REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 6, 2024 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2023-24 SCHOOL YEAR REGULAR BOARD MEETING FOR MARCH-

SEE PAGE (S) OF MINUTES AGENDA

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

Board Mem. Mrs. Cheryl Beck Mrs. Barbara Doherty
Pres. Mr Frank Borelli Mrs Fllen Gaglianone

Mr. Frank Borelli Mrs. Ellen Gaglianone
Mr. Joseph Darminio Mr. Garry Lightfoot
Mr. David Dempsey Mr. David Piccirillo

Mr. William DiMatteo

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

Fitzpatrick, Assistant Superintendent

Press Identified: Sentinel

Session:

Statement: Board President Mr. David Piccirillo 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,

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 the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Frank Borelli led the pledge of allegiance.

PRESENTATIONS:

Mr. John Bertolino introduced the Delsea Middle School Teacher of the Year Mrs. Kristine Jiannotti Mrs. Kristine Jiannotti thanked the Board for the honor of being middle school Teacher of the Year

Mr. Francis Ciociola introduced the Delsea High School Teacher of the Year Ms. Laurie Magee Ms. Laurie Magee Thanked the Board for the honor of being high school Teacher of the Year

Mr. Francis Ciociola Mr. Brian Dean and the Mock Trial Team Mr. Austin Brent Sr. presented his defense to the Board

Mr. Kenneth Schoudt and Mr. Robert Briles gave a recap on the winter sports season

Mrs. Michele DePasquale and Dr. Lisa Niemi gave the Board an overview of the what the SSDS report is and reviewed the recent report

MINUTES:

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

- 1. Regular Session 2/7/24
- 2. Executive Session 2/7/24

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

Mr. Harry Kennedy complimented the Board on the accomplishments of the Delsea Regional High School District

COMMITTEES:

PERSONNEL COMMITTEE – Mr. Joseph Darminio

(All hiring is pending completion of required state paperwork)

Aprv. 23-24 Non-Teaching Positions: Based upon the recommendation of the Superintendent approved the following non-teaching staff hires for 2023-2024 as listed:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective
Edward Johnson	Substitute Custodian	\$15.13/hour	1/16/24
James Sheehan, IV	Bus Mechanic	\$25.00/hour	2/21/24
Stephen Heilig	Night Custodian (Boilers license required)	\$15.13/hour	3/7/24
Anisa Coley	Custodian (Boilers license required)	\$15.13/hour	3/7/24
Taylor Schiavone	Board Administrative Assistant	\$50,000/year	3/11/24

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

Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Retirements/ Resignations Based upon the recommendation of the Superintendent approved the following retirements and resignations as listed:

Name	Position	Effective
Kara Godfrey - Resignation	Custodian	03/7/24
Theresa Wolf - Resignation	Board Administrative Assistant	3/9/24
Bruce Manton, Jr Resignation	Science Teacher	5/1/24
Frances Freeman-Gaines - Retirement	Custodian	5/31/24
Mackenzie Miller	Social Studies Teacher	7/1/24

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 23-24 Credit Completion Monitors: Based upon the recommendation of the Superintendent approved the following staff as credit completion monitors at a previously approved rate for the 2023-2024 school year as listed:

Eileen Fischer	Christina Leto	Alexa Happ
Cathy Hertens	Renetta Meddick	

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

<u>Voice Roll Call Vote</u> Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 2024 SHAPE Positions: Based upon the recommendation of the Superintendent approved the following staff for summer 2024 SHAPE positions:

COORDINATOR:	Kelly Martino
ELA:	Adoree Devine
	Louis Neglia
	Alexandra Paine
	Brian Theurer
MATH:	Daniel Bockman
	Lauren Holding
	Kristine Jiannotti
ENRICHMENT:	Sean Bradley
	Jennifer Macielag
	Matthew Nicastro
	Jessica Urban
	Candace Wright
PARAPROFESSIONALS:	Staci Oppleman-Bedell
	Nicholas Borelli
NURSE:	Tara Kern

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

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Frank Borelli - Abstain

Motion Carried Unanimously

Aprv. 2024 SHAPE Staff Workshops/ Trainings: Based upon the recommendation of the Superintendent approved the following staff to attend the 2024 SHAPE workshops/trainings (*Paid for with Title I funds*)

SHAPE Training Days (2 Days):	Daniel Bockman	
	Sean Bradley	
	Adoree Devine	
	Lauren Holding	
	Kristine Jiannotti	
	Jennifer Macielag	

	Louis Neglia	
	Matthew Nicastro	
	Alexandra Paine	
	Brian Theurer	
	Jessica Urban	
	Candace Wright	
SHAPE Training Days (4 Days):	Kelly Martino	

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 23-24 Curriculum Development Assignments: Based upon the recommendation of the Superintendent approved the following Curriculum Development assignments for the 2023-2024 school year at a previously approved rate as listed:

<u>Name</u>	<u>Revision</u>				
Eileen Fisher	Foundations of Marketing				
	Marketing Applications				
	Marketing Management (2024-2025 SY)				

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Mrs. Cheryl Beck

Aprv. Board Secretary Report: Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of January. 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

On File Superintendent's Office

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Treasurers Report: Approved the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2024. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2024.

See Page(s) ______ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

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.

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

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.

See Page(s)		of minutes
-------------	--	------------

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Report of Transfers:

Approved the Report of Transfer for January 2024

See Page(s) ______ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as presented:

i.	<u>Operating</u>	\$ 1,213,327.16
ii.	Hand Checks	\$ 180,145.59
ii.	Cafeteria & Athletic Bills	\$ 86,819.57
iii.	PERS Employer Portion	\$ 659,337.00

See Page(s) ______ of minutes

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

Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mr. Frank Borelli

Aprv. Clinics/ Workshops:

Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	Workshop	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
Jason Volpe	Harrah's Resort, Atlantic City	Football Coaches Clinic	2/22/24 - 2/24/24	No Cost			No Cost
Brian Dean	Gateway Community Action Partnership, Bridgeton	ESP ACE Climate Workshop	2/27/24	No Cost	\$18.80		\$18.80
Courtney Nicholson Gillian Moore	Rutgers University, Piscataway	Rutgers University Project Citizen Workshop	3/5/24	No Cost	\$32.90 -		\$32.90 -
Chelsea Glenn Jackie Scerbo Abigale Jones	Rowan University	LRC-South 2024 Inclusion Institute	3/12/24	No Cost	\$15.04 - -		\$15.04 No Cost No Cost
Pamela DeRose	FEA Conference Center	Climate Resiliency: Hopeful Communications through Arts Education PSEL Standards: 3, 4, 5, 6, and 10	3/18/24	\$150.00	\$59.22		\$209.22
Christina Leto	Virtual	Practical Strategies for Addressing Grammar in Today's WORLD LANGUAGE Classroom	3/18/24 & 4/9/24	\$279.00 (Each)			\$558.00
Karen Armistead	Rowan University	BTC - Professional Development for Math Teachers	5/22/24	\$199.00	\$5.64		\$204.64

Brianna Rucci Sabrina Boyle Amanda Clarkson Marco Lopez Alexa Happ Laurie Magee Oliva Fruits Jillian Giacobbe Kelly Martino Heather Brescia	Rowan University	Building Thinking Classrooms	5/22/24	\$199.00 \$199.00 \$199.00 \$199.00 \$199.00 \$199.00 \$199.00 \$199.00 \$199.00	\$7.43 \$7.53 \$7.43 \$7.90 \$6.59 \$6.58 \$7.05		\$199.00 \$199.00 \$206.43 \$206.53 \$206.43 \$206.90 \$199.00 \$205.59 \$205.58 \$206.05
Michele DePasquale Dr. Michael Berner Brianna Rucci	Ocean Casino, Atlantic City	NJPSA Fall Conference	10/16/24 - 10/18/24	\$505.00 \$380.00 \$380.00	\$55.20 \$69.84 \$57.46	\$312.50 \$312.50 \$312.50	\$872.70 \$762.34 \$749.96

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (➤ Paid for with Perkins) (♦ Paid for with Title IV monies) († Paid for with Restorative Justice Grant)

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

Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. BSCSC Grant:

Based upon the recommendation of the Superintendent approved receipt of the Bipartisan Safer Communities Stronger Connections Grant

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv.
Application for the TCCIC

Grant:

Based upon the recommendation of the Superintendent approved the application for the Teacher Climate and Culture Innovation Competitive Grant in the amount of \$125,000.00

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Rowan University Student Clinical Placement: Based upon the recommendation of the Superintendent approved the following Rowan University students for clinical placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	Cooperating Teacher	<u>School</u>
Kristina D'Antonio	Fall 2024: 9/3/24 - 12/11/24 (Monday and Tuesday) Spring 2025: 1/2/25 - 5/3/25	English	Alexandra Paine	MS
Rebecca Sterling	Fall 2024: 9/3/24 - 12/11/24 (Monday and Tuesday) Spring 2025: 1/2/25 - 5/3/25	Social Studies	David Allonardo	HS
Skye Robinson	Fall 2024: 9/3/24 - 10/25/24 (Tuesday & Thursday) Spring 2025: 3/17/25 - 5/9/25 (5 Days a Week)	Art	Pamela DeRose	HS
Isabel Alexander	Fall 2024: 9/3/24 - 12/11/24 (Monday and Tuesday) Spring 2025: 1/2/25 - 5/3/25 (5 Days a Week)	Social Studies	Kelly Start	HS

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

POLICY - Mrs. Barbara Doherty

None

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state)

Aprv. 23-24 Athletic Positions: Based upon the recommendation of the Superintendent approved the following athletic positions for the 2023-2024 school year as listed:

<u>Name</u>	Sport	<u>Action</u>
David Diaz	Assistant Girls Spring Track Coach	Assign
John Malatesta	Volunteer Baseball Coach	Assign
Marco Lopez	Volunteer Boys Tennis Coach	Assign
Tabitha Mackenzie	Head Girls Spring Track Coach	Assign
Thomas Sweeney	Volunteer Girls Flag Football Coach As	

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility Use Request:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Township Little League	JV Baseball	3/1/24	N/A
-	&	-	
Matt Decesari	Softball Fields	6/30/24	

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

CAFETERIA COMMITTEE – Mrs. Ellen Gaglianone

Aprv. Café Report: Based upon the recommendation of the Superintendent approved the following cafeteria report for January 2024 as listed:

t and the second	
Total Income	\$ 81,211.30
Total Expense	\$ (80,304.02)
Net Income or (Loss)	\$ 907.28
Average Daily Attendance	1575
Average Daily Participation	724
Percentage of Participation	46%

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

TRANSPORTATION – Mr. David Dempsey

None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Special Ed. Tuition Placements:

Based upon the recommendation of the Superintendent approved the following special education tuition student placements as listed:

Automonio de fisica.					
<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	Contracted Educational Tuition
C.R.	1/1/10	Delsea	ОНІ	Home Instruction	N/A
O.J.	2/4/08	Delsea	CI	Home Instruction	N/A
M.I.	1/5/08	Delsea	Autism	YALE School Southeast	\$408.13/Per Diem (\$275.00/Aide Per Diem)
D.Z.	1/28/11	Delsea	OI	Home Instructions	N/A

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

Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Mrs. Cheryl Beck - Yes

Mr. Frank Borelli -Yes

Mr. Joseph Darminio - Yes

Mr. David Dempsey - Yes

Mr. William DiMatteo - Yes

Mrs. Barbara Doherty - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Motion Carried Unanimously

Aprv. Field Trips:

Based upon the recommendation of the Superintendent approved the following field trips in accordance with our fee schedule and educational significance as listed:

<u>Date</u>	Location	<u>Name</u>
2/10/24	Glassboro HS - Mock Trial	Christopher Bryan
2/27/24	NJ Law Center, New Brunswick - Mock Trial Regional Competition	Christopher Bryan
3/4/24	Sam's Club, Williamstown - 18-21 Class	Lisa Dolby
3/5/24	Harrah's Resort, Atlantic City - SAVE DECA Competition	Lisa Dolby
3/12/24	New Jersey Law Center - Mock Trial Regional Finals	Christopher Bryan
3/14/24	GCIT - SAVE HS	Abigale Jones
3/19/24	Deptford Mall - SAVE Grades 9-12	Abigale Jones
3/20/24	Bowlero, Turnersville - SAVE/Unified Friends	Chelsea Glenn
3/26/24	Regal UA Washington Twp MS & HS SAVE Programs	Chelsea Glenn
4/11/24	Peter Mott House, Lawnside - BCL	Candice Davis
4/12/24	Appel Farms, Elmer - Art/CTE	Pamela DeRose
4/13/24	US Capitol - Delta Eta Sigma	Tanya Mastroryiakos
4/23/24	Inclusion Cafe, Elmer - 18-21 Class	Lisa Dolby
4/26/24	Top Golf, Mt. Laurel - Delta Eta Sigma	Tanya Mastroryiakos
5/15/24	Rowan Arts Day, Rowan University - AP Art Studio	Pamela DeRose
5/16/24 (Rain date 5/17/24)	Little Ease Run - 8th Grade Science Class	Shannon Godfrey
5/31/24	Rowan University - Environmental Club, Science Club & Select CTE Students	Ashley Dobleman
6/7/24	Bayshore Center at Bivalve - Science Club & Environmental Club	Ashley Dobleman
6/11/24	Hershey Park (Or Six Flags) - Class of 2024	Robert Briles, III

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

For the information of the Board, Henry Lisitski announced the birth of his daughter Quinn Valerie

Aprv. Receipt of February HIB:

Based upon the recommendation of the Superintendent approved the receipt of the February 2024 HS/MS HIB report as presented

See Page(s) ______ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. January HIB:

Based upon the recommendation of the Superintendent approved the January 2024 $\underline{\text{HS}}/\underline{\text{MS}}$ HIB report as presented last month

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

DISTRICT REPORTS:

- A. * Teacher Observation
- B. Enrollment
- C. * Attendance
 - 1. HS
 - 2. MS
- D. * Suspension
 - 1. HS
 - 2. MS
- E. * Transportation
- F. * T&E/Curriculum/Monitoring/Staff Development
- G. * CST
- H. * Supervisors' Reports:
 - 1. Dr. Berner
 - 2. Mr. Schoudt
 - 3. Mrs. Rucci
- I. Principals Educational Activities
 - 1. High School
 - 2. Middle School
- J. Nurses' Reports
 - 1. High School
 - 2. Middle School
- K. Guidance
- L. * Maintenance
- M. Fire Drills/Crisis Drills

HIGH SCHOOL	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	2/1/24	2/6/24
Times:	2:40 pm	9:45 am
Locations:	Bad Sensor	Lockdown Drill

MIDDLE SCHOOL	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	2/9/24	2/12/24
Times:	2:24 pm	10:00 am & 12:03 pm
Locations:	D-Wing	PA System Check

STUDENT BOARD MEMBERS REPORT - Ms. Ella Blithe

Ms. Ella Blithe stated that the student preview of this year's play Mean Girls was excellent

Ms. Blithe also informed the Board of the Female Doctor that spoke to the Girls Empowerment Group and the effect that the speaker had on the group

Finally Ms. Blithe spoke to the Board of the excitement and anticipation of the upcoming 23-24 Prom

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Cheryl Beck

Mrs. Beck updated the Board on recent Legislation

SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

Aprv. 24-25 GCSSSD Nonpublic Technology/ Textbooks: Based upon the recommendation of the Superintendent approved the contract with Gloucester County Special Services School District for purchasing of Nonpublic Technology and Nonpublic Textbooks for the 24-25 school year

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

Mr. David Piccirillo informed the Board that Delsea Regional Middle School will have a representative at the eighth grade dialogue session held by the SBA on March 31, 2024 at 5:45pm

Mr. Frank Borelli thanked Dr. Piera Gravenor for continuing to bring presentations to the Board

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 8:14p.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 8:52 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. Board 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 March 6, 2024

Joseph M. Collins, Board Secretary

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Adjourn Executive 8:52 Motion by Mr. William DiMatteo, seconded by Mr. Joseph Darminio that the executive session be adjourned at 8:52

p.m.

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Adjourn Regular:

pm:

Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli that the meeting be adjourned 9:24 p.m.

Voice Roll Call Vote

 $\overline{\text{Yes} - 9 \text{ No} - 0 \text{ Abstentions} - 0}$

Motion Carried Unanimously

Sincerely,

Joseph M. Collins Business Administrator Board Secretary