

**SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION ON WEDNESDAY, MARCH 28, 2018 IN THE DELSEA
REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2017-18 SCHOOL YEAR SPECIAL BOARD MEETING FOR MARCH -
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Pres. Ms. Kathie Catucci -Absent
Mr. Nicholas Christian - Absent Mr. James Kelly
Mr. Gregory Coffin Mr. Garry Lightfoot
Mr. William DiMatteo - Absent Mr. David Piccirillo
Mr. Harry Kennedy Mr. Thomas Tobin

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

Press Identified: None

Statement: Board President Mr. Gregory Coffin read the following statement: "As President of the Delsea
Regular Session: Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The Gloucester County 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.

COMMITTEES:

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly:

Aprv. Budget Based upon the recommendation of the Superintendent the Board approved submission of the 2018-
Submission: 2019 school budget as presented:

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2018 - 19 Total Expenditures	\$ 34,682,606	\$ 697,829	\$ 617,887	\$ 35,998,322
Less: Anticipated Revenues	\$ 19,276,060	\$ 697,829	\$ 198	\$ 19,974,087
Taxes to be Raised	\$ 15,406,546		\$ 617,689	\$ 16,024,235

Motion by Mr. Thomas Tobin, seconded by Mr. David Piccirillo

Roll Call Vote

Yes - 4 No - 1 Abstentions - 1
Ms. Kathie Catucci - Absent
Mr. Nicholas Christian - Absent
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. James Kelly - No
Mr. Harry Kennedy - Abstain
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Adjourn Meeting: Motion by Mr. Thomas Tobin, seconded by Mr. David Piccirillo that the meeting be adjourned at

7:30 P.M.

Voice Roll Call Vote

Yes – 6 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mr. Nicholas Christian – Absent

Mr. Harry Kennedy - Abstain

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator/
Board Secretary