

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 3, 2021 IN THE DELSEA REGIONAL HIGH SCHOOL MEDIA CENTER

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR MARCH-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

| | | |
|------------|--------------------------|----------------------|
| Board Mem. | Mr. Frank Borelli | Mr. Garry Lightfoot |
| Pres. | Ms. Kathie Catucci | Mrs. Desiree Miller |
| | Mr. Joseph Darminio, Sr. | Mr. David Piccirillo |
| | Mrs. Tina DeSilvio | Ms. Diane Trace |
| | Mr. William DiMatteo | |

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

Press Identified: Sentinel

Statement: Board President Ms. Kathie Catucci 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: Ms. Kathie Catucci led the pledge of allegiance.

Mr. Joseph Collins administered the oath of office to Mr. Joseph Darminio, Sr.

PRESENTATIONS:

Mrs. Elisa Lomon and Dr. Sydonie Maitland presented the EVVR Report to the Board

MINUTES:

Aprv. Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo to approve the minutes as listed below:

- Minutes: a. Regular Session 02/03/2021
b. Executive 02/03/2021

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

COMMUNICATIONS:

Dr. Piera Gravenor presented a letter from Mr. Shane McNichol

CITIZENS

Ms. Marsha Bilinski stated that the Governor had signed a bill on Equality and Equity and questioned if students are learning about these issues

Dr. Piera Gravenor stated that all students have the opportunity to learn about both Equality and Equity

Ms. Marsha Bilinski questioned the push to consolidate school districts

Dr. Piera Gravenor stated that she would like to get Senator Sweeney here to speak about this issue

Mrs. Marsha Bilinski questioned if school will be opening full time

Dr. Piera Gravenor stated that as of March 22, 2021 school will be open for five half day sessions

Ms. Lori DiPatri questioned if there will be private school transportation for the 2021-2022 school year
 Dr. Piera Gravenor stated there would not be any private school transportation

Ms. Marsha Bilinski questioned if teachers are getting vaccinated
 Dr. Piera Gravenor stated that a survey was put out and the county has hopes of providing the vaccinations to teachers

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. V.
 Keener Perm.
 Sub. Bus
 Driver:

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

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------|---------------------------------|-------------|---------------|------------------|
| Veronica Keener | Permanent Substitute Bus Driver | N/A | \$15.00/hr | 3/1/21 |

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. L.
 Christenson:

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

| <u>Name</u> | <u>Subject</u> | <u>School</u> | <u>Step</u> | <u>Degree</u> | <u>Salary</u> | <u>Effective</u> |
|------------------|----------------|---------------|-------------|---------------|----------------------------------|------------------|
| Leah Christenson | HS Art Teacher | HS | 1 | BA | \$52,646.00 <i>(prorated)</i> | 3/4/21 |

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 1
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Abstain
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried

Aprv.
 Retirements:

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

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|----------------|-----------------------|------------------|
| Amanda Miduski | HS Art Teacher | 10/01/20 |
| Dina Minor | Middle School Teacher | 6/30/21 |
| Kathryn Titus | HS Spanish Teacher | 6/30/21 |

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv.
Resignations:

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

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|-----------------|--------------------|------------------|
| Kelsi Vecchione | HS Security | 1/27/21 |
| Samuel Teague | Facilities Manager | 6/30/21 |

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. V.
Jankowsky HB
Tutor 20-21:

Based upon the recommendation of the Superintendent approved Virginia Jankowskiy as a homebound tutor for the 2020-2021 school year

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

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 January 2021. 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 – 8 No – 0 Abstentions – 1
Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of January 2021. The Treasurer’s Report and Secretary’s Report are in agreement for the month of January 2021.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Report
of Transfers:

Approved the Report of Transfer for January 2021

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Abstain

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried

Aprv. Bills:

Approved the monthly bill list as listed:

| | | |
|------|---|----------------|
| i. | <u>Operating</u> | \$1,057,924.78 |
| ii. | <u>Hand Checks</u> | \$39,814.09 |
| iii. | <u>PERS Employer Portion</u> | \$558,660.00 |
| iv. | <u>Cafeteria, Athletic, & Postage Bills</u> | \$30,635.78 |

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 1
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Abstain
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried

EDUCATION COMMITTEE – Ms. Diane Trace

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> |
|-------------------|------------------------------|--|-----------------------|-----------------|----------------------------|----------------------------|--------------|
| †Francis Ciociola | Virtual | LEGAL ONE Evolving Legal Standards for LGBTQ+ Students | 3/23/21 | \$100.00 | | | \$100.00 |
| David Junkerman | Tuckahoe Turf Farms | SFMANJ Tuckahoe Turf | 4/7/21 | No Cost | | | No Cost |
| Kenneth Schoudt | Golden Nugget, Atlantic City | DAANJ State Conference | 5/2/21 - 5/6/21 | \$425.00 | \$35.00 | \$220.00 | \$680.00 |

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

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 1
Mr. Frank Borelli - Yes
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Abstain
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Yes
Ms. Diane Trace - Yes

Motion Carried

Aprv. Student
F.R. Stage
Crew:

Based upon the recommendation of the Superintendent approved homeschooled student F.R. the opportunity to participate in the high school drama stage crew

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Rowan
Student
Clinical:

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

| <u>Name</u> | <u>Dates</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|---------------|--|----------------|----------------------------|---------------|
| Brock Manning | Fall 2021: September 1, 2021 - October 22, 2021 (Monday & Wednesday: 9/1, 9/8, 9/13, 9/15, 9/20, 9/22, 9/27, 9/29, 10/4, 10/6, 10/13, 10/18) Spring 2022: March 14, 2022 - May 6, 2022 (5 days a week, 7 hours day) | Health & PE | David Slates | HS |

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Fairleigh
Dickinson
Student
Clinical:

Based upon the recommendation of the Superintendent approved the following Fairleigh Dickinson University student for the clinical practice placement as listed:

| <u>Name</u> | <u>Dates</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|-----------------|---|----------------|----------------------------|---------------|
| Donovan Woodham | Fall 2021: September 1, 2021 - December 22, 2021 (2-3 days week) Spring 2022: January 24, 2022 - May 6, 2022 (5 days week) | Social Studies | Scott Gutelius | HS |

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

POLICY – Mrs. Desiree Miller

Aprv. Policies:

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

| | |
|---------------------|--|
| <u>Policy #7440</u> | School District Security (M) - Revised |
| <u>Reg. #7440</u> | School District Security (M) - Revised |
| <u>Policy #7450</u> | Property Inventory (M) - Revised |

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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

Aprv. 20-21
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2020-2021 school year as listed:

| <u>Name</u> | <u>Sport</u> | <u>Action</u> |
|--------------------|-------------------------------------|---------------|
| David Daigle | Head Boys Tennis Coach | Assign |
| Thomas Keller | Assistant Boys Tennis Coach | Assign |
| Jake Carlson | Volunteer Boys Tennis Coach | Assign |
| Scott Gutelius | Head Softball Coach | Assign |
| Victoria Miller | Assistant Softball Coach | Assign |
| Robert Parks | Assistant Softball Coach | Assign |
| Tara Heffner | Freshman Softball Coach | Assign |
| Linda Marchese | Head Girls Track & Field Coach | Assign |
| Steven Mitchell | Assistant Girls Track & Field Coach | Assign |
| Rachael Kashow | Assistant Girls Track & Field Coach | Assign |
| Tabitha MacKenzie | Assistant Girls Track & Field Coach | Assign |
| Ronald Flaim | Head Boys Track & Field Coach | Assign |
| Salvatore Marchese | Assistant Boys Track & Field Coach | Assign |
| David Allonardo | Assistant Boys Track & Field Coach | Assign |
| Ronald Deckert | Assistant Boys Track & Field Coach | Assign |
| Darrin Stalling | Head MS Track & Field Coach | Assign |
| Kristina Martorana | Head MS Track & Field Coach | Assign |
| Russell Streater | Assistant MS Track & Field Coach | Assign |
| Patrick Dougherty | Assistant MS Track & Field Coach | Assign |
| Thomas Maxwell | Volunteer MS Track & Field Coach | Assign |
| Brian Carione | Head Golf Coach | Assign |
| Francis McDonald | Assistant Golf Coach | Assign |
| Jessica Hartwell | Volunteer Golf Coach | Assign |
| Joseph Smith | Head Baseball Coach | Assign |
| Vincent Londino | Assistant Baseball Coach | Assign |
| Christian Cortese | Assistant Baseball Coach | Assign |
| Jordan Rivera | Assistant Freshman Baseball Coach | Assign |
| Matthew DeCesari | Volunteer Baseball Coach | Assign |
| Greg Lopez | Volunteer Baseball Coach | Assign |
| Robert Briles | Spring Weight Room | Assign |
| Salvatore Marchese | Volunteer Wrestling Coach | Assign |

| | | |
|---------------|---------------------------|--------|
| Steve Jillard | Volunteer Wrestling Coach | Assign |
|---------------|---------------------------|--------|

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility
Use Requests:

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

| Name of Person/Organization | Facilities Requested | Date Requested | Time |
|--|------------------------|--|---------|
| Delsea Jr. Wrestling - Garry Lightfoot | Field House | 3/4/21 - 5/31/21 | TBD |
| Delta Eta Sigma, Drama Club & Field Hockey Team - Francis Ciociola | HS Parking Lot | 3/12/21 | 7:00pm |
| Various Senior Activities - Senior Parent Advisory Committee | HS Parking Lot | 3/20/21 3/21/21 4/21/21 5/20/21 5/21/21 <i>*Dates subject to change</i> | TBD |
| Delsea Dragons Blue Line Tournament - Matthew DeCesari | Varsity Baseball Field | 5/16/21 | 10:00am |

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 2

Mr. Joseph Darminio, Sr. – Abstain

Mr. Garry Lightfoot - Abstain

Motion Carried

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for January 2021 as listed:

| | |
|---------------------------------|---------------|
| Total Income | \$48,049.46 |
| Total Expense | \$(40,420.17) |
| Net Income or (Loss) | \$7,629.29 |
| Average Daily Attendance | 1561 |

| | |
|------------------------------------|-----|
| Average Daily Participation | 473 |
| Percentage of Participation | 30% |

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

TRANSPORTATION – Mr. Joseph Darminio, Sr.

None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec.
 Ed. Placement:

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> |
|-----------------|------------|-----------------|-----------------------|-----------------------|---------------------------------------|
| B.S. | 9/28/06 | Clayton | SLD | Homebound Instruction | N/A |
| R.J. | 11/30/07 | Delsea | SLD | Homebound Instruction | N/A |
| A.G. | 2/2/06 | Delsea | MD | Homebound Instruction | N/A |

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 1
 Mr. Frank Borelli - Yes
 Mrs. Kathie Catucci – Yes
 Mr. Joseph Darminio, Sr. - Abstain
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Yes

Motion Carried

Aprv. Alt. Sr.
 Trip:

Based upon the recommendation of the Superintendent approved the following changes for the (*alternative*) senior trip as listed:

| <u>Date</u> | <u>Location</u> | <u>Name</u> |
|------------------|--------------------|------------------|
| 6/8/21 - 6/10/21 | Hershey Park Lodge | Abigale Bilinski |

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1
 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. HS/MS
SS Report: Based upon the recommendation of the Superintendent approved the HS/MS Summary Safe Schools Report as presented

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Receipt
of February
HIB: Based upon the recommendation of the Superintendent approved the receipt of the February 2021 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 – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. January
HIB: Based upon the recommendation of the Superintendent approved the January 2021 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

DISTRICT REPORTS:

- A. * Teacher Observation
- B. * Attendance/Enrollment
- C. * Suspension
 - 1. HS
 - 2. MS
- D. * Transportation
- E. * T&E/Curriculum/Monitoring/Staff Development
- F. * CST
- G. * Supervisors' Reports:
 - Mr. Nicholson
 - Mr. Schoudt
 - TBA
- H. Principals Educational Activities
 - High School
 - Middle School
- I. Nurses' Reports
 - High School
 - Middle School
- J. Guidance
- K. * Maintenance
- L. Fire Drills/Crisis Drills

High School Fire Drill:

| Date | Time | Location |
|----------|---------|------------|
| 02/25/21 | 9:46 am | Main Panel |
| 02/26/21 | 9:42 am | Main Panel |

High School Crisis Drill:

| Date | Time | Drill Type |
|----------|----------|------------|
| 02/22/21 | 10:20 am | Lockout |
| 02/23/21 | 11:00 am | Lockout |

Middle School Fire Drill:

| Cohort | Date | Time | Location |
|----------|----------|----------|-------------|
| Cohort A | 02/23/21 | 12:25 pm | Boiler Room |
| Cohort B | 02/25/21 | 8:35 am | Boiler Room |

Middle School Crisis Drill:

| Cohort | Date | Time | Drill Type |
|----------|----------|----------|------------|
| Cohort A | 02/22/21 | 10:46 am | Lockout |
| Cohort B | 02/26/21 | 10:12 am | Lockout |

*On File Superintendent’s Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Desiree Miller

Update

Ms. Desiree Miller stated that the Delsea Regional High School District will be trying to schedule a time for Senator Sweeny or a Representative to come and discuss consolidation with the Board

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv 19-20
CAFR:

Based upon the recommendation of the Superintendent approved the 2019-2020 Comprehensive Annual Financial Report

On File Superintendent’s Office

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv 19-20
Auditor’s
Management
Report:

Based upon the recommendation of the Superintendent approved the 2019-2020 Auditor’s Management Report

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. 19-20
Audit
Synopsis:

Based upon the recommendation of the Superintendent approved the 2019-2020 Audit Synopsis

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. – Abstain

Motion Carried

Aprv ECert1:

Based upon the recommendation of the Superintendent approved the Certification of Compliance with Federal and State Law Respecting the Reporting of Compensation for Certain Employees for the calendar year ending December 31, 2020 - ECert1

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. – Abstain

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

Mr. William Morris asked if the district will be updating their policy on marijuana based on the new law
Dr. Piera Gravenor stated the district is addressing the policy however the district must adjust the policy to conform to the law

Adjourn
Regular:

Motion by Mr. David Piccirillo, seconded by Mrs. Desiree Miller that the meeting be adjourned 8:00 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary

