

SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON THURSDAY, JUNE 17, 2021 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2020-21 SCHOOL YEAR SPECIAL BOARD MEETING FOR JUNE-
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M.

Board Mem.	Mr. Frank Borelli	Mr. Garry Lightfoot
Pres.	Ms. Kathie Catucci	Mrs. Desiree Miller - Absent
	Mr. Joseph Darminio, Sr.	Mr. David Piccirillo
	Mrs. Tina DeSilvio	Ms. Diane Trace - Absent
	Mr. William DiMatteo	

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

Press
Identified: Sentinel

Statement: Board President Ms. Kathie Catucci read the following statement: "As Board 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: Ms. Kathie Catucci led the pledge of allegiance.

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 7:32 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 7:51 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. 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 17, 2021

Joseph M. Collins,
Board Secretary

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the executive session be adjourned at 7:51 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

COMMITTEES:

PERSONNEL COMMITTEE – Mr. Frank Borelli

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv.
Acceptance of
Sup. Eval:

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo to accept the Superintendent’s Evaluation as presented

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. New
Teacher Hires
for 21-22
School Year:

Based upon the recommendation of the Superintendent approved the following new teaching staff hires as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Jeffrey Behrens	Building Construction Technology Teacher	HS	9	\$65,636.00	9/1/21
Juliette Tobin	HS Health & Physical Education Teacher	HS	1	\$53,346.00	9/1/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. A.
Fitzpatrick
Asst. Sup.:

Based upon the recommendation of the Superintendent approved the hiring of Anthony Fitzpatrick as Assistant Superintendent of Curriculum & Instruction at a yearly salary of \$150,000.00 (*prorated*) effective - August 18, 2021

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Absent

Mr. David Piccirillo - Yes

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 20-21
Climate Grant
Staff
Committee
Members:

Based upon the recommendation of the Superintendent approved the following staff as committee members for the 2020-2021 Climate Grant as listed:

Kathleen Assini	Shane McNichol
Kimbery Collins	Courtney Nicholson
Jessica Graham	Eshe Price
Lauren Holding	Felicia Seigel
Mollie Huntsinger	Candace Wright
Thomas Keller	

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. SURE
Club Advisors
Stipend:

Based upon the recommendation of the Superintendent approved the SURE Club advisors and stipends as listed:

<u>Employee</u>	<u>2020-2021</u>
Tina Basile	\$1,200.00/annual
Courtney Nicholson	\$1,200.00/annual

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. S. Scott
Resignation:

Based upon the recommendation of the Superintendent approved the following resignation as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sharon Scott	Central Office Secretary	7/30/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Joseph Collins

Aprv. Halt
McNally 20-
21 Fiscal Yr.
Audit:

Based upon the recommendation of the Superintendent approved Halt McNally & Associates to perform the 2020/2021 fiscal year audit and prepare the Comprehensive Annual Financial Report at a cost not to exceed \$33,500

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv.
GCSSDJIF
Membership
and Indemnity
and Trust
Agreement:

Based upon the recommendation of the Superintendent approved becoming a member of the GCSSDJIF and agreeing to the Indemnity and Trust Agreement as presented

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Desiree Miller – Absent

Ms. Diane Trace - Absent

Motion Carried Unanimously

Aprv. 21-22
Nutri-Serve
Food
Management
Fee:

Based upon the recommendation of the Superintendent approved the Nutri-Serve Food Management fee for the 2021-2022 school year in the amount of \$47,837.00 (2.38% increase from 2020-2021)

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Yes
Ms. Diane Trace - Absent

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the meeting be adjourned 8:06 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary