

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
MAY 5, 2021
REGULAR BOARD OF EDUCATION MEETING
DELSEA HIGH SCHOOL MEDIA CENTER – 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. Roll Call

4. Presentations

A. Pamela DeRose - Art Show

B. Eshe Price - Annual School Performance Report

5. Reading of the Minutes

A. Regular Session 4/14/21

6. Communications

A.

7. 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.

8. Re-Organization

- A. I make a motion to approve the appointment of Dr. David Koerner as the school physician for the 2021-2022 school year at a yearly rate of \$17,900.00
- 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 2021-2022 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. Solicitor - Frank P. Cavallo, Jr. Esq - Parker McCay Law Firm
 - 6. 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 Francis Ciociola as issuing officer for working papers
- I. I make a motion to approve the appointment of Elisa Lomon for the following positions as listed:
 - 1. District Affirmative Action Officer
 - 2. Civil Rights Coordinator
 - 3. Anti-Bullying Coordinator
 - 4. School Safety Specialist
- 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 \$44,000.00
 - 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 (*current facilities manager*) 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 2021-2022 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 2021-2022 school year in the amount of \$13,130 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 \$2,500. For the school year 2020-2021 school district travel was budgeted at \$15,100 for the Operating Fund. As of April 15, 2021, \$774.00 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:

2019-20	\$ 2,476.38
2020-21 (@ 4/15/21	\$ 307.55
2021-22	\$ 34,206.00

9. Committees:

A. Personnel - Mr. Frank Borelli - Chairperson

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Kyle Rosa	Science Teacher	MS	8	MA	\$64,186.00	9/1/21

2. I make a motion to approve the following resignations/retirement as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Steven Mitchell	Custodian/Grounds <i>(resignation)</i>	5/7/21
Timothy Runyon, Jr.	Custodian <i>(resignation)</i>	4/14/21
David Heyel	HS Health & Physical Education Teacher <i>(retirement)</i>	6/30/21

3. I make a motion to approve the following 2020-2021 school year tutors for the middle school at a previously approved rate as listed:

Sean Bradley	Timothy Curry	Charles DeCicco	Ashley Dobleman
Chelsea Glenn	Shannon Godfrey	Karen MacGuigan	Candace Wright

4. I make a motion to approve the following substitute nurses at a previously approved rate for the 2021-2022 school year as listed:

Chelsei Biener	Kim Hollywood	Loretta DiStefano-Micarelli
Margaret Cassidy	Joanne Gibison	Carol Verechia

5. I make a motion to approve the following staff for the Organizational Management program for the 2021-2022 school year at a previously approved rate as listed:

<u>Middle School</u>	<u>High School</u>
Karen Armistead	Teresa Johnson
Louis Neglia	

6. I make a motion to approve the following Child Study Team members for summer work at a previously approved rate as listed (*not to exceed 11 days*):

<u>Name</u>	<u>Days</u>
Jack Burton, Sr.	11
Kimberly Collins	11
Lisa Elisio	11
Tara Heffner	11
Rachele Weichmann	11

7. I make a motion to approve the following home instructors for the 2021-2022 school year as listed:

Allison Amico	Francis McDonald
Michelle Barbaro	Renetta Meddick
Abigale Bilinski	Olivia Orlandini
Patrick Dougherty	Joseph Pepitone
Kristine Jiannotti	Heidi Salerno
Teresa Johnson	

8. I make a motion to approve the following staff as district public relation liaisons for the 2021-2022 school year at a previously approved rate as listed:

<u>High School</u>	<u>Middle School</u>
Jessica Ippolito	Louis Neglia

9. I make a motion to approve Daniel Cliver as a district public relations videographer and photographer at a previously approved rate for the 2021-2022 school year
10. I make a motion to approve Renetta Meddick as the online proctor for the Personal Financial Literacy course at a previously approved rate for the 2021-2022 school year

11. I make a motion to approve the following Tech/AV/Auditorium Manager/Advisor positions for the 2021-2022 school year at a previously approved rate as listed:

Christine Dougherty	Abigale Bilinski
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12. I make a motion to approve Tech Crew Assistant Managers for the 2021-2022 school year at a previously approved rate as listed:

Robert Briles III	Christine Garnier
Patrick Dougherty	Chelsea Glenn

13. I make a motion to approve the 2021 Instructional Improvement Summer Positions at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
Nurses (2) - 5 days (each)	Tara Kern
	Cindy Mendenhall
Band Director (1) - 5 days	William Woodward
High School Counselors (4) - 10 days (each)	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 (each)	Mollie Huntsinger
	Shane McNichol
Summer Honors Courses Interviewer (1) - 5 days	Shane McNichol
CST Testing (as needed)	John Burton, Sr.
	Kimberly Collins
	Lisa Elisio
	Tara Heffner
	Dr. Melissa Smith
	Rachele Weichmann
SAC Coordinator (1) - 5 days	Tina Basile

14. I make a motion to approve Lakishia Powell as the educational technology coach for the 2021 Instructional Improvement Summer Position for 15 days at a previously approved rate
15. I make a motion to approve the following Alternative School & Bookbinder staff for the 2021-2022 school year at a previously approved rate as listed:

<u>Position</u>	<u>Alternative School</u>	<u>Bookbinders</u>
Math:	Raymond Okuda	Kenneth Olinsky
English:	Cathleen Hertens	Chelsea Glenn
	Teresa Johnson	
Science:	Chad DeCicco	Ashley Dobleman
History:	Timothy Curry	Mary Scharf
Health/PE:	Renetta Meddick	Dr. Melissa Smith
Paraprofessionals:	Kathy D'Alfonso, Joan Flack, Kathie Wright	
Nurses:	Cindy Mendenhall, Tara Kern, Kathy Daws-Lawrence, Kim Hollywood	
Special Areas:	Christina Leto, Allison Amico, Jessica Ippolito, Eileen Fischer	
Counselor:	Brian D'Ottavio	Tara Heffner
Student Assistance Coordinator:	Tina Basile	
Guidance Counselor:	Melissa Pilitowski	
Substitute Teachers	Kathy Assini, Lisa Dolby, Michelle Barbaro	
Substitute Paraprofessional:	Michelle Barbaro, Maureen Servis	
Principals:	Francis Ciociola	
	Jill Bryfogle	
	Paul Berardelli	
	Sydonie Maitland	

16. I make a motion to approve the following 2021-2022 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	Patricia Gaetano
Senior	Melissa Pilitowski
Junior	Laurie Magee
Junior	Brian D'Ottavio
Sophomore	Robert Briles III
Sophomore	Michele DePasquale
Freshman	Pasha Chard
Freshman	Cathleen Hertens
Eighth	Heather Brescia
Seventh	Kristine Jiannotti

Club Interact - High School:	
Advisor	Sarah Duca
Assistant	TBA
DECA - High School:	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Delsonian - H.S.	Jessica Ippolito
Drama Club - High School	Christine Dougherty
English Club - Middle School	Louis Neglia
Environmental Club - Middle School	Patrick Dougherty
FFA Advisor	Gary Nelson
Foreign Language - Middle School	Gina Atsu-Swanzy
Future Teachers	Jessica Ebinger
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	William Woodward
Asst. Band Director	Thomas Dunmore
Band Front Instructor	Phelps Toussaint
Percussion Instructor	Stefan Schuck
Mathematics Club - Middle School	◆Lauren Holding
	◆Kristine Jiannotti
Mock Trial - High School	Christopher Bryan
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 Caspermeyer
Renaissance Club - Middle School:	
Advisor	Susan Tiernan
Assistant	Heidi Salerno
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	TBA
Vocal Instr.	Abigale Bilinski
Pit Conductor	TBA
Choreography	Abigale Bilinski
Rehearsal Asst./Box Office:	Christopher Bryan
Piano Accompanist	TBA
Step Team - High School	Kimberly Collins
Student Council - High School:	
Advisor	Melissa Pilitowski
Assistant	Abigale Bilinski
Student Government - Middle School:	
Advisor	Sean Bradley
Yearbook - High School:	
Advisor	Renetta Meddick
Assistant	Eileen Fischer
Yearbook - Middle School	Mary Scharf

(♦ will split stipend)

17. I make a motion to approve the following 2020-2021 Schedule B Non-Athletic position as listed:

School Play - High School:	
Set Constructor	Pamela DeRose

18. I make a motion to approve the substitution of the following Schedule B Non-Athletic positions for the 2020-2021 school year only as listed:

School Play - High School:	
Videographer (In place of Costume Assistant)	Daniel Cliver
Virtual Play Advisor (In place of Pit Conductor)	Christopher Bryan
American Sign Language Coach (In place of Pit Conductor)	Pamela Maxwell
Digital Music Coordinator (In place of Pit Conductor)	Robert Simmons

19. I make a motion to approve the following staff for summer 2021 S.H.A.P.E. positions at a previously approved rate as listed:

COORDINATOR:	Courtney Nicholson
ELA:	Patrick Dougherty
	Louis Neglia
MATH:	Thomas Keller
	Kristine Jiannotti
ENRICHMENT:	Sean Bradley
	Jennifer Macielag
	Matthew Nicasro
SEL Counselor:	Raymond Phillipp

20. I make a motion to approve the following staff for the summer Extended School Year program from July 6 to August 5, 2021 at a previously approved rate as listed:

Teachers: (up to 21 days)	Paraprofessionals: (up to 20 days)
Karen Armistead	Kathy D'Alfonso
Abigale Bilinski	Robert Gaetano
Brian Carione	Charles Jones
Ashley Dobleman	Maureen Servis
Christine Dougherty	Darrin Stalling
Ronald Flaim	
Chelsea Glenn	Counseling Services:
Teresa Johnson	Lisa Elisio
Heidi Salerno	Nurse:
Dr. Melissa Smith	Kathy Daws-Lawrence

21. I make a motion to approve the following teachers to participate in Compensatory Community Based Instruction trips during the summer for up to 4 days as listed:

Karen Armistead	Ronald Flaim
Abigale Bilinski	Teresa Johnson
Brian Carione	Heidi Salerno
Ashley Dobleman	Dr. Melissa Smith
Christine Dougherty	

22. I make a motion to approve the following staff to attend the senior trip to Hershey Park on June 8th through June 10th, 2021 as listed:

Abigale Bilinski	Jessica Ippolito
Kevin Briles, III	Maureen Servis
Susan Coppola	Melissa Pilitowski
Shane Dooley	Kenneth Schoudt
Brian D'Ottavio	Cindy Mendenhall (<i>nurse</i>)

23. I make a motion to approve the following summer bus drivers, summer bus aides, and summer bus garage staff at a previously approved rate as listed:

Karen Alexander	Elaine Hansen	Lorianne Patterson	Mary DeMarco
Deloris Anderson	Samuel Hutson	Lisa Poynor	Emilia DiBenedetto
Kathleen Aunchman	Darlene Jackson	Mary Richey	Colleen Donnelly
David Baxter	Donna Jeffreys	Kathy Sacerdote	Dorothy Greenwood
Christina Bittle	Veronica Keener	Barbara Salcedo	Nanette Ianni
Linda Bond	Cindy Kirby	Sharon Sheridan	April Jones
Judith Camp	Diane Laspee	Carol Simmons	Nadia Lane
Joann Conto	Barry Levy	Catherine Stein	Lou Ann Lindmeier
Stacey Culbreath	Rosette Lewis	Dawn Stevenson	Julie Mistichelli
Marie Dawalt	Daniel Marandino	Shirley Swanson	Josette Mungiole
Michele Dell'Aringa	Christine McCorrison	Lisa Thomas	Dana Parker
Lawrence Deschler	Kimberly McLaughlin	Jerry Thompson	Maryann Pizzo
Michelle Dick	Robert Miles	Thomas Wagner	Sherry Whartenby
Timothy Ewing	Susan Moore	Valerie Warder	
Michael Ganci	Barbara Pagliarini	Tina Young	

24. I make a motion to approve the following summer custodians at a previously approved rate as listed:

Kathy D'Alfonso	Joseph McNamara
Laura Copeland	Russell Streater

25. I make a motion to approve the 2021-2022 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

26. 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
27. I make a motion to approve the administration carry-over days

B. Budget and Finance - Mr. David Piccirillo - 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 2021. 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 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2021
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 2021
6. I make a motion to approve the following bills as listed:

i.	<u>Operating</u>	\$454,702.43
ii.	<u>Hand Checks</u>	\$508,804.95
iii.	<u>Cafe, Athletic, & Postage Bills</u>	\$37,277.36

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>
Christopher Gehringer	Virtual	Advancing Tech Talent & Diversity Community Meeting	5/26/21	No Cost			No Cost
†Dr. Melissa Smith	Virtual	Hill Country Summer Institute 2021	6/14/21 - 6/15/21	\$160.00			\$160.00
†Scott Gutelius †Michele DePasquale †Olivia Orlandini	Virtual	UT Arlington AP Summer Institute	6/14/21 - 6/17/21	\$575.00 <i>(each)</i>			\$1,725.00 <i>(total)</i>
†Alexa Happ	Virtual	Northeastern University AP Summer Institute	6/14/21 - 6/17/21	\$575.00			\$575.00
Heidi Salerno	Virtual	Accelerate Your Students' Communicative Proficiency	Various Dates	\$149.00			\$149.00

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

2. I make a motion to approve Apex, Educere and GCIT as the credit recovery vendors for the 2021-2022 school year
3. I make a motion to approve submission of the FY22 Perkins Grant
4. I make a motion to approve the Annual School Performance Report for the 2019-2020 school year

D. Policy - Mrs. Desiree Miller - Chairperson

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

<u>Policy #7425</u>	Lead Testing of Water in Schools (M) - <i>Revised</i>
<u>Reg #7425</u>	Lead Testing of Water in Schools (M) - <i>New</i>
<u>Policy #8561</u>	Procurement Procedures for School Nutrition Programs (M) - <i>Revised</i>
<u>Policy #2415.01</u>	Academic Standards, Academic Assessments and Accountability - <i>Abolished</i>
<u>Policy #2415.03</u>	Highly Qualified Teachers - <i>Abolished</i>

E. Athletic - Mr. Garry Lightfoot - Chairperson

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

1. I make a motion to approve the following athletic position for the 2020-2021 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Michael DiFrancesco	Volunteer Boys Track & Field Coach	Assign

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
Franklin Township Youth Summer Basketball League - Robert Briles	Middle School	6/20/21 - 7/20/21	5:00pm - 9:45pm
Spring Craft Show - Gary Nelson	HS Parking Lot	5/15/21	8:00am - 4:00pm

G. Cafeteria - Mrs. Tina DeSilvio - Chairperson

1. I make a motion to approve the following cafeteria report for March 2021 as listed:

Total Income	\$44,372.72
Total Expense	\$(35,889.84)
Net Income or (Loss)	\$8,482.88
Average Daily Attendance	1548
Average Daily Participation	440
Percentage of Participation	28%

H. Transportation - Mr. Joseph Darminio - Chairperson

1. None

I. Superintendent's Report

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

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
B.S.	9/28/06	Clayton	SLD	Homebound Instruction	N/A

2. Recommend the Board acknowledge the receipt of the April 2021 HS/MS HIB report as presented
3. Recommend the Board approve the March 2021 HS/MS HIB report as presented last month
4. 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. Mr. Nicholson
 2. Mr. Schoudt
 3. Mrs. Rucci
- 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: 4/15/21 & 4/30/21
Times: 11:02 am & 9:50 am
Locations: Main Panel & Non-Fire Evacuation - H.S.

Dates: 4/20/21 & 4/23/21
Times: 9:40 am & 10:13 am
Locations: Gym & Evacuation- M.S.

10. **Executive Board Member's Report - Mrs. Desiree Miller - Chairperson**
 - A. Legislative Update

11. **School Business Administrator's Report**
 - A. Recommend the Board approve the ratification of the agreement between the Delsea Regional Transportation Association and Delsea Regional High School District for the term of July 1, 2020 through June 30, 2025
 - B. 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
 - C. Recommend the Board approve available balance transfer as of the end of the year to the Maintenance Reserve up to an amount of \$500,000

12. **Old Business**
 - A.

13. **New Business**
 - A.

14. **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 the safety and property of the public.

15. **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 the 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. Negotiations

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 5, 2021

Joseph Collins, Board Secretary

16. **Adjournment**

PG/mc
Encl.