

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JULY 8, 2020 IN THE DELSEA REGIONAL MIDDLE SCHOOL VIRTUAL MEETING**

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR JULY-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

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

Board Mem. Ms. Kathie Catucci - Absent  
Pres. Mrs. Tina DeSilvio Mr. Garry Lightfoot  
Mr. William DiMatteo Mrs. Desiree Miller  
Mr. Harry Kennedy Mr. David Piccirillo  
Mr. James Kelly Ms. Diane Trace

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

Press Identified: Sentinel

Statement: Board President Mr. James Kelly read the following statement: "As Board 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. 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. James Kelly led the pledge of allegiance.

**PRESENTATIONS:**

None

**MINUTES:**

Aprv. Minutes: Motion by Mr. Harry Kennedy, seconded by Mr. David Piccirillo to approve the minutes for the Regular session on June 3, 2020

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

**COMMUNICATIONS:**

None

**CITIZENS**

Mrs. Marsha Bilinski questioned if the 2020-2021 school year would be starting on time

Dr. Piera Gravenor stated that the 2020-2021 school year would be starting on time

Mrs. Marsha Bilinski questioned if there will be any interruptions to the JROTC program

Dr. Piera Gravenor stated that there will be no interruptions to the JROTC program

Mrs. Marsha Bilinski questioned if holidays such as Columbus Day, and Presidents Day will be removed from the school calendar

Dr. Piera Gravenor stated that these are national holidays and cannot be removed from the school calendar

Mrs. Marsha Bilinski questioned if the NJEA Convention will be canceled

Dr. Piera Gravenor stated that the NJEA Convention will be held virtually

Mrs. Marsha Bilinski questioned if there will be sports in the fall

Dr. Piera Gravenor stated that the school district is waiting for a decision from the NJSIAA

Mrs. Marsha Bilinski questioned if a sport is canceled will Delsea be required to pay the coaches

Dr. Piera Gravenor stated they are waiting for legal guidance on this issue

**COMMITTEES:**

**PERSONNEL COMMITTEE – Mr. William DiMatteo**

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

Aprv. 20-21  
New Hires:

Based upon the recommendation of the Superintendent approved the following new teaching staff hires as listed:

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Brian Dean	iSTEM Teacher	HS	6	BA	\$57,636	9/1/20
Sabrina Boyle	Math Teacher	HS	1	BA	\$52,646	9/1/20

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. LOA:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Marian Schwenk	5/28/20 through 6/19/20	6/13/20 through 6/19/20 <i>(benefit 1 week)</i>	6/13/20 through 6/19/20 <i>(benefit 1 week)</i>	Paid leave 5/28/20 through 6/12/20 Unpaid leave 6/13/20 through 6/19/20

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. L.  
Gannon  
Retirement:

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Laura Gannon	Secretary	7/31/20

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. J. Ippolito  
Delsonian:

Based upon the recommendation of the Superintendent approved the following 2019-2020 Schedule B Non-Athletic position as listed:

<u>Activity</u>	<u>Name</u>
<b>Delsonian - H.S.</b>	Jessica Ippolito

Motion by Mr. William DiMatteo, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. 2020 CD  
Summer  
Positions:

Based upon the recommendation of the Superintendent approved the 2020 Curriculum Development summer positions as listed:

<u>Revisions</u>	<u>Name</u>
SAVE Program	Chelsea Glenn
SAVE Science	Ronald Flaim
SAVE Social Studies	Ronald Flam
SAVE Math	Abigale Bilinski
SAVE ELA	Abigale Bilinski
18-21 Career Life Skills	Dr. Melissa Smith
MS SAVE Science	Chelsea Glenn
MS SAVE Math	Chelsea Glenn
MS SAVE ELA	Chelsea Glenn
MS SAVE Social Studies	Chelsea Glenn
<u>Curriculum Writing</u>	<u>Name</u>
Theatre Arts - <i>1 semester</i>	Christine Dougherty
SAVE Career Life Skills	Abigale Bilinski
MS SAVE Career Life Skills	Chelsea Glenn

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. B. Fisher  
Summer Days:

Based upon the recommendation of the Superintendent approved Brian Fischer to work 2-3 summer days as the district graphic designer at a previously approved rate

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. ES PD: Based upon the recommendation of the Superintendent approved all educational staff as listed to attend two days summer PD at a previously approved rate (*virtual or in-person*)

See Page(s) \_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. A. Based upon the recommendation of the Superintendent approved a stipend in the amount of \$1,278.00 for Friends of  
Bilinski 20-21 Save advisor, Abigale Bilinski for the 2020-2021 school year (*club not included in Schedule B*)  
FOS Stipend:

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 2020 Based upon the recommendation of the Superintendent approved the following staff to attend the 2020 summer  
Summer workshops/trainings at a previously approved rate as listed:  
Workshops/  
Trainings:

<b>MS Climate Grant Workshop (Climate Grant Funds) - 7 to 10 Days</b>	
Jessica Graham	Lauren Holding
Thomas Keller	Shane McNichol
Candace Wright	

<b>Professional Development Committee (Title II Funds) - 2 Days</b>	
Kathleen Assini	Renetta Meddick
Jessica Graham	Mary Scharf

<b>DEAC/ScIP Team - 1 Day</b>	
Kathleen Assini	Renetta Meddick
Vincent DuBeau	Mary Scharf
Jessica Ippolito	Felicia Seigel
Kristine Jiannotti	

<b>MS Crusader Character Workshop (Title II Funds) - 1 Day</b>	
Sean Bradley	Shane McNichol
Adoree Devine	Courtney Nicholson
Mollie Huntsinger	Felicia Seigel
Kristine Jiannotti	Brian Theurer
Thomas Keller	Candace Wright

<b>Equity Council (Title II/IV Funds) - 1 Day</b>	
Kathleen Assini	Courtney Nicholson
Pasha Chard	Raymond Okuda
Kimberly Collins	Christine Onorato
Charles DeCicco	Melissa Pilitowski
Michele DePasquale	Tara Raftery
Adoree Devine	Felicia Seigel
Thomas Freeman	Candace Wright
Jessica Graham	
Shane McNichol	

<b>Instructional Coaches (Title II Funds) - 2 Days</b>	
Kathleen Assini	Brian Simione
Lisa Dolby	

<b>Tech Mentor (Title II) - 5 Days</b>	
Sean Bradley	Lisa Dolby
Vincent DuBeau	Louis Neglia
Charles DeCicco	

<b>Equity Curriculum Workshop (Titles II/IV) - 1 Day</b>	
Kathleen Assini	Shannon Godfrey
Zachary Bittner	Kristine Jiannotti
Jessica Colon	Teresa Johnson
Debra Cummings	Kelly Martino
Timothy Curry	Shane McNichol
Candice Davis	Raymond Okuda
Michele DePasquale	Kenneth Olinsky

Ashley Dobleman	Mary Scharf
Lisa Dolby	Felicia Seigel

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Summer  
 Tech Presenters:

Based upon the recommendation of the Superintendent approved the following staff as presenters for summer tech workshops for 5 days at a previously approved rate as listed:

Sean Bradley	Lisa Dolby
Vincent DuBeau	Louis Neglia
Charles DeCicco	

(\*Paid for with Title II)

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Ms. Kathie Catucci - Absent

Motion Carried Unanimously

**BUDGET AND FINANCE COMMITTEE - Ms. Diane Trace**

Aprv. Board  
 Secretary  
 Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2020. 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 Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv.  
 Treasurers  
 Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of May 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2020.

See Page(s) \_\_\_\_\_ of minutes

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Ms. Kathie Catucci - Absent

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 Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

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 Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Report of Transfers: Approved the Report of Transfers for May 2020

See Page(s) \_\_\_\_\_ of minutes

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Yes  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as presented:

i.	<u>Operating</u>	\$ 707,336.67
ii.	<u>Cafeteria, Athletic, &amp; Postage Bills</u>	\$ 31,910.69
ii.	<u>Hand Checks</u>	\$ 480,734.62

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Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mrs. Desiree Miller - Yes  
 Mr. David Piccirillo - Yes  
 Ms. Diane Trace - Yes

Motion Carried Unanimously

**EDUCATION COMMITTEE – Mrs. Tina DeSilvio**

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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Rachele Weichmann	Webinar	CST's & Related Service Providers Working from Home	4/30/20	No Cost			No Cost
Rachele Weichmann	Webinar	Are you ready for a mental health tsunami?	5/27/20	No Cost			No Cost
Rachele Weichmann	Webinar	Enhancing Family-School Partnerships through Tele-Mental Health	5/29/20	No Cost			No Cost
Rachele Weichmann	Webinar	Strategies for addressing trauma, crisis, and grief through tele-mental health	6/5/20	No Cost			No Cost
†Gary Watkins	Online ( <i>Gulf Coast State College</i> )	Computer Science Principles	6/15/20 - 6/19/20	\$750.00			\$750.00
*Sean Bradley *Chad DeCicco *Lisa Dolby *Vinnie DuBeau *Lou Neglia *Lakishia Powell	Online	Dynamic Learning Workshop	June 2020	\$49.50 (each)			\$297.00 (total)
†Pasha Chard	Online ( <i>Bolles School, Florida</i> )	APSI Summer Institute	6/29/20 - 7/3/20	\$700.00			\$700.00
► Frank Medio	Online ( <i>Rutgers</i> )	Federal Wage and Hour and Child Labor Laws, and	June - July	\$1,009.00			\$1,009.00

		Hazardous Orders				
*Dr. Piera Gravenor *Dr. Melissa Williams *Francis Ciociola *Jill Bryfogle *Paul Berardelli *Dr. Sydonie Maitland *Michael Nicholson *Jackie Scerbo *Kenneth Schoudt *Elisa Lomon *Carolyn Ferrucci	Online	Dynamic Learning Workshop	July 2020	\$49.50 (each)		\$544.50 (total)
Kathleen Assini	Online	NNSTOY 2020 Teacher Leadership Conference	7/7/20 - 7/10/20	\$100.00		\$100.00
Elisa Lomon	Online	2020 NCTM Virtual Leadership Conference	7/13/20 - 7/30/20	\$90.00		\$90.00
Christopher Gehringer	Online	CompTIA Partner Summit	7/28/20 - 7/30/20	No Cost		No Cost
†Rachele Weichmann	Online	Trauma-Informed Resilient Schools	Ongoing	No Cost		No Cost
●Eshe Price	Online	IDI Qualifying Seminar	8/12/20 - 8/14/20	\$1,600.00		\$1,600.00

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins) (● Paid for with School Climate Grant)  
(\* Paid for with CARES Act \$)

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 20-21  
Mentoring Plan:

Based upon the recommendation of the Superintendent approved the Mentoring Plan for the 2020-2021 school year

See Page(s) \_\_\_\_\_ of minutes

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv Stockton  
Student  
Practicum:

Based upon the recommendation of the Superintendent approved the following Stockton University student for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Brittany Farrell	9/1/20 - 5/31/21	CST	Jack Burton	HS

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Rowan  
Student  
Internship:

Based upon the recommendation of the Superintendent approved the following Rowan University student counseling internship as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Raymond Phillips	9/1/20 - 5/10/21	School Counselor	Shane McNichol	MS

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv.  
Wilmington  
Student  
Internship:

Based upon the recommendation of the Superintendent approved the following Wilmington University student counseling internship as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Lisa Niezgoda	9/1/20 - 12/23/20	School Counselor	Melissa Pilitowski	HS

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. J. Fimiani  
20-21 Wilson  
Tutoring:

Based upon the recommendation of the Superintendent approved Jennifer Fimiani for Wilson Tutoring for the 2020-2021 school year including ESY at a rate of \$80.00 per hour

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Yes  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 20-21  
McRel Teacher  
Eval. System:

Based upon the recommendation of the Superintendent approved using the McRel Teacher Evaluation System for the 2020-2021 school year.

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. 20-21 NJ  
Principal Eval  
System:

Based upon the recommendation of the Superintendent approved using the NJ Principal Evaluation System for the 2020-2021 school year.

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Rowan  
LA for Sctp:

Based upon the recommendation of the Superintendent approved appointing Rowan University as the Lead Agency for the Sustainable Climate Transformation Process, Rowan is being appointed as a result of the RFP process

See Page(s) \_\_\_\_\_ of minutes

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Yes  
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. FY21  
ESEA Funds:

Based upon the recommendation of the Superintendent approved acceptance of the FY21 ESEA funds

Motion by Mrs. Tina DeSilvio, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. FY21  
Perkins Funds:

Based upon the recommendation of the Superintendent approved acceptance of the FY21 Perkins funds

Motion by Mrs. Tina DeSilvio, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. Tabling  
Motion:

Motion by Mr. Harry Kennedy, seconded by Ms. Diane Trace to table the approval of RAGOH (Raising a Generation of Hope) Speaks, LLC to support all schools involved in the School Climate Transformation Grant at a cost not to exceed \$34,000.00 from 7/1/20 to 6/30/21, paid for by the SCTG funds

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

**POLICY** – Mr. David Piccirillo

Aprv. Tabling  
Motion:

Motion by Mr. Harry Kennedy, seconded by Mrs. Desiree Miller to table the approval of the Bylaw listed below

<u>Bylaw #0177</u>	Professional Services (M) <i>Revised</i>
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Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

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. Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions as listed:  
*(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)*

<u>Name</u>	<u>Sport</u>	<u>Action</u>	<u>School Year</u>
Dylan Dobzanski	Volunteer Wrestling Coach	Assign	2020-2021
Lauren Wood	Assistant Girls Soccer Coach	Assign	2020-2021
Laura Hunter	Assistant Girls Soccer Coach	Assign	2020-2021
Robert Parks	Fall Weight Room Supervisor	Assign	2020-2021

Motion by Mr. Garry Lightfoot, seconded by Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. 20-21  
NJSIAA  
Membership:

Based upon the recommendation of the Superintendent approved Delsea Regional High School District to be a member of NJSIAA for the 2020-2021 school year

Motion by Mr. Garry Lightfoot, seconded by Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci - Absent

Motion Carried Unanimously

Aprv. NJSIAA  
Dues:

Based upon the recommendation of the Superintendent approved the NJSIAA annual dues in the amount of \$2,500.00

Motion by Mr. Garry Lightfoot, seconded by Harry Kennedy

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mrs. Tina DeSilvio - Yes  
Mr. William DiMatteo – Yes  
Mr. James Kelly - Yes  
Mr. Harry Kennedy - Yes  
Mr. Garry Lightfoot - Yes  
Mrs. Desiree Miller - Yes  
Mr. David Piccirillo - Yes  
Ms. Diane Trace - Yes

Motion Carried Unanimously

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo

None

**CAFETERIA COMMITTEE** – Mrs. Desiree Miller

Aprv. Café  
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for May 2020 as listed:

<b>Total Income</b>	<b>\$ 23,632.56</b>
<b>Total Expense</b>	<b>\$ (25,180.00)</b>
<b>Net Income or (Loss)</b>	<b>\$ (1,547.44)</b>
<b>Average Daily Attendance</b>	<b>1603</b>
<b>Average Daily Participation</b>	<b>256</b>
<b>Percentage of Participation</b>	<b>16%</b>

Mr. Harry Kennedy questioned how the average daily attendance was calculated  
Dr. Piera Gravenor stated it was based on every child that logged in

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Aprv. Nutri-Serve 20-21 Fee:

Based upon the recommendation of the Superintendent approved the Nutri-Serve Food Management fee for the 2020-2021 school year in the amount of \$46,725.00 (2.9% increase from 2019-2020)

Motion by Mrs. Desiree Miller, seconded by Mr. Harry Kennedy

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Harry Kennedy

None

**SUPERINTENDENT'S REPORT** - Dr. Piera Gravenor

Aprv. Special Ed Students:

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 - Per Diem</u>
T.J.	6/22/07	Franklin	Ed	Bankbridge Regional School South Middle Campus	\$41,400/year (2019-2020) \$42,210.00/year (2020-2021)

Motion by Mrs. Tina DeSilvio, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Absent

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. DHS Grad:

Based upon the recommendation of the Superintendent approved the Delsea High School graduation ceremonies on July 25, 2020

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. COVID-19 District Plan: Based upon the recommendation of the Superintendent approved the updated COVID-19 District Plan

Motion by Mrs. Tina DeSilvio, seconded by Mrs. Desiree Miller

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. June HIB: Based upon the recommendation of the Superintendent approved the receipt of the June 2020 HS/MS HIB report as presented

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. Harry Kennedy, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. May HIB: Based upon the recommendation of the Superintendent approved the May 2020 HS/MS HIB report as presented last month

Motion by Mr. Harry Kennedy, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
Ms. Kathie Catucci – Absent  
Mr. William DiMatteo - Absent

Motion Carried Unanimously

**DISTRICT REPORTS:**

- A. \* Teacher Observation
- B. \* Attendance/Enrollment
- C. \* Suspension
  - 1. HS
  - 2. MS
- D. \* Transportation
- E. \* T&E/Curriculum/Monitoring/Staff Development
- F. \* CST
- G. \* Supervisors' Reports:
  - Mrs. Ferrucci
  - Mr. Schoudt
  - Mrs. Lomon
- H. Principals Educational Activities
  - High School
  - Middle School
- I. Nurses' Reports
  - High School

- Middle School
- J. Guidance
- K. \* Maintenance
- L. Fire Drills/Crisis Drills
  - Dates:** N/A
  - Times:** N/A
  - Locations:** N/A – H.S.
  - Dates:** N/A
  - Times:** N/A
  - Locations:** N/A – M.S.

**EXECUTIVE BOARD MEMBERS REPORT - Mrs. Tina DeSilvio**

Update Legislative Update

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins**

Aprv. Adj. to PS Bid Thresholds: Based upon the recommendation of the Superintendent approved the adjustments to Public School Bid Thresholds with Qualified Purchasing Agent from \$40,000 to \$44,000 effective July 1, 2020

See Page(s) \_\_\_\_\_ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. William DiMatteo - Absent

Motion Carried Unanimously

Aprv. Submission of 20-21 IDEA Grant: Based upon the recommendation of the Superintendent approved the submission of the 2020-2021 IDEA Grant Application

Motion by Mr. Garry Lightfoot, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0  
 Ms. Kathie Catucci – Absent  
 Mr. William DiMatteo - Absent

Motion Carried Unanimously

**OLD BUSINESS**

None

**NEW BUSINESS**

Dr. Piera Gravenor stated that although it’s been tough times for everyone she believes Mr. Fran Ciociola has done a fantastic job as a first year High School Principal

Mr. James Kelly stated that Mr. Ciociola did a wonderful job with the virtual graduation and he is sure that everything else has been handled with the same attentiveness

Mr. Harry Kennedy stated that Mr. Ciociola was a great choice for the job of High School Principal

Mrs. Desiree Miller questioned where the district is with reopening plans for September as well as what instruction will look like

Dr. Piera Gravenor stated that instruction in September will look nothing like the instruction that was seen in June

Mrs. Desiree Miller asked if the Board could be copied on all information that is sent out to the parents

Dr. Piera Gravenor stated that she will look into it

Mrs. Desiree Miller questioned if the Board can make a motion to allow seniors to decorate their graduation caps

Dr. Piera Gravenor stated that this is not a board matter that it is at the discretion of the High School Administration

Mrs. Diane Trace stated that she would also like to be included in all parent communication

**CITIZENS:**

Mrs. Marsha Bilinski questioned if all students and teachers will be tested for Covid-19

Dr. Piera Gravenor stated that the district is unable to require testing

Mr. Bill Morris questioned what amount Delsea Regional will be receiving from the grant that was approved at the last Franklin Township Committee Meeting

Dr. Piera Gravenor stated that it is unknown at this time

Mr. Harry Kennedy stated that the grant would pay for the mapping of the schools for first responders

Mrs. Nancy Kennedy stated that hopefully there will not be any cost to Delsea for these services

Mr. Bill Morris questioned where the Board is on a decision of Committee as a whole

Mr. James Kelly stated that due to Covid-19 the decision on this matter has been put on hold

**EXECUTIVE SESSION:**

Executive  
Session Begins  
8:32 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 8:47 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:

A. Superintendent's Evaluation

**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 July 8, 2020.

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Joseph M. Collins,  
Board Secretary

Motion by Mr. James Kelly, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Adjourn  
Executive:

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo that the executive session be adjourned at 8:47 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mr. Harry Kennedy, seconded by Mr. William DiMatteo that the meeting be adjourned 8:50 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary