

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 3, 2016 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2015-16 SCHOOL YEAR REGULAR BOARD MEETING FOR FEBRUARY-
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 Mr. Garry Lightfoot - Absent
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo - Absent 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
Session: 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: Mrs. Kathie Catucci led the pledge of allegiance.

PRESENTATIONS:

Teacher Of Mrs. Jill Bryfogle introduced Delsea Regional Middle School's Teacher of the Year Mr. Brian Theur.
The Year: Mr. Theur stated that he is honored and humbled by the opportunity to teach at Delsea. Mr. Theur stated that he is also a former Delsea graduate.
Mr. Paul Berardelli introduced Delsea Regional High Schools Teacher of the Year Mrs. Kim Kelly.
Mrs. Kelly stated that she was honored to be chosen as the High School Teacher of the Year. Mrs. Kelly also stated that she was a former Delsea Graduate.

MINUTES:

Aprv. Motion by Mr. Mario Christina, seconded by Mr. Greg Coffin to approve the minutes for the regular and executive
Minutes: session on January 6, 2016.

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Gregory Coffin

Aprv. K. Olinsky Alt. School Math: Based upon the recommendation of the Superintendent approved Ken Olinsky as alternative school enrichment math teacher for the 2015-2016 school year

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. C. Brown Italian Teacher: Based upon the recommendation of the Superintendent approved Christina Brown as high school teacher of Italian, Step 1- MA, yearly salary of \$53,750 (prorated) - effective February 16, 2016 (*all hiring is pending completion of required state paperwork*)

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. C. Brown 7th Period: Based upon the recommendation of the Superintendent approved Christina Brown for a 7th period stipend - effective February 16, 2016

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. C. Eberts MS Student Office Worker: Based upon the recommendation of the Superintendent approved Casey Eberts as a student office worker for the middle school at \$8.38 per hour - effective February 4, 2016

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Teachers For BB: Based upon the recommendation of the Superintendent approved the following to work as teachers in the Bookbinder program for one day per week, for one hour for the 2015-2016 school year as listed:

1. Christine Garnier
2. Jennifer Macielag
3. Allison Amico

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. C. Garnier Homebound Tutor: Based upon the recommendation of the Superintendent approved Christine Garnier as a homebound tutor for the 2015-2016 school year

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. I. Fitzgerald Alt. School Security: Based upon the recommendation of the Superintendent approved Isaiah Fitzgerald as high school alternative school security - effective January 19, 2016

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Robert Scavelli - Yes

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>
Donald Brown (transportation)	1/6/16 through 2/17/16 (benefit 6 weeks)	1/6/16 through 2/17/16	1/6/16 through 2/17/16	Paid Leave 1/6/16 through 1/26/16 Unpaid Leave 1/27/16 through 2/17/16
Dina Minor (teacher)	2/10/16 through 5/4/16 (benefit 12 weeks)	2/10/16 through 5/4/16	2/10/16 through 5/4/16	Paid Leave 2/10/16 through 4/11/2016 Unpaid Leave 4/12/16 through 5/4/16
Brian Fischer (teacher)	N/A	N/A	Intermittent (beginning on or around March 7, 2016)	Unpaid Leave for all dates listed
*Deborah Sampson (transportation)	2/1/16 through 4/18/16 (benefit 12 weeks)	2/1/16 through 4/18/16	2/1/16 through 4/18/16	Paid Leave 2/1/16 through 3/15/16 Unpaid Leave 3/16/16 through 4/18/16

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – 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 December 2015. 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 James Kelly, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – 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 December 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2015.

See Page(s) _____ of minutes

Motion by James Kelly, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – 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 James Kelly, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – 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 James Kelly, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Report
of Transfers
December
2015:

Approved the Report of Transfer for December 2015

See Page(s) _____ of minutes

Motion by James Kelly, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mrs. Kathie Catucci – Yes
Mr. Nicholas Christian - Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
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>	\$ 1,569,310.47
ii.	<u>Capital Projects</u>	\$ 999,145.67
iii.	<u>Hand Checks</u>	\$ 94,883.17

iv.	<u>Cafe, Postage, Athletic Bills</u>	\$ 75,578.66
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See Page(s) _____ of minutes

Motion by James Kelly, seconded by Mr. Gregory Coffin

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE - Mr. Nicholas Christian

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>
Brian D'Ottavio	Rutgers, New Brunswick	Counselor Coalition Application Workshop	2/11/16	No Cost	\$57.96		\$57.96
Linda Lawyer	Tropicana, Atlantic City	Keys to Preserving Students' Futures - SAC's	2/24/16 - 2/26/16	No Cost			No Cost
Tara Kern	Auletto Caterers, Deptford	Legal Issues in School Nursing	2/17/16	\$55.00			\$55.00
Melissa Pilitowski	Cumberland County College	PARCC Training	3/1/16	No Cost			No Cost
*Piera Gravenor *Melissa William	FEA Conference Center	2016 Women's Leadership Conference	3/9/16	\$174.00	\$43.00		\$391.00
†Heather Brescia	Rowan University	The Math PARCC	3/10/16	\$135.00			\$135.00
Kathleen Assini	Department of Education	NJTAP	4/29/16	No Cost			No Cost

†Dan Bockman	Rowan University	Using Technology, Games, Apps in Math Classroom	5/10/16	\$135.00			\$135.00
†Brian Simone	Rowan University	Creating Innovative Digital Assessments	5/19/16	\$135.00	\$6.20		\$141.20

(†Paid for with Title II monies)

Motion by Nicholas Christian, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. K.
 Assini Grad.
 Coursework:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:
 1. Kathleen Assini - \$165.00

Motion by Nicholas Christian, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Mrs. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. M.
 Wenz
 Practicum/
 Intern Work:

Based upon the recommendation of the Superintendent approved Madeline Wenz, Rider University counseling practicum/intern to work with Linda Lawyer during the spring semester

Motion by Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. D.

Based upon the recommendation of the Superintendent approved Dale Primas-Garner, school social worker intern to

Primas-Garner work intermittently in the Bookbinder Program from February 10, 2016 through May 30, 2016

to Work

IBB Program: Motion by Nicholas Christian, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Rowen Students Practicum in Teaching:

Based upon the recommendation of the Superintendent approved the following Rowan University students for the spring semester practicum in teaching and learning as listed:

<u>Name</u>	<u>Cooperating Teacher</u>
Cody Hand	Keith Allonardo
Brandon Francis Hozey	Keith Allonardo
Ryan Joseph Koch	Dave Allonardo
Jamie Lee Loudon	Dave Allonardo
Christina Masciocchi	Fran McDonald
Fred Michael Nicolosi	Fran McDonald
Saumil Snehal Prasad	Dan Owens
Gabrielle Elizabeth Rossi	Dan Owens
Dalton John Woodward	Deborah Cummings
Sara Nicole Yocum	Deborah Cummings

Motion by Nicholas Christian, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – 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 #5516	Use of Electronic Communication and Recording Devices
Policy #8330	Student Records
Reg. #8330	Student Records

Motion by David Piccirillo, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC - Mr. James Kelly

Aprv. Athletic
Changes/
Additions:

Based upon the recommendation of the Superintendent approved 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>
Bob Knorr	Assistant Freshman Softball Coach	Assign
Bob Parks	Assistant Softball Coach	Assign
Jeremy Taylor	Volunteer Softball Coach	Assign
Valerie Gambino	Volunteer Softball Coach	Assign
Ray Tralie	Assistant Baseball Coach	Assign
Dave Heyel	Spring Weight Room Supervisor	Assign

Motion by James Kelly, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE – Mr. Gregory Coffin

Aprv. Facility
Use Request:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Dancing by Denise - Denise Greenwood <i>(pending insurance certificate)</i>	HS Auditorium, HS Media Center	6/24/16 6/25/16	4:00pm - 10:00pm 1:00pm - 10:00pm
Franklin Township Little League - Thomas Schofield	MS Media Center	4/4/16 4/5/16	4:00pm - 9:00pm
Franklin Township Little League - Thomas Schofield	JV Baseball fields & Softball fields	3/14/16 through 6/11/16	Monday through Friday 5:00pm - 8:00pm Saturday 8:00am - 1:00pm
Junior Baseball Clinic- Fran Ciociola <i>(pending insurance certificate)</i>	HS Gym	3/19/16	10:00am - 4:00pm

Motion by Gregory Coffin, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mr. Robert Scavelli

Aprv. Café
Report for
December
2015:

I make a motion to approve the following cafeteria report for December 2015 as listed:

Total Income	\$ 63,853.51
Total Expense	\$ 68,974.32
Net Income or (Loss)	\$ (5,120.81)
Average Daily Attendance	1616
Average Daily Participation	749
Percentage of Participation	0.46

Motion by Mr. Robert Scavelli, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

TRANSPORTATION – Mr. Mario Christina

Aprv:
Transportation
Jointures:

Based upon the recommendation of the Superintendent approved the following transportation jointures as listed:
a. Jointure with GCSSSD to transport 1 GCSSSD student, along with 4 Delsea students on Delsea’s Route SP01 to Durand Academy from January 29, 2016 through June 30, 2016 at a cost of \$5,663.00

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

BOND REFERENDUM – Mr. Mario Christina

GreyHawk

Ross Caldwell, GreyHawk construction manager, updated the board on the present state of the new construction. Mr. Caldwell stated that the construction appears to be ahead of schedule. Mr. Caldwell asked that the Board award the High School HVAC/Roofing Project to Falasca Mechanical, due to their negotiations being under budget

Aprv. Falasca
Mechanical
HS
HVAC/Roof

Based upon the recommendation of the Superintendent approved to award the Delsea Regional High School Roof and HVAC Project to Falasca Mechanical in the amount of \$9,960,000

Motion by Mr. Mario Christina, seconded by Mr. James Kelly

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes
 Mr. Nicholas Christian - Yes
 Mr. Mario Christina – Yes
 Mr. Gregory Coffin - Yes
 Mr. William DiMatteo - Absent
 Mr. Garry Lightfoot - Absent
 Mr. James Kelly - Yes
 Mr. David Piccirillo - Yes
 Mr. Robert Scavelli - Yes

Motion Carried Unanimously

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
2/11/16	Junior Class Sponsored Trip - Blue Mountain Snow Tubing, PA	Joe Pepitone Beverly Cunliffe
2/17/16 - 2/21/16	CMP JROTC Service National Air Rifle Championships - Port Clinton, OH	Albert Flood, LTC
3/2/16	BCL -United Artist/Regal Movie Theater	Teresa Johnson
3/7/16	Philadelphia Flower Show - Philadelphia Convention Center	Gary Nelson
3/11/16	Career Development Event - Mercer County College	Gary Nelson
3/17/16	SURE Summit - Rowan University	Linda Lawyer
4/30/16	GSA - New York City	Jessica Ippolito Brian D'Ottavio
5/23/16	Student of the Month Reward Trip - Scotland Run	Brian DuBois
6/1/16	Reward Trip - Lake Garrison	Gary Nelson

Motion by Mr. Mario Christina, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. SAVE Program Field Trip:

Based upon the recommendation of the Superintendent approved high school SAVE Program students and five classroom aides to attend a Sweethearts Dance hosted by Monroe Public Schools on Friday, February 19, 2016

Motion by Mr. Mario Christina, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. Special

Based upon the recommendation of the Superintendent approved the following special education tuition student

Ed. Tuition: placements as listed:

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
W.E.	8/7/99	Franklin Twp.	SLD	Home Instruction	N/A
*C.G.	6/8/99	Franklin Twp.	ED	Daytop Village	\$120.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mr. Nicholas Christian - Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Robert Scavelli - Yes

Motion Carried Unanimously

Aprv. Receipt
of HS/MS
December
HIB:

Based upon the recommendation of the Superintendent approved the December 2015 HS/MS HIB report as presented last month

Motion by Mr. Mario Christina, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv. January
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the January 2016 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mr. Mario Christina, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

S. McNichol
Daughter:

For the information of the Board, Shane McNichol announced the birth of his daughter Macie

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:** 1/22/16 & 1/25/16
 - Times:** 12:58 p.m. & 4:30 p.m.
 - Locations:** Main Panel & System –H.S.
 - Dates:** 1/21/16 & 1/25/16
 - Times:** 10:16 a.m. & 4:36 p.m.
 - Locations:** D-wing & System – M.S.

*On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Mr. David Piccirillo

Legislative Update

Legislative Update

See Page(s) _____ of minutes

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Resolution Larc School:

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

Motion by Mr. Mario Christina, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

State Ethics Email:

For the information of the Board, the State Ethics commission will be sending emails to all Board members requesting completion of the annual ethics disclosure form

OLD BUSINESS

Newfield:

Mr. Christian inquired as to where we stand with the Newfield Board of Education

Mr. Collins stated that as of now all invoices and billing is up to date

NEW BUSINESS

Bus Driver/Aide Training:

Mr. Christian inquired about training for bus drivers or bus aides dealing with children that have an IEP

Mr. Collins and Dr. Gravenor stated that all of our drivers and aids are trained every year

EXECUTIVE SESSION:

Executive
Session Begins
8:01 p.m.

Recommend the Board make a motion to enter Executive Session to discuss matters as listed,
not to be made public at this time:

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 _____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. Board Matters

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on February 3, 2016.

Joseph M. Collins,
Board Secretary

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin to adjourn Executive Session at 8:19 P.M.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Aprv:
Donation of
Sick Days:

Based upon the recommendation of the Superintendent approved the donation of sick days to an employee in need

Motion by Mrs. Kathie Catucci, seconded by Mr. James Kelly

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 8:22 P.M.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary