

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
MAY 1, 2019
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

***Subject to change**

1. Call to order - 7:30 P.M.

As Board President of the Delsea Regional High School District Board of Education, I hereby certify that all provisions of the “Open Public Meeting Law”, P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to *South Jersey Times*, *The Sentinel* and *The Daily Journal* as well as the Municipal Clerks of Elk and Franklin Townships.

2. Pledge of Allegiance

3. Presentations

A.

4. Reading of the Minutes

A. Regular Session 4/3/19

5. Communications

A.

6. Citizens (time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics, and techniques in protecting safety and property of the public.

7. Re-Organization

A. I make a motion to approve the appointment of Dr. David Koerner as the school physician for the 2019-2020 school year at a yearly rate of \$17,210.00

B. I make a motion to approve the appointment of Angela Gregory as Treasurer of School Monies

C. I make a motion to approve Newfield National Bank as the School Depository (Bank)

- D. I make a motion to approve the following professional services appointments for the 2019-2020 school year as listed:
1. Auditor - Petroni & Associates
 2. Architect of Record - Garrison Architects
 3. Reconstructive Orthopedics - Dr. Bernadini - sports medicine
 4. Insurance Broker Dental Benefits - Allen Associates
 5. Glenn Insurance (surety bonds only)
 6. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm
 7. Special Education Solicitor - Capehart & Scatchard Law Firm
 8. ESS Support Services
- E. I make a motion to approve the appointment of Connor Strong & Buckelew as broker of record as listed:
1. Health Insurance
 2. Property & Casualty Insurance
- F. I make a motion to approve participation in the School Health Insurance Fund
- G. I make a motion to approve the official newspapers as listed:
1. The Sentinel
 2. South Jersey Times
 3. The Daily Journal
- H. I make a motion to approve the appointment of Paul Berardelli as issuing officer for working papers
- I. I make a motion to approve the appointment of Mike Nicholson for the following positions as listed:
1. District Affirmative Action Officer
 2. Civil Rights Coordinator
 3. Title IX Officer
- J. I make a motion to approve the appointment of Joseph Collins for the following positions as listed:
1. District Public Agency Compliance Officer
 2. Qualified purchasing agent, the bid limit is \$40,000.00
 3. Custodian of Public Records (OPRA)
- K. I make a motion to approve Jackie Scerbo as the Grievance Procedure 504-ADA Compliance Officer- Students & Staff
- L. I make a motion to approve the recognition of official bargaining units as listed:
1. Delsea High School Administrators Association (NJPSA)
 2. Delsea Education Association (NJEA)
 3. Delsea Regional High School District Transportation Dept. Association (NJEA)
 4. Delsea Regional Maintenance/Custodial Group (AFSCME)
- M. I make a motion to approve the appointment of Dr. Piera Gravenor as acting Board Secretary for emergency purposes
- N. I make a motion to approve the parliamentary procedures as established by Robert's Rule in running our public meeting

- O. I make a motion to approve the appointment of Tax Shelter Annuity Companies and Brokers as listed:
 - 1. Allen Associates
 - 2. Lincoln Investment Planning, Inc.
 - 3. MetLife
 - 4. Siracusa Benefits Association
- P. I make a motion to approve the Chart of Accounts as established by the NJ Department of Education
- Q. I make a motion to approve the appointment of Samuel Teague to the following positions as listed:
 - 1. Right to Know Officer
 - 2. Indoor Air Quality Coordinator
 - 3. Asbestos/AHERA Coordinator
 - 4. Integrated Pest Management Coordinator
 - 5. Chemical Hygiene Officer
 - 6. Licensed Water Operator
 - 7. Safety & Health Designee
- R. I make a motion to approve the appointment of Tina Basile as the district Substance Awareness Coordinator
- S. I make a motion to approve the appointment of Deborah Adams as Homeless Liaison

Motions to be Approved by Roll Call:

- T. I make a motion to approve the appointment of Joseph Collins as Board Secretary/Business Administrator
- U. I make a motion to approve the additional pay rates not covered by a collective bargaining unit as listed:
 - 1. Instructional
 - 2. Athletic
- V. I make a motion to approve the District's 2019-2020 List of Written Curricula and Courses of Study and Textbooks, Curriculum Evaluation Schedule, Child Study/Guidance/Media Center Programs and Services (all information is online - Delsea webpage)
- W. I make a motion to approve in accordance with Policy #6471, School District Travel, and NJAC 6A:23A-7, the establishment of a maximum travel amount for the 2019-2020 school year in the amount of \$20,125 for the Operating Fund. The maximum travel amount excludes travel expenditures supported by federal funds. The annual maximum amount per employee for regular business travel shall be \$2,000.00. For the school year, 2018-2019 school district travel was budgeted at \$10,200 for the Operating Fund. As of April 30, 2019, \$4,279.84 has been expended. The total amount of travel supported by Federal funds for the prior year, the current year and the projected amount for the next budget year are as follows:

2017-18	\$ -0-
2018-19 (@ 4/30/18)	\$ -0-
2019-20	\$ 500.00

8. **Committees:**

A. Personnel - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve the following new teaching staff hires as listed:

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Olivia Orlandini	Math Teacher	HS	7	BA	\$59,541	9/1/19
Donna Garrett	Math Teacher	HS	12	MA	\$72,033	9/1/19
Lauren Holding	Math Teacher	MS	1	BA	\$52,551	9/1/19

2. I make a motion to approve the following substitute nurses at a previously approved rate for 2018-2019 and 2019-2020 school years as listed:

Chelsi Biener	Margaret Cassidy	Dorothy Dilger
Kim Hollywood	Amanda Keener	Joanne McCleery
Loretta DeStefano-Micarelli	Jacqueline Olmo	Mildred Sampson
Kaitlyn Weichmann		

3. I make a motion to approve the following Child Study Team members for summer work as listed:

<u>Name</u>	<u>Days</u>
Jack Burton	8
Kim Collins	8
Lisa Elisio	8
Tara Heffner	8
Rachelle Weichman	8

4. I make a motion to approve the following staff for the Organizational Management program as listed:

<u>High School</u>	<u>Middle School</u>
Teresa Johnson	Shane McNichol
	Karen Armistead

5. I make a motion to approve Anne Papiano to work two summer evenings in the middle school media center at a previously approved rate as listed:

- a. July 9, 2019 from 6:30pm - 8:30pm
- b. August 1, 2019 from 6:30pm - 8:30pm

6. I make a motion to approve the following as district public liaisons for the 2019-2020 school year as listed:

- a. Jessica Ippolito - HS
- b. Louis Neglia - MS

7. I make a motion to approve Renetta Meddick as the online proctor for the Personal Financial Literacy course for the 2019-2020 school year
8. I make a motion to approve the following homebound tutors for the 2019-2020 school year as listed:

Allison Amico	Patrick Dougherty	Renetta Meddick
Kathleen Assini	Shannon Godfrey	Matthew Nicastro
Michelle Barbaro	Kristine Jiannotti	Christine Onorato
Abigale Bilinski	Teresa Johnson	William Porch
Robert Briles	Thomas Maxwell	Kathryn Williams

9. I make a motion to approve the following Tech/AV/Auditorium Manager/Advisor at a previously approved rate for the 2019-2020 school year as listed:

- a. Christine Dougherty
- b. Abigale Bilinski

10. I make a motion to approve the following Tech Crew Assistant Managers at a previously approved rate for the 2019-2020 school year as listed:

- a. Christine Dougherty
- b. Abigale Bilinski
- c. Robert Briles
- d. Patrick Dougherty

11. I make a motion to approve the following leave of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>	<u>Sick Days</u>
Vincent DuBeau (teacher)	4/8/19 through 6/20/19	N/A	4/8/19 through 6/20/19 (10 weeks)	Paid leave N/A Unpaid leave 4/8/19 through 6/20/19

12. I make a motion to approve the following Alternative School staff for the 2019-2020 school year as listed:

<u>Position</u>	<u>Name:</u>
Math:	Raymond Okuda
English:	Cathleen Hertens
	Teresa Johnson
Science:	Ashley Dobleman
History:	Tim Curry

Health/PE:	Renetta Meddick
Paraprofessionals:	Kenneth Olinsky
	Maureen Servis
	Kathie Wright
Electives:	
Financial Literacy	William Porch
Art Appreciation	Teresa Johnson
College & Career Prep	Renetta Meddick
Information Technology	Kenneth Olinsky
ELA Enrichment	Jessica Ippolito
Math Enrichment	Allison Amico
Principals:	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Carolyn Ferrucci
Nurses:	Cindy Mendenhall
	Kim Hollywood
Guidance Counselor:	Brian D'Ottavio
Guidance Director:	Melissa Pilitowski
Substitute Paraprofessionals:	Michelle Barbaro
	Kathy D'Alfonso
	Joan Flack
Substitute Principal:	Elisa Lomon
Substitute Nurses:	Loretta DeStephano-Micarelli
	Kaitlyn Weichmann

Substitute Teachers:	Michelle Barbaro
	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Caridad Cloud
	Janelle Cohen
	Carolyn Ferrucci
	William Porch

13. I make a motion to approve the following staff for the 2019-2020 Bookbinder program as listed:

<u>Position</u>	<u>Name:</u>
Math:	Kenneth Olinsky
English:	Chelsea Glenn
Science:	Ashley Dobleman
History:	Mary Scharf
Health/PE:	TBD
Paraprofessionals:	Kathy D'Alfonso
	Joan Flack
Principals:	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Carolyn Ferrucci
Nurses:	Cindy Mendenhall
	Kim Hollywood

Substitute Nurses:	Loretta DeStephano-Micarelli
	Kaitlyn Weichmann
Substitute Paraprofessionals:	Kenneth Olinsky
	Maureen Servis
	Kathie Wright
Substitute Teacher:	William Porch
Counselor:	Kimberly Collins
Case Manager:	Tara Heffner
ELA Enrichment:	Jessica Ippolito
Math Enrichment:	Allison Amico

14. I make a motion to approve the following 2019-2020 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
Anime Club - High School Advisor	Kimberly Collins
Anglers Club - High School Advisor	Keith Allonardo
Art Club:	
High School	Pamela DeRose
Middle School	Brian Fischer
Black Cultural League:	
High School	Candice Davis
Middle School	◆ Candace Wright
	◆ Adoree Devine
Choral Music:	
Director - High School	Vincent DuBeau
Director - Middle School	Felicia Seigel

Class Advisors:	
Senior	Melissa Pilitowski
Senior	Abigale Bilinski
Junior	Jessica Ippolito
Junior	David Allonardo
Sophomore	Kimberly Kelly
Sophomore	Patricia Gaetano
Freshman	Brian D'Ottavio
Freshman	Laurie Magee
Eighth	Heather Brescia
Seventh	Kristine Jiannotti
Club Interact - High School:	
Advisor	Tina Basile
Assistant	Kathy Williams
DECA - High School:	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Drama Club - High School	Christine Dougherty
English Club - Middle School	Louis Neglia
Environmental Club - Middle School	Patrick Dougherty
FFA Advisor	Gary Nelson
Future Teachers	Jessica Ebinger
Foreign Language - Middle School	Gina Atsu-Swanzy
Gay-Straight Alliance - High School:	
Advisor	Jessica Ippolito
Assistant	Brian D'Ottavio

Graduation:	
Director	Laurie Magee
Assistant	Melissa Jernegan
History Club - Middle School	Sean Bradley
Honor Society (2) - High School:	
	Pasha Chard
	Cathleen Hertens
Jazz Band - High School	◆Vincent DuBeau
	◆Scott McCarron
Marching Band - High School:	
Band Director	Vincent DuBeau
Asst. Band Director	John Bauman
Band Front Instructor	Raymond Okuda
Percussion Instructor	Thomas Dunmore
Mathematics Club - Middle School	Karen Armistead
Mock Trial - High School	Daniel Owens
Peer Mediation - Middle School	Heidi Salerno
Professional Dev. Committee (4):	
	Kathleen Assini
	Jessica Graham
	Renetta Meddick
	Mary Scharf

Renaissance Club (2) - High School:	
Co-Advisor	Timothy Keck
Co-Advisor	Ashley Caspermeier
Renaissance Club - Middle School:	
Advisor	Dina Minor
Assistant	Susan Tiernan
Rowan Mentoring Advisor - High School	Candice Davis
School Play - Middle School:	
Director	Chelsea Glenn
Assistant	Ashley Dobleman
School Play - High School:	
Director	Christine Dougherty
Assistant	Christine Garnier
Set Constructor	TBA
Scenic Artist	Pamela DeRose
Costume Mistress	TBA
Costume Assistant	Kathleen Assini
Vocal Instr.	TBA
Pit Conductor	Frank Butterick
Choreography	Abigale Bilinski
Rehearsal Asst./Box Office:	Christopher Bryan
Piano Accompanist	TBD
Step Team - High School	Kimberly Collins

Student Council - High School:	
Advisor	Laurie Magee
Assistant	Melissa Jernegan
Student Government - Middle School:	
Advisor	Sean Bradley
Yearbook - High School:	
Advisor	Renetta Meddick
Assistant	Eileen Fischer
Yearbook - Middle School	Mary Scharf

(♦ will split stipend)

15. I make a motion to approve Lakishia Powell as the educational technology coach for the 2019 Instructional Improvement Summer Position for 15 days at \$175.00 per day
16. I make a motion to approve the 2019-2020 employment exhibits as listed:
 - a. Exhibit A: Bus Drivers/Bus Aides
 - b. Exhibit B: Non-Unit Personnel
 - c. Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
 - d. Exhibit D: Administration
 - e. Exhibit E: Substitute Bus Drivers/Substitute Bus Aides/Permanent Substitute Bus Drivers/Substitute Custodians/Summer Custodians
 - f. Exhibit F: Non-Renewal Staff
17. I make a motion to approve the renewal of the following staff reports as listed:
 - a. Exhibit A-1: Tenured Staff Report
 - b. Exhibit A-2: Non-Tenured Staff Report
18. I make a motion to approve the high school graduation security rate of \$10.00 per hour

B. Budget and Finance - Mr. James Kelly - Chairperson

1. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2019. 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
2. I make a motion to approve the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2019
3. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2, the certification of the Board Secretary, that there are no changes in anticipated revenue amounts or revenue sources

4. I make a motion to approve the 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 has 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
5. I make a motion to approve the Report of Transfers for March 2019
6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$1,284,914.73
ii.	<u>Cafeteria, Athletic, and Postage Bills</u>	\$60,461.50
ii.	<u>Hand Checks</u>	\$65,463.14

C. Education - Ms. Diane Trace - Chairperson

1. I make a motion to approve 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>
Melissa Pilitowski Brian D'Ottavio	Rowan College at Gloucester County	RCGC High School Counselors' Professional Development Event	5/3/19	No Cost			No Cost
Abigale Bilinski	Atlantic Cape Community College	Transition Coordinators' Network of SJ – Guest Speaker	5/9/19	No Cost	\$10.23		\$10.23
Eileen Fischer	GCIT	Yearbook Workshop with Jostens	5/10/19	No Cost	\$9.92		\$9.92
Jackie Scerbo Abigale Bilinski Ronald Flaim Chelsea Glenn	Williamstown High School	Special Education Professional Development Follow Up	5/16/19	No Cost			No Cost
Jessica Colon Christina Leto	Clayton High School	Gloucester County World Languages Teachers Roundtable	5/23/19	No Cost	\$3.35		\$3.35

<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>
Scott McCarron	Rowan University	SJBODA Annual Spring Membership Meeting	5/29/19	No Cost			No Cost
†Christine Garnier	Sheraton Philadelphia	American Association of Teachers of French 92nd Annual Convention	7/14/19 - 7/17/19	\$305.00	\$89.44		\$394.44

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

- I make a motion to approve Rowan University students for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Caitlyn Graham	Fall: 9/4/19 - 12/6/19 Spring: 1/21/20 - 5/6/20	English	Patrick Dougherty	MS
Samantha Bathmann	Fall: 9/3/19 - 12/10/19 Spring: 1/21/20 - 5/6/20	Biology/Biological Sciences	Matthew Nicastro	HS

- I make a motion to approve the District Novel List/Summer Reading List
- I make a motion to approve the creation of the Math Media Club - volunteer advisor Kenneth Olinsky
- I make a motion to approve the following Rowan students to complete their residency assignments for the fall of 2019 under the supervision of Kevin Briles as listed:
 - Phil Brenner
 - Jacob Collins
- I make a motion to approve the submission of Phases 1 & 2 of the 2019-2020 Perkins grant
- I make a motion to approve Apex and Educere as the credit recovery vendors
- I make a motion to approve the addition of an 18-21 year old program to begin in the 2019-2020 school year

D. Policy - Mr. David Piccirillo - Chairperson

1. I make a motion to approve on first reading the following policies and regulation as listed:

<u>Policy# 2415.06</u>	Unsafe School Choice Option (M) - <i>Revised</i>
<u>Policy# 4219</u>	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) - <i>Revised</i>
<u>Reg. #5530</u>	Substance Abuse (M) - <i>Revised</i>

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. None

F. Building and Grounds - Mr. William DiMatteo - Chairperson

1. I make a motion to approve the following facility requests as listed:
(*All approvals are pending insurance certificates*)

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklinville Youth Field Hockey - Wendy Conrad	HS Media Center	5/18/19	9:00am – 5:00pm
DEA Movie Night - Soyan Unkow	HS Football Practice Field	5/31/19	7:00pm - 9:00pm
Police Youth Week - Franklin Twp. Police Dept.	HS Auditorium, fields, cafeteria and various classrooms	6/24/19 through 6/28/19	8:00am - 4:00pm

G. Cafeteria - Tina DeSilvio - Chairperson

1. I make a motion to approve the following cafeteria report for March 2019 as listed:

Total Income	\$80,794.31
Total Expense	\$(72,371.50)
Net Income or (Loss)	\$8,422.81
Average Daily Attendance	1613
Average Daily Participation	823
Percentage of Participation	51%

H. Transportation - Mr. Harry Kennedy - Chairperson

1. I make a motion to approve the following transportation jointures for the 2018-2019 school year as listed:

- a. Jointure with Monroe Township School District to transport 1 Monroe student, along with 5 Delsea students on Delsea’s Route SP15 to Archbishop Damiano from September 1, 2018, through June 30, 2019, at a cost of \$21,556.00
- b. Jointure with Monroe Township School District to transport 1 Monroe student, along with 5 Delsea students on Delsea’s Route SP17 to Larc from October 15, 2018, through June 30, 2019, at a cost of \$14,820

I. Superintendent's Report

1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

<u>Date</u>	<u>Location</u>	<u>Name</u>
5/1/19	Auletto's Caterers - Mock Trial	Daniel Owens
5/4/19	Museum of the American Revolution, Philadelphia - Mock Trial	Daniel Owens
5/11/19	Six Flags Great Adventure – High School	Joseph Pepitone
5/17/19 5/18/19	Cappies Gala Rehearsal & Awards, Lindenwold High School - Drama Club	Christine Dougherty
5/22/19 5/23/19 5/24/19	NJ State FFA Convention - Monmouth University	Gary Nelson
5/23/19	Regal Cinemas, Burlington – 10 Day Film Challenge Competition	Daniel Cliver
5/23/19	Villanova University - Ber's Cubs	Paul Berardelli
5/25/19	Six Flags Great Adventure – 8 th Grade	Joseph Pepitone
5/28/19	Scotland Run - Crusader of the Month Breakfast	Janelle Cohen Brian DuBois
5/29/19	Six Flags Great Adventure - NJASC Spring Awards Trip	Laurie Magee
5/30/19	Longwood Gardens – Environmental Club	Patrick Dougherty
6/3/19 6/4/19 6/5/19	Edelman Planetarium, Rowan University - MS Science Classes	Candace Wright Ashley Dobleman Chad DeCicco
6/6/19	Tall Pines Day Camp - 7th & 8th Grade Class Trip	Heather Brescia Kristine Jiannotti
6/8/19	Atlantic City Convention Center - Anime Convention	Kimberly Collins

2. Recommend the Board approve the following special education tuition student placement as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition - Per Diem</u>
B.G.	9/15/03	Franklin	SLD	Home Instruction	N/A

3. Recommend the Board acknowledge the receipt of the April 2019 HS/MS HIB report as presented
4. Recommend the Board approve the March 2019 HS/MS HIB report as presented last month
5. District Reports

- a. Teacher Observations
- 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. Mrs. Ferrucci
 - 2. Mr. Schoudt
 - 3. Mrs. Lomon
- 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:
 - Dates:** 4/11/19 & 4/26/19
 - Times:** 10:22 am & 12:26 pm
 - Locations:** Main Panel & Lockdown - H.S.

 - Dates:** 4/29/19 & 4/30/19
 - Times:** 2:12 pm & 9:30am
 - Locations:** C-wing & Evacuation - M.S.

9. **Executive Board Member's Report - Ms. Kathie Catucci - Chairperson**
- A. Legislative Update

10. School Business Administrator's Report

- A. Recommend the Board Approve available balance transfer as of the end of the year to the capital reserve account up to an amount of \$950,000.00
- B. Recommend the Board approve the award of the NJSIG Safety Grant in the amount of \$13,796.83

11. Old Business

- A.

12. New Business

- A.

13. Citizens - (Time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics, and techniques in protecting safety and property of the public.

14. Executive Session

- A. I make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

**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 _____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. None

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 May 1, 2019

Joseph Collins, Board Secretary

15. Adjournment

PG/mc
Encl.