

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 5, 2023 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

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

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

Board Mem. Pres.	Mr. Frank Borelli Mrs. Cheryl Beck Ms. Kathie Catucci - Absent Mr. Joseph Darminio Mr. Charles DeWoody	Mr. William DiMatteo - Absent Mrs. Ellen Gaglianone Mr. Garry Lightfoot Mr. David Piccirillo
---------------------	--	---

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

Press Identified: Sentinel

Statement: Board President Mr. David Piccirillo read the following statement: "As Board 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: Mr. Charles DeWoody led the pledge of allegiance.

PRESENTATIONS:

None

MINUTES:

Aprv. Minutes: Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio to approve the March 3, 2023 minutes as listed
a. Regular Session

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci - Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

COMMUNICATIONS:

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. T. Based upon the recommendation of the Superintendent approved the following teaching staff hires as listed:

Cipriano 23-24
School Year:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
-------------	-----------------	---------------	-------------	---------------	---------------	------------------

Tiffany Cipriano	Spanish Teacher	HS	14	MA+30	\$93,434.00	9/1/2023
------------------	-----------------	----	----	-------	-------------	----------

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Ms. Kathie Catucci – Absent
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Non-Teaching Staff Hires:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Frank Foley	F/T Custodian	\$15.00/hour	4/1/23
Mark Burns	Substitute Custodian	\$14.13/hour	3/31/23

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Ms. Kathie Catucci – Absent
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Retirements/Resignations:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christina Myers - <i>resign</i>	MS ELA Teacher	5/27/23
Gary Nelson - <i>retire</i>	HS Horticulture Teacher	7/1/23
Gianna Leonen - <i>resign</i>	HS Social Studies Teacher	7/1/23
Susan Cummings - <i>retire</i>	Bus Driver	7/1/23

Motion by Mr. Frank Borelli, seconded by Mr. Charles DeWoody

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Ms. Kathie Catucci – Absent
 Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. LOA:

Based upon the 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>
Jackie Scerbo (CST director)	3/28/23 through 4/18/23	Paid leave 3/28/23 through 4/18/23	N/A	N/A
Dr. Melissa Smith (CST)	3/28/23 through 6/15/23	Paid leave 3/28/23 through 6/15/23	N/A	N/A
Bradford Scott II (tech)	4/17/23 through 5/24/23	Unpaid leave 4/17/23 through 5/24/23	N/A	4/17/23 through 5/24/23
Sean Bradley (teacher)	3/20/23 through 5/12/23	Unpaid leave 3/20/23 through 5/12/23	N/A	3/20/23 through 5/12/23

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 23-24
ESY Co-
Coordinators:

Based upon the recommendation of the Superintendent approved the following staff to serve as co-coordinators for the Extended School Year program for the summer of 2023 at a previously approved rate as listed:

Abigale Jones	Christine Dougherty
---------------	---------------------

Motion by Mr. Frank Borelli, seconded by Mr. Charles DeWoody

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 22-23
CST
Coverage:

Based upon the recommendation of the Superintendent approved the following CST members to cover case management as needed for the 2022-2023 school year at \$30.00 per hour as listed:

Lisa Elisio	Tara Heffner
-------------	--------------

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Ms. Kathie Catucci – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 22-23
7th Period
Stipends:

Based upon the recommendation of the Superintendent approved the following 7th period stipends of \$5,000.00 (prorated) as listed:

Olivia Fruits	3/9/23 - 6/30/23
Christina Leto	4/17/23 - 6/30/23 (<i>anticipated dates</i>)
Rachel Melecio	4/17/23 - 6/30/23 (<i>anticipated dates</i>)

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Ms. Kathie Catucci – Absent
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. L.
Dolby SL
Club:

Based upon the recommendation of the Superintendent approved the creation of American Sign Language Club - volunteer advisor Lisa Dolby

Motion by Mr. Frank Borelli, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 23-24
SHAPE
Positions:

Based upon the recommendation of the Superintendent approved the following staff for summer 2023 SHAPE positions at a previously approved rate as listed:

ELA:	Adoree Devine
	Patrick Dougherty
	Louis Neglia
	Alexandra Paine
MATH:	Lauren Holding
	Kristine Jiannotti
	Thomas Keller
	Jessica Urban

ENRICHMENT:	Sean Bradley
	Jennifer Macielag
	Matthew Nicastro
	Candace Wright
NURSE:	Tara Kern
COUNSELOR:	Daniel Cardona

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. Joseph Darminio

Aprv. Board
Secretary's
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2023. 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. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Treasurer's
Report:

Approved the Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of February 2023.

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – 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.

Motion by Mr. Joseph Darminio, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci – 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.

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers:

Approved the Report of Transfers for February 2023

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Ms. Kathie Catucci – Absent
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$ 1,290,250.44
ii.	<u>Hand Checks</u>	\$ 985,978.84
iii.	<u>Cafeteria & Athletic Bills</u>	\$ 85,933.64

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Ms. Kathie Catucci – Absent
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Absent
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Charles DeWoody

Aprv. Clinics/
Workshops:

Based upon the 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>
Tara Heffner	Virtual	Anti-Bias Training Session #1 Beyond Diversity Resource Center	3/20/23	No Cost			No Cost
Dr. Piera Gravenor	Somerset, NJ	NJASA Women's Leadership Conference	3/27/23 - 3/28/23	\$409.00	\$64.86	\$153.00	\$626.86
Dr. Lisa Niemi John Bertolino	Virtual	NJ Department of Education - School Behavioral Threat Assessment & Management (BTAM) Training	4/20/23	No Cost			No Cost
Amanda Lawless	Scotland Run Golf s Club	SJ Choral Directors Association Spring General Membership Meeting & Seminar	4/28/23	No Cost	\$6.96		\$6.96
► Christopher Gehringer	Bucks County Community College, Newtown, PA	Region I and PA 2023 Leadership Conference	5/4/23 - 5/5/23	\$200.00			\$200.00
Lisa Dolby	Virtual	Job Coaching for Career Exploration in Community Settings	5/10/23 - 5/17/23	No Cost			No Cost
Dr. Anthony Fitzpatrick	Caesars, Atlantic City	NJASA Spring Leadership Conference	5/17/23 - 5/19/23	No Cost	\$67.80	\$242.00	\$309.80
Dr. Lisa Niemi	Avalon Community Center	Advanced K-12 Behavioral Threat Assessment and Management Training	5/23/23	No Cost			No Cost

Dr. Michael Berner	Rowan University	NJ Writing Alliance's 21st Annual Conference Responding to the Moment: Information Literacy Now	5/24/23	\$50.00			\$50.00
Evan Scott Alexa Happ	Rowan University	Rowan University Professional Development for Math Teachers	5/26/23	\$179.00 \$179.00	\$9.40 \$7.71		\$188.40 \$186.71
Brianna Rucci Dr. Michael Berner	Borgata Hotel, Atlantic City	2023 NJPSA/FEA/NJASCD Fall Conference	10/12/23 & 10/13/23	\$347.00 \$347.00	\$48.70 \$69.54	\$88.50 \$88.50	\$484.20 \$505.04

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

Motion by Mr. Charles DeWoody, seconded by Mrs. Ellen Gaglianone

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Ms. Kathie Catucci – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. RU
Students
Clinical
Assignments:

Based upon the recommendation of the Superintendent approved the following Rowan University students to complete their clinical assignment under the direct supervision of Kevin Briles as listed:

Courtney Fanelle	Ashley Moradel-Canales
------------------	------------------------

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Graduate
Coursework:

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

<u>Name</u>	<u>Course</u>	<u>Cost</u>
Alexa Happ	Research Methods	\$1,805.25
Brianna Rucci	Leadership Seminar	\$351.00
Brianna Rucci	Leadership as Reflective Practice	\$351.00
Brianna Rucci	Applied Statistics	\$1,856.00

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Ms. Kathie Catucci – Absent
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Absent
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. RU
 Student
 Clinical
 Placements:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Lucas Bergen	<i>Clinical I</i> <i>Fall 2023: 9/5/23 - 10/27/23</i> <i>(2 days/week on Wednesday & Friday)</i> <i>Clinical II</i> <i>Spring 2024: 3/11/24 - 5/3/24</i> <i>(5 days/week)</i>	Vocal	Amanda Lawless	MS
Jack Pranci	<i>Clinical I</i> <i>Fall 2023: 9/5/23 - 10/27/23</i> <i>(2 days/week on Wednesday & Friday)</i> <i>Clinical II</i> <i>Spring 2024: 3/11/24 - 5/3/24</i> <i>(5 days/week)</i>	Social Studies	Timothy Curry	MS
Daniel Pakard	<i>Clinical I</i> <i>Fall 2022: 12/14/22</i> <i>(Monday thru Thursday)</i> <i>Clinical II</i> <i>Spring 2023: 1/3/23</i> <i>(Monday thru Thursday)</i>	Math	Olivia Fruits Laurie Magee <i>(will split stipend)</i>	HS
Victoria Esquilin	<i>Clinical I</i> <i>Fall 2022: 9/6/22 - 10/28/22,</i> <i>(Tuesday & Thursday)</i> <i>Clinical II</i> <i>Spring 2023: 1/17/23 - 5/5/23</i> <i>(Monday thru Friday)</i>	Art	Pamela DeRose	HS
Colton Baechtold	<i>Clinical I</i> <i>Fall 2023: 9/5/23 - 12/13/23</i> <i>(Wednesday, Thursday & Friday)</i> <i>Clinical II</i> <i>Spring 2024: 1/12/24 - 5/3/24</i> <i>(5 days/week)</i>	English	Brian DuBois	HS
Elias Gardener	<i>Clinical I</i> <i>Fall 2023: 9/5/23 - 12/13/23</i> <i>(Wednesday, Thursday & Friday)</i> <i>Clinical II</i> <i>Spring 2024: 1/12/24 - 5/3/24</i> <i>(5 days/week)</i>	Biology	Michelle Corson	HS

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Hewitt
Psychiatric for
22-23 Evals:

Based upon the recommendation of the Superintendent approved Hewitt Psychiatric, PC to complete Psychiatric Evaluations as needed for the 2022-2023 school year at a rate of \$600.00 per evaluation

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Ms. Kathie Catucci – Absent
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 2022
ESSER
Performance
Report:

Based upon the recommendation of the Superintendent approved submission of the Fiscal Year 2022 ESSER Performance Report.

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

POLICY – Mr. Joseph Darminio

Aprv. Policies/
Regulation:

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

Policy 5200	Attendance (M) - <i>Revised</i>
Policy 8140	Student Registration (M) - <i>Revised</i>
Regulation 8140	Enrollment Accounting (M) - <i>Revised</i>

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

ATHLETIC/ACTIVITIES – 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 the 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>
Robert Parks	JV Softball Coach	Resign
Tara Heffner	JV Softball Coach	Assign
Tara Heffner	Freshman Softball Coach	Resign
Zachary Mayo	Volunteer Softball Coach	Resign
Zachary Mayo	Freshman Softball Coach	Assign
David Diaz	Volunteer Track & Field Coach	Assign

Motion by Mr. Garry Lightfoot, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv.
Wrestling
Overnight Stay
in AC:

Based upon the recommendation of the Superintendent approved the wrestling team to stay overnight at Bally's in Atlantic City for the state tournament from March 2, 2023 through March 4, 2023 with a cost of \$2,500.00

Motion by Mr. Garry Lightfoot, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Ms. Kathie Catucci – Absent
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Absent
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. Garry Lightfoot

(All approvals are pending insurance certificates)

Aprv. Facility
Use Requests:

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

<u>Name of Person/Organization</u>	<u>Facilities Requested</u>	<u>Date Requested</u>	<u>Time</u>
Police Youth Week - Anthony Rojas	MS	6/19/23 - 6/23/23	9:00am - 4:00pm
Franklin Township Spring Basketball - Joseph Ingram	MS Gym	4/3/23 - 5/31/23 <i>Monday - Thursday</i>	6:30pm - 8:00pm
Franklin Township Summer Basketball League	HS Gym MS Gym	6/26/23 - 7/26/23	HS 5:00pm - 9:45pm

- Robert Briles		<i>Mondays & Wednesdays</i>	MS 5:00pm - 8:45pm
Franklin Township Wrestling - Christopher Delia	HS Wrestling Room	4/1/23 - 6/30/23 <i>Monday - Friday</i>	5:00pm - 9:00pm
Franklin Township Little League - Matthew Decesari	JV Softball & Baseball Fields	3/27/23 - 7/1/23	<i>(after HS practice)</i>

Motion by Mr. Garry Lightfoot, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Ellen Gaglianone

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for February 2023

Total Income	\$80,536.84
Total Expense	\$(85,929.48)
Net Income or (Loss)	\$(5,392.64)
Average Daily Attendance	1600
Average Daily Participation	702
Percentage of Participation	44%

Motion by Mrs. Ellen Gaglianone, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

TRANSPORTATION – Mrs. Cheryl Beck

Aprv. Trans.
Jointures:

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

- a. Newark Public School District

Motion by Mrs. Cheryl Beck, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Co-op
Trans with
GCSSSD:

Based upon the recommendation of the Superintendent approved the 2023-2024 participation in the cooperative transportation service with GCSSSD

Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed
Placements:

Based upon the 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>
J.C.	9/17/06	Franklin	SLD	Home Instruction	N/A
D.E.	6/25/09	Franklin	Autism	Bankbridge Regional HS, South Campus	\$41,850/year
D.E.	9/25/07	Franklin	MD	Y.A.L.E. School Ellisburg Campus	\$375.18/diem
M.N.	12/22/05	Franklin	ERI	Pineland Learning Center	\$330.00/diem
B.S.	9/28/06	Clayton	SLD	Home Instruction	N/A

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Ms. Kathie Catucci – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Field
Trips:

Based upon the 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>
4/1/23	Somerset County Vocational & Technical School - Skills USA Competition	Leah Christenson & Daniel Cliver
4/3/23	Spectrum Design, Vineland - iSTEM Class	Brian Dean

4/3/23	Philadelphia Art Museum - Art Club	Pamela DeRose
4/5/23	Sam's Club, Williamstown - CBI Personal Shopping	Lisa Dolby
4/6/23	Rowan University - Get Fit Program, 18-21 Class	Lisa Dolby
4/19/23	Glassboro High School - HS SAVE & 18-21 Unified Class	Lisa Dolby, Abigale Jones & Ronald Flaim
4/26/23	The Franklin Institute - SAVE Class	Abigale Jones
4/28/23	Angels Community Outreach - S.U.R.E. Club	Courtney Nicholson Tina Basile-Feoli
4/28/23	Computer Programming Contest, Rowan University - CTE Programming Class	Gary Watkins
5/6/23	Central Park, N.Y. - Dela Eta Sigma	Tanya Mastrokyriakos
5/17/23	Rowan University - AP Art Class	Pamela DeRose
5/18/23	Annual PRIDE Day at the Cape May Zoo - GSA	Dr. Jessica Ippolito
5/20/23	The National Museum of African American History & Culture - BCL	Candice Davis
5/24/23	94th State FFA Convention, Monmouth University - FFA Officer	Gary Nelson

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Ms. Kathie Catucci – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Absent

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv.
Jefferson
Health
Integrated
Health
Services:

Based upon the recommendation of the Superintendent approved Jefferson Mental Health to provide integrated health services

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 23-24
District
Calendar:

Based upon the recommendation of the Superintendent approved the 2023-2024 district calendar

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv February HIB: Based upon the recommendation of the Superintendent approved the February 2023 HS/MS HIB report as presented last month

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Receipt of March HIB: Based upon the recommendation of the Superintendent approved the receipt of the March 2023 HS/MS HIB report as presented

Motion by Mr. Joseph Darminio, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – 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:
 - 1. Dr. Berner
 - 2. Mr. Schoudt
 - 3. Mrs. Rucci
- I. Principals Educational Activities
 - 1. High School
 - 2. Middle School
- J. Nurses' Reports
 - 1. High School
 - 2. Middle School
- K. Guidance
- L. * Maintenance
- M. Fire Drills/Crisis Drills
 - Dates: 3/30/23 & 3/9/23
 - Times: 9:05 am & 11:45 am
 - Locations: Media Center & Lockdown - H.S.

Dates: 3/17/23 & 3/17/23
Times: 2:15 pm 9:45 am
Locations: D-wing & Lockout- M.S.

STUDENT BOARD MEMBERS REPORT - Ms. Maya Cope

Ms. Maya cope stated that with warmer weather approaching students are concerned with the dress code. Students are asking that the current dress code please be revised to fit the current standards

Mr. Fran Ciociola will review the dress code policy

EXECUTIVE BOARD MEMBERS REPORT – Mr. Frank Borelli

Mr. Frank Borelli informed the Board of new legislation that would help with the recruitment and retention of staff
Mr. Frank Borelli informed the Bard that the Assembly is working to expand the use of sick leave beyond agreements
Mr. Frank Borelli stated that there will be additional staff training on suicide prevention

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. 21-22
ACFR:

Based upon the recommendation of the Superintendent approved the 2021-2022 Annual Comprehensive Financial Report

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 21-22
AMR:

Based upon the recommendation of the Superintendent approved the 2021-2022 Auditor’s Management Report

See Page(s) _____ of minutes

Motion by Mr. Garry Lightfoot, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. 21-22
AS:

Based upon the recommendation of the Superintendent approved the 2021-2022 Audit Synopsis

See Page(s) _____ of minutes

Motion by Mr. Garry Lightfoot, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

OLD BUSINESS

Mr. Joseph Darminio updated the Board on the construction of the new field house

NEW BUSINESS

Mr. Barry Palmer questioned if there was any update on the Feasibility Study

Dr. Piera Gravenor stated she and Mr. Troy Walton sent a letter to the Newfield Board of Education reaffirming their support

CITIZENS:

None

Adjourn
Regular:

Motion by Mr. Joseph Darminio, seconded by Mr. Frank Borelli that the meeting be adjourned 7:58 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. William DiMatteo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary