DELSEA REGIONAL HIGH SCHOOL DISTRICT FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION MAY 6, 2020 REGULAR BOARD OF EDUCATION MEETING VIRTUAL MEETING – 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. Presentations

Α.

4. Reading of the Minutes

- A. Regular Session 4/1/20
- B. Executive Minutes 4/1/20

5. Communications

A. None

6. 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.

7. Re-Organization

- A. I make a motion to approve the appointment of Dr. David Koerner as the school physician for the 2020-2021 school year at a yearly rate of \$17,554.00
- B. I make a motion to approve the appointment of Angela Gregory as Treasurer of School Monies
- C. I make a motion to approve Newfield National Bank as the School Depository (Bank)

- D. I make a motion to approve the following professional services appointments for the 2020-2021 school year as listed:
 - 1. Auditor Petroni & Associates
 - 2. Architect of Record Garrison Architects
 - 3. Reconstructive Orthopedics Dr. Bernadini sports medicine
 - 4. Insurance Broker Dental Benefits Allen Associates
 - 5. Glenn Insurance (surety bonds only)
 - 6. Solicitor Frank P. Cavallo, Jr. Esq Parker McCay Law Firm
 - 7. Special Education Solicitor Capehart & Scatchard Law Firm
 - 8. ESS Support Services
- E. I make a motion to approve the appointment of Connor Strong & Buckelew as broker of record as listed:
 - 1. Health Insurance
 - 2. Property & Casualty Insurance
- F. I make a motion to approve participation in the School Health Insurance Fund
- G. I make a motion to approve the official newspapers as listed:
 - 1. The Sentinel
 - 2. South Jersey Times
 - 3. The Daily Journal
- H. I make a motion to approve the appointment of Francis Ciociola as issuing officer for working papers
- I. I make a motion to approve the appointment of Mike Nicholson for the following positions as listed:
 - 1. District Affirmative Action Officer
 - 2. Civil Rights Coordinator
 - 3. Title IX Officer
- J. I make a motion to approve the appointment of Joseph Collins for the following positions as listed:
 - 1. District Public Agency Compliance Officer
 - 2. Qualified purchasing agent Bid limit \$40,000.00
 - 3. Custodian of Public Records (OPRA)
- K. I make a motion to approve Jackie Scerbo as the Grievance Procedure 504-ADA Compliance Officer- Students & Staff
- L. I make a motion to approve the recognition of official bargaining units as listed:
 - 1. Delsea High School Administrators Association (NJPSA)
 - 2. Delsea Education Association (NJEA)
 - 3. Delsea Regional High School District Transportation Dept. Association (NJEA)
 - 4. Delsea Regional Maintenance/Custodial Group (AFSCME)
- M. I make a motion to approve the appointment of Dr. Piera Gravenor as acting Board Secretary for emergency purposes
- N. I make a motion to approve the parliamentary procedures as established by Robert's Rule in running our public meeting

- O. I make a motion to approve the appointment of Tax Shelter Annuity Companies and Brokers as listed:
 - 1. Allen Associates
 - 2. Lincoln Investment Planning, Inc.
 - 3. MetLife
 - 4. Siracusa Benefits Association
- P. I make a motion to approve the Chart of Accounts as established by the NJ Department of Education
- Q. I make a motion to approve the appointment of Samuel Teague to the following positions as listed:
 - 1. Right to Know Officer
 - 2. Indoor Air Quality Coordinator
 - 3. Asbestos/AHERA Coordinator
 - 4. Integrated Pest Management Coordinator
 - 5. Chemical Hygiene Officer
 - 6. Licensed Water Operator
 - 7. Safety & Health Designee
- R. I make a motion to approve the appointment of Tina Basile as the district Substance Awareness Coordinator
- S. I make a motion to approve the appointment of Deborah Adams as Homeless Liaison

Motions to be Approved by Roll Call:

- T. I make a motion to approve the appointment of Joseph Collins as Board Secretary/Business Administrator
- U. I make a motion to approve the additional pay rates not covered by a collective bargaining unit as listed:
 - 1. Instructional
 - 2. Athletic
- V. I make a motion to approve the District's 2020-2021 List of Written Curricula and Courses of Study and Textbooks, Curriculum Evaluation Schedule, Child Study/Guidance/Media Center Programs and Services (all information is online Delsea webpage)
- W. I make a motion to approve in accordance with Policy #6471, School District Travel, and NJAC 6A:23A-7, the establishment of a maximum travel amount for the 2020-2021 school year in the amount of \$20,125 for the Operating Fund. The maximum travel amount excludes travel expenditures supported by federal funds. The annual maximum amount per employee for regular business travel shall be \$2,500.00. For the school year 2019-2020 school district travel was budgeted at \$9,200.00 for the Operating Fund. As of April 30, 2020, \$5,914.00 has been expended. The total amount of travel supported by Federal funds for the prior year, the current year and the projected amount for the next budget year are as follows:

2018-19	\$ -0-
2019-20 (@4/30/20)	\$ 2,860.00
2020-21	\$ 32,408.00

8. Committees:

A. Personnel - Ms. Kathie Catucci - Chairperson

(All hiring is pending completion of required state paperwork)
(All hiring dependent upon COVID 19 legislation and funding)

1. I make a motion to approve the following leave of absence as listed:

Employee	Leave Requested	Federal Medical Leave Act	State Medical Leave Act	Sick Days
Jessica Ebinger (Amended)	6/1/20 through 6/19/20 9/1/20 through		9/1/20 through 11/24/20	6/1/20 through 6/19/20
*Pending Dr. Note	11/24/20	N/A	(12 weeks)	(15 days)

2. I make a motion to approve the following substitute nurses at a previously approved rate for the 2020-2021 school year as listed:

Chelsei Biener	Kim Hollywood	Jacquline Olmo
Margaret Cassidy	Joanne McCleery	Carol Verechia
Loretta DiStefano-Micarelli	Wanda Martorana	Eleni Wurster

3. I make a motion to approve the following Child Study Team members for summer work at a previously approved rate as listed:

<u>Name</u>	<u>Days</u>
Jack Burton	8
Kimberly Collins	8
Lisa Elisio	8
Tara Heffner	8
Rachele Weichmann	8

4. I make a motion to approve the following staff for the Organizational Management program for the 2020-2021 school year as listed:

High School	Middle School
Teresa Johnson	Karen Armistead
	Louis Neglia

5. I make a motion to approve the following tutors for the 2020-2021 school year at a previously approved rate as listed:

Allison Amico	Eileen Fischer
Kathleen Assini	Kristine Jiannotti
Abigale Bilinski	Teresa Johnson
Sean Bradley	Thomas Maxwell
Robert Briles III	Renetta Meddick
Lisa Dolby	Christine Onorato
Patrick Dougherty	Heidi Salerno

6. I make a motion to approve the following staff as district public relations liaisons at a previously approved rate for the 2020-2021 school year as listed:

High School	Middle School
Jessica Ippolito	Louis Neglia

- 7. I make a motion to approve Daniel Cliver as a district public relations videographer and photographer at a previously approved rate for the 2020-2021 school year
- 8. I make a motion to approve Renetta Meddick as the online proctor for the Personal Financial Literacy course at a previously approved rate for the 2020-2021 school year
- 9. I make a motion to approve the following Tech/AV/Auditorium Manager/Advisor positions at a previously approved rate for the 2020-2021 school year as listed:

10. I make a motion to approve Tech Crew Assistant Managers at a previously approved rate for the 2020-2021 school year as listed:

Abigale Bilinski	Patrick Dougherty
Robert Briles III	Christine Garnier
Christine Dougherty	Chelsea Glenn

11. I make a motion to approve the 2020 Instructional Improvement Summer Positions at previously approved rates as listed:

<u>Position</u>	<u>Name</u>
Nurses (2) - 5 days (each)	Tara Kern
	Cindy Mendenhall
Band Director (1) - 5 days	William Woodward
High School Counselors (4) - 10 days (each)	Brian D'Ottavio
	Sarah Duca
	Timothy Keck
	Joseph Pepitone
High School Guidance Director (1) - 15 days	Melissa Pilitowski
Middle School Guidance Counselors (2) - 8 days (each)	Mollie Huntsinger
	Shane McNichol
Summer Honors Courses Interviewer (1) - 5 days	Shane McNichol

- 12. I make a motion to approve Lakishia Powell as the educational technology coach for the 2020 Instructional Improvement Summer Position for 15 days at \$175.00 per day.
- 13. I make a motion to approve Eshe Price as the Grant Data Manager Specialist at \$50.00 per hour, 10 hours a week, not to exceed \$26,000.00 per year effective 5/1/20 (charged to the Climate Grant)
- 14. I make a motion to approve the following Alternative School staff for the 2020-2021 school year as listed:

<u>Position</u>	Name:
Math:	Raymond Okuda
	Kenneth Olinsky
English:	Cathleen Hertens
7	Teresa Johnson
Science:	Chad DeCicco
History:	Timothy Curry
Health/PE:	Renetta Meddick

Paraprofessionals:	Kathie Wright
	TBD
Electives:	
Financial Literacy	TBD
Art Appreciation	Teresa Johnson
College & Career Prep	Renetta Meddick
Information Technology	Kenneth Olinsky
ELA Enrichment:	Jessica Ippolito
Math Enrichment:	Allison Amico
Principals:	Francis Ciociola
	Jill Bryfogle
	Paul Berardelli
	Carolyn Ferrucci
Nurses:	Cindy Mendenhall
	Kim Hollywood
Guidance Counselor:	Brian D'Ottavio
Guidance Director:	Melissa Pilitowski
Substitute Paraprofessionals:	Michelle Barbaro
	Kathy D'Alfonso
	Joan Flack
7.	Maureen Servis
Substitute Principal:	Sydonie Maitland
Substitute Nurses:	Loretta DiStephano-Micarelli
	Tara Kern

Substitute Teachers:	Kathleen Assini	
	Michelle Barbaro	
	Paul Berardelli	
*	Jill Bryfogle	
	Francis Ciociola	
	Lisa Dolby	
-	Carolyn Ferrucci	
	Eileen Fischer	
	Christina Leto	
.,	Sydonie Maitland	

15. I make a motion to approve the following Bookbinder staff for the 2020-2021 school year as listed:

<u>Position</u>	Name:
Math:	Kennenth Olinsky
English:	Chelsea Glenn
Science:	Ashley Dobleman
History:	Mary Scharf
Health/PE:	Renetta Meddick
Paraprofessionals:	Kathy D'Alfonso
	Joan Flack
Principals:	Francis Ciociola
711	Paul Berardelli
7	Jill Bryfogle
	Carolyn Ferrucci
Substitute Principal:	Sydonie Maitland

Nurses:	Cindy Mendenhall
	Kim Hollywood
Substitute Nurses:	Loretta DiStephano-Micarelli
	Tara Kern
Substitute Paraprofessionals:	Kathie Wright
	Maureen Servis
Substitute Teachers:	Kathleen Assini
V 2	Paul Berardelli
	Jill Bryfogle
	Francis Ciociola
	Lisa Dolby
	Carolyn Ferrucci
	Eileen Fischer
	Teresa Johnson
	Christina Leto
	Sydonie Maitland
Counselor:	Kimberly Collins
Case Manager:	Tara Heffner
ELA Enrichment:	Jessica Ippolito
Math Enrichment:	Allison Amico

16. I make a motion to approve the following 2020-2021 Schedule B Non-Athletic positions as listed:

<u>Activity</u>	<u>Name</u>
Anime Club - High School Advisor	Kimberly Collins
Anglers Club - High School Advisor	Keith Allonardo
Art Club:	
High School	Pamela DeRose
Middle School	Brian Fischer
Black Cultural League:	
High School	Candice Davis
Middle School	♦Candace Wright
	♦Adoree Devine
Choral Music:	
Director - High School	Vincent DuBeau
Director - Middle School	Felicia Seigel
Class Advisors:	
Senior	Jessica Ippolito
Senior	David Allonardo
Junior	Kimberly Kelly
Junior	Patricia Gaetano
Sophomore	Brian D'Ottavio
Sophomore	Laurie Magee
Freshman	Robert Briles III
Freshman	Michele DePasquale
Eighth	Heather Brescia
Seventh	Kristine Jiannotti

Club Interact - High School:	
Advisor	Tina Basile
Assistant	Sarah Duca
DECA - High School:	
Advisor	Eileen Fischer
Assistant	Renetta Meddick
Delsonian - H.S.	Jessica Ippolito
Drama Club - High School	Christine Dougherty
English Club - Middle School	Louis Neglia
Environmental Club - Middle School	Patrick Dougherty
FFA Advisor	Gary Nelson
Foreign Language - Middle School Gina Atsu-Sw	
Future Teachers Kathleen Ass	
Gay-Straight Alliance - High School:	
Advisor	Jessica Ippolito
Assistant	Brian D'Ottavio
Graduation:	-
Director	Laurie Magee
Assistant	Melissa Jernegan
History Club - Middle School Sean Bradle	
Honor Society (2) - High School:	
	Pasha Chard
	Cathleen Hertens

Jazz Band - High School	♦Vincent DuBeau
	♦Scott McCarron
Marching Band - High School:	
Band Director	William Woodward
Asst. Band Director	John Bauman
Band Front Instructor	Phelps Toussaint
Percussion Instructor	Thomas Dunmore
Mathematics Club - Middle School	Karen Armistead
Mock Trial - High School	Christopher Bryan
Peer Mediation - Middle School	Heidi Salerno
Professional Dev. Committee (4):	
	Kathleen Assini
	Jessica Graham
	Renetta Meddick
	Mary Scharf
Renaissance Club (2) - High School:	
Co-Advisor	Timothy Keck
Co-Advisor	Ashley Caspermeyer
Renaissance Club - Middle School:	
Advisor	Dina Minor
Assistant	Susan Tiernan
Rowan Mentoring Advisor - High Candice Day School	
School Play - Middle School:	
Director	Chelsea Glenn
Assistant	Ashley Dobleman

School Play - High School:	
Director	Christine Dougherty
Assistant	Christine Garnier
Set Constructor	TBA
Scenic Artist	Pamela DeRose
Costume Mistress	Emma Arroyo
Costume Assistant	Frank DeRosa
Vocal Instr.	Abigale Bilinski
Pit Conductor	Franklin Butterick
Choreography	Abigale Bilinski
Rehearsal Asst./Box Office:	Christopher Bryan
Piano Accompanist	Robert Simmons
Step Team - High School	Kimberly Collins
Student Council - High School:	
Advisor	Melissa Pilitowski
Assistant	Abigale Bilinski
Student Government - Middle School:	
Advisor	Sean Bradley
Yearbook - High School:	
Advisor	Renetta Meddick
Assistant	Eileen Fischer
Yearbook - Middle School	Mary Scharf

 (♠ will split stipend)
 17. I make a motion to approve the following CST staff to perform evaluations and meetings as needed for summer 2020 at a previously approved rate as listed:

Jack Burton	Kimberly Collins	Lisa Elisio
Tara Heffner	a Heffner Dr. Melissa Smith Rachele We	

- 18. I make a motion to approve the 2020-2021 employment exhibits as listed:
 - a. Exhibit A: Bus Drivers/Bus Aides
 - b. Exhibit B: Non-Unit Personnel
 - c. Exhibit C: Instructional Aides/Custodial Unit/Secretaries Unit
 - d. Exhibit D: Administration
 - e. Exhibit E: Substitute Bus Drivers/Substitute Bus Aides/Permanent Substitute Bus Drivers/Substitute Custodians/Summer Custodians
 - f. Exhibit F: Non-Renewal Staff
- 19. I make a motion to approve the renewal of the following staff reports as listed:
 - a. Exhibit A-1: Tenured Staff Report
 - b. Exhibit A-2: Non-Tenured Staff Report
- 20. I make a motion to approve the following resignations/retirement as listed:

<u>Name</u>	<u>Position</u>	Effective
Ingrid Wagner	English Teacher (retire)	6/30/20
Matthew Senni	Mathematics Teacher (resign)	6/30/20
Donna Garrett	Mathematics Teacher (resign)	6/30/20

21. I make a motion to approve the reallocation of technology salaries

B. Budget and Finance - Ms. Diane Trace - Chairperson

- 1. I make a motion to approve the <u>Board Secretary Report</u> in accordance with 18A:17-36 and 18A:17-9 for the month of March 2020. 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 <u>Treasurer's Report</u> in accordance with 18A:17-36 and 18A:17-9 for the month of March 2020 the Treasurer's Report and Secretary's Report are in agreement for the month of March 2020
- 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 March 2020

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

i.	Operating	\$603,748.60
ii.	Cafeteria & Postage	\$27,535.57
iii.	Hand Checks	\$553,613.78

C. Education - Mrs. Tina DeSilvio - Chairperson

- 1. I make a motion to approve Novel List/Summer Reading List
- 2. I make a motion to approve Apex, Educere and GCIT as the credit recovery vendors for the 2020-2021 school year
- 3. I make a motion to approve approve the following graduate coursework as listed:
 - a. Shane McNichol \$324.00
 - b. Shane McNichol \$324.00
- 4. I make a motion to approve the program of virtual or remote instruction to meet with the 180-day requirement, which was previously submitted to the Department of Education and has been implemented since the District's closure on March 16, 2020
- 5. I make a motion to approve submitting a Perkins Amendment to transfer all balances at year end
- 6. I make a motion to approve the following Rutgers University student for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	Cooperating Teacher	School
Kenneth Riggio	Fall: 9/1/20 - 12/18/20 Spring: 1/4/21 - 4/23/21	Social Studies	Timothy Curry	MS

7. I make a motion to approve the following Rowan University student for the practicum in teaching and learning as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	Cooperating Teacher	School
	Fall 2020: 9/1/20 – 10/19/20 (Mon. & Wed.) 9/2, 9/9, 9/14, 9/16, 9/21, 9/23, 9/28, 9/30, 10/5, 10/7, 10/14,10/19	**		
Joshua Taylor	Spring 2021: 3/15/20 – 5/6/21 (5 days/wk. x7 hrs., 35 hours week for 8 weeks)	Health & PE	David Heyel	HS

D. Policy - Mr. David Piccirillo - Chairperson

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

Bylaw #0152	Board Officers - Revised
Bylaw#0164	Conduct of Board Meeting - Revised
Policy #2422	Health and Physical Education (M) - Revised
Policy #8210	School Year - Revised

E. Athletic - Mr. Garry Lightfoot - Chairperson

1. I make a motion to approve the following athletic positions for the 2020-2021 school year as listed:

(All coach hiring is pending completion of required state paperwork) (All hiring dependent upon COVID 19 legislation and funding)

<u>Name</u>	<u>Sport</u>	<u>Action</u>	School Year
Ronald Deckert	Boys Cross Country Coach	Assign	2020-2021
Steve Mitchell	Girls Cross Country Coach	Assign	2020-2021
Shane Dooley	High School Boys Soccer Coach	Assign	2020-2021
Edward McCusker	High School Assistant Boys Soccer Coach	Assign	2020-2021
Frank Gaetano III	Middle School Boys Soccer Coach	Assign	2020-2021
Tina Basile-Feoli	Middle School Girls Soccer Coach	Assign	2020-2021
Meg Unger	High School Field Hockey Coach	Assign	2020-2021
Jessica Hartwell	High School Assistant Field Hockey Coach	Assign	2020-2021
Alicia Witcraft	High School Assistant Field Hockey Coach	Assign	2020-2021
Courtney Nicholson	Middle School Field Hockey Coach	Assign	2020-2021
Salvatore Marchese	Football Coach	Assign	2020-2021
Ronald Flaim	Assistant Football Coach	Assign	2020-2021
Thomas Maxwell	Assistant Football Coach	Assign	2020-2021
Robert Briles III	Assistant Football Coach	Assign	2020-2021
Mark Deal	Assistant Football Coach	Assign	2020-2021
George Maxwell	Assistant Freshman Football Coach	Assign	2020-2021

<u>Name</u>	<u>Sport</u>	Action	<u>School</u> <u>Year</u>
David Slates	Assistant Freshman Football Coach	Assign	2020-2021
David Heyel	Volunteer Football Coach	Assign	2020-2021
Darryl Price	Volunteer Football Coach	Assign	2020-2021
Jim Procopio	Volunteer Football Coach	Assign	2020-2021
Timothy Briles	Volunteer Football Coach	Assign	2020-2021
Joseph Smith	Volunteer Football Coach	Assign	2020-2021
Linda Marchese	Volunteer Girls Cross Country Coach	Assign	2020-2021
Tabitha MacKenzie	Volunteer Girls Cross Country Coach	Assign	2020-2021
John Kane	Volunteer Boys Cross Country Coach	Assign	2020-2021
John Kane	Volunteer Indoor Track & Field Coach	Assign	2020-2021
John Kane	Volunteer Boys Spring Track & Field Coach	Assign	2020-2021
David Daigle	Girls Tennis Coach	Assign	2020-2021
David Allonardo	Assistant Girls Tennis Coach	Assign	2020-2021
Darrin Stalling	Middle School Cross Country Coach	Assign	2020-2021
Stephanie Starr	Fall Cheerleading Coach	Assign	2020-2021
Melissa Pilitowski	Assistant Cheerleading Coach	Assign	2020-2021
Salvatore Marchese	Summer Weight Room	Assign	2020-2021

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

1. None

G. Cafeteria - Mrs. Desiree Miller - Chairperson

1. I make a motion to approve the following cafeteria report for March 2020 as listed:

Total Income	\$ 50,052.95
Total Expense	\$(53,000.85)
Net Income or (Loss)	\$ (2,947.90)
Average Daily Attendance	1597
Average Daily Participation	841
Percentage of Participation	53%

H. Transportation - Mr. Harry Kennedy - Chairperson

1. None

I. Superintendent's Report

- 1. Recommend the Board acknowledge the receipt of the April 2020 <u>HS/MS</u> HIB report as presented
- 2. Recommend the Board approve the March 2020 HS/MS HIB report as presented last month
- 3. For the information of the Board, Kelly Martino announced the birth of her daughter Josephine
- 4. 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

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- h. Supervisors' Reports
 - 1. Mrs. Ferrucci
 - 2. Mr. Schoudt
 - 3. Mrs. Lomon
- i. Principals' Educational Activities
 - 1. High School
 - 2. Middle School
- j. Nurses' Reports
 - 1. High School
 - 2. Middle School
- k. Guidance

I. Maintenance

m. Fire Drills/Crisis Drills:

Dates: Times:

N/A N/A

Locations:

N/A - H.S.

Dates:

N/A

Times:

N/A

Locations:

N/A - M.S.

9. Executive Board Member's Report - Mrs. Tina DeSilvio - Chairperson

A. Legislative Update

10. 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 the establishment of a Maintenance Reserve and the transfer as of the end of the year to that reserve account up to an amount of \$500,000

11. Old Business

A.

12. New Business

A.

13. 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.

14. 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 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. None

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 May 6, 2020

Joseph Collins, Board Secretary

15. Adjournment

PG/mc Encl.