

**SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 26, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2018-19 SCHOOL YEAR SPECIAL BOARD MEETING FOR JUNE-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 6:30 P.M.

Board Mem. Mr. Gregory Coffin  
Pres. Ms. Kathie Catucci Mr. James Kelly  
Mrs. Tina DeSilvio Mr. Garry Lightfoot - Absent  
Mr. William DiMatteo - Absent Mr. David Piccirillo - Absent  
Mr. Harry Kennedy Ms. Diane Trace

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

Press Identified: Sentinel

Statement: Board President Mr. Gregory Coffin read the following statement: "As President of the Delsea Regional High  
Regular School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975,  
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 to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Gregory Coffin led the pledge of allegiance.

**CITIZENS**

None

**EXECUTIVE SESSION:**

Executive Session Begins 6:35 p.m.: Recommend the Board enter Executive Session to discuss matters as listed, action will be taken:

**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 8:05 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. Superintendent's Evaluation**

**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 June 26, 2019.

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Joseph M. Collins,  
Board Secretary

Motion by Mr. Gregory Coffin, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Adjourn  
Executive:

Motion by Ms. Kathie Catucci, seconded by Mr. James Kelly that the executive session be adjourned at 8:05 p.m.

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mr. Gregory Coffin, seconded by Mr. James Kelly that the meeting be adjourned at 8:06 p.m.

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions – 0

Mr. William DiMatteo – Absent

Mr. Garry Lightfoot – Absent

Mr. David Piccirillo – Absent

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary