

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 4, 2023 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2023-24 SCHOOL YEAR REGULAR BOARD MEETING FOR OCTOBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

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

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

Press Identified: Sentinel

Statement: Board Vice President Mr. Joseph Darminio read the following statement: "As Vice President of the Delsea Regional
Regular High 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. Charles DeWoody led the pledge of allegiance.

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot to approve the minutes as listed below:

1. Regular Session – 9/6/23

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

COMMUNICATIONS:

None

PRESENTATIONS:

Lieutenant Colonel Flood presented Cadet Lieutenant Colonel Victoria and Cadet Sargent Fannelli
The Cadets spoke of the growing Crusader Battalion and the duties that they had being part of the JROTC

Mr. Fran Ciociola presented the High School SSDS Report
Dr. Lisa Niemi presented the Middle School SSDS Report

CITIZENS

Ms. Nancy Kennedy Brent stated that she currently has two High School seniors who love being at Delsea she thanked the Board and the High School staff for all they do for the students

EXECUTIVE SESSION:

Executive
Session Begins
7:52 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 8:36 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. Personnel

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 October 4, 2022

Joseph M. Collins,
Board Secretary

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the executive session be adjourned at 8:36 p.m.

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

COMMITTEES:

PERSONNEL COMMITTEE - Mrs. Cheryl Beck
 (All hiring is pending completion of required state paperwork)

Aprv. 23-24
 Non-Teaching
 Staff Hires:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hires for 2023-2024 as listed:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Amanda Stein	Substitute Custodian	Current Minimum Wage	09/29/23 (Or sooner)

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. 22-23 MS
 HW Clinic:

Based upon recommendation the of the Superintendent approved the following middle school homework clinic and detention monitors for the 2023-2024 school year at a previously approved rate as listed:

Michael Foglio	Gillian Moore
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Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. K.
 Olinsky 23-24
 HB Instructor:

Based upon the recommendation of the Superintendent approved Kenneth Olinsky as a homebound instructor for the 2023-2024 school year

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. 23-24
 Sch. B Non-
 Athletic
 Positions:

Based upon the recommendation of the Superintendent approved the 2023-2024 Schedule B Non-Athletic positions listed:

<u>Position</u>	<u>Name</u>	<u>Action</u>
Future Educators Advisor	Jessica Ebinger	Resign
	Christine Garnier	Assign
Drama Club Assistant (<i>Volunteer</i>)	Christine Garnier	Assign
School Play - High School		

Rehearsal Assistant/Box Office:	William Connors	Resign
	Leah Christenson	Assign

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. T. Basile-
Feoli 23-24
DC&P Liaison:

Based upon the recommendation of the Superintendent approved Tina Basile-Feoli as the District Division of Child Protection and Permanency (DC&P) Liaison for the 2023-2024 school year

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24
Anglers Club
Volunteer
Chaperones:

Based upon the recommendation of the Superintendent approved the following as volunteer chaperones for the Anglers Club for the 2023-2024 school year as listed :

Michele DePasquale	James DePasquale	Amy Allonardo
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Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. J. Yancey
23-24 Volunteer
HS Step Team:

Based upon the recommendation of the Superintendent approved Jordan Yancey as a volunteer for the high school step team for the 2023-2024 school year

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24 Sub
Nurses:

Based upon the recommendation of the Superintendent approved the following as a substitute nurses for the 2023-2024 school year at a previously approved rate as listed:

Cindy Mendenhall

Sandy Schmittinger

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24 Alt.
School/BB
Staff:

Based upon the recommendation of the Superintendent approved the following Alternative School & Bookbinder staff for the 2023-2024 school year at a previously approved rate as listed:

<u>Position</u>	<u>Alternative School</u>	<u>Bookbinders</u>
Teacher:	Francis McDonald / Leah Christenson	
Substitute Nurses:	Marcos Haro / Cindy Mendenhall	
Paraprofessional:	Jeffrey Hartmann	
Case Managers:	Lisa Elisio / Melissa Smith	

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. Revision
for Nurse Alt
School/BB
Rate:

Based upon the recommendation of the Superintendent approved the revision to the nurse’s hourly rate of Pay to \$40.00 per hour for Alternative School & Bookbinder School for the 2023-2024 school year

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. Creation
of Day Trippers
Club:

Based upon the recommendation of the Superintendent approved the creation of the Day Trippers Club and the following volunteer staff advisors as listed:

Tanya Mastrokyriakos

Kenneth Olinsky

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24
Curriculum
Development
Assignments:

Based upon the recommendation of the Superintendent approved the following Curriculum Development assignments for the 2023-2024 school year at a previously approved rate as listed:

<u>Name</u>	<u>Writing</u>
David Daigle	Web Design & Development I - Full Year
David Daigle	Web Design & Development II - Semester
David Daigle	Web Design & Development III - Semester
David Daigle	Web Design & Development IV - Full Year
Michael Foglio	New Language & Culture 7 Course - Semester

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. Garry Lightfoot

Aprv. Board
Secretary's
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2023. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv.
Treasurer's
Report:

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

See Page(s) _____ of minutes

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

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

See Page(s) _____ of minutes

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

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.

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of Transfer for August 2023

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Absent
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	<u>Operating Bills</u>	\$ 1,175,138.45
ii.	<u>Hand Checks</u>	\$ 241,807.19
iv.	<u>Cafe, Athletic, & Postage Bills</u>	\$ 14,138.50

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Charles DeWoody

Aprv. Clinics/
Workshops:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Christa DiStefano	Virtual	AP Online Workshop Fall 2023: AP Spanish Language and Culture	9/19/23 - 9/26/23	\$150.00			\$150.00
Margaret Durham	Riverwinds Community Center	School IPM	9/22/23	No Cost			No Cost
Patrick Dougherty	Rutgers EcoComplex, Bordentown	2023 Fall Food, Agriculture & Natural Resources Education Professional Development Conference	9/29/23	\$165.00			\$165.00
Tara Heffner	Hampton Inn & Suites, Vineland	Handle with Care Instructor Recertification Program	10/5/23	\$525.00	\$9.40		\$534.40
Margaret Durham	Riverwinds Community Center	PEOSH/NJADP 23-24	10/6/23	No Cost			No Cost
Lakishia Powell	LG Headquarters, Englewood Cliffs	LG/Bluum K-12 Education Showcase	10/11/23	No Cost	\$120.70		\$120.70

Abigale Jones	Harrah's Waterfront Conference Center	41st Annual Autism Conference	10/19/23	\$250.00	\$20.68		\$270.68
Francis McDonald	Galloping Hills Golf Course, Keniworth, NJ	NJSIAA Golf Coaches Clinic	10/20/23	\$60.00	\$89.32		\$149.32
Dr. Piera Gravenor Dr. Anthony Fitzpatrick Joseph Collins Frank Borelli Cheryl Beck Joseph Darminio Margaret Durham	Atlantic City Convention Center	NJSBA Annual Conference	10/23/23 - 10/26/23	\$2,200.00			\$2,200.00
Dr. Anthony Fitzpatrick	AC Hotel Nashville, TN	Renaissance Learning Fall 2023 Executive Briefing	11/13/23 - 11/14/23	No Cost			No Cost
Dr. Anthony Fitzpatrick <i>*(Previously approved, lodging revision)</i>	Borgata Hotel	NJPSA/FEA Fall Conference	10/12/23 & 10/13/23	\$425.00	\$60.90	\$300.00	\$785.90

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

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Absent
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Yes
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. Receipt of 2023 Graduation Pathways Results:

Based upon the recommendation of the Superintendent approved receipt of the 2023 graduation pathways results

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
 Mr. Frank Borelli - Absent
 Mr. David Piccirillo - Absent
 Vacant

Motion Carried Unanimously

Aprv. HS/MS Title I School-Parent Compact: Based upon the recommendation of the Superintendent approved the Title I School-Parent Compact- MS & HS
See Page(s) _____ of minutes

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

Aprv. FY23 ESEA Final Expenditure: Based upon the recommendation of the Superintendent approved the submission of the FY23 ESEA Final Expenditure report

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

Aprv. FY23 Perkins Final Expenditure: Based upon the recommendation of the Superintendent approved the submission of the FY23 Perkins Final Expenditure report

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

Aprv. Para Plus Translations Inc.: Based upon the recommendation of the Superintendent approved the Para Plus Translations Inc. to provide translation and interpreter services per the attached rates

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

Aprv. Grad. Coursework: Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

<u>Name</u>	<u>Course</u>	<u>Cost</u>
Brianna Rucci	Quantitative Research	\$918.00
Brianna Rucci	Management of Financial Resources	\$918.00

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Absent
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

POLICY – Mr. Garry Lightfoot

Aprv. Policies/
Regulations:

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

Policy 0144	Board Member Orientation and Training - <i>Revised</i>
Regulation 8420.2	Bomb Threats (M) - <i>Revised</i>
Regulation 8420.7	Lockdown Procedures (M) - <i>Revised</i>
Regulation 8420.10	Active Shooter (M) - <i>Revised</i>
Policy 9100	Public Relations - <i>ABOLISHED</i>

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Frank Borelli - Absent
Mr. David Piccirillo - Absent
Vacant

Motion Carried Unanimously

ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork)

Aprv. 23-24
Amended
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2023-2024 school year as amended:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Glory Morton	Head MS Girls Basketball Coach	Assign
Jason Volpe	Freshman Boys Basketball Coach	Assign
Ronald Flaim	Head Boys Indoor Track & Field Coach	Assign
Ronald Deckert	Assistant Boys Track & Field Coach	Assign
Todd Matthews	Volunteer Indoor Track & Field Coach	Assign
Todd Matthews	Volunteer Spring Track & Field Coach	Assign

Tabitha Mackenzie	Head Girls Indoor Track & Field Coach	Assign
David Allonardo	Assistant Girls Indoor Track & Field Coach	Assign
Rachel Kashow	Volunteer Girls Indoor Track & Field Coach	Assign
Gregory Sawyer	Head Wrestling Coach	Assign
Thomas Maxwell	Assistant Wrestling Coach	Assign
Christopher Delia	Assistant Wrestling Coach	Assign
Abigail Brous	Head Swimming Coach	Assign
John Delia	Assistant Swim Coach	Assign
Abigail Jones	Head Winter Unified Sports Coach	Assign
Susan Coppola	Assistant Winter Unified Sports Coach	Assign
Salvatore Marchese	Winter Weight Room Supervisor	Assign
Sarah Winters	Volunteer Field Hockey Coach	Assign
Kristina Martorana	Winter Site Supervisor for the Middle School	Assign
Timothy Iacovone	Volunteer Boys Basketball Coach	Assign
Matthew Miles	Volunteer Boys Basketball Coach	Assign
Dylan Dobzanski	Volunteer Wrestling Coach	Assign
Stephen Jillard	Volunteer Wrestling Coach	Assign
Robert Jillard	Volunteer Wrestling Coach	Assign
Frank Borelli, Jr.	Volunteer Wrestling Coach	Assign
George Maxwell	Volunteer Wrestling Coach	Assign
Christopher Beecken	Volunteer Girls Tennis Coach	Resign

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

Roll Call Vote

Yes – 5 No – 1 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - No

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. R.
McDevitt
Volunteer Team
Physical
Therapist:

Based upon the recommendation of the Superintendent approved Ryan McDevitt as a volunteer team physical therapist consultant

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility
Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Township Wrestling - Christopher Delia	Wrestling Room	11/1/23 - 5/1/24 <i>(Monday through Friday)</i>	5:00pm - 9:30pm
Franklin Township Basketball Tryouts - Joseph Ingram	MS Gym	10/3/23, 10/4/23, 10/10/23 & 10/11/23	6:30pm - 9:00pm
Franklin Township Winter Basketball - Joseph Ingram	HS & MS Gym	11/1/23 - 3/1/24	6:00pm - 9:30pm
DMS VIP Clothing Drive - Pat Eschert	MS Parking Lot	10/21/23	9:00am - 2:30pm
RAW Basketball Camp - Robert Atene	HS Gym	10/16/23, 10/18/23, 10/23/23, 10/25/23, 10/30/23, 11/1/23, 11/6/23, 11/8/23, 11/13/23, 11/15/23	6:00pm - 8:00pm

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

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mrs. Ellen Gaglianone

None

TRANSPORTATION – Mrs. Cheryl Beck

Aprv. 23-24
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved the following 2023-2024 Transportation Jointures as listed:

1. Glassboro Board of Education
2. Newark Board of Education

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. 23-24
Special
Olympics Grant:

Based upon the recommendation of the Superintendent approved the 2023-2024 Special Olympics Grant in the amount of \$5,250.00 to be used by the Delsea HS Unified Club and Unified teams

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv.
Settlement in
Class Action
Juul
E-Cigarette:

Based upon the recommendation of the Superintendent approved the settlement in the Class Action Juul E-Cigarette litigation in the amount of \$9,187.00

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. Special
Ed. Tuition
Student
Placements:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
S.A.	3/10/09	Delsea	SLD	Bankbridge Regional School South Middle Campus	\$43,830/year
C.W.	11/12/07	Delsea	ERI	Bankbridge North Campus High School	\$43,830/year
R.S.	5/26/08	Delsea	OHI	Homebound Instruction	N/A
M.S.	4/1/10	Delsea	MD	Pineland Learning Center	\$326.56/per diem
B.H.	10/30/02	Delsea	MID	Abilities Solutions	\$ 26,700/year
B.Z.	3/31/06	Delsea	ERI	Bankbridge Regional HS - North	\$243.50/per diem
A.D.	12/21/07	Delsea	MD	Bankbridge Regional HS - South	\$232.50/per diem
B.A.	9/29/05	Delsea	Autism	Bankbridge Development Center	\$232.50/per diem

C.N.	1/24/04	Delsea	MD	Bankbridge Regional HS - South	\$232.50/per diem
D.C.	9/5/23	Delsea	MD	Bankbridge Regional HS - South	\$232.50/per diem
E.A.	6/22/06	Delsea	MD	Bankbridge Regional HS - South	\$232.50/per diem
F.C.	12/11/02	Delsea	MD	Bankbridge Development Center	\$232.50/per diem
G.T.	10/16/07	Delsea	Autism	Bankbridge Development Center	\$232.50/per diem
L.C.	8/4/06	Delsea	MD	Bankbridge Development Center	\$232.50/per diem
M.V.	10/20/04	Delsea	Autism	Bankbridge Regional HS - South	\$232.50/per diem
M.I.	1/5/08	Delsea	Autism	Bankbridge Regional HS - South	\$232.50/per diem
S.J.	1/25/05	Delsea	Autism	Bankbridge Regional HS - South	\$232.50/per diem
S.J.	2/13/09	Delsea	MD	Bankbridge Middle School - South	\$232.50/per diem
T.A.	8/26/09	Delsea	Autism	Bankbridge Middle School - South	\$232.50/per diem
A.F.	10/10/07	State Student	General Ed.	Camden County Technical School	\$45.70/per diem
R.T.	11/18/09	Delsea	OHI	Ranch Hope/Strang School	\$480.00/per diem
S.E.	5/27/09	Delsea	OHI	Bankbridge Regional HS - North	\$43,830/year

Motion by Mr. William DiMatteo, seconded by Mrs. Ellen Gaglianone

Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Absent

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Absent

Vacant

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>
10/3/23	Clayton HS - SAVE Program	Abigale Jones

10/4/23, 10/11/23, 10/13/23, 10/18/23, 10/20/23, 10/25/23 10/27/23, 11/1/23, 11/3/23, 11/15/23, 11/17/23, 11/29/23 12/1/23, 12/6/23, 12/8/23	Rowan University - SAVE Program	Lisa Dolby
10/14/23	NYC - Delta Eta Sigma	Tanya Mastrokyriakos
10/24/23	Zimmerman's Farm, Sewell - SAVE Program	Abigale Jones
10/26/23	Mood's Farm, Mullica Hill - SAVE Transitions	Lisa Dolby
10/26/23	Morgan State University, MD - BCL	Candice Davis
11/13/23	HBCU College Fair-JFK Recreation Center, Willingboro - BCL & Rowan Mentoring	Candice Davis
1/11/24	Rowan University - SJ Chorus Auditions	Amanda Lawless
2023-2024 School Year	Village Dock - Angler's Club	Keith Allonardo

Motion by Mr. William DiMatteo, seconded by Mrs. Ellen Gaglianone

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv.
September 23
HS/MS HIB:

Based upon the recommendation of the Superintendent approved the receipt of the September 2023 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mrs. Ellen Gaglianone

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24
District Nursing
Service Plan:

Based upon the recommendation of the Superintendent approved the District Nursing Service Plan for the 2023-2024 school year

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

DISTRICT REPORTS:

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

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	9/18/23	9/11/23
Times:	12:22pm	9:15am
Locations:	Main Panel	Non-fire evacuation

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	9/15/23	9/11/23
Times:	8:47am	10:01am
Locations:	Gym	Hold

* On File Superintendent’s Office

STUDENT BOARD MEMBER REPORT – Ms. Ella Blithe

Ms. Ella Blithe informed the Board of the Senior nights that are being held as well as the student excitement for Homecoming

EXECUTIVE BOARD MEMBERS REPORT - Mr. Frank Borelli

None

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

Adjourn
Regular:

Motion by Mrs. Cheryl Beck, seconded by Mr. Charles DeWoody that the meeting be adjourned at 8:55 p.m.

Voice Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Frank Borelli - Absent

Mr. David Piccirillo - Absent

Vacant

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary