased upon recommendation of the Superintendent approved the donation of tools from Afflerbach Construction to
the Building and Construction programAfflerbach

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

POLICY - Mrs. Desiree Miller

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

Policy #1648.15	Recordkeeping for Healthcare Settings in School Buildings COVID-19 (M) - <i>New</i>
Policy #3216	Dress and Grooming - Revised
Policy #4216	Dress and Grooming - New
Policy #7410	Maintenance and Repair (M) - Revised
Reg, #7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) - Revised
Policy #8420	Emergency and Crisis Situations (M) - Revised

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

ATHLETIC - Mr. Charles DeWoody

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

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

22-23Athletic positions:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Tara Raftery	Volunteer Girls Basketball Coach	Assign
Robert Parks	Assistant Boys Basketball Coach	Assign
John Martine	Assistant Boys Basketball Coach	Assign
Brian Dean	Assistant Freshman Boys Basketball Coach	Assign
Vince Kennedy	MS Boys Basketball Coach	Assign
Brice Parks	Volunteer Boys Basketball Coach	Assign
Matthew Miles	Volunteer Boys Basketball Coach	Assign
Frank Pilitowski	Volunteer Boys Basketball Coach	Assign
Neil Bress	Assistant Girls Basketball Coach	Assign
Juliette Tobin	Assistant Girls Basketball Coach	Assign
Kamilie Morton	MS Girls Basketball Coach	Assign
Glory Morton	Volunteer Girls Basketball Coach	Assign
Ronald Deckert	Assistant Boys Indoor Track & Field Coach	Assign
David Allonardo	Assistant Girls Indoor Track & Field Coach	Assign
Steven Mitchell	Volunteer Boys and Girls Indoor Track & Field Coach	Assign
Rachael Kashow	Volunteer Girls Track & Field Coach	Assign
Thomas Maxwell	Assistant Wrestling Coach	Assign
Christopher Delia	Assistant Wrestling Coach	Assign
Dylan Dobzanski	Volunteer Wrestling Coach	Assign
George Maxwell	Volunteer Wrestling Coach	Assign
Robert Jillard	Volunteer Wrestling Coach	Assign
Frank Borelli	Volunteer Wrestling Coach	Assign
Abigail Brous	Assistant Swim Coach	Assign
Stephanie Starr	Head Winter Cheerleading Coach	Assign
Melissa Pilitowski	Assistant Winter Cheerleading Coach	Assign
Carley Epley	Volunteer Winter Cheerleading Coach	Assign
Kristina Martorana	MS Athletic Site Manager	Assign
Scott Gutelius	Head Softball Coach	Assign
Joseph Smith	Head Baseball Coach	Assign
Ronald Flaim	Head Boys Track & Field Coach	Assign
Darrin Stalling	Head Girls Track & Field Coach	Assign
Brian Carione	Head Boys Golf Coach	Assign

Francis McDonald	Head Girls Golf Coach	Assign
Kristina Martorana	Head MS Track & Field Coach	Assign
Russell Streater	Head MS Track & Field Coach	Assign

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

Roll Call Vote Yes – 6 No – 0 Abstentions – 1 Mr. Frank Borelli - Abtain Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried

Aprv. BBBased upon recommendation of the Superintendent approved the annual baseball trip to Myrtle Beach, S.C. from
3/29/23 through 4/1/23BeachTrip:3/29/23 through 4/1/23

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

 $\frac{\text{Roll Call Vote}}{\text{Yes - 7 No - 0 Abstentions - 0}}$ Mrs. Tina DeSilvio - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 22-23Based upon recommendation of the Superintendent approved the following 2023-2024 Tri County Conference schoolTCC Fees:fee of \$1,450.00 per school and the following ticket prices for all athletic events as listed:

Adults	\$3.00
Students & Senior Citizens (The admission price for senior citizens and military personnel is at the discretion of the home team; By-laws B2.3.6 pg.18)	\$2.00
All West Jersey Football League Varsity Football Games	\$4.00

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

Roll Call Vote Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. HSBased upon recommendation of the Superintendent approved homeschooled student B.V. to try out for the high schoolStudent B.V.playHS Play:

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility Use Requests: Based upon recommendation of the Superintendent approved the following facility requests as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Jamie's Dance Odyssey - Jamie Down	HS Auditorium & Media Center	12/11/22	11:30am - 4:30pm
Franklin Township Basketball Pictures - Joe Ingram	MS Cafe.	1/6/23	4:00pm - 8:30pm
^ JROTC Event Lt. Col. Flood	Gym, Aux Gym & Track	11/26/22	7:00pm - 11:00pm
^ HS Renaissance Car Show - Ashley Caspermeyer & Lisa Dolby	High School Parking Lots	4/29/23	6:00am - 2:30pm

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. 3 yrBased upon recommendation of the Superintendent approved the Three Year Comprehensive Maintenance PlanComp. Maint.(HS/WWTP and MS)Plan:Plan:

See Page(s) _____ of minutes

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. FormBased upon recommendation of the Superintendent approved the Annual Maintenance Budget Amount Worksheet,M-1:Form M-1

See Page(s) _____ of minutes

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Max.Based upon recommendation of the Superintendent approved the Maximum Capital Reserve (LRFP) in the amountCapital Reserve:of \$9,598,301

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

 $\frac{\text{Roll Call Vote}}{\text{Yes - 7 No - 0 Abstentions - 0}}$ Mrs. Tina DeSilvio - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE Mr. William DiMatteo

Aprv. CaféBased upon recommendation of the Superintendent approved the following cafeteria report for September 2022Report:as listed:

Total Income	\$131,186.15
Total Expense	\$(62,065.34)
Net Income or (Loss)	\$69,120.81
Average Daily Attendance	1587
Average Daily Participation	501
Percentage of Participation	32%

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

 $\frac{\text{Roll Call Vote}}{\text{Yes - 7 No - 0 Abstentions - 0}}$ Mrs. Tina DeSilvio - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

TRANSPORTATION - Mr. Joseph Darminio

Aprv. ParentBased upon recommendation of the Superintendent approved the parent transportation jointure for student F.C. to
Bankbridge Development Center on route DHS-23 from September 1, 2022 through June 30, 2023 at a per diem
rate of \$0.47 per mile

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

Roll Call Vote Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed.Based upon recommendation of the Superintendent approved the following special education tuition student
placement as listed:

Initia	<u>lls</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational</u> <u>Tuition</u>
V.T	. 6	6/19/06	Franklin	SLD	Pineland Learning Center	\$330.00/diem

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

Roll Call Vote Yes - 7 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 - Absent 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>	Name
10/20/22	Zimmerman's Country Market, Sewell - MS & HS SAVE CBI	Lisa Dolby
11/15/22	Volunteer at Angels of God - 18-21 Transitions	Lisa Dolby
11/17/22	Rowan University, Glassboro, NJ - College Tour	Christopher Gehringer
12/3/22	American Dream Mall, East Rutherford, NJ - HS Fundraiser	Soyan Unkow
12/10/22	Midtown Manhattan, NYC - Delta Eta Sigma	Tanya Mastrokyriakos
12/17/22	Hershey Park, PA - HS Fundraiser	Soyan Unkow
TBA	Somerdale Cinemark & Deptford Mall - Rewards Trip	Gary Nelson

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

Motion Carried Unanimously

Aprv. 22-23 V/R Based upon recommendation of the Superintendent approved the 2022-2023 Delsea Virtual/Remote Learning Plan

Learning Plan:

See Page(s) ______ of minutes

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. MOA: 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. William DiMatteo, seconded by Mr. Frank Borelli

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Sept. 22Based upon recommendation of the Superintendent approved the receipt of the September 2022 HS/MS HIB reportHS/MS HIBas presented

See Page(s) _____ of minutes

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

 $\frac{\text{Roll Call Vote}}{\text{Yes - 7 No - 0 Abstentions - 0}}$ Mrs. Tina DeSilvio - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Aprv. Oct. 22Based upon recommendation of the Superintendent approved the receipt of the October 2022 HS/MS HIB report as
presented

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

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: 10/17/22 & 10/27/22
 Times: 12:55 pm & 9:44 am
 Locations: Main Panel & Lockout – H.S.
 Dates: 10/26/22 & 10/14/22
 Times: 10:33 am & 2:07 pm
 Locations: D-wing & Lockdout – M.S.

*On File Superintendent's Office

STUDENT BOARD MEMBERS REPORT - Ms. Maya Cope

Ms. Maya Cope thanked the Homecoming Committee for a job well done

Ms. Maya Cope stated that she feels students are not utilizing the Suicide Prevention Line and that bringing in an outside speaker may help have a bigger impact on the students

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Desiree Miller

None

SCHOOL BUSINESS ADMINISTATORS REPORT - Mr. Joseph Collins

Aprv. LRFP Admend: Based upon recommendation of the Superintendent approved the submission of the following "Other Capital Project" to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
Delsea Regional School District	Temporary CTE Classrooms	TBD

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

Motion Carried Unanimously

Aprv. BidBased upon recommendation of the Superintendent approved the public advertisement to receive bids for the newAdvertisment:field house

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

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

OLD BUSINESS None

NEW BUSINESS

Mr. Joseph Darminio, Sr. congratulated Mr. Sal Marchase on being the all-time winningest coach in Delsea history Mr. Joseph Darminio, Sr. complemented the Pep Band and Homecoming Committee on a job well done

CITIZENS:

None

Adjourn Motion by Mr. Joseph Darminio, Sr., seconded by Mr. David Piccirillo that the meeting be adjourned at 7:57 p.m. Regular:

<u>Roll Call Vote</u> Yes - 7 No - 0 Abstentions - 0 Mrs. Tina DeSilvio - Absent Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins Business Administrator Board Secretary