

**REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, DECEMBER 4, 2019 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER**

Purpose: 2019-20 SCHOOL YEAR REGULAR BOARD MEETING FOR DECEMBER-  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

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

Board Mem. Mr. Gregory Coffin - Absent  
Pres. Mrs. Kathie Catucci Mr. James Kelly – 7:35pm  
Mrs. Tina DeSilvio Mr. Garry Lightfoot  
Mr. William DiMatteo Mr. David Piccirillo  
Mr. Harry Kennedy Ms. Diane Trace

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent

Press Identified: Sentinel

Statement: Board Vice President Mr. David Piccirillo read the following statement: "As Board Vice President" of the Delsea  
Regular Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law"  
Session: 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: Mr. William DiMatteo led the pledge of allegiance.

**PRESENTATIONS:**

None

**MINUTES:**

Aprv. Minutes: Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio to approve the November 6, 2019 minutes as listed

- a. Regular Session

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions - 1

Mr. Gregory Coffin - Absent

Mr. David Piccirillo - Abstain

Motion Carried

**COMMUNICATIONS:**

None

**CITIZENS**

Mr. William Morris questioned if the CAP for café can be reviewed by the public  
Dr. Piera Gravenor stated that she would be happy to send the CAP report to Mr. Morris

**COMMITTEES:**

**PERSONNEL COMMITTEE** – Ms. Kathie Catucci

*(All hiring is pending completion of required state paperwork)*

Aprv. D. Based upon the recommendation of the Superintendent approved the following non-teaching staff hire as listed:  
Stevenson:

| <u>Name</u>    | <u>Position</u>       | <u>Step</u> | <u>Effective</u> | <u>Salary</u> |
|----------------|-----------------------|-------------|------------------|---------------|
| Dawn Stevenson | Substitute Bus Driver | N/A         | 11/27/19         | \$18.00/hour  |

Motion by Ms. Kathie Catucci, seconded by Mr. Harry Kennedy

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Mrs. Kathie Catucci – Yes  
 Mrs. Tina DeSilvio - Yes  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Yes  
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Creation of Gaming Club:

Based upon the recommendation of the Superintendent approved the creation of Board/Card Gaming Club with the following volunteer staff advisors as listed:

|               |               |
|---------------|---------------|
| Raymond Okuda | Caridad Cloud |
|---------------|---------------|

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions - 0  
 Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. Sch. B Non-Athletic Positions:

Based upon the recommendation of the Superintendent approved the following Schedule B Non-Athletic positions at a previously approved rate for the 2019-2020 school year as listed:

| <u>Activity</u>                   | <u>Name</u>    | <u>Action</u> |
|-----------------------------------|----------------|---------------|
| <b>Interact Club - HS Advisor</b> | Teresa Johnson | Resign        |
|                                   | Sarah Duca     | Assign        |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions - 0  
 Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. Senior Trip Chaperone:

Based upon the recommendation of the Superintendent approved the following staff to chaperone the senior trip from March 24th to March 28th, 2019 as listed:

|                  |                  |
|------------------|------------------|
| David Allonardo  | Patricia Gaetano |
| Abigale Bilinski | Jessica Ippolito |
| Kevin Briles     | Kimberly Kelly   |
| Francis Ciociola | Laurie Magee     |

|                          |                    |
|--------------------------|--------------------|
| Brian D'Ottavio          | Melissa Pilitowski |
| Cindy Mendenhall - Nurse |                    |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions - 0  
Mr. Gregory Coffin - Absent

Motion Carried Unanimously

**BUDGET AND FINANCE COMMITTEE** - Mr. James Kelly

Aprv. Board  
Secretary  
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of October 2019. 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. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv.  
Treasurers  
Report:

Approved the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of October 2019

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

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent

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.

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent

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.

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

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. Report of Transfers:

Approved the Report of Transfers for October 2019

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

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills:

Approved the monthly bill list as presented:

|     |   |                 |
|-----|---|-----------------|
| i.  | <u>Operating</u>                              | \$ 1,600,486.21 |
| ii. | <u>Cafeteria, Athletic, and Postage Bills</u> | \$ 83,672.24    |
| ii. | <u>Hand Checks</u>                            | \$ 76,835.52    |

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

Motion by Mr. James Kelly, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

**EDUCATION COMMITTEE** – Ms. Diane Trace

Aprv. Clinics/  
Workshops:

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

|                                     |   |   |                         |                      |                    |                    |                      |
|-------------------------------------|---|---|-------------------------|----------------------|--------------------|--------------------|----------------------|
| Theresa Wolf                        | Southern Regional Institute and Educational Technology Training Center, Stockton University, Galloway, NJ | Perkins V CLNA Training   | 10/30/19                | No Cost              | \$31.90            |                    | \$31.90              |
| Sydonie Maitland                    | Alder Avenue Middle School, Egg Harbor Township, NJ   | Legal One The Principal AP/VP's Survival Guide  | 11/22/19                | \$150.00             | \$19.18            |                    | \$169.18             |
| Lauren Holding                      | Forsgate Country Club, Monroe Township, NJ  | The Association of Mathematics Teachers of New Jersey Presents the 11th Annual Special Education and Mathematics Conference | 12/4/19                 | \$169.00             | \$58.08            |                    | \$227.08             |
| David Allonardo<br>Ronald Flaim     | Tropicana Hotel & Casino, Atlantic City, NJ   | M-F Athletic / US All-Star Clinic   | 12/5/19<br>-<br>12/6/19 | \$109.00<br>\$109.00 | \$30.80<br>\$31.01 | \$49.00<br>\$49.00 | \$188.80<br>\$189.01 |
| Tabitha MacKenzie                   | Tropicana Hotel & Casino, Atlantic City, NJ   | U.S. All Star Clinic Track & Field  | 12/5/19                 | No Cost              |                    |                    | No Cost              |
| Maureen Smashey<br>Leslie Rodriguez | Forsgate Country Club, Monroe Township, NJ  | STS Training  | 12/6/19                 | \$45.00<br>\$45.00   | \$27.48<br>\$27.48 |                    | \$72.48<br>\$72.48   |
| Lauren Holding                      | Rowan University, Glassboro, NJ   | Engaging All Students in Rich Tasks & Mathematically Productive Struggle  | 12/11/19                | No Cost              | \$5.74             |                    | \$5.74               |
| David Junkerman                     | Ralph Geiger Turfgrass Education Center, New Brunswick, NJ  | Basics of Turfgrass Management  | 12/18/19                | \$210.00             | \$58.10            |                    | \$268.10             |
| Renetta Meddick                     | Eastern Regional High School, Voorhees, NJ  | DECA Planning Committee   | 12/19/19                | No Cost              | \$14.70            |                    | \$14.70              |
| ●Carolyn Moorehead                  | U.S. D.O.E., Washington, D.C.   | SCTG-LEA Grantee Project Directors Meeting  | 1/26/20<br>-<br>1/28/20 | No Cost              | \$170.00           | \$613.08           | ●\$783.08            |
| David Daigle                        | Town & Country Diner, Bordentown, NJ  | CoOp Educators Association General Membership Meeting   | 2/20/20                 | No Cost              | \$35.00            |                    | \$35.00              |
| Felicia Seigel                      | Atlantic City Convention  | NJMEA State Music Conference  | 2/20/20<br>-            | \$170.00             | \$17.50            |                    | \$187.50             |

|  |                           |  |         |  |  |  |  |
|--|---------------------------|--|---------|--|--|--|--|
|  | Center, Atlantic City, NJ |  | 2/22/20 |  |  |  |  |
|--|---------------------------|--|---------|--|--|--|--|

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (► Paid for with Perkins) (● Paid for with School Climate Grant)

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0  
 Mrs. Kathie Catucci – Yes  
 Mrs. Tina DeSilvio - Yes  
 Mr. Gregory Coffin - Absent  
 Mr. William DiMatteo – Yes  
 Mr. James Kelly - Yes  
 Mr. Harry Kennedy - Yes  
 Mr. Garry Lightfoot - Yes  
 Mr. David Piccirillo - Yes  
 Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. New Course Proposal/Revisions:

Based upon the recommendation of the Superintendent approved the new course proposal/revisions as listed:

- a. Language & Lyrics (*new*)
- b. AP Computer Science (*new*)
- c. Personal Financial Literacy (*revisions*)
- d. Programming in Python (*revisions*)
- e. Structured Learning Experience (*revisions*)

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

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. Submit: of T1 Performance Report:

Based upon the recommendation of the Superintendent approved submitting the Title I Performance report

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. ESEA Fund Accept:

Based upon the recommendation of the Superintendent approved accepting the ESEA FY 2020 funds

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
 Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. Rowan Student Practicum:

Based upon the recommendation of the Superintendent approved the following Rowan University students for the practicum in teaching and learning as listed:

| <u>Name</u>          | <u>Dates</u>     | <u>Subject</u>              | <u>Cooperating Teacher</u> | <u>School</u> |
|----------------------|------------------|-----------------------------|----------------------------|---------------|
| Avery Daniels        | 3/26/20 & 4/2/20 | Health & Physical Education | Linda Marchese             | HS            |
| Christopher De Marco | 3/26/20 & 4/2/20 | Health & Physical Education | Linda Marchese             | HS            |
| Anthony Dilks        | 3/26/20 & 4/2/20 | Health & Physical Education | Linda Marchese             | HS            |
| McKenna Dowd         | 3/26/20 & 4/2/20 | Health & Physical Education | David Slates               | HS            |
| Miranda Wyatt        | 3/26/20 & 4/2/20 | Health & Physical Education | David Slates               | HS            |
| Shaun Dowdy          | 3/26/20 & 4/2/20 | Health & Physical Education | David Slates               | HS            |
| Kimberly Gaul        | 1/1/20 - 6/30/20 | School Psychology           | Rachele Weichmann          | MS            |

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent

Motion Carried Unanimously

**POLICY** – Mr. David Piccirillo

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

|                     |  |
|---------------------|--|
| <u>Policy #6112</u> | Reimbursement of Federal and Other Grant Expenditures (M) - <i>Revised</i> |
| <u>Reg #6112</u>    | Reimbursement of Federal and Other Grant Expenditures (M) - <i>Revised</i> |
| <u>Policy #8670</u> | Transportation of Special Needs Students (M) - <i>Revised</i>              |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0  
Mr. Gregory Coffin - Absent

Motion Carried Unanimously

**ATHLETIC COMMITTEE** – Mr. Garry Lightfoot

(All coach hiring is pending completion of required state paperwork)

Aprv. 19-20  
Athletic  
Positions:

Based upon the recommendation of the Superintendent approved the following athletic positions for the 2019-2020 school year as listed:

| <u>Name</u>      | <u>Sport</u>              | <u>Action</u> |
|------------------|---------------------------|---------------|
| Francis McDonald | Assistant Golf Coach      | Assign        |
| Zachary Nealis   | Volunteer Wrestling Coach | Assign        |
| Steve Jillard    | Volunteer Wrestling Coach | Assign        |
| Vincent Londino  | Assistant Baseball Coach  | Assign        |
| Frank Pilitowski | Assistant Baseball Coach  | Resign        |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

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

None

**CAFETERIA COMMITTEE – Mrs. Tina DeSilvio**

Aprv. Café  
Report:

Based upon the recommendation of the Superintendent approved the following cafeteria report for October 2019 as listed:

|                                    |               |
|------------------------------------|---------------|
| <b>Total Income</b>                | \$89,908.54   |
| <b>Total Expense</b>               | \$(85,353.37) |
| <b>Net Income or (Loss)</b>        | \$ 4,555.17   |
| <b>Average Daily Attendance</b>    | 1619          |
| <b>Average Daily Participation</b> | 835           |
| <b>Percentage of Participation</b> | 52%           |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. SNP  
Procurement  
Review:

Based upon the recommendation of the Superintendent approved the State of New Jersey Department of Agriculture School Nutrition Program Report of Procurement Review

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

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv.  
Procurement  
CAP:

Based upon the recommendation of the Superintendent approved the Report of Procurement Review Corrective Action Plan.

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

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously



**TRANSPORTATION – Mr. Harry Kennedy**

None

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

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>      |
|-------------|---|------------------|
| 12/10/19    | Rowan University - College Tour                                       | Candice Davis    |
| 12/13/19    | Barnes Museum - Art Club  | Pamela DeRose    |
| 12/19/19    | Cinemark 18 & Deptford Mall - Rewards Program                         | Gary Nelson      |
| 1/3/20      | Camden County College - Leadership Workshop                           | Pasha Chard      |
| 1/11/20     | Anime Convention - Rowan College of South Jersey                      | Kimberly Collins |
| 1/22/20     | Rowan College of South Jersey - Employment Training Information       | David Daigle     |
| 1/24/20     | Career Development Event - Deptford Mall                              | Gary Nelson      |
| 1/30/20     | Rowan College of South Jersey - Accuplacer Exam                       | Donna Garrett    |
| 4/1/20      | Appel Farm Arts & Music Center - Gloucester County Teen Arts Festival | Pamela DeRose    |

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. Spec. Ed Student Placement:

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 - Per Diem</u> |
|-----------------|------------|-----------------|-----------------------|----------------------------|--|
| S.M             | 12/18/05   | Elk             | Autistic              | Bankbridge Regional School | \$39,510/year                                    |

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

Roll Call Vote

Yes - 8 No - 0 Abstentions – 0

Mrs. Kathie Catucci – Yes

Mrs. Tina DeSilvio - Yes

Mr. Gregory Coffin - Absent

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. HS/MS  
HIB Report  
Receipt:

Based upon the recommendation of the Superintendent approved the receipt of the November 2019 HS/MS HIB report as presented

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Aprv. Oct. HIB:

Based upon the recommendation of the Superintendent approved the October 2019 HS/MS HIB report as presented last month

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

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

**DISTRICT REPORTS:**

- A. \* Teacher Observation
- B. \* Attendance/Enrollment
- C. \* Suspension
  - 1. HS
  - 2. MS
- D. \* Transportation
- E. \* T&E/Curriculum/Monitoring/Staff Development
- F. \* CST
- G. \* Supervisors' Reports:
  - Mrs. Ferrucci
  - Mr. Schoudt
  - Mrs. Lomon
- H. Principals Educational Activities
  - High School
  - Middle School
- I. Nurses' Reports
  - High School
  - Middle School
- J. Guidance
- K. \* Maintenance
- L. Fire Drills/Crisis Drills
  - Dates:** 11/21/19 & 11/26/19
  - Times:** 12:35 p.m. & 8:38 a.m.
  - Locations:** Main Panel & Lockdown –H.S.
  - Dates:** 11/20/19 & 11/27/19
  - Times:** 2:03 p.m. & 8:58 p.m.
  - Locations:** Additional Storage Room & Lockdown – M.S.

\*On File Superintendent's Office

**EXECUTIVE BOARD MEMBERS REPORT** - Ms. Kathie Catucci

Update

Legislative Update

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

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CITIZENS:**

None

**EXECUTIVE SESSION:**

Executive  
Session Begins  
7:41 p.m.:

Recommend the Board enter Executive Session to discuss matters as listed, no action will be taken:

**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 closed session, at approximately 8:15 p.m. 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:

**A. Legal Matters - Newfield**

**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 December 4, 2019.

\_\_\_\_\_  
Joseph M. Collins,  
Board Secretary

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

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Adjourn  
Executive  
8:15pm:

Motion by Mr. David Piccirillo, seconded by Ms. Kathie Catucci that the executive session be adjourned at 8:15 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Adjourn  
Regular:

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot that the meeting be adjourned 8:16 p.m.

Voice Roll Call Vote

Yes – 8 No - 0 Abstentions – 0

Mr. Gregory Coffin - Absent

Motion Carried Unanimously

Sincerely,

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Joseph M. Collins  
Business Administrator  
Board Secretary