SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 15, 2017 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose:	2016-17 SCHOOL YEAR SPECIAL 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. Pres.	President Mr. Mario Christina Mrs. Kathie Catucci - Absent Mr. Nicholas Christian Mr. Gregory Coffin Mr. William DiMatteo	Mr. Garry Lightfoot Mr. James Kelly Mr. David Piccirillo Mr. Robert Scavelli - Absent		
Admin. Pres.	Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent			
Press Identified:	None			
Statement: Regular Session:	Board President Mr. Mario Christina read the following statement: "As President of the Delsea 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:	ance.			
	COMMITTEES:			
	Personnel – Mr. Gregory Coffin			
Aprv. M. Bowen Night Security:	Based upon the recommendation of the Superintendent approved Melvin Bowen as a night security guard for the 2016-2017 school year - effective March 16, 2017			
	Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo			
	<u>Voice Roll Call Vote</u> Yes – 7 No - 0 Abstentions – 0 Mrs. Kathie Catucci - Absent Mr. Robert Scavelli - Absent			
	Motion Carried Unanimously			
Aprv. A. Sacerdote Sub. Bus Driver:	Based upon the recommendation of the Superintendent approved Anthony Sacerdote as a substitute bus driver for the 2016-2017 school year - effective March 16, 2017			
	Motion by Mr. Gregory Coffin, seconded by Mr. William DiMatteo			
	<u>Voice Roll Call Vote</u> Yes – 7 No - 0 Abstentions – 0 Mrs. Kathie Catucci - Absent Mr. Robert Scavelli - Absent			
	Motion Carried Unanimously			

BUDGET AND FINANCE COMMITTEE - Mr. James Kelly:

Aprv. Budget Submission: Based upon the recommendation of the Superintendent the Board approved submission of the 2017-2018 school budget as presented:

	GENERAL	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2017 - 18 Total Expenditures	\$ 34,084,371	\$ 719,258	\$ 625,964	\$ 35,429,593
Less: Anticipated Revenues	\$ 18,979,914	\$ 719,258	\$ 198	\$ 19,699,370
Taxes to be Raised	\$ 15,104,457		\$ 625,766	\$ 15,730,223

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

<u>Voice Roll Call Vote</u> Yes – 7 No - 0 Abstentions – 0 Mrs. Kathie Catucci - Absent Mr. Robert Scavelli - Absent

Motion Carried Unanimously

OLD BUSINESS

The Board discussed the possibility of having an SRO within the school district

NEW BUSINESS

NONE

Adjourn Meeting: <u>Motion</u> by Mr. David Piccirillo, seconded by Mr. Gregory Coffin that the meeting be adjourned at 7:50 P.M.

<u>Voice Roll Call Vote</u> Yes – 7 No - 0 Abstentions – 0 Mrs. Kathie Catucci - Absent Mr. Robert Scavelli - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins Business Administrator/ Board Secretary