

**SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION ON WEDNESDAY, JANUARY 20, 2021 IN THE DELSEA
REGIONAL MIDDLE SCHOOL MEDIA CENTER**

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

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

Board Mem. Pres. Mr. Frank Borelli Mrs. Desiree Miller
Ms. Kathie Catucci Mr. David Piccirillo
Mrs. Tina DeSilvio Ms. Diane Trace
Mr. William DiMatteo Vacant
Mr. Garry Lightfoot

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

Press Identified: None

Statement: Board President Ms. Kathie Catucci 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. Garry Lightfoot led the pledge of allegiance.

CITIZENS
None

EXECUTIVE SESSION:

Executive Session Begins 7:31 p.m.: Recommend the Board enter Executive Session to discuss matters as listed, no 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 7:31 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. Board Matters

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 special meeting held on January 21, 2021.

Joseph M. Collins,
Board Secretary

Motion by Mrs. Desiree Miller, seconded by Mr. David Piccirillo

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Vacant

Motion Carried Unanimously

Adjourn Executive
7:46 p.m.:

Motion by Mrs. Desiree Miller, seconded by Mr. David Piccirillo that the executive session be adjourned at 7:46 p.m.

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Vacant

Motion Carried Unanimously

Aprv. - Meeting
Adjourned
7:46 p.m.:

Motion by Mrs. Desiree Miller, seconded by Mr. David Piccirillo that the meeting be adjourned at 7:46 P.M.

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Vacant

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator/
Board Secretary