

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT
AUGUST 7, 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. 2024 NJGPA Results - Dr. Anthony Fitzpatrick

5. Reading of the Minutes

A. 6/5/24 - Regular Session

B. 6/5/24 - Executive 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 the 2024-2025 as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Jessica Avila	HS Assistant Principal	N/A	\$106,244.00/yr.	7/1/24
Jessica Blakeslee	Substitute Custodian	N/A	\$15.13/hr.	7/1/24
Daniel Manders	Part-time Computer Technician	N/A	\$15.13/hr.	7/1/24
Carley Bittle	Bus Driver	1	\$22.46/hr.	9/1/24
Violet Enos	Bus Driver	10	\$25.79/hr.	9/1/24

2. I make a motion to approve following leave 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>
Thomas Keller <i>(teacher)</i>	9/9/24 through 12/1/24	Paid leave: 9/9/24 through 12/1/24	N/A	9/9/24 through 12/1/24

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dr. Melissa Smith - <i>Retirement</i>	Learning Disabilities Teacher Consultant	7/1/24
Frank Lavin - <i>Resignation</i>	MS Evening Security	7/1/24
Charles Marcheski - <i>Resignation</i>	HS Evening Security	7/1/24

4. I make a motion to approve Patrick Dougherty to work 10 days during the 2024 summer for teacher preparation regarding the horticulture program at a rate of \$110.00 a day
(Paid through Title IV funds)

5. I make a motion to approve the following positions for implementation of the Teacher Climate and Culture Innovation Grant as listed:

<u>Title</u>	<u>Name</u>	<u>Stipend</u>
Project Director	Dr. Anthony Fitzpatrick	\$15,000.00
Student Success Coordinator	MaryBeth Warfield	\$5,000.00
Instructional Supervisor	Dr. Michael Berner	\$5,000.00
Instructional Supervisor	Brianna Rucci	\$5,000.00

<u>Title</u>	<u>Name</u>	<u>Stipend</u>
SGP/PDP/Master Teacher Core Team	Christopher Bryan	\$2,825.00
SGP/PDP/Master Teacher Core Team	Ashley Caspermeyer	\$2,825.00
SGP/PDP/Master Teacher Core Team	Alexandra Paine	\$2,825.00
SGP/PDP/Master Teacher Core Team	Brian Theurer	\$2,825.00
SGP/PDP/Master Teacher Core Team	Olivia Fruits	\$2,825.00
SGP/PDP/Master Teacher Core Team	Laurie Magee	\$2,825.00
SGP/PDP/Master Teacher Core Team	Kristine Jiannotti	\$2,825.00
SGP/PDP/Master Teacher Core Team	Evan Scott	\$2,825.00
SGP/PDP/Master Teacher Core Team	Heather Brescia	\$2,825.00
SGP/PDP/Master Teacher Core Team	Pasha Chard	\$2,825.00
SGP/PDP/Master Teacher Core Team	Karen MacGuigan	\$2,825.00
SGP/PDP/Master Teacher Core Team	Courtney Nicholson	\$2,825.00
SGP/PDP/Master Teacher Core Team	Kelly Start	\$2,825.00
SGP/PDP/Master Teacher Core Team	Jessica Ebinger	\$2,825.00
SGP/PDP/Master Teacher Core Team	Juliette Tobin	\$2,825.00
SGP/PDP/Master Teacher Core Team	George Clark	\$2,825.00

6. I make a motion to approve the following staff for two days of Professional Development at a previously approved rate paid through local funds as listed:

Allison Amico	Alexa Happ
Karen Armistead	Kristine Jiannotti
Sabrina Boyle	Taylor Lento
Heather Brescia	Marco Lopez
Amanda Clarkson	Laurie Magee
Olivia Fruits	Evan Scott
Jillian Giacobbe	Marisa Vance

7. I make a motion to approve the following staff to attend a Professional Development Committee summer meeting on August 8, 2024 at a rate of \$110.00 each (*Paid for through Title II funds*) as listed:

David Allonardo	Renetta Meddick
Jessica Graham	Mary Scharf

8. I make a motion to approve all Delsea staff to attend the district Summer Professional Development Institute held at DMS from August 19 through August 21, 2024 at a rate of \$120.00/day (*Paid for through the Bipartisan Stronger Connections Grant*)
9. I make a motion to approve the following staff for Bookbinders and Alternative School at a previously approved rate for the 2024-2025 school year as listed:

Administrator:	Jessica Avila
Substitute Teachers:	Jessica Avila
	Melissa Pilitowski
	Mary Beth Warfield
Paraprofessional:	Staci Bedell

10. I make a motion to approve the following 7th period stipend in the amount of \$5,000.00 for the 2024-2025 school year as listed:

Christine Garnier	Christa Lopez
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11. I make a motion to approve Pasha Chard for a 7th period stipend in the amount of \$1,000.00 for the 2023-2024 school year
12. I make a motion to approve the following Student Success Data Analysts to receive a stipend in the amount of \$2,500.00 each as listed: (*Paid for through the Bipartisan Stronger Connections Grant*)

<u>Name:</u>	<u>Duration:</u>
Mary Beth Warfield	July 1, 2024 through July 26, 2024
Kelsey Wertz	August 1, 2024 through August 31, 2024

13. I make a motion to approve the appointment of Jessica Avila as issuing officer for working papers
14. I make a motion to approve the following HIB positions as listed:
- a. District Co-Coordinator - Jessica Avila
 - b. High School Co-Specialist - Jessica Avila
15. I make a motion to approve Mary Beth Warfield as the Grievance Procedure 504-ADA Compliance Officer - Students & Staff
16. Approve Tina Basile-Feoli to assist with the Delsea summer food distribution program as needed at a rate of \$110.00/day

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

<u>Position</u>	<u>Name</u>	<u>Action</u>
Interact Club	Lisa Dolby	Resign (<i>Effective 9/1/23</i>)
	Sarah Jones	Assign (<i>Effective 9/1/23</i>)

18. I make a motion to approve Jessica Hawk to receive an additional stipend of \$2,000.00 for the 2023-2024 High School Public Relations position

19. I make a motion to approve Damien Wilson for middle school homework clinic for the 2024-2025 school year

20. I make a motion to approve the 2024-2025 Rates of Pay revision as listed:

ESY - Paraprofessionals	\$15.25/hour
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21. I make a motion to approve the following staff to complete CST student case management at a rate of \$40.00/hour for the 2024-2025 school year as listed:

Lisa Elisio	Tara Heffner
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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 May & June. 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 2024. The Treasurer's Report and Secretary's Report are in agreement for the month of May & June 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 May & June Draft 2024

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

i.	<u>Operating Bills - July 10, 2024</u>	\$1,078,201.76
ii.	<u>Operating Bills - June 27, 2024</u>	\$1,066,291.75
iii.	<u>Operating Bills - August 7, 2024</u>	\$802,583.66
iv.	<u>Operating Bills - June 28, 2024</u>	\$113,243.77
v.	<u>Hand Checks</u>	\$153,117.00
vi.	<u>Cafeteria, Athletic, & Postage Bills</u>	\$133,997.17

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 & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Thomas Keller	Rowan University	BTC Rowan Professional Development	5/22/24	\$199.00			\$199.00
Kevin Briles	New Orleans	75th NATA Clinical Symposia & AT Expo	6/24/24 - 6/28/24	No Cost	\$424.52	\$918.36	\$1,342.88
Dr. Lisa Niemi	Virtual	Enhancing School Safety	7/11/24	No Cost			No Cost
Paul Berardell Dr. Lisa Niemi	Middlesex County Fire Academy	Safety/Security Conference	8/1/24	\$95.00 \$95.00	\$108.82 \$94.82		\$203.82 \$189.88
John Bertolino Dr. Lisa Niemi	Stockton University	School Safety Symposium	8/2/24	No Cost	\$43.54 -		\$43.54 -
Tina Basile-Feoli	Argos Farm	Fall 2024 Prevention Youth Summit	9/18/24	No Cost			No Cost
Tina Basile-Feoli	Camden County Technical School	Association of Student Professionals of NJ Southern Regional Meeting	9/23/24 11/22/24 1/13/25 3/21/25 5/19/25	No Cost	\$65.80		\$65.80
Tara Kern	The Palace at Somerset Park	33rd Annual School Health Conference	10/16/24	\$225.00	\$78.02		\$303.02

(† 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 approve the following Seton Hall University student for clinical placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<u>School</u>
Stephen Rynex	<i>Fall 2024:</i> 8/29/24 - 12/13/24 <i>Spring 2025:</i> January 2025 - May 2025	School Counseling	Melissa Pilitowski	HS

3. 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>
Brandon Russell	<i>Fall 2024 Semester</i>	Athletic Training	Kevin Briles	HS
Tammy Park	<i>Fall 2024:</i> 9/3/24 - 12/19/24 (Minimum of 50 hours)	School Nurse	Marcos Haro	MS

4. I make a motion to approve the revisions of the Codes of Conduct as listed:

<u>High School</u>	<u>Middle School</u>
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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	Management of Human Capital	\$780.00
Brianna Rucci	Research Methodology	\$780.00
Brianna Rucci	Cultures of Achievement	\$780.00
Abigale Jones	Neurological Basis of Educational Disorders	\$2,880.00
Abigale Jones	Assessment of Learning Disabilities	\$2,880.00
Abigale Jones	Education & Psychology of Students with Disabilities	\$2,880.00
Abigale Jones	Teaching Reading to Students with Disabilities	\$2,800.00

6. I make a motion to approve the 2024-2025 District Professional Development Plan
7. I make a motion to approve the 2024-2025 District Mentoring Plan
8. I make a motion to approve the submission of the 2024-2025 Comprehensive Equity Plan Statement of Assurance
9. I make a motion to approve the presentation of the 2024 NJGPA Results
10. I make a motion to approve the Stronge+ Teacher Evaluation System for the 2024-2025 school year
11. I make a motion to approve the NJ Principal Evaluation System for the 2024-2025 school year
12. I make a motion to approve submission of the 2024-2025 IDEA Grant application
13. I make a motion to approve the IDEA Nonpublic School Affirmation of Consultation

14. I make a motion to approve acceptance of the following FY25 ESEA allocations as listed:

Title I: \$211,137.00	Title III: \$3,049.00
Title II: \$33,138.00	Title IV: \$14,949.00

15. I make a motion to approve Gloucester County Special Services to provide the services attached for the 2024-2025 school year

16. I make a motion to approve transfer of Title III funds to the Gloucester County Title III Consortium because the allocation is less than \$10,000.00

17. I make a motion to approve acceptance of the following Perkins V allocations:

Secondary Federal: \$21,090	Secondary Reserve: \$68,158
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18. I make a motion to approve Para-Plus to provide interpreting services for the 2024-2025 school year

19. I make a motion to approve Hewitt Psychiatric to provide the attached services at the rates listed for the 2024-2025 school year

20. I make a motion to approve Rekindle Education to provide 1 to 1 on-demand instructional coaching for non-tenured math teachers at a rate of \$600.00 per teacher for a total of \$2,400.00 *(Paid through Title II funds and subsidized by the Overdeck Family Foundation)*

21. I make a motion to approval Jefferson Health as the agency for Mental Health Partnership to Build Stronger School and Community Connections in accordance with the attached specifications and proposal *(Paid through the Bipartisan Stronger Connections Grant)*

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 2430</u>	Co-Curricular Activities (M) - <u>Revised</u>
<u>Policy 2431</u>	Athletic Competition (M) - <u>Revised</u>
<u>Policy 5111</u>	Eligibility of Resident / Nonresident Students (M) - <u>Revised</u>
<u>Policy 5350</u>	Student Suicide Prevention (M) - <u>Revised</u>
<u>Policy 5570</u>	Sportsmanship - <u>New</u>
<u>Regulation 5750</u>	Equal Educational Opportunity Complaint Procedure (M) - <u>Revised</u>
<u>Policy 8420</u>	Emergency and Crisis Situations (M) - <u>Revised</u>
<u>Policy 9181</u>	Volunteer Athletic Coaches and Co-Curricular Activity Advisors / Assistants - <u>Revised</u>

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:

<u>Name</u>	<u>Sport</u>	<u>Action</u>
Jake Carlson	Volunteer Girls Tennis Coach	Assign
Morgan Fisher	Assistant GirlsTennis Coach	Assign
Robert Briles, III	Fall Weight Room Supervisor	Assign
Abigail Vesey	Freshman Field Hockey Coach	Assign

2. I make a motion to approve NJSIAA membership for the 2024-2025 school year
3. I make a motion to approve the Spectator Code of Conduct

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

1. I make a motion to approve the donation of pavers from Quikrete and Pavestone

G. Cafeteria - Mrs. Ellen Gaglianone - Chairperson

1. I make a motion to approve the following cafeteria report for May 2024:

Total Income	\$83,688.30
Total Expense	\$(82,392.92)
Net Income or (Loss)	\$1,295.38
Average Daily Attendance	1564
Average Daily Participation	764
Percentage of Participation	49%

2. I make a motion to approve the following cafeteria report for June 2024:

Total Income	\$50,228.88
Total Expense	\$(71,838.33)
Net Income or (Loss)	\$(21,609.45)
Average Daily Attendance	1559
Average Daily Participation	800
Percentage of Participation	51%

3. I make a motion to approve the Nutri-Serve Food Management Contract with a total cost of \$733,520.56 and a management fee of \$56,560.00 for the 2024-2025 school year

H. Transportation - Mr. David Dempsey - Chairperson

1. I make a motion to approve the following 2024-2025 Summer Transportation Jointures as listed:
 - a. Clayton Board of Education
 - b. Berkeley Heights Board of Education
 - c. Clayton Board of Education
 - d. Elk Township Board of Education
 - e. Glassboro Board of Education
 - f. Newfield Board of Education
 - g. Rancocas Valley Board of Education
 - h. State of New Jersey
 - i. Franklin Township Board of Education
2. I make a motion to approve the following 2023-2024 Transportation Jointure as listed:
 - a. Glassboro Board of Education
3. I make a motion to approve the following 2024-2025 Transportation Jointure as listed:
 - a. Franklin Township Board of Education
4. I make a motion to approve the following 2024-2025 bus routes as listed:
 - a. Delsea

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>
S.J.	1/4/05	Delsea	MID	Abilities Solution	\$5,200.00/ESY
C.C.	8/10/05	Delsea	MD	Archway	\$292.27/per diem
W.L.	2/15/07	Delsea	MD	Archway	\$292.27/per diem \$180.00/per diem - Aide
B.S.	4/18/10	Delsea	SLD	Archway Upper	\$292.27/per diem
W.L.	11/28/11	Delsea	Autism	Bancroft	\$489.79/per diem \$250.00/per diem - Aide
T.A.	9/18/08	Delsea	MD	Bancroft	\$379.20/per diem
K.C.	3/16/07	Delsea	OHI	Brookfield Academy	\$453.17/per diem
B.D.	5/12/07	Delsea	MD	LARC	\$320.47/per diem
M.B.	7/7/05	Delsea	MD	LARC	\$320.47/per diem \$218.00/per diem - Aide
G.D.	8/23/11	Delsea	MD	LARC	\$320.47/per diem \$218.00/per diem - Aide
R.R.	4/27/07	Delsea	ERI	Pineland	\$340.00/per diem
Z.M.	8/6/06	Delsea	SLD	Pineland	\$340.00/per diem
Z.M.	8/6/06	Delsea	SLD	Home Instruction	N/A

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted Educational Tuition</u>
S.Q.	12/4/06	Delsea	ERI	Pineland	\$340.00/per diem
M.S.	4/1/10	Delsea	MD	Pineland	\$340.00/per diem
B.T.	6/22/11	Delsea	ERI	Pineland	\$340.00/per diem
P.C.	9/24/05	Delsea	MD	St. John of God	\$292.82/per diem
Z.J.	10/4/04	Delsea	MD	St. John of God	\$292.82/per diem
C.G.	1/16/10	Delsea	MD	St. John of God	\$292.82/per diem
G.O.	2/13/10	Newfield	Autism	Y.A.L.E. School	\$376.61/per diem
M.M.	8/20/08	Delsea	Autism	Y.A.L.E. School	\$376.61/per diem
R.C.	11/9/05	Delsea	Autism	Y.A.L.E. School	\$376.61/per diem
A.M.	7/27/09	Delsea	OHI	Y.A.L.E. School	\$376.61/per diem
K.L.	2/28/09	Delsea	MD	Home Instruction	N/A

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>
10/8/24	New Jersey Association of Student Councils Fall Conference - HS Student Government Association	David Zane
7/8/24	Shoprite, Glassboro - ESY 18-21	Lisa Dolby
7/10/24	Therapeutic Riding Center (Dream Park) - ESY	Chelsea Glenn
7/17/24	Bowlero, Turnersville - ESY	Chelsea Glenn
7/24/24	Big Swing Golf, Sewell - ESY	Chelsea Glenn
7/29/24	Sam's Club, Williamstown - ESY 18-21	Lisa Dolby
9/18/24	Argos Farm, Forked River - SAC	Tina Basile-Feoli
9/20/24	Janvier Elementary School - Set up for Franklinville Day - JROTC	SFC Lee Myers
9/27/24	Tree to Tree Extreme, Cape May - JROTC	SFC Lee Myers
11/11/24	Aura Elementary, Veterans Day Color Guard - JROTC	SFC Lee Myers
11/23/24	Lenape Regional High School, Drill Competition - JROTC	SFC Lee Myers
12/5/24	Museum of the American Revolution, Philadelphia - JROTC	SFC Lee Myers
12/7/24	Gloucester County Veterans Cemetery, "Wreaths of Remembrance" Event - JROTC	SFC Lee Myers
12/13/24	Toys for Tots Warehouse, Clarksboro, Campaign Support - JROTC	SFC Lee Myers

<u>Date</u>	<u>Location</u>	<u>Name</u>
12/14/24	Pleasantville High School, Drill Competition - JROTC	SFC Lee Myers
1/9/25	Rowan University, MS & HS Choir	Amanda Lawless
1/11/25	Central Regional High School, Bayville, Drill Competition - JROTC	SFC Lee Myers
3/21/25	Scarpinato's Restaurant, Set-up and Rehearsal for Military Ball - JROTC	SFC Lee Myers
4/5/25	Museum of the U.S. Army, Virginia - JROTC	SFC Lee Myers
5/10/25	National Museum of Marine Corps, Virginia - JROTC	SFC Lee Myers

3. Recommend the Board approve the 2024-2025 Delsea Emergency Virtual or Remote Instruction Plan
4. Recommend the Board accept the donation of an AED from Jefferson Health
5. Recommend the Board approve the June 2024 HS/MS HIB report as presented last month
6. Recommend the Board approve the HS/MS School Self-Assessment for Determining Grades
7. District Reports:
 - a. Teacher Observations
 - b. Enrollment (June)
 - c. Attendance:
 1. HS (June)
 2. MS (June)
 - d. Suspension:
 1. HS (June)
 2. MS (June)
 - e. Transportation
 - f. T&E/Curriculum/Monitoring/Staff Development
 - 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:

(June)

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	6/12/24	6/14/24
Times:	9:05a.m.	8:35a.m.
Locations:	Main Panel	HOLD

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	6/11/24	6/7/24
Times:	10:12a.m.	10:59a.m.
Locations:	C-wing	HOLD

(July)

<u>HIGH SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	7/25/24	7/24/24
Times:	9:00a.m.	9:00a.m.
Locations:	Main Panel	Tabletop

<u>MIDDLE SCHOOL</u>	<u>Fire Drill</u>	<u>Crisis Drill</u>
Dates:	7/17/24	7/24/24
Times:	9:45a.m.	9:00a.m.
Locations:	Receiving	Tabletop

9. **Student Board Member Report - Miss Jameela Gibbs**

A. Update

10. **Executive Board Member's Report - Mrs. Cheryl Beck - 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. Board Matters**
- 2. Legal Matters**

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 7, 2024.

Joseph Collins, Board Secretary

16. Adjournment

PG/mc

Encl.