DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION FRANKLINVILLE, NJ 08322

ORDER OF BUSINESS AND AGENDA SPECIAL MEETING TUESDAY, MARCH 19, 2024 DELSEA MIDDLE SCHOOL MEDIA CENTER - 6:00 p.m. AGENDA

1. Call to order - 6:00 p.m.

As 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", and "The Sentinel" as well as the Municipal Clerks of Elk and Franklin Townships.

2. Pledge of Allegiance

3. 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.

4. 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 hire for 2024-2025 as listed:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective
Francis Ciociola, Jr.	Superintendent	\$175,000	7/1/24

2. I make a motion to approve the following teaching staff hire for the 2024-2025 school year as listed:

<u>Name</u>	Position	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	Effective
Alyssa Russo	Social Studies Teacher	HS	3	MA+15	\$62,076	9/1/24

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	Effective
Timothy Curry	Social Studies Teacher	HS	14	MA	\$93,484	9/1/24

B. Budget and Finance - Mrs. Cheryl Beck - Chairperson

1. I make a motion to approve the submission of the 2024-2025 school budget as presented:

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2024-25 Total Expenditures	\$ 38,089,181	\$ 1,306,165	\$ 644,514	\$ 40,039,860
Less: Anticipated Revenues	\$ 20,891,646	\$ 1,306,165	-	\$ 22,197,811
Taxes to be Raised	\$ 17,197,535	_	\$ 644,514	\$ 17,842,049

C. Superintendent's Report

- 1. Recommend the Board approve the FY2023 School Regionalization Efficiency Program Grant Agreement Between the State of New Jersey, Department of Community Affairs, Division of Local Government Services and the Delsea Regional School District
- 2. Recommend the Board approve the donation of two AEDs from Jefferson Health
- 3. Recommend the Board approve the partnership with the Food Bank of South Jersey to distribute weekly shelf stable boxed meals to Delsea students and/or their families as needed

5. Citizens (time limit 3 minutes per group or individual not being represented by a group)

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6. 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 p.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.

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 Public Hearing meeting held on March 19, 2024.

Josep	h (Collins,	Board	Secretary

7. Adjournment