

**DELAWARE VALLEY REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – September 27, 2021

TIME and PLACE: The regular meeting was held on September 27, 2021 by the Board of Education of the Delaware Valley Regional High School District, Hunterdon County, in the Cafeteria of the Delaware Valley Regional High School, 19 Senator Stout Road, Frenchtown, New Jersey 08825.

SUNSHINE

NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate and electronic notice of this meeting was provided through the public notice on January 05, 2021 by:

- a. Emailing to the Hunterdon County Democrat and Express Times
- b. Posting on the District Website and the main bulletin board in the District Office
- c. Filing with the Clerks of the following municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Gordon-Obal.

ROLL CALL

Present:

Ellen Gordon-Obal, President

Jonathan DeLisle, Vice President

Gerard Bowers

Lynda DeFrancesco

Amy Elphick

Debora Frank

Michelle Kletter

Patrick Mancini

George Tavernite (Arrived 7:20 p.m.)

DISTRICT ADMINISTRATORS

Present:

Daria Wasserbach, Superintendent

Teresa O'Brien, Business Administrator/Board Secretary

ALSO PRESENT: Robert Lorfink, Esq.

ALSO PRESENT: Approximately 50 students, staff and members of the community in attendance.

President Gordon-Obal lead the Board in the Pledge of Allegiance.

PRESENTATIONS

Student Recognition:

- Student of the Month: Mrs. Olcott, Principal
 - Avery Fitz, Journalistic Professionalism
- Athletes of the Month: Mr. Deniz, Athletic Director
 - Boys' Soccer: Brett Howard, Coach Mike Miklosey

- Girls' Soccer: Grace Johnson, Coach David Kirschenmann
- Field Hockey: Alyssa McGlothlin, Coach Tiffany Kuhl

SUPERINTENDENT – Daria Wasserbach**Informational Items:**

- Update of 21/22 DVRHS Health and Safety Guidelines in accordance with “The Road Forward” and EO 251 to include requirements of EO 253
- Emergency Virtual or Remote Instruction Programs for the 2021-2022 School Year in accordance with P.L.2020, c.27
- Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending September 27, 2021:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 29 – Aug. 23	0	0	N/A	N/A	N/A
Aug 24 – Sept 27	0	0	N/A	N/A	N/A
Sept 28 – Oct 25					
Oct 26 – Nov 22					
Nov 23– Dec 20					
Dec 21 – Jan 24					
Jan 25 – Feb 28					
Feb 29 – Mar 28					
Mar 29 – April 25					
April 26 – May 23					
May 24 – June 27					
TOTAL	0	0			

- Short-term Suspension Report: September 27, 2021:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
111062	Dangerous Substance Abuse	4	9/10/21	5 days OSS 9/13-9/17	Re-entry meeting 9/20
113103	Fight	3	9/14/21	3 days OSS 9/15	Re-entry meeting 9/20

113108	Fight/Assault	3	9/20/21	4 days OSS 9/21,9/22,9/23,9/24	Re-entry meeting 9/27
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- COVID-19 Activity Report:

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases
August 23, 2021*	4	4
September 27, 2021	8	12
October 25, 2021		
November 22, 2021		
December 20, 2021		
January 2022		
February 2022		
March 2022		
April 2022		
May 2022		
June 2022		

*As of the time of publication; subject to change pending additional confirmed cases.

Action 22-053**Retirement – Daria Wasserbach**

BE IT RESOLVED that the Board of Education accepted, with regrets, the retirement of Daria Wasserbach from her position as Superintendent, effective July 1, 2022. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-054**HIB Report**

BE IT RESOLVED that the Board of Education affirmed the HIB Report submitted on September 27, 2021. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-055**2021/2022 DVRHS Emergency Virtual or Remote Instruction Programs**

BE IT RESOLVED that the Board of Education approved the 2021/2022 DVRHS Emergency Virtual or Remote Instruction Programs in accordance with P.L. 2020, c.27, and authorize its submission to the Department of Education. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-056**2021/2022 DVRHS Health and Safety Guidelines**

BE IT RESOLVED that the Board of Education accepted the Superintendent's 2021/2022 DVRHS Health and Safety Guidelines in accordance with "The Road Forward" and EO 251 (DRAFT v. 8/23/21). Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-057**2021/2022 MOA**

BE IT RESOLVED that the Board of Education approved the 2021/2022 MOA Between Education and Law Enforcement Officials. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

NJSBA PRESENTATION

Superintendent Search Services proposal presented by NJSBA representative, Gwen Thorton

Action 22-058**NJSBA Superintendent Search**

BE IT RESOLVED that the Board of Education accepted a proposal from NJSBA to conduct a Superintendent Search, cost not to exceed \$12,500. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

ADMINISTRATIVE/STAFF PRESENTATIONS AND REPORTS

Management Reports:

- School Administration - Adrienne Olcott, Principal
- School Administration - Bill Deniz, Athletic Director, Supervisor of Health and Physical Education
- 2021/2022 English Curriculum Updates - Tara Civitillo, Supervisor of English

PUBLIC COMMENT - Bylaw No. 0167 "Public Participation in Board Meetings"

Residents are invited to respectfully share their concerns, comments, and suggestions:

- Marlene Blankenship of Alexandria Township thanked Mrs. Wasserbach and Mrs. Olcott for their service to the district. She also stated that the boys soccer team is responsible for the terrier mascot displayed on the football field fence, and inquired as to whether the board would like this to continue to be displayed in the future.
- Lisa Mickey of Holland Township congratulated Mrs. Wasserbach and Mrs. Olcott on their upcoming retirements. She made a suggestion that Policy #2240 be tweaked to make it clear that teachers should not share their personal political views.
- Clair Wargaski of Holland Township asked whether the board will be considering combining both the Superintendent and Principal's positions upon their retirements.

BOARD GOALS AND EVALUATION CALENDAR**Action 22-059****2021/2022 District Goals**

BE IT RESOLVED that the Board of Education approved the 2021/2022 District Goals as follows and to acknowledge the 2021/2022 Action Plans:

2021/2022 District Goals

1. *To develop and implement learning recovery for all students.*
2. *To continue to foster a school culture and climate that honors our shared mission, vision and beliefs that provides a supportive educational environment for teaching and learning for all students and staff.*
3. *Develop community and business partnerships that provide opportunities and experience beyond the classroom for all students.*
4. *Develop a strategy to promote Delaware Valley Regional High School, and to retain and attract students.*

Moved by Gordon, seconded by Kletter. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

2021/2022 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board	September 27
Action Plans presented to the Board	September 27
Updates given on progress	Monthly
Board Self-evaluation form to the Board	May 31
Goal/Leadership Evaluation (Part 1 & Part 2)	June 20
Goals/Indicators of success incorporated into goal evaluation document	
CSA completes form (goals, indicators, ratings)	April 25
Both forms returned to FSR or Board President	May 9
Analysis completed by FSR	May 16
Initial CSA Summary Report completed and distributed to Board for review	June 13
Final CSA Summary Report complete by Board President	June 20
Report given to CSA	June 20
Summary Conference (must be completed by June 30)	June 27
Final report to public on Board Goals	June 27

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – Teresa O'Brien

Informational Items:

- Next Regular Board of Education Meeting - October 25, 2021
- NJSBA Virtual Conference – October 26-28, 2021
- October Bill List Review – Debora Frank

Action 22-060

Minutes

BE IT RESOLVED that the Board of Education approved the following meeting minutes:

August 23, 2021 - Meeting Minutes

August 23, 2021 – Executive Meeting Minutes

Moved by Mancini, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE – Jonathan DeLisle - Chairperson, Patrick Mancini, George Tavernite

Informational items:

Action 22-061

2021/2022 Field Trips

BE IT RESOLVED that the Board of Education approved the following 2021/2022 Field Trips in accordance with N.J.A.C. 6A:23A-5.8 (c):

Organization/Department	Destination	Date
Science	Frenchtown, NJ Pittstown, NJ	October 2021
Science	Stockton, NJ	November 2021
Special Education - CBI	Various Locations	2021/2022
Music	Collegeville, PA	October 2021

Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-062

2021/2022 Overnight Field Trips

BE IT RESOLVED that the Board of Education approved the following 2021/2022 Overnight Field Trips in accordance with Board Policy No. 2340 and N.J.A.C. 6A:23A-5.8 (c):

Organization/Department	Destination	Date
Athletics	Atlantic City, NJ	03/02/2022 - 03/04/2022
Athletics	Kissimmee, FL	02/09/2022 - 02/15/2022

Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-063

2021/2022 Time and Material Shared Technology Services – Frenchtown

*BE IT RESOLVED that the Board of Education approved the following resolution for the 2021/2022 Time and Material Shared Services with Frenchtown Borough (Municipality) for **Technology Services**:*

WHEREAS FRENCHTOWN BOROUGH (Municipality) (hereinafter referred to as “FRENCHTOWN TWP”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide subcontracted Technology services; and

WHEREAS DVRHS and FRENCHTOWN TWP desire to enter into a joint agreement wherein DVRHS will provide the said Technology services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and FRENCHTOWN TWP are by definition local units under the said law; and DVRHS is empowered by law to provide Technology services; and

WHEREAS the provision of Technology services by DVRHS is economically advantageous to FRENCHTOWN TWP;

NOW THEREFORE BE IT RESOLVED that DVRHS and FRENCHTOWN TWP hereby agree enter into the 2021/2022 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director: \$80.00
 Network Specialist: \$75.00
 Technician Level 2: \$60.00
 Technician Level 1: \$50.00

Materials will be reimbursable at cost.

Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-064

Pupil Transportation

BE IT RESOLVED that the Board of Education approved the following request for pupil transportation by private vehicle in accordance with Board policy 8660:

Wrestling - Andy Fitz

Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-065

Technology Equipment Disposal

BE IT RESOLVED that the Board of Education approved the disposal through an electronic recycling program of the following technology equipment:

Equipment Type: Projector

<u># of Devices</u>	<u>Make</u>	<u>Model</u>	<u>Year Purchased</u>	<u>Reason for Disposal</u>
17	Epson	Powerlite 83+	2011	End of Life
2	Epson	Powerlite 92	2013	End of Life

Equipment Type: iPads 5/computers/laptops/other equipment

<u># of Devices</u>	<u>Model</u>	<u>Year Purchased</u>	<u>Reason for Disposal</u>
31	iPad 5	2017	Sell to FES
20	iMac (21.5-inch, Late 2012)	2013	End of Life
7	iMac (21.5-inch, Mid 2011)	2011	End of Life
2	NCR	2016	End of Life
5	NCR	2011	End of Life

1	NCR	2015	End of Life
1	Dell	Poweredge R200	End of Life
1	Dell	Poweredge 1850	End of Life
1	Barracuda	BAR-SF-163731	End of Life
1	Dell	PowerVault MD1000	End of Life
1	Dell	PowerVault MD3000i	End of Life
1	Dell	Poweredge R200	End of Life
1	BlueCoat	PacketShaper 3500	End of Life
1	Dell	DV-ESXi02	End of Life

Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-066

2021/2022 Joint Transportation Agreements - Various

BE IT RESOLVED that the Board of Education approved the 2021/2022 Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District:

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Bethlehem Township School</i>	<i>Thomas Conley School</i>	<i>BC1</i>	<i>\$29,094.00</i>
	<i>Thomas Conley School</i>	<i>BC2</i>	<i>\$25,423.00</i>
	<i>Thomas Conley School</i>	<i>BC3</i>	<i>\$23,670.00</i>
	<i>Thomas Conley School</i>	<i>BC4</i>	<i>\$28,014.00</i>
	<i>Thomas Conley School</i>	<i>BC5</i>	<i>\$24,726.00</i>
	<i>Thomas Conley School</i>	<i>BC6</i>	<i>\$23,840.00</i>
	<i>Ethel Hoppock School</i>	<i>BH1</i>	<i>\$27,604.00</i>
	<i>Ethel Hoppock School</i>	<i>BH2</i>	<i>\$23,744.00</i>
	<i>Ethel Hoppock School</i>	<i>BH3</i>	<i>\$27,797.00</i>
<i>Total</i>			<i>\$233,912.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Hunterdon County ESC</i>	<i>Calais School</i>	<i>1500</i>	<i>\$55,612.80</i>
	<i>Celebrate the Children</i>	<i>1803</i>	<i>\$71,686.80</i>

	<i>Warren Glen</i>	<i>1820</i>	<i>\$50,097.60</i>
	<i>Aide</i>	<i>1820</i>	<i>\$15,116.40</i>
	<i>East Amwell School</i>	<i>1822</i>	<i>\$41,571.00</i>
	<i>Aide</i>	<i>1822</i>	<i>\$11,100.60</i>
	<i>High Bridge School</i>	<i>1902</i>	<i>\$47,071.80</i>
	<i>Newmark High School</i>	<i>1907</i>	<i>\$55,156.20</i>
	<i>Sage School</i>	<i>1914</i>	<i>\$1,802.16</i>
	<i>Rutgers Behavioral Health</i>	<i>1955</i>	<i>\$28,242.00</i>
	<i>Aide</i>	<i>1955</i>	<i>\$9,928.80</i>
	<i>Horizon School</i>	<i>2015</i>	<i>\$71,532.00</i>
	<i>Hunterdon Central HS</i>	<i>2106</i>	<i>\$45,756.00</i>
	<i>Hunterdon Prep</i>	<i>2110</i>	<i>\$44,649.00</i>
	<i>Somerset VoTech</i>	<i>2111</i>	<i>\$63,653.40</i>
	<i>Somerset VoTech</i>	<i>D1829</i>	<i>\$40,761.00</i>
	<i>Clinton Public</i>	<i>LB01</i>	<i>\$33,840.00</i>
	<i>North Hunterdon Regional H.S.</i>	<i>NH10</i>	<i>\$41,496.00</i>
Total			\$729,073.56

District	Destination	Route No.	Route Cost
Frenchtown Borough	<i>Warren Glen Academy</i>	<i>DSE2</i>	<i>\$10,019.00</i>
Total			\$10,019.00

Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

FINANCE COMMITTEE – Patrick Mancini - Chairperson, Gerard Bowers, Jonathan DeLisle, Ellen Gordon
Informational Items:

Action 22-067

September 27 Bill List

BE IT RESOLVED that the Board of Education approved the September 27, 2021 bill list as follows:

<i>General Fund 10</i>	<i>\$1,714,513.91</i>
<i>Special Revenue Fund 20</i>	<i>33,578.00</i>
<i>Capital Projects Fund 30</i>	<i>0.00</i>
<i>Technology Fund 61</i>	<i>11,647.32</i>
<i>Transportation Consortium Fund 62</i>	<i>360,394.84</i>
<i>Administrative Shared Services Fund 63</i>	<i>7,986.68</i>
Total	\$2,128,120.75
<i>Cafeteria (August)</i>	<i>\$3,412.00</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-068

Budget Transfers - August

BE IT RESOLVED that the Board of Education approved line item transfers dated August 01, 2021 through August 31, 2021 in the amount of \$486.45. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-069

August 2021 Fund Financial Report

BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for August 2021, and after review of the Board Secretary's and August 2021 Treasurer's Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a). Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-070

August 2021 Other Financial Reports

BE IT RESOLVED that the Board of Education approved the following financial reports:

<i>Game Officials Account</i>	<i>August 2021</i>
<i>Petty Cash Account</i>	<i>August 2021</i>
<i>Student Activities Account</i>	<i>August 2021</i>
<i>Scholarship Account</i>	<i>August 2021</i>
<i>Cafeteria Account</i>	<i>August 2021</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-071

“Turf in 22!” Donations

BE IT RESOLVED that the Board of Education accepted the following donations from the following donors for "Turf in 22!":

<i>Donors</i>	<i>Amount</i>
<i>Mary Malone, Realtor at Coldwell Banker</i>	<i>\$3,000.00</i>
<i>St. Luke's Sports Medicine</i>	<i>\$35,000.00</i>
<i>Riegel Federal Credit Union</i>	<i>\$25,000.00</i>
<i>The Brian Erling Foundation</i>	<i>\$100,000.00</i>
<i>Golf Outing Fundraiser</i>	<i>\$25,925.95</i>

Total donations accepted as of 9/27/21: \$232,215.95

Ad Hoc Committee Fundraising Goal: \$100,000

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-072

School Security Grant Funds

BE IT RESOLVED that the Board of Education accepted School Security Grant Funds in the amount of \$46,356 for Grant Award Number 20E00118. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-073

Employee/Board Member Travel

BE IT RESOLVED that the Board of Education approved the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: \$0.35

<i>Employee/ BOE Member</i>	<i>Program Title/ Location</i>	<i>Date(s)</i>	<i>Cost</i>	<i>Mileage/ Tolls</i>	<i>Lodging Total</i>	<i>Meals Total</i>
<i>Carla Abert</i>	<i>HWASBO Meetings Asbury, NJ</i>	<i>10/20, 12/15, 1/19, 2/16, 3/23, 4/27, 5/18</i>	<i>\$125.00</i>	<i>\$36.75</i>	<i>N/A</i>	<i>N/A</i>
<i>Stacy Grady</i>	<i>NJ Science Convention Princeton, NJ</i>	<i>10/19-10/20</i>	<i>\$300.00</i>	<i>Parking TBD \$54.88</i>	<i>N/A</i>	<i>N/A</i>
<i>Teresa O'Brien</i>	<i>HWASBO Meetings Asbury, NJ</i>	<i>9/15, 10/20, 12/15, 1/19, 2/16, 3/23, 4/27, 5/18</i>	<i>\$195.00</i>	<i>\$42.00</i>	<i>N/A</i>	<i>N/A</i>
<i>Teresa O'Brien</i>	<i>Pension Whippany, NJ</i>	<i>10/19</i>	<i>\$100.00</i>	<i>\$30.45</i>	<i>N/A</i>	<i>N/A</i>

<i>Teresa O'Brien</i>	<i>Open Public Records Act and Records Management Whippany, NJ</i>	<i>12/21</i>	<i>\$100.00</i>	<i>\$30.45</i>	<i>N/A</i>	<i>N/A</i>
<i>Teresa O'Brien</i>	<i>School Law and Legislation Updates Whippany, NJ</i>	<i>2/22</i>	<i>\$100.00</i>	<i>\$30.45</i>	<i>N/A</i>	<i>N/A</i>
<i>Teresa O'Brien</i>	<i>Purchasing Whippany, NJ</i>	<i>3/17</i>	<i>\$100.00</i>	<i>\$30.45</i>	<i>N/A</i>	<i>N/A</i>
<i>Ashley Pritchard</i>	<i>NJ School Counselor Conference Edison, NJ</i>	<i>10/08</i>	<i>\$109.00</i>	<i>\$29.61</i>	<i>N/A</i>	<i>N/A</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-074

Charity Softball Event – Field Usage/Participants

BE IT RESOLVED that the Board of Education authorized the following individuals to utilize the DVRHS athletic fields for practice and games for a charity softball event effective September 27 - October 10, 2021:

<i>Jay Arancio</i>	<i>Stephanie Connolly</i>
<i>Steve Jaynes</i>	<i>Mike Liskowaski</i>
<i>John Guidi</i>	<i>Bill Deniz</i>
<i>Jon Stirberg</i>	<i>Marissa Geary</i>
<i>Erin Liberto</i>	<i>Sean Lynch</i>
<i>Andrew Sliver</i>	<i>Brett Liskowaski</i>
<i>Angela Nassi</i>	<i>James Kluska</i>
<i>Joseph Toye</i>	<i>Billy Gregson</i>
<i>Julie Lyons</i>	<i>Molly Esposito</i>
<i>Ryan Pelt</i>	<i>Stephanie Vorilas</i>
<i>Jeff Bendix</i>	<i>Kristina Sterbenc</i>
<i>Mike Aversa</i>	<i>Dan Casserly</i>
<i>Andrew Quinby</i>	<i>Pat Mancini</i>
<i>Bob White</i>	<i>Arnie Stang</i>
<i>Doug Cole</i>	<i>Mike Haughey</i>
<i>Jermaine Foots</i>	<i>Bill Lowe</i>
<i>Sharon Allers</i>	<i>Paul Hitzel</i>
<i>Sharon Bingert</i>	<i>Louis Pagotto</i>
<i>Sandy Scott</i>	<i>Brian Eick</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, Patrick Mancini.

NEGOTIATIONS COMMITTEE - Ellen Gordon-Obal – Chairperson, George Tavernite
Informational items:

PERSONNEL COMMITTEE – Ellen Gordon-Obal – Chairperson, Jonathan DeLisle, Debora Frank, Lynda DeFrancesco
Informational items:

IT IS NOTED THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

Action 22-075 **Retirement – Joseph Ehrmann**

*BE IT RESOLVED that the Board of Education accepted the retirement of **Joseph Ehrmann**, Transportation Bus Driver, with regret, effective September 1, 2021. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-076 **Retirement – Adrienne Olcott**

*BE IT RESOLVED that the Board of Education accepted the notice of retirement of **Adrienne Olcott**, Principal, with regret, effective January 1, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-077 **Appointment – William Lowe**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **William Lowe**, Security Assistant, 1.0 FTE, 8 hours a day, at a rate of \$22.50/hr., at a salary of \$33,120, beginning August 27, 2021 and ending June 30, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-078 **Appointment – Valerie Bart**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **Valerie Bart**, Security Assistant, 1.0 FTE, 8 hours a day, at a rate of \$22.50/hr., at a salary of \$33,120, beginning August 27, 2021 and ending June 30, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-079 **Appointment – Joseph Capite**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **Joseph Capite**, Custodian, 1.0 FTE, Step 5-6, Custodial Guide, at a salary to be determined upon settlement of negotiated agreement, beginning October 1, 2021 and ending June 30, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-080 **Appointment – Julia Smith**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **Julia Smith**, Part Time Leave of Absence Instructional Aide, .4 FTE, Aide Guide, Step 1, for 7.25 hours a day, at a salary to be determined upon settlement of negotiated agreement, beginning September 13, 2021 and ending November 1, 2021. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-081**Appointment – Lorraine Colville**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **Lorraine Colville**, Registered Nurse, to provide one-on-one care for special needs students, at a salary of \$63,000, prorated, beginning on or about October 28, 2021 and ending June 30, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-082**Movement on the Guide -Michael DePaolo**

*BE IT RESOLVED that the Board of Education approved horizontal movement across the guide for **Michael DePaolo**, Social Studies Teacher, 1.0 FTE, from MS, Step 5-6, to MS+15, step 5-6, at a salary to be determined upon settlement of negotiated agreement, effective August 27, 2021. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-083**After School Education Chaperones**

*BE IT RESOLVED that the Board of Education approved all Instructional Aides, as **after school Education Chaperones**, to assist special needs students, to participate in clubs, at the approved chaperone rate, during times clubs are in session, effective September 2021 through June 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-084**Personal Care – Marirose Albanese & Bessy Kapetanakis**

*BE IT RESOLVED that the Board of Education approved **Marirose Albanese & Bessy Kapetanakis**, Instructional Aides, a \$500.00 stipend, each, for personal care of a student, for the 2021/2022 school year. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-085**2021/2022 Transportation Substitute Aide**

*BE IT RESOLVED that the Board of Education approved the following Transportation **Substitute Aide** for the 2021/2022 School Year. Salary paid for by the Transportation Consortium.*

<i>NAME</i>	<i>HOURLY RATE</i>	<i>START DATE</i>
Robert Trevithick Sr.	\$15.58	9/15/2021

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-086**2021/2022 Transportation Aide**

*BE IT RESOLVED that the Board of Education approved the following Contracted **Transportation Aide** for the 2021/2022 School Year. Salary paid for by the Transportation Consortium.*

<i>NAME</i>	<i>HOURLY RATE</i>	<i>START DATE</i>
Patricia Henry	\$14.99	9/7/2021

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-087**Homebound Instruction**

BE IT RESOLVED that the Board of Education approved all active Delaware Valley Regional High School Certificated Staff members to provide **homebound instruction** in their areas of certification through August 2022, at the Home Instruction rate, to be determined upon settlement of negotiated agreement. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-088**Out-of-District Homebound Instructors**

BE IT RESOLVED that the Board of Education approved the following **out-of-district homebound instructors** from September 2021 through August 2022, at the Home Instruction rate, to be determined upon settlement of negotiated agreement.

Christina Bajak Amy DeVito Rachelle Naples

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-089**Graduate Courses**

BE IT RESOLVED that the Board of Education approved the following request for **graduate course work** for the 2021/2022 school year:

EMPLOYEE	SEMESTER	COURSE	CREDITS
Stacy Grady	<i>Fall 2021</i>	<i>Supervision of Instruction</i>	<i>3</i>
Stacy Grady	<i>Fall 2021</i>	<i>Curriculum & Instruction</i>	<i>3</i>
Nicole Stoudt	<i>Fall 2021</i>	<i>Intro to Educational & Psychologically Exceptional Children</i>	<i>3</i>
Nicole Stoudt	<i>Spring 2022</i>	<i>Intro to Learning Disabilities</i>	<i>3</i>
Brian Smith	<i>Fall 2021</i>	<i>Principles & Practices of Supervision</i>	<i>3</i>

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-090**Rescind Appointment – Co-Curricular Advisor/Coach**

BE IT RESOLVED that the Board of Education rescinded the appointment of Co-Curricular Advisor/Coach for the 2021/2022 school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY
<i>Cheer, Assistant Coach - Winter</i>	Stephanie Ruby	<i>0</i>	<i>*</i>

** Salary to be determined upon settlement of negotiated agreement*

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain, Patrick Mancini.

Action 22-091**2021/2022 Co-Curricular Advisor/Coach**

*BE IT RESOLVED that the Board of Education approved the **appointment of Co-Curricular Advisor/Coach** for the 2021/2022 school year, pending completion of duties and under the assumption that the school operations have returned to normal:*

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY
<i>Baseball, Head Coach</i>	<i>Martin White</i>	20	* +Longevity
<i>Baseball, Assistant Coach</i>	<i>Michael Miklosey</i>	7	*
<i>Baseball, Assistant Coach</i>	<i>William Gregson</i>	5	*
<i>Golf, Head Coach</i>	<i>David Kirschenmann</i>	21	* +Longevity
<i>Lacrosse, Girls' Head Coach</i>	<i>Stephanie Riffard</i>	10	* +Longevity
<i>Lacrosse, Boys' Assistant Coach</i>	<i>Alan Schedaulbaur</i>	17	* +Longevity
<i>Lacrosse, Boys' Assistant Coach</i>	<i>Marc Oceanak</i>	1	*
<i>Lacrosse, Boys' Head Coach</i>	<i>Andrew Niebuhr</i>	3	*
<i>Softball, Assistant Coach</i>	<i>Erin Fleming</i>	5	*
<i>Softball, Head Coach</i>	<i>Asa Whitaker</i>	44	* +Longevity
<i>Track, Assistant Coach</i>	<i>Daniel Brokaw</i>	1	*
<i>Track, Head Coach</i>	<i>Michael DePaolo</i>	2	*
<i>Track, Head Coach</i>	<i>Max Fritsche</i>	1	*

**Salary to be determined upon settlement of negotiated agreement*

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-092**Co-Curricular Club Advisors**

*BE IT RESOLVED that the Board of Education approved the **appointment of Co-Curricular Club Advisors** for the 2021/2022 school year:*

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY
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<i>Bring Change to Mind (split stipend)</i>	Melanie Kiely	0	*
<i>Bring Change to Mind (split stipend)</i>	Scott Woodland	0	*

**Salary to be determined upon settlement of negotiated agreement*

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-093

2021/2022 Substitutes

*BE IT RESOLVED that the Board of Education approved the following **substitutes**, for the 2021/2022 School year:*

*Jennifer Wrede
Allyson Scerbo
Stephen Daku - Custodian*

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-094

2021/2022 Volunteer Club Advisors

*BE IT RESOLVED that the Board of Education approved the following **Volunteer Club Advisors** for the 2021/2022 school year:*

<i>James Gessner</i>	<i>The Terriers Against Cancer Club</i>
<i>Richard Epstein</i>	<i>The Terriers Against Cancer Club</i>
<i>Caryn Bowe</i>	<i>Fishing Club</i>
<i>Benjamin McPherson</i>	<i>German Club</i>

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-095

2021/2022 Volunteer Co-Curricular Advisor

*BE IT RESOLVED that the Board of Education approved the following **Volunteer Co-Curricular Advisor** for the 2021-2022 school year:*

Andy Fitz Golf Advisor

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-096

Parent Volunteer

*BE IT RESOLVED that the Board of Education approved Michele Schneider, as **parent volunteer**, to take pictures at football games, during the 2021/2022 season. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-097

2021/2022 School Bus Driver Step/Guide

*BE IT RESOLVED that the Board of Education approved the following **School Bus Driver Step/Guide** for the 2021/2022 school year, effective November 1, 2021. Salary paid for by the Transportation Jointure.*

STEP	GUIDE	2021/2022 Per Hour Rate
<i>A</i>	<i>0 - 1</i>	<i>\$ 28.00</i>
<i>B</i>	<i>0 - 3</i>	<i>\$ 29.00</i>
<i>C</i>	<i>4 - 6</i>	<i>\$ 30.00</i>
<i>D</i>	<i>7 - 10</i>	<i>\$ 31.00</i>
<i>E</i>	<i>11 - 19</i>	<i>\$ 32.00</i>
<i>F</i>	<i>19+</i>	<i>\$ 33.00</i>
<i>Miscellaneous</i>		<i>\$ 16.00</i>
<i>Sports/Field Trip RATE</i>		<i>\$26.00</i>

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-098 2021/2022 School Bus Aide Rate

*BE IT RESOLVED that the Board of Education approved the **School Bus Aide Rate** for the 2021/2022 school year, effective November 1, 2021. Salary paid for by the Transportation Jointure.*

NAME	HOURLY RATE
<i>All Transportation Aides</i>	<i>\$ 16.00</i>

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-099 Retirement Sick Leave Conversion Payments

*BE IT RESOLVED that the Board of Education approved the following retirement **sick leave** conversion payments in accordance with the negotiated agreement and employment contracts:*

Retirement Conversion:

Joseph Ehrmann. \$ 1,195.39
Janet Jordan. \$ 4,820.17

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-100 Vacation Leave Conversion Payment

*BE IT RESOLVED that the Board of Education approved the following **vacation leave** conversion payments in accordance with the negotiated agreement and employment contracts:*

Unused Vacation Days:

Janet Jordan \$ 1,645.91

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY COMMITTEE - Debora Frank – Chairperson, Gerard Bowers, Amy Elphick, Michelle Kletter
Informational items:

Action 22-101 **Policy & Regulations – First Reading**

BE IT RESOLVED that the Board of Education approved the first reading of the following policy and regulation revisions:

P2240 Controversial Issues

Moved by Frank, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

EDUCATION AND STUDENT AFFAIRS COMMITTEE - Jonathan DeLisle - Chairperson, Amy Elphick, Debora Frank, Michelle Kletter
Informational items:

Community Activities Calendar:

Alexandria Township:

Township Committee Meeting (2nd Wednesday)
Hunterdon Co. Free Electronic Waste Recycling - October 2nd, 9:00 am - 1:00 pm
Dumpster Day, October 16th, 8:00 am - 11:00 am
1st Annual Yard Sale - October 16th, 8:00 am - 3:00 pm
1st Trunk or Treat & Jack-O-Lantern Contest, Alexandria Township Park -
Oct. 23rd, 2:00pm - 4:00 pm

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)
Trunk or Treat - Riegel Ridge C.C. - October 24th, 4:00 pm - 6:00 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)
NJ Clean Communities 4th Annual Delaware River Cleanup -
October 16th, 8:30 am - 11:30 am

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)
2021 Ident-A-Shred, Rt. 12 Complex October 23rd, 9:00 am - 1:00 pm

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

Financial Aid Night - September 28th, 6:30 pm
SAT - October 2nd, 7:30 am
Homecoming - October 2nd, 7:00 pm
Alexandria AutumnFEST at DVRHS - October 9th (rain date October 10)
School Closed for Students - October 11th

Student Early Dismissal - October 13th
National Honor Society Induction - October 14th
ASVAS - October 18th
Clothing Drive - October 22nd 4-7pm, 23rd 9am-12pm & 25th 4-7pm

Action 22-102

2021/2022 Contract -- Burlington County Special Services School District

BE IT RESOLVED that the Board of Education approved the 2021/2022 Special Education Tuition Contract Agreement with Burlington County Special Services School District (student 22-006S, 179 days) in the amount of \$54,796.00. Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PUBLIC COMMENT – Bylaw No. 0167 “Public Participation in Board Meetings”

- Lisa Mickey of Holland Township asked why policy changes are not made public before a meeting and whether the policy change disallowed the staff from sharing their personal political views.

EXECUTIVE SESSION

Resolved by the Board of Education of Delaware Valley Regional High School as per Chapter 231, P. L. 1975:

1. That it is hereby determined that it may be necessary to meet in Executive Session on Monday, September 27, 2021 at 9:29 p.m. to discuss: DVREA Negotiations.
2. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
3. The length of the meeting is thought to be approximately thirty (30) minutes. Action may be taken upon returning to open session.

The board returned to open session at 9:50 p.m. on motion by Frank, seconded by Elphick. Motion carried by unanimous voice vote.

POST-EXECUTIVE SESSION

DVREA Negotiations – No action taken

ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:54 p.m. Moved by Frank, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully submitted,


Teresa O'Brien, Business Administrator/Board Secretary


Ellen Gordon-Obal, Board President