

**SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL
DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JULY 8, 2015 IN THE
DELSEA REGIONAL HIGH SCHOOL MEDIA CENTER**

Purpose: 2015-16 SCHOOL YEAR SPECIAL BOARD MEETING FOR JULY -
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:00 P.M.

Board Mem. Pres. President Kathie Catucci
Mr. John Bruno Mr. Garry Lightfoot - Absent
Mr. Mario Christina Mr. James Kelly
Mr. Gregory Coffin Mr. David Piccirillo
Mr. William DiMatteo - Absent Mr. Thomas Tobin

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

Statement: President Kathie Catucci read the following statement: "As President of the Delsea Regional
Regular Session: High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "South Jersey Times", The Sentinel", and "The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Mr. Thomas Tobin led the pledge of allegiance.

COMMUNICATIONS:

None

PERSONNEL COMMITTEE - Mr. Thomas Tobin

Aprv. B. Harbs Admin. Based upon the recommendation of the Superintendent approved Beth Harbs as an
Asst.: administrative assistant in the business office, at an annual salary of \$35,000, effective July 1, 2015 (Shared with Elk Township Board of Education).

Motion by Mr. Thomas Tobin, seconded by Mr. John Bruno

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. John Bruno - Yes
Mrs. Kathie Catucci - Yes
Mr. Mario Christina - Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Aprv. K. Williams Based upon the recommendation of the Superintendent approved Kathy Williams as a Physical
Teacher Alt School: Education teacher for the HS alternative school for the 2015-2016 school year.

Motion by Mr. Thomas Tobin, seconded by Mr. Gregory Coffin

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Bond Referendum – Mr. Mario Christina

Bid Results: Based upon the recommendation of the Superintendent approved Aliano Brothers the base bid award for the the Middle School Additions in the amount of \$1,457,000.00

Motion by Mrs. Kathie Catucci, seconded by Mr. John Bruno

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Rejection of Alternate Bids: Based upon the recommendation of the Superintendent rejected all alternate bids for the Middle School Addition project and put out for re-bid

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Mr. John Bruno - Yes
Mrs. Kathie Catucci – Yes
Mr. Mario Christina – Yes
Mr. Gregory Coffin - Yes
Mr. William DiMatteo - Absent
Mr. Garry Lightfoot - Absent
Mr. James Kelly - Yes
Mr. David Piccirillo - Yes
Mr. Thomas Tobin - Yes

Motion Carried Unanimously

EXECUTIVE SESSION

Executive Session 7:09P.M. Motion by Mr. Kathie Catucci, seconded by Mr. David Piccirillo that the Board adopt the following Resolution at 7:09 p.m. to enter Executive Session

**DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session**

WHEREAS, N.J.S.A. 10:4-12 allows for a 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 7:18 p.m. .

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. Superintendents Evaluation

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 that 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 July 8, 2015.

Joseph Collins, Board Secretary

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

Adjourn Exec. Session
7:18 p.m.:

Motion by Mr. Mario Christina, seconded by Mr. Thomas Tobin to adjourn Executive Session at 7:18 P.M.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Motion Carried Unanimously

ACTION FROM EXECUTIVE SESSION

Accept Superintendents
Eval.:

Motion by to accept the Superintendents Evaluation

Motion by Mrs. Kathie Catucci, seconded by Mr. Mario Christina

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Mr. John Bruno - Yes

Mrs. Kathie Catucci – Yes

Mr. Mario Christina – Yes

Mr. Gregory Coffin - Yes

Mr. William DiMatteo - Absent

Mr. Garry Lightfoot - Absent

Mr. James Kelly - Yes

Mr. David Piccirillo - Yes

Mr. Thomas Tobin - Yes

Motion Carried Unanimously

Adjourn Regular:

Motion by Mr. Mario Christina, seconded by Mr. Gregory Coffin that the meeting be adjourned at 7:20 P.M.

Voice Roll Call Vote

Yes – 7

No - 0

Abstentions – 0

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator/
Board Secretary