

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 14, 2021 IN THE DELSEA REGIONAL HIGH SCHOOL MEDIA CENTER

Purpose: 2020-21 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.	Mr. Frank Borelli	Mr. Garry Lightfoot - Absent
Pres.	Ms. Kathie Catucci	Mrs. Desiree Miller
	Mr. Joseph Darminio, Sr.	Mr. David Piccirillo
	Mrs. Tina DeSilvio	Ms. Diane Trace - Absent
	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.

PRESENTATIONS:

Mrs. Christine Dougherty gave an overview of this year's High School Play High School Musical

MINUTES:

Aprv. Minutes: Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio, Sr. to approve the minutes as listed below:
a. Regular Session 3/03/2021

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Special Minutes: Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio, Sr. to approve the minutes as listed below:
a. Special Session – Budget Introduction - 3/17/2021

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMUNICATIONS:

CITIZENS

Ms. Marsha Bilinsky questioned when the teachers' contract will expire

Dr. Piera Gravenor stated that the contract will expire at the end of the 2021-2022 school year
 Mrs. Marsha Bilinsky questioned if schools would be opening full time in September
 Dr. Piera Gravenor stated that as of now yes, schools are scheduled to open in September
 Mrs. Bilinsky questioned if the school tax rate would be decreasing
 Mr. Joseph Collins stated that the school tax has a two percent cap

Mr. Kevin Kelt questioned if there is a policy for masks at outdoor events
 Dr. Piera Gravenor stated that there is no policy at this time

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.
 Teaching Staff
 Hires:

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
William Skipper	Teacher of English Language Arts	MS	5	BA	\$56,336.00	9/1/21
Alexa Happ	Teacher of Math	HS	1	BA	\$53,346.00	9/1/21
Christa DiStefano	Teacher of Spanish	HS	4	BA+15	\$56,836.00	9/1/21

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 - Yes
- Mr. William DiMatteo – Yes
- Mr. Garry Lightfoot - Absent
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. A.
 Dobleman
 iStem:

Based upon the recommendation of the Superintendent approved the reassignment of the following teacher as listed:

<u>Name</u>	<u>New Position</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Ashley Dobleman	iStem Teacher	MS	No change	9/1/21

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

- Mr. Garry Lightfoot – Absent
- Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. D.
 Allonardo
 Salary
 Change:

Based upon the recommendation of the Superintendent approved the following change in salary due to military service credit, as listed:

	<u>From</u>			<u>To</u>			
<u>Name</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
David Allonardo	8	MA	\$63,486.00	9	MA	\$66,686.00	9/1/20

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 20-21
Tutors:

Based upon the recommendation of the Superintendent approved the following 2020-2021 school year tutors for the high school at a previously approved rate as listed:

Sabrina Boyle	Lisa Dolby	Christina Leto
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - 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>Emergency Paid Sick Leave</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Janelle Cohen (teacher)	3/9/21 through 6/8/21	Paid Leave N/A Unpaid Leave 3/9/21 through 6/8/21	N/A	N/A	3/9/21 through 6/8/21 <i>(benefit 12 weeks)</i>
Anna Borsellino Papiano (media specialist)	3/31/21 through 4/30/21	Paid Leave 3/31/21 through 4/30/21 Unpaid Leave N/A	N/A	N/A	N/A
Rachel Melecio (teacher)	5/10/21 through 8/31/22	Paid Leave 5/10/21 through 5/21/21 Unpaid Leave 5/24/21 through 8/31/22	N/A	N/A	N/A
Lorraine Patterson (transportation)	03/30/21 through 05/27/21	Paid Leave 03/30/21 through 05/27/21	N/A	N/A	N/A
Lisa Fricano (transportation)	3/30/21 through 6/18/21	Paid Leave N/A Unpaid Leave 3/30/21 through 6/18/21	N/A	N/A	3/30/21 Through 6/18/21 <i>(benefit 11 weeks)</i>

Renee Archer	03/08/2021 through 05/03/2021	Paid Leave 03/08/2021 through 04/12/2021 Unpaid Leave 04/13/2021 through 05/03/2021	N/A	04/13/2021 through 05/03/2021 (benefit 3 weeks)	04/13/2021 through 05/03/2021 (benefit 3 weeks)
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. A.
Papiano
Summer
Hours:

Based upon the recommendation of the Superintendent approved Anne Papiano to work two summer evenings in the middle school media center at a previously approved rate as listed:

Monday, July 12th, 6:30pm - 8:30pm	Thursday, August 12th, 6:30pm - 8:30pm
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Student
Voice Club
Advisors:

Based upon the recommendation of the Superintendent approved the Student Voice Club advisors and stipends as listed:

Employee	2020/2021
Chad DeCicco	\$1,200.00/annual
Tara Raftery	\$1,200.00/annual
Felicia Seigel	\$1,200.00/annual

**Paid through Federal Climate Grant*

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 - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - 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 February 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 – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - 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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - 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. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Report of Transfer for February 2021

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 - Yes
- Mr. William DiMatteo – Yes
- Mr. Garry Lightfoot - Absent
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$968,981.16
ii.	<u>Hand Checks</u>	\$680,955.02
iii.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$53,888.95

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 - Yes
- Mr. William DiMatteo – Yes
- Mr. Garry Lightfoot - Absent
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Absent

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Desiree Miller

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>
†Rachael Melecio	Virtual	COMPREHENDED! The online CI Conference	2/13/21 - 5/16/21	\$104.00			\$104.00
Elisa Lomon	Virtual	NJLA Series 7: LEADing for an Equity Revolution	3/16/21 4/26/21 5/17/21	No Cost			No Cost
†Francis Ciociola	Virtual	Legal One - Evolving Legal Standards for LGBTQ+ Students	3/23/21	\$100.00			\$100.00

David Junkerman	Tuckahoe Turf Farms, Hammonton	SFMANJ	4/7/21	No Cost			No Cost
Tina Basile-Feoli	Virtual	Legal One - Marijuana Legalization - Impact on Public Schools	4/14/21	\$125.00			\$125.00
Melissa Pilitowski Sara Duca Megan Matarese	Virtual	2021 NJSCA Virtual School Counselor Conference	4/16/21	\$20.00 (each)			\$60.00 (total)
Mike Nicholson Brianna Rucci Elisa Lomon	Virtual	Rowan Virtual Education Expo	4/22/21	\$50.00 (total)			\$50.00 (total)
Eileen Fischer	Virtual	DECA International Career Development Conference	4/26/21 & 4/30/21	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 Mrs. Desiree Miller, 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 - Yes
- Mr. William DiMatteo – Yes
- Mr. Garry Lightfoot - Absent
- Mrs. Desiree Miller - Yes
- Mr. David Piccirillo - Yes
- Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Rowan University Clinical Rotations:

Based upon the recommendation of the Superintendent approved the following Rowan University students to complete their clinical rotations for athletic training - Residency I, beginning August and for the fall semester of 2021 under the supervision of Kevin Briles as listed:

Dominique Peters	Jonathan Mitchell
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Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

- Mr. Garry Lightfoot – Absent
- Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Rowan University

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

Clinical Rotations:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Isabella Villari	Fall 2021: September 1, 2021 - October 22, 2021 <i>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) (7 hours/day - 6 weeks)</i> Spring 2022: March 14, 2022 - May 6, 2022 <i>(5 days/week x 7 hours/day = 35 hours /week for 8 weeks)</i>	Health & P.E.	Elizabeth Putz	MS
Michelle Viveros	Fall 2021: September 1, 2021- October 15, 2021 <i>Tuesday/Thursday (9/2, 9/7, 9/9, 9/14, 9/16, 9/21, 9/23, 9/28, 9/30, 10/5, 10/7, 10/12, 10/14)</i> <i>(7 hours/day - 2 days/week = 14 hours per week for 1st 8 weeks)</i> Spring 2022: March 14, 2022 - May 6, 2022 <i>(7 hours/day x 5 days per week = 35 hours/week for 2nd 8 weeks)</i>	Art	Pamela DeRose	HS
Meghan Kryscnski	Fall 2021: September 1, 2021 - October 22, 2021 <i>(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, 10/20)</i> <i>(5 hours/day x 2 days/week for 1st 8 weeks)</i> Spring 2022: March 14, 2022 - May 6, 2022 <i>(7 hours/day x 5 days/week = 35 hours/week for 2nd 8 weeks)</i>	Music Vocal/ Choral	Vincent DuBeau	HS
Jennifer Katz	Fall 2021: September 1, 2021 - December 8, 2021 <i>(Wednesday, Thursday & Friday 7 hours/day x 3/day per week for 16 weeks)</i> Spring 2022: January 18, 2022 - May 6, 2022 <i>(7 hours/day x 5 days/week = 35 hours/week for 16 weeks)</i>	English	Louis Neglia	MS
Meranda Pascoe	Fall 2021: September 1, 2021 - December 8, 2021 <i>(7 hours/day x 3 days/week for 16 weeks)</i> Spring 2022: January 18, 2022 - May 6, 2022 <i>(7 hours/day x 5 days/week = 35 hours/week for 16 weeks)</i>	English	Lisa Dolby	HS

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

POLICY – Mrs. Desiree Miller

Aprv. Policies/
 Regulations/
 Bylaws:

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

Bylaw #0145	Board Member Resignation and Removal (M) - <i>Revised</i>
Bylaw #0164.6	Remote Public Board Meetings During a Declared Emergency (M) - <i>New</i>
Policy #2431	Athletic Competition (M) - <i>Revised</i>
Policy #5330.01	Administration of Medical Cannabis (M) - <i>Revised</i>
Reg. #5330.01	Administration of Medical Cannabis (M) - <i>Revised</i>
Policy #7510	Use of School Facilities (M) - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. William DiMatteo

(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>
William Janzer	Volunteer Wrestling Coach	Assign
Nicholas Gaetano	Volunteer Boys Tennis Coach	Assign

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv.
Homeschool
Student G.R.
Softball
Tryouts:

Based upon the recommendation of the Superintendent approved homeschooled student G.R. the opportunity to try out for Delsea softball

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

None

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Caf 
Report:

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

Total Income	\$44,023.75
Total Expense	(\$37,293.34)
Net Income or (Loss)	\$6,730.41
Average Daily Attendance	1548
Average Daily Participation	453

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Joseph Darminio, Sr.

Aprv. Parent
Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for student B.H.D. to Delsea Regional Middle School on Route DHS-21 from January 1, 2021, through June 30, 2021, at a rate of \$0.35 per mile

Motion by Mr. Joseph Darminio, Sr., seconded by Mrs. Desiree Miller

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 - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Absent

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Trans.
Jointures:

Based upon the recommendation of the Superintendent approved the following 2020-2021 transportation jointures as listed:

- a. Washington Township Public School District
- b. Glassboro Public School District
- c. Newfield Public School District

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

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>
F.L.	9/26/05	Franklin	ED	Brookfield Academy, Cherry Hill	\$313.50/diem

R.J.	11/30/27	Delsea	SLD	Home Instruction	N/A
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Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

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 - Yes
 Mr. William DiMatteo – Yes
 Mr. Garry Lightfoot - Absent
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Yes
 Ms. Diane Trace - Absent

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>
4/12/20 - 6/10/21	ShopRite, Sewell - S.A.V.E. Program (Tuesdays, Wednesdays & Thursdays)	Abigale Bilinski
4/12/20 - 6/10/21	Heritages, Clayton - S.A.V.E. Program (Tuesdays, Wednesdays & Thursdays)	Abigale Bilinski
4/12/20 - 6/10/21	Danny's Pizza Pizzazz - S.A.V.E. Program (Tuesdays, Wednesdays & Thursdays)	Abigale Bilinski

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22 Calendar:

Recommend the Board approve the 2021-2022 district calendar

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Garry Lightfoot – Absent
 Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Receipt of March HIB:

Based upon the recommendation of the Superintendent approved the receipt of the March 2021 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

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

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

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
03/26/21	10:16 am	Main Panel

High School Crisis Drill:

Date	Time	Drill Type
03/09/21	10:32 am	Lockdown
03/10/21	10:32 am	Lockdown

Middle School Fire Drill:

Cohort	Date	Time	Location
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Cohort A	03/11/21	12:23 pm	Main Lobby
Cohort B	03/12/21	10:45 am	Board Office

Middle School Crisis Drill:

Cohort	Date	Time	Drill Type
Cohort A	03/15/21	11:51 am	Lockdown
Cohort B	03/16/21	9:05 am	Lockdown

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Desiree Miller
None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv.
GCSSSD
Non-Public:

Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District for the purchase of nonpublic technology and nonpublic textbooks

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. Part. In
21-22 Trans.
Coop. with
GCSSSD:

Based upon the recommendation of the Superintendent approved the 2021-2022 participation in the cooperative transportation service with GCSSSD

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv.
Interlocal
Trans.
Agreement w/
Clearview:

Based upon the recommendation of the Superintendent approved the interlocal agreement with Clearview Regional School District for the borrowing of buses, sharing of drivers and the sale of gasoline for the 2021-2022 school year

Motion by Mr. Frank Borelli, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

OLD BUSINESS

Dr. Piera Gravenor reminded the Board that the link for Equity Training had been emailed to all Board Members

NEW BUSINESS

None

CITIZENS:

Mrs. Marsha Bilinsky questioned what the Covid 19 protocol will be for students returning in September
Dr. Piera Gravenor stated that the guidelines for the 2021-2022 school year have not been released at this time

EXECUTIVE SESSION:

Executive
Session Begins
8:04 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed below:

**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session**

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately 8:13 PM this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

1. Negotiations

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on April 14, 2021

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mrs. Desiree Miller, seconded by Mr. Joseph Darminio, Sr. that the executive session be adjourned at 8:13 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mrs. Desiree Miller, seconded by Mr. David Piccirillo that the meeting be adjourned 8:14 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Garry Lightfoot – Absent
Ms. Diane Trace - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary