REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, SEPTEMBER 7, 2022 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose:	2022-23 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER- SEE PAGE (S) OF MINUTES AGENDA		
Special Note:	THE MEETING APPROVED AND PRE-SCHEDULED FOR 7:30 P.M.		
Board Mem. Pres.	Mr. Frank Borelli Mr. William DiMatteo Ms. Kathie Catucci Mr. Garry Lightfoot Mr. Joseph Darminio, Sr. Mrs. Desiree Miller Mrs. Tina DeSilvio Mr. David Piccirillo Mr. Charles DeWoody		
Admin. Pres.	Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Anthony Fitzpatrick, Assistant Superintendent		
Press Identified:	Sentinel		
Statement: Regular Session:	Board President Ms. Kathie Catucci read the following statement: "As President of the Delsea 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.		
Aprv. Regular Minutes:	Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo to approve the minutes as listed below:  1. Regular Session – 8/3/22		
	Voice Roll Call Vote Yes - 8 No - 0 Abstentions - 1 Mrs. Tina DeSilvio - Abstain		
	Motion Carried		
	COMMUNICATIONS: None		
	PRESENTATIONS:		
	High School Principal Mr. Fran Ciociola introduced the new High School staff to the Board Middle School Principal Mr. John Bertolino introduced the new Middle School staff to the Board		
	Mrs. Marsha Bilinski welcomed the new students and staff members Mrs. Marsha Bilinski questioned if there has been any new discussion on a possible change in school start times Dr. Piera Gravenor stated that at this time there has been no change		
	CITIZENS		
	None		
	COMMITTEES:		

PERSONNEL COMMITTEE - Mr. Frank Borelli

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

Aprv. New Hires:

Based upon recommendation of the Superintendent approved the following non-teaching staff hires as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<b>Effective</b>
Frank Lavin	MS Evening Security	N/A	\$15.00/hr	9/6/22
Joe Wiltsey	MS Evening Security	N/A	\$15.00/hr	9/6/22
Tiffany Bleattler	Permanent Substitute Bus Driver	N/A	\$19.00/hr	9/1/22
Robert Fedore	Substitute Custodian	N/A	\$13.00/hr	9/8/22

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

#### Roll Call Vote

Yes - 9 No -0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

Aprv. Retirements/ Resignations: Based upon recommendation of the Superintendent approved the following retirements/resignation as listed:

<u>Name</u>	<u>Position</u>	<b>Effective</b>
Francis Freeman-Gaines - retire	Custodian	1/1/23
Darlene Jackson - resign	Bus Driver	8/5/22
Aziza Wheeler - retire	Custodian	12/1/22
Brian Blaszczyk - retire	Psychology Teacher	7/1/23

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

## Voice Roll Call Vote

 $Yes-9\ No-0\ Abstentions-0$ 

# Motion Carried Unanimously

Aprv. LOA:

Based upon recommendation of the Superintendent approved the following leaves of absence as listed:

<u>Employee</u>	<u>Leave</u> <u>Requested</u> Paid/Unpaid Days		Federal Medical Leave Act	State Medical Leave Act
Judith Camp (transportation)	9/6/22 through 9/30/22	Paid leave 9/6/22 through 9/30/22	N/A	N/A
Melvin Gaines (custodian)	8/17/22 through 12/31/22	Unpaid leave 8/17/22 through 12/31/22	N/A	N/A

Kathy Wright (paraprofessional)	8/31/22 through 6/15/23	Unpaid leave 8/31/22 through 6/15/23	N/A	N/A
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 22-23 7<sup>th</sup> Period Stipend:

Based upon recommendation of the Superintendent approved the following staff for 7th period stipend (\$5,000) for the

2022-2023 school year as listed:

Soyan Unkow Leah Christenson Amanda Lawless

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. W. Martorano 22-23 Sub Nurse:

Based upon recommendation of the Superintendent approved Wanda Martorano as a substitute nurse for the 2022-2023 school year at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Apev. 22-23 Summer Workshop: Based upon recommendation of the Superintendent approved the following staff to attend the 2022 summer workshop

at a previously approved rate as listed:

DBQ 101 - Introductory Course - (Title II Funds)		
David Allondardo Timothy Curry		
Keith Allonardo	Scott Gutelius	
Brian Blaszczyk	Francis McDonald	
Sean Bradley	Courtney Nicholson	
Debra Cummings	Joseph Smith	

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions -0

**Motion Carried Unanimously** 

Aprv. L. Elisio Additional Summer Days:

Based upon recommendation of the Superintendent approved Lisa Elisio, ESY counselor, for three additional days in the summer at a previously approved rate

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

#### **Motion Carried Unanimously**

Aprv. 22-23 Non-Athletic Position: Based upon recommendation of the Superintendent approved the following 2022-2023 Schedule B Non-Athletic position as listed:

<u>Activity</u>	<u>Name</u>	<u>Action</u>
Anime Club - High School Advisor:		
	Kimberly Collins	Resign

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

**Motion Carried Unanimously** 

#### **BUDGET AND FINANCE COMMITTEE** - Mr. David Piccirillo

Aprv. Board Secretary Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 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.

On File Superintendent's Office

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. Treasurer Report:

Approved the Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of July 2022

See Page(s) \_\_\_\_\_\_ of minut

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv Board Sec. Cert.:

Approved Board Secretary certification, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

See Page(s) \_\_\_\_\_\_ of minutes

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

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv Board Cert:

Approved 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 have 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.

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

#### Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

#### Motion Carried Unanimously

Aprv. Transfers: Approved the Report of Transfer for July 2022

See Page(s) of minutes

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

#### Roll Call Vote

Yes - 9 No -0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

#### **Motion Carried Unanimously**

Aprv. Bills: Approved the monthly bill list as distributed

i.	Operating Bills	\$ 1,127,133.70
ii.	Athletic & Postage Bills	\$ 16140.01
iii.	Hand Checks	\$ 555,651.77

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

#### Roll Call Vote

Yes - 9 No -0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

#### **EDUCATION COMMITTEE** – Mr. Charles DeWoody

Aprv. Clinics/ Based upon recommendation of the Superintendent approved the following clinics/workshops as listed:

Regular Meeting of the Delsea Regional High School District Board of Education on September 7, 2022

#### Workshops:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
Gary Nelson	Rutgers EcoComplex, Bordentown	Fall Food, Agriculture & Natural Resources Education Teachers Conference	9/30/22	\$265.00	\$42.30		\$307.30
Christopher Gehringer	Online	Reaching High Levels of Student Engagement	10/3/22	\$149.00			\$149.00
Abigale Bilinki	Harrahs, Atlantic City	Autism NJ 40th Annual Conference	10/20/22	\$275.00			\$275.00
Thomas Freeman	Arlington, VA	Basketball Coaching Clinic	9/23/22	\$100.00	\$163.56		\$263.56

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

#### Roll Call Vote

Yes - 9 No -0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

# Motion Carried Unanimously

Aprv.	Codes	of
Condu	ct:	

Based upon recommendation of the Superintendent approved the revisions of the Codes of Conduct as listed:

High School	Middle School
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See Page(s) \_\_\_\_\_\_ of minutes

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

Aprv. 22-23 RPPHEE:

Based upon recommendation of the Superintendent approved the option to use the Reflective Practice Protocol for Highly Effective Educators during the 2022-2023 school year

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Roll Call Vote

 $\overline{\text{Yes}} - 9 \text{ No} - 0 \text{ Abstentions} - 0$ 

**Motion Carried Unanimously** 

Aprv. FY22 Perkins Final Report: Based upon recommendation of the Superintendent approved submission of the FY22 Perkins final report

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Aprv. 22-23 Educere for HB Instruction: Based upon recommendation of the Superintendent approved Educere for homebound instruction for the 2022-2023 school year

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

**Motion Carried Unanimously** 

Aprv. Dr. S. Zion:

Based upon recommendation of the Superintendent approved Dr. Shelley Zion (Rowan University) as the district Diversity Consultant (paid for with Titles II & IV funding)

Motion by Mr. Charles DeWoody, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 9 No -0 Abstentions -0

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

#### Motion Carried Unanimously

**POLICY** – Mrs. Desiree Miller

Aprv. Policies/ Regulations: Based upon recommendation of the Superintendent approved on first reading the following policies and regulations as listed:

*Policy #2260	Affirmative Action Program for School and Classroom Practices (M) - Revised
*Reg. #2260	Affirmative Action Program for School and Classroom Practices Complaint Procedure (M) - Revised
*Policy #3340	Grievance Policy - Revised
*Policy #3362	Sexual Harrassment - Revised
*Policy #4353	Sexual Harrassment - Revised
*Policy #5750	Equal Educational Opportunity Complaint Procedure (M) - Revised
*Policy #5751	Sexual Harrassment (M) - Revised
*Reg. #5751	Sexual Harrassment of Students (M) - Revised

*Policy #5755	Equity in Educational Programs and Services (M) - Revised
*Policy #9130	Public Complaints and Grievances - Revised
Policy 2415.04	Title 1 - District-Wide Parent and Family Engagement (M) - Revised
Policy 2415.50	Title 1 - School Parent and Family Engagement (M) - New
Policy #5512	Harassment, Intimidation, and Bullying - Revised

<sup>\*</sup>Staff name change only

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

#### Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

#### Motion Carried Unanimously

#### **ATHLETIC** - Mr. Garry Lightfoot

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

Aprv. 22-23 Athletic Positions: Based upon recommendation of the Superintendent approved the following athletic positions for the 2022-2023 school year as listed:

<u>Name</u>	<u>Sport</u>	Action
Carley Epley	Volunteer Cheer Coach	Assign
Joseph Smith	Volunteer Football Coach	Assign

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

# Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

## Motion Carried Unanimously

Aprv. HS Students for Sports Try Outs: Based upon recommendation of the Superintendent approved the following homeschooled students to try out for Delsea sports as listed:

<u>Student</u>	<u>Sport</u>
S.L.	Soccer
S.M.	Soccer
S.J.	Swimming

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

## Voice Roll Call Vote

Yes - 9 No - 0 Abstentions -0

# Motion Carried Unanimously

# BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility Use Requests:

Based upon recommendation of the Superintendent approved the following facility request as listed:

Name of Person/Organization	Facilities Requested	Date Requested	Time
Christine's School of Dance - Bree Smith	HS Auditorium, Media Center, Cafe.	12/3/22	1:00pm - 7:00pm

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

#### **CAFETERIA COMMITTEE** Mrs. Tina DeSilvio

Aprv. June 22 Café Report: Based upon recommendation of the Superintendent approved the following cafeteria report for June 2022 as listed:

Total Income	\$73,121.56
Total Expense	\$(65,185.10)
Net Income or (Loss)	\$7,936.46
Average Daily Attendance	1592
Average Daily Participation	1154
Percentage of Participation	72%

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

**TRANSPORTATION** – Mr. Joseph Darminio

Aprv. 22-23 Trans. Jointures:

Based upon recommendation of the Superintendent approved the following 2022-2023 Transportation Jointures as listed:

- 1. Clearview Board of Education
- 2. Pitman Board of Education
- 3. Township of Franklin Board of Education
- 4. Upper Pittsgrove Board of Education

Motion by Mr. Joseph Darminio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

**Motion Carried Unanimously** 

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Sp. Ed. Student Placements:

Based upon recommendation of the Superintendent approved the following special education tuition student placements as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	Contracted Educational Tuition
R.J.	11/30/07	Franklin	MD	Archway Program - Upper School	\$306.32/diem
B.S.	4/18/10	Franklin	SLD	Archway Program - Upper School	\$306.32/diem
W.C.	8/30/03	Franklin	AUT	Bankbridge - SH	\$232.50/diem
M.A.	2/8/01	Franklin	MD	Bankbridge Career Center.	\$232.50/diem 1:1 \$188.00/diem
L.C.	8/4/06	Franklin	MD	Bankbridge Dev. Ctr.	\$232.50/diem 1:1 \$188.00/diem
B.A.	9/29/05	Franklin	AUT	Bankbridge Dev. Ctr.	\$232.50/diem
F.C.	12/11/02	Franklin	MD	Bankbridge Dev. Ctr.	\$232.50/diem 1:1 \$188.00/diem
G.T.	10/16/07	Franklin	AUT	Bankbridge Dev. Ctr.	\$232.50/diem
B.Z.	3/31/06	Franklin	ERI	Bankbridge North	\$243.50/diem
D.C.	11/8/04	Franklin	MD	Bankbridge South	\$232.50/diem 1:1 \$188.00/diem
J.W.	12/27/04	Franklin	MD	Bankbridge South	\$232.50/diem
M.V.	10/20/04	Franklin	AUT	Bankbridge South	\$232.50/diem
S.J.	1/25/05	Franklin	AUT	Bankbridge South	\$232.50/diem
C.N.	1/24/04	Franklin	MD	Bankbridge South	\$232.50/diem
J.C.	8/1/06	Franklin	AUT	Bankbridge South	\$232.50/diem
M.I.	1/5/08	Franklin	AUT	Bankbridge South	\$232.50/diem
T.A.	8/26/09	Franklin	AUT	Bankbridge South	\$232.50/diem 1:1 \$188.00/diem
G.G.	11/7/06	Franklin	SLD	Pineland	\$330.00/diem
M.E.	8/21/02	Franklin	MD	SCSSSD	\$271.45/diem 1:1 \$174.87/diem
R.C.	11/9/05	Franklin	AUT	YALE Cherry Hill	\$345.75/diem
M.B.	6/14/01	Franklin	AUT	YALE Cherry Hill	\$345.75/diem
A.M.	7/27/09	Franklin	ОНІ	YALE Cherry Hill	\$345.75/diem
W.A.	6/18/03	Franklin	ОНІ	Bankbridge North	\$48,830/year

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

# Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Mr. Frank Borelli - Yes Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Yes

Mrs. Tina DeSilvio - Yes

Mr. Charles DeWoody - Yes Mr. William DiMatteo - Yes Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes Mr. David Piccirillo - Yes

## Motion Carried Unanimously

# Aprv. Field Trips:

Based upon recommendation of the Superintendent approved the following field trip in accordance with our fee schedule and educational significance as listed:

<u>Date</u>	<u>Location</u>	<u>Name</u>
8/25/22	Longwood Gardens - FFA Horticulture	Gary Nelson
10/27/22	Kean University - COLT Conference, DECA Chapter Officers	Eileen Fischer
1/9/23	Doubletree Hotel, Cherry Hill - DECA District Competition	Eileen Fischer
2/27/23	Harrah's Conference Center, A.C NJ DECA State Career Development Conference, Atlantic City	Eileen Fischer
4/22/23	Philadelphia International Airport - DECA International Career Development Conference, Orlando, FL	Eileen Fischer

Motion by William DiMatteo, seconded by Mr. Garry Lightfoot

# Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

# Motion Carried Unanimously

#### **DISTRICT REPORTS:**

- A. \* Teacher Observation
- 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:
  - Mr. Berner
  - Mr. Schoudt
  - Mrs. Rucci
- I. Principals Educational Activities
  - High School
  - Middle School
- J. Nurses' Reports
  - High School
  - Middle School
- K. Guidance
- L. \* Maintenance
- M. Fire Drills/Crisis Drills

**Dates:** 8/15/22 & 8/11/22 **Times:** 10:00 am & 9:00 am

**Locations:** Main Panel & Table Top Meeting – H.S.

**Dates:** 8/26/22 & 8/11/22 **Times:** 10:00 am & 9:45 am

**Locations:** Boiler Room & Table Top Meeting – M.S.

\*On File Superintendent's Office

#### **EXECUTIVE BOARD MEMBERS REPORT** - Mrs. Desiree Miller

Legislative Update

# **SCHOOL BUSINESS ADMINISTATORS REPORT** – Mr. Joseph Collins

Aprv. GCSSSD Resolution for Chapters

Based upon recommendation of the Superintendent approved a resolution to allow GCSSSD to provide all services under P.L. 1977, Chapters 192/193 for the 2022-2023 school year

192/193:

Motion by William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

**OLD BUSINESS** 

None

**NEW BUSINESS** 

None

**CITIZENS:** 

None

Adjourn Regular: Motion by Mr. William DiMatteo, seconded by Mr. David Piccirillo that the meeting be adjourned at 7:49 p.m.

Voice Roll Call Vote

Yes - 9 No - 0 Abstentions - 0

Motion Carried Unanimously

Sincerely, Joseph M. Collins **Business Administrator Board Secretary**