

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
JUNE 7, 2023
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. HIB Report - Dr. Lisa Niemi

5. Reading of the Minutes

A. Regular Session - 5/3/23

B. Public Hearing Session - 5/3/23

6. Communications

A. Kathie Catucci - Letter

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)

1. I make a motion to approve the following teaching staff hires for the 2023-2024 school year as listed:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Michael Foglio	World Language	MS	1	MA	\$57,094	9/1/23
Jason Volpe	Health & PE	HS	11	BA	\$74,826	9/1/23
Scott Schwabe	Electrical Teacher	HS	12	BA	\$78,526	9/1/23
Damien Wilson <i>(*revised)</i>	ELA	MS	1	BA+30	\$56,264	9/1/23

2. I make a motion to approve the following non-teaching staff hires for the 2022-2023 and 2023-2024 school year as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Alexis Roscioli	Bus Driver	3	\$21.38/hour	5/15/23
Frank Foley, III	Part-time Custodian	N/A	Current Minimum Wage	6/19/23
Brian Leyva	Substitute Custodian	N/A	Current Minimum Wage	7/1/23
Janina Kohlmyer	Substitute Custodian	N/A	Current Minimum Wage	6/14/23
Kevin Mann	Custodian	N/A	\$15.00/hour <i>(pending black seal license)</i>	6/21/23
Logan Fanelli	JROTC Student Worker	N/A	Current Minimum Wage	7/10/23 to 8/21/23

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Blanca Matos-Phillips	Transportation Dispatcher	7/1/23
Joelle Melendez	Custodian	6/16/23
Christopher Gehringer	Computer Networking Teacher	6/30/23

4. I make a motion to approve the following 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>
Lauren Clay (Secretary)	6/19/23 through 1/1/24	Unpaid leave 6/19/23 through 1/1/24	6/19/23 through 9/11/23	9/12/23 through 12/5/23
Stacey Culbreath (Transportation)	5/17/23 through 6/13/23	Paid leave 5/17/23 through 6/13/23	N/A	N/A
Nicole Pratt (Administrative Assistant)	6/1/23 through 5/31/24 (intermittent)	Unpaid leave 6/1/23 through 5/31/24 (intermittent)	N/A	6/1/23 through 5/31/24 (intermittent)

5. I make a motion to approve the following change in degree status as listed:

<u>Name</u>	<u>From</u>			<u>To</u>			<u>Effective</u>
	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	
Lisa Dolby	14	MA	\$92,184	14	MA+15	\$92,934	9/1/23

6. I make a motion to approve Kim Hollywood as a substitute nurse for the 2023-2024 school year at a previously approved rate

7. I make a motion to approve Brian Theurer for a 7th period stipend in the amount of \$5,000.00 (*prorated - anticipated dates: 5/30/23 to 6/15/23*)

8. I make a motion to approve the following staff to attend the Dorney Park senior trip as aides on June 12, 2023 as listed:

Pasha Chard	Jeffrey Hartman
Lisa Dolby	Kenneth Olinsky

9. I make a motion to approve the 2023 Instructional Improvement Summer Position at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
SAC Coordinator (1) - 7 days	Tina Basile-Feoli

10. I make a motion to approve the following Alternative School & Bookbinder staff for the 2023-2024 school year at a previously approved rate as listed:

<u>Position</u>	<u>Alternative School</u>	<u>Bookbinders</u>
Science:	Ashley Dobleman / Charles DeCicco	
Math:	Kenneth Olinsky	
Health & PE:	Juliette Tobin (<i>substitute</i>) / Kenneth Olinsky	
Guidance Counselor:	Sarah Duca / Mollie Huntsinger	
Electives:		
Financial Literacy	Kenneth Olinsky	
Art Appreciation	Kenneth Olinsky	
College & Career Prep	Kenneth Olinsky	
Information Technology	Kenneth Olinsky	
SAC:	Tina Basile-Feoli	
School Psychologist:	Tara Heffner	
Case Manager:	Brian D'Ottavio	
Guidance Director:	Melissa Pilitowski	

11. I make a motion to approve the following 2023-2024 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
Ambassadors Club - Middle School	Melissa Haigh
Class Advisors:	
Freshman	Christopher Bryan
Freshman	Ashley Caspermeyer
Sure Club- MS	
Assistant	Tina Basile-Feoli
Environmental Club	Ashley Dobleman

12. I make a motion to approve the following staff members as instructional coaches with a \$500.00 stipend each for the 2023-2024 school year as listed:

Lisa Dolby	Olivia Fruits
Charles DeCicco	Thomas Keller

13. I make a motion to approve the following staff members for two days of summer professional collaboration to develop the "Earned Honors" resources in middle school science at a previously approved rate as listed:

Savannah Finn	Shannon Godfrey	Karen MacGuigan
---------------	-----------------	-----------------

14. I make a motion to approve the following staff to attend the 2023 summer SHAPE workshops/trainings at a previously approved rate as listed (*paid for with Title II Funds*):

SHAPE Training Days (2 days)	Jennifer Macielag
Sean Bradley	Louis Neglia
Daniel Cardona	Matthew Nicastro
Adoree Devine	Alexandra Paine
Patrick Dougherty	Jessica Urban
Lauren Holding	Candace Wright
Kristine Jiannotti	SHAPE Training Days (4 days)
Thomas Keller	Kelly Martino

15. I make a motion to approve the following to attend the 2023 summer workshops/trainings at a previously approved rate as listed:

Instructional Coaches (Title IV Funds) 2 Days, (Title II Funds) 1 Day	
Lisa Dolby	Oliva Fruits
Charles DeCicco	Thomas Keller

PD Committee (Title II Funds) 1/2 Day	
David Allonardo	Renetta Meddick
Jessica Graham	Mary Scharf

Non-Tenured Teacher Boot Camp (Title II Funds) 2 Days	
Matthew Afflerbach	Amanda Lawless
Sabrina Boyle	Tabitha Mackenzie
Amanda Clarkson	Mackenzie Miller
Christian Cortese	Victoria Miller
Brian Dean	Alexandra Paine
David Diaz	Kalin Priest
Dominick Dipietro	Evan Scott
Savannah Finn	Joshua Taylor
Alexa Happ	Juliette Tobin
Jessica Kaufman	

Equity Council Summer Session (Title II Funds) 1 Day	
Daniel Cardona	Abigale Jones
Pasha Chard	Tabitha Mackenzie
Amanda Clarkson	Melissa Pilitowski
Kimberly Collins	Evan Scott
Charles DeCicco	Dr. Melissa Smith
Adoree Devine	Candace Wright

16. I make a motion to approve Patrick Dougherty for Curriculum Development writing for five days at a previously approved rate
17. I make a motion to approve the following staff members to attend the Middle School Teaming Institute at a previously approved rate as listed:

<u>Name</u>	<u>6/21/23</u>	<u>6/22/23</u>	<u>6/23/23</u>
Anne Borsellino-Papiano	✓	✓	✓
Heather Brescia	✓	✓	✓
Daniel Cardona	✓		✓
George Clark	✓	✓	✓
Timothy Curry	✓	✓	✓
Charles DeCicco	✓	✓	
Ashley Dobleman	✓	✓	✓
Savannah Finn	✓	✓	✓

Name	6/21/23	6/22/23	6/23/23
Melissa Haigh	✓		✓
Lauren Holding	✓	✓	✓
Kristine Jiannotti	✓	✓	✓
Thomas Keller	✓	✓	✓
Amanda Lawless	✓		
Karen MacGuigan		✓	✓
Kelly Martino	✓	✓	
Courtney Nicholson	✓	✓	✓
Alexandra Paine	✓	✓	✓
Tara Raftery	✓	✓	✓
Mary Scharf	✓	✓	
Evan Scott	✓	✓	
Brian Theurer	✓	✓	
Jessica Urban	✓	✓	
Dana Wilbur			✓
Candace Wright	✓	✓	✓

(Paid through Title I-SIA Grant funds)

18. I make a motion to approve the following staff for the middle school PBIS system in relationship to the new team model for the 2023-2024 school year from August 7, through August 21, 2023 *(not to exceed 7 days for each member)* at the approved grant rate of \$275.00 per day or \$45.00 per hour as listed:

Heather Brescia	Anne Borsellino-Papiano	Melissa Haigh	Lauren Holding
Thomas Keller	Courtney Nicholson	Alexandra Paine	Candace Wright

(Paid through the School Climate Grant funds)

19. I make a motion to approve the following staff for ELL Certification Testing/Transcript reimbursement costs as listed:

Name:	Amount:
Christa DiStefano	\$216.00
Christina Leto	\$231.50

20. I make a motion to approve the following staff for two days this summer to prepare the Perkins CTE Program Application at a rate of \$110.00 per day as listed:

Christian Cortese	Eileen Fischer
-------------------	----------------

B. Budget and Finance - Mr. Joseph Darminio - 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 2023. 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 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2023.
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 2023
6. I make a motion to approve the following bills as listed:

i.	<u>Operating Bills</u>	\$1,568,986.90
ii.	<u>Hand Checks</u>	\$499,153.21
iii.	<u>Cafeteria & Athletic Bills</u>	\$101,626.90

7. I make a motion to approve the receipt of the following new scholarships as listed:

<u>Scholarship</u>	<u>Amount</u>
3 Dimensional Physical Therapy Scholarship	\$500.00
Athletic and Musical Student Award	\$500.00
Buena Braves Scholarship	\$1,500.00
Delsea Doer Award	\$500.00
Franklin Bank	\$500.00
The Nicole Caracciolo D'Augustine Memorial Scholarship	\$500.00

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 & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Michele DePasquale	Lakeview Middle School, Millville	Responding to School Bomb Threats	5/5/23	No Cost	\$17.86		\$17.86
Dr. Lisa Niemi	Virtual	Bias Crime/Incident	5/12/23	No Cost			No Cost
Tina Basile-Feoli Kristine Jiannotti	Virtual	NJDOE - School Behavioral Threat Assessment & Management Training	5/18/23	No Cost			No Cost
Scott McCarron	Rowan University	SJBODA Spring Membership Meeting	5/24/23	No Cost			No Cost
Judy Jusko	Camden County College	Criminal History Record Check Training	5/30/23	No Cost	\$15.04		\$15.04
Maureen Smashey	Forsgate Country Club	STS General Membership Meeting	6/7/23	No Cost	\$34.55		\$34.55
David Daigle	RCSJ Gloucester County	Gloucester County Mini Summit	6/8/23	No Cost	\$14.10		\$14.10
Brian Dean	Virtual	AP Physics 1	7/24/23 - 7/28/23	\$625.00			\$625.00
Dr. Lisa Niemi John Bertolino	RiverWinds Community Center, West Deptford	I love you guys - Train the Trainer	7/25/23	No Cost			No Cost
Dr. Michael Berner Brianna Rucci <i>(PD approved in March, revised meals & lodging)</i>	Borgata Hotel, Atlantic City	2023 NJPSA/FEA /NJASCD Fall Conference	10/11/23 - 10/13/23	\$347.00 \$347.00	\$69.54 \$48.70	\$343.50 \$343.50	\$760.04 \$739.20
Michele DePasquale	Borgata Hotel, Atlantic City	2023 NJPSA/FEA /NJASCD Fall Conference	10/11/23 - 10/13/23	\$475.00	\$45.48	\$343.50	\$863.98

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

- I make a motion to approve the following Brookdale Community College student for clinical practice placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Scott English	<i>CTE Clinical Two days of classroom observation</i>	Plumbing	Dominick DiPietro & Matthew Afflerbach	HS

- I make a motion to approve the acceptance of the FY2024 Perkins application
- I make a motion to approve the acceptance of the FY2024 ESEA application
- I make a motion to approve the updated FY2022 Safe Return Plan
- I make a motion to approve RAGOH Speaks to create and conduct professional development at a rate of \$1,125.00/day plus additional travel reimbursement as needed
(Paid for through Climate Team grant)

D. Policy - - Chairperson

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

<u>Policy 5305</u>	Health Services Personnel (M) - <i>Revised</i>
<u>Policy 5308</u>	Student Health Records (M) - <i>Revised</i>
<u>Regulation 5308</u>	Student Health Records (M) - <i>Revised</i>

E. Athletic/Activities - Mr. Garry Lightfoot - Chairperson

(All hiring is pending completion of required state paperwork)

- I make a motion to approve the following athletic positions for the 2023-2024 school year as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Ronald Deckert	Boys Cross Country Head Coach	Assign
Tabitha Mackenzie	Girls Cross Country Head Coach	Assign
Alexa Happ	Volunteer Girls Cross Country	Assign
Alexa Happ	Volunteer Winter Girls Track & Field	Assign
Alexa Happ	Volunteer Girls Track & Field	Assign
Shane Dooley	Boys Soccer Head Coach	Assign
Brian Dean	Assistant Boys Soccer Coach	Assign
Nicholas Gaetano	Assistant Boys Soccer Coach	Assign
Joshua Taylor	Assistant Freshman Boys Soccer Coach	Assign
Daniel Cardona	MS Boys Soccer Head Coach	Assign
Christian Cortese	Girls Soccer Head Coach	Assign

Name	Sport	Action
Victoria Miller	Assistant Girls Soccer Coach	Assign
Juliette Tobin	Assistant Girls Soccer Coach	Assign
Kalin Priest	Assistant Freshman Girls Soccer Coach	Assign
Tina Basile	Head MS 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
Hailey Abbott	Assistant Freshman Field Hockey Coach	Assign
Heather Nelson	Head MS Field Hockey Coach	Assign
Tara Raftery	Volunteer MS Field Hockey Coach	Assign
Salvatore Marchese	Head Football Coach	Assign
Thomas Maxwell	Assistant Football Coach	Assign
Ronald Flaim	Assistant Football Coach	Assign
Robert Briles, III	Assistant Football Coach	Assign
Mark Deal	Assistant Football Coach	Assign
George Maxwell	Freshman Assistant Football Coach	Assign
David Slates	Freshman Assistant Football Coach	Assign
Darry Price	Volunteer Football Coach	Assign
Jim Procopio	Volunteer Football Coach	Assign
Timothy Briles	Volunteer Football Coach	Assign
David Allonardo	Head Girls Tennis Coach	Assign
Mackenzie Miller	Assistant Girls Tennis Coach	Assign
Darrin Stalling	Head MS Cross Country Coach	Assign
Thomas Freeman	Head Boys Basketball Coach	Assign
John Martine	Assistant Boys Basketball Coach	Assign
Brian Dean	Assistant Boys Basketball Coach	Assign
Vincent Kennedy	Head Boys MS Basketball Coach	Assign

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Robert Briles, III	Head Girls Basketball Coach	Assign
Juliette Tobin	Assistant Girls Basketball Coach	Assign
Kamille Morton	Assistant Girls Basketball Coach	Assign
Stephanie Starr	Head Fall & Winter Cheer Coach	Assign
Melissa Pilitowski	Assistant Fall & Winter Cheer Coach	Assign
Carley Epley	Volunteer Fall & Winter Cheer Coach	Assign
Salvatore Marchese	Summer Weight Room Supervisor	Assign
Abigale Jones	Head Fall Unified Coach	Assign
Christine Dougherty	Assistant Fall Unified Coach	Assign

- I make a motion to approve NJSIAA membership dues for the 2023-2024 school year in the amount on \$2,675.00
- I make a motion for the following home schooled students to tryout for the following:

<u>Student</u>	<u>Sport</u>
L.V.	Boys HS Soccer & Swimming
M.S.	Boys MS Soccer
J.S.	Boys Swimming

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

- I make a motion to approve the following facility request as listed:
(All approvals are pending insurance certificates)

Name of Person/Organization	Facilities Requested	Date Requested	Time
HS Renaissance Car Show - Ashley Caspermeyer & Lisa Dolby	HS Parking Lot & Building Access for students & staff working	9/30/23	7:00am - 3:00pm

G. Cafeteria - Mrs. Ellen Gaglianone - Chairperson

- I make a motion to approve the following cafeteria report for April 2023

Total Income	\$ 63,827.62
Total Expense	\$ (61,716.77)
Net Income or (Loss)	\$ 2,110.85
Average Daily Attendance	1592
Average Daily Participation	646
Percentage of Participation	41%

H. Transportation - Mrs. Cheryl Beck - Chairperson

- I make a motion to approve the following 2022-2023 Transportation Jointure as listed:
 - Winslow Township Board of Education

I. Superintendent's Report

- 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>
A.D.	12/21/07	Franklin	MD	County Special Services School District	\$41,850/year
B.S.	9/28/06	Clayton	SLD	Homebound Instruction	N/A
A.G.	2/27/07	Delsea	MD	Homebound Instruction	N/A
S.T.	9/28/08	Delsea	MD	Homebound Instruction	N/A

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

<u>Date</u>	<u>Location</u>	<u>Name</u>
6/3/23	Dorney Park - High School Students	Joseph Pepitone
6/6/23	Stockton University - Careers in Energy Expo	Brian Dean
6/6/23	Samurai Restaurant, Glassboro - SAVE Unified	Abigale Jones
6/10/23	Dorney Park - 8th Grade Students	Joseph Pepitone

- Recommend the Board approve the 2023-2024 revised district calendar
- Recommend the Board approve the enrollment of employee Adam Stewart's two children into the 7th grade at Delsea Middle School for the 2023-2024 school year at a fee per unit agreement
- Recommend the Board approve the April 2023 HS/MS HIB report as presented last month

6. Recommend the Board acknowledge the receipt of the May 2023 HS/MS HIB report as presented
7. 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. 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:	5/15/23 & 5/24/23
Times:	9:45 am & 9:45 am
Locations:	Main Panel & Lockout - H.S.
Dates:	5/25/23 & 5/10/23
Times:	10:52 am & 10:48 am
Locations:	B-wing & Lockout - M.S.
9. **Student Board Member Report - Miss Maya Cope**
 - A. Update
10. **Executive Board Member's Report - Mr. Frank Borelli - Chairperson**
 - A. Legislative Update
11. **School Business Administrator's Report**
 - A. Recommend the Board approve a transfer from Maintenance Reserve account to the Required Maintenance Account an amount of \$175,000
 - 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

D. 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

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.

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 7, 2023

Joseph Collins, Board Secretary

16. Adjournment

PG/mc
Encl.