

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
MAY 2, 2018
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. S.A.V.E. Class - Mrs. Abigale Bilinski
- B. D.E.C.A. Students - Mrs. Eileen Fischer
- C. CST Update - Dr. Anner Thompson

4. Reading of the Minutes

- A. Regular Session - 4/11/18
- B. Executive Session - 4/11/18

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 2018-2019 school year at a yearly rate of \$16,873.21
- 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 2018-2019 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. Mission One Educational Staffing
 - 9. Source4Teachers
- E. I make a motion to approve the appointment of Connor Strong & Buckelew as broker of record for health insurance
- F. I make a motion to approve the official newspapers as listed:
 - 1. The Sentinel
 - 2. South Jersey Times
 - 3. The Daily Journal
- G. I make a motion to approve the appointment of Paul Berardelli as issuing officer for working papers
- H. 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
- I. 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)
- J. I make a motion to approve Dr. Anner Thompson as the Grievance Procedure 504-ADA Compliance Officer- Students & Staff
- K. 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)

- L. I make a motion to approve the appointment of Dr. Piera Gravenor as acting Board Secretary for emergency purposes
- M. I make a motion to approve the parliamentary procedures as established by Robert's Rule in running our public meeting
- N. I make a motion to approve appointment of Tax Shelter Annuity Companies and Brokers as listed:
 - 1. Allen Associates
 - 2. Lincoln Investment Planning, Inc.
 - 3. MetLife
 - 4. Siracusa Benefits Association
- O. I make a motion to approve the Chart of Accounts as established by the NJ Department of Education
- P. 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
- Q. I make a motion to approve the appointment of Substance Awareness Coordinators as listed:
 - 1. Linda Lawyer - High School
 - 2. Tina Basile - Middle School
- R. I make a motion to approve the appointment of Deborah Adams as Homeless Liaison

Motions to be Approved by Roll Call:

- S. I make a motion to approve the appointment of Joseph Collins as Board Secretary/Business Administrator
- T. I make a motion to approve the additional pay rates not covered by a collective bargaining unit as listed:
 - 1. Instructional
 - 2. Athletic
- U. I make a motion to approve the District's 2018-2019 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)

- V. 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 2018-2019 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 \$1,500.00. For the school year 2017-2018 school district travel was budgeted at \$9,700 for the Operating Fund. As of April 30, 2018, \$3,725.51 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:

2016-17	\$914.02
2017-18 (@ 4/30/18)	\$613.93
2018-19	\$1,000.00

8. **Committees:**

A. Personnel - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork)

1. I make a motion to approve Lynn Kobik as educational data processing operator at a yearly salary of \$32,000.00 - effective January 8, 2018
2. I make a motion to approve the retirement resignation of Paula Melnyk, English teacher - effective June 30, 2018
3. 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>
Heather Brescia (teacher) <i>revised</i>	4/30/218 through 6/15/18	5/10/18 through 6/15/18 (benefit 6 weeks)	N/A	Paid leave 4/30/18 through 5/9/18 Unpaid leave 5/10/18 through 6/15/18
Barbara Salcedo (transportation)	4/16/18 through 5/17/18	N/A	N/A	Paid leave 4/16/18 through 5/17/18 Unpaid leave N/A

4. 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 10, 2018 from 6:30pm - 8:30pm
 - b. August 2, 2018 from 6:30pm - 8:30pm
5. I make a motion to approve the following substitute nurses for the 2018-2019 school year as listed:
 - a. Margaret Cassidy
 - b. Kim Hollywood
 - c. Theresa Travers
 - d. Mildred Sampson
6. I make a motion to approve Charles DeCicco for the following positions for the remainder of the school year as listed:
 - a. Detention monitor
 - b. Homework clinic

7. I make a motion to approve the following as district public liaisons for the 2018-2019 school year as listed:
 - a. Jessica Ippolito - High School
 - b. Louis Neglia - Middle School
8. I make a motion to approve Renetta Meddick as the online proctor for the Personal Financial Literacy course for the 2018-2019 school year
9. I make a motion to approve the following as homebound tutors for the 2018-2019 school year as listed:

Allison Amico	Brian Carione	Thomas Maxwell	Heidi Salerno
Michelle Barbaro	Patrick Dougherty	Renetta Meddick	Joseph Talbot
Abigale Bilinski	Shannon Godfrey	Matthew Nicastro	Kathy Williams
Sean Bradley	Jason Gregory	Christine Onorato	
Robert Briles III	Teresa Johnson	William Porch	

10. I make a motion to approve the 2018 Instructional Improvement Summer Positions as listed:

<u>Position</u>	<u>Name</u>
Nurses (2) - 5 days	Tara Kern
	Cindy Mendenhall
Band Director (1) - 5 days	Vincent DuBeau
High School Counselors (4) - 10 days	Brian D'Ottavio
	Sarah Duca
	Timothy Keck
	Joseph Pepitone
High School Guidance Director (1) - 15 days	Melissa Pilitowski
Middle School Guidance Counselors (2) - 8 days	Mollie Huntsinger
	Shane McNichol
Summer Honors Courses Interviewer (1) - 5 days	Shane McNichol
CST Work/Test (3) - 5 days	Kimberly Collins
	Jane Santo
	TBD

11. I make a motion to approve the following Alternative School staff for the 2018-2019 school year as listed:

<u>Position</u>	<u>Name:</u>
Math	Kimberly Kelly
English	Cathleen Hertens
	Teresa Johnson
Science	Bruce Manton
History	Mary Scharf
Health/PE	Samantha Trapp
Foreign Language	Michele Hill
Aides:	Kenneth Olinsky
	TBD
Electives:	
Financial Literacy	William Porch
Art Appreciation	Joseph Pepitone
College & Career Prep	Lisa Dolby
Information Technology	Kenneth Olinsky
Principals:	TBD
	TBD
	TBD
	TBD
Nurses:	Cindy Mendenhall
	Kim Hollywood
Guidance Counselor	Brian D'Ottavio
Guidance Director	Melissa Pilitowski
Substitute Paraprofessional	Michelle Barbaro

12. I make a motion to approve the following Extended School Year Special Education Program summer positions as listed:

<u>Teachers</u>	<u>Teacher Aides</u>
Karen Armistead	Emma Arroyo
Abigale Bilinski	Pamela Berry
Brian Carione	Bobby Bright (1:1)
Christine Dougherty	Kathy D'Alfonso
Ronald Flaim	Joan Flack
Chelsea Glenn	Dia Green
Teresa Johnson	Larry Holdcraft
Thomas Maxwell	Darralynn Lindsey
Francis McDonald	Leslie Magee (1:1)
William Porch	Priscilla Martinez
Heidi Salerno	Darrin Stalling
	Russell Streater
<u>Reading Specialist</u>	
Jessica Graham (10 days)	<u>Other</u>
<u>Writing Instruction</u>	Marge Cassidy - Nurse
Ashley Dobleman (10 days)	
Melissa Smith (10 days)	

13. I make a motion to approve the following staff for the 2018-2019 Bookbinder program as listed:

<u>Teachers</u>	<u>Teacher Aides</u>
Chelsea Glenn	Kathy D'Alfonso
Candice Davis	Joan Flack
Teresa Johnson	
William Porch	<u>Substitute Teacher</u>
Mary Scharf	Michelle Barbaro

14. I make a motion to approve the following staff for the 2018-2019 Organizational Management program as listed:

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

15. I make a motion to approve the following 2018-2019 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	Lisa Dolby
Senior	David Doyle
Junior	Melissa Pilitowski
Junior	Abigale Bilinski
Sophomore	Jessica Ippolito
Sophomore	David Allonardo
Freshman	Kimberly Kelly
Freshman	Patricia Gaetano

Eighth	Heather Brescia
Seventh	Kristine Jiannotti
Club Interact - High School:	
Advisor	Linda Lawyer
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:	
Head	Jessica Ippolito
Assistant	Brian D'Ottavio
Graduation:	
Director	Laurie Magee
Assistant	Melissa Jernegan
History Club - Middle School	Sean Bradley
Honor Society (2) - High School:	
	Candice Davis
	Cathleen Hertens
Jazz Band - High School	Vincent DuBeau
Marching Band - High School:	
Band Director	Vincent DuBeau

Asst. Band Director	Jon Hunt
Band Front Instructor	Valerie Moone
Percussion Instructor	Tyler Steinbronn
Mathematics Club - Middle School	Karen Armistead
Mock Trial - High School	TBD
Peer Mediation - Middle School	TBD
Professional Dev. Committee (4):	
	Renetta Meddick
	Mary Scharf
	TBD
	TBD
Renaissance Club (2) - High School:	
Co-Advisor	Timothy Keck
Co-Advisor	Ashley Caspermeyer
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	Pamela DeRose
Scenic Artist	Pamela DeRose

Costume Mistress	Emma Arroyo
Costume Assistant	Kathleen Assini
Vocal Instr.	Elisa Grello
Pit Conductor	Frank Butterick
Choreography	Abigale Bilinski
Rehearsal Asst./Box Office (2):	
	Bobby Bright
	TBD
Piano Accompanist	Elisa Grello
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	Anne Dickson
Yearbook - Middle School	Mary Scharf

(♦ will split stipend)

16. I make a motion to approve the 2018-2019 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
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 following as Tech/AV/Auditorium Manager/Advisor at a previously approved rate for the 2018-2019 school year as listed:
 - a. Christine Dougherty
 - b. Abigale Bilinski
19. I make a motion to approve the following Tech Crew Assistant Managers for the 2018-2019 school year as listed:
 - a. Robert Briles III
 - b. Patrick Dougherty
 - c. Christine Garnier

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 2018. 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 8A:17-36 and 18A:17-9 for the month of March 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2018
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 2018
6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$1,205,807.41
ii.	<u>Hand Checks</u>	\$41,006.30
iii.	<u>Cafeteria, Athletic, and Postage Bills</u>	\$75,070.56

C. Education - Mr. Nicholas Christian - 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>
Kathy Assini	University of Penn	Penn Joint Study Council Meeting	4/17/18	No Cost			No Cost
Carolyn Ferrucci	University of Penn	Penn Joint Study Council Meeting	4/17/18	No Cost	\$33.56		\$33.56
Kathy Assini	Gloucester County	GCTOY Selection	4/19/18	No Cost			No Cost
Anne Dickson	GCIT	Josten's Spring Yearbook Workshop	5/4/18	No Cost	\$1.46		\$1.46
Renetta Meddick	GCIT	Josten's Spring Yearbook Workshop	5/4/18	No Cost	\$10.11		\$10.11
Patrick Dougherty Jessica Graham	Pitman High School	Breathing Life into Literacy	5/8/18	No Cost			No Cost
Anne Papiano	(Virtual)	2018 NJLA Annual Conference	5/30/18	\$25.00			\$25.00
Kathy Williams	Atlantic City Convention Center	AAAI/ISMA's "One World" Fitness Education Conference	6/2/18 - 6/3/18	\$150.00	\$58.84		\$208.84
Carolyn Ferrucci	Trenton	Sheltered English Instruction Training of Trainers Workshop	7/25/18 - 7/27/18	No Cost	\$130.63		\$130.63

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

2. I make a motion to approve the submission of Phases 1 & 2 of the 2018-2019 Perkins grant
3. I make a motion to approve the submission of the letter to extend the Perkins Five Year Program Plan
4. I make a motion to approve Apex and Educere as the credit recovery vendors

D. Policy - Mr. David Piccirillo - Chairperson

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

<u>Policy #9100</u>	Public Relations - <i>New</i>
<u>Policy #9150</u>	School Visitors - <i>New</i>
<u>Policy #9160</u>	Public Attendance at School Events - <i>New</i>
<u>Policy #9190</u>	Community Organizations - <i>New</i>

2. I make a motion to abolish the following policies as listed:

<u>Policy #901</u>	Publicity and News Releases - <i>Abolish</i>
<u>Policy #903</u>	Visitors - <i>Abolish</i>
<u>Policy #904</u>	Complimentary Tickets - <i>Abolish</i>
<u>Policy #911</u>	Community Involvement in the Schools - <i>Abolish</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
Police Youth Week - Officer Nick Pasculli	HS Gym, HS Cafe, W101A & B, Weight Room and Athletic Field	6/25/18 - 6/29/18	8:00am - 4:00pm

G. Cafeteria - Mr. Thomas Tobin - Chairperson

1. I make a motion to approve the following cafeteria report for March 2018 as listed:

Total Income	\$68,072.35
Total Expense	\$(76,879.96)
Net Income or (Loss)	\$(8,807.61)
Average Daily Attendance	1620
Average Daily Participation	796
Percentage of Participation	49%

H. Transportation - Mr. Harry Kennedy - Chairperson

1. I make a motion to approve the following transportation jointures for the 2017-2018 school year as listed:
 - a. Jointure with Monroe Township School District to transport 1 Delsea student, along with 1 Monroe student on Monroe's Route L28D to Williamstown Middle school from September 1, 2017 through June 30, 2018 at a cost of \$7,223.40
2. I make a motion to approve participation in the 2018-2019 Cooperative Transportation agreement with Gloucester County Special Services School District

I. Superintendent's Report

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

Date	Location	Name
5/2/18	Auletto Caterers - Mock Trial Law Day Banquet	Dan Owens
5/5/18	Six Flags Great Adventure - 8th Grade	Joseph Pepitone
5/12/18	Six Flags Great Adventure - 8th Grade	Joseph Pepitone
5/22/18	Scotland Run - Student of the Month Reward Trip	Brian DuBois Janelle Cohen
5/24/18	Longwood Gardens - Environmental Club	Patrick Dougherty
5/25/18	Rowan University, Edelman Planetarium - MS Science	Ashley Dobleman
5/29/18	Rowan University, Edelman Planetarium - MS Science	Candace Wright

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

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
R.A.	5/18/05	Newfield	OHI	Pineland Learning Center	\$292.00
D.A.	2/4/01	Franklin	OI	Home Instruction	N/A
R.R.	12/27/00	Franklin	ED	Pineland Learning Center	\$292.00

3. Recommend the Board approve Software House International (SHI) understate contract to provide Director of Technology Services at a yearly cost of \$85,000 (*to be shared with Delsea, Franklin and Elk Township School Districts*)
4. Recommend the Board acknowledge the receipt of the April 2018 HS/MS HIB report as presented
5. Recommend the Board approve the March 2018 HIB HS/MS report as presented last month

6. 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: 4/23/18 & 5/2/18

Times: 12:45 pm & 7:45 am

Locations: Main Panel & Lockdown - H.S.

Dates: 4/29/18 & 4/30/18

Times: 2:00 pm & 9:51 am

Locations: D-wing & Non-Fire 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 a transfer of \$500,000 from capital reserve to the capital outlay fund for the completion of the Transportation/Facilities building

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 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.
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 _____ 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. 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 2 2018.

Joseph Collins, Board Secretary

15. Adjournment

PG/mc
Encl.