

**SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION ON WEDNESDAY, MAY 4, 2022 IN THE DELSEA REGIONAL
MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2022-23 BUDGET PUBLIC HEARING -
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:00 P.M.

Board Mem. Pres. Mr. Frank Borelli - Absent Mr. William DiMatteo
Ms. Kathie Catucci Mr. Garry Lightfoot
Mr. Joseph Darminio, Sr. Mrs. Desiree Miller - Absent
Mrs. Tina DeSilvio – 7:30pm Mr. David Piccirillo
Mr. Charles DeWoody -Absent

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Anthony Fitzpatrick, Assistant Superintendent

Press Identified: Sentinel

Statement: Board President Mrs. Kathie Catucci read the following statement: "As President of the Delsea
Regular Session: 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 South Jersey Times", The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Ms. Kathie Catucci led the pledge of allegiance.

CITIZENS

None

COMMITTEES:

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Budget Adoption: Based upon the recommendation of the Superintendent the Board approved adoption of the 2022-2023 school budget as presented:

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2022 - 23 Total Expenditures	\$ 39,687,601	\$ 2,040,627	\$ 638,814	\$ 42,367,042
Less: Anticipated Revenues	\$ 23,157,867	\$ 2,040,627	\$ 198	\$ 25,198,692
Taxes to be Raised	\$ 16,529,734		\$ 638,616	\$ 17,168,350

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 5 No – 1 Abstentions – 0

Mr. Frank Borelli - Absent
Mrs. Kathie Catucci – Yes
Mr. Joseph Darminio, Sr. - Yes
Mrs. Tina DeSilvio - No
Mr. Charles DeWoody - Absent
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Yes

Motion Carried

Based upon the recommendation of the Superintendent the Board approved to adopt the withdrawal from Capital Reserve funds for the 2022-2023 District Budget as listed:

PROJECT	AMOUNT	EXPENDITURES	COSTS
Stadium Building and Outside Restrooms	\$3,000,000	Professional Fees	\$ 97,000
		Construction costs	\$ 2,853,000
		General Supplies	\$ 50,000

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mr. Frank Borelli - Absent
Mrs. Kathie Catucci - Yes
Mr. Joseph Darminio, Sr. - Yes
Mrs. Tina DeSilvio - Yes
Mr. Charles DeWoody - Absent
Mr. William DiMatteo - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Absent
Mr. David Piccirillo - Yes

Motion Carried

CITIZENS

None

Adjourn Meeting: Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the meeting be adjourned at 7:30 P.M.

Voice Roll Call Vote

Yes - 6 No - 0 Abstentions - 0
Mr. Frank Borelli - Absent
Mr. Charles DeWoody - Absent
Mrs. Desiree Miller - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator/
Board Secretary