

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 6, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2017-18 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

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

Board Mem. President Mr. Mario Christina  
Pres. Mrs. Kathie Catucci Mr. Garry Lightfoot  
Mr. Nicholas Christian Mr. James Kelly - Absent  
Mr. Gregory Coffin Mr. David Piccirillo  
Mr. William DiMatteo - Absent Mr. Robert Scavelli

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

Press Sentinel  
Identified:

Statement: Board President Mario Christina read the following statement: "As President" of the Delsea Regional High School  
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter  
Session: 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Mario Christina led the pledge of allegiance.

**PRESENTATIONS:**

Mr. Paul Beradelli introduced the new High School teachers to the Board  
Mrs. Jill Bryfogle introduced the new Middle School teachers to the Board

**MINUTES:**

Aprv. Motion by Mr. Gregory Coffin, seconded by Mr. David Piccirillo approve the minutes for the Regular and Executive  
Minutes: session on August 2, 2017.

Mr. Mario Christina clarified that there would be a 90-day re-evaluation of shared services with Elk Township

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**CITIZENS**

Mr. Harry Kennedy asked if any progress was made with the review of the shared service agreements with Elk Township

Mr. Mario Christina stated that a Committee led by Mr. Lightfoot would be meeting on the 7<sup>th</sup> of September to review these issues

Mr. Garry Lightfoot stated that the committee will consist of Mr. Nicholas Christian, Mr. Mario Christina, Mr. David Piccirillo, and himself. Mr. James Kelly is the alternate

Mr. Kennedy questioned if attendance is taken for committee meetings

Dr. Piera Gravenor stated that attendance is taken  
Mr. Harry Kennedy questioned if the teachers have the same attendance policy as the students  
Dr. Piera Gravenor stated that teacher attendance is contractual  
Mr. Harry Kennedy questioned if there was an attendance policy for Board Members  
Dr. Piera Gravenor stated board member attendance is taken and recorded

Mrs. Marlana Gardner asked if there was any way to get better speakers for the Board meetings  
Mr. Mario Christina stated that they would look into it

Mrs. Nancy Kennedy-Brent questioned why the agreement for trash was not listed on the agenda  
Dr. Piera Gravenor stated that the agreement was under the bid limit so therefor it does not need to be approved

Mrs. Heather Flaim stated that the Middle School staff as well as the CST staff has been wonderful with her special needs child

Mrs. Leah Vassallo questioned as to if the trash was currently being picked up by Gold Medal at this time, as well as if the containers were provided by Gold Medal  
Mr. Joseph Collins stated that Gold Medal began their services effective September 1<sup>st</sup> and that the containers are the property of Delsea Regional  
Mrs. Vassallo questioned as to how the township would be billed for their contribution to the trash pickup for this year  
Mr. Collins stated that invoices could be sent to the township

Mrs. Michelle Isner thanked Dr. Piera Gravenor for taking the time to inform the public through social media

## **COMMITTEES:**

### **PERSONNEL COMMITTEE - Mr. Gregory Coffin**

Aprv. D. Hires  
Bus Driver: Based upon the recommendation of the Superintendent approved Diane Hires as a contracted bus driver at \$15.96 per hour - effective September 7, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

#### Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. J. Colon  
Spanish  
Teacher: Based upon the recommendation of the Superintendent approved Jessica Colon as a high school Spanish teacher at Step 8-9 BA at a yearly salary of \$61,613.00 (pro-rated) - effective October 23, 2017 (*or sooner*)

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

#### Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

- Aprv. S. Mitchell  
Grounds/  
Maintenance: Based upon the recommendation of the Superintendent approved Steven Mitchell as grounds maintenance personnel at \$15.00 per hour for the 2017-2018 school year - effective August 21, 2017
- Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot
- Voice Roll Call Vote  
Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent
- Motion Carried Unanimously
- Aprv. J. Conto  
Bus Driver: Based upon the recommendation of the Superintendent approved Joanne Conto as a contracted bus driver at \$15.96 per hour for the 2017-2018 school year - effective September 5, 2017
- Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot
- Voice Roll Call Vote  
Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent
- Motion Carried Unanimously
- Aprv. B. Bright Sub.  
Driver: Based upon the recommendation of the Superintendent approved Bobby Bright as a substitute bus driver at \$13.50 per hour for the 2017-2018 school year - effective September 5, 2017
- Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot
- Voice Roll Call Vote  
Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent
- Motion Carried Unanimously
- Aprv. L. Still  
Bus Driver: Based upon the recommendation of the Superintendent approved Lisa Still as a contracted bus driver at \$15.96 per hour for the 2017-2018 school year - effective September 5, 2017
- Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot
- Voice Roll Call Vote  
Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent
- Motion Carried Unanimously
- Aprv. S. Trapp  
17-18 Alt.  
School Phys.  
Ed: Based upon the recommendation of the Superintendent approved Samantha Trapp as an alternative school physical education teacher for the 2017-2018 school year at a previously approved rate
- Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot
- Voice Roll Call Vote  
Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent
- Motion Carried Unanimously

Aprv. M.  
Smith 17-18  
BB:

Based upon the recommendation of the Superintendent approved Melissa Smith as teacher for the Bookbinder program for the 2017-2018 school year at a previously approved rate

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. C.  
Burton HS  
Guidance Sec.:

Based upon the recommendation of the Superintendent approved Cori Burton as a high school guidance secretary at a yearly salary of \$28,500 (pro-rated) - effective August 23, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

Aprv. E.  
Agostino MS  
Security:

Based upon the recommendation of the Superintendent approved Efrain Agostino as a middle school security guard at \$10.00 per hour - effective August 30, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

Aprv. HS 7<sup>th</sup>  
Period  
Stipend:

Based upon the recommendation of the Superintendent approved the following high school teachers to receive a 7th period stipend for the 2017-2018 school year as listed:

a. Christine Garnier

b. David Doyle

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. HS  
Internal  
Stipend:

Based upon the recommendation of the Superintendent approved the following staff for an internal suspension stipend for the 2017-2018 school year as listed:

- a. Teresa Johnson
- b. John Schott
- c. Allison Szoke
- d. Thomas Maxwell
- e. Robert Briles
- f. Laurie Magee

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18  
MS A.M. HW  
Monitors:

Based upon the recommendation of the Superintendent approved the following middle school A.M. homework clinic monitors for the 2017-2018 school year as listed:

- a. Donna Ragonese
- b. Christine Onorato

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18  
MS P.M. HW  
Monitors:

Based upon the recommendation of the Superintendent approved the following middle school P.M. homework clinic monitors for the 2017-2018 school year as listed:

- a. Kimberly Giordano
- b. Shannon Godfrey
- c. Shane McNichol
- d. Brian Theurer

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18  
MS Detention  
Monitors:

Based upon the recommendation of the Superintendent approved the following middle school detention monitors for the 2017-2018 school year as listed:

- a. Karen MacGuigan
- b. Shannon Godfrey
- c. Timothy Curry

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv 17-18  
Non-Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following 2017-2018 Schedule B Non-Athletic positions as listed:

<b>Renaissance Club - High School - Co-Advisor</b>	
Heidi Salerno	Resign
Ashley Caspermeyer	Assign

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18  
Alt. School  
Staff:

Based upon the recommendation of the Superintendent approved the following alternative school staff for the 2017-2018 school year as listed:

<b>Foreign Language</b>	
Heidi Salerno	Resign
Michele Hill	Assign

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. R.  
Meddick  
17-18 Sub.  
Alt. School  
Teacher:

Based upon the recommendation of the Superintendent approved Renetta Meddick as a substitute teacher for alternative school for the 2017-2018 school year at a previously approved rate

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv.  
Resignation of  
K.  
Mongelluzzo  
Para.:

Based upon the recommendation of the Superintendent approved the resignation of Kyle Mongelluzzo as a paraprofessional and alternative school physical education teacher - effective August 15, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Resignation of V. Driver HS Security: Based upon the recommendation of the Superintendent approved the resignation of Vincent Driver as a high school security guard - effective September 14, 2017  
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Resignation L. Fullbrook HS Guidance Sec.: Based upon the recommendation of the Superintendent approved the resignation of Laura Fullbrook as guidance secretary - effective September 6, 2017  
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent

Motion Carried Unanimously

Apr. Resignation B. Duppel MS Security: Based upon the recommendation of the Superintendent approved the resignation of Brandy Duppel as a middle school night security guard - effective August 2, 2017  
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Resignation of T. Ruiz Bus Driver: Based upon the recommendation of the Superintendent approved the resignation of Tamara Ruiz as a bus driver - effective August 31, 2017  
Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Leave of Absence: Based upon the recommendation of the Superintendent approved the following leave of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Michael Carson (transportation)	9/5/17 through 11/28/17	N/A	9/5/17 through 11/28/17 (benefit 12 weeks)	Paid leave N/A Unpaid leave 9/5/17 through 11/28/17

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

**BUDGET AND FINANCE COMMITTEE** - Mr. Nicholas Christian

Aprv. Board  
Secretary  
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2017 final and also for the month of July 2017. 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. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv.  
Treasurers  
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2017 final and also for the month of July 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2017.

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - 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. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - 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. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Report  
of Transfers  
June 2017:

Approved the Report of Transfer for June 2017 final and also for July 2017

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$884,851.11
ii.	<u>Hand Checks</u>	\$609,732.29
iii.	<u>Athletic &amp; Postage Bills</u>	\$7,662.50

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

**EDUCATION COMMITTEE** - Mr. Nicholas Christian

Aprv. Clinic/  
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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Linda Lawyer	Camden County Technical Institute Sicklerville Campus	Association of Student Assistance Professionals of NJ	9/22/17	No Cost			No Cost
Gary Nelson	Rutgers Eco-Complex, Columbus, NJ	Fall Agricultural Professional Development Conference	9/29/17	\$250.00	\$22.69		\$272.69

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

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mrs. Kathie Catucci - Yes  
Mr. Nicholas Christian - Yes  
Mr. Mario Christina - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Absent  
Mr. Garry Lightfoot - Yes  
Mr. James Kelly - Absent  
Mr. David Piccirillo - Yes  
Mr. Robert Scavelli – Yes

Motion Carried Unanimously

Aprv. L. Dolby Grad. Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:  
a. Lisa Dolby - \$2,763.00

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mrs. Kathie Catucci - Yes  
Mr. Nicholas Christian - Yes  
Mr. Mario Christina - Yes  
Mr. Gregory Coffin - Yes  
Mr. William DiMatteo - Absent  
Mr. Garry Lightfoot - Yes  
Mr. James Kelly - Absent  
Mr. David Piccirillo - Yes  
Mr. Robert Scavelli – Yes

Motion Carried Unanimously

Aprv. District Job Descriptions: Based upon the recommendation of the Superintendent approved the district job descriptions  
Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Mr. William DiMatteo - Absent  
Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18 Teachers Eval. System: Based upon the recommendation of the Superintendent approved the 2017-2018 McRel teacher evidence document and the SLMS evidence document for the teachers' evaluation system

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 2017 PARCC Results: Based upon the recommendation of the Superintendent approved the 2017 PARCC results and recommendations

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18 NJ Principal Eval Pilot: Based upon the recommendation of the Superintendent approved participation in the NJ Principal Evaluation pilot for the 2017-2018 school year

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 2017 AP Results: Based upon the recommendation of the Superintendent approved the 2017 AP results

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. MS/HS Codes of Conducts: Based upon the recommendation of the Superintendent approved the revisions to the Codes of Conduct as listed:

- a. High School
- b. Middle School

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. RPS  
17-18:

Based upon the recommendation of the Superintendent approved RPS, Inc to provide student speech/language services, occupational therapy services and physical therapy services for the 2017-2018 school year

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. R.  
Sykes  
Evaluations  
and meetings  
as needed:

Based upon the recommendation of the Superintendent approved Rolanda Sykes, LDTC to perform evaluations and attend meetings on an as needed basis for the 2017-2018 school year

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

**POLICY** – Mr. Nicholas Christian

Aprv. Policies: Based upon the recommendation of the Superintendent approved the following policies as listed:

Policy #2700	Services to Nonpublic School Students (M) ( <i>Revised</i> )
Policy & Regulation #7100	Long-Range Facilities Planning (M) ( <i>Revised</i> )
Policy & Regulation #7101	Educational Adequacy of Capital Projects ( <i>Revised</i> )
Policy #7102	Site Selection and Acquisition ( <i>Revised</i> )
Regulation #7102	Site Selection and Acquisition ( <i>New</i> )
Policy #7130	School Closing ( <i>Revised</i> )
Policy #7300	Disposition of Property ( <i>Revised</i> )
Regulation #7300.1	Disposal of Instructional Property ( <i>Abolished</i> )
Regulation #7300.2	Disposal of Land ( <i>Revised</i> )
Regulation #7300.3	Disposition of Personal Property ( <i>Revised</i> )
Regulation #7300.4	Disposition of Federal Property ( <i>Revised</i> )

Motion by Mr. Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

**FACILITIES/ATHLETIC – Mr. Garry Lightfoot**

Aprv. Athletic Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions as listed:  
(All coach hiring is pending completion of required state paperwork)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Ronald Hoolahan Jr.	Volunteer Freshman Football Coach	Assign
Kyle Mongelluzzo	Assistant Swimming Coach	Resign
George Maxwell	Volunteer Freshman Football Coach	Assign
Victoria Miller	Assistant Girls Soccer Coach	Assign

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE – Mr. Garry Lightfoot**

Aprv. Facility Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:  
(All approvals are pending insurance certificates)

<u>Name of Person/Organization</u>	<u>Facilities Requested</u>	<u>Date Requested</u>	<u>Time</u>
DECA Coach Bag Bingo - Eileen Fisher	HS Cafeteria	11/18/17	3:00pm - 9:00pm

Motion by Mr. Garry Lightfoot, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

**CAFETERIA COMMITTEE – Mr. Robert Scavelli**

None

**TRANSPORTATION – Mr. David Piccirillo**

Aprv. Disposing of Retired Buses:

Based upon the recommendation of the Superintendent approved disposing of retired buses; scrap quotes as listed:  
a. Suburban - \$150.00  
b. 16-34 Passenger - \$300.00

c. 54 Passenger - \$350.00

Motion by Mr. David Piccirillo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18  
Trans.  
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2017-2018 school year as listed:

- a. Jointure with Clayton School District to transport 2 Clayton students, along with 5 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from September 1, 2017 through June 30, 2018 at a cost of \$25,230.00
- b. Jointure with Clayton School District to transport 1 Clayton student, along with 8 Delsea students on Delsea's Route SP03 to Bankbridge South from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- c. Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP04 to Pineland from September 1, 2017 through June 30, 2018 at a cost of \$28,258.00
- d. Jointure with Clayton School District to transport 4 Clayton students, along with 4 Delsea students on Delsea's Route SP06 to Archway from September 1, 2017 through June 30, 2018 at a cost of \$57,400.00
- e. Jointure with Clayton School District to transport 1 Clayton student, along with 2 Delsea students on Delsea's Route SP09 to Career Center from September 1, 2017 through June 30, 2018 at a cost of \$14,718.00
- f. Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
- g. Jointure with Clayton School District to transport 3 Clayton students, along with 4 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$28,386.00
- h. Jointure with Clayton School District to transport 4 Clayton students, along with 0 Delsea students on Delsea's Route SP14 to Swedesboro from September 1, 2017 through June 30, 2018 at a cost of \$44,154.00
- i. Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$35,324.00
- j. Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$35,324.00
- k. Jointure with Clayton School District to transport 4 Clayton students, along with 42 Delsea students on Delsea's Route NP01 to St. Mary's from September 1, 2017 through June 30, 2018 at a cost of \$4,000.00
- l. Jointure with Clayton School District to transport 14 Clayton students, along with 23 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2017 through June 30, 2018 at a cost of \$14,000.00
- m. Jointure with Clayton School District to transport 7 Clayton students, along with 29 Delsea students on Delsea's Route NP03 to Cumberland Christian/Edgerton from September 1, 2017 through June 30, 2018 at a cost of \$7,000.00
- n. Jointure with Clearview Regional School District to transport 1 Clearview student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- o. Jointure with Elk Township School District to transport 1 Elk student, along with 4 Delsea students on Delsea's Route SP04 to Pineland from September 1, 2017 through June 30, 2018 at a cost of \$14,129.00
- p. Jointure with Elk Township School District to transport 1 Elk student, along with 5 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2017 through June 30, 2018 at a cost of \$14,718.00

- q. Jointure with Elk Township School District to transport 1 Elk student, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$9,462.00
- r. Jointure with Elk Township School District to transport 1 Elk student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00
- s. Jointure with Elk Township School District to transport 6 Elk students, along with 31 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2017 through June 30, 2018 at a cost of \$6,000.00
- t. Jointure with Franklin Township School District to transport 1 Franklin student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- u. Jointure with Franklin Township School District to transport 2 Franklin students, along with 5 Delsea students on Delsea's Route SP11 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$18,924.00
- v. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00
- w. Jointure with Franklin Township School District to transport 33 Franklin students, along with 13 Delsea students on Delsea's Route NP01 to St. Mary's from September 1, 2017 through June 30, 2018 at a cost of \$33,000.00
- x. Jointure with Franklin Township School District to transport 10 Franklin students, along with 27 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2017 through June 30, 2018 at a cost of \$10,000.00
- y. Jointure with Franklin Township School District to transport 26 Franklin students, along with 10 Delsea students on Delsea's Route NP03 to Cumberland Christian/Edgarton from September 1, 2017 through June 30, 2018 at a cost of \$26,000.00
- z. Jointure with Gloucester County Special Services School District to transport 1 GCSS student, along with 5 Delsea students on Delsea's Route SP01 to Durand from September 1, 2017 through June 30, 2018 at a cost of \$9,634.00
- aa. Jointure with Gloucester County Special Services School District to transport 1 GCSS student, along with 6 Delsea students on Delsea's Route SP011 to Bankbridge Elementary from September 1, 2017 through June 30, 2018 at a cost of \$9,462.00
- bb. Jointure with Glassboro School District to transport 2 Glassboro students, along with 4 Delsea students on Delsea's Route SP01 to Durand from September 1, 2017 through June 30, 2018 at a cost of \$19,268.00
- cc. Jointure with Glassboro School District to transport 1 Glassboro student, along with 8 Delsea students on Delsea's Route SP07 to Bankbridge North from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- dd. Jointure with Glassboro School District to transport 1 Glassboro student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00
- ee. Jointure with Greater Egg Harbor School District to transport 1 Greater Egg Harbor student, along with 8 Delsea students on Delsea's Route SP05 to Bankbridge from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- ff. Jointure with Mainland Regional School District to transport 1 Mainland student, along with 7 Delsea students on Delsea's Route SP06 to Archway from September 1, 2017 through June 30, 2018 at a cost of \$14,350.00
- gg. Jointure with Monroe Township School District to transport 1 Monroe student, along with 8 Delsea students on Delsea's Route SP05 to Bankbridge North from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- hh. Jointure with Passaic School District to transport 1 Passaic student, along with 8 Delsea students on Delsea's Route SP07 to Bankbridge North from September 1, 2017 through June 30, 2018 at a cost of \$9,812.00
- ii. Jointure with Washington Township School District to transport 2 Washington Township students, along with 1 Delsea student on Delsea's Route SP12 to Bancroft from September 1, 2017 through June 30, 2018 at a cost of \$44,154.00
- jj. Jointure with Washington Township School District to transport 1 Washington Township student, along with 4 Delsea student on Delsea's Route SP17 to Larc from September 1, 2017 through June 30, 2018 at a cost of \$17,662.00

- kk. Jointure with Woodbridge School District to transport 1 Woodbridge student, along with 4 Delsea student on Delsea's Route SP04 to Pineland from September 1, 2017 through June 30, 2018 at a cost of \$14,129.00
- ll. Jointure with Mercer Department Family Services to transport 1 Mercer Department Family Services student, along with 7 Delsea students on Delsea's Route SP06 to Archway from September 1, 2017 through June 30, 2018 at a cost of \$14,350.00
- mm. Jointure with Newfield school district to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP02 to Yale Ellisburg from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- nn. Jointure with Newfield school district to transport 3 Newfield students, along with 6 Delsea students on Delsea's Route SP03 to Bankbridge from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
- oo. Jointure with Newfield school district to transport 8 Newfield students, along with 32 Delsea students on Delsea's Route AC02 to GCIT from September 1, 2017 through June 30, 2018 at a cost of \$17,664.00
- pp. Jointure with Newfield school district to transport 69 Newfield students, along with 0 Delsea students on Delsea's Route DHS18 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$24,726.00
- qq. Jointure with Newfield school district to transport 36 Newfield students, along with 0 Delsea students on Delsea's Route DMS13 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$24,726.00
- rr. Jointure with Newfield school district to transport 7 Newfield students, along with 42 Delsea students on Delsea's Route DHS19 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$5,047.00
- ss. Jointure with Newfield school district to transport 4 Newfield students, along with 23 Delsea students on Delsea's Route DMS14 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$3,664.00
- tt. Jointure with Newfield school district to transport 19 Newfield students, along with 34 Delsea students on Delsea's Route DHS03 to Delsea from September 1, 2017 through June 30, 2018 at a cost of \$7,923.00
- uu. Jointure with Pitman school district to transport 1 Pitman student, along with 5 Delsea students on Delsea's Route SP01 to Abilities Center from September 1, 2017 through June 30, 2018 at a cost of \$9,634.00
- vv. Jointure with Pitman school district to transport 1 Pitman student, along with 6 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2017 through June 30, 2018 at a cost of \$12,615.00
- ww. Jointure with Pitman school district to transport 3 Pitman students, along with 6 Delsea students on Delsea's Route SP05 to Bankbridge South from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
- xx. Jointure with Pitman school district to transport 2 Pitman students, along with 1 Delsea student on Delsea's Route SP09 to Career Center from September 1, 2017 through June 30, 2018 at a cost of \$29,436.00
- yy. Jointure with Pitman school district to transport 1 Pitman student, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2017 through June 30, 2018 at a cost of \$22,077.00
- zz. Jointure with Pitman school district to transport 1 Pitman student, along with 3 Delsea students on Delsea's Route SP15 to St. John of God from September 1, 2017 through June 30, 2018 at a cost of \$22,077.00
- aaa. Jointure with Pitman school district to transport 26 Pitman students, along with 28 Delsea students on Delsea's Route AC01 to GCIT from September 1, 2017 through June 30, 2018 at a cost of \$46,774.00
- bbb. Jointure with Pitman school district to transport 34 Pitman students, along with 20 Delsea students on Delsea's Route AC03 to GCIT from September 1, 2017 through June 30, 2018 at a cost of \$61,166.00

Motion by Mr. David Piccirillo, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent



Motion Carried Unanimously

**SUPERINTENDENT'S REPORT - Dr. Piera Gravenor**

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:

<b>Date</b>	<b>Location</b>	<b>Name</b>
9/22/17	Janvier School - Franklinville Day Set Up	SSG Merritt
11/18/17	Union High School, Union, NJ - Drill Competition	SSG Merritt
12/2/17	Pemberton Township High School, Pemberton, NJ - 3P Air Rifle Competition	LTC Flood
1/13/18	Central Regional High School, Bayville, NJ - Drill Competition	SSG Merritt
1/13/18	Halsey Leadership Academy, Elizabeth, NJ - 3P Air Rifle Competition	LTC Flood
2/10/18	Lenape High School, Medford, NJ - Drill Competition	SSG Merritt
2/14/18 - 2/18/18	Port Clinton / Camp Perry, OH - JROTC Service Nationals Air Rifle Competition	LTC Flood
4/21/18	Fort Dix, NJ - SJ League Raider Challenge Competition	LTC Flood
5/5/18	Fort Dix, NJ - 2nd Brigade Raider Challenge Competition	LTC Flood
5/23/18	Vineland Memorial Veterans Home, Vineland, NJ - Memorial Day Ceremony	LTC Flood
5/28/18	Franklinville Memorial Day Parade	LTC Flood
6/14/18	Philadelphia, PA - US Constitution Center & Union League of Philadelphia	LTC Flood

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. Spec.  
Ed. Tuition:

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

<b>Initials</b>	<b>DOB</b>	<b>Township</b>	<b>Classification</b>	<b>School</b>	<b>Contracted Educational Tuition - Per Diem</b>
G.M.	09/19/99	Franklin	ID	Archway Schools	\$214.00

Motion by Mr. Gregory Coffin, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Based upon the recommendation of the Superintendent approved the HS/MS HIB School Self-Assessment for Determining Grades for the 2017-2018 school year

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv. 17-18  
District Goals:

Based upon the recommendation of the Superintendent approved the 2017-2018 District Goals

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - 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:
  - Mrs. Ferrucci
  - Mr. Schoudt
  - Mrs. Lomon
- H. Principals Educational Activities
  - High School
  - Middle School
- I. Nurses' Reports
  - High School
  - Middle School
- J. Guidance
- K. \* Maintenance
- L. Fire Drills/Crisis Drills
  - Dates:** 8/25/17 & 8/21/17
  - Times:** 10:15 a.m. & 8:30 a.m.
  - Locations:** Main Panel & Tabletop Discussion –H.S.
  - Dates:** 8/28/17 & 8/21/17
  - Times:** 1:43 p.m. & 8:30 a.m.
  - Locations:** D-Wing & Tabletop Discussion – M.S.

\*On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT** - Mr. David Piccirillo

Legislative  
Update

Legislative Update

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins**

Aprv. Chapters  
192 and 193  
for 17-18:

Based upon the recommendation of the Superintendent approved the Resolution to provide all services under P.L. 1977, chapters 192 and 193 for the 2017-2018 school year

Motion by Mr. Gregory Coffin, seconded by Mrs. Kathie Catucci

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv.  
Nonpublic  
Nursing:

Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District to provide nonpublic nursing services

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Aprv.  
Ratification of  
the DRTA:

Based upon the recommendation of the Superintendent approved ratification of the agreement between the Delsea Transportation Association and Delsea Regional High School District for the term of July 1, 2017 through June 30, 2020

Motion by Mr. Gregory Coffin, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 6 No - 0 Abstentions – 1

Mrs. Kathie Catucci - Yes

Mr. Nicholas Christian – Abstain

Mr. Mario Christina - Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Absent

Mr. David Piccirillo - Yes

Mr. Robert Scavelli – Yes

Motion Carried Unanimously

**OLD BUSINESS**

Mr. Nicholas Christian questioned if the amount for trash removal should have been put out to bid

Mr. Carvallo stated that the amount was under the bid limit for the current year's expenditures

Mr. Nicholas Christian questioned how the jointures work

Mr. Joseph Collins stated that jointures are an estimate, cost were determined by using a per mile cost and allocating the cost by students to the applicable districts. They were subject to change with the a change in the student count.

## NEW BUSINESS

Mr. Gregory Coffin questioned if the district had conducted any safety drills  
Mr. Joseph Collins stated that a drill was conducted on September 14<sup>th</sup>

Dr. Piera Gravenor stated that the equity council requested a meeting with Board members

## CITIZENS

Mrs. Leah Vassallo stated that she felt that the public was treated poorly during the open session, and that she hopes that this would change for the next meeting

Mr. Harry Kennedy questioned Mr. Mario Christina as to what authority he has to appoint a chair person to a committee

Mr. Mario Christina stated that as the President of the Delsea Regional Board of Education he has the right to appoint a member of the Board to chair a committee

Mr. Harry Kennedy questioned the legitimacy of the committee

## EXECUTIVE SESSION:

Executive  
Session Begins  
8:19p.m.:

Recommend the Board make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

### 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 closed session, at approximately 8:50 p.m. 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:

- A. Legal**
- B. 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 September 6, 2017.

\_\_\_\_\_  
Joseph M. Collins,  
Board Secretary

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Adjourn  
Executive:

Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian that the executive session be adjourned at 8:56 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 8:58 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. James Kelly - Absent

Motion Carried Unanimously

Sincerely,

---

Joseph M. Collins  
Business Administrator  
Board Secretary