

DELSEA REGIONAL HIGH SCHOOL DISTRICT  
FRANKLINVILLE, NEW JERSEY 08322

**ORDER OF BUSINESS AND AGENDA**  
**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION**  
**JUNE 1, 2022**  
**REGULAR BOARD OF EDUCATION MEETING**  
**DELSEA MIDDLE 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. Equity Council Update - Abbie Bilinski

**5. Reading of the Minutes**

A. Public Hearing - 5/4/2022

B. Regular Session - 5/4/2022

C. Executive Session - 5/4/2022

**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. 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 teaching staff hires as listed:

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Step</b>	<b>Degree</b>	<b>Salary</b>	<b>Effective</b>
Daniel Cardona	Guidance Counselor	MS	10	MA	\$71,633	9/1/22
Jessica Urban	iSTEM Teacher	MS	4	MA+30	\$59,983	9/1/22
Gianna Leonen	History Teacher	HS	1	BA	\$53,993	9/1/22
David Diaz	Social Studies	HS	5-6	BA	\$58,983	9/1/22
Abigail Brous	English	HS	1	MA	\$55,743	9/1/22
Alexandra Paine	English	MS	5-6	MA	\$60,733	9/1/22
John Bertolino	Principal	MS	N/A	MA	\$120,000	7/1/22
Daniel Biehler	Special Education English Teacher	HS	15	BA	\$89,334	9/1/22

2. I make a motion to approve the following non-teaching staff hire as listed:

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>	<b>Effective</b>
William Bramble	JROTC P/T Student Worker	N/A	\$13.00/hr.	7/12/22

3. I make a motion to approve the following resignation as listed:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
William Skipper	English Teacher ( <i>resign</i> )	6/30/22

4. I make a motion to approve the following leaves of absence as listed:

<b>Employee</b>	<b>Leave Requested</b>	<b>Paid/Unpaid Days</b>	<b>Federal Medical Leave Act</b>	<b>State Medical Leave Act</b>
Sonam Yanzom Unkow ( <i>teacher</i> )	5/9/22 through 6/17/22	5/9/22 through 5/13/22 - unpaid 5/16/22 through 5/20/22 - paid 5/23/22 through 6/17/22 - unpaid	5/9/22 through 6/17/22	5/9/22 through 6/17/22
Donna Scarpa ( <i>bus attendant</i> )	4/7/22 through 6/15/22	N/A	N/A	N/A

Melvin Gaines (custodian)	05/24/2022 through 08/16/2022	05/24/2022 through 08/16/2022 - unpaid	05/24/2022 through 08/16/2022	05/24/2022 through 08/16/2022
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5. I make a motion to approve the following to attend the 2022 summer workshops/trainings at a previously approved rate as listed:

<b>Mentor Training (Title II Funds) 1 Day</b>	
David Allonardo	Kathy Assini**
Abigale Bilinski	Lauren Holding
Debra Cummings	Kelly Martino
Ashley Dobleman	Olivia Fruits
Patricia Gaetano	Mary Scharf**

(\*\* Indicates trainers for the day)

<b>Professional Development Committee (Title II Funds) 1 Day</b>	
David Allondardo	Renetta Meddick
Jessica Graham	Mary Scharf

<b>Response to Intervention (Title IV/Equity Grant Funds) 3 Days</b>	
► David Allonardo	► Chelsea Glenn
► Heather Brescia	▲ Cathleen Hertens
▲ Debra Cummings	► Lauren Holding
▲ Candice Davis	▲ Teresa Johnson
► Charles DeCicco	► Tara Raterly
▲ Michele DePasquale	► Evan Scott
▲ Christine Dougherty	► Candace Wright
► Patrick Dougherty	

(► Paid for with Equity Grant Funds) (▲ Paid for with Title IV Monies)

<b>Achieve 3000/Actively Learn (Title II Funds) 1 Day</b>	
David Allonardo	Patrick Dougherty

Sean Bradley	Brian DuBois
Heather Brescia	Savannah Finn
Robert Briles III	Cathleen Hertens
Christopher Bryan	Teresa Johnson
Debra Cummings	Kelly Martino
Timothy Curry	Matthew Nicasro
Candice Davis	Tara Raftery
Charles DeCicco	Mary Scharf
Ashley Dobleman	Candace Wright

<b>HMH Growth Measure Into Math (Title II Funds) 1 Day</b>	
Allison Amico	Virginia Jankowsky
Heather Brescia	Laurie Magee
Sabrina Boyle	Kenneth Olinsky
Carol Fare	Olivia Fruits
Patricia Gaetano	Allison Szoke
Alexa Happ	

<b>HMH Growth Measure Into Math (Title II Funds) 1 Day</b>	
Karen Armistead	Lauren Holding
Daniel Bockman	Kristine Jiannotti
Thomas Freeman	Evan Scott

<b>PLC Leaders Meeting (Title II Funds) 1 Day</b>	
Abigale Bilinski	Carol Fare
Heather Brescia	Scott Gutelius

Ashley Caspermeyer	Karen MacGuigan
Patrick Dougherty	Renetta Meddick
Dr. Vincent DuBeau	Matthew Nicaastro
Jessica Ebinger	Mary Scarf

<b>DEAC/ScIP Team - 1 Day</b>	
Dr. Vincent DuBeau	Renetta Meddick
Kristine Jiannotti	Mary Scharf

<b>Equity Council (Title IV Funds) 1 Day</b>	
Abigale Bilinski	Jessica Graham
Pasha Chard	Melissa Pilitowski
Kimberly Collins	Evan Scott
Charles DeCicco	Candace Wright
Michele DePasquale	

<b>SHAPE Prep Days (Title II Funds) 3 Days</b>	
Andrew Bast	Kelly Martino
Sean Bradley	Jennifer Macielag
Adoree Devine	Louis Neglia
Patrick Dougherty	Matthew Nicaastro
Lauren Holding	Courtney Nicholson
Lorren James	Akinyele Spaight
Virginia Jankowsky	Tenia Stansbury
Kristine Jiannotti	Candace Wright
Thomas Keller	

<b>SHAPE PD Day (Title II Funds) 1 Day</b>	
Adoree Devine	Louis Neglia
Patrick Dougherty	Courtney Nicholson
Kelly Martino	

<b>SHAPE Coordination Planning Day (Title II Funds) 1 Day</b>	
Courtney Nicholson	

6. I make a motion to approve the following 2022-2023 Schedule B Non-Athletic position as listed:

<u>Activity</u>	<u>Name</u>
<b>Jazz Band - High School</b>	◆ Dr. Vincent DuBeau
	◆ Scott McCarron
<b>Class Advisor:</b>	
<b>Seventh</b>	Kristine Jiannotti
<b>Freshman</b>	Kenneth Olinsky
<b>Freshman</b>	Soyan Unkow
<b>Sure Club -MS</b>	
<b>Advisor</b>	Courtney Nicholson
<b>Assistant</b>	Tina Basile-Feoli

(◆ will split stipend)

7. I make a motion to approve the 2022 Curriculum Development summer positions as listed:

<u>Revisions</u>	<u>Name</u>
Advanced Theater Arts	Christine Dougherty
AP French	Christine Garnier
AP Italian	Jessica Ebinger
AP Music Theory	Scott McCarron
AP Spanish	Jessica Colon

AP Studio Art and Drawing	Pamela DeRose
Computer Systems Networking I , II & III <i>*(Paid for with Perkins Grant funds)</i>	Christopher Gehringer
Concert Choir	Dr. Vincent DuBeau
Drawing & Painting I & II	Pamela DeRose
Exploratory French	Christine Garnier
Exploratory Spanish	Heidi Salerno
French III Honors	Christine Garnier
French I & II Academic/Honors	Christine Garnier
Intro to Vocal Music	Dr. Vincent DuBeau
Italian I & II Academic/Honors	Christina Leto
Italian III Honors	Jessica Ebinger
Music Tech IV	Dr. Vincent DuBeau
Myths, Legends, and Fairytales	Malamatenia Mastrokyriakos
P.E. 9 & 10	Victoria Miller
P.E. 11	Tabitha Mackenzie
P.E. 12	Juliette Tobin
P.E. 7 & P.E. 8 ( <i>split payment</i> )	Kristina Martorana, Elizabeth Putz, Matthew Murschell
SAVE ELA	Lisa Dolby
Spanish I Academic/Honors	Jessica Ebinger
Spanish II & the Latino Culture	Jessica Ebinger
Spanish III Honors	Jessica Colon
Spanish II Academic/Honors	Jessica Colon
Theater Arts I	Christine Dougherty

<u>Writing</u>	<u>Name</u>
18-21 Program	Lisa Dolby
Civics 7th Grade (Academic) (Semester)	Courtney Nicholson
Digital Arts II & III	Leah Christenson
Diverse Voices in Literature	Candice Davis
Drivers' Education	Victoria Miller
English 4B	Robert Briles
Health Education - Grade 7 & 8 ( <i>split payment</i> )	Kristina Martorana, Elizabeth Putz, Matthew Murschell
Health Education - Grade 11	Tabitha Mackenzie
Health Education - Grade 12	Juliette Tobin
Health Education - Grade 9	Victoria Miller
History 7th Grade-Academic & Honors (Semester)	Mary Scharf
Modern American Military History (Semester)	David Allonardo
Music & Media	Dr. Vincent DuBeau
Organizational Management	Teresa Johnson
Retail Management	Eileen Fischer
Sports Management & Marketing	Eileen Fischernon
Tradition Statistics	Alexa Happ

8. I make a motion to approve the following advisors for Student Voice Summer Camp from July 25th through August 1st, 2022 at a rate of \$45 per hour or \$275.00 per day

*(Paid through the Climate Transformation Grant Funds)* as listed:

Charles DeCicco	Lauren Holding	Tara Raftery
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9. I make a motion to approve the following staff to provide support for students with special needs for after-school trips and events for the 2022-2023 school year at a previously approved rate as listed:

Jeffery Hartmann	Kathy D'Alfonso
Susan Coppola	Emma Arroyo



Maureen Servis	
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10. I make a motion to approve Lisa Dolby to provide support for students with special needs for the 2021-2022 school year at \$30.00 per hour for the following after-school/extracurricular activities as listed:

Field Trip/Competition at Lincoln Financial Stadium	6 hours
Dance at Glassboro High School	4 hours
Prom	5 hours

11. I make a motion to approve the following credit completion monitors at \$21.00 per hour for the 2021-2022 school year as listed:

Eileen Fischer	Teresa Johnson
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12. I make a motion to approve Kelly Battle to attend the SGA trip to Six Flags, Great Adventure as a chaperone

13. I make a motion to approve the following staff for summer 2022 SHAPE positions at a previously approved rate as listed:

<b>ENRICHMENT:</b>	Candace Wright
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14. I make a motion to approve the following staff to serve on the sub-committee for the Climate Grant from July 2nd through June 30th, 2023 at a rate of \$45 per hour or \$275.00 per day (*Paid through the Climate Transformation Grant Funds*) as listed:

Daniel Cardona	Melissa Haigh	Courtney Nicholson
Charles DeCicco	Lauren Holding	Joshua Taylor
Ashley Dobleman	Thomas Keller	Jessica Urban
Chelsea Glenn	Karen MacGuigan	Julia Weiss
Shannon Godfrey	Kelly Martino	Candace Wright

15. I make a motion to approve Brian Fisher as the graphic designer for the Climate Team from July 1st through June 30th, 2023 with a stipend of \$1,100.00 (*Paid through the Climate Transformation Grant Fund*)

16. I make a motion to approve Brian Fischer to work three summer days as the district graphic designer at a previously approved rate

17. I make a motion to approve Brianna Rucci as the district Chemical Hygiene Officer for the 2021-2022 & 2022-2023 school year

18. I make a motion to approve the 2022 Instructional Improvement Summer Position at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
<b>Middle School Guidance Counselors (2) - 8 days (ea)</b>	Melissa Haigh
	Daniel Cardona

19. I make a motion to approve the non-unit salaries for the 2022-2023 school year as presented
20. I make a motion to approve the following Climate Team Advisors to split a stipend in the amount of \$1,656.00 (*Paid through the Climate Transformation Grant Fund*) as listed:

Adoree Devine	Candace Wright
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21. I make a motion to approve the Assistant Superintendent contract for the 2022-2023 school year as presented (*pending County Department of Education approval*)
22. I make a motion to approve the School Business Administrator contract for the 2022-2023 school year as presented (*pending County Department of Education approval*)
23. I make a motion to approve the Fiscal Year 2023 Elementary and Secondary Education (ESEA) Consolidated Grant Application
24. I make a motion to approve the following staff for summer school from June 27th through August 4th, 2022 at a previously approved rate as listed:

<b>Administration</b>	<b>Teachers</b>	<b>Paraprofessionals</b>
Paul Berardelli	Timothy Curry	Kathy D'Alfonso
Jill Bryfogle	Candice Davis	Joan Flack
Francis Ciociola	Olivia Fruits	
Elisa Lomon	Cathleen Hertens	
Sydonie Maitland	Francis McDonald	
	Kenneth Olinksky	

**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 April 2022. 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 April 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2022
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 April 2022
6. I make a motion to approve the following bills as listed:

i.	<u>Operating Bills</u>	\$808,953.39
ii.	<u>Hand Checks</u>	\$491,319.28
iii.	<u>Cafeteria &amp; Athletic Bills</u>	\$78,319.48

**C. Education - Mr. Charles DeWoody - 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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Laurie Spinner Margaret Durham	Westin Hotel, Mt. Laurel	Bio Shine Educational Seminar	5/19/22	No Cost	\$18.20		\$18.20
Eileen Fischer Renetta Meddick	Tutti Toscani Restaurant, Cherry Hill	SNJMEA End of Year Planning Meeting	5/19/22	No Cost	- \$7.28		\$7.28
†Dr. Sydonie Maitland	NJPSA	Multi-Tiered Systems of Support: Effective Practices Statewide Summit	5/26/22	\$125.00 <i>(per person)</i> <i>(member cost)</i>	\$52.55		\$302.55
†Christopher Bryan †Olivia Orlandini-Fruits †Lakishia Powell †Eshe Price †Patrick Dougherty	NJPSA	Multi-Tiered Systems of Support: Effective Practices Statewide Summit	5/26/22	\$150.00 each <i>(per person)</i> <i>(non-member cost)</i>	\$49.17 \$27.00 \$48.81 - -		\$768.17
Elisa Lomon	Virtual	School Behavioral Threat Assessment	5/27/22	No Cost			No Cost

Dr. Sydonie Maitland Dr. Michael Berner Brianna Rucci	Borgata, A.C.	NJPSA/NJASC D Conference- Courageous Leadership	10/13/22 & 10/14/22	\$320.00 \$320.00 \$320.00	\$45.50 \$57.05 \$31.50	- \$24.00 -	\$389.50 \$377.05 \$351.50
Dr. Piera Gravenor Teresa Johnson Margaret Durham Michele DePasquale Carolyn Morehead	Rowan University	WE LEAD Conference	6/30/22	\$59.00 \$59.00 \$59.00 \$59.00 \$59.00	- \$7.70		\$302.70
Dr. Piera Gravenor	Washington D.C.	EAB: Rebuilding the Conditions for Schools to Thrive	6/27/22 & 6/28/22	No Cost	\$98.70	\$516.00 \$158.00	\$772.70

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

- I make a motion to approve the following Rowan University student for the clinical experience placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Caroline Dillon	<i>Fall 2022: 9/6/22 - 12/14/22</i> <i>Spring 2023: 1/17/22 - 5/5/22</i>	English	Malamatenia Mastrokyriakos	HS

- I make a motion to approve Rowan as Lead for the Sustainable Climate Transformation Process Grant
- I make a motion to approve RAGOH (Raising a Generation of Hope) Speaks, LLC to support all schools involved in the School Climate Transformation Grant at a cost not to exceed \$54,000 from 7/1/22 through 6/30/23, paid for by the SCTG funds

#### D. Policy - Mrs. Desiree Miller - Chairperson

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

<u>Policy #3160</u>	Physical Examination (M) - <i>Revised</i>
<u>Policy #3233</u>	Political Activities - <i>Revised</i>
<u>Policy #4160</u>	Physical Examination (M) - <i>Revised</i>
<u>Policy #5541</u>	Anti-Hazing (M) - <i>New</i>
<u>Policy #8465</u>	Bias Crimes and Bias-Related Acts (M) - <i>Revised</i>
<u>Reg. #8465</u>	Bias Crimes and Bias-Related Acts (M) - <i>Revised</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 positions for the 2022-2023 school year as listed:

<b><u>Name</u></b>	<b><u>Sport</u></b>	<b><u>Action</u></b>
Ronald Deckert	Head Boys Cross Country Coach	Assign
Tabitha Mackenzie	Head Girls Cross Country Coach	Assign
Shane Dooley	Head Boys Soccer Coach	Assign
Brian Dean	Assistant Boys Soccer Coach	Assign
Frank Gaetano III	Head Middle School Boys Soccer Coach	Assign
Christian Cortese	Head Girls Soccer Coach	Assign
Victoria Miller	Assistant Girls Soccer Coach	Assign
Juliette Tobin	Assistant Girls Soccer Coach/Freshman	Assign
Tina Basile-Feoli	Head Middle School Girls Soccer Coach	Assign
Meg Unger	Head Field Hockey Coach	Assign
Jessica Hartwell	Assistant Field Hockey Coach	Assign
Alicia Witcraft	Assistant Field Hockey Coach	Assign
Salvatore Marchese	Head Football Coach	Assign
Salvatore Marchese	Summer Weight Room Supervisor	Assign
Ronald Flaim	Assistant Football Coach	Assign
Thomas Maxwell	Assistant Football Coach	Assign
Robert Briles III	Assistant Football Coach	Assign
Mark Deal	Assistant Football Coach	Assign
David Slates	Assistant Football/Freshman Coach	Assign
George T. Maxwell	Assistant Football/Freshman Coach	Assign
David Allonardo	Head Girls Tennis Coach	Assign

Virginia Jankowsky	Assistant Girls Tennis Coach	Assign
Darrin Stalling	Head Middle School Cross Country Coach	Assign
Thomas Freeman	Head Boys Basketball Coach	Assign
Robert Briles III	Head Girls Basketball Coach	Assign
Stephanie Starr	Head Fall Cheerleading Coach	Assign
Melissa Pilitowski	Assistant Fall Cheerleading Coach	Assign
George M. Maxwell	Volunteer Football Coach	Assign
Darryl Price	Volunteer Football Coach	Assign
Jim Procopio	Volunteer Football Coach	Assign
Timothy Briles	Volunteer Football Coach	Assign
Alexa Happ	Volunteer Girls Cross Country Coach	Assign
Alexa Happ	Volunteer Girls Winter and Spring Track & Field	Assign

2. I make a motion to approve the following Middle School Assistant Track & Field Coach stipends of \$1,564.00 each for the 2021-2022 school year as listed:

Patrick Dougherty	Layla Stalling
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3. I make a motion to approve the girls basketball team to stay at Gaylord Palms, Orlando from December 26th through December 30th, 2022

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

- I make a motion to approve DeBlock Environmental Services as the districts licensed water operator
- 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
Field Hockey Camp - Meg Unger	Field Hockey Fields, Weight Room & HS Gym	6/23/22 & 6/24/22	8:00am - 12:00pm
Franklin Township Girls Basketball Clinic - Joe Ingram	HS Gym	7/18/22 - 7/27/22	9:00am - 12:00pm

**G. Cafeteria - Mrs. Tina DeSilvio - Chairperson**

1. I make a motion to approve the following cafeteria report for April 2022 as listed:

<b>Total Income</b>	\$104,997.11
<b>Total Expense</b>	\$(83,238.05)
<b>Net Income or (Loss)</b>	\$21,759.06
<b>Average Daily Attendance</b>	1594
<b>Average Daily Participation</b>	1382
<b>Percentage of Participation</b>	87%

**H. Transportation - Mr. Joseph Darminio - Chairperson**

1. Recommend the Board approve the interlocal agreement with Clearview Regional High School District for the 22-23 school year
2. Recommend the Board approve the following 2021-2022 Transportation Jointures as listed:
  - a. Gloucester Township Public Schools
3. For the information of the Board, the school bus evacuation drills were completed on April 26, 27, and 28, 2022

**I. Superintendent's Report**

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

<b>Initials</b>	<b>DOB</b>	<b>Township</b>	<b>Classification</b>	<b>School</b>	<b>Contracted Educational Tuition</b>
M.I.	1/5/08	Newfield	Autism	YALE	\$41,850/year (22-23 SY) \$41,580/year (1:1 aide 22-23 SY) \$4,590 (2022 ESY) \$3,760 (1:1 aid ESY) Start date: 7/11/22
H.Y.	1/4/08	Delsea	Autism	YALE	\$345.75/diem Start date: 7/1/22
B.S.	5/11/22	Clayton	SLD	Homebound Instruction	N/A
C.W.	8/30/22	Delsea	Autism	Bankbridge	\$41,130/year
A.H.	8/6/22	Delsea	SLD	Homebound Instruction	N/A

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

<b>Date</b>	<b>Location</b>	<b>Name</b>
6/1/22 (date change)	Belleplaine State Forest, Woodbine - AP Environmental Science	Pasha Chard

**9. Executive Board Member's Report - Mrs. Desiree Miller - 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
- B. 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
- C. Recommend the Board approve the following Shared Service Agreements as listed:
  - 1. Franklin Township School District
    - a. IT Services
  - 2. Elk Township School District
    - a. Superintendent
    - b. Assistant Superintendent/Curriculum Director
    - c. IT Services
    - d. Maintenance Mechanic
    - e. Child Study Team Director
    - f. Transportation Services
    - g. Facilities Manager
    - h. Business Services
    - i. Transportation Coordinator
    - j. Educational Research Coordinator
  - 3. Clayton School District
    - a. Transportation Repair/Maintenance of Bus Fleet
    - b. Transportation Coordinator
  - 4. Glassboro
    - a. Transportation Coordinator
- D. Recommend the Board approve the interlocal agreement with Monroe Township Board of Education for the borrowing of buses, sharing of drivers and the sale of gasoline for the 2022-2023 school year
- E. Recommend the Board approve the contract with Gloucester County Special Services School District for purchasing of Nonpublic Technology and Nonpublic Textbooks for the 22-23 school year

**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 the 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 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 June 1, 2022

\_\_\_\_\_  
Joseph Collins, Board Secretary

**15. Adjournment**

PG/mc  
Encl.