

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 4, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2024-25 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER-
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. Barbara Doherty
Pres. Mr. Frank Borelli Mrs. Ellen Gaglianone
Mr. Joseph Darminio Mr. Garry Lightfoot - late 7:35 pm
Mr. David Dempsey Mr. David Piccirillo
Mr. William DiMatteo

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

Press Identified: Sentinel

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

Pledge: Mr. Garry Lightfoot led the pledge of allegiance.

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

1. Regular Session – 8/7/2024
2. Executive Session – 8/7/2024

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

COMMUNICATIONS:

Mr. Fran Ciociola introduced the 24 – 25 Student Board Representative, Jameela Gibbs

PRESENTATIONS:

Mrs. Michele DePasquale introduced the new High School staff members to the Board.

Mr. John Bertolino introduced the new Middle School staff members to the Board.

CITIZENS

Mrs. Bolinski inquired about the use of cell phones in school. Mr. Ciociola stated that the rules are different for each school. Some teachers in the High School allow phones as a part of their lessons. Others do not allow phones during class.

Mrs. Bolinski asked if students can use cell phones in an emergency. Mr. Ciociola informed her that cell phones would be used in an emergency situation.

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Joseph Darminio
(All hiring is pending completion of required state paperwork)

Aprv. Teaching Staff Hires:

Based upon the recommendation of the Superintendent approved the following teaching staff hires for the 2024-2025 school year as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Edward Gonnelli	Law Enforcement Teacher	HS	14	\$91,734.00 (Prorated - 73.95%)	9/1/24
Dillon Widdifield	Computer Networking Teacher	HS	5	\$62,276.00 (Prorated - 16.67%)	9/1/24
Abigale Jones	Guidance Counselor	MS	14	Current Salary	TBD

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

Roll Call Vote

- Yes – 9 No – 0 Abstentions – 0
- Mrs. Cheryl Beck - Yes
- Mr. Frank Borelli – Yes
- Mr. David Dempsey – Yes
- Mr. Joseph Darminio - Yes
- Mrs. Barbara Doherty - Yes
- Mr. William DiMatteo - Yes
- Mrs. Ellen Gaglianone - Yes
- Mr. Garry Lightfoot - Yes
- Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Non-Teaching Staff Hires for 24-25

Based upon the recommendation of the Superintendent approved the following non-teaching staff hires for the 2024-2025 school year as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Richard Booth	Custodian	N/A	\$15.13/hr.	8/19/24
Jennifer Coombe	Custodian	N/A	\$15.13/hr.	9/1/24
Charles Marcheski	Substitute Custodian	N/A	\$15.13/hr.	7/1/24
Brenden Cary	Substitute Custodian	N/A	\$15.13/hr.	7/1/24
Joseph Gibison	HS Evening Security	N/A	\$15.25/hr.	9/1/24
Michael Murray	Bus Driver	8	\$24.49/hr.	9/1/24
Brandon Plaza	Bus Driver	3	\$22.86/hr.	9/1/24
Daniel Manders	Computer Technician	N/A	\$45,000.00/yr	9/5/24

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

Roll Call Vote

- Yes – 9 No – 0 Abstentions – 0
- Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes
 Mr. David Dempsey – Yes
 Mr. Joseph Darminio - Yes
 Mrs. Barbara Doherty - Yes
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv.
 Resignation:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Thomas Low	Maintenance	8/26/24

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. LOA:

Based upon 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>
Jerry Thompson (<i>Transportation</i>)	9/3/24 through 1/31/25	Paid Leave 9/3/24 through 1/31/25	N/A	N/A
Linda Bond (<i>Transportation</i>)	9/3/24 through 10/4/24	Paid Leave 9/3/24 through 10/4/24	N/A	N/A

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Change in Degree:

Based upon recommendation of the Superintendent approved the following change in degree status as listed

Name	<u>From</u>			<u>To</u>			Effective
	Step	Degree	Salary	Step	Degree	Salary	
Juliette Tobin	4	BA	\$60,276.00	4	MA	\$62,026.00	9/1/24

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. 7th Period
Stipend:

Based upon the recommendation of the Superintendent approved the following staff for a 7th period stipend in the amount of \$5,000.00 for the 2024-2025 school year as listed:

Matthew Afflerbach	Debra Cummings	Dominick DiPietro
Leah Christenson	Brian Dean	Patrick Dougherty
Amanda Lawless	Soyan Unkow	Heidi Salerno
Patricia Gaetano (*Prorated)		

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Schedule
B Non-Ath
Positions:

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

<u>Position</u>	<u>Name</u>	<u>Action</u>
Student Government:		
Advisor	David Zane	Resign
Assistant	Mollie Huntsinger	Resign
Advisor	Mollie Huntsinger	Assign
Student Activities Coordinator:	Melissa Pilitowski	Resign

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. A. Jones
for Alt. Sch &
BB:

Based upon the recommendation of the Superintendent approved Abigale Jones as a substitute for Alternative School & Bookbinders at a previously approved rate for the 2024-2025 school year.

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv Master
Teacher
Change:

Based upon the recommendation of the Superintendent removed Karen MacGuigan as a Master Teacher SGP/PDP core team and replaced her with Charles DeCicco at the previous approved rate of \$2,825

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Comp for
Summer Prof.
Development:

Based upon the recommendation of the Superintendent approved the following staff for summer professional development at a rate of \$110.00/day as listed:

<u>Name</u>	<u>Workshop</u>	<u>Board Approval</u>	<u>Dates Attended</u>	<u>Days</u>
Ashley Caspermeier	Walton AP Literature Summer Institute	June 2024	6/18/24 - 6/21/24	4
Alyssa Russo	AP Psychology College Board Training	June 2024	6/24/24 - 6/28/24	5
Laurie Magee	AP Precalculus APSI Workshop	February 2024	7/29/24 - 8/1/24	4
Candice Davis	AP African American Studies College Board Training	September 2024	8/19/24 - 8/23/24	5

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

Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Instr.
Improvement
Summer
Position:

Based upon the recommendation of the Superintendent approved the 2024 Instructional Improvement Summer Position at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
SAC Coordinator (1) - 2 additional days <i>*(Total of 7 days - 5 days approved in May 2024)</i>	Tina Basile-Feoli

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mrs. Cheryl Beck

Aprv. Board
Secretary
Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July & June Final. 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 Mrs. Cheryl Beck, 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 18A:17-36 and 18A:17-9 for the month of July 2024 & June Final. The Treasurer's Report and Secretary's Report are in agreement for the months of July and June Final 2024.

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, 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.

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, 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.

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Transfers: Approved the Report of Transfer for July and June Final 2024

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

i.	Operating Bills	\$1,021,422.83
ii.	Hand Checks	\$38,846.51
iii.	Cafeteria & Athletic Bills	\$4,587.50

See Page(s) _____ of minutes

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

Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Frank Borelli

Aprv. Clinics/
Workshops:

Based upon 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>
Candace Davis	Virtual	AP African American Studies College Board Training	8/19/24 - 8/23/24	No Cost			No Cost
Tina Basile-Feoli	Argos Farm, Forked River	Fall 2024 Prevention Youth Summit	9/18/24	No Cost			No Cost
Thomas Freeman	Bishop O'Connell High School	DC Basketball Clinic	9/20/24 9/21/24	\$110.00	\$175.00	\$245.00	\$530.00
Eileen Fischer	Adelphia's Restaurant, Deptford	Gloucester County Chamber of Commerce Meet the Candidates - Member Chat	10/9/24	\$110.00		\$30.08	\$140.08
Amanda Lawless Dr. Vincent DuBeau	Seven Star Diner, Sewell	SJBODA Fall Membership Meeting	10/9/24	No Cost			No Cost
Dr. Michael Berner	Ocean Casino, Atlantic City	NJPSA Fall Conference	10/16/24 - 10/18/24	<i>*Includes lodging</i> *\$658.00 *\$658.00	\$43.24 \$43.24	<i>*Meals only</i> *\$226.50 *\$226.50	\$927.74 \$927.74

Brianna Rucci Jessica Avila				\$665.00	\$43.24	\$477.50	\$1,185.74
Brianna Rucci	Brookdale Community College	2024 AMTNJ Fall Grades 6-12 Conference Online Registration Form	11/22/24	\$189.00	\$73.32		\$262.32
Eileen Fischer	Washington Township High School	Southern NJ Marketing Education Association	12/19/24	No Cost	\$10.34		\$10.34
Eileen Fischer	Seneca High School	Southern NJ Marketing Education Association Meeting	1/16/25 or 2/20/25	No Cost	\$31.96		\$31.96
Eileen Fischer	Tutti Toscani, Cherry Hill	Southern NJ Marketing Education Association EOY Planning Session	5/23/25	No Cost	\$26.32		\$26.32

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

Roll Call Vote

Yes – 9 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. David Dempsey – Yes
 Mr. Joseph Darminio - Yes
 Mrs. Barbara Doherty - Yes
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv.
Rowan
Univ.
Students:

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Trinity Rae Shillingsford	<i>To complete observation hours</i>	Athletic Trainer	Kevin Briles	HS

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.
Revision:

Based upon recommendation of the Superintendent approved the revision of the High School Code of Conduct

Motion by Mr. Frank Borelli, 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:

<u>Name</u>	<u>Course</u>	<u>Cost</u>
Alexa Happ	Education and Public Policy	\$1,805.25
Marisa Vance	Curriculum Theory and Issues, Modern Geometry	\$2,250.00
Lisa Dolby	Curriculum Evaluation	\$2,481.00

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Curr Handbook:

Based upon the recommendation of the Superintendent approved the Curriculum Handbook for the 2024-2025 school year

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. FY 23/24 Perkins Final Report:

Based upon the recommendation of the Superintendent approved submission of the FY 23/24 Perkins Final Report

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. G & T Ed. Report:

Based upon the recommendation of the Superintendent approved submission of the Gifted and Talented Education Service Report

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Alt. School Handbook:

Based upon the recommendation of the Superintendent approved the Alternative School Student Handbook for the 2024-2025 school year

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. Sign
Lang.
Interpreter:

Based upon the recommendation of the Superintendent approved an educational sign language interpreter through Gloucester County Special Services for after school activities up to 25 hours at \$102.00 per hour for the 2024-2025 school year

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

Roll Call Vote

Yes – 9 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. David Dempsey – Yes
Mr. Joseph Darminio - Yes
Mrs. Barbara Doherty - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. 1:1
Nurse:

Based upon the recommendation of the Superintendent approved the Staffing Agreement for a 1:1 nurse through Professional Healthcare Staffing, Inc. for the 2024-2025 school year

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

Roll Call Vote

Yes – 9 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. David Dempsey – Yes
Mr. Joseph Darminio - Yes
Mrs. Barbara Doherty - Yes
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv.
Partnership w/
SJ Food Bank:

Based upon the recommendation of the Superintendent approved the continued partnership agreement with the Food Bank of South Jersey to distribute shelf stable meals for students who live in the areas surrounding Delsea, Elk and Franklinville School Districts as needed for the 2024-2025 school year

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Acpt. Italian
Grant Awards:

Based upon the recommendation of the Superintendent accepted two grant awards from the Italian Department of State in the following amounts as listed:

High School - \$8,000.00	Middle School - \$4,000.00
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv. CHOP Study:

Based upon the recommendation of the Superintendent approved participation in the Children’s Hospital of Philadelphia Homework, Organization, and Planning Skills Study at Delsea Middle School

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

POLICY – Mrs. Barbara Doherty

Aprv. Policies/ Regulation:

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

Policy 0141	Board Member Number and Term - <i>Revised</i>
Policy 0141.1	Board Member Number and Term - Sending District - <i>Revised</i>
Policy 0141.2	Board Member Number and Term - Receiving District - <i>Revised</i>
Policy 1510	Americans with Disabilities Act (M) - <i>Revised</i>
Regulation 1510	Americans with Disabilities Act (M) - <i>Revised</i>
Policy 2200	Curriculum Content (M) - <i>Revised</i>
Policy 3160	Physical Examination (M) - <i>Revised</i>
Policy 3340	Grievance - <i>Revised</i>
Policy 3362	Sexual Harassment (M) - <i>Revised</i>
Policy 4352	Sexual Harassment (M) - <i>Revised</i>
Policy 9130	Public Complaints and Grievances - <i>Revised</i>

Motion by Mrs. Barbara Doherty, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork)

Aprv. 24-25 Athletic Positions:

Based upon recommendation of the Superintendent approved the following athletic positions for the 2024-2025 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Thomas Maxwell	Head Wrestling Coach	Assign
Evan Scott	Assistant Swimming Coach	Assign

Phillip Sampson	Freshman Football Coach	Resign
Phillip Sampson	Volunteer Football Coach	Assign
William Hannah	Volunteer Football Coach	Resign
William Hannah	Assistant Football Coach	Assign

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Donation: Based upon the recommendation of the Superintendent approved the following facility request as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
DECA Designer Bag Bingo - Eileen Fischer	HS Cafeteria, Adjacent Hallway & Bathrooms	12/6/24	3:00p.m. - 10:00p.m.

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

TRANSPORTATION - Mr. David Dempsey

Aprv. Inter-local Agreement: Based upon the recommendation of the Superintendent approved an inter-local agreement with Clearview Regional School District to share transportation services

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Aprv.24-25 Trans Jointures: Based upon the recommendation of the Superintendent approved the following 2024-2025 Transportation Jointures as listed:

1. Berkeley Heights Board of Education
2. Clayton Board of Education
3. Elk Township Board of Education
4. Glassboro Board of Education
5. Lenape Board of Education
6. Mantua Township Board of Education
7. Newfield Board of Education
8. Pitman Board of Education
9. Rancocas Valley Board of Education
10. State of New Jersey
11. Franklin Township Board of Education
12. Union Board of Education
13. Upper Pittsgrove Board of Education

14. Washington Township Board of Education

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

CAFETERIA COMMITTEE - Mrs. Ellen Gaglianone

None

SUPERINTENDENT'S REPORT - Mr. Fran Ciociola

Aprv. Tuition
Student
Placement:

Based upon 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>
T.C.	11/15/07	Delsea	MD	Y.A.L.E.	\$376.61/per diem

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

Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. David Dempsey – Yes

Mr. Joseph Darminio - Yes

Mrs. Barbara Doherty - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo – Yes

Motion Carried Unanimously

Aprv. Field
Trips:

Based upon 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>
11/12/24	Rohrer College of Business, Glassboro - DECA Chapter Officers	Eileen Fischer
1/6/25	Doubletree Hotel, Cherry Hill - DECA Competitors	Eileen Fischer
3/4/25 - 3/6/25	Harrah's Conference Center, Atlantic City - DECA Competitors	Eileen Fischer
4/26/25 - 4/30/25	Orange County Convention Center, Florida - DECA Qualifiers	Eileen Fischer

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

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
 - 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:	8/21/24	8/14/24
Times:	7:15a.m.	N/A
Locations:	Main Panel	Tabletop Planning

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	8/21/24	8/14/24
Times:	2:45p.m.	N/A
Locations:	D-wing	Tabletop Planning

STUDENT BOARD MEMBER REPORT – Miss Jameela Gibbs

Miss Jameela Gibbs informed the Board that the High School opening went well. She stated that the new Principal and Vice Principal made it a pleasant experience. She also spoke of many other good changes.

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Cheryl Beck

Legislative Update

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Interlocal Service Agree: Based upon the recommendation of the Superintendent approved GCSSSD to provide Non Public Nursing Services for the 2024-2025 school year

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

EXECUTIVE SESSION:

Executive
Session Begins
7:57 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 9:45 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. Board Matters

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 regular meeting held on September 4, 2024

Joseph M. Collins, Board Secretary

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

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Adjourn
Executive
9:45p.m.:

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo that the executive session be adjourned at 9:45 p.m.

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio, that the meeting be adjourned at 9:46 p.m.

Voice Roll Call Vote

Yes – 9 No – 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary