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|  | **REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 2, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER** |
| Purpose: | 2019-20 SCHOOL YEAR REGULAR BOARD MEETING FOR OCTOBER-  SEE PAGE (S) OF MINUTES AGENDA |
| Special Note: | THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M. |
| Board Mem. Pres. | Mr. Gregory Coffin  Mrs. Kathie Catucci Mr. James Kelly  Mrs. Tina DeSilvio Mr. Garry Lightfoot  Mr. William DiMatteo Mr. David Piccirillo  Mr. Harry Kennedy Ms. Diane Trace |
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| Admin. Pres. | Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent |
| Press Identified: | Sentinel |
| Statement:  Regular Session: | Board President Mr. Gregory Coffin read the following statement: "As Board President” of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 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. William DiMatteo led the pledge of allegiance. |
|  | **PRESENTATIONS:** |
|  | Mr. Michael Nicholson, Middle School Vice Principal and Dr. Sydonie Maitland, High School Vice Principal presented the Board with the SSDS Report  Mr. Fran Ciociola High School Principal introduced the new High School staff  Mrs. Jill Bryfogle Middle School Principal introduced the new Middle School staff |
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|  | **MINUTES:** |
| Aprv. Minutes: | Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo to approve the September 4, 2019 minutes as listed  a. Regular Session – as amended  b. Executive Session  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions  Motion Carried Unanimously |
|  | **COMMUNICATIONS:** |
|  | None |
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|  | **CITIZENS** |
|  | None |
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|  | **COMMITTEES:** |
|  | **PERSONNEL COMMITTEE** – Ms. Kathie Catucci  (*All hiring is pending completion of required state paperwork)* |
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| Aprv. B. Levy Bus Driver: | Based upon the recommendation of the Superintendent approved the following non-teaching staff hire as listed:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Name** | **Position** | **Step** | **Salary** | **Effective** | | Barry Levy | Bus Driver | 1 | $16.19/hour | 9/16/19 |   Motion by Ms. Kathie Catucci, 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:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Employee** | **Leave Requested** | **Federal Medical Leave Act** | **State Medical Leave Act** | **Sick Days** | | Christina Leto  *(teacher)* | 2/18/20  through  6/19/20 | 4/24/20  through  5/19/20  (benefit 4 weeks) | 5/20/20  through  6/19/20  (benefit 5 weeks) | Paid leave 2/18/20 through 4/23/20  Unpaid leave 4/24/20 through 6/19/20 | | Donald Bateman  (*paraprofessional)* | 9/30/19  through  6/19/20  *(intermittent leave)* | N/A | 9/30/19  through  6/19/20  *(intermittent leave)* | Paid leave N/A  Unpaid leave for all dates used |   Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. Non-Athletic Positions: | Based upon the recommendation of the Superintendent approved the following Schedule B Non-Athletic positions at a previously approved rate for the 2019-2020 school year as listed:   |  |  | | --- | --- | | **Activity** | **Name** | | **School Play - High School:** |  | | Vocal Instr. | Robbie Simmons *(resign)* | |  | Abigale Bilinski *(assign)* | | Piano Accompanist | Robbie Simmons *(assign)* |   Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. Paras for After-School/  Weekend Trips: | Based upon the recommendation of the Superintendent approved the following paraprofessionals to work after-school, weekend and school trips for the 2019-2020 school year as listed:   |  |  | | --- | --- | | Emma Arroyo | Charles Jones | | Susan Coppola | Maureen Servis |   Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. One-to-One Para Stipend: | Based upon the recommendation of the Superintendent approved the following staff to receive a $2,000.00 stipend for the position of one-to-one paraprofessional for the 2019-2020 school year as listed:   |  |  |  | | --- | --- | --- | | Pamela Berry | Susan Coppola | Kathy D'Alfonso |   Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 9 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Yes  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Aprv. A. Devine MS HW Clinic: | Based upon the recommendation of the Superintendent approved Adoree Devine for middle school P.M. homework clinic and detention monitor for the 2019-2020 school year  Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. BB and Alt. Paras: | Based upon the recommendation of the Superintendent approved the following paraprofessionals for the Bookbinders program and Alternative School for the 2019-2020 school year as listed:   |  |  | | --- | --- | | Dia Green | Michelle Barbaro |   Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. BB Teachers: | Based upon the recommendation of the Superintendent approved the following teachers to work Bookbinders for the 2019-2020 school year as listed:   |  |  |  | | --- | --- | --- | | Michelle Barbaro | Caridid Cloud | Renetta Meddick |   Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv 19-20 Math Tutors: | Based upon the recommendation of the Superintendent approved the following teachers as math tutors for the 2019-2020 school year as listed:   |  |  |  | | --- | --- | --- | | Karen Armistead | Lauren Holding | Matthew Senni |   Motion by Ms. Kathie Catucci, 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 |
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| Aprv. Board  Secretary Report: | Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2019. 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 August 2019.  The Treasurer's Report and Secretary's Report are in agreement for the month of August 2019.  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: | Approved the Report of Transfers for August 2019    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  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Aprv. Bills: | Approved the monthly bill list as presented:   |  |  |  | | --- | --- | --- | | i. | Operating | $1,470,454.98 | | ii. | Cafeteria, Athletic, and Postage Bills | $56,839.11 | | ii. | Hand Checks | $90,019.58 |   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  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
|  | **EDUCATION COMMITTEE** – Ms. Diane Trace |
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| Aprv. Clinics/  Workshops: | Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Name** | **Location** | **Workshop** | **Date** | **Reg. Fee** | **Mileage & Tolls** | **Lodging & Meals** | **Total** | | David Daigle | Auletto Caterers,  Almonesson, NJ | Economic Workforce Development Conference | 9/11/19 | No Cost | $14.00 |  | $14.00 | | David Daigle | Robert Wood Johnson Conference Center, Mercerville, NJ | New Jersey Next Gen Industry Partnership Academy | 9/12/19  -  9/13/19 | No Cost | $53.75 |  | $53.75 | | David Daigle | Auletto Caterers, Almonesson, NJ | Bankers and Brokers | 9/20/19 | No Cost | $17.50 |  | $17.50 | | Tina Basile-Feoli | Camden County Technical School Conference Center, Sicklerville, NJ | Southern Regional ASAP-NJ Meetings | 9/23/19  11/22/19  1/13/20  3/20/20  5/18/20 | No Cost |  |  | No Cost | | Dr. Vincent DuBeau | Seven Stars Diner, Sewell, NJ | SJBODA Fall Membership Meeting | 10/2/19 | No Cost |  |  | No Cost | | David Daigle | Rowan College at Gloucester County, Sewell, NJ | Rowan Job Fair Workshop | 10/2/19 | No Cost | $11.20 |  | $11.20 | | Christopher  Gehringer | The College of NJ, Ewing, NJ | 2019 NJ TSA Advisor Boot Camp | 10/7/19 | No Cost | $28.35 |  | $28.35 | | Tara Heffner | Vineland Elks Lodge #1422, Vineland, NJ | Handle with care instructor & re-certification program | 10/10/19 | $450.00 | $6.86 |  | $456.86 | | David Daigle | Rowan College at Gloucester County, Sewell, NJ | Gloucester County MEGA Job Fair | 10/11/19 | No Cost | $11.20 |  | $11.20 | | Abigale Bilinski  Ronald Flaim | Vineland Board of Education, Vineland, NJ | TCB-SJ Fall Meeting | 10/10/19 | $20.00  $20.00  *(member*  *ship)* |  |  | $20.00  $20.00 | | **†**Adoree Devine  **†**Tara Raftery  **†**Candace Wright  **†**Michele DePasquale  **†**Charles DeCicco | Rowan University South Jersey Technology Park, Mullica Hill, NJ | NJ Consortia for Excellence Through Equity Workshop Series | 10/10/19  11/14/19  12/12/19 | No Cost | $3.96  $4.34  -  -  - |  | $3.96  $4.34  -  -  - | | Jackie Scerbo  Tabitha MacKenzie  Kelly Martino  Chelsea Glenn  Abigale Bilinski  Ronald Flaim | Foundation for Educational Administration, Monroe Twp, NJ | Change the Game 2019 Conference | 10/16/19 | No Cost | $46.20  -  $54.10  $54.10  $51.80  - |  | $46.20  -  $54.10  $54.10  $51.80  - | | Tina Basile-Feoli  Courtney Nicholson | Gloucester County Education Association, Woodbury, NJ | SURE Summit County Meetings | 10/16/19  11/20/19  12/18/19  1/15/20  2/5/20  2/19/20  3/19/20 | No Cost |  |  | No Cost | | Tara Heffner | Harrah's Waterfront Conference Center, Atlantic City, NJ | 37th Annual Autism Conference Center | 10/18/19 | $275.00 | $32.20 |  | $307.20 | | Dr. Piera Gravenor  Dr. Melissa Williams  Joseph Collins | Atlantic City Convention Center | NJSBA Annual Conference | 10/21/19  -  10/24/19 | $ 1,700 *(group rate)* | $40.10 |  | $1,740.10 | | John Burton  Kimberly Collins  Dr. Melissa Smith | Rowan University South Jersey Technology Park, Mullica Hill, NJ | PCAST: Utilizing Person- Centered Approaches to Improve IEP Meetings | 10/22/19  -  10/23/19 | No Cost | -  $7.70  - |  | -  $7.70  - | | David Daigle | Pennco Tech, Blackwood, NJ | NJCEA General Membership Meeting | 10/24/19 | $30.00  *(member*  *ship)* | $10.50 |  | $40.50 | | Sarah Duca | Stockton University, Galloway, NJ | Student Loan Information Session through HESAA | 10/25/19 | No Cost |  |  | No Cost | | **†**Christina Leto  **†**Jessica Ebinger | Montclair State University, Montclair, NJ | TIXII - Enriching Your Classroom with DigITAL Media | 10/25/19 | $50.00 |  |  | $50.00 | | Jackie Scerbo | Foundation for Educational Administration, Monroe Township, NJ | Special Educational Directors Toolkit | 11/1/19 | $149.00 | $46.20 |  | $195.20 | | Jackie Scerbo | Southern Regional Institute & Educational Technology Training Center,   Stockton University, NJ | Understanding the Law on Special Needs Students, Equity and Disproportionality | 11/13/19 | $178.00 | $44.10 |  | $222.10 | | Kelly Martino | Holiday Inn, Cherry Hill, NJ | Trauma  Informed Compassionate Classrooms | 11/13/19 | $219.99 | $11.90 |  | $231.89 | | Linda Marchese | Holiday Inn, Cherry Hill, NJ | Yoga to Improve Sensory Regulations and Motor Skills | 11/20/19 | $219.00 | $20.30 |  | $239.30 | | Jackie Scerbo | FEA Conference Center, Monroe, NJ | Getting to Effectiveness Leveraging Your Data to Drive Special Education Outcomes: | 12/4/19 | $100.00 | $46.20 |  | $146.20 | | Anna Papiano | Hilton East Brunswick Hotel, NJ | NJASL Better Together | 12/9/19  &  12/10/19 | $240.00  *(registration)*  $65.00  *(member*  *ship)* | $153.40 |  | $458.40 | | Kenneth Schoudt | Gaylord National Resort, National Harbor, MD | National Athletic Directors Conference | 12/13/19  -  12/17/19 | $255.00 |  | $1,002.00 | $1,257.00 | | **†**Candace Wright  **†**Pasha Chard  **†**Candice Davis  **†**Adoree Devine | Camden County College, Blackwood, NJ | NJCEE-South Middle and High School Student Leadership Institutes | 1/3/20 | No Cost |  |  | No Cost | | **†**Courtney Nicholson  **†**Tara Raftery  **†**Felicia Seigel | Rowan University South Jersey Technology Park, Mullica Hill, NJ | NJ Consortia for Excellence Through Equity Workshop Series | 1/13/20  &  2/26/20 | No Cost | $7.00  $15.54  - |  | $7.00  $15.54  - | | Jackie Scerbo | FEA Conference Center, Monroe Twp., NJ | Hot Issues in Special Education Law | 1/14/20 | $150.00 | $46.20 |  | $196.20 | | **†**Kristine Jiannotti | Rowan University, Glassboro, NJ | Mathematical Modeling in Three Acts | 1/24/20 | $149.00 | $5.60 |  | $154.60 |   Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 9 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Yes  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Aprv. Student Field Experience: | Based upon the recommendation of the Superintendent approved the following Fairleigh Dickinson student to complete a Field Experience as listed:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Name** | **Dates** | **Subject** | **Cooperating Teacher** | **School** | | Khali Lee | *10 days between:*  1/2/20 - 1/17/20 | Secondary Education | Dr. Kathleen Assini | HS |   Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. Rowan Student Observations: | Based upon the recommendation of the Superintendent approved the following Rowan College of South Jersey students to observe the following teachers as listed:   |  |  |  |  | | --- | --- | --- | --- | | **Name** | **Subject** | **Cooperating Teacher** | **School** | | Jordon Catrell | Health & PE | Matthew Murschell | MS | | Brianna Gelsomino | Health & PE | Elizabeth Putz | MS |   Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. FY19 Perkins Final Expenditure: | Based upon the recommendation of the Superintendent approved submitting the FY19 Perkins Final Expenditure report  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. AP Reimbursement Process: | Based upon the recommendation of the Superintendent approved the changes to the AP reimbursement process  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. 19-20 Nursing Service Plan: | Based upon the recommendation of the Superintendent approved the HS/MS Nursing Service Plans for the 2019-2020 school year  See Page(s) of minutes  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. B. D’Ottavio Graduate Coursework: | Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:  a.  Brian D'Ottavio - $1,464.00  Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 9 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Yes  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
|  | **POLICY** – Mr. David Piccirillo |
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| Aprv. Policies: | Based upon the recommendation of the Superintendent approved on first reading the following policies and regulations as listed:   |  |  | | --- | --- | | Policy #3159 | Teaching Staff Member/School District Reporting Responsibilities - (M) *Revised* | | Policy #3218 | Use, Possession or Distribution of Substances - (M) *Revised* | | Reg. #3218 | Use, Possession or Distribution of Substances - (M) *Revised* | | Policy #4218 | Use, Possession or Distribution of Substances - (M) *Revised* | | Reg. #4218 | Use, Possession or Distribution of Substances - (M) *Revised* |   Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
|  | **ATHLETIC COMMITTEE** – Mr. Garry Lightfoot |
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| Aprv. 19-20 Athletic Positions: | Based upon the recommendation of the Superintendent approved the following athletic positions for the 2019-2020 school year as listed:  *(All coach hiring is pending completion of required state paperwork)*   |  |  |  | | --- | --- | --- | | **Name** | **Sport** | **Action** | | Frank Pilitowski | Boys Assistant Basketball Coach | Assign | | John Martine | Boys Assistant Freshman Basketball Coach | Assign | | Elizabeth Kramer | Girls Assistant Freshman Basketball Coach | Assign | | Matthew Miles | Volunteer Boys Basketball Coach | Assign | | David Orlandini | Volunteer Boys Basketball Coach | Assign | | Richard Stewart | Volunteer Boys Basketball Coach | Assign | | Ryan Colone | Volunteer Boys Basketball Coach | Assign | | Kristina Martorana | MS Site Manager | Assign | | Salvatore Marchese | Winter Weight Room Coordinator | Assign | | Robert Jillard | Wrestling Assistant Coach | Assign | | Joseph Smith | Volunteer 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 |
| Aprv. Athletic Trainer Sub. Rate: | Based upon the recommendation of the Superintendent approved the substitute rate for a Certified Athletic Trainer in the amount of $35.00 per hour  Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 9 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Yes  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo - Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
|  | **BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo |
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| Aprv. Facility Use Requests: | Based upon the recommendation of the Superintendent approved the following facility requests as listed:  *(All approvals are pending insurance certificates)*   |  |  |  |  | | --- | --- | --- | --- | | **Name of Person/Organization** | **Facilities Requested** | **Date Requested** | **Time** | | Parent/Community Assembly,  "Vaping Me Crazy"  -  Tina Basile-Feoli | HS Auditorium | 10/17/19 | 6:00pm - 7:30pm | | Franklin Twp. Basketball League  -  Joe Ingram | HS Gym | 10/7/19   through  11/22/19 | 6:00pm - 8:00pm | | Christine's Dance Studio - Recital Practice  -  Bree Smith | HS Auditorium | 11/22/19 | 4:30pm - 8:30pm | | Christine's Dance Studio - Recital  -  Bree Smith | HS Auditorium & HS Cafe. | 11/24/19 | 12:00pm - 9:00pm | | Janvier Presbyterian School Holiday Show  -  Danielle Smith | HS Auditorium and Media Center | 12/13/19 | 5:30pm - 8:00pm |   Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
|  | **CAFETERIA COMMITTEE** – Mrs. Tina DeSilvio |
|  | None |
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|  | **TRANSPORTATION –** Mr. Harry Kennedy |
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| Aprv. 19-20 Trans. Jointures: | Based upon the recommendation of the Superintendent approved the 2019-2020 school year transportation jointures with the following districts as listed:  a. Perth Amboy Public School District  b. Franklin Township Public School District  c. Clayton Public School District  d. Pine Hill Public School District  e. Upper Pittsgrove Public School District  Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo  Roll Call Vote  Yes - 9 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Yes  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo – Yes (Abstain d)  Ms. Diane Trace - Yes  Motion Carried Unanimously |
|  | **SUPERINTENDENT'S REPORT**  - Dr. Melissa Williams |
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| 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** | | 10/1/19 & 10/8/19 | Mary F. Janvier School - Tomorrow's Teachers | Dr. Kathleen Assini | | 10/4/19 | Longwood Gardens - Horticulture Event | Gary Nelson | | 10/5/19 | Pennsylvania Renaissance Faire - English Classes | Tanya Mastrokyriakos | | 10/11/19 | Rowan College of South Jersey - Mega Job Fair | David Daigle | | 10/15/19 & 10/18/19 | Main Road School - Tomorrow's Teachers | Dr. Kathleen Assini | | 10/18/19 | Amazon Fulfillment Center - Computer Systems & Networking | Christopher Gehringer | | 10/19/19 | Six Flags, Jackson, NJ | Joseph Pepitone | | 10/22/19 & 10/25/19 | Caroline L. Reutter School - Tomorrow's Teachers | Dr. Kathleen Assini | | 10/24/19 | Rowan University, Tenor/Bass Choral Festival - HS & MS | Felicia Seigel  Dr. Vincent DuBeau | | 10/26/19 | New York Historical Tour - Delta Eta Sigma | Tanya Mastrokyriakos | | 10/27/19 | YMCA of the Pines - Club Interact | Tina Basile-Feoli | | 10/29/19 | Aura Elementary School - Tomorrow's Teachers | Dr. Kathleen Assini | | 11/5/19 & 11/12/19 | Delsea Middle School - Tomorrow's Teachers | Dr. Kathleen Assini | | 11/14/19 | Millville Theatre - Drama Club | Christine Dougherty | | 11/19/19, 11/21/19, 12/3/19, 12/10/19, 12/12/19, 12/17/19, 12/19/19, 1/7/20, 1/9/20, 1/14/20, 1/16/20, 1/21/20, 1/23/20, 1/28/20, 1/30/20, 2/4/20, 2/6/20, 2/11/20, 2/13/20, 2/18/20, 2/20/20, 2/25/20, 2/27/20 | SK847 Skating Rink, Franklinville- Delsea JROTC Practice | Albert Flood, III | | 12/7/19 | NYC, Midtown Manhattan - Delta Eta Sigma | Tanya Mastrokyriakos | | 3/28/20 | NYC, Midtown Manhattan - Delta Eta Sigma | Tanya Mastrokyriakos | | 4/25/20 | Washington, D.C., Historical Tour - Delta Eta Sigma | Tanya Mastrokyriakos |   Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. Sp. Ed. Placement: | 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** | | WT. | 9/6/02 | Franklin | MD | DCF School | $51,792.00/year | | D.I. | 2/16/03 | Elk | ED | Pineland Learning Center | $302.00 | | C.C. | 8/10/05 | Elk | MD | Archway-Lower School | $240.45  $140.00 (1:1 aide) | | H.L. | 5/12/05 | Franklin | MD | Pineland Learning Center | $302.00 | | D.A. | 7/11/03 | Franklin | ED | Pineland Learning Center | $302.00 |   Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot  Roll Call Vote  Yes - 9 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Yes  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo – Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Aprv. School-to-Work Locations: | Based upon the recommendation of the Superintendent approved the following community-based instruction / school-to-work locations for the S.A.V.E. program for the 2019-2020 school year as listed:   |  |  |  | | --- | --- | --- | | ShopRite, Sewell, NJ | ShopRite, Glassboro, NJ | Rowan University, Sewell, NJ |   Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Aprv. HS/MS HIB Report: | Based upon the recommendation of the Superintendent approved the receipt of the September 2019 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 – 9 No - 0 Abstentions – 0  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:** 09/05/19 & 09/17/19  **Times:** 1:38 p.m. & 12:45 p.m.  **Locations:** Faulty Sensor & Lockdown –H.S.  **Dates:** 09/17/19 & 09/13/19  **Times:** 9:20 a.m. & 2:08 p.m.  **Locations:** Boiler Room & Lockdown – M.S.  \*On File Superintendent’s Office |
|  | **EXECUTIVE BOARD MEMBERS REPORT** - Ms. Kathie Catucci |
| Update | [Legislative Update](https://www.njsba.org/news/legislative-corner.php?pn=48) |
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|  | **SCHOOL BUSINESS ADMINISTRATOR’S REPORT** – Mr. Joseph Collins |
|  | None |
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|  | **OLD BUSINESS** |
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|  | Mr. James Kelly questioned if the Solar Field landscaping is going to be fixed  Mr. Collins stated that Advanced Solar has been made aware of the need to fix the landscaping |
|  | **NEW BUSINESS** |
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|  | Mr. James Kelly thanked the JROTC for their help with Franklin Township Day  Mr. Harry Kennedy welcomed Rowan Journalist to the Delsea Regional Board Meeting  Ms. Diane Trace requested additional math scores  Dr. Piera Grevnor stated that she will get that information to Ms. Trace |
|  | **CITIZENS:** |
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|  | Mr. William Morris questioned what the savings are to the district from the solar field  Mr. Joseph Collins stated that we will have an analyst of the savings after some data can be collected  Mr. Harry Kennedy requested a quarterly report on the solar savings  Mr. William Morris questioned if they has been any progress with Newfield  Dr. Piera Gravenor stated that they have had many conversations with the state in regards to Newfield |
|  | **EXECUTIVE SESSION:** |
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| Executive Session Begins 7:57 p.m.: | Recommend the Board enter Executive Session to discuss matters as listed, no action will be taken:  **DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION**  **Resolution Authorizing Executive Session**  **WHEREAS,** N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and  **WHEREAS,** the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and  **WHEREAS,** the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:30 p.m. this evening.  **NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:     1. **Negotiations** 2. **Board Business**   **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 2, 2019.    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Joseph M. Collins,  Board Secretary  Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Adjourn Executive: | Motion by Mr. Gregory Coffin, seconded by Mr. David Piccirillo that the executive session be adjourned at 8:40 p.m.  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously |
| Apvr. P Gravenor Salary Increase: | Motion by Mr. James Kelly, seconded by Mr. William DiMatteo to approve a $15,000.00 increase to Dr. Piera Gravenor’s salary due to a change in legislation retro to July 1, 2019 (funds to be taken from Elk Township Shared Services)  Roll Call Vote  Yes - 9 No - 0 Abstentions – 0  Mrs. Kathie Catucci – Yes  Mrs. Tina DeSilvio - Yes  Mr. Gregory Coffin - Yes  Mr. William DiMatteo – Yes  Mr. James Kelly - Yes  Mr. Harry Kennedy - Yes  Mr. Garry Lightfoot - Yes  Mr. David Piccirillo – Yes  Ms. Diane Trace - Yes  Motion Carried Unanimously |
| Adjourn Regular: | Motion by Mr. Gregory Coffin, seconded by Mr. Harry Kennedy that the meeting be adjourned 8:43 p.m.  Voice Roll Call Vote  Yes – 9 No - 0 Abstentions – 0  Motion Carried Unanimously    Sincerely,  Joseph M. Collins  Business Administrator  Board Secretary |