

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, FEBRUARY 1, 2023 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2022-23 SCHOOL YEAR REGULAR BOARD MEETING FOR FEBRUARY-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M.

Board Mem.	Mr. Frank Borelli	Mr. William DiMatteo
Pres.	Mrs. Cheryl Beck	Mrs. Ellen Gaglianone
	Ms. Kathie Catucci	Mr. Garry Lightfoot – Absent
	Mr. Joseph Darminio – Absent	Mr. Davis 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: Board President Mr. David Piccirillo read the following statement: "As Board President" of the Delsea Regional  
Regular High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L.  
Session: 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: Mr. David Piccirillo led the pledge of allegiance.

Mr. Joseph Collins administered the oath of office to Mrs. Cheryl Beck

**PRESENTATIONS:**

Mrs. Christine Dougherty presented the Board with information about the Cappies and the people who are involved in the program

**MINUTES:**

Aprv. Motion by Ms. Kathie Catucci, seconded by Mr. Frank Borelli to approve the January 4, 2023 minutes as listed  
Minutes: a. Regular Session

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

**COMMUNICATIONS:**

None

**CITIZENS**

Mr. Brain D'Ottavio informed that Board of the issues that he has had in the past year. Mr. D'Ottavio then thanked the Board, Administration, and Staff for their support and stated that Delsea is truly a family

Mrs. Lisa Dolby spoke of her recent family tragedy and thanked the Administration and staff for all of their support

**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. Non-Teaching Staff:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Bradford Rohm	Substitute Custodian	\$14.13/hour	2/1/23
Thomas Sargent	Substitute Custodian	\$14.13/hour	2/1/23

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Frank Borelli – Yes

Ms. Kathie Catucci – Yes

Mr. Joseph Darminio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes

Mrs. Ellen Gaglianone - Yes

Mr. Garry Lightfoot - Absent

Mr. David Piccirillo - Yes

Motion Carried

Aprv. Retirements:

Based upon the recommendation of the Superintendent approved retirements as listed:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joan Flack	Paraprofessional	2/1/23
Kevin Hays	Health & PE Teacher	7/1/23

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

Aprv. LOA:

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

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Jessica Colon <i>(teacher)</i>	4/17/23 through 1/2/24	Paid leave 4/17/23 through 6/15/23 Unpaid leave 8/30/23 through 1/2/24	N/A	8/30/23 through 11/22/23 <i>(12 weeks)</i>

Chelsea Glenn (teacher)	4/17/23 through 11/22/23	Paid leave 4/17/23 through 6/15/23 Unpaid leave 8/30/23 through 11/22/23	N/A	8/30/23 through 11/22/23 (12 weeks)
Jill Sommeling (transportation)	1/11/23 through 4/7/23	Paid leave 1/11/23 through 4/7/23	N/A	N/A
Joan Flack (paraprofessional)	12/12/23 through 1/31/23	Paid leave 12/12/23 through 1/31/23	N/A	N/A
Karen Armistead (teacher)	1/13/23 through 4/6/23	Unpaid leave 1/13/23 through 4/6/23	1/13/23 through 4/6/23	1/13/23 through 4/6/23

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

Aprv. 22-23  
Tutors:

Based upon the recommendation of the Superintendent approved the following staff as school year tutors for the 2022-2023 school year at a previously approved rate as listed:

Laura Holding	Darius Davis
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Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

Aprv. 22-23  
CD:

Based upon the recommendation of the Superintendent approved 2022-2023 Curriculum Development assignments as listed:

<u>Writing</u>	<u>Name</u>
iSTEM IV	Brian Dean
<u>Revision</u>	<u>Name</u>
Advanced Theatre	Christine Dougherty
Introduction to Theatre	Christine Dougherty

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain  
Mr. Joseph Darminio – Absent  
Mr. Garry Lightfoot - Absent

Motion Carried

Aprv. T.  
MacKenzie  
Stipend:

Based upon the recommendation of the Superintendent approved Tabitha Mackenzie for a 7th period, \$5000 stipend from January 2, 2023 through January 25, 2023 (*prorated*)

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain  
Mr. Frank Borelli – Yes  
Ms. Kathie Catucci – Yes  
Mr. Joseph Darminio - Absent  
Mr. Charles DeWoody - Yes  
Mr. William DiMatteo - Yes  
Mrs. Ellen Gaglianone - Yes  
Mr. Garry Lightfoot - Absent  
Mr. David Piccirillo - Yes

Motion Carried

Aprv. 22-23  
Sch. B Non-  
Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following 2022-2023 Schedule B Non-Athletic positions as listed:

<b>School Play - High School:</b>	<b><u>Name:</u></b>	<b><u>Action:</u></b>
<b>Rehearsal Assistant/Box Office:</b>	Patrick Dougherty	Resign
<b>Rehearsal Assistant/Box Office:</b>	William Conners	Assign

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain  
Mr. Joseph Darminio – Absent  
Mr. Garry Lightfoot - Absent

Motion Carried

**BUDGET AND FINANCE COMMITTEE - Ms. Kathie Catucci**

Aprv. Board  
Secretary's  
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 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 Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain  
Mr. Joseph Darminio – Absent  
Mr. Garry Lightfoot - Absent

Motion Carried

Aprv.  
Treasurer's  
Report:

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

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

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

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.

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

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.

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

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

Aprv. Report  
of Transfers:

Approved the Report of Transfers for December 2022

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

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Frank Borelli – Yes

Ms. Kathie Catucci – Yes

Mr. Joseph Darminio - Absent

Mr. Charles DeWoody - Yes

Mr. William DiMatteo - Yes  
 Mrs. Ellen Gaglianone - Yes  
 Mr. Garry Lightfoot - Absent  
 Mr. David Piccirillo - Yes

Motion Carried

Aprv. Bills: Approved the monthly bill list as listed:

i.	<u>Operating</u>	\$ 747,559.41
ii.	<u>Hand Checks</u>	\$ 127,408.71
ii.	<u>Cafeteria &amp; Athletic Bills</u>	\$ 79,292.97

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

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 6 No - 0 Abstentions - 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Frank Borelli - Yes  
 Ms. Kathie Catucci - Yes  
 Mr. Joseph Darminio - Absent  
 Mr. Charles DeWoody - Yes  
 Mr. William DiMatteo - Yes  
 Mrs. Ellen Gaglianone - Yes  
 Mr. Garry Lightfoot - Absent  
 Mr. David Piccirillo - Yes

Motion Carried

**EDUCATION COMMITTEE** – Mr. Charles DeWoody

Aprv. Clinics/  
Workshops:

Based upon the recommendation of the Superintendent approved 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>
Tara Heffner	Virtual	Whole School Approach for Restorative Justice	1/9/23	No Cost			No Cost
Jackie Scerbo	FEA Conference Center, Monroe Township, NJ	Data-Based Individualization - Strengthening Tier 2 and 3	2/24/23 3/17/23 4/21/23	\$500.00	\$81.92 \$81.92 \$81.92		\$745.76
Jessica Urban Ashley Dobleman	Harrah's Waterfront Conference, Atlantic City	DECA State Judging	2/28/23	No Cost	\$52.30 \$52.30		\$52.30 \$52.30
Tina Basile	Holiday Inn, East Windsor	Association of Student Assistance Professionals of NJ State Conference	3/9/23 - 3/10/23	\$250.00	\$63.92	\$127.00	\$440.92
Chelsea Glenn	Rowan University	Inclusion Institute	3/14/23	No Cost	\$8.46 - -		\$8.46 - -

Jackie Scerbo Abigale Jones							
Maureen Smashey Michael Amos	Hard Rock Hotel, Atlantic City	53rd Annual NJ Pupil Transportation Conference	3/30/23	\$400.00 \$350.00	\$45.87 \$33.65		\$455.87 \$383.65
◆ Lakishia Powell ◆ Lisa Dolby	Philadelphia Convention Center	ISTE Live 23	6/25/23	\$645.00 \$545.00			\$645.00 \$545.00
Christine Dougherty Abigale Jones	NYC	Broadway Teachers Workshop	7/14/23 - 7/16/23	\$849.00 \$849.00			\$849.00 \$849.00

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

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Frank Borelli – Yes  
 Ms. Kathie Catucci – Yes  
 Mr. Joseph Darminio - Absent  
 Mr. Charles DeWoody - Yes  
 Mr. William DiMatteo - Yes  
 Mrs. Ellen Gaglianone - Yes  
 Mr. Garry Lightfoot - Absent  
 Mr. David Piccirillo - Yes

Motion Carried

Aprv.  
 Submission of  
 Amended  
 2023 ESEA  
 Application:

Based upon the recommendation of the Superintendent approved the submission of the ESEA Fiscal Year 2023 Amended Application

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

**POLICY** – Mrs. Kathie Catucci

Aprv. Bylaws:

Based upon the recommendation of the Superintendent approved on first reading the following bylaws as listed:

<u>Bylaw # 0152</u>	Board Officers - <i>Revised</i>
<u>Bylaw # 0161</u>	Call, Adjournment, and Cancellation - <i>Revised</i>
<u>Bylaw # 0162</u>	Notice of Board Meetings - <i>Revised</i>

Motion by Ms. Kathie Catucci, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

**FACILITIES/ATHLETIC – Mr. William DiMatteo**

*(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 the recommendation of the Superintendent approved the following athletic positions for the 2022-2023 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Brian Carione	Head Boys Golf Coach	<b>Resign</b>
Francis McDonald	Head Boys Golf Coach	Assign
Brian Carione	Volunteer Boys Golf Coach	Assign
Thomas Freeman	Volunteer Boys Golf Coach	Assign
Robert Gaetano	Volunteer Boys Golf Coach	Assign
Francis McDonald	Head Girls Golf Coach	<b>Resign</b>
Dominic Dipietro	Head Girls Golf Coach	Assign
Christopher Bryan	Volunteer Girls Golf Coach	Assign
Victoria Miller	Assistant Softball Coach	Assign
Robert Parks	Assistant Softball Coach	Assign
Zachary Mayo	Volunteer Softball Coach	Assign
Tara Heffner	Assistant Freshman Softball Coach	Assign
Tabitha Mackenzie	Assistant Girls Track & Field Coach	Assign
Steve Mitchell	Assistant Girls Track & Field Coach	Assign
Rachael Kashow	Assistant Girls Track & Field Coach	Assign
Ronald Deckert	Assistant Boys Track & Field Coach	Assign
Salvatore Marchese	Assistant Boys Track & Field Coach	Assign
David Allonardo	Assistant Boys Track & Field Coach	Assign
Patrick Dougherty	Assistant MS Track & Field Coach	Assign
Layla Stalling	Assistant MS Track & Field Coach	Assign
Vince Londino	Assistant Baseball Coach	Assign
Christian Cortese	Assistant Baseball Coach	Assign
Brad Dobzanski	Assistant Freshman Baseball Coach	Assign
John Malatesta	Volunteer Baseball Coach	Assign



Robert Briles, III	Spring Weight Room Supervisor	Assign
Abigale Jones	Head Unified Spring Coach	Assign
Christine Dougherty	Assistant Unified Spring Coach	Assign
Daniel Cardona	Head Boys Tennis Coach	Assign

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

**BUILDING AND GROUNDS COMMITTEE** - Mr. William DiMatteo

*(All approvals are pending insurance certificates)*

Aprv. Facility  
 Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Franklin Township Police Training - Matt Decesari	Aux. Gym	3/28/23 & 3/30/23	8:00am - 2:00pm
Franklin Twp. Little League Pictures - Matt Decesari	MS Cafe.	4/10/23 & 4/11/23	4:30pm - 9:00pm

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

Aprv.  
 Underwood  
 Engineering:

Based upon the recommendation of the Superintendent approved, as the lowest responsible respondent, Underwood Engineering, Inc. the professional service contract for construction quality control and material testing during construction of the field house/toilet room in the amount of \$25,770

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

**CAFETERIA COMMITTEE** – Mrs. Ellen Gaglianone

Aprv. Café  
 Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for December 2022 as listed:

<b>Total Income</b>	\$66,759.16
<b>Total Expense</b>	(\$73,246.96)
<b>Net Income or (Loss)</b>	(\$6,487.80)
<b>Average Daily Attendance</b>	1599
<b>Average Daily Participation</b>	604
<b>Percentage of Participation</b>	38%

Motion by Mrs. Ellen Gaglianone, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

**TRANSPORTATION** – Mr. Charles DeWoody

Aprv. 22-23  
 Trans.  
 Jointures:

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

- a. Black Horse Pike Regional Public School District
- b. Gloucester Township Public School District
- c. Trenton Public School District

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

**SUPERINTENDENT'S REPORT** - Dr. Piera Gravenor

Aprv. Spec. Ed  
 Tuition  
 Placements:

Based upon the 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>	<u>Contracted Educational Tuition</u>
W.A.	6/18/03	Elk	OHI	Homebound	N/A
S.Q.	12/4/06	Elk	ERI	Pineland Learning Center	\$330.00/diem

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

Roll Call Vote

Yes - 6 No - 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Frank Borelli – Yes  
 Ms. Kathie Catucci – Yes  
 Mr. Joseph Darminio - Absent

Mr. Charles DeWoody - Yes  
 Mr. William DiMatteo - Yes  
 Mrs. Ellen Gaglianone - Yes  
 Mr. Garry Lightfoot - Absent  
 Mr. David Piccirillo - Yes

Motion Carried

Aprv. Field  
 Trips:

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

<u>Date</u>	<u>Location</u>	<u>Name</u>
2/4/23	Deptford Mall - FFA Career Development Event	Gary Nelson
2/6/23	Rancocas Valley Regional High School - Student Government State Office Meeting	Abigale Jones & Melissa Pilitowski
2/7/23, 2/9/23 2/14/23, 2/21/23 2/23/23, 3/2/23 3/7/23, 3/9/23 3/21/23, 3/23/23 3/28/23, 3/30/23 4/4/23	Rowan University - Get Fit-Rowan	Lisa Dolby
2/15/23	Coriell Institute for Medical Research Center - 8th Grade Honors Class	Shannon Godfrey
2/16/23	Wells Fargo Stadium Tour - HS & 18-21 SAVE	Lisa Dolby & Abigale Jones
2/22/23	Regal United Artist, Sewell - MS & HS SAVE Program	Chelsea Glenn
3/9/23	Pennsylvania Convention Center - SAE FFA Chapter Requirement	Gary Nelson
3/10/23	Mercer County Community College - Career Development Event	Gary Nelson
3/15/23	Camden County College - Surgery Live	Mike Monteleone
3/30/23	Rowan University - Rowan Mentoring & BCL	Candice Davis
4/26/23	Appel Farm Festival - Teen Arts Festival and Competition	Pamela DeRose
5/22/23 5/23/23 (rain date)	Little Ease Run, Franklinville - 8th Grade Honors Science Class	Shannon Godfrey
6/12/23	Dorney Park - Senior Week Class Trip	Brian D'Ottavio Laurie Magee

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1  
 Mrs. Cheryl Beck - Abstain  
 Mr. Joseph Darminio – Absent  
 Mr. Garry Lightfoot - Absent

Motion Carried

Aprv  
December  
HIB:

Based upon the recommendation of the Superintendent approved the December 2022 HS/MS HIB report as presented last month

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

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

Aprv. Receipt  
of January  
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the January 2023 HS/MS HIB report as presented

Motion by Mr. William DiMatteo, seconded by Mrs. Ellen Gaglianone

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

**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:

1. Dr. Berner

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: 1/26/23 & 1/1/23

Times: 10:30 am & 9:00 am

Locations: Main Panel & Testing Communication - H.S.

Dates: 1/18/23 & 1/19/23

Times: 11:17 am 11:56 am

Locations: A-wing & Testing Communication - M.S.

**STUDENT BOARD MEMBERS REPORT - Ms. Maya Cope**

Ms. Maya Cope stated that the Delsea student community feels that things are going well within the school

**EXECUTIVE BOARD MEMBERS REPORT**

Mr. Frank Borelli reviewed several pieces of legislation and the introduction of nonresident students eligible to play sports

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CITIZENS:**

None

**EXECUTIVE SESSION:**

Executive  
Session Begins  
8:01 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed below:

**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 8:21 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. Personnel**

**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 February 1, 2023

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Joseph M. Collins,  
Board Secretary

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

Adjourn  
Executive:

Motion by Mr. William DiMatteo, seconded by Ms. Kathie Catucci that the executive session be adjourned at 8:21 p.m.

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 1

Mrs. Cheryl Beck - Abstain

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

Adjourn  
Regular:

Motion by Mr. Charles DeWoody, seconded by Mrs. Cheryl Beck that the meeting be adjourned 8:23 p.m.

Voice Roll Call Vote

Yes – 7 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Garry Lightfoot - Absent

Motion Carried

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary