

**SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 30, 2020 DELSEA REGIONAL
BOARD OF EDUCATION VIRTUAL MEETING**

Purpose: 2020-21 SCHOOL YEAR SPECIAL BOARD MEETING FOR SEPTEMBER
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
Mr. Harry Kennedy Mr. David Piccirillo - Absent
Mr. James Kelly Ms. Diane Trace

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.

PRESENTATIONS:

Dr. Piera Gravenor presented the modified 2020 Delsea Regional Reopening Plan

CITIZENS

None

COMMITTEE:

EDUCATION – Mrs. Tina DeSilvio

Aprv. Revised Based upon the recommendation of the Superintendent approved the modified Delsea Regional School
Reopening Plan: District reopening plan

The Board members shared their thoughts on the modified opening plan

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

EXECUTIVE SESSION:

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 7:29 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. Legal 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 September 30, 2020.

Joseph M. Collins,
Board Secretary

Motion by Mrs. Desiree Miller, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Motion by Mrs. Tina DeSilvio, seconded by Mrs. Desiree Miller that the executive session be adjourned at 7:29 p.m.

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 0

Mr. David Piccirillo - Absent

Motion Carried Unanimously

CITIZENS:

None

Aprv. - Meeting
Adjourned

Motion by Mrs. Desiree Miller, seconded by Mrs. Tina DeSilvio that the meeting be adjourned at 7:33 P.M.

7:33 p.m.:

Voice Roll Call Vote
Yes – 8 No – 0 Abstentions – 0
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator/
Board Secretary