

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, APRIL 6, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 SCHOOL YEAR REGULAR BOARD MEETING FOR APRIL-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. President Kathie Catucci
Pres. Mr. Nicholas Christian - Absent Mr. Garry Lightfoot – 7:38 p.m.
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo – 7:41 p.m.
Mr. William DiMatteo Mr. Robert Scavelli

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

Press Identified: Sentinel

Statement: Board President Kathie Catucci read the following statement: "As President" of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231,
Session: 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: Mrs. Kathie Catucci led the pledge of allegiance.

PRESENTATIONS:

Mr. Michael Nicholson presented the EVVR report for the Middle School
Mrs. Helen Divens presented the EVVR report for the High School

MINUTES:

Aprv. Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo to approve the minutes for the regular and
Minutes: executive session on March 2, 2016.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. Harry Kennedy informed the Board that he is was the acting administrator for the Township Franklin. Mr. Kennedy spoke of cooperation with the Board, as well as the spirit of cooperation.

Mrs. Marlena Gardiner spoke of a resolution passed by Washington Township Board of Education not requiring PARCC as a requirement for graduation. Mrs. Gardiner asked that the board please look over the resolution.

Mrs. Bolinsky stated that she was very pleased to see that so many students had made the principals list, as well as the superintendents list. Mrs. Bolinsky then asked if the Franklin Township Calendar could list all board meetings.
Dr. Piera Gravenor stated that the board meetings are always held on the first Wednesday of the month.
Mrs. Bolinsky inquired as to what the difference is between a charter school and school choice.
Dr. Piera Gravenor explained the difference.
Mrs. Bolinsky asked if there was lead in our water.

Mr. Joseph Collins stated that the water is tested every month.

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. B.
Duppel MS
Night
Security:

Based upon the recommendation of the Superintendent approved Brandy Duppel as night security for the middle school - effective March 11, 2016 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. J.
Cunningham
Sub.
Custodian:

Based upon the recommendation of the Superintendent approved James Cunningham as a substitute custodian - effective April 7, 2016 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. D.
Morgan Sub.
Custodian:

Based upon the recommendation of the Superintendent approved Dorothy Morgan as a substitute custodian - effective April 7, 2016 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. J. Burns III Bus Driver: Based upon the recommendation of the Superintendent approved John Burns III as a bus driver - effective March 21, 2016

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. B. D’Ottavio SHAPE Coordinator: Based upon the recommendation of the Superintendent approved Brian D’Ottavio as the SHAPE coordinator for summer 2016 at a previously approved rate
Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 15-16 Schedule B Positions: Based upon the recommendation of the Superintendent approved the following 2015-2016 Schedule B positions as listed:

<u>Activity</u>	<u>Name</u>
HS Play Set Construction	Lee Cooper, Sr.
HS Play Piano Accompanist	Elisa Grello
HS Play Costume Assistant	Emma Arroyo

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. J. Eckel Resignation Retirement: Based upon the recommendation of the Superintendent approved the resignation retirement of June Eckel as a bus driver - effective July 1, 2016

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Leave
Of Absence:

Based upon the recommendation of the Superintendent approved the following leaves 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>
Kelly Rosas (teacher)	3/11/16 through 4/29/16	3/11/16 through 4/29/16 (benefit 6 weeks)	N/A	Paid leave 3/11/16 through 4/29/16

Motion by Mr. Gregory Coffin, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly

Aprv. Board
Secretary
Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2016. 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 – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - 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 February 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of February 2016.

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - 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 Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - 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 Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
February
2016:

Approved the Report of Transfer for February 2016

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as listed:

i.	<u>Bill Operating List</u>	\$ 1,379,074.36
ii.	<u>Capital Projects</u>	\$ 359,872.48
iii.	<u>Hand Checks</u>	\$ 539,070.03
iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 68,066.73
v.	<u>Annual Employer Appropriation</u>	\$ 530,413.00

See Page(s) _____ of minutes

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mr. Nicholas Christian - Absent
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. David Piccirillo

Aprv. Clinics/
Workshops:

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

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging</u>	<u>Total</u>
Joan Flack Emma Arroyo Priscilla Martinez Pamela Berry	LRC, Mullica Hill	PCAST - Person Centered Approaches in Schools and Transition	3/11/16	No Cost			No Cost
Felicia Seigel	Crowne Plaza, Cherry Hill	2016 Annual Membership Meeting/ In-Service Seminar- South Jersey Choral Directors' Association	4/15/16	No Cost			No Cost
Mike Nicholson	Foundation for Educational Administration Conference Center, Monroe Twp.	LGBTQ Discrimination Issues	4/15/16	\$150.00	\$18.60		\$168.60
Thomas Freeman	Atlantic City	Basketball clinic	4/29/16	No Cost			No Cost
Linda Lawyer	Atlantic City Convention Center	NJPN Conference - Driving Positive Change	4/29/16	No Cost			No Cost
Joan Flack Emma Arroyo Priscilla Martinez	Double Tree Suites, Mt. Laurel	Developmental Disabilities Lecture Series Spring 2016	5/6/16 & 5/13/16	No Cost			No Cost

(†Paid for with Title II monies)

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes (abstain EIRC)
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. M.
 DeRobertis
 Residency II
 Fieldwork:

Based upon the recommendation of the Superintendent approved Miranda DeRobertis from Rowan University to complete her residency II fieldwork experience under the supervision of Kevin Briles

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv.
 Practicums:

Based upon the recommendation of the Superintendent approved the following Rowan University students for Practicums in Teaching and Learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Michelle Black	Fall Semester 9/2/16 - 12/20/16	Mathematics	Thomas Freeman	MS
Elizabeth Ayres	Fall Semester 9/2/16 - 12/20/16	Biology	Michelle Corson	HS
Kevin Hymer	Fall Semester Q2 10/24/16 - 12/20/16	Health & PE	Brian Lindsey	HS
Violet Yantis	Fall Semester Q2 10/24/16 - 12/20/16	Music (Instrumental)	Vincent DuBeau	HS
Michelle Vassallo	Fall Semester 9/1/16 - 12/20/16	School Counselor	Mollie Huntsinger	MS

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

POLICY - Mr. David Piccirillo

Aprv. Policies: Based upon the recommendation of the Superintendent approved the following mandated policies and regulations as listed:

Policy #2200	Curriculum Content (M) <i>(formerly 229)</i>
Reg. #2200	Curriculum Content (M) <i>(formerly 2290)</i>
Policy #2416	Programs for Pregnant Students (M) <i>(formerly 231)</i>
Policy #2422	Health & Physical Education
Reg. #2460.9	Special Education - Transition from Early Intervention Programs to Preschool Programs (M)
Reg. #2460.16	Special Education - Instructional Material to Blind or Print - Disabled Students (M) <i>(revised)</i>
Policy #2610	Educational Program Evaluation (M) <i>(formerly 222)</i>
Policy #4240	Employee Training
Reg. #4240	Employee Training
Policy #5750	Equal Educational Opportunity (M)
Policy #5751	Sexual Harassment (M) <i>(formerly 544)</i>
Reg. #5751	Sexual Harassment (M) <i>(formerly 5440)</i>

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. Garry Lightfoot

Apr. Athletic Changes/ Additions

Based upon the recommendation of the Superintendent the following athletic changes/additions as listed: *(All coach hiring is pending completion of required state paperwork)*

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Vince Nestore	MS Volunteer Volleyball Club	Assign
Elizabeth Putz	MS Volunteer Volleyball Club	Assign

Motion by Mr. Garry Lightfoot, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. William DiMatteo

Aprv. Facility Use:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Twp. Basketball - Joe Ingram	MS gym	4/4/16 - 6/14/16 (Mondays & Wednesdays, 6/14/16 Tuesday)	6:30pm - 9:00pm
Sports Outlet Softball League - John Gilligan (pending insurance certificate)	JV softball and baseball fields	4/17/16 - 12/1/16 (Sundays)	9:00am - 12:00pm
Clayton Baptist Church Softball - Dave Mullins	JV softball and baseball fields	4/26/16 - 7/5/16 (Tuesdays)	6:00pm - 8:15pm

Motion by Mr. William DiMatteo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Café
Report for
February
2016:

I make a motion to approve the following cafeteria report for February 2016 as listed:

Total Income	\$ 67,000.53
Total Expense	\$ (62,533.68)
Net Income or (Loss)	\$ 4,466.85
Average Daily Attendance	1615
Average Daily Participation	754
Percentage of Participation	0.47

Motion by Mr. Robert Scavelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv.
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures as listed

- a. Jointure with Elk Township School District to transport 1 Elk Township student, along with 10 Delsea students on Delsea's Route SP04 to Pinelands School from March 16, 2016 through June 30, 2016 at a cost of \$1,118.00

- b. Jointure with Camden City School District to transport 1 Camden City student, along with 9 Delsea students on Delsea's Route SP04 to Pinelands School from September 3, 2015 through March 14, 2016 at a cost of \$3,767.00
- c. Jointure with Camden City School District to transport 1 Camden City student, along with 1 Delsea student on Delsea's Route S6022 to Brookfield Academy from February 16, 2016 through March 7, 2016 at a cost of \$13,133.00
- d. Jointure with Hightstown School District to transport 1 Hightstown student, along with 1 Delsea student on Delsea's Route S6022 to Brookfield Academy from February 16, 2016 through March 7, 2016 at a cost of \$22,357.00
- e. Jointure with Black Horse Pike School District to transport 1 Black Horse Pike student, along with 53 Delsea students on Delsea's Route DHS06 to Delsea High School from September 8, 2015 through June 30, 2016 at a cost of \$528.00
- f. Jointure with Black Horse Pike School District to transport 1 Black Horse Pike student, along with 28 Delsea students on Delsea's Route DMS09 to Delsea Middle School from September 8, 2015 through June 30, 2016 at a cost of \$861.00
- g. Jointure with Greater Egg Harbor School District to transport 1 Greater Egg Harbor student, along with 40 Delsea students on Delsea's Route DHS21 to Delsea High School from December 10, 2015 through June 30, 2016 at a cost of \$644.00
- h. Jointure with Millville School District to transport 1 Millville student, along with 33 Delsea students on Delsea's Route DHS29 to Delsea High School from December 10, 2015 through June 30, 2016 at a cost of \$839.00
- i. Jointure with Millville School District to transport 2 Millville students, along with 52 Delsea students on Delsea's Route DHS15 to Delsea High School from September 3, 2015 through November 20, 2015 at a cost of \$340.00
- j. Jointure with Kingsway School District to transport 1 Kingsway student, along with 33 Delsea students on Delsea's Route DHS29 to Delsea High School from September 11, 2015 through June 30, 2016 at a cost of \$839.00
- k. Jointure with Kingsway School District to transport 1 Kingsway student, along with 24 Delsea students on Delsea's Route DMS04 to Delsea Middle School from September 11, 2015 through June 30, 2016 at a cost of \$1,426.00
- l. Jointure with Monroe Township School District to transport 1 Monroe Township student, along with 47 Delsea students on Delsea's Route DHS23 to Delsea High School from September 3, 2015 through June 30, 2016 at a cost of \$461.00
- m. Jointure with Williamstown School District to transport 1 Williamstown student, along with 1 Delsea student on Delsea's Route DHS02 to Delsea High School from September 3, 2015 through June 30, 2016 at a cost of \$24,948.00
- n. Jointure with Vineland School District to transport 1 Vineland student, along with 21 Delsea students on Delsea's Route DMS17 to Delsea Middle School from December 8, 2015 through June 30, 2016 at a cost of \$1,437.00
- o. Jointure with Winslow Township School District to transport 1 Winslow Township student, along with 53 Delsea students on Delsea's Route DHS04 to Delsea High School from September 3, 2015 through June 30, 2016 at a cost of \$538.00
- p. Jointure with Linden School District to transport 1 Linden student, along with 16 Delsea students on Delsea's Route DHS30 to Delsea High School from November 20, 2015 through June 30, 2016 at a cost of \$605.00
- q. Jointure with Union City School District to transport 1 Union City student, along with 53 Delsea students on Delsea's Route DHS15 to Delsea High School from September 3, 2015 through October 20, 2015 at a cost of \$73.00
- r. Jointure with Willingboro School District to transport 1 Willingboro student, along with 35 Delsea students on Delsea's Route DHS25 to Delsea High School from September 3, 2015 through February 19, 2016 at a cost of \$594.00
- s. Jointure with GCSSSD to transport 2 GCSSSD students, along with 5 Delsea students on Delsea's Route SP01 to Durand School from April 4, 2016 through June 30, 2016 at a cost of \$7,518.00

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

GreyHawk

Ross Caldwell, GreyHawk construction manager, updated the board on the present state of the Middle School addition project, stating that the project is complete except for a few alarm system bugs. Mr. Caldwell then stated that the High School Project is under way.

Mr. James Kelly asked if there had been any unexpected issues.

Mr. Ross Caldwell stated that there had been nothing significant to date.

Mr. James Kelly then asked if additional funds had been allocated.

Mr. Ross Caldwell stated that additional funds will not be allocated until the end of the project.

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

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
4/15/16	12th Grade Service Learning - Franklinville Library	Tanya Mastrokyriakos
4/22/16 - 4/27/16	Co-Curricular Competition - DECA International Career Development Conference, Nashville TN	Eileen Fischer
4/23/16	Programming Contest - Rowan University	Gary Watkins
4/25/16	Fitness For Life/Yoga Class & Self Esteem Workshop - Moonshine Power Yoga, Cherry Hill	Linda Marchese
5/17/16	10 Day Film Challenge - Regal Theatre, Burlington	Dan Cliver
5/19/16	6th Annual Student Music Technology Expo. - Rowan University	Vincent DuBeau
5/20/16	MS Chorus & Band - Performance at Jackson High School & Six Flags	Felicia Seigel
5/25/16 - 5/27/16	NJ State FFA Convention - Monmouth University	Gary Nelson
5/27/16	11th Grade Service Learning - Veterans Home, Vineland	Jessica Graham Candice Davis
5/28/16	Delta Eta Sigma Fundraiser - New York City	Tanya Mastrokyriakos
6/1/16	Annual Marching Band trip - Great Adventure	Scott McCarron
TBD	Horticulture Student Clean Up - Franklin Township Library	Gary Nelson

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Spec.
 Ed. Tuition
 Students:

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
M.N.	9/11/96	Franklin	OHI	Home Instruction	N/A
S.J.	4/2/99	Franklin	Delsea	Home Instruction	N/A
S.J.	4/8/99	Franklin	Homeless	Millville	\$86.68

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
 Mrs. Kathie Catucci - Yes
 Mr. Nicholas Christian - Absent
 Mr. Mario Christina - Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Yes
 Mr. Garry Lightfoot - Yes
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv.
 Submission of
 16-17 Comp.
 Equity Plan:

Based upon the recommendation of the Superintendent approved the resolution authorizing submission of the 2016-2017 Comprehensive Equity Plan

See Page(s) _____ of minutes

Motion by Mr. Mario Christina, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. M.
 Nicholson
 Affirmative
 Action
 Officer:

Based upon the recommendation of the Superintendent approved the resolution appointing Mike Nicholson as Affirmative Action Officer

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 0
 Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. 16-17 School Calendar: Based upon the recommendation of the Superintendent approved the 2016-2017 school calendar
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Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Receipt of HS/MS January HIB: Based upon the recommendation of the Superintendent approved the January 2016 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv. Receipt Of HS/MS February HIB: Based upon the recommendation of the Superintendent approved the receipt of the February 2016 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0
Mr. Nicholas Christian - 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:** 3/22/16 & 3/24/16
 - Times:** 1:39 p.m. & 3:44 p.m.

Locations: Main Panel & Chemical Spill – H.S.

Dates: 3/23/16 & 3/24/16

Times: 8:22 a.m. & 8:35 a.m.

Locations: D-Wing & Chemical Spill – M.S.

*On File Superintendent’s Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative Update

Legislative Update

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SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. Maintenance/Custodial Unit Agreement:

Based upon the recommendation of the Superintendent approved ratifying the unit agreement between the Delsea Regional High School District and the Delsea Maintenance/Custodial Union, District Council 71- Local 3574A

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Submission 16-17 School Budget:

Based upon the recommendation of the Superintendent approved submitting the 2016-2017 School Budget to the County Department of Education for review

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2016-2017 Total Expenditures	\$ 35,002,706	\$ 690,855	\$ 617,314	\$ 36,310,875
Less: Anticipated Revenues	\$ 20,194,415	\$ 690,855		\$ 20,885,270
Taxes to be Raised	\$ 14,808,291		\$ 617,314	\$ 15,425,605

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Absent

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv.
Resolution
with Pineland
Learning
Center:

Based upon the recommendation of the Superintendent approved a Resolution allowing Pineland Learning Center to provide free breakfast and lunch to all students attending the center as a part of their regular program

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Aprv.
Agreement for
Purchase of
Nonpublic
Textbook/
Technology:

Based upon the recommendation of the Superintendent approved an agreement with Gloucester County Special Services School District for the purchase of Nonpublic Technology and Nonpublic Textbook

Motion by Mr. William DiMatteo, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS

Mrs. Bolinsky stated that she feels it is a good idea to have the district principals and administration at the meetings

Adjourn
Regular:

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina that the meeting be adjourned at 8:10 P.M.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Nicholas Christian - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary