

**SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION ON WEDNESDAY, JULY 29, 2020 IN THE DELSEA REGIONAL
MIDDLE SCHOOL GYMNASIUM**

Purpose: 2020-21 SCHOOL YEAR SPECIAL BOARD MEETING FOR JULY
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
Mrs. Tina DeSilvio Mr. Garry Lightfoot
Mr. William DiMatteo Mrs. Desiree Miller - Absent
Mr. Harry Kennedy - Absent Mr. David Piccirillo - Absent
Mr. James Kelly Ms. Diane Trace - Absent

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. James Kelly read the following statement: "As President of the Delsea Regional
Regular Session: 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. James Kelly led the pledge of allegiance.

CITIZENS

None

Executive Session:

Aprv. – Motion by Mrs. Tina DeSilvio, seconded by Mr. Garry Lightfoot to enter into the executive session to
Open Executive Session discuss matters as listed.
6:32 p.m.

**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session**

WHEREAS, N.J.S.A 10:4-12 allows for a 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 special meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 7:57 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. 10:4-12:

1. Superintendent's Evaluation

BE IT FURTHER RESOLVED that the Board of Education hereby declares that it's discussion of the aforementioned subject(s) may be made public at a time 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 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 meeting held on July 29, 2020.

Joseph M. Collins,
School Business Administrator/Board Secretary

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Harry Kennedy - Absent
Mrs. Desiree Miller – Absent
Mr. David Piccirillo – Absent
Ms. Diane Trace – Absent

Motion Carried Unanimously

Adjourn Executive
7:57 p.m.:

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo to close executive session

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Harry Kennedy - Absent
Mrs. Desiree Miller – Absent
Mr. David Piccirillo – Absent
Ms. Diane Trace – Absent

Motion Carried Unanimously

COMMITTEE:

PERSONNEL – Ms. Kathie Catucci

(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 Ms. Kathie Catucci, seconded by Mrs. Tina DeSilvio to accept the Superintendent’s Evaluation as presented

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Harry Kennedy - Absent
Mrs. Desiree Miller – Absent
Mr. David Piccirillo – Absent
Ms. Diane Trace – Absent

Motion Carried Unanimously

Aprv. - Meeting
Adjourned
7:58 p.m.:

Motion by Ms. Kathie Catucci, seconded by Mr. Garry Lightfoot that the meeting be adjourned at 7:58 P.M.

Voice Roll Call Vote

Yes – 5 No – 0 Abstentions – 0

Mr. Harry Kennedy - Absent
Mrs. Desiree Miller – Absent
Mr. David Piccirillo – Absent
Ms. Diane Trace – Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator/
Board Secretary