

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JANUARY 4, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2016-17 SCHOOL YEAR REGULAR BOARD MEETING FOR JANUARY-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Mrs. Kathie Catucci
Pres. Mr. Nicholas Christian Mr. Garry Lightfoot
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo 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 Secretary Mr. Joseph Collins read the following statement: "As Secretary" of the Delsea Regional High
Regular School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975,
Session: Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and
"The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Joseph Collins led the pledge of allegiance.

Elected For the information of the Board, the following candidates were elected as a result of the November 2016 Annual
Candidates: School Election and will be made part of the minutes
Elected to a full 3-year term as listed:
▪ William DiMatteo
▪ Gregory Coffin
▪ David Piccirillo

Admin Oath: Oath of office was administered to the newly elected Board Members. Certificates were sworn and signed

Nominations Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to open nominations for President of the Delsea
for President: Regional High School District Board of Education.
Mr. Gregory Coffin nominated Mr. David Piccirillo, seconded by Mr. Nicholas Christian
Mr. William DiMatteo nominated Mr. Mario Christina, seconded by Mr. Garry Lightfoot
Mr. James Kelly nominated Mrs. Kathie Catucci, seconded by Mr. Garry Lightfoot

Close Motion by Mr. William DiMatteo that nominations be closed, seconded by Mr. Mario Christina
Nominations:

Cast Ballots: Mr. Joseph Collins requested to cast ballots for President of the Delsea Regional High School Board of Education
1st Ballot:
Mr. David Piccirillo: 1 Vote
Mr. Mario Christina: 4 Votes
Mrs. Kathie Catucci: 4 Votes

Mr. James Kelly recommended that the Board revote

Mr. Joseph Collins requested to cast ballots for President of the Delsea Regional High School Board of Education
2nd Ballot:
Mr. David Piccirillo: 1 Vote
Mr. Mario Christina: 4 Votes
Mrs. Kathie Catucci: 4 Votes

Mr. James Kelly requested that the Board revoke

Mr. Joseph Collins requested to cast ballots for President of the Delsea Regional High School Board of Education

3rd Ballot:

Mr. David Piccirillo: 0 Vote

Mr. Mario Christina: 5 Votes

Mrs. Kathie Catucci: 4 Votes

Mr. Joseph Collins requested that Mr. Christina assume the chair

Nominations for Vice-President: Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo to open nominations for Vice-President of the Delsea Regional High School District Board of Education
Mr. Gregory Coffin nominated Mr. David Piccirillo, seconded by Mr. Mario Christina
Mr. William DiMatteo nominated Mr. Gregory Coffin, seconded Mrs. Kathie Catucci

Close Nominations: Motion by Mr. Nicholas Christian that nominations be closed, seconded by Mr. Gregory Coffin

Cast Ballots: Motion by Mr. Mario Christina for Mr. Collins to cast ballots for Vice-President of the Delsea Regional High School Board of Education
Ballots:
David Piccirillo: 4 Votes
Gregory Coffin: 5 Votes

Adopt all Existing and Pending Board Policies: Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian to adopt all existing and pending board policies for the 2016-2017 school year
Voice Roll Call Vote
Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Delegate to NJSBA: Motion by Mr. Mario Christina, seconded by Mr. Garry Lightfoot to appoint Mr. David Piccirillo as delegate to the New Jersey School Boards Association for 2017
Voice Roll Call Vote
Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Alt. Delegate to NJSBA: Motion by Mr. Mario Christina, seconded by Mrs. Kathie Catucci to appoint Mr. Garry Lightfoot alternate delegate to the New Jersey School Boards Association for 2017
Voice Roll Call Vote
Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Delegate to GCSBA: Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian to appoint Mr. James Kelly delegate to the Gloucester County School Boards Association
Voice Roll Call Vote
Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Appoint Alt. Delegate to GCSBA: Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian to appoint Mr. David Piccirillo alternate delegate to the Gloucester County School Boards Association
Voice Roll Call Vote
Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Parliamentary
Procedures:

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo to approve parliamentary procedures for board meetings

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Curriculum
and
Textbooks:

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo to approve the curriculum and textbooks for the 2016-2017 school year

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Meeting
Dates and
Times:

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo to approve the Board of Education Regular Meeting and Special Meeting Dates and Times

See Page(s) _____ of minutes

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Ethics and
Code for
School Board
Members:

For the information of the Board the School Ethics Act and Code for School Board Members, pursuant to N.J.S.A. 18A:12-24.1 et seq., have been distributed. Each member of the Board of Education shall sign an acknowledgement of receipt for the Code of Ethics. This acknowledgement of receipt assures that each Board of Education member has read and become familiar with Code of Ethics.

PRESENTATIONS:

Mr. Paul Berardelli introduced Sargent James Merritt as the Delsea Regional High School Teacher of the Year. Sargent Merritt thanked the Board, Administration, and Principals for choosing him as the Teacher of the Year. Sargent Merritt thanked the Board for allowing him to pursue mentoring the young minority men at Delsea through the MEN Scholars

Mrs. Jill Bryfogle introduced Ms. Tina Basile as the Delsea Regional Middle Schools Teacher of the Year. Mrs. Basile thanked the Board and the Teacher of the Year Committee for selecting her.

MINUTES:

Aprv.
Minutes:

Motion by Mr. William DiMatteo, seconded by Mr. Nicholas Christian to approve the minutes for the regular session on December 7, 2016.

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

COMMUNICATIONS:

Newfield Board of Education sent a letter stating that they would like to keep all lines of communication open.

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. C.
Johnson FT
Custodian:

Based upon the recommendation of the Superintendent approved Chelsea Johnson as a full time custodian - effective January 5, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. J. Conto
Perm. Sub
Driver:

Based upon the recommendation of the Superintendent approved Joanne Conto as a permanent substitute bus driver - effective January 3, 2017

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. F.
Borelli
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Frank Borelli, Jr., paraprofessional - effective December 10, 2016

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. M.
Massi
Resignation:

Based upon the recommendation of the Superintendent approved the resignation of Michael Massi, high school evening security - effective December 24, 2016

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Leave of
Absence:

Based upon the recommendation of the Superintendent approved the following leaves 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>
Christine Garnier (teacher)	5/8/17 through 11/24/17	5/8/17 through 6/16/17 (benefit 6 weeks)	9/1/17 through 11/24/17 (benefit 12 weeks)	Paid leave 5/8/17 through 6/4/17 Unpaid leave 6/5/17 through 11/24/17
Rose Marie Kronberger (teacher)	2/8/17 through 5/3/17	2/8/17 through 5/3/17 (benefit 12 weeks)	2/8/17 through 5/3/17 (benefit 12 weeks)	Paid leave 2/8/17 through 5/3/17 Unpaid leave N/A
Jeannette Bisceglia (transportation)	1/9/17 through	N/A	1/9/17 through	Unpaid leave 1/9/17 through 4/3/17

	4/3/17		4/3/17 (benefit 12 weeks)	
Debra Cummings (teacher)	2/1/17 through 5/3/17	2/1/17 through 5/3/17 (benefit 12 weeks)	2/1/17 through 5/3/17 (benefit 12 weeks)	Paid leave 2/1/17 through 2/22/17 Unpaid leave 2/23/17 through 5/3/17

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of November 2016. 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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of November 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2016.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Report
of Transfers
October 2016:

Approved the Report of Transfer for October 2016

See Page(s) _____ of minutes

Motion by Mr. Mario Christina, seconded by Mr. Nicholas Christian

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Report
of Transfers
November
2016:

Approved the Report of Transfer for November 2016

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$ 394,421.11
ii.	<u>Capital Projects</u>	\$ 29,660.00
iii.	<u>Hand Checks</u>	\$ 539,473.95
iv.	<u>Cafeteria & Athletic Bills</u>	\$ 61,585.83

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Mr. James Kelly requested that administration contact Mr. Glenn Forney for an update on the Newfield situation.

EDUCATION COMMITTEE - Mr. Nicholas Christian

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>
Carlos Castro	Cherry Hill	New Jersey International Building Code	12/21/16	\$269.00	\$17.28		\$286.28
Courtney Nicholson	GCEA, Woodbury	SURE County Meeting	1/11/17	No Cost			No Cost
Felicia Seigel	Camden County Technical School, Sicklerville	Music Teacher Professional Development	1/24/17	No Cost			No Cost
Kathy Assini	DOE, Trenton	NJSTOY	1/25/17	No Cost			No Cost
†Kevin Thibault	Harrah's Atlantic City	Techspo	1/26/17 - 1/27/17	\$425.00	\$32.90	\$99.00	\$556.90
Melissa Pilitowski	Hotel ML, Mount Laurel	PARCC - NJ Regional Training	2/16/17	No Cost			No Cost
†Dr. Anner Thompson	Camden County College, Blackwood	Engaging Diverse Learners and Their Families	2/23/17	No Cost	\$8.25		\$8.25

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

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Graduate Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
a. Lisa Dolby - \$2,682.00
b. Brian DuBois - \$1,939.56

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No - 0 Abstentions – 0

- Mrs. Kathie Catucci – Yes
- Mr. Nicholas Christian - Yes
- Mr. Mario Christina – Yes
- Mr. Gregory Coffin - Yes
- Mr. William DiMatteo - Yes
- Mr. Garry Lightfoot - Yes
- Mr. James Kelly - Yes
- Mr. David Piccirillo - Yes
- Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. A. Miduski HB Tutor: Based upon the recommendation of the Superintendent approved Amanda Miduski as a homebound tutor for the 2016-2017 school year

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Code of Conduct Revisions: Based upon the recommendation of the Superintendent approved the high school Code of Conduct revisions
See Page(s) _____ of minutes

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Rowan Students for Practicum: Based upon the recommendation of the Superintendent approved the following Rowan University students for the spring semester practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Luis Torres	3/20/17 - 4/26/17	Health & PE	David Slates	HS
Connor Smith	3/20/17 - 4/26/17	Health & PE	Matthew Murschell	MS
Jessica Johnson	1/1/17 - 6/30/17	Psychology	Rachele Weichmann	MS

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Rowan
Students to
Observe S.
McCarron &
V. DuBeau:

Based upon the recommendation of the Superintendent approved the following Rowan University students to observe Scott McCarron and Vincent DuBeau on February 15, 2017 as listed:

Joshua Bodanza	Raymond King	Kaitlyn Plocharski	Alexandra Vitarelli
Layne Centrella Mossop	Chase J. Pecoraro	Samantha Ruvo	Kayleigh Whitmore
Matthew Gaudin	Elisabeth Pirolli	Lucas Sheary	

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

Aprv. HS
Club/Advisor:

Based upon the recommendation of the Superintendent approved the following high school club with their volunteer advisors as listed:

- a. Friends of SAVE - Laura Jones & Ronald Flaim

Motion by Mr. Nicholas Christian, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No - 0 Abstentions – 0

Motion Carried Unanimously

POLICY - Mr. David Piccirillo

Aprv. Policy:

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

Policy # 3111	Creating Positions
Policy # 3124	Employment Contract
Policy # 3125.2	Employment of Substitute Teachers
Policy # 3126	District Mentoring Program
Policy # 3141	Resignation
Policy # 3144	Certification of Tenure Charges
Policy # 3144.3	Suspension Upon Certification of Tenure Charge
Policy # 3152	Withholding an Increment
Policy #3159	Teaching Staff Member/School District Reporting Responsibilities
Policy # 3161	Examination for Cause
Policy # 3211.3	Consulting Outside the District
Policy # 3321	Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
Policy # 3322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices
Policy # 3324	Right of Privacy - Teaching Staff Members
Policy # 3370	Teaching Staff Member Tenure
Policy # 3372	Teaching Staff Member Tenure Acquisition

Policy # 3373	Tenure Upon Transfer or Promotion
Policy # 3425.1	Modified Duty Early Return to Work Program - Teaching Staff Members
Policy # 3432	Sick Leave
Policy # 3231	Outside Employment As Athletic Coach

Motion by Mr. David Piccirillo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

Aprv. Athletic
Changes/
Positions:

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

Dave Heyel	Spring Weight Room Coordinator	Assign
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Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

Aprv. Facility
Requests:

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

<u>Name of Person/ Organization</u>	<u>Facilities Requested</u>	<u>Date Requested</u>	<u>Time</u>
Franklin Twp. Basketball - Joe Ingram	MS Cafe (<i>pictures</i>)	1/27/17	5:00pm - 9:00pm
Franklin Twp. Little League Baseball & Softball - Tom Schofield	JV Baseball & Softball Fields MS Cafe (<i>pictures</i>)	3/13/17 - 6/9/17 4/3/17 & 4/4/17	6:00pm -9:00pm 4:30pm - 9:30pm

Motion by Mr. William DiMatteo, seconded by Mr. Robert Scavelli

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mr. Robert Scavelli

Aprv. Café
Report for

Based upon the recommendation of the Superintendent approved the following cafeteria report for November 2016 as listed:

November
2016:

Total Income	\$ 57,888.14
Total Expense	\$ (59,614.63)
Net Income or (Loss)	\$ (1,726.49)
Average Daily Attendance	1597
Average Daily Participation	741
Percentage of Participation	0.46

Motion by Mr. Robert Scavelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv.
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures for the 2016-2017 school year as listed:

- a. Jointure with Garfield Park School District to transport 1 Garfield student, along with 8 Delsea students on Delsea's Route SP06 to Archway from December 12, 2016 through June 30, 2017 at a cost of \$8,122.00
- b. Jointure with Ventnor School District to transport 1 Ventnor student, along with 53 Delsea students on Delsea's Route DHS04 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$623.00
- c. Jointure with Monroe School District to transport 1 Monroe student, along with 7 Delsea students on Delsea's Route SP06 to Archway from December 06, 2016 through June 30, 2017 at a cost of \$9,155.00
- d. Jointure with Clayton School District to transport 35 Clayton students, along with 0 Delsea students on Delsea's Route AC07 to GCIT from December 1, 2016 through June 30, 2017 at a cost of \$20,624.00

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian – Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Ed.
Tech. Coach
Position and
Description:

Based upon the recommendation of the Superintendent approved the Educational Technology Coach position and job description

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian – 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:

Date	Location	Name
1/5/17	Middle School Leadership Conference - Camden County College, Blackwood	Shane McNichol
1/10/17	Black Cultural League - United Artist Theatre	Jeanne White
1/11/17	Web Program - RCGC, Sewell	Dave Daigle
1/20/17	College Prep Math - RCGC, Sewell	Jane Fiducioso
2/7/17	Live from Surgery - Rowan EIRC, Blackwood	Mike Monteleone
3/17/17	Placement Testing - RCGC, Sewell	Melissa Pilitowski

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv. Spec.
Ed. Tuition:

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
B.J.	11/26/02	Franklin	OHI	Bankbridge Regional	\$34,920.00/year
P.E.	11/9/01	Elk	MD	Archway Upper	\$199.20
N.S.	1/3/99	Elk	OHI	Archway Upper	\$199.20
V.J.	9/28/01	Franklin	AS	Bankbridge Regional - South Campus	\$36,540.00/year

Motion by Mr. William DiMatteo, seconded by Mr. Robert Scavelli

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv.
December

Based upon the recommendation of the Superintendent approved the receipt of the December 2016 HS/MS HIB report as presented

HIB:

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Aprv.
November
HIB:

Based upon the recommendation of the Superintendent approved the November 2016 HS/MS HIB report as presented last month

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian – 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:** 12/20/16 & 12/23/16
 - Times:** 11:59 p.m. & 8:40 a.m.
 - Locations:** West Wing & Lockout –H.S.
 - Dates:** 12/22/16 & 12/23/16
 - Times:** 8:48 a.m. & 9:25 a.m.
 - Locations:** Cafeteria & Lockout – M.S.

*On File Superintendent’s Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Update
Legislative Update

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. Cert. of Compliance: 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, 2016

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

ADJOURNMENT

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mrs. Kathie Catucci that the meeting be adjourned at 8:10 P.M.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary