

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 7, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2023-24 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.	Mrs. Cheryl Beck	Mrs. Barbara Doherty
Pres.	Mr. Frank Borelli	Mrs. Ellen Gaglianone
	Mr. Joseph Darminio - Absent	Mr. Garry Lightfoot - Absent
	Mr. David Dempsey	Mr. David Piccirillo
	Mr. William DiMatteo – Absent	

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

Press Identified: Sentinel

Statement: Board President Mr. David Piccirillo read the following statement: As Board President of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the Open Public Meeting Law P.L. 1975, Regular Session: Chapter 231, have been met. Notice of this meeting was mailed to The South Jersey Times, The Sentinel, and The Daily Journal, as well as the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Frank Borelli led the pledge of allegiance.

EXECUTIVE SESSION:

Executive Session Begins 8:05 p.m.: Recommend the Board enter Executive Session to discuss matters as listed below:

**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 8:10 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. Board Vacancy

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 7, 2024

Joseph M. Collins,
Board Secretary

Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent
Vacant

Motion Carried

Adjourn
Executive:

Motion by Mrs. Cheryl Beck, seconded by Mrs. Ellen Gaglianone that the executive session be adjourned at 8:10 p.m.

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent
Vacant

Motion Carried

APPOINTMENT – BOARD MEMBER

Appoint D.
Dempsy Board
Member:

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck to approve Mr. David Dempsy to fill the vacant Board position
(Pending completion of required State paperwork)

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent
Vacant

Motion Carried

PRESENTATIONS:

Mrs. Christine Dougherty presented the 23/24 play Mean Girls to the Board which will be held on March 7th at 6:30pm, 8th at 6:30pm, and the 9th at 1:30pm and 6:30pm
Students who are part of the play entertained the Board with a few songs that will be sung in the play

Mr. John Bertolino introduced Mrs. Courtney Nicholson and Mr. Thomas Keller who explained the team teaching method as well as the Delsea HEART Program

MINUTES:

Aprv. Minutes: Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone to approve the minutes as listed below:

1. Regular Session – 1/3/24

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain

Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

COMMUNICATIONS:

None

CITIZENS

Mr. Mark Fiorella Township of Franklin Committee Person and School Liaison introduced himself to the Board.

COMMITTEES:

PERSONNEL COMMITTEE – Mrs. Cheryl Beck
(All hiring is pending completion of required state paperwork)

Aprv. 23-24
Non-Teaching
Staff Hires:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hire for 2023-2024 as listed:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Edward Johnson	HS Security (Transfer from Custodian)	\$15.13/hour	1/16/24
Devon Covley	Custodian (Boilers License Required)	\$15.13/hour	2/8/24
Francis Foley III	Substitute Custodian	\$15.13/hour	2/12/24
Robert Reider	Substitute Custodian	\$15.13/hour	2/19/24

Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo - Absent
Mrs. Barbara Doherty – Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv.
Retirements/
Resignations:

Based upon the recommendation of the Superintendent approved the following retirements and resignations as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dillon Widdifield - <i>Resignation</i>	Computer Technician	1/1/24
Kevin Mann - <i>Resignation</i>	Custodian	1/10/24
Frank Collision - <i>Resignation</i>	Mechanic	1/16/24

Diane McKinney - <i>Resignation</i>	Custodian	1/23/24
Bradford Scott, II - <i>Resignation</i>	Computer Science Networking Teacher	3/30/24
Joseph Pepitone - <i>Retirement *(Date amended)</i>	Guidance Counselor	3/30/24
Paul Montalto - <i>Retirement</i>	Custodian	6/1/24
Michele Dell'Aringa - <i>Retirement</i>	Bus Driver	7/1/24
Joseph Smith - <i>Retirement</i>	Special Education Teacher	7/1/24

Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Michelle Dell'Aringa <i>(Transportation)</i>	1/16/24 through 2/21/24	Paid leave 1/16/24 through 2/21/24	N/A	N/A
Priscilla Martinez <i>(Paraprofessional)</i>	1/22/24 through 3/28/24	Paid leave 1/22/24 through 3/28/24	N/A	N/A

Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. A. Paine
 23-24 HB
 Instructor:

Based upon the recommendation of the Superintendent approved Alexandra Paine as a homebound instructor for the 2023-2024 school year

Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. Vol. Club
Advisors:

Based upon the recommendation of the Superintendent approved the change in the following volunteer club advisors as listed:

<u>Volunteer</u>	<u>Club Name</u>	<u>School</u>	<u>Action</u>
Jessica Kaufman	Glamour Girls	HS	Resign
Kelly Start	Glamour Girls	HS	Assign

Motion by Mrs. Cheryl Beck, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mr. Joseph Darminio – Absent

Mr. David Dempsey - Abstain

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Motion Carried

BUDGET AND FINANCE COMMITTEE - Mrs. Cheryl Beck

Aprv. Board
Secretary
Report:

Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of December and Final June 2023. 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 Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mr. Joseph Darminio – Absent

Mr. David Dempsey - Abstain

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Motion Carried

Aprv.
Treasurers
Report:

Approved the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2023 and Final June 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2023 And Final June 2023

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mr. Joseph Darminio – Absent

Mr. David Dempsey - Abstain

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Motion Carried

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 Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

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 Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. Report of
Transfers:

Approved the Report of Transfer for December 2023 and Final June 2023

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo - Absent
Mrs. Barbara Doherty – Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Absent
Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as presented:

i.	<u>Operating</u>	\$ 922,612.69
ii.	<u>Hand Checks</u>	\$ 634,680.26
ii.	<u>Cafeteria & Athletic Bills</u>	\$ 86,854.28

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo - Absent
 Mrs. Barbara Doherty – Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Frank Borelli

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 & Meals</u>	<u>Total</u>
Sarah Jones	Rowan University	NJSCA Winter Conference	1/5/24	\$35.00	\$15.98		\$50.98
Brianna Rucci	Westin, Mt. Laurel	New Math Standards	1/30/24	No Cost	\$28.20		\$28.20
Jillian Giacobbe Sabrina Boyle	Online	21st Century Teaching & Learning: Data Science	Self-Paced	\$149.00 \$149.00			\$149.00 \$149.00
Tara Branco	Virtual	2nd Mandatory Spring Training Session with David Yusem of Oakland Unified School District	2/2/24	No Cost			No Cost
* Cathleen Hertens	Kean University	Training with Carolyn Corbi Restorative Practice and Restorative Circles	2/7/24	No Cost	\$97.61		\$97.61
Dr. Vincent DuBeau <i>(Previously approved, cost updated)</i>	Atlantic City Convention Center	NJMEA Conference	2/22/24 - 2/24/24	\$90.00			\$90.00
Kenneth Schoudt	Hard Rock Hotel & Casino, Atlantic City	DAANJ - Directors	3/12/24 - 3/15/24	\$450.00		\$250.00	\$700.00
Ashley Dolan	Virtual	School Refusal: Real Help for Children and Teens Who Can't or Won't Go to School	3/18/24	\$250.00			\$250.00
Margaret Durham	Harrahs Hotel & Conference Center	2024 NJSBGA Conference/Expo	3/18/24 & 3/19/24	No Cost	\$94.60		\$94.60

Dr. Lisa Niemi Michele DePasquale Lisa Dolby Sarah Jones Tara Branco Tracie Wolf Melissa Haigh Kelly Start Kenneth Schoudt Douglas Richardson Ashley Caspermeyer Mollie Huntsinger Pasha Chard Melissa Pilitowski George Clark Daniel Cardona Leah Christenson	Delsea HS	Restorative Justice Training with Mr. V	3/19/24 - 3/20/24	No Cost			No Cost
Maureen Smashy Michael Amos	Hard Rock Hotel & Casino, Atlantic City	53rd Annual NJ Pupil Transportation Conference and Equipment Show	3/20/24 - 3/22/24	\$425.00 \$425.00	\$46.06 \$34.69	\$192.00 \$192.00	\$663.06 \$651.69
Brianna Rucci Dr. Michael Berner Dr. Anthony Fitzpatrick	Rowan University	Rowan Education Expo	4/16/24	\$650.00	\$4.23		\$654.23
Lakishia Powell	Colorado Convention Center	ISTE 24	6/22/24 - 6/26/24	\$826.00	\$800.00	\$1,000.00	\$2,626.00
Laurie Magee	John Hopkins University, Maryland	AP Precalculus APSI	7/29/24 - 8/1/24	\$950.00	\$94.00	\$504.00	\$1,548.00

(† Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins) (◆ Paid for with Title IV monies)
(+ Paid for with Restorative Justice Grant)

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio – Absent

Mr. David Dempsey - Abstain

Mr. William DiMatteo - Absent

Mrs. Barbara Doherty – Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Clinical Placement:

Based upon the recommendation of the Superintendent approved the following Liberty University student for clinical placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Leon Myers	January 15, 2024 through April 26, 2024	Class Administration & Supervision	Francis Ciociola & Paul Berardelli	HS

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. NJDOE
 Advanced
 Placement
 African Studies
 Grant:

Based upon the recommendation of the Superintendent approved the application for the NJDOE Advanced Placement African Studies Grant

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. Jefferson
 Mental Health
 to provide
 Licensed Social
 Workers at
 DMS:

Based upon the recommendation of the Superintendent approved Jefferson Mental Health to provide Licensed Social Workers services to Delsea Middle School not to exceed \$84,000 (*Paid through Title I SIA funds*)

Motion by Mr. Frank Borelli, seconded by Mrs. Barbara Doherty

Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo - Absent
 Mrs. Barbara Doherty – Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. 23-24
 Curriculum
 Development:

Based upon the recommendation of the Superintendent approved the following Curriculum Development assignment for the 2023-2024 school year at a previously approved rate as listed:

<u>Name</u>	<u>Writing</u>
Leah Christenson	Digital Arts IV - Full Year

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. 23-24
 Corwin Service
 Contract:

Based upon the recommendation of the Superintendent approved the contract for services from Corwin for the 2023-2024 school year (**Paid for through the Bipartisan Safer Communities Grant*)

See Page(s) _____ of minutes

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo - Absent
 Mrs. Barbara Doherty – Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Absent
 Mr. David Piccirillo - Yes

Motion Carried

POLICY – Mrs. Barbara Doherty

Aprv. Policies/
 Regulations:

Based upon the recommendation of the Superintendent approved on first reading the following policies and regulation as listed:

<u>Policy 2270</u>	Religion in the Schools - <u>Revised</u>
<u>Policy 5111</u>	Eligibility of Resident/Nonresident Students (M) - <u>Revised</u>
<u>Regulation 5111</u>	Eligibility of Resident/Nonresident Students (M) - <u>Revised</u>
<u>Policy 8500</u>	Food Services (M) - <u>Revised</u>
<u>Policy 8540</u>	School Nutrition Programs (M) - <u>ABOLISHED</u>
<u>Policy 8550</u>	Meal Charges/Outstanding Food Service Bill (M) - <u>ABOLISHED</u>

Motion by Mrs. Barbara Doherty, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

FACILITIES/ATHLETIC – Mrs. Ellen Gaglianone
(All hiring is pending completion of required state)

Aprv. 23-24
Athletic
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2023-2024 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Joshua Taylor	Assistant Boys Tennis Coach	Assign
Robert Briles, III	Spring Weight Room Supervisor	Assign
Zachary Mayo	Freshman Softball Coach	Assign
Jessica Hartwell	Head Field Hockey Coach	Assign
Daniel Cardona	Head Boys Tennis Coach	Assign
Scott Gutlelius	Head Softball Coach	Assign
Victoria Miller	Assistant Softball Coach	Assign
Tara Branco	Assistant Softball Coach	Assign
Kalin Priest	Assistant Girls Track & Field Coach	Assign
Rachael Kashow	Assistant Girls Track & Field Coach	Assign
Ronald Flaim	Head Boys Track & Field Coach	Assign
Ronald Deckert	Assistant Boys Track & Field Coach	Assign
Salvatore Marchese	Assistant Boy Track & Field Coach	Assign
David Allonardo	Assistant Boys Track & Field Coach	Assign
Kristina Martorana	Head MS Track & Field Coach	Assign
Russell Streater	Head MS Track & Field Coach	Assign
Patrick Dougherty	Assistant MS Track & Field Coach	Assign
Layla Stalling	Assistant MS Track & Field Coach	Assign
Francis MacDonald	Head Boys Golf Coach	Assign
Shane Dooley	Co-Head Girls Golf Coach	Assign
Christopher Bryan	Co-Head Girls Golf Coach	Assign
Joseph Smith	Head Boys Baseball Coach	Assign
Vince Londino	Assistant Baseball Coach	Assign
Christian Cortese	Assistant Baseball Coach	Assign
Michael Sciubba	Assistant Freshman Baseball Coach	Assign
Abigale Jones	Head Spring Unified Coach	Assign
Christine Dougherty	Assistant Spring Unified Coach	Assign
Robert Gaetano	Volunteer Boys Golf Coach	Assign
Thomas Freeman	Volunteer Boys Golf Coach	Assign
Jason Volpe	Head Football Coach	Assign

Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

BUILDING AND GROUNDS COMMITTEE - Mrs. Ellen Gaglianone
(All approvals are pending insurance certificates)

Aprv. Facility
Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Mid Atlantic Warriors Baseball Tournament - Francis Ciociola	Varsity & JV Baseball Fields	4/27/24 & 4/28/24	10:00 am - 6:00 pm
Fellowship of Christian Athletes - David Daigle	HS Gymnasium	3/1/24	6:00 pm - 9:00 pm

^Custodial & transportation costs required

Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

CAFETERIA COMMITTEE – Mrs. Ellen Gaglianone

Aprv. Café
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for December 2023 as listed:

Total Income	\$(61,087.30)
Total Expense	\$(76,205.03)
Net Income or (Loss)	\$(15,117.73)
Average Daily Attendance	1577
Average Daily Participation	657
Percentage of Participation	42%

Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

TRANSPORTATION – Mrs. Cheryl Beck

Aprv. 23-24
Transportation
Jointure:

Based upon the recommendation of the Superintendent approved the following 2023-2024 Transportation Jointure as listed:

1. Clayton School District

Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mr. Joseph Darminio – Absent

Mr. David Dempsey - Abstain

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Motion Carried

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed.
Tuition
Placement:

Based upon the recommendation of the Superintendent approved the following special education tuition student placements as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
W.J.	2/26/07	Delsea	MD	Home Instruction	N/A
M.I.	1/5/08	Delsea	Autism	Bankbridge South High	\$231.00/per diem <i>(Aide only)</i>
S.B.	7/10/08	Delsea	OHI	Brookfield Schools, Cherry Hill	\$451.63/diem

Motion by Mrs. Ellen Gaglianone, seconded by Mrs. Cheryl Beck

Roll Call Vote

Yes – 5 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio – Absent

Mr. David Dempsey - Abstain

Mr. William DiMatteo - Absent

Mrs. Barbara Doherty – Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Motion Carried

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:

<u>Date</u>	<u>Location</u>	<u>Name</u>
1/24/24	Shoprite, Glassboro - SAVE 18-21	Abigale Jones
2/1/24	Gloucester County Institute of Technology -	Lisa Dolby

	SAVE 18-21	
2/2/24	SJ Flower Expo, Deptford Mall - Horticulture Class	Patrick Dougherty
2/5/24, 2/20/24, 3/7/24, 3/18/24	Shoprite, Glassboro - 18-21 Transitions	Lisa Dolby
2/7/24, 2/9/24, 2/16/24, 2/21/24, 2/23/24, 2/28/24, 3/1/24, 3/6/24, 3/8/24, 3/20/24, 3/27/24, 4/10/24, 4/12/24, 4/17/24, 4/19/24	Rowan University - Get Fit-Rowan Physical Education Program 18-21 Transitions	Lisa Dolby
2/8/24	18-21 Transitions & Tomorrow's Teachers - Sam's Club, Williamstown	Lisa Dolby
2/10/24	American Dream Meadowlands - Reward Trip	Tanya Mastrokyriakos
2/12/24	Salem County Correctional Facility - Law Enforcement Class	Ed Gonnelli
2/22/24	Atlantic City Convention Center - Music Technology Class	Dr. Vincent DuBeau
2/28/24	Coriell Institute for Medical Research - 8th Grade Science Class	Shannon Godfrey
3/5/24	Philadelphia Flower Show - Horticulture Class & SAVE Students	Patrick Dougherty & Abigale Jones
3/21/24	Collingswood High School - 18-21 Transitions	Lisa Dolby
4/11/24	Rowan College - Class Registration	Mollie Huntsinger
5/22/24	Edelman Planetarium Rowan University - 8th Grade Science Class	Shannon Godfrey
6/5/24	iFLy Indoor Skydiving, King of Prussia - 7th & 8th Grade Science Class	Ashley Dobleman
10/8/24	Camp Ockanickon - HS Interact Club	Kenneth Olinsky

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
 Mr. Joseph Darminio – Absent
 Mr. David Dempsey - Abstain
 Mr. William DiMatteo – Absent
 Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. 24-25
 District
 Calendar:

Based upon the recommendation of the Superintendent approved the 2024-2025 district calendar

See Page(s) _____ of minutes

Motion by Mrs. Cheryl Beck, seconded by Mr. Frank Borelli

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

For the information of the Board, Daniel Cardona announced the birth of his son Milo

Aprv. Receipt of January HIB: Based upon the recommendation of the Superintendent approved the receipt of the January 2024 HS/MS HIB report as presented

See Page(s) _____ of minutes

Motion by Mrs. Barbara Doherty, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. December HIB: Based upon the recommendation of the Superintendent approved the December 2023 HS/MS HIB report as presented last month

Motion by Mrs. Cheryl Beck, seconded by Mrs. Barbara Doherty

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

DISTRICT REPORTS:

- A. * Teacher Observation
- B. Enrollment
- C. * Attendance
 - 1. HS
 - 2. MS
- D. * Suspension
 - 1. HS
 - 2. MS
- E. * Transportation
- F. * T&E/Curriculum/Monitoring/Staff Development
- G. * CST
- H. * Supervisors' Reports:
 - 1. Dr. Berner
 - 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
- L. * Maintenance
- M. Fire Drills/Crisis Drills

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	1/25/24	1/30/24
Times:	2:35 pm	9:00 am
Locations:	Main Panel	Testing of PA System

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	1/24/24	1/26/24
Times:	2:37 pm	12:03 pm
Locations:	Gym	Hold

STUDENT BOARD MEMBERS REPORT - Ms. Ella Blithe

Ms. Ella Blithe stated that Credit Completion for absences is great however the student body would like the code of conduct be more clear on what is an excused or unexcused absence

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Cheryl Beck

Mrs. Beck updated the Board on recent Legislation

SCHOOL BUSINESS ADMINISTRATOR’S REPORT - Mr. Joseph Collins

Aprv. the Resolution and Indemnity & Trust Agreement:

Based upon the recommendation of the Superintendent approved the Resolution and Indemnity & Trust Agreement to renew membership in the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund (GCSSD JIF) for the three year membership term commencing on July 1, 2024.

See Page(s) _____ of minutes

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

- Yes – 5 No – 0 Abstentions – 1
- Mr. Joseph Darminio – Absent
- Mr. David Dempsey - Abstain
- Mr. William DiMatteo – Absent
- Mr. Garry Lightfoot – Absent

Motion Carried

Aprv. ECert1:

Recommend the Board approve the Certification of Compliance with Federal and State Law Respecting the Reporting of Compensation for Certain Employees for the calendar year ending December 31, 2023 - ECert1

See Page(s) _____ of minutes

Motion by Mrs. Barbara Doherty, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

- Yes – 5 No – 0 Abstentions – 1
- Mr. Joseph Darminio – Absent
- Mr. David Dempsey - Abstain
- Mr. William DiMatteo – Absent
- Mr. Garry Lightfoot – Absent

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Mr. Frank Borelli questioned if the tech department could give a demonstration or speak about the Cyber Security that is used by the district

CITIZENS:

Mrs. Marsha Bilinski questioned if we have started the use of electric buses
Mr. Joseph Collins stated that we do not have the buses currently however we were awarded a grant for the buses and are moving forward with implementing them into our fleet

EXECUTIVE SESSION:

Executive
Session Begins
8:29 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed below:

**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 9:23 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. HIB Appeal Hearing
- 2. Negotiations Issue

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 7, 2024

Joseph M. Collins,
Board Secretary

Motion by Mr. David Piccirillo, seconded by Mrs. Cheryl Beck

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain

Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

Adjourn
Executive 9:23
pm:

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone that the executive session be adjourned at 9:23 p.m.

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

Adjourn
Regular:

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck that the meeting be adjourned 9:24 p.m.

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 1
Mr. Joseph Darminio – Absent
Mr. David Dempsey - Abstain
Mr. William DiMatteo – Absent
Mr. Garry Lightfoot – Absent

Motion Carried

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary