

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JANUARY 3, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2023-24 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. Cheryl Beck Mrs. Ellen Gaglianone
Pres. Mr. Frank Borelli Mr. Garry Lightfoot
Mr. Joseph Darminio Mr. David Piccirillo
Mr. William DiMatteo Vacant
Mrs. Barbara Doherty – (Left at 7:50)

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

Press Identified: Sentinel

Statement: Board Secretary Mr. Joseph Collins read the following statement: "As Board 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 2022 Annual
Candidates: School Election and will be made part of the minutes

Elected for a full 3 year term as listed:

Franklin Township

- Cheryl Beck – 2,816 votes
- Frank Borelli – 3,121 votes
- Barbara Doherty – 101 votes

Admin Oath: Mr. Joseph Collins administered the oath of office to Cheryl Beck, Frank Borelli, and Mr. Barbara Doherty

Nominations for Mr. Joseph Collins recommended the Board open the nominations for President of the Delsea Regional High School
President: District Board of Education.

Open Motion by Mr. William DiMatteo, that nominations for President of the Delsea Regional High School District Board
Nominations: of Education be opened, seconded by Mr. Joseph Darminio

Mr. William DiMatteo, nominated Mr. David Piccirillo, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Close Motion by Mr. William DiMatteo, that nominations be closed, seconded by Mr. Joseph Darminio
Nominations:

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Cast Ballots: Motion by Mr. William DiMatteo, that the Board cast Ballots, seconded by Mr. Joseph Darminio

Since there was only one nomination for president no ballots were cast

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

President Assumes the Chair: Mr. Joseph Collins requested that Mr. David Piccirillo assume the chair of President of Delsea Regional High School District Board of Education

Nominations for Vice-President: Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo to open nominations for Vice-President of the Delsea Regional High School District Board of Education

Mr. David Piccirillo nominated Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Close Nominations: Motion by Mr. David Piccirillo that nominations be closed, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Cast Ballots: Motion by Mr. William DiMatteo, that the Board Secretary to cast Ballots, seconded by Mrs. Ellen Gaglianone

Since there was only one nomination for vice president no ballots were cast

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Adopt all Existing and Policies: Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to adopt all existing board policies and regulations

Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Appoint
Delegate to
NJSBA:

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to appoint Mrs. Ellen Gaglianone delegate to the New Jersey School Boards Association for 2024

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Appoint Alt.
Delegate to
NJSBA:

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to appoint Mr. Garry Lightfoot as alternate delegate to the New Jersey School Boards Association for 2024

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Appoint
Delegate to
GCSBA:

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to appoint Mr. Joseph Darminio delegate to the Gloucester County School Boards Association for 2024

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Appoint Alt.
Delegate to
GCSBA:

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot to appoint Mr. William DiMatteo as alternate delegate to the Gloucester County School Boards Association for 2024

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Aprv.
Parliamentary
Procedures:

Motion by Mr. David Piccirillo, seconded by Mrs. Cheryl Beck to approve parliamentary procedures for Board meetings

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Aprv.
Curriculum and
Textbooks:

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to approve the curriculum and textbooks for the 2024-2025 school year

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Aprv. Meeting
Dates and
Times:

Motion by Mr. David Piccirillo, 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 – 8 No – 0 Abstentions – 0

Vacant

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.

1. Discussion of Code of Ethics

PRESENTATIONS:

Dr. Anthony Fitzpatrick explained the Bipartisan Safer Communities Grant Partnership with Jefferson Health which will be providing mental health services

MINUTES:

Aprv. Minutes:

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio to approve the minutes as listed below:

1. Regular Session – 12/06/23

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

COMMUNICATIONS:

Dr. Piera Gravenor read a prepared statement from Mr. Charles DeWoody resigning his position on the Board of Education

Aprv. Mr. C.
DeWoody
Resignation of
Board Position:

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo to except the resignation of Mr. Chuck DeWoody from the Board of Education

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

Aprv.
Advertising For
Open Board
Seat:

Motion by Mr. David Piccirillo, seconded by Mr. Joseph Darminio to advertise for the position of new Board Member

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Vacant

Motion Carried Unanimously

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE – Mr. Frank Borelli

(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>
Christina Weber	Bookkeeper/Payroll Clerk	\$40,000/year (Prorated)	1/22/24 (Or sooner)
Autumn Smith	Bus Driver	\$21.66/hour	1/2/24

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli - Yes

Mr. Joseph Darminio - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Absent (Left 7:50pm)

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Aprv.
Retirement/
Resignation:

Based upon the recommendation of the Superintendent approved the following retirement and resignation as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Susan Tiernan (retirement)	Middle School English Teacher	7/1/24
Jessica Kaufman (resignation)	High School Science Teacher	2/19/24

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Barry Levy (Transportation)	12/7/23 through 1/8/24	Paid leave 12/7/23 through 1/8/24	N/A	N/A
Priscilla Martinez (Paraprofessional)	1/31/24 through 3/18/24	Paid leave 1/31/24 through 3/18/24	N/A	N/A
Melissa Smith (Child Study Team)	12/4/23 through 3/4/24	Paid leave 12/4/23 through 12/14/23 Unpaid leave 12/15/23 through 3/4/24	12/15/23 through 3/4/24	12/15/23 through 3/4/24

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

Aprv. P.
Gaetano 23-24
Alt School/BB
Teacher:

Based upon the recommendation of the Superintendent approved Patricia Gaetano as a teacher for Alternative School & Bookbinder School for the 2023-2024 school year at a previously approved rate

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

Aprv. Volunteer
Club Asvisors:

Based upon the recommendation of the Superintendent approved the following clubs with their volunteer advisors as listed:

<u>Volunteer</u>	<u>Club Name</u>	<u>School</u>
Mackenzie Miller	Trivia Club	HS
Alexa Happ Sabrina Boyle	STEM (<i>Outreach Program in partnership with Rowan University through the FEM club</i>)	HS

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. Joseph Darminio

Aprv. Board
Secretary
Report:

Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of November. 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. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

Aprv.
Treasurers
Report:

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

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

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.

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

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.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

Aprv. Report of
Transfers:

Approved the Report of Transfer for November 2023

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$ 1,250,202.33
ii.	<u>Hand Checks</u>	\$ 79,042.61
ii.	<u>Cafeteria & Athletic Bills</u>	\$ 86,471.46

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Ellen Gaglianone

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>
Tara Heffner	Virtual	2nd Y3 Anti-Bias Training Session with Dr. Dana Crawford	12/1/23	No Cost			No Cost
Melissa Haigh Daniel Cardona	Rowan University	NJSCA Winter Conference	1/5/24	\$35.00 \$35.00	\$6.58 \$3.71		\$41.58 \$38.71
Melissa Pilitowski <i>(Previously approved, revision to cost)</i>	Rowan University	NJSCA Winter Conference	1/5/24	\$35.00			\$35.00
Sabrina Boyle	Rowan University	High School Data Science	1/9/24	\$199.00	\$4.78		\$203.78
Pamela DeRose	Virtual	Ideation 101 - Next Level Creativity for All Students	1/12/24	\$35.00			\$35.00
Pamela DeRose	Virtual	Teaching AP®Art & Design - Proven Methods for Guaranteed Success	1/12/24	\$65.00			\$65.00

Dr. Lisa Niemi Tara Heffner	Virtual	Meet with David Yusem of Oakland Unified School District	1/19/24	No Cost			No Cost
Jackie Scerbo	Williamstown Middle School	Winter Inclusion Leadership Conference	1/19/24	\$175.00			\$175.00
Scott McCarron	Atlantic City	NJMEA State Conference	2/22/24 - 2/24/24	\$90.00	\$149.26		\$239.26
Christina Leto	Virtual	Best Strategies for Strengthening Your Students' COMMUNICATIVE PROFICIENCY in the Target Language	1/23/24	\$279.00			\$279.00
+ Melissa Pilitowski + Dr. Lisa Niemi + Melissa Haigh + George Clark + Michele DePasquale	Kean University	In-Person Circle Training	2/7/24	No Cost	- \$106.16 \$100.24 \$100.20 \$100.20		- \$106.16 \$100.24 \$100.20 \$100.20
Francis Ciociola Dr. Piera Gravenor	Virtual	Rowan Institute for Educational Leadership Winter Symposium	2/9/24	\$99.00 \$99.00			\$99.00 \$99.00
Tina Basile-Feoli	Holiday Inn, East Windsor	Association of Student Assistance Professionals of NJ	2/29/24 - 3/1/24	\$250.00	\$61.10	\$146.00	\$457.10
Brianna Rucci	The Palace at Somerset Park	Women's Leadership Conference 2024	3/18/24 - 3/19/24	\$419.00	\$71.44	\$402.00	\$892.44
Jessica Urban Kelly Martino Lauren Holding	Delsea Middle School	Threat Assessment Training	4/18/24	No Cost			No Cost

(† Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins) (◆ Paid for with Title IV monies)
(+ Paid for with Restorative Justice Grant)

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Aprv.
Restorative
Justice Staff:

Based upon the recommendation of the Superintendent approved the following staff to participate in the Restorative Justice in Education program at \$30.00 per hour (*Paid for with grant*) as listed:

Michele DePasquale	Melissa Haigh	Dr. Lisa Niemi
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Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. William DiMatteo - Yes
Mrs. Barbara Doherty – Absent (Left 7:50pm)
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. Graduate
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	Qualitative Research	\$918.00
Brianna Rucci	Strategic Operation Planning and Innovation	\$918.00

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. William DiMatteo - Yes
Mrs. Barbara Doherty – Absent (Left 7:50pm)
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. Amended
FY2024 Perkins
Submission:

Based upon the recommendation of the Superintendent approved submission of the Amended FY2024 Perkins grant amount with additional awarded funds of \$8,190.00

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Barbara Doherty – Absent (Left 7:50pm)
Vacant

Motion Carried Unanimously

POLICY – Mrs. Cheryl Beck

Aprv. Policies/
Regulations:

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

Policy 3161	Examination for Cause - <i>Revised</i>
Policy 4161	Examination for Cause - <i>Revised</i>
Policy 3212	Attendance (M) - <i>Revised</i>
Regulation 3212	Attendance (M) - <i>New</i>
Policy 4212	Attendance (M) - <i>Revised</i>
Regulation 4212	Attendance (M) - <i>New</i>

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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

Aprv. 23-24
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>
Victoria Miller	Freshman Girls Basketball Coach	Assign
Dr. Anthony Fitzpatrick	Volunteer Boys & Girls Swim Coach	Assign
Robert Briles	Head Flag Football Coach	Assign
Kaylee Smallets	Air Rifle Team Volunteer	Assign

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

Aprv. Spring
Girls Flag
Football:

Based upon the recommendation of the Superintendent approved Spring Girls Flag Football as non NJSIAA sport

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

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 Basketball Pictures - Joseph Ingram	MS Cafeteria	1/5/24	5:00 pm - 8:30 pm
Franklin Township Little League Softball & Baseball Pictures - Matt Decesari	MS Cafeteria	3/26/24 & 3/27/24	5:00 pm - 8:00 pm
Renaissance Club Murder Mystery Dinner - Lisa Dolby & Ashley Caspermeier	HS Cafeteria	4/26/24	4:30 pm - 10:00 pm
Mother's Day Designer Bag Bingo - Robin Bishop (MS VIP)	HS Cafeteria	5/4/24	9:00 am - 3:00 pm

^Custodial & transportation costs required

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Ellen Gaglianone

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for November 2023 as listed:

Total Income	\$79,367.26
Total Expense	\$(71,893.33)
Net Income or (Loss)	\$7,473.93
Average Daily Attendance	1590
Average Daily Participation	697
Percentage of Participation	44%

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

TRANSPORTATION – Mrs. Cheryl Beck

None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Special
Ed. Student
Placement:

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
M.I.	1/5/08	Delsea	Autism	YALE School - Southeast Campus	\$362.03/diem

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio - Yes
 Mr. William DiMatteo - Yes
 Mrs. Barbara Doherty – Absent (Left 7:50pm)
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 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>
1/10/24	Rowan Planetarium - SAVE HS & MS	Abigale Jones & Lisa Dolby
1/11/24	Alloy Silverstein Accountants and Advisors, Cherry Hill - College Accounting Students	Renetta Meddick
1/13/24	Cabelas, P.A. - Anglers Club	Keith Allonardo
1/19/24	Wood Lanes, Pilesgrove - SAVE Transitions	Lisa Dolby
1/27/24 & 2/3/24	Kingsway High School - Mock Trial Competition	Christopher Bryan
1/31/24 & 2/7/24	Gloucester County Courthouse - Mock Trial Competition	Christopher Bryan

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Barbara Doherty – Absent (Left 7:50pm)
 Vacant

Motion Carried Unanimously

Aprv. Rowan
School
Regionalization
Institute for
Feasibility
Study:

Based upon the recommendation of the Superintendent approved Rowan School Regionalization Institute to perform the feasibility study with a cost not to exceed \$100,000

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. William DiMatteo - Yes
Mrs. Barbara Doherty – Absent (Left 7:50pm)
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. William Morlock Esq.: Based upon the recommendation of the Superintendent approved Mr. William Morlock Esq. as special counsel for the Child Study Team

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. William DiMatteo - Yes
Mrs. Barbara Doherty – Absent (Left 7:50pm)
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. Staff Child Enrollment: Based upon the recommendation of the Superintendent approved the enrollment of employee Sara Jones' child into the 7th grade at Delsea Middle School for the 2024-2025 school year at a fee per unit agreement

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Barbara Doherty – Absent (Left 7:50pm)
Vacant

Motion Carried Unanimously

Aprv. Receipt of Dec. HIB: Based upon the recommendation of the Superintendent approved the receipt of the December 2023 HS/MS HIB report as presented

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Barbara Doherty – Absent (Left 7:50pm)
Vacant

Motion Carried Unanimously

Aprv. November HIB: Based upon the recommendation of the Superintendent approved the November 2023 HS/MS HIB report as presented last month

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

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:
 - 1. Dr. Berner
 - 2. Mr. Schoudt
 - 3. Mrs. Rucci
- I. Principals Educational Activities
 - 1. High School
 - 2. Middle School
- J. Nurses’ Reports
 - 1. High School
 - 2. Middle School
- K. Guidance
- L. * Maintenance
- M. Fire Drills/Crisis Drills

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	12/21/23	12/13/23
Times:	10:00 am	11:45 am
Locations:	Main Panel	Lockdown Drill

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	12/14/23	12/13/23
Times:	10:02 am	11:47 am
Locations:	D-Wing	Lockdown Drill

STUDENT BOARD MEMBERS REPORT - Ms. Ella Blithe

Ms. Ella Blithe stated that the marking period is coming to an end and that the Unified Sports Team participated in a recent Basketball Game

EXECUTIVE BOARD MEMBERS REPORT - Mr. Frank Borelli

Mr. Borelli updated the Board on recent Legislation

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. 24-25
Budget
Calendar:

Based upon the recommendation of the Superintendent approved the 2024-2025 Budget calendar as presented

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the meeting be adjourned 8:02 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Barbara Doherty – Absent (Left 7:50pm)

Vacant

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary