DELSEA REGIONAL HIGH SCHOOL DISTRICT FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION NOVEMBER 8, 2017 REGULAR BOARD OF EDUCATION MEETING DELSEA MIDDLE SCHOOL – 7:30 P. M.

1. Call to order - 7:30 P.M.

As President of the Delsea Regional High School District Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law", P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to *South Jersey Times*, *The Sentinel* and *The Daily Journal* as well as the Municipal Clerks of Elk and Franklin Townships.

- 2. Pledge of Allegiance
- 3. Presentations

Α.

- 4. Reading of the Minutes
 - A. Regular Session 10/4/17
 - B. Executive Session 10/4/17
- 5. Communications

Α.

6. Citizens (time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

7. Committees:

A. Personnel - Mr. Greg Coffin - Chairperson

(All hiring is pending completion of required state paperwork)

- 1. I make a motion approve Lynn Kobik as a part time central office secretary at \$14.27 per hour effective October 4, 2017 (not to exceed 29 hours a week)
- 2. I make a motion to approve the following Schedule B high school play staff changes for the 2017-2018 school year as listed:
 - a. Abigale Bilinski, assistant resign
 - b. Bobby Bright, assistant- assign
 - c. Pamela DeRose, set construction assign

- 3. I make a motion to approve Christina Leto as a part-time high school volunteer play assistant for the 2017-2018 school year
- 4. I make a motion to approve Kim Collins as the advisor for the following Schedule B positions for the 2017-2018 school year as listed:
 - a. Step Team
 - b. Anime Club
- 5. I make a motion to approve Chelsea Glenn to work middle school homework clinic for the 2017-2018 school year
- 6. I make a motion to approve Timothy Lomerson as grounds supervisor with a \$2,000 salary increase (*pro-rated*) effective November 1, 2017
- 7. I make a motion to approve Dawn Stevenson as a contracted bus driver effective November 9, 2017
- 8. I make a motion to approve Steven Greer as a substitute custodian for the 2017-2018 school year effective November 9, 2017
- 9. I make a motion to approve Simonette Tucker as a substitute nurse for the 2017-2018 school year
- 10. I make a motion to approve Sgt. James Merritt to attend the senior trip from April 13 17, 2018 as a one-to-one aide
- 11. I make a motion to approve the following staff to attend after school activities as one-to-one aides for students as listed:
 - a. Joan Flack
 - b. Jean Rose
- 12. I make a motion to approve the retirement resignation of Kim Giordano as a middle school science teacher effective December 31, 2017
- 13. I make a motion to approve the resignation of Mike Carson as a permanent substitute bus driver effective October 18, 2017
- 14. I make a motion to approve the following leaves of absence as listed:

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	<u>Federal</u> <u>Medical Leave</u> <u>Act</u>	State Medical Leave Act	Sick Days
Kathy Daws-Lawrence	11/20/17 through 12/1/17	N/A	11/20/17 through 12/1/17 (2 weeks)	Paid leave N/A Unpaid leave 11/20/17 through 12/1/17

B. Budget and Finance - Mr. James Kelly - Chairperson

1. I make a motion to approve the <u>Board Secretary Report</u> in accordance with 18A:17-36 and 18A: 17-9 for the month of September 2017. 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

- 2. I make a motion to approve the <u>Treasurer's Report</u> in accordance with 8A:17-36 and 18A:17-9 for the month of September 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of September 2017
- 3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A 16.10 (c) 2, the certification of the Board Secretary that there are no changes in anticipated revenue amounts or revenue sources
- 4. I make a motion to approve the 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 has 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
- 5. I make a motion to approve the Report of Transfers for September 2017
- 6. I make a motion to approve the following bills as listed:

i.	Operating	1,245,125.97
ii.	Hand Checks	62,942.35
iii.	Cafeteria, Athletic, & Postage Bills	87,513.67

C. Education - Mr. Nicholas Christian - Chairperson

1. I make a motion to approve the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileag e & Tolls	Lodging & Meals	<u>Total</u>
Cindy Mendenhall	Auletto Caterers	Diabetes Care in the School Setting	11/30/17	\$55.00	\$6.20		\$61.20
Kevin Thibault	Atlantic City Convention Center	NJSBA Workshop 2017	10/23/17 10/24/17	No Cost	\$63.32		\$63.32
Tara Raftery	Rowan University	NJCEE Schooltalk: Transforming Communications that Feed Inequality in Our Schools	10/24/17	No Cost	\$6.97		\$6.97
Linda Lawyer	Cherry Hill Public Library	Bullying Law Update 2017	11/3/17	No Cost			No Cost

Shane McNichol Mollie Huntsinger Tina Basile Lisa Elisio	County of Gloucester Clayton Complex	Assisting Children of Substance Abuse	11/8/17	No Cost		No Cost
†Tara Raftery	Rowan University Technology Park, Mullica Hill	NJCEE Structuring Creative and Innovative Work: Five Ways Design Thinking Can Empower All of Your Students	11/13/17	No Cost	\$6.97	\$6.97
†Karen Armistead †James Merritt †Courtney Nicholson	Rowan University Technology Park, Mullica Hill	NJCEE Structuring Creative and Innovative Work: Five Ways Design Thinking Can Empower All of Your Students	11/13/17	No Cost		No Cost
Shane McNichol	Wyndham Garden Philadelphia Airport	The Lost Boys	11/14/17	\$149.00	\$20.75	\$169.75
Shannon Godfrey	Rowan College at Gloucester County	NJSLS Science Assessment Collaborative	11/15/17 11/16/17	No Cost	\$20.33	\$20.33
Bruce Manton	Rowan College at Gloucester County	NJSLS Science Assessment Collaborative	11/15/17 11/16/17	No Cost	\$12.90	\$12.90
Candace Wright	Rowan College at Gloucester County	NJSLS Science Assessment Collaborative	11/15/17 11/16/17	No Cost	\$8.92	\$8.92
Michelle Corson Pasha Chard	Rowan College at Gloucester County	NJSLS Science Assessment Collaborative	11/15/17 11/16/17	No Cost		No Cost

Tina Basile Kristine Jiannotti	Rowan University	S.U.R.E. Summit	11/15/17 12/13/17 1/17/18 2/7/18 2/21/18 3/15/18 4/18/18	No Cost			No Cost
Maureen Smashey	Gateway Regional HS	McKinney-Vento Homeless Student	11/16/17	No Cost			No Cost
†Tina Basile †Allison Amico †Kristine Jiannotti	Rowan University	When Words Get in the Way: Overcoming Barriers to Mathematics	11/16/17	\$149.00 (each)			\$447.00
Ann Papiano	Ocean Place Resort, Long Branch	NJASL Fall Conference: Promoting Powerful Partnerships	11/16/17 11/17/17	\$150.00	\$68.20	\$188.00	\$406.20
Joan Flack Charles Jones Emma Arroyo	Camden County College	Community-Based Instruction for Students with Disabilities	11/17/17 12/4/17 1/19/18 2/26/18 3/12/18 4/23/18 5/14/18 5/21/18	\$84.00 (each)			\$252.00
Cindy Mendenhall	Auletto Caterers	Diabetes Care in the School Setting	11/30/17	\$55.00	\$6.20		\$61.20
Kathy Assini	Princeton	ECET 2 Central NJ	11/30/17 12/1/17	No Cost			No Cost
David Heyel	Neumann University	NSCA Mid-Atlantic Regional Conference	12/1/17 12/2/17	\$120.00	\$18.60	\$10.00	\$120.00
Heidi Salerno Jessica Ebinger	Pitman High School	Addressing 21st Century Elements and Resources for the Communicative Approach to Teaching World Languages	12/4/17	No Cost			No Cost

Jill Bryfogle	Cherry Hill	Special Education from A to Z	12/6/17 12/7/17	\$575.00		\$575.00
Linda Marchese	Tropicana, Atlantic City	US All Star Track & Field and Cross Country Clinic	12/7/17 12/8/17	\$99.00		\$99.00
Ronald Flaim	Tropicana, Atlantic City	US All Star Track & Field and Cross Country Clinic	12/7/17 12/8/17	\$99.00	\$69.60	\$168.60
†Karen Armistead †Kim Collins †Mike Nicholson †James Merritt	Rowan University Technology Park, Mullica Hill	NJCEE Lived Experiences: Competent, Courageous and Confident Dialogue to Build More Inclusive and Affirming Schools	12/12/17	No Cost		No Cost
†Mike Nicholson †Helen Divens †Fran Ciociola †Jill Bryfogle	Rowan University Technology Park, Mullica Hill	NJCEE Critical Factors in Establishing a Trusted School	1/17/18	No Cost		No Cost
†Paul Berardelli	Rowan University Technology Park, Mullica Hill	NJCEE Critical Factors in Establishing a Trusted School	1/17/18	No Cost	\$6.20	\$6.20
†Helen Divens	Rowan University	NJCEE Critical Factors in Establishing a Trusted School	1/17/18	No Cost	\$9.92	\$9.92
†Carolyn Ferrucci †Paul Berardelli †Jill Bryfogle †Melissa Williams	Rowan University Technology Park, Mullica Hill	NJCEE Leadership for English Language Learners: Developing a School-Wide and and Collaborative Framework of Instruction	1/29/18	No Cost		No Cost

†Felicia Seigel †Tara Raftery †Pasha Chard †Melissa Williams	Rowan University Technology Park, Mullica Hill	NJCEE Differentiated Instruction Theory Sounds Great. Let's Make DI Doable - Practical Ideas, Frameworks, Strategies and Resources to Differentiate	2/26/18	No Cost		No Cost
†Kim Collins †Helen Divens †Sarah Duca †Mollie Huntsinger †Linda Lawyer	Rowan University Technology Park, Mullica Hill	NJCEE Addressing Racial Disparities & Improving Outcomes: Tracing Complex Trauma	3/14/18	No Cost		No Cost

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (➤ Paid for with Perkins)

- 2. I make a motion to approve the <u>Title I School Parent Compact</u>
- 3. I make a motion to approve the following students from Rowan University to complete their clinical rotations under the supervision of Kevin Briles as listed:
 - a. Carly Demarco
 - b. Zach Downey
- 4. I make a motion to approve the following Rowan University and Rutgers University students for the spring semester's practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating</u> <u>Teacher</u>	School
Victoria Nascati	1/1/18 - 6/30/18	Psychology	Rachele Weichman	MS
Kelsey Brown	1/2/18 - 1/12/18	Theater	Christine Dougherty	HS
Rosalia Nanfara	1/16/18 - 5/7/18	Chemistry	Jennifer Macielag	HS
Brett Sigmund	1/16/18 - 5/7/18	Social Studies	Sean Bradley	MS
Erin Anderson	1/16/18 - 5/7/18	Social Studies	Tim Curry	MS
Ashley Dobleman	1/22/18 - 5/4/18	TOSD	Chelsea Glenn	MS
Jamie Fischer	3/12/18 - 5/7/18	Music	Vincent DuBeau	HS

- 5. I make a motion to approve the following graduate coursework as listed:
 - a. Jill Bryfogle \$2,521.95

D. Policy - Ms. Kathie Catucci - Chairperson

1. I make a motion to abolish the following policies as listed:

Policy #232	Study Skills (Abolish)
Policy #233	Library Skills (Abolish)
Policy #365	Coach's Aide (Abolish)
Policy #365A	Volunteer Coach (Abolish)

2. I make a motion to approve on first reading the following policies and regulations as listed:

Regulation #1400	Job Description (M) (New)
Policy #2468	Independent Educational Evaluations (New)
Regulation #5111	Eligibility of Resident/Non-Resident Students (Revised)
Regulation #5512	Harassment, Intimidation or Bullying Investigations Procedure (M) (Revised)
Regulation #6470	Payment of Claims (Revised)
Regulation #8420.3	Natural Disasters and Man Made Catastrophes (M) (New)
Regulation #8420.5	Asbestos Release (M) (New)
Regulation #8462	Reporting Potentially Missing or Abused Children (M) (Revised)
Policy & Regulation #8467	Weapons (M) (New)
Regulation #8600	Student Transportation (New)
Regulation #8630	Emergency School Bus Procedures (M) (Revised)
Policy #9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve the following athletic positions as listed: (All coach hiring is pending completion of required state paperwork)

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Cedric Elleby	Assistant MS Girls Basketball Coach	Assign
Vince Driver	Assistant MS Boys Basketball Coach	Assign
Earl Simmons	Volunteer MS Boys Basketball Coach	Assign
Frank Pilitowski	Assistant Boys Basketball Coach	Assign
Kyle McCulley	Assistant Boys Basketball Coach	Assign

Bob Parks	Volunteer Boys Basketball Coach	Assign
Robert Briles, III	Volunteer Girls Basketball Coach	Assign
Neil Bress	Assistant Girls Basketball Coach	Assign
Brian Simone	Assistant Swimming Coach	Assign
John Schott	Assistant Boys Tennis Coach	Assign
Bob Parks	Assistant Softball Coach	Assign
Samantha Trapp	Assistant Freshman Softball Coach	Assign
Michelle DePasquale	Volunteer Softball Coach	Assign
Brittany Sandora	Assistant Girls Spring Track & Field Coach	Assign
Rachael Kashow	Assistant Girls Spring Track & Field Coach	Assign
Brianna Crofton	Assistant Girls Track & Field Coach	Assign
Fran Ciociola	Baseball Head Coach	Assign
Shane McNichol	Assistant Baseball Coach	Assign
Gaeton Lucibello	Volunteer Baseball Coach	Assign
David Allonardo	Assistant Indoor Track & Field Coach	Assign
Matthew Miles	Volunteer Boys Basketball Coach	Assign
Richard Stewart	Volunteer Boys Basketball Coach	Assign
Patrick Dougherty	Volunteer Wrestling Coach	Assign
Curt Delia	Volunteer Wrestling Coach	Assign
Rick Zemanick	Volunteer Football Coach	Resign
Shelby Money	Volunteer Girls Soccer Coach	Resign
Lloyd Pearson	Volunteer Girls Tennis Coach	Resign
MaryKate Abrams	Assistant MS Girls Basketball Coach	Resign
Neil Bress	Volunteer Girls Basketball Coach	Resign

- 2. I make a motion to approve the following Tri County Conference school fee of \$1,450.00 and the following ticket prices as listed:
 - a. All athletic events
 - 1. Adults \$3.00
 - 2. Students/Senior Citizens \$2.00
 - b. West Jersey Football League Varsity Football Games \$4.00/Adults

F. Building and Grounds - Mr. William DiMatteo - Chairperson

1. I make a motion to approve the following facility requests as listed: (All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Township Youth Basketball		11/1/17	
Joe Ingram	Middle School Gymnasium	2/28/18	6:15pm - 9:00pm
Delsea Knights Township Football All Star Game -	Football Field, Concession		
Gina Brescia	Stand, Press Box	12/2/17	9:00am - 6:00pm
Caroline Reutter School Talent Show - Ted Peters	HS Media Center & Rooms: N102, S102, S111	1/25/18	7:00pm - 9:00pm

- 2. I make a motion to approve the submission of the Three Year Comprehensive Maintenance Plan (Form M-1)
- 3. I make a motion to approve the Maximum Capital Reserve in the amount of \$1,819,093.00

G. Cafeteria - Mr. Robert Scavelli - Chairperson

1. I make a motion to approve the following cafeteria report for September 2017 as listed:

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Total Income	\$ 73,618.16	
Total Expense	(\$80,804.12)	
Net Income or (Loss)	(\$7,185.96)	
Average Daily Attendance	1539	
Average Daily Participation	1141	
Percentage of Participation	74%	

H. Transportation - Mr. David Piccirillo - Chairperson

- 1. I make a motion to approve the following transportation jointures for the 2017-2018 school year as listed:
 - a. Jointure with Black Horse Pike Regional School District to transport 1 Black Horse Pike student, along with 25 Delsea students on Delsea's Route DHS24 to Delsea High School from September 1, 2017 through June 30, 2018 at a cost of \$1,359.00

- b. Jointure with Black Horse Pike Regional School District to transport 1 Black Horse Pike student, along with 11 Delsea students on Delsea's Route SP04 to Pinelands from September 27, 2017 through June 30, 2018 at a cost of \$5,887.00
- c. Jointure with Monroe Township School District to transport 1 Monroe student, along with 39 Delsea students on Delsea's Route NP02 to St. Michaels from September 01, 2017 through June 30, 2018 at a cost of \$1,000.00
- d. Jointure with Monroe Township School District to transport 1 Monroe student, along with 4 Delsea students on Delsea's Route DHS26 to Delsea High School from September 01, 2017 through June 30, 2018 at a cost of \$9,184.00
- e. Jointure with Morris Township School District to transport 1 Morris student, along with 32 Delsea students on Delsea's Route DHS30 to Delsea High School from September 01, 2017 through June 30, 2018 at a cost of \$1,338.00
- f. Jointure with Long Branch School District to transport 1 Long Branch student, along with 11 Delsea students on Delsea's Route SP04 to Pinelands from September 01, 2017 through June 30, 2018 at a cost of \$5,887.00
- g. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP15 to St. John of God from September 01, 2017 through June 30, 2018 at a cost of \$17,662.00
- h. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP17 to Larc from September 01, 2017 through October 19, 2017 at a cost of \$882.00
- i. Jointure with Franklin Township School District to transport 4 Franklin students, along with 0 Delsea students on Delsea's Route FT01 to Janvier from September 01, 2017 through June 30, 2018 at a cost of \$33,557.00
- j. Jointure with Franklin Township School District to transport 1 Franklin student, along with 11 Delsea students on Delsea's Route SP04 to Pinelands from September 01, 2017 through June 30, 2018 at a cost of \$5,887.00
- k. Jointure with Glassboro School District to transport 1 Glassboro student, along with 11 Delsea students on Delsea's Route SP05 to Bankbridge from September 01, 2017 through June 30, 2018 at a cost of \$8,831.00

- 1. Jointure with Gloucester County Special Services School District to transport 1 GCSSSD student, along with 13 Delsea students on Delsea's Route SP03 to Bankbridge from September 25, 2017 through June 30, 2018 at a cost of \$6,308.00
- m. Jointure with Jackson School District to transport 1 Jackson student, along with 11 Delsea students on Delsea's Route SP04 to Pinelands from September 01, 2017 through June 30, 2018 at a cost of \$5,887.00
- n. Jointure with Fair Lawn School District to transport 1 Fair Lawn student, along with 11 Delsea students on Delsea's Route SP05 to Bankbridge from September 01, 2017 through June 30, 2018 at a cost of \$8,831.00
- o. Jointure with Collingswood School District to transport 1 Collingswood student, along with 31 Delsea students on Delsea's Route DMS04 to Delsea Middle School from September 01, 2017 through June 30, 2018 at a cost of \$1,573.00
- p. Jointure with Clifton School District to transport 1 Clifton student, along with 40 Delsea students on Delsea's Route DHS05 to Delsea High School from September 01, 2017 through June 30, 2018 at a cost of \$689.00
- q. Jointure with Camden School District to transport 1 Camden student, along with 12 Delsea students on Delsea's Route SP04 to Pinelands from September 01, 2017 through June 30, 2018 at a cost of \$5,887.00
- r. Jointure with Clayton School District to transport 2 Clayton students, along with 22 Delsea students on Delsea's Route DHS11 to Delsea High School from September 01, 2017 through June 30, 2018 at a cost of \$2,000.00
- s. Jointure with Clayton School District to transport 2 Clayton students, along with 3 Delsea students on Delsea's Route DHS27 to Delsea High School from September 01, 2017 through June 30, 2018 at a cost of \$2,000.00
- t. Jointure with Asbury Park School District to transport 1 Asbury Park student, along with 11 Delsea students on Delsea's Route SP05 to Bankbridge from September 15, 2017 through June 30, 2018 at a cost of \$8,831.00
- u. Jointure with Barnegat School District to transport 1 Barnegat student, along with 11 Delsea students on Delsea's Route SP04 to Pinelands from September 01, 2017 through June 30, 2018 at a cost of \$5,887.00

- v. Jointure with Passaic School District to transport 1 Passaic student, along with 1 Delsea student on Delsea's Route SP04 to Pinelands from September 15, 2017 through June 30, 2018 at a cost of \$5,887,00
- w. Jointure with Passaic School District to transport 1 Passaic student, along with 7 Delsea students on Delsea's Route SP06 to Archway from September 27, 2017 through June 30, 2018 at a cost of \$14,350.00
- x. Jointure with Penns Grove School District to transport 1 Penns Grove student, along with 13 Delsea students on Delsea's Route SP03 to Bankbridge from September 01, 2017 through June 30, 2018 at a cost of \$6,308.00
- y. Jointure with Swedesboro School District to transport 2 Swedesboro students, along with 4 Delsea students on Delsea's Route SP14 to Swedesboro from September 12, 2017 through June 30, 2018 at a cost of \$16,056.00
- z. Jointure with Point Pleasant School District to transport 1 Point Pleasant student, along with 42 Delsea students on Delsea's Route DHS15 to Delsea High School from September 01, 2017 through June 30, 2018 at a cost of \$821.00
- aa. Jointure with Upper Pittsgrove School District to transport 1 Upper Pittsgrove student, along with 11 Delsea students on Delsea's Route SP05 to Bankbridge from September 01, 2017 through June 30, 2018 at a cost of \$8,831.00
- 2. I make a motion to approve the following transportation jointures for the 2017-2018 school year as listed:
 - a. Jointure with Gateway Regional School District to transport 1 Delsea student, along with 1 Gateway student on Gateway's Route GW33 to Bankbridge Abilities Solutions from September 01, 2017 through June 30, 2018 at a cost of \$1,395.00
 - b. Jointure with Glassboro School District to transport 3 Delsea students, along with 29 Glassboro student on Glassboro Route GC-1 to Gloucester Catholic HS from September 07, 2016 through June 15, 2017 at a cost of \$2,652.00
 - c. Jointure with Glassboro School District to transport 6 Delsea students, along with 22 Glassboro student on Glassboro Route Paul-1 to Gloucester Catholic HS from September 07, 2016 through June 15, 2017 at a cost of \$5,304.00

I. Superintendent's Report

1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name	
11/14/17	BB&T Pavilion - HBCU College Fair	Candice Davis	
11/18/17	11/18/17 New York City - Delta Eta Sigma		
11/28/17	Rowan University Technology Park	Sgt. Merritt	
12/5/17	Rowan University - BCL	Candice Davis	
1/6/18	RCGC - Anime Club	Kim Collins	

2. Recommend the Board approve the following special education tuition student placement as listed:

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
W.D.	3/29/00	Elk	ED	Pineland Learning Center	\$295.52
P.N.	12/23/04	Newfield	ED	Pineland Learning Center	\$295.52
B.T.	3/3/04	Elk	ОНІ	Archway Programs	\$214.00
S.Q.	7/28/01	Elk	ED	Archway Programs - Upper School	\$214.00
V.A.	8/14/01	Franklin	SLD	Pineland Learning Center	\$295.52
D,A.	2/4/01	Franklin	OI	Home Instruction	N/A
V.N.	9/22/02	Elk	SLD	Clearview High School	*Pending
D.E.	3/30/00	Franklin	ED	Pineland Learning Center	\$295.52

- 3. Recommend the Board approve a Resolution acknowledging the submission of the QSAC SOA
- 4. Recommend the Board acknowledge the receipt of the November 2017 HS/MS HIB report as presented
- 5. Recommend the Board approve the October 2017 HS/MS report as presented last month
- 6. For the information of the Board Ashley Dobleman announced the birth of her daughter Olivia
- 7. For the information of the Board Danielle Smith announced the birth of her son Dalton
- 8. District Reports
 - a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 - 1. HS
 - 2. MS

- d. Suspension:
 - 1. HS
 - 2. MS
- e. Transportation
- f. T&E/Curriculum/Monitoring/Staff Development
- g. <u>CST</u>
- h. Supervisors' Reports
 - 1. Mrs. Ferrucci
 - 2. Mr. Schoudt
 - 3. Mrs. Lomon
- i. Principals' Educational Activities
 - 1. High School
 - 2. Middle School
- j. Nurses' Reports
 - 1. High School
 - 2. Middle School
- k. Guidance
- 1. Maintenance
- m. Fire Drills/Crisis Drills:

Dates:

10/19/17 & 10/31/17

Times:

9:32 am & 10:16 am

Locations:

Main Panel & Lockdown to Evacuation - H.S.

Dates:

10/31/17 & 10/26/17

Times:

10:46 am & 9:10 am

Locations:

Cafeteria & Lockout to Evacuation - M.S.

- 8. Executive Board Member's Report Mr. Dave Piccirillo Chairperson
 - A. Legislative Update
- 9. School Business Administrator's Report
 - A. Recommend the Board approve the application to join the Keystone Purchasing Network
 - B. Recommend the Board approve an interlocal agreement with Clearview Regional High School District for the borrowing of buses, sharing of bus drivers and the sale of gasoline
 - C. Recommend the Board approve the submission of the FY2017 IDEA final report
 - D. Recommend the Board approve the submission of the FY2017 Perkins final report
- 10. Old Business

A.

11. New Business

A.

12. Citizens - (Time limit 3 minutes per group or individual not being represented by a group)

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13. Executive Session

A. I 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.

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 November 8, 2017.

Joseph Collins, Board Secretary

Adjournment 14.

PG/mc Encl.