DELSEA REGIONAL HIGH SCHOOL DISTRICT FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION OCTOBER 3, 2018 REGULAR BOARD OF EDUCATION MEETING DELSEA MIDDLE SCHOOL – 7:30 P. M.

*Subject to change

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

As Board 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
 - A. Presentation to Dr. Anner Thompson
- 4. Reading of the Minutes
 - A. Regular Session 9/5/18
- 5. Communications

A.

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 - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork)

- 1. I make a motion to approve the following permanent substitute bus drivers at \$15.00 per hour as listed:
 - a. Daniel Marandino effective September 17, 2018
 - b. Marian Schwenk effective September 13, 2018
- 2. I make a motion to approve Maureen Servis as a paraprofessional for the Alternative School program effective September 17, 2018

- 3. I make a motion to approve the following students as stage crew (pending working papers) at \$8.60 per hour for the 2018-2019 school year as listed:
 - a. Anthony Ratliff
 - b. Sophia Fortner
 - c. Sarah McFadden
 - d. Jessica McFadden
- 4. I make a motion to approve the following as evening security at \$10.00 per hour effective October 4, 2018 as listed:
 - a. Emily Dougherty HS
 - b. Brandon Beebe MS
- 5. I make a motion to approve Christine Dougherty as a homebound tutor for the 2018-2019 school year
- 6. I make a motion to approve Shane McNichol for the following positions for the 2018-2019 school year as listed:
 - a. Detention monitor
 - b. P.M. homework clinic
- 7. I make a motion to approve the following student tech workers at \$15.00 per hour for the 2018-2019 school as listed:
 - a. Lena Viti
 - b. Dillon Widdifield
- 8. I make a motion to approve the following Schedule B Non-Athletic positions as listed:

Activity	<u>Name</u>	
Mock Trial - High School	Daniel Owens (assign)	
Peer Mediation - Middle School	Heidi Salerno (assign)	
School Play - High School		
Vocal Instructor	Elisa (Grello) Contrevo (resign)	
Rehearsal Asst./Box Office	Bobby Bright (resign)	
, , , , , , , , , , , , , , , , , , , ,	Christopher Bryan (assign)	

- 9. I make a motion to approve Jackie Scerbo as the Grievance Procedure 504-ADA Compliance Officer Students & Staff
- 10. I make a motion to approve the following volunteer chaperones for the Angler's Club for the 2018-2019 school year as listed:
 - a. Michelle DePasquale
 - b. James DePasquale
 - c. Amy Allonardo
 - d. Dennis Allonardo
 - e. Rick Blenda
- 11. I make a motion to approve the retirement resignation of Linda Lawyer as the high school Student Assistance Coordinator effective January 1, 2019

12. I make a motion to approve the following leaves of absences as listed:

Employee	Leave Requested	Federal Medical Leave Act	State Medical Leave Act	Sick Days
John Burton (CST)	10/3/18 through 1/2/19	10/3/18 through 1/2/19 (benefit 12 weeks)	10/3/18 through 1/2/19 (benefit 12 weeks)	Paid leave 10/3/18 through 12/5/18 Unpaid leave 12/6/18 through 1/2/19

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

- 1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of August 2018. 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 Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of August 2018
- 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 August 2018
- 6. I make a motion to approve the following bills as listed:

i.	Operating	\$1,387,309.80
ii.	Hand Checks	\$527,239.90

C. Education - Mr. Nicholas Christian - Chairperson

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

****		c a motion to approv			<u>Mileage</u>	Lodging	
<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	Reg. Fee	& Tolls	& Meals	<u>Total</u>
Michael Abagnale Joseph Schemeley James Clour Michael Amos	Washington Twp. Fire Dept.	Real World Electrical & Circuit Diagnosis	9/1/18	\$99.00 (each)			\$396.00
Tina Basile	Camden County Technical School	Southern Regional ASAP-NJ Meeting	9/21/18 11/19/18 1/18/19 3/18/19 5/20/19	No Cost			No Cost
Mike Nicholson	Ramada Plaza Conference Center	Legal Update: Gender Equity and HIB	9/25/18	\$149.00			\$149.00
Francis Ciociola	Ramada Plaza Conference Center	Legal Update: Gender Equity and HIB	9/25/18	\$149.00	\$46.54		\$195.54
†Michele DePasquale †Tara Raftery	Rowan University Tech Park	Guiding Teams to Excellence with Equity: Culturally Proficient Facilitation	9/26/18	No Cost	\$5.27 \$3.53		\$5.27 \$3.53
Michael Amos Michael Abagnale James Clour Joseph Schemeley	Westville Fire Dept.	Air Brake System Training Clinic	10/10/18	\$50.00 (each)			\$200.00
Vincent DuBeau	Seven Stars Diner, Sewell	SJBODA Fall Membership Meeting	10/10/18	No Cost			No Cost
➤David Daigle	ACSSSD, Mays Landing	OSHA 10 Plus	10/10/18 & 10/11/18	\$258.00	\$12.40		\$270.40
➤David Daigle	ACSSSD, Mays Landing	Designing & Implementing Student Training Plans	10/15/18 - 10/17/18	\$375.00	\$18.60		\$393.60

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
Tina Basile	GCEA, Woodbury	SURE Club County Meeting	10/17/18 11/21/18 12/19/18 1/16/19 2/6/19 2/20/19 4/17/19	No Cost			No Cost
➤David Daigle	ACSSSD, Mays Landing	New Jersey Wage & Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course	10/18/18	\$125.00	\$6.20		\$131.20
Dr. Melissa Williams Dr. Piera Gravenor Joseph Collins	Atlantic City Convention Center	NJSBA Annual Conference	10/23/18 - 10/25/18	\$267.00 (each)			\$801.00
†Helen Divens †Elisa Lomon † Gary Nelson †Michael Nicholson	Rowan University Tech Park	Supporting Equity-Driven Instructional and Facilitative Leaders	10/24/18	No Cost			No Cost
†Tara Raftery	Rowan University Tech Park	Supporting Equity-Driven Instructional and Facilitative Leaders	10/24/18	No Cost	\$3.53		\$3.53
Abigale Bilinski Ronald Flaim	NJPSA-FEA Conference Center, Monroe Twp.	Change the Game Special Olympics Conference	10/24/18	No Cost	\$50.84 \$45.76		\$50.84 \$45.76
Christopher Gehringer	Crowne Plaza Hotel & Conference Center	Cisco Networking Academy 2018 New Jersey Regional Conference	10/26/18	No Cost			No Cost

<u>Name</u>	Location	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
Jackie Scerbo	Foundation for Educational Administrators	Special Education Directors Tool Kit	11/2/18	\$149.00	\$45.51		\$194.51
Timothy Keck	RCGC	HESAA FAFSA Training	11/2/18	No Cost			No Cost
†Francis McDonald	Abington, PA	AP Government and Politics	11/6/18	\$195.00	\$26.31		\$221.31
Tina Basile	Rowan College at Gloucester County	How to Address and Support our Youth "At Risk"	11/7/18	No Cost			No Cost
†Karen Armistead †Kathleen Assini †Jessica Graham †Tara Raftery †Candace Wright	Rowan University Tech Park	Learner Active and Technology Infused Classrooms: Lessons that Build Students' Executive Functioning Skills	11/13/18	No Cost			No Cost
Michael Amos Michael Abagnale James Clour Joseph Schemeley	Washington Township Fire Dept.	Diesel Driveability for Gas Guys	11/14/18	\$99.00 (each)			\$396.00
Jackie Scerbo	Foundation for Educational Administration	Accommodations for ELL and Special Education Students Under PARCC	11/14/18	\$150.00	\$45.51		\$195.51
Jackie Scerbo	New Jersey School Insurance Group	Hot Issues in Special Education Law	11/19/18	\$150.00	\$22.51		\$172.51

<u>Name</u>	Location	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
Jackie Scerbo	Foundation for Educational Administration	Addressing Student Mental Health - An Overview of Key Legal Requirements	11/20/18	\$150.00	\$45.51		\$195.51
Jackie Scerbo	Foundation for Educational Administration	Addressing Student Mental Health - Beyond Identification and Referral	11/29/18	No Cost			No Cost
†Kathy Assini †Candice Davis †Michele DePasquale †Tara Raftery †Candace Wright	Rowan University Tech Park	Nurturing Culturally Responsive Pedagogy in Our Classrooms	12/11/18	No Cost			No Cost
†Karen Armistead †Adoree Devine †Jessica Graham	Rowan University Tech Park	Nurturing Students and Our Own Resilience: It Begins with Beliefs	1/16/19	No Cost			No Cost
†Jack Burton †Kimberly Collins †Brian D'Ottavio †Mollie Huntsinger †Jackie Scerbo	Rowan University Tech Park	Facing Fear: The Challenge of Culturally Competent School Counseling	2/26/19	No Cost			No Cost
†Pasha Chard †Adoree Devine †David Harrington †Felicia Siegel †Candace Wright	Rowan University Tech Park	Transformative Student Voices for Equity: Nothing About Us Without Us	3/13/19	No Cost			No Cost

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
➤David Daigle	Online	Federal Wage and Hour & and Child Labor Laws, Regulations, and Hazardous Orders	9/2018 through 6/2019	\$125.00			\$125.00

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

- 2. I make a motion to approve the Drama Club to participate in the Southern New Jersey Cappies program
- 3. I make a motion to approve the <u>HS/MS</u> Nursing Service Plans for the 2018-2019 school year
- 4. I make a motion to approve Educere for homebound instruction for the 2018-2019 school year
- 5. I make a motion to approve the Child Study Team Evaluation Instrument
- 6. I make a motion to approve submitting the Perkins FY18 Final Expenditure report
- 7. I make a motion to approve submitting the ESEA FY18 Final Expenditure report
- 8. I make a motion to approve Dr. Shelly Zion (Center for Access, Success, and Equity at Rowan University) as the district Diversity Consultant (paid for with Title IV)

D. Policy - Mr. David Piccirillo - Chairperson

1. I make a motion to approve on first reading the following revised policies as listed:

Policy #9191	Booster Clubs - Revised Policy #905
Reg. #9270	Home Schooling and Equivalent Education - Revised

2. I make a motion to abolish the following policies and regulations as listed:

Policy #419	Working Paper - Abolish
Policy #505	Student Visitation to College Campuses, Other Post Secondary Schools and Employment/Career Interview Off Campus - Abolish
Policy #515	Recognition of Championship Athletic and Co-Curricular Teams - Abolish
Policy #521	The Schools and the Police - Abolish

Policy #525	Solicitations - Abolish
Reg. #533	Home Schooling and Equivalent Education - Abolish
Reg. #5141	Awards: Letters, Certificates, Trophies. Etc Abolish
Reg. #5142	Recognition of Exemplary Achievement - Abolish

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve homeschool student B.J. to play baseball

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
Paint Party Fundraiser			
Joseph Pepitone	HS Cafeteria	11/16/18	5:00 pm - 9:00 pm
Franklin Township Basketball Tryouts - Joe Ingram	MS Gym	10/8/18, 10/9/18 10/10/18, 10/16/18 10/17/18	6:30 pm - 9:00 pm
Franklin Township Midget Wrestling (practices & matches) - Patrick Dougherty	HS Gym, MS Gym, MS Cafe., HS Wrestling Room/AUX Gym, Outside Wrestling Room	10/1/2018 - 6/21/2019	5:00 pm - 6:30 pm
Franklin Township Fall Basketball - Joe Ingram	HS Gym	10/3/18, 10/4/18, 10/9/18 1010/18, 10/11/18, 10/16/18, 10/17/18, 10/18/18, 10/23/18, 10/24/18, 10/25/18, 10/30/18, 10/31/18, 11/1/18, 11/6/1, 11/7/18, 11/8/18, 11/13/18, 11/14/18, 11/15/18, 11/20/18, 11/21/18, 11/22/18	6:30 pm - 8:30 pm
Christine's Studio of Dance (rehearsal & recital) - Briana Smith	HS Auditorium & Cafe.	11/16/18 11/18/18	3:30 pm - 9:00 pm 12:00 pm - 8:00 pm

Janvier Presbyterian Preschool Holiday Show & Graduation - Susan Silvestri	HS Auditorium & Media Center	12/21/18 6/14/19	6:00 pm - 8:00 pm 6:00 pm - 8:00 pm
Caroline L. Reutter Winter Concert & Rehearsal - Ryan Griffin	HS Auditorium	12/13/18	11:00 am - 2:00 pm & 6:00 pm - 9:00 pm
Main Road School Holiday Concert, Spring Concert & Rehearsals - Kathryn Town	HS Auditorium	12/20/18 5/31/19 6/3/19	9:15 am - 2:00 pm 9:15 am - 2:00 pm 7:00 pm - 10:00 pm
Project Graduation Designer Bag Bingo - Tina Cavanaugh	HS Cafe.	2/23/19	6:30 pm - 8:00 pm

G. Cafeteria - Mr. Thomas Tobin - Chairperson

1. None

H. Transportation - Mr. Harry Kennedy - Chairperson

- 1. I make a motion to approve the following transportation jointures for the 2018-2019 school year as listed:
 - a. Jointure with Gateway Regional School District to transport 1 Delsea student, along with 0 Gateway students on Gateway's Route GW-27 to Woodbury High School from September 1, 2018 through June 30, 2019 at a cost of \$9,000.00
- 2. I make a motion to approve the parent transportation jointure to transport student G.A. to Camden County Vocational School District on Route DHS-1 from September 1, 2018 through June 30, 2019 at a per diem rate of \$45.00
- 3. I make a motion to approve all in-district bus routes
- 4. I make a motion to approve all bus routes within the district as hazardous due to the absence of sufficient sidewalk space for all students to walk

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
9/19/18	Anglers Fishing Trip	Keith Allonardo
9/20/18	Anglers Fishing Trip	Keith Allonardo
9/21/18	Anglers Fishing Trip	Keith Allonardo
9/26/18	Anglers Fishing Trip	Keith Allonardo

9/27/18	Anglers Fishing Trip	Keith Allonardo
9/28/18	Anglers Fishing Trip	Keith Allonardo
9/29/18	Anglers Fishing Trip	Keith Allonardo
9/30/18	Anglers Fishing Trip	Keith Allonardo
10/1/18 10/11/18	Mary F. Janvier School - Tomorrow's Teachers	Kathleen Assini
10/3/18	Anglers Fishing Trip	Keith Allonardo
10/4/18	Anglers Fishing Trip	Keith Allonardo
10/4/18	Longwood Gardens - Premier Horticulture Event	Gary Nelson
10/5/18	Anglers Fishing Trip	Keith Allonardo
10/10/18	Anglers Fishing Trip	Keith Allonardo
10/11/18	Anglers Fishing Trip	Keith Allonardo
10/12/18	Anglers Fishing Trip	Keith Allonardo
10/13/18	Anglers Fishing Trip	Keith Allonardo
10/13/18	Six Flags Great Adventure - Freshman Class Fundraiser	Joseph Pepitone
10/14/18	Anglers Fishing Trip	Keith Allonardo
10/15/18 10/18/18	Main Road School - Tomorrow's Teachers	Kathleen Assini
10/17/18	Anglers Fishing Trip	Keith Allonardo
10/18/18	Anglers Fishing Trip	Keith Allonardo
10/19/18	Anglers Fishing Trip	Keith Allonardo
10/20/18	Anglers Fishing Trip	Keith Allonardo
10/21/18	Anglers Fishing Trip	Keith Allonardo
10/21/18	Camp Ockanickon, Medford - Club Interact	Linda Lawyer
10/22/18 10/25/18	Caroline L. Reutter School - Tomorrow's Teachers	Kathleen Assini
10/24/18	Anglers Fishing Trip	Keith Allonardo
10/25/18	Anglers Fishing Trip	Keith Allonardo
10/26/18	Anglers Fishing Trip	Keith Allonardo

10/27/18	Anglers Fishing Trip	Keith Allonardo
10/27/18	NYC - Statue of Liberty, Ellis Island, Chinatown, Little Italy and Ground Zero - Delta Eta Sigma	Tanya Mastrokyriakos
10/28/18	Anglers Fishing Trip	Keith Allonardo
10/29/18 11/1/18	Aura School - Tomorrow's Teachers	Kathleen Assini
11/1/18	Anglers Fishing Trip	Keith Allonardo
11/2/18	Anglers Fishing Trip	Keith Allonardo
11/3/18	Anglers Fishing Trip	Keith Allonardo
11/4/18	Anglers Fishing Trip	Keith Allonardo
11/5/18 11/12/18	Delsea Middle School - Tomorrow's Teachers	Kathleen Assini
11/7/18	Anglers Fishing Trip	Keith Allonardo
11/8/18	Anglers Fishing Trip	Keith Allonardo
11/9/18	Anglers Fishing Trip	Keith Allonardo
11/10/18	Anglers Fishing Trip	Keith Allonardo
11/11/18	Anglers Fishing Trip	Keith Allonardo
11/14/18	Anglers Fishing Trip	Keith Allonardo
11/15/18	Anglers Fishing Trip	Keith Allonardo
11/16/18	Anglers Fishing Trip	Keith Allonardo
11/17/18	Anglers Fishing Trip	Keith Allonardo
11/17/18	NYC, Metropolitan Museum of Art	Soyan Unkow
11/18/18	Anglers Fishing Trip	Keith Allonardo
11/28/18	Anglers Fishing Trip	Keith Allonardo
11/29/18	Anglers Fishing Trip	Keith Allonardo
11/30/18	Anglers Fishing Trip	Keith Allonardo
12/1/18	Anglers Fishing Trip	Keith Allonardo
12/2/18	Anglers Fishing Trip	Keith Allonardo
12/5/18	Anglers Fishing Trip	Keith Allonardo

12/6/18	Anglers Fishing Trip	Keith Allonardo
12/7/18	Anglers Fishing Trip	Keith Allonardo
12/8/18	Anglers Fishing Trip	Keith Allonardo
12/8/18	NYC, Midtown Manhattan - Delta Eta Sigma	Tanya Mastrokyriakos
12/9/18	Anglers Fishing Trip	Keith Allonardo
12/12/18	Anglers Fishing Trip	Keith Allonardo
12/13/18	Anglers Fishing Trip	Keith Allonardo
12/14/18	Anglers Fishing Trip	Keith Allonardo
12/19/18	Anglers Fishing Trip	Keith Allonardo
12/20/18	Anglers Fishing Trip	Keith Allonardo
12/21/18	Anglers Fishing Trip	Keith Allonardo
3/2/19	Anglers Fishing Trip	Keith Allonardo
3/2/19	NYC, Midtown Manhattan - Delta Eta Sigma	Tanya Mastrokyriako
3/3/19	Anglers Fishing Trip	Keith Allonardo
3/6/19	Anglers Fishing Trip	Keith Allonardo
3/7/19	Anglers Fishing Trip	Keith Allonardo
3/8/19	Anglers Fishing Trip	Keith Allonardo
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3/14/19	Anglers Fishing Trip	Keith Allonardo
3/15/19	Anglers Fishing Trip	Keith Allonardo
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3/21/19	Anglers Fishing Trip	Keith Allonardo
3/22/19	Anglers Fishing Trip	Keith Allonardo
3/23/19	Anglers Fishing Trip	Keith Allonardo
3/24/19	Anglers Fishing Trip	Keith Allonardo

3/27/19	Anglers Fishing Trip	Keith Allonardo
3/28/19	Anglers Fishing Trip	Keith Allonardo
3/29/19	Anglers Fishing Trip	Keith Allonardo
3/30/19	Anglers Fishing Trip	Keith Allonardo
3/31/19	Anglers Fishing Trip	Keith Allonardo
4/3/19	Anglers Fishing Trip	Keith Allonardo
4/4/19	Anglers Fishing Trip	Keith Allonardo
4/5/19	Anglers Fishing Trip	Keith Allonardo
4/6/19	Anglers Fishing Trip	Keith Allonardo
4/6/19	Washington D.C Delta Eta Sigma	Tanya Mastrokyriakos
4/7/19	Anglers Fishing Trip	Keith Allonardo
4/10/19	Landis Theatre SJ Competition - HS Theatre	Christine Dougherty
4/10/19	Anglers Fishing Trip	Keith Allonardo
4/11/19	Anglers Fishing Trip	Keith Allonardo
4/12/19	Anglers Fishing Trip	Keith Allonardo
4/13/19	Anglers Fishing Trip	Keith Allonardo
4/14/19	Anglers Fishing Trip	Keith Allonardo
4/17/19	Anglers Fishing Trip	Keith Allonardo
4/18/19	Anglers Fishing Trip	Keith Allonardo
4/19/19	Anglers Fishing Trip	Keith Allonardo
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4/24/19	Anglers Fishing Trip	Keith Allonardo
4/25/19	Anglers Fishing Trip	Keith Allonardo
4/26/19	Anglers Fishing Trip	Keith Allonardo
4/27/19	Anglers Fishing Trip	Keith Allonardo
4/28/19	Anglers Fishing Trip	Keith Allonardo

5/1/19	Anglers Fishing Trip	Keith Allonardo
5/2/19	Anglers Fishing Trip	Keith Allonardo
5/3/19	Anglers Fishing Trip	Keith Allonardo
5/4/19	Anglers Fishing Trip	Keith Allonardo
5/5/19	Anglers Fishing Trip	Keith Allonardo
5/8/19	Anglers Fishing Trip	Keith Allonardo
5/9/19	Anglers Fishing Trip	Keith Allonardo
5/10/19	Anglers Fishing Trip	Keith Allonardo
5/11/19	Anglers Fishing Trip	Keith Allonardo
5/12/19	Anglers Fishing Trip	Keith Allonardo
5/15/19	Anglers Fishing Trip	Keith Allonardo
5/15/19	NYC - Broadway Show	Christine Dougherty
5/16/19	Anglers Fishing Trip	Keith Allonardo
5/17/19	Anglers Fishing Trip	Keith Allonardo
5/18/19	Anglers Fishing Trip	Keith Allonardo
5/19/19	Anglers Fishing Trip	Keith Allonardo
5/22/19	Anglers Fishing Trip	Keith Allonardo
5/23/19	Anglers Fishing Trip	Keith Allonardo
5/24/19	Anglers Fishing Trip	Keith Allonardo
5/25/19	Anglers Fishing Trip	Keith Allonardo
5/26/19	Anglers Fishing Trip	
5/29/19	Anglers Fishing Trip	
5/30/19	Anglers Fishing Trip	Keith Allonardo
5/31/19	Anglers Fishing Trip	Keith Allonardo
6/1/19	Anglers Fishing Trip	Keith Allonardo
6/2/19	Anglers Fishing Trip	Keith Allonardo
6/5/19	Anglers Fishing Trip	Keith Allonardo

6/6/19	Anglers Fishing Trip	Keith Allonardo
6/7/19	Anglers Fishing Trip	Keith Allonardo
6/8/19	Anglers Fishing Trip	Keith Allonardo
6/9/19	Anglers Fishing Trip	Keith Allonardo
6/12/19	Anglers Fishing Trip Keith A	
6/13/19 Anglers Fishing Trip		Keith Allonardo
6/14/19	Anglers Fishing Trip	Keith Allonardo

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

					Contracted Educational Tuition
<u>Initials</u>	<u>DOB</u>	<u>Township</u>	Classification	<u>School</u>	Per Diem
S.J.	4/15/01	Elk	MD	Pineland Learning Center	\$297.00
J.C.	8/1/06	Franklin	Autistic	Home Instruction	N/A
B.R.	2/15/01	Franklin	ED	Brookfield Academy	\$299.38
D.C.	4/28/03	Elk	OHI	Medical Home Instruction	N/A
H.M.	9/29/00	Franklin	ED	Garfield Park Academy	\$315.24
S.T.	5/28/01	Franklin	ED	Pineland Learning Center	\$297.00
C.H.	6/6/01	Elk	ED	Bankbridge	\$40,540.00/year
R.R.	12/27/00	Franklin	ED	Brookfield Academy	\$315.24
H.Z.	11/22/01	Elk	ED	Brookfield Academy	\$299.38

- 3. Recommend the Board acknowledge the receipt of the October 2018 <u>HS/MS</u> HIB report as presented
- 4. Recommend the Board approve the 2018 <u>HS/MS</u> School Self-Assessment for Determining Grades
- 5. District Reports
 - a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 - 1. <u>HS</u>
 - 2. <u>MS</u>
 - d. Suspension:
 - 1. <u>HS</u>
 - 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:

9/13/18 & 9/14/18

Times:

1:05 pm & 10:18 am

Locations:

Main Panel & Lockdown - H.S.

Dates:

9/18/18 & 9/13/18

Times:

9:55 am & 12:11 pm

Locations:

Cafeteria & Lockdown - M.S.

- 8. Executive Board Member's Report Ms. Kathie Catucci Chairperson
 - A. Legislative Update
- 9. School Business Administrator's Report

A.

10. Old Business

A.

11. New Business

A.

12. 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 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.

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. Student Issue - HIB Appeal

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

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

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on October 3, 2018.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc Encl.