

SPECIAL BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, JUNE 21, 2023 IN THE DELSEA REGIONAL MIDDLE SCHOOL MEDIA CENTER

Purpose: 2022-23 SCHOOL YEAR SPECIAL BOARD MEETING FOR JUNE-
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 6:30 P.M.

Board Mem.	Mr. Frank Borelli	Mrs. Ellen Gaglianone
Pres.	Mrs. Cheryl Beck	Mr. Garry Lightfoot
	Mr. Joseph Darminio - Absent	Mr. David Piccirillo
	Mr. Charles DeWoody - Absent	Vacant
	Mr. William DiMatteo	

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

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

CITIZENS:

None

EXECUTIVE SESSION:

Executive Session Begins 6:34 p.m.: Recommend the Board enter Executive Session to discuss matters as listed below:

**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 6:45p.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:

1. Superintendent's 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 21, 2023

Joseph M. Collins,
Board Secretary

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

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Charles DeWoody - Absent
Vacant

Motion Carried Unanimously

Adjourn
Executive 6:45
pm:

Motion by Mr. William DiMatteo, seconded by Mrs. Cheryl Beck that the executive session be adjourned at 6:45 p.m.

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Charles DeWoody - Absent
Vacant

Motion Carried Unanimously

COMMITTEES:

PERSONNEL COMMITTEE – Mr. Frank Borelli

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

Aprv.
Acceptance of
Sup. Eval:

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo to accept the Superintendent’s Evaluation as presented

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0
Mr. Joseph Darminio – Absent
Mr. Charles DeWoody - Absent
Vacant

Motion Carried Unanimously

Aprv.
Cancellation of
July Meeting/
Approval of
Bill Pay:

Motion by Mr. David Piccirillo, seconded by Mr. Frank Borelli to cancel the July 5, 2023 Board meeting and grant authority for administration to approve July’s bills

Roll Call Vote

Yes – 7 No – 0 Abstentions – 0
Mrs. Cheryl Beck - Yes
Mr. Frank Borelli – Yes
Mr. Joseph Darminio - Absent
Mr. Charles DeWoody - Absent
Mr. William DiMatteo - Yes
Mrs. Ellen Gaglianone - Yes
Mr. Garry Lightfoot - Yes
Mr. David Piccirillo - Yes
Vacant

Motion Carried Unanimously

Adjourn
Regular:

Motion by Mr. Frank Borelli, seconded by Mrs. Ellen Gaglianone that the meeting be adjourned 6:48p.m.

Voice Roll Call Vote

Yes – 6 No – 0 Abstentions – 0

Mr. Joseph Darminio – Absent

Mr. Charles DeWoody - Absent

Vacant

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary