DELSEA REGIONAL HIGH SCHOOL DISTRICT FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA DELSEA REGIONAL HIGH SCHOOL DISTRICT DECEMBER 4, 2024 REGULAR BOARD OF EDUCATION MEETING DELSEA MIDDLE SCHOOL MEDIA CENTER – 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. Roll Call
- 4. Presentations
 - A. JROTC LTC (R) Albert Flood
- 5. Reading of the Minutes
 - A. Regular 11/13/24
 - B. Executive 11/13/24
- 6. Communications

A.

7. 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.

8. Committees:

A. Personnel - Mr. Joseph Darminio - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve following leaves of absence as listed:

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	<u>Paid/Unpaid</u> <u>Days</u>	Federal Medical Leave Act	State Medical Leave Act
Jessica Strang (Teacher)	3/17/25 through 6/17/25	Paid leave 3/17/25 through 3/27/25	3/28/25 through 6/17/25	N/A

Employee	<u>Leave</u> <u>Requested</u>	Paid/Unpaid <u>Days</u>	Federal Medical Leave Act	State Medical Leave Act
Elaine Hansen (Transportation)	11/5/24 through 11/30/24	Paid leave 11/5/24 through 11/30/24	N/A	N/A

2. I make a motion to approve the following staff to chaperone the senior trip to Disney in Orlando, Florida from March 25th through March 28th, 2025 as listed:

Chaperones: Christopher Bryan	
	Pasha Chard
	Brian D'Ottavio
	Lisa Dolby
	Cathleen Hertens
1:1 Aides:	*Robert Briles
*(\$2,049.00 per person cost of trip)	*Jake Carlson
	*Maureen Servis
	Abigale Jones
	Kenneth Olinsky
Administration:	Michele DePasquale
Nurse:	Tara Kern

3. I make a motion to approve the following staff for Bookbinders and Alternative School at a <u>previously approved rate</u> for the 2024-2025 school year as listed:

<u>Name</u>	<u>Position</u>	
Tammy Parks	Substitute Nurse	
Tim Curry	Substitute Teacher	

B. Budget and Finance - Mrs. Cheryl Beck - 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 October. 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 18A:17-36 and 18A:17-9 for the month of October 2024. The Treasurer's Report and Secretary's Report are in agreement for the month of October 2024
- 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 October 2024

6. I make a motion to approve the following bills as listed:

i.	Operating Bills	\$927,813.38
ii.	Hand Checks	\$1,132,486.91
iii.	Cafeteria, Athletic, & Postage Bills	\$96,430.49

C. Education - Mr. Frank Borelli - Chairperson

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

<u>Name</u>	Location	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage <u>&</u> Tolls	Lodging <u>&</u> Meals	<u>Total</u>
George Clark	The College of New Jersey	NJ Department of Education Celebrating Diversity Conference	12/5/24	No Cost	\$71.10		\$71.10
Marc Haro	Virtual	Mental Health First Aid	12/9/24 & 12/12/24	\$115.00			\$115.00
Kenneth Olinsky	Rowan University	Building Thinking Classrooms	12/16/24	\$199.00	\$3.71		\$202.71
Matthew Nicastro	Virtual	Beliefs, Behaviors, and Outcomes: Conversations to Support Equitable Learning	12/17/24	\$100.00			\$100.00

<u>Name</u>	Location	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage <u>&</u> Tolls	Lodging & Meals	<u>Total</u>
Abigale Jones Sarah Jones	Rowan University	NJ School Counselors Association Winter Conference	1/10/25	\$45.00 \$45.00			\$45.00 \$45.00
†Chelsea Glenn	Virtual	Comprehensive Orton-Gillingham Plus Virtual	1/13/24 - 1/17/25	\$1,500.00			\$1,500.00
John Bertolino	Virtual	Say Something: Implementation Workshop	1/17/25	No Cost			No Cost
◆Dr. Anthony Fitzpatrick Brianna Rucci Dr. Michael Berner Lakishia Powell Francis Ciociola	Harrahs, Atlantic City	TECHSPO	1/29/25 - 1/31/25	\$590.00 \$590.00 \$590.00 \$590.00 \$590.00	\$72.77 \$69.48 \$72.77 \$72.77 \$72.77	\$404.00 \$404.00 \$404.00 \$404.00 \$404.00	\$1,066.77 \$1,063.48 \$1,066.77 \$1,066.77 \$1,066.77
Dr. Vincent DuBeau	Atlantic City	2025 NJMEA Conference	2/20/25 - 2/22/25	\$90.00			\$90.00

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

- 2. I make a motion to approve Behavior Clinical Associate <u>Brett DiNovi and Associates</u> at the rate of \$57.50 per hour and Behavior Consultant at the rate of \$130.00 per hour
- 3. I make a motion to approve the submission of the amended FY25 ESEA application to account for allocated carryover funds. The new allocations are as listed:

Title I - \$221,658	Title II - \$38,225.00	Title IV - \$23,460.00
(\$13,721 Carryover)	(\$5,087.00 Carryover)	(\$8,511.00 Carryover)

- 4. I make a motion to approve the submission of the 2023-2024 Title I Performance Report
- 5. I make a motion to approve the following Rowan University student for clinical placement as listed:

<u>Name</u>	<u>Dates</u>	Subject	Cooperating Teacher	<u>School</u>
Tammy Parks	January 21, 2025 - May 9, 2025 (50 hours)	Nursing	Elizabeth Putz	MS

D. Policy - Mrs. Barbara Doherty - Chairperson

1. None

^{(*} Paid for with Restorative Justice Grant)

E. Athletic/Activities - Mr. Garry Lightfoot - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve the following athletic positions for the 2024-2025 school year as listed:

<u>Name</u>	<u>Sport</u>	Action
Julia Voluntaad	Volunteer Softball Coach	Assign
John Malatesta	Assistant Baseball Coach	Assign
Konnor Reilly	Assistant Freshman Baseball Coach	Assign

2. I make a motion to approve Ronald Flaim to travel with the boys winter and spring track team as listed:

Location:	Dates:
Boston, Massachusetts	March 14, 2025 through March 16, 2025
Eugene, Oregon	June 12, 2025 through June 16, 2025

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

1. None

G. Cafeteria - Mrs. Ellen Gaglianone - Chairperson

1. I make a motion to approve the following cafeteria report for October 2024 as listed:

Total Income	\$94,925.04
Total Expense	\$(102,632.78)
Net Income or (Loss)	\$(7,707.74)
Average Daily Attendance	1561
Average Daily Participation	747
Percentage of Participation	48%

H. Transportation - Mr. David Dempsey - Chairperson

- 1. I make a motion to approve the following 2024-2025 Transportation Jointures as listed:
 - a. Glassboro Board of Education
 - b. Piscataway Twp. Board of Education
- 2. I make a motion to approve the following school bus evacuation drills that were completed on October 21st and October 22nd, 2024

I. Superintendent's Report

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

<u>Initials</u>	DOB	<u>Township</u>	Classification	<u>School</u>	Contracted Educational Tuition
S.B.	7/10/05	Delsea	OHI	Home Instruction	N/A
C.M.	3/5/12	Delsea	MD	Home Instruction	N/A

2. Recommend the Board approve the following field trips in accordance with our fee

schedule and educational significance as listed:

<u>Date</u>	Location	<u>Name</u>
12/5/24	Shopping Center (Five Below/Dollar Tree) Glassboro - SAVE Grades 9-12	Abigale Jones
12/5/24	Deptford Mall - 18-21 Transitions	Lisa Dolby Doug Richardson
12/9/24	Crowne Plaza/DoubleTree Hotel, Cherry Hill - Special Needs Christmas Party	Abigale Jones
12/10/24	Glassboro Shopping Center - 18-21 Transitions	Lisa Dolby Doug Richardson
12/11/24	Five Below/McDonalds, Glassboro - MS SAVE	Chelsea Glenn
12/12/24	Friendly's, Glassboro - SAVE Grades 9-12	Abigale Jones
12/16/24	Sam's Club - 18-21 Transitions	Lisa Dolby
12/18/24	Friendly's, Glassboro - MS SAVE	Chelsea Glenn
1/29/25	RCSJ - College Prep Math (Seniors)	Jillian Giacobbe
2/20/25	NJMEA Music TechFEST, AC Convention Center	Dr. Vincent DuBeau

- 3. Recommend the Board approve the October 2024 HS/MS HIB report as presented last month
- 4. Recommend the Board acknowledge the receipt of the November 2024 HS/MS HIB report as presented
- 5. District Reports:
 - a. Teacher Observations
 - b. Enrollment
 - c. Attendance:
 - 1. HS
 - 2. MS
 - 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. <u>Dr. Berner</u>
 - 2. Mr. Schoudt
 - 3. Mrs. Rucci
- 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:

HIGH SCHOOL	Fire Drill	Crisis Drill	
Dates:	11/26/24	11/15/24	
Times:	9:00a.m.	1:00p.m.	
Locations:	Main Panel	Secure	

MIDDLE SCHOOL	Fire Drill	Crisis Drill	
Dates:	11/4/24	11/11/24	
Times:	10:34a.m.	8:59a.m.	
Locations:	D-wing	Secure	

- 9. Student Board Member Report Miss Jameela Gibbs
 - A. Update
- 10. Executive Board Member's Report Mrs. Cheryl Beck Chairperson
 - A. Legislative Update
- 11. School Business Administrator's Report
 - A.
- 12. Old Business
 - A.
- 13. New Business
 - A.

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

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15. 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 the closed session, at approximately _____PM 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:

1.

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 December 4, 2024.

Joseph Collins, Board Secretary

16. Adjournment

FC/mc Encl.