

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
AUGUST 2, 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. Farewell Presentation - Kathie Catucci
- B. Summer Workshop Presentation - Christine Dougherty & Abigale Jones
- C. 2023 NJGPA Results

5. Reading of the Minutes

- A. Regular Session - 6/7/23

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)

- 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>
Bradford Scott	Networking Teacher	HS	9	BA	\$67,634	9/1/23
Marc Haro	MS Nurse	MS	14	BA+15	\$90,934	9/1/23

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Frank Foley, III	Summer Student Worker	N/A	Current Minimum Wage	6/19/23
Robert Conrow	Contracted Bus Driver	5	\$22.74/hour	8/9/23

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sarah Mervine	MS School Nurse	8/30/23

4. I make a motion to approve the following credit completion monitors for the 2022-2023 school year at a previously approved rate as listed:

Alexa Happ	Victoria Miller
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5. I make a motion to approve the 2023 Instructional Improvement Summer Positions at a previously approved rate as listed:

<u>Position</u>	<u>Name</u>
Band Director (1) - 5 days <i>*will split stipend</i>	Dr. Vincent DuBeau
	Amanda Lawless
	Scott McCarron

6. I make a motion to approve the following Curriculum Development assignments at a previously approved rate as listed:

<u>Writing</u>	<u>Name</u>
Plumbing I	Scott English
Electrical 1	Scott Schwabe

7. 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>
Substitute:	Christine Dougherty	
Guidance Counselor:	Brian D'Ottavio	
Nurses:	Kathy Daws-Lawrence / Tara Kern	
Substitute Nurses:	Joane Gibson / Wanda Martorano / Loretta Micarelli-DiStefano	

8. I make a motion to approve the following PLC Leaders to receive at \$500.00 stipend for the 2023-2024 school year as listed:

Heather Brescia	Laurie Magee	Renetta Meddick
Ashley Caspermeyer	Scott Gutelius	Matthew Murschell
Adoree Devine	Abigale Jones	Matthew Nicastro
Dr. Vincent DuBeau	Brian Lindsey	Heidi Salerno
Jessica Ebinger	Karen MacGuigan	Mary Scharf

9. I make a motion to approve the following staff member 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>
Adoree Devine	✓	✓	✓

10. I make a motion to approve the following staff to attend three days of Foundations Train the Trainer sessions at a previously approved rate (*Paid through the School Climate Grant funds*)

Juliette Tobin	Evan Scott
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11. I make a motion to approve the following staff as middle school monitors at a previously approved rate for the 2023-2024 school year as listed:

<u>Detention Monitor</u>	<u>Homework Monitor</u>	<u>Substitute Monitor</u>
Lauren Holding	Taylor Lento	Ashley Dobleman
Kristine Jiannotti	Marisa Vance	Lauren Holding
Karen MacGuigan		Karen MacGuigan
Evan Scott		Alexandra Paine
		Evan Scott
		Jessica Urban

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

<u>Activity</u>	<u>Name</u>
Step Team - High School	Helen Divens (<i>volunteer</i>)

13. I make a motion to approve Amanda Lawless for a 7th period stipend in the amount of \$5,000.00 for the 2023-2024 school year

14. I make a motion to approve the following staff for 2023 summer school from July 3rd through August 10th, 2023 at a previously approved rate as listed:

Teachers:	Christopher Bryan
	Timothy Curry

15. I make a motion to approve Patrick Dougherty to work five days during the 2023 summer for teacher preparation regarding the Horticulture program at a rate of \$110.00 per day
16. I make a motion to approve Daniel Cardona to receive a stipend for attending the Threat Assessment Professional Development on June 28th at a previously approved rate
17. I make a motion to approve Eileen Fischer to attend the JROTC summer camp from June 24th through June 28th, 2023 as a chaperone at a rate of \$200.00 per day
18. I make a motion to approve the following change in degree status as listed:

	<u>From</u>			<u>To</u>			
<u>Name</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Alexa Happ	3	BA	\$56,344	3	BA+15	\$56,844	9/1/23

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 May & June Draft 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 May & June Draft 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of May & June Draft 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 May & June Draft 2023
6. I make a motion to approve the following preliminary bills as listed:

i.	Operating Bills - <u>July & June 30</u>	\$1,814,865.93
ii.	Operating Bills - <u>August & June 30</u>	\$1,522,282.45
iii.	Hand Checks - <u>July</u>	\$956,640.67
iv.	Hand Checks - <u>August</u>	\$523,421.94
v.	<u>Cafeteria, Postage & Athletic Bills</u>	\$56,296.80

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>
Brandon Vignola	Atlantic Investigation Building, Hammonton	Regularization for Drug & Alcohol	6/26/23	\$36.25	\$26.32		\$62.57
Bradford Scott	Pennsylvania Convention Center	ISTE Live 2023	6/27/23	No Cost			No Cost
Margaret Durham Laurie Spinner	Maumee, OH	CompuClean Training Seminar	7/10/23 - 7/13/23	No Cost		\$472.80 \$472.80	\$472.80 \$472.80
Tina Basile-Feoli	Camden County Technical School	Association of Student Professionals of NJ Southern Regional Meeting	9/15/23 11/20/23 1/19/23 3/18/23 5/17/23	No Cost	\$13.16		\$13.16
Brianna Rucci	Brookdale Community College	AMTNJ Fall 2023 Conference	10/20/23	\$185.00	\$85.03		\$270.03
Tara Kern	Roberts Center for Pediatric Research, Philadelphia	Keeping Kids with Diabetes Safe in School and Community Settings	10/28/23	\$125.00	\$32.26		\$157.26

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

2. 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 Schwabe	<i>CTE Clinical Two days of classroom observation (June 2023)</i>	Plumbing	Dominick DiPietro & Matthew Afflerbach	HS

3. I make a motion to approve the following Rowan University students for clinical and field placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Graham Dudlick / Melissa Hires	<i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i>	History	Sean Bradley	MS
Isaac Kraemer / Dominic Graziano / Francesca Lombardo	<i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i>	History	Scott Gutelius	HS
Daniel Walton / James Norton	<i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i>	History	David Diaz	HS
Ava Gambale / Heather Sutton	<i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i>	English	Christopher Bryan	HS
Marissa Ozer	<i>Fall 2023: 9/5/23 - 12/13/23 (or upon completion of 25 hours)</i>	Spanish	Jessica Ebinger	HS
Rebecca Affinito	<i>Fall 2023: 9/5/23 - 12/15/23 Clinical Intern (visit 4 days/week Monday - Thursday) Spring 2024: 1/2/24 - 6/14/24 (visit 4 days/week Monday - Thursday)</i>	MA STEM Education - Biology	Karen MacGuigan	MS

4. I make a motion to approve the following 2023-2024 Rowan team member proposals to support Climate Grant work:

Scott Oswald - <i>proposal</i>	Jordanna Simmons - <i>proposal</i>	Janelle Alexander - <i>proposal</i>
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5. I make a motion to approve the following graduate coursework as listed:

<u>Name</u>	<u>Course</u>	<u>Cost</u>
Brianna Rucci	Ethical Leadership and Social Justice	\$1,053.00
Brianna Rucci	Quantitative Research Designs	\$1,053.00
Brianna Rucci	Models of Leadership and Coaching	\$1,053.00
Christa DiStefano	Linguistics and Second Language Acquisition for Teaching <i>(previously approved - tuition adjustment)</i>	\$2,352.72
Christa DiStefano	Integrating Language and Content in the ESL/Bilingual Education Classroom	\$2,352.72
Alexa Happ	Advanced Educational Psych	\$1,805.25
Teresa Johnson	Education and Psychology of Students with Disabilities	\$2,183.00
Teresa Johnson	Implementing Positive Behavior Strategies	\$2,183.00
Christina Leto	Integrating Language and Content in the ESL/Bilingual Education Classroom	\$2,352.72
Christina Leto	Linguistics and Second Language Acquisition for Teaching	\$2,352.72

6. I make a motion to approve the presentation of the 2023 NJGPA Results
7. I make a motion to approve the 2023-2024 District Mentoring Plan
8. I make a motion to approve the 2023-2024 District Professional Development Plan
9. I make a motion to approve the Stronge+ Teacher Evaluation System for the 2023-2024 school year
10. I make a motion to approve the NJ Principal Evaluation System for the 2023-2024 school year
11. I make a motion to approve the shared service agreement with Elk Township Municipality for law enforcement instructional services
12. I make a motion to approve Eshe Price as the Grant Data Manager Specialist at a rate of \$50.00 per hour, not to exceed 10 hours per week from July 1st through September 30th, 2023 (*Paid for with School Climate Transformation Grant Funds*)
13. I make a motion to approve the submission of the 2023-2024 IDEA Grant application

D. Policy - - Chairperson

1. I make a motion to approve on first reading the following policies and regulations as listed:

<u>Policy 2419</u>	School Threat Assessment Teams (M) - <i>New</i>
<u>Policy 5310</u>	Health Services (M) - <i>Revised</i>
<u>Regulation 5310</u>	Health Services (M) - <i>Revised</i>
<u>Policy 8330</u>	Student Records (M) - <i>Revised</i>
<u>Regulation 8330</u>	Student Records (M) - <i>Revised</i>

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

(All hiring is pending completion of required state paperwork)

1. 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>
Sierra Giuliano	Volunteer Field Hockey Coach	Assign
Christopher Beecken	Volunteer Girls Tennis Coach	Assign
David Slates	Freshman Football Coach	Resign
Jason Volpe	Freshman Football Coach	Assign
David Slates	Volunteer Freshman Football Coach	Assign
Kamille Morton	Freshman Girls Basketball Coach	Resign
Daniel Cardona	MS Head Girls Basketball Coach	Resign
Adrianna Blake	Assistant Girls Basketball Coach	Assign
Darrin Stalling	Head MS Cross Country Coach	Resign
David Diaz	Head MS Cross Country Coach	Assign

Name	Sport	Action
Nicholas Gaetano	Assistant Boys Soccer Coach	Resign
Daniel Cardona	Head MS Boys Soccer Coach	Resign
Daniel Cardona	JV Boys Soccer Coach	Assign

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
Delsea Baseball Booster Pitching Workouts - Chuck Starr	Varsity Baseball Field	7/3/23, 7/5/23, 7/10/23, 7/12/23, 7/17/23, 7/19/23, 7/31/23, 8/2/23, 8/7/23, 8/9/23	9:00am - 11:00am
Designer Bag Bingo - Eileen Fischer	HS Cafe., Bathrooms & Parking Lot Access	12/1/23	6:00pm - 10:00pm

G. Cafeteria - Mrs. Ellen Gaglianone - Chairperson

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

Total Income	\$92,466.72
Total Expense	\$(94,623.38)
Net Income or (Loss)	\$(2,156.66)
Average Daily Attendance	1598
Average Daily Participation	709
Percentage of Participation	44%

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

Total Income	\$49,300.90
Total Expense	\$(51,930.35)
Net Income or (Loss)	\$(2,629.45)
Average Daily Attendance	1595
Average Daily Participation	565
Percentage of Participation	35%

3. I make a motion to approve the Nutri-Serve Food Management Contract for the 2023-2024 school year in the amount of \$56,000.00 (9% increase from 2022-2023)
4. I make a motion to approve the lunch/breakfast prices for the 2023-2024 school year as listed:

	<u>Full Price</u>	<u>Reduced Price</u>
Lunch	\$ 3.35	*\$.40
Breakfast	\$ 2.10	*\$.30
Adult	\$ 4.50	N/A

(*As of 9/1/20 reduced lunch is of no cost due to NJ State Legislation)

H. Transportation - Mrs. Cheryl Beck - Chairperson

1. I make a motion to approve the following 2023-2024 Summer Transportation Jointures as listed:
 - a. Clayton Board of Education
 - b. Clearview Board of Education
 - c. Elk Township Board of Education
 - d. Township of Franklin Board of Education
 - e. Glassboro Board of Education
 - f. Newark Board of Education
 - g. Newfield Board of Education
 - h. Sparta Board of Education
 - i. Upper Pittsgrove Board of Education

I. Superintendent's Report

1. 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>
R.J.	11/30/07	Franklin	MD	Brookfield Academy, Cherry Hill	\$451.63/diem
S.J.	1/4/05	Franklin	MID	Home Instruction	N/A
A.M.	7/27/09	Delsea	OHI	YALE	\$352.22/diem
B.S.	4/18/10	Delsea	SLD	Archway Upper	\$260.66/diem
B.D.	5/12/07	Delsea	MD	Larc	\$294.12/diem
B.A.	2/2/05	Delsea	ERI	Pineland Learning Center	\$326.56/diem
B.T.	6/22/11	Delsea	ERI	Pineland Learning Center	\$326.56/diem
C.C.	8/10/05	Delsea	MD	Archway	\$260.66/diem
C.R.	8/1/01	Delsea	MD	Larc	\$294.12/diem
G.O.	2/13/10	Newfield	Autism	YALE	\$352.22/diem

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
G.D.	8/23/11	Delsea	MD	Larc	\$294.12/diem \$190.00/diem (<i>aide</i>)
K.C.	3/16/07	Delsea	OHI	Brookfield Academy	\$451.63/diem
M.T.	5/12/07	Delsea	Autism	YALE Southeast	\$408.13 \$275.00/diem (<i>aide</i>)
M.V.	10/27/02	Delsea	OHI	YALE	\$352.22/diem
M.B.	7/7/05	Delsea	MD	Larc	\$294.12/diem \$190.00/diem (<i>aide</i>)
M.M.	8/20/08	Delsea	Autism	YALE	\$352.22/diem
R.R.	4/27/07	Delsea	ERI	Pineland Learning Center	\$326.56/diem
S.T.	10/9/06	Delsea	SLD	Archway	\$260.66/diem
W.L.	2/15/07	Delsea	MD	Archway	\$260.00/diem \$180.00/diem (<i>aide</i>)
Z.M.	8/6/06	Delsea	SLD	Pineland Learning Center	\$326.56/diem
S.Q.	12/4/06	Delsea	ERI	Pineland Learning Center	\$326.56/diem
P.C.	9/24/05	Delsea	MD	St. John of God	\$283.14/diem
C.G.	1/16/10	Delsea	MD	St. John of God	\$283.14/diem
Z.J.	10/4/04	Delsea	MD	St. John of God	\$283.14/diem

2. 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>
7/12/23	Rowan University Planetarium - ESY	Christine Dougherty
7/19/23	Bowlero Bowling, Turnersville - ESY	Christine Dougherty
7/25/23	Monaco Indoor Karting Facility, Berlin - SHAPE	Kelly Martino
7/26/23	Big Swing Mini Golf & Ice Cream - ESY	Christine Dougherty
8/2/23	Dave and Busters, Blackwood - ESY	Christine Dougherty
9/22/23	Janvier Elementary School, Franklinville Day Set up - JROTC	LTC(R) Albert Flood
9/29/23	Tree to Tree Extreme, Cape May Courthouse - JROTC	LTC(R) Albert Flood
10/20/23	Kean University - DECA Chapter Officer Leadership Conference	Eileen Fischer

<u>Date</u>	<u>Location</u>	<u>Name</u>
10/22/23	Camp Ockanickon, Medford - HS Interact Club	Kenneth Olinsky
10/26/23	Museum of the U.S. Army, V.A. - JROTC	LTC(R) Albert Flood
11/3/23 & 11/4/23	Operations Safe Haven, Franklinville - JROTC	LTC(R) Albert Flood
12/2/23	Pleasantville HS, Drill Competition - JROTC	SFC(R) Leon Myers
12/15/23	Toys for Tots Warehouse, Community Service	LTC(R) Albert Flood
1/6/24	Central Regional HS, Bayville - Drill Competition	SFC(R) Leon Myers
1/8/24	Doubletree Hotel, Cherry Hill - DECA District Competition	Eileen Fischer
2/8/24	Museum of the American Revolution, Philadelphia - JROTC	LTC(R) Leon Meyers
3/4/24	Harrah's Conference Center, Atlantic City - DECA State Career Development Conference	Eileen Fischer
4/27/24	Raider Challenge Train-up, Fort Dix - JROTC	LTC(R) Albert Flood
4/27/24 - 5/1/24	DECA International Career Development Conference, CA - DECA	Eileen Fischer
5/3/24	Masso's Caterers, Set up for Military Ball - JROTC	LTC(R) Albert Flood
5/10/24 & 5/11/24	Fort Dix - Set up for Annual Raider Challenge Competition - JROTC	LTC(R) Albert Flood
5/31/24	National September 11th Memorial and Museum, NY - JROTC	LTC(R) Albert Flood
6/28/24	New York Military Academy - JROTC	LTC(R) Albert Flood

3. Recommend the Board approve the 2023-2024 Delsea Emergency Virtual or Remote Instruction Plan
4. Recommend the Board approve the acceptance of the School Regionalization Efficiency Program (SRWP) Grant in the amount of \$100,000 to be used exclusively for the purpose of evaluating the Delsea Regional School District Consolidation Study
5. Recommend the Board approve the June 2023 HS/MS HIB report as presented last month
6. District Reports:
 - a. Teacher Observations (June) (July)
Enrollment (June)
 - c. Attendance:
 1. HS (June)
 2. MS (June)
 - d. Suspension:
 1. HS
 2. MS
 - e. Transportation

- f. T&E/Curriculum/Monitoring/Staff Development (*June*) (*July*)
- g. CST
- h. Supervisors' Reports
 - 1. Dr. Berner (*June*) (*July*)
 - 2. Mr. Schoudt (*June*) (*July*)
 - 3. Mrs. Rucci (*June*) (*July*)
- i. Principals' Educational Activities
 - 1. High School (*June*) (*July*)
 - 2. Middle School (*June*) (*July*)
- j. Nurses' Reports
 - 1. High School (*June*)
 - 2. Middle School (*June*)
- k. Guidance
- l. Maintenance
- m. Fire Drills/Crisis Drills:

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	6/13/23	6/14/23
Times:	7:04 am	9:45 am
Locations:	Faulty Alarm	Non Fire Evacuation

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	7/13/23	7/27/23
Times:	10:00 am	9:00 am
Locations:	Main Panel	Table Top Meeting

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	6/12/23	6/7/23
Times:	9:01 am	1:52 pm
Locations:	B-Wing	Lockdown

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	7/5/23	7/27/23
Times:	10:02 am	9:00 am
Locations:	D-Wing	Table Top Meeting

9. Student Board Member Report -
A. Update

10. **Executive Board Member's Report - Mr. Frank Borelli - Chairperson**
 - A. Legislative Update
11. **School Business Administrator's Report**
 - A. I make a motion to approve the Interlocal Services Agreement with Franklin Township for School Resource Officers
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. Personnel/Legal Matter

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 August 5, 2023

Joseph Collins, Board Secretary

16. Adjournment

PG/mc
Encl.