

DELSEA REGIONAL HIGH SCHOOL DISTRICT  
FRANKLINVILLE, NEW JERSEY 08322

**ORDER OF BUSINESS AND AGENDA**  
**DELSEA REGIONAL HIGH SCHOOL DISTRICT**  
**JUNE 5, 2024**  
**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. DECA - Eileen Fischer
- B. JROTC - Battalion Leadership Presentation
- C. Dr. Gravenor - Administrative Shoutout

**5. Reading of the Minutes**

- A. 5/1/24 - Regular Session
- B. 5/1/24 - Public Hearing Session

**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. Joseph Darminio - Chairperson**

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

1. I make a motion to approve the following non-teaching staff hires for 2023-2024 and 2024-2025 as listed:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Giovanni Naticchione	Student Summer Custodian	\$15.13/hr.	6/17/24
Hunter Coombe	Custodian	\$15.13/hr. <i>(Boilers license required)</i>	6/6/24
Mary Beth Warfield	Child Study Team Director	\$125,000.00 <i>(Prorated)</i>	7/26/24
Melissa Pilitowski	Supervisor of Guidance	\$112,000	7/1/24

2. I make a motion to approve 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>
Keith Allonardo	5/9/24 through 6/14/24	5/9/24 through 6/14/24 (25 sick days)	N/A	N/A
Christina Godfrey	6/28/24 through 9/23/24	6/28/24 through 7/5/24 (5 sick days)	7/6/24 through 9/23/24 (12 weeks)	7/6/24 through 9/23/24 (12 weeks)
Catherine Stein	5/8/24 through 6/19/24	5/8/24 through 6/19/24 (29 sick days)	N/A	N/A

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Henry Lisitski - <i>(Resignation)</i>	Computer Technician	6/1/24
Margaret Durham - <i>(Resignation)</i>	Facilities Manager	7/1/24

4. I make a motion to approve the following staff for the Organizational Management program for the 2024-2025 school year at a previously approved rate as listed:

<u>Middle School</u>	<u>High School</u>
Louis Neglia - A.M.	Teresa Johnson- P.M.
Marisa Vance - P.M.	

5. I make a motion to approve Cindy Kirby as a 2024 summer bus driver and summer bus garage staff
6. I make a motion to approve Abigale Jones for one day of summer scheduling for the SAVE students at a previously approved rate
7. I make a motion to approve the following staff for summer 2024 Extended School Year positions at a previously approved rate as listed:

<b>Co-coordinators (*Up to 20 days):</b>	
Abigale Jones	Chelsea Glenn

*\*Amended from April 10, 2024*

8. I make a motion to approve authorizing payment for the 2023-2024 PLC Leaders to receive a \$500.00 stipend each as listed:

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

*(Paid for with Title II monies)*

9. I make a motion to approve the following Professional Community Leaders for the 2024-2025 school year as listed:

Heather Brescia	Jessica Ebinger	Laurie Magee	Heidi Salerno
Ashley Caspermeyer	Scott Gutelius	Renetta Meddick	Mary Scharf
Pamela DeRose	Abigale Jones	Matthew Murschell	Juliette Tobin
Adoree Devine	Karen MacGuigan	Matthew Nicasastro	

10. I make a motion to approve the following payments for professional development preparation for the May 24th professional development day at a previously approved rate as listed:

<b><u>Name:</u></b>	<b><u>Preparation Hours</u></b>
Robert Briles, III ♦	3
Brian D'Ottavio ♦	3
Pamela DeRose ♦	3
Kelly Martino ♦	3
Soyan Unkow ♦	3

<b><u>Name:</u></b>	<b><u>Preparation Hours</u></b>
Matthew Afflerbach ♦	1
Scott English ♦	1
Susan Helsel ♦	1
Jessica Ebinger ♦	1
Tabitha Mackenzie ♦	1
Kristina Martorana ♦	1
Victoria Miller ♦	1
Matthew Murschell ♦	1
Kalin Priest ♦	1
Elizabeth Putz ♦	1
Joshua Taylor ♦	1
Juliette Tobin ♦	1

(♦ Paid for with Title IV monies)

11. I make a motion to approve the 2024 Instructional Improvement Summer Positions at a previously approved rate as listed:

<b><u>Position</u></b>	<b><u>Name</u></b>
<b>Band Director (1) - 5 days</b>	♦Dr. Vincent DuBeau
	♦Scott McCarron

♦ (will split stipend)

12. I make a motion to approve the following 2024-2025 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
<b>Art Club:</b>	
<b>Middle School</b>	Brian Fischer
<b>Class Advisors:</b>	
<b>Freshman</b>	Robert Briles, III
<b>Freshman</b>	Victoria Miller
<b>Delta Eta Sigma - High School Advisor:</b>	Tanya Mastrokyriakos
<b>Renaissance Club - Middle School:</b>	
<b>Advisor</b>	Jessica Urban
<b>Assistant</b>	Ashley Dobleman
<b>Step Team - High School</b>	Kimberly Collins

♦ (will split stipend)

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

<b>Glamour Girls:</b>	<b>Name:</b>	<b>Action:</b>
<b>Assistant</b>	Jessica Kaufman	Resigned effective 2/1/24
	Kelly Start	Approved 2/1/24

14. I make a motion to approve the following administration for the 2024 Summer School and the 2024-2025 Alternative School & Bookbinder programs as per unit agreement as listed:

Paul Berardelli	John Bertolino
Michele DePasquale	Dr. Lisa Niemi
Mary Beth Warfield	Melissa Pilitowski

15. I make a motion to approve the following staff for 2024 Summer School from June 24th through August 1, 2024 at a previously approved rate as listed:

<b>Teachers:</b>	
Robert Briles, III	Cathleen Hertens
Timothy Curry	Thomas Maxwell
Candice Davis	Francis McDonald
David Diaz	Kenneth Olinsky
Olivia Fruits	Jessica Urban
Melissa Hamilton	
<b>Substitute Teachers:</b>	
Leah Christenson	Renetta Meddick
Janelle Cohen	Gillian Moore
Christian Cortese	Mary Scarf
Ashley Dobleman	Juliette Tobin
Eileen Fischer	Marisa Vance
Mollie Huntsinger	Damien Wilson
Teresa Johnson	David Zane
Christina Leto	
<b>Paraprofessionals:</b>	
Kathy D'Alfonso	Jeffery Hartmann
Maureen Servis	Darrin Stalling
<b>Substitute Paraprofessional:</b>	
Emily Vail	
<b>Security:</b>	
Joseph Acello	William Murray
Edward Johnson	
<b>Nurse:</b>	<b>Substitute Nurse:</b>
Tara Kern	Marc Haros

16. I make a motion to approve the following positions for the 2024-2025 school year Alternative School & Bookbinder programs at a previously approved rate for as listed:

<b>Nurse:</b>	Tara Kern
<b>Substitute Nurse:</b>	Marc Haro
<b>School Psychologist:</b>	Tara Branco

17. I make a motion to approve Amanda Clarkson as a volunteer for the Pep Band  
 18. I make a motion to approve Taylor Lento as the middle school homework clinic monitor for the 2024-2025 school year at a previously approved rate  
 19. I make a motion to approve Anne Papiano to work two summer evenings in the middle school media center from 6:30pm to 8:30pm at a previously approved rate as listed:

Wednesday, July 10, 2024	Thursday, August 1, 2024
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20. I make a motion to approve the following staff to work as paraprofessionals for students that require support for a school trip on June 1, 2024 at their current daily rate as listed:

Susan Helsel	Kathy D'Alfonso
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21. I make a motion to approve the following student summer tech workers at \$15.13 per hour as listed:

Tyler Graham	Nathan Whittle	Haluk Yilmaz
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22. I make a motion to approve Mary Beth Warfield as the Grievance Procedure 504-ADA Compliance Officer - Students & Staff

23. I make a motion to approve the following staff members as instructional coaches with a \$500.00 stipend each for the 2024-2025 school year as listed:

Lisa Dolby	Olivia Fruits
Charles DeCicco	Thomas Keller

24. I make a motion to approve the non-unit salaries for the 2024-2025 school year as presented  
 25. I make a motion to approve the Assistant Superintendent contract for the 2024-2025 school year as presented (*pending County Department of Education approval*)  
 26. I make a motion to approve the School Business Administrator contract for the 2024-2025 school year as presented (*pending County Department of Education approval*)

27. I make a motion to approve the following Curriculum Development assignments for the 2024-2025 school year at a previously approved rate as listed:

<b><u>Name:</u></b>	<b><u>Curriculum Writing:</u></b>
Matthew Afflerbach	Advanced Woodworking
Laurie Magee	AP Precalculus
Candice Davis	AP African American Studies
Edward Gonnelli	Law Enforcement II
Edward Gonnelli	Law Enforcement III
Scott English	Plumbing II
Scott English	Plumbing III
Susan Helsel	Electrical II
Susan Helsel	Electrical III
Ashley Dobleman	CTE 8 ( <i>Semester</i> )
Patrick Dougherty	Horticulture 1
Patrick Dougherty	Horticulture 2
Patrick Dougherty	Horticulture 3
Patrick Dougherty	Horticulture 4
Tom Freeman	Trade Math
Susan Helsel	Exploratory Trades
Scott English	Exploratory Trades
Dominic Deipietro	Exploratory Trades
Matthew Afflerbach	Exploratory Trades
David Zane	Spanish 1
David Zane	Spanish 1H
Christa Lopez	Spanish 2
Christa Lopez	Spanish 2H
Jessica Colon	Spanish 3H
Christa Lopez	Spanish 2 Latino Culture
Jessica Ebinger	Career Spanish



<b><u>Name:</u></b>	<b><u>Curriculum Writing:</u></b>
Christina Leto	Italian 1
Christina Leto	Italian 1H
Christina Leto	Italian 2
Jesscia Ebinger	Italian 2H
Christine Garnier	French 3H
Christine Garnier	French 4AP

<b><u>Name:</u></b>	<b><u>Curriculum Revision:</u></b>
Dominic DiPietro	Building Construction I
Dominic DePietro	Building Construction II
Eileen Fischer	Marketing Management
Lou Neglia	Process Research
Jessica Colon	Spanish 4AP
Jessica Ebinger	Italian 3H
Jessica Ebinger	Italian 4AP

**B. Budget and Finance - Mrs. Cheryl Beck - 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. 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 2024. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2024.
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 2024

6. I make a motion to approve the following bills as listed:

i.	Operating Bills	<u>\$1,538,830.92</u>
ii.	Hand Checks	<u>\$ 216,376.57</u>
iii.	Cafeteria & Athletic Bills	<u>\$69,555.14</u>

**C. Education - Mr. Frank Borelli - 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 &amp; Tolls</u>	<u>Lodging &amp; Meals</u>	<u>Total</u>
Dr. Piera Gravenor Francis Ciociola	Caesars Hotel, Atlantic City	NJASA/NJAPSA Spring Leadership Conference	5/15/24 - 5/17/24	- \$550.00	- \$160.08	\$353.00 -	\$353.00 \$710.08
Dr. Lisa Niemi	Jersey Mike's Arena	NJ School Safety Seminar: Using Behavioral Threat Assessment to Prevent Targeted School Violence	6/6/24	No Cost	\$89.90		\$89.90
Paul Berardelli	Rutgers University	School-Based Threat Assessment	6/6/24	No Cost	\$38.32		\$38.32
Ashley Caspermeyer	Virtual	Walton AP Literature Summer Institute	6/18/24 - 6/21/24	\$775.00			\$775.00
Alyssa Russo	Montgomery College - Virtual	AP Psychology College Board Training	6/24/24 - 6/28/24	\$1,095.00			\$1,095.00
Michele DePasquale Brianna Rucci Dr. Lisa Niemi	Rowan University	Women in Education Leadership Conference (WE LEAD)	6/27/24	\$79.00 \$79.00 \$79.00			\$79.00 \$79.00 \$79.00
Christine Dougherty Christine Garnier	New York	Broadway Teacher Workshop	7/12/24 - 7/14/24	\$899.00 \$899.00	\$35.00 \$35.00		\$934.00 \$934.00

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

(\* Paid for with Restorative Justice Grant)

2. I make a motion to accept the successful grant award for the Teacher Climate and Culture Innovation Grant in the amount of \$125,000
3. I make a motion to approve submission of the FY25 ESEA grant application
4. I make a motion to approve submission of the FY25 Perkins V application
5. I make a motion to approve the 2024-2027 Language Instructional Education Program Three Year Plan
6. I make a motion to approve Cooper Learning Center to complete a Psycho-Educational Evaluation at a rate of \$1,750 (*This includes New Patient Consult and the Psycho-educational Evaluation*)
7. I make a motion to approve the curriculum revision for the middle school Process Research/Research Writing exploratory course to include appropriate navigation of artificial intelligence
8. I make a motion to approve the following graduate coursework as listed:

<u>Name</u>	<u>Course</u>	<u>Cost</u>
Vincent DuBeau	Ableton Live Fundamentals	\$1,545.00
Alexa Happ	Learners in Online Classrooms	\$1,805.25

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

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Rachel Bonhomme	<i>Fall 2024: 9/3/24 - 12/11/24 (Monday -Thursday) Spring 2025: 1/2/25 - 6/17/25 (Monday -Thursday)</i>	Math	Olivia Fruits	HS
Faith Winklespect	<i>Summer 2024: 5/7/24 - 7/1/24 (Or upon completion)</i>	TOSD	Abigale Jones	HS

10. I make a motion to approve the amended American Rescue Plan Safe Return Plan
11. I make a motion to approve EDM Consulting, LLC, Elizabeth Mennig as the *Specialized English, Mathematics, and MLL Instructional Coach* from 7/1/24 through 6/30/25 at a rate of \$680/day not to exceed \$100,000 paid through the Bipartisan Stronger Connections Grant funds

**D. Policy - Mrs. Barbara Doherty - Chairperson**

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

<u>Policy 2411</u>	Guidance Counseling (M) - <i>Revised</i>
<u>Policy 2431.4</u>	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) - <i>Revised</i>
<u>Regulation 2431.4</u>	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) - <i>Revised</i>
<u>Policy 3211</u>	Code of Ethics - <i>Revised</i>
<u>Policy 5841</u>	Secret Societies - <i>Revised</i>
<u>Policy 5842</u>	Equal Access of Student Organizations - <i>Revised</i>
<u>Policy 7610</u>	Vandalism - <i>Revised</i>
<u>Regulation 7610</u>	Vandalism - <i>New</i>
<u>Policy 9323</u>	Notification of Juvenile Offender Case Disposition - <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 2024-2025 school year as listed:

<b>Name</b>	<b>Sport</b>	<b>Action</b>
Abigale Jones	Head Unified Fall Coach	Assign
Christine Dougherty	Assistant Unified Fall Coach	Assign
Stephen Hastie	Volunteer Football Coach	Assign

2. I make a motion to approve competing in summer recess 7x7 football
3. I make a motion to approve the boys basketball team to participate in the Philly Live Basketball Tournament from June 21, 2024 through June 23, 2024

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

1. I make a motion to approve the following facility requests as listed:

*(All approvals are pending insurance certificates)*

<b>Name of Person/Organization</b>	<b>Facilities Requested</b>	<b>Date Requested</b>	<b>Time</b>
Delsea Booster Pitching Workouts - Chuck Starr	Baseball Field	6/17/24 - 8/30/24 <i>Monday, Wednesday &amp; Friday</i>	9:00am - 11:00am
Summer Wrestling Workouts - Thomas Maxwell	Wrestling AUX Gym	6/18/24 - 8/8/24 <i>Tuesdays &amp; Thursdays</i>	4:00pm - 7:00pm

Name of Person/Organization	Facilities Requested	Date Requested	Time
Field Hockey Summer Camp - Jessica Hartwell	Varsity Field Hockey Field, Weight Room & HS Gym	6/24/24 - 6/26/24	8:00am - 12:00pm

**G. Cafeteria - Mrs. Ellen Gaglianone - Chairperson**

- I make a motion to approve the following cafeteria report for April 2024:

<b>Total Income</b>	\$77,564.31
<b>Total Expense</b>	\$(64,187.14)
<b>Net Income or (Loss)</b>	\$13,377.17
<b>Average Daily Attendance</b>	1567
<b>Average Daily Participation</b>	730
<b>Percentage of Participation</b>	47%

- I make a motion to approve the Nutri-Serve Food Management Contract for the 2024-2025 school year in the amount of \$56,560.00 (1% increase from 2023-2024)
- I make a motion to approve the lunch/breakfast prices for the 2024-2025 school year as listed:

	<u>Full Price</u>	<u>Reduced Price</u>
<b>Lunch</b>	\$ 3.45	*\$ .40
<b>Breakfast</b>	\$ 2.20	*\$ .30
<b>Adult</b>	\$ 4.50	N/A

**H. Transportation - Mr. David Dempsey - Chairperson**

- I make a motion to approve the following 2024-2025 Summer Transportation Jointures as listed:
  - Clayton Board of Education
  - Glassboro Board of Education
  - Mantua Board of Education
  - Newfield Board of Education
  - Upper Pittsgrove Board of Education
- I make a motion to approve the following 2023-2024 Transportation Jointure as listed:
  - Glassboro Board of Education
- I make a motion to approve the school bus evacuation drills that were completed on April 15th, 2024 and April 17th, 2024
- I make a motion to approve the 2024-2025 participation in the cooperative transportation service with GCSSSD
- I make a motion to approve the parent transportation jointure for E.K. to Delsea Regional Middle School from May 13, 2024, through June 30, 2024, at a rate of \$0.45 per mile

**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>
P.J.	7/21/11	Delsea	OHI	Bankbridge Regional School North Campus	\$43,830.00/year
E.K.	12/2/09	Delsea	SLD	Home Instruction	N/A
S.Q.	12/4/06	Delsea	ERI	Home Instruction	N/A
M.G.	6/2/08	Delsea	CI	Home Instruction	N/A
D.Z.	1/28/11	Delsea	OI	Home Instruction	N/A
V.K.	11/22/07	Delsea	ERI	Home Instruction	N/A
L.A.	9/16/05	Delsea	MD	Glassboro High School	\$24,869.00/year

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>
5/16/24	Cape May Zoo, Pride Day at the Zoo - GSA	Jessica Ippolito & Brian D'Ottavio
5/20/24	Shoprite, Glassboro - 18-21 Transitions	Lisa Dolby
5/21/24	Stockton University, TCC Showcase - Mental Health Teen Summit	Tina Basile-Feoli
5/23/24	Pitman Golf Course, GC Open - Girls Golf	Christopher Bryan
5/28/24	Centerton Country Club, TCC Showcase - Girls Golf	Christopher Bryan
6/1/24 & 6/8/24	Hershey Park - Delta Eta Sigma	Tanya Mastrokyriakos
6/4/24	Samurai, Glassboro - End of Year Lunch SAVE Class	Abigale Jones
6/6/24	Warshauser Electrical Trade School, Next Step & Electrical Classes	David Daigle & Susan Helsel
6/12/24	Longwood Gardens - Horticulture Classes	Patrick Dougherty

3. Recommend the Board approve the enrollment of employee Lisa Dolbys' child into the 10th grade at Delsea High School for the 2024-2025 school year at a fee per unit agreement
4. Recommend the Board approve the enrollment of employee Kenneth Schoudts' child into the 8th grade at Delsea Middle School for the 2024-2025 school year at a fee per unit agreement

5. For the information of the Board, Karen Ferrucci announced the birth of her son Isaac David
6. Recommend the Board approve the April 2024 HS/MS HIB report as presented last month
7. Recommend the Board acknowledge the receipt of the May 2024 HS/MS HIB report as presented
8. 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 Schools
    2. Middle School
  - k. Guidance
  - l. Maintenance
  - m. Fire Drills/Crisis Drills:

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
<b>Dates:</b>	5/29/24	5/30/24
<b>Times:</b>	10:00a.m.	1:00p.m.
<b>Locations:</b>	Main Panel	Non-fire Evacuation

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
<b>Dates:</b>	5/21/24	5/3/24
<b>Times:</b>	8:45a.m.	8:58a.m.
<b>Locations:</b>	Receiving	Evacuation

9. **Student Board Member Report - Miss Ella Blithe**
  - A. Update

**10. Executive Board Member's Report - Mrs. Cheryl Beck - Chairperson**

A. Legislative Update

**11. School Business Administrator's Report**

A. 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

B. 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

C. 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)**

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**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. HIB Appeal
2. Superintendent 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 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 5, 2024.

\_\_\_\_\_  
Joseph Collins, Board Secretary

**16. Adjournment**

PG/mc  
Encl.