

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, AUGUST 2, 2023 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2023-24 SCHOOL YEAR REGULAR BOARD MEETING FOR AUGUST-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

| | | |
|------------|------------------------------|-----------------------|
| Board Mem. | Mr. Frank Borelli | Mrs. Ellen Gaglianone |
| Pres. | Mrs. Cheryl Beck | Mr. Garry Lightfoot |
| | Mr. Joseph Darminio | Mr. David Piccirillo |
| | Mr. Charles DeWoody - Absent | Vacant |
| | Mr. William DiMatteo | |

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 President of the Delsea Regional High School
Regular District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter
Session: 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. Frank Borelli led the pledge of allegiance.

Aprv. Minutes: Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot to approve the minutes as listed below:

1. Regular Session – 06/7/23

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

COMMUNICATIONS:

Dr. Piera Gravenor informed the Board that an anonymous letter was sent in regards to the girls soccer program all concerns were investigated by Administration

PRESENTATIONS:

Ms. Kathie Catucci was thanked for her years of dedication to the Delsea Regional School Board

Mrs. Christine Dougherty and Ms. Abigale Jones presented the Board with an update on the summer workshops and the progress that is being made

The 2023 NJGPA results were presented to the Board

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Frank Borelli

(All hiring is pending completion of required state paperwork)

Aprv. 23-24
Teaching Staff
Hires:

Based upon recommendation of the Superintendent approved the following teaching staff hires for the 2023-2024 school year as listed:

| <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Step</u> | <u>Degree</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|--------------------|---------------|-------------|---------------|---------------|------------------|
| Bradford Scott, II | Networking Teacher | HS | 9 | BA | \$67,634 | 9/1/23 |
| Marc Haro | MS Nurse | MS | 14 | BA+15 | \$90,934 | 9/1/23 |

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Aprv. Non-
Teaching Staff
Hires for
22-23/23-24

Based upon recommendation of the Superintendent approved the following non-teaching staff hires for 2022-2023 and 2023-2024 as listed:

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Salary</u> | <u>Effective</u> |
|------------------|-----------------------|-------------|----------------------|------------------|
| Frank Foley, III | Summer Student Worker | N/A | Current Minimum Wage | 6/19/23 |
| Robert Conrow | Contracted Bus Driver | 5 | \$22.74/hour | 8/9/23 |

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Aprv. S.
Mervine
Resignation:

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

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|---------------|-----------------|------------------|
| Sarah Mervine | MS School Nurse | 8/30/23 |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

Aprv. 22-23
Credit
Completion
Monitors:

Based upon recommendation of the Superintendent approved the following credit completion monitors for the 2022-2023 school year at a previously approved rate as listed:

| | |
|------------|-----------------|
| Alexa Happ | Victoria Miller |
|------------|-----------------|

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

Aprv 23-24 Sch
B/ Non-Athletic
Positions:

Based upon recommendation of the Superintendent approved the 2023 Schedule B Non-Athletic Positions at a previously approved rate as listed:

| <u>Position</u> | <u>Name</u> |
|---|--------------------|
| Band Director (1) - 5 days *will split stipend | Dr. Vincent DuBeau |
| | Amanda Lawless |
| | Scott McCarron |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

Aprv.
Curriculum
Development
Assignments:

Based upon recommendation of the Superintendent approved the following Curriculum Development assignments at a previously approved rate as listed:

| <u>Writing</u> | <u>Name</u> |
|----------------|---------------|
| Plumbing I | Scott English |
| Electrical 1 | Scott Schwabe |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24
Alt/BB School
Staff
Assignments:

Based upon recommendation of the Superintendent approved the following Alternative School & Bookbinder staff for the 2023-2024 school year at a previously approved rate as listed:

| <u>Position</u> | <u>Alternative School</u> | <u>Bookbinders</u> |
|----------------------------|--|--------------------|
| Substitute: | Christine Dougherty | |
| Guidance Counselor: | Brian D'Ottavio | |
| Nurses: | Kathy Daws-Lawrence / Tara Kern | |
| Substitute Nurses: | Joanne Gibison / Wanda Martorano / Loretta Micarelli-DiStefano | |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. 23-24
PLC Leaders:

Based upon recommendation of the Superintendent approved the following PLC Leaders to receive a \$500.00 stipend for the 2023-2024 school year as listed:

| | | |
|--------------------|-----------------|-------------------|
| Heather Brescia | Laurie Magee | Renetta Meddick |
| Ashley Caspermeyer | Scott Gutelius | Matthew Murschell |
| Adoree Devine | Abigale Jones | Matthew Nicastro |
| Dr. Vincent DuBeau | Brian Lindsey | Heidi Salerno |
| Jessica Ebinger | Karen MacGuigan | Mary Scharf |

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Absent
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. A. Devine
to attend MS
Teaming
Institute:

Based upon recommendation of the Superintendent approved the following staff member to attend the Middle School Teaming Institute at a previously approved rate as listed:

| <u>Name</u> | <u>6/21/23</u> | <u>6/22/23</u> | <u>6/23/23</u> |
|---------------|----------------|----------------|----------------|
| Adoree Devine | ✓ | ✓ | ✓ |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. Staff to
Attend Three
Day Foundation
Training:

Based upon recommendation of the Superintendent approved the following staff to attend three days of Foundations Train the Trainer sessions at a previously approved rate (*Paid through the School Climate Grant funds*)

| | |
|----------------|------------|
| Juliette Tobin | Evan Scott |
|----------------|------------|

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. 23-24 MS
Monitors:

Based upon recommendation of the Superintendent approved the following staff as middle school monitors at a previously approved rate for the 2023-2024 school year as listed:

| <u>Detention Monitor</u> | <u>Homework Monitor</u> | <u>Substitute Monitor</u> |
|--------------------------|-------------------------|---------------------------|
| Lauren Holding | Taylor Lento | Ashley Dobleman |
| Kristine Jiannotti | Marisa Vance | Lauren Holding |
| Karen MacGuigan | | Karen MacGuigan |
| Evan Scott | | Alexandra Paine |
| | | Evan Scott |
| | | Jessica Urban |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. 23-24
Sch. B Non-
Athletic
Position:

Based upon recommendation of the Superintendent approved the following 2023-2024 Schedule B Non-Athletic position as listed:

| <u>Activity</u> | <u>Name</u> |
|-------------------------|-----------------------------------|
| Step Team - High School | Helen Divens (<i>volunteer</i>) |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. A.
Lawless 23-24
7th Period
Stipend:

Based upon recommendation of the Superintendent approved Amanda Lawless for a 7th period stipend in the amount of \$5,000.00 for the 2023-2024 school year

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Absent
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. Summer
School Staff:

Based upon recommendation of the Superintendent approved the following staff for 2023 summer school from July 3rd through August 10th, 2023 at a previously approved rate as listed:

| | |
|------------------|-------------------|
| Teachers: | Christopher Bryan |
| | Timothy Curry |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. P.
Dougherty
Summer Days:

Based upon recommendation of the Superintendent approved Patrick Dougherty to work five days during the 2023 summer for teacher preparation regarding the Horticulture program at a rate of \$110.00 per day

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Absent
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. D.
Cardona
Stipend:

Based upon recommendation of the Superintendent approved Daniel Cardona to receive a stipend for attending the Threat Assessment Professional Development on June 28th at a previously approved rate

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Absent
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Aprv. E. Fischer
 for JROTC
 Summer Camp:

Based upon recommendation of the Superintendent approved Eileen Fischer to attend the JROTC summer camp from June 24th through June 28th, 2023 as a chaperone at a rate of \$200.00 per day

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

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Absent
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Aprv. A. Happ
 Degree Change:

Based upon recommendation of the Superintendent approved the following change in degree status as listed:

| | <u>From</u> | | | <u>To</u> | | | |
|-------------|-------------|---------------|---------------|-------------|---------------|---------------|------------------|
| <u>Name</u> | <u>Step</u> | <u>Degree</u> | <u>Salary</u> | <u>Step</u> | <u>Degree</u> | <u>Salary</u> | <u>Effective</u> |
| Alexa Happ | 3 | BA | \$56,344 | 3 | BA+15 | \$56,844 | 9/1/23 |

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

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mr. Joseph Darminio

Aprv. Board
 Secretary’s
 Report:

Approved Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May & June Draft 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.

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv.
Treasurer’s
Report:

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

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

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.

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

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.

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

Aprv. Transfers:

Approved the Report of Transfer for May & June Draft 2023

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as distributed

| | | |
|------|---|-----------------|
| i. | <u>Operating Bills – July & June 30</u> | \$ 1,814,865.93 |
| ii. | <u>Operating Bills – August & June 30</u> | \$ 1,522,282.45 |
| ii. | <u>Hand Checks - July</u> | \$ 956,640.67 |
| iii. | <u>Hand Checks - August</u> | \$ 523,421.94 |
| iv. | <u>Cafe, Athletic, & Postage Bills</u> | \$ 56,296.80 |

See Page(s) _____ of minutes

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Absent
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Ellen Gaglianone

Aprv. Clinics/
Workshops:

Based upon 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> |
|-----------------------------------|--|-----------------------------------|-------------------------|-----------------|------------------------------------|------------------------------------|----------------------|
| Brandon Vignola | Atlantic Investigation Building, Hammonton | Regularization for Drug & Alcohol | 6/26/23 | \$36.25 | \$26.32 | | \$62.57 |
| Bradford Scott | Pennsylvania Convention Center | ISTE Live 2023 | 6/27/23 | No Cost | | | No Cost |
| Margaret Durham Laurie Spinner | Maumee, OH | CompuClean Training Seminar | 7/10/23 - 7/13/23 | No Cost | | \$472.80 \$472.80 | \$472.80 \$472.80 |

| | | | | | | | |
|-------------------|---|--|--|----------|---------|--|----------|
| Tina Basile-Feoli | Camden County Technical School | Association of Student Professionals of NJ Southern Regional Meeting | 9/15/23 11/20/23 1/19/23 3/18/23 5/17/23 | No Cost | \$13.16 | | \$13.16 |
| Brianna Rucci | Brookdale Community College | AMTNJ Fall 2023 Conference | 10/20/23 | \$185.00 | \$85.03 | | \$270.03 |
| Tara Kern | Roberts Center for Pediatric Research, Philadelphia | Keeping Kids with Diabetes Safe in School and Community Settings | 10/28/23 | \$125.00 | \$32.26 | | \$157.26 |

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins) (◆ Paid for with Title IV monies)

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. Clinical Practice Placement:

Based upon recommendation of the Superintendent approved the following Brookdale Community College student for clinical practice placement as listed:

| <u>Name</u> | <u>Dates</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|---------------|---|----------------|--|---------------|
| Scott Schwabe | <i>CTE Clinical Two days of classroom observation (June 2023)</i> | Plumbing | Dominick DiPietro & Matthew Afflerbach | HS |

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. Rowan Students for Clinical/Field Placement:

Based upon recommendation of the Superintendent approved the following Rowan University students for clinical and field placement as listed:

| <u>Name</u> | <u>Dates</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | <u>School</u> |
|---|--|----------------|----------------------------|---------------|
| Graham Dudlick / Melissa Hires | <i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i> | History | Sean Bradley | MS |
| Isaac Kraemer / Dominic Graziano / Francesca Lombardo | <i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i> | History | Scott Gutelius | HS |

| | | | | |
|------------------------------|---|--------------------------------|-------------------|----|
| Daniel Walton / James Norton | <i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i> | History | David Diaz | HS |
| Ava Gambale / Heather Sutton | <i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i> | English | Christopher Bryan | HS |
| Marissa Ozer | <i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i> | Spanish | Jessica Ebinger | HS |
| Rebecca Affinito | <i>Fall 2023: 9/5/23 - 12/15/23 Clinical Intern (visit 4 days/week Monday - Thursday) Spring 2024: 1/2/24 - 6/14/24 (visit 4 days/week Monday - Thursday)</i> | MA STEM Education - Biology | Karen MacGuigan | MS |

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. 23-24
Rowan Team
Member
Proposals for
Climate Grant
Work:

Based upon recommendation of the Superintendent approved the following 2023-2024 Rowan team member proposals to support Climate Grant work:

| | | |
|-------------------------|-----------------------------|------------------------------|
| Scott Oswald - proposal | Jordanna Simmons - proposal | Janelle Alexander - proposal |
|-------------------------|-----------------------------|------------------------------|

See Page(s) _____ of minutes

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. Graduate
Coursework:

Based upon recommendation of the Superintendent approved the following graduate coursework as listed:

| <u>Name</u> | <u>Course</u> | <u>Cost</u> |
|-------------------|---|-------------|
| Brianna Rucci | Ethical Leadership and Social Justice | \$1,053.00 |
| Brianna Rucci | Quantitative Research Designs | \$1,053.00 |
| Brianna Rucci | Models of Leadership and Coaching | \$1,053.00 |
| Christa DiStefano | Linguistics and Second Language Acquisition for Teaching <i>(previously approved - tuition adjustment)</i> | \$2,352.72 |

| | | |
|-------------------|---|------------|
| Christa DiStefano | Integrating Language and Content in the ESL/Bilingual Education Classroom | \$2,352.72 |
| Alexa Happ | Advanced Educational Psych | \$1,805.25 |
| Teresa Johnson | Education and Psychology of Students with Disabilities | \$2,183.00 |
| Teresa Johnson | Implementing Positive Behavior Strategies | \$2,183.00 |
| Christina Leto | Integrating Language and Content in the ESL/Bilingual Education Classroom | \$2,352.72 |
| Christina Leto | Linguistics and Second Language Acquisition for Teaching | \$2,352.72 |

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Absent
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Based upon recommendation of the Superintendent approved the presentation of the 2023 NJGPA Results

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Motion Carried Unanimously

Aprv. 23-24 District Mentoring Plan: Based upon recommendation of the Superintendent approved the 2023-2024 District Mentoring Plan
 See Page(s) _____ of minutes

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Motion Carried Unanimously

Aprv. 23-24 District Professional: Based upon recommendation of the Superintendent approved the 2023-2024 District Professional Development Plan
 See Page(s) _____ of minutes

Development
Plan:

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. Stronge+
Teacher
Evaluation
System for the
2023-2024
school year:

Based upon recommendation of the Superintendent approved the Stronge+ Teacher Evaluation System for the 2023-2024 school year

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv. 23-24 NJ
Principal Eval.
System:

Based upon recommendation of the Superintendent approved the NJ Principal Evaluation System for the 2023-2024 school year

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody – Absent
Vacant

Motion Carried Unanimously

Aprv.
Agreement with
Elk Township
Municipality for
Law
Enforcement
Ins. Service:

Based upon recommendation of the Superintendent approved the shared service agreement with Elk Township Municipality for law enforcement instructional services

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Yes
Mr. Charles DeWoody - Absent
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Aprv. E. Price
GDMS:

Based upon recommendation of the Superintendent approved Eshe Price as the Grant Data Manager Specialist at a rate of \$50.00 per hour, not to exceed 10 hours per week from July 1st through September 30th, 2023 (*Paid for with School Climate Transformation Grant Funds*)

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mrs. Cheryl Beck - Yes
 Mr. Frank Borelli – Yes
 Mr. Joseph Darminio - Yes
 Mr. Charles DeWoody - Absent
 Mr. William DiMatteo - Yes
 Mrs. Ellen Gaglianone - Yes
 Mr. Garry Lightfoot - Yes
 Mr. David Piccirillo - Yes
 Vacant

Motion Carried Unanimously

Aprv. 23-24
 IDEA Grant
 Application:

Based upon recommendation of the Superintendent approved the submission of the 2023-2024 IDEA Grant application

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Motion Carried Unanimously

POLICY – Mrs. Cheryl Beck

Aprv. Policies/
 Regulations:

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

| | |
|-----------------|---|
| Policy 2419 | School Threat Assessment Teams (M) - <i>New</i> |
| Policy 5310 | Health Services (M) - <i>Revised</i> |
| Regulation 5310 | Health Services (M) - <i>Revised</i> |
| Policy 8330 | Student Records (M) - <i>Revised</i> |
| Regulation 8330 | Student Records (M) - <i>Revised</i> |

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Motion Carried Unanimously

ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork)

Aprv. 23-24
 Athletic
 Positions:

Based upon 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> |
|---------------------|------------------------------|---------------|
| Sierra Giuliano | Volunteer Field Hockey Coach | Assign |
| Christopher Beecken | Volunteer Girls Tennis Coach | Assign |

| | | |
|------------------|-----------------------------------|--------|
| David Slates | Freshman Football Coach | Resign |
| Jason Volpe | Freshman Football Coach | Assign |
| David Slates | Volunteer Freshman Football Coach | Assign |
| Kamille Morton | Freshman Girls Basketball Coach | Resign |
| Daniel Cardona | MS Head Girls Basketball Coach | Resign |
| Adrianna Blake | Assistant Girls Basketball Coach | Assign |
| Darrin Stalling | Head MS Cross Country Coach | Resign |
| David Diaz | Head MS Cross Country Coach | Assign |
| Nicholas Gaetano | Assistant Boys Soccer Coach | Resign |
| Daniel Cardona | Head MS Boys Soccer Coach | Resign |
| Daniel Cardona | JV Boys Soccer Coach | Assign |

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility
 Use Requests:

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

| Name of Person/Organization | Facilities Requested | Date Requested | Time |
|---|---|---|---------------------|
| Delsea Baseball Booster Pitching Workouts - Chuck Starr | Varsity Baseball Field | 7/3/23, 7/5/23, 7/10/23, 7/12/23, 7/17/23, 7/19/23, 7/31/23, 8/2/23, 8/7/23, 8/9/23 | 9:00am - 11:00am |
| Designer Bag Bingo - Eileen Fischer | HS Cafe., Bathrooms & Parking Lot Access | 12/1/23 | 6:00pm - 10:00pm |

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

CAFETERIA COMMITTEE - Mrs. Ellen Gaglianone

Aprv. Café
 Report May:

Based upon recommendation of the Superintendent approved the following cafeteria report for May 2023

| | |
|----------------------|----------------|
| Total Income | \$ 92,466.72 |
| Total Expense | \$ (94,623.38) |

| | |
|------------------------------------|---------------|
| Net Income or (Loss) | \$ (2,156.66) |
| Average Daily Attendance | 1598 |
| Average Daily Participation | 709 |
| Percentage of Participation | 44% |

Motion by Mrs. Ellen Gaglianone , seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Aprv. Café
 Report June:

Based upon recommendation of the Superintendent approved the following cafeteria report for June 2023

| | |
|------------------------------------|----------------|
| Total Income | \$ 49,300.90 |
| Total Expense | \$ (51,930.35) |
| Net Income or (Loss) | \$ (2,629.45) |
| Average Daily Attendance | 1595 |
| Average Daily Participation | 565 |
| Percentage of Participation | 35% |

Motion by Mrs. Ellen Gaglianone , seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Aprv. Nutri-Serve Food Management Contract for 23-24:

Based upon recommendation of the Superintendent approved the Nutri-Serve Food Management Contract for the 2023-2024 school year in the amount of \$56,000.00 (9% increase from 2022-2023)

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Aprv. Lunch/Breakfast Prices for 23-24 School Year:

Based upon recommendation of the Superintendent approved the lunch/breakfast prices for the 2023-2024 school year as listed:

| | <u>Full Price</u> | <u>Reduced Price</u> |
|------------------|-------------------|----------------------|
| Lunch | \$ 3.35 | *\$.40 |
| Breakfast | \$ 2.10 | *\$.30 |
| Adult | \$ 4.50 | N/A |

(*As of 9/1/20 reduced lunch is of no cost due to NJ State Legislation)

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

TRANSPORTATION – Mrs. Cheryl Beck

Aprv. 23-24
 Summer
 Transportation
 Jointures:

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

1. Clayton Board of Education
2. Clearview Board of Education
3. Elk Township Board of Education
4. Township of Franklin Board of Education
5. Glassboro Board of Education
6. Newark Board of Education
7. Newfield Board of Education
8. Sparta Board of Education
9. Upper Pittsgrove Board of Education

Motion by Mrs. Cheryl Beck, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
 Mr. Charles DeWoody – Absent
 Vacant

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed.
 Student
 Placement:

Based upon 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> |
|-----------------|------------|-----------------|-----------------------|------------------------------------|--|
| R.J. | 11/30/07 | Franklin | MD | Brookfield Academy, Cherry Hill | \$451.63/diem |
| S.J. | 1/4/05 | Franklin | MID | Home Instruction | N/A |
| A.M. | 7/27/09 | Delsea | OHI | YALE | \$352.22/diem |
| B.S. | 4/18/10 | Delsea | SLD | Archway Upper | \$260.66/diem |
| B.D. | 5/12/07 | Delsea | MD | Larc | \$294.12/diem |
| B.A. | 2/2/05 | Delsea | ERI | Pineland Learning Center | \$326.56/diem |
| B.T. | 6/22/11 | Delsea | ERI | Pineland Learning Center | \$326.56/diem |
| C.C. | 8/10/05 | Delsea | MD | Archway | \$260.66/diem |
| C.R. | 8/1/01 | Delsea | MD | Larc | \$294.12/diem |
| G.O. | 2/13/10 | Newfield | Autism | YALE | \$352.22/diem |
| G.D. | 8/23/11 | Delsea | MD | Larc | \$294.12/diem \$190.00/diem (<i>aide</i>) |
| K.C. | 3/16/07 | Delsea | OHI | Brookfield Academy | \$451.63/diem |
| M.T. | 5/12/07 | Delsea | Autism | YALE Southeast | \$408.13 |

| | | | | | |
|------|----------|--------|--------|--------------------------|--|
| | | | | | \$275.00/diem (<i>aide</i>) |
| M.V. | 10/27/02 | Delsea | OHI | YALE | \$352.22/diem |
| M.B. | 7/7/05 | Delsea | MD | Larc | \$294.12/diem \$190.00/diem (<i>aide</i>) |
| M.M. | 8/20/08 | Delsea | Autism | YALE | \$352.22/diem |
| R.R. | 4/27/07 | Delsea | ERI | Pineland Learning Center | \$326.56/diem |
| S.T. | 10/9/06 | Delsea | SLD | Archway | \$260.66/diem |
| W.L. | 2/15/07 | Delsea | MD | Archway | \$260.00/diem \$180.00/diem (<i>aide</i>) |
| Z.M. | 8/6/06 | Delsea | SLD | Pineland Learning Center | \$326.56/diem |
| S.Q. | 12/4/06 | Delsea | ERI | Pineland Learning Center | \$326.56/diem |
| P.C. | 9/24/05 | Delsea | MD | St. John of God | \$283.14/diem |
| C.G. | 1/16/10 | Delsea | MD | St. John of God | \$283.14/diem |
| Z.J. | 10/4/04 | Delsea | MD | St. John of God | \$283.14/diem |

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Aprv. Field Trips:

Based upon 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> |
|-------------|--|---------------------|
| 7/12/23 | Rowan University Planetarium - ESY | Christine Dougherty |
| 7/19/23 | Bowlero Bowling, Turnersville - ESY | Christine Dougherty |
| 7/25/23 | Monaco Indoor Karting Facility, Berlin - SHAPE | Kelly Martino |
| 7/26/23 | Big Swing Mini Golf & Ice Cream - ESY | Christine Dougherty |
| 8/2/23 | Dave and Busters, Blackwood - ESY | Christine Dougherty |

| | | |
|-------------------------|--|---------------------|
| 9/22/23 | Janvier Elementary School, Franklinville Day Set up - JROTC | LTC(R) Albert Flood |
| 9/29/23 | Tree to Tree Extreme, Cape May Courthouse - JROTC | LTC(R) Albert Flood |
| 10/20/23 | Kean University - DECA Chapter Officer Leadership Conference | Eileen Fischer |
| 10/22/23 | Camp Ockanickon, Medford - HS Interact Club | Kenneth Olinsky |
| 10/26/23 | Museum of the U.S. Army, V.A. - JROTC | LTC(R) Albert Flood |
| 11/3/23 & 11/4/23 | Operations Safe Haven, Franklinville - JROTC | LTC(R) Albert Flood |
| 12/2/23 | Pleasantville HS, Drill Competition - JROTC | SFC(R) Leon Myers |
| 12/15/23 | Toys for Tots Warehouse, Community Service | LTC(R) Albert Flood |
| 1/6/24 | Central Regional HS, Bayville - Drill Competition | SFC(R) Leon Myers |
| 1/8/24 | Doubletree Hotel, Cherry Hill - DECA District Competition | Eileen Fischer |
| 2/8/24 | Museum of the American Revolution, Philadelphia - JROTC | LTC(R) Leon Meyers |
| 3/4/24 | Harrah's Conference Center, Atlantic City - DECA State Career Development Conference | Eileen Fischer |
| 4/27/24 | Raider Challenge Train-up, Fort Dix - JROTC | LTC(R) Albert Flood |
| 4/27/24 - 5/1/24 | DECA International Career Development Conference, CA - DECA | Eileen Fischer |
| 5/3/24 | Masso's Caterers, Set up for Military Ball - JROTC | LTC(R) Albert Flood |
| 5/10/24 & 5/11/24 | Fort Dix - Set up for Annual Raider Challenge Competition - JROTC | LTC(R) Albert Flood |
| 5/31/24 | National September 11th Memorial and Museum, NY - JROTC | LTC(R) Albert Flood |
| 6/28/24 | New York Military Academy - JROTC | LTC(R) Albert Flood |

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

Aprv. 23-24
Delsea
Emergency
Virtual or
Remote
Instruction Plan:

Based upon recommendation of the Superintendent approved the 2023-2024 Delsea Emergency Virtual or Remote Instruction Plan

See Page(s) _____ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody – Absent

Vacant

Motion Carried Unanimously

Aprv. SRWP
Grant:

Based upon recommendation of the Superintendent approved the acceptance of the School Regionalization Efficiency Program (SRWP) Grant in the amount of \$100,000 to be used exclusively for the purpose of evaluating the Delsea Regional School District Consolidation Study

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli – Yes

Mr. Joseph Darminio - Yes

Mr. Charles DeWoody - Absent

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Vacant

Motion Carried Unanimously

Aprv.
June HIB:

Based upon recommendation of the Superintendent approved the June 2023 HS/MS HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mrs. Ellen Gaglianone

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody - Absent

Vacant

Motion Carried Unanimously

DISTRICT REPORTS:

- A. * Teacher Observation (*June*) (*July*)
- B. Enrollment (*June*)
- C. Attendance
 - 1. HS (*June*)
 - 2. MS (*June*)
- D. * Suspension
 - 1. HS
 - 2. MS
- E. * Transportation
- F. * T&E/Curriculum/Monitoring/Staff Development
- G. * CST
- H. * Supervisors' Reports:
 - Dr. Berner (*June*) (*July*)
 - Mr. Schoudt (*June*) (*July*)
 - Mrs. Rucci (*June*) (*July*)
- I. Principals Educational Activities
 - High School (*June*) (*July*)
 - Middle School (*June*) (*July*)
- J. Nurses' Reports
 - High School (*June*)

- Middle School (June)

K. Guidance

L. * Maintenance

M. Fire Drills/Crisis Drills

| <u>HIGH SCHOOL</u> | <u>Fire Drill</u> | <u>Crisis Drill</u> |
|--------------------|-------------------|---------------------|
| Dates: | 6/13/23 | 6/14/23 |
| Times: | 7:04 am | 9:45 am |
| Locations: | Faulty Alarm | Non Fire Evacuation |

| <u>HIGH SCHOOL</u> | <u>Fire Drill</u> | <u>Crisis Drill</u> |
|--------------------|-------------------|---------------------|
| Dates: | 7/13/23 | 7/27/23 |
| Times: | 10:00 am | 9:00 am |
| Locations: | Main Panel | Table Top Meeting |

| <u>MIDDLE SCHOOL</u> | <u>Fire Drill</u> | <u>Crisis Drill</u> |
|----------------------|-------------------|---------------------|
| Dates: | 6/12/23 | 6/7/23 |
| Times: | 9:01 am | 1:52 pm |
| Locations: | B-Wing | Lockdown |

| <u>MIDDLE SCHOOL</u> | <u>Fire Drill</u> | <u>Crisis Drill</u> |
|----------------------|-------------------|---------------------|
| Dates: | 7/5/23 | 7/27/23 |
| Times: | 10:02 am | 9:00 am |
| Locations: | D-Wing | Table Top Meeting |

* On File Superintendent's Office

STUDENT BOARD MEMBER REPORT

None

EXECUTIVE BOARD MEMBERS REPORT - Mr. Frank Borelli

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. Interlocal Agreement with FT for SRO:

Based upon recommendation of the Superintendent approved the Interlocal Services Agreement with Franklin Township for School Resource Officers

Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody - Absent

Vacant

Motion Carried Unanimously

OLD BUSINESS

Mr. Frank Borelli inquired about the next Newfield Board of Education meeting date. Dr. Gravenor informed him that the meeting was August 14, 2023 at 6:30pm

:3

NEW BUSINESS

None

CITIZENS:

Mrs. Cindy Merckx thanked the Board for the information and comments regarding the Newfield Board of Education

EXECUTIVE SESSION:

Executive
Session Begins
8:13 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 8:37 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. Personnel/Legal Matter

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 August 2, 2023

Joseph M. Collins,
Board Secretary

Motion by Mr. Joseph Darminio, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mr. Charles DeWoody - Absent
Vacant

Motion Carried Unanimously

Adjourn
Executive:

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo that the executive session be adjourned at 8:37 p.m.

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody - Absent

Vacant

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Frank Borelli, seconded by Mrs. Cheryl Beck that the meeting be adjourned at 8:38 p.m..

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Charles DeWoody - Absent

Vacant

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary