

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

**Regular Meeting - September 24, 2012**

**TIME and PLACE:** The regular meeting was held on September 24, 2012 by the Board of Education of the Delaware Valley Regional High School District, Hunterdon County, in the Library 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 notice of this meeting was provided through the public notice on April 23, 2012 by:

- A. Faxing to the Hunterdon County Democrat and Express-Times
- B. Posting on the District Website and the 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  
Brett Reina, Vice President  
A. William Dietze  
Debora Frank  
Robert Haver  
Sandra Howell, Ph.D.  
Sharon Kelly  
William Martin  
David Sousa

**DISTRICT ADMINISTRATORS**

**Present:** Dr. Elizabeth Nastus, Superintendent  
Daria Wasserbach, Business Administrator/Board Secretary

**ALSO PRESENT:** Several Staff Members  
Several members of the public

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

**PERSONNEL COMMITTEE** - David Sousa, Chairperson, Debora Frank, Ellen Gordon, Sharon Kelly  
Alternate: Brett Reina

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 13-093:****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a Disability Leave of Absence for, Steve Cooney, Music Teacher, beginning September 4, 2012 and ending September 13, 2012. Moved by Sousa, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-094:****RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the resignation of, Anthony Higginbottom, Transportation Driver, effective August 31, 2012. Moved by Sousa, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-095:****RESOLUTION**

*BE IT RESOLVED that the Board of Education revises the approval of Susan Hoff, Instructional Aide, to monitor halls/bathrooms on Tuesday's and Thursday's from 2:30 - 4:30, on days of late bus service, at her hourly contracted rate. Moved by Sousa, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-096:****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Deborah Llabres or Sharon Winnick, Instructional Aides, as substitutes for Sally Brunkus to monitor afternoon locker room duty on Monday through Friday, from 2:30 - 3:00, at their hourly contracted rate. Moved by Sousa, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-097:****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Deborah Llabres, Instructional Aide, as a substitute for Susan Hoff, to monitor halls/bathrooms on Tuesday's and Thursday's from 2:30 - 4:30, on days of late bus service, at her hourly contracted rate. Moved by Sousa, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-098:****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the request for Tara Civitillo, for movement across the guide in accordance with the Contract Agreement, from BS +15, Step 6 to MS, Step 6 effective September 1, 2012. Salary to be determined upon settlement of Negotiated Agreement. Moved by Sousa, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-099:****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Phil Hutchins, to provide volunteer services, at Delaware Valley, one day a week, in the Athletic office and MD class, from 9:00 am - 2:30pm, not to exceed 20 hours. As per Policy #9180. Moved by Sousa, seconded by Kelly. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-100: RESOLUTION**

BE IT RESOLVED that the Board of Education approves of the following requests for graduate courses for the 2012-13 school year:

<u>Employee</u>	<u>Semester</u>	<u>Course</u>	<u>Credits</u>
Clinton Ambs	Fall 2012	Special Topics in Theatre/Drama: Playwriting	3
Clinton Ambs	Fall 2012	Dramaturgy	3

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

**Action 13-101: RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2012-13 appointments and stipends, effective September 1, 2012:

Kathleen Cevera	-	Guidance Coordinator	\$1,780
Kathleen Cevera	-	Scheduling & Testing Coordinator	\$5,000
Tiffany Kuhl	-	Special Education Coordinator	\$2,184

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

**Action 13-102: RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2012-13 appointments of Co-Curricular Advisors/Coaches:

<u>POSITION</u>	<u>APPLICANT</u>	<u>YEARS EXPERIENCE</u>	<u>2012-13 STIPEND*</u>
Marching Band Front	Heather Fleischman	0	\$3,755
Track Ass't. Boy's Coach	Jason Farnsworth	3	\$5,831
Girls' Basketball Ass't. Coach	Stephanie Trstensky	3	\$6,792

\*Subject to change upon settlement of the Negotiated Agreement.

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

**Action 13-103: RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2012-13 appointments of Co-Curricular Club Advisors:

<u>POSITION</u>	<u>APPLICANT</u>	<u>YEARS EXPERIENCE</u>	<u>2012-13 STIPEND*</u>
Weight Lifting Club - Fall	Charles Inglin	0	\$765

\*Subject to change upon settlement of the Negotiated Agreement.

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

**Action 13-104: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Volunteer Coaches:*

Gregg Wiseburn - Wrestling  
Thomas Stoner - Boys Soccer

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

**Action 13-105: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Substitutes for the 2012-13 school year:*

Christina Butler	Lauren Heuer
Lara Calo	Brittany Yard
Brian Gloyeske - Athletic Trainer	Julienne Sforza - Nurse
Kean Lim - Level II Tech	Stephanie Taylor

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

**Action 13-106: RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the following to provide one additional week of SAT instruction (SAT Club stipend to be pro-rated accordingly):*

Asa Whitaker - Math                      Ingrid Gray - Language Arts

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

**Action 13-107: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2012-13 contracts beginning September 1, 2012 and ending June 30, 2013. Salary paid for by the Transportation Jointure.*

<u>Driver Name</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Hours</u>
Brown, Kristy	A (0-1)	\$20.00	5 **Change from 4.5
Phelps, Patricia	B (1-3)	\$20.80	3
Evamay Torok	A (0-1)	\$20.00	5 *effective 9/17/12

\*\*Approved 8/20/12

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

**Action 13-108: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2012-13 Substitute Trip Transportation Driver beginning September 1, 2012 and ending June 30, 2013. Salary paid for by the Transportation Jointure.*

<u>Sub Driver/AIDE Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Karen Crouse	A (0-1)	\$20.00

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

**STUDENT ACTIVITIES/OTHER PRESENTATIONS**

- Presentation of Honored Students - Nicholas Romanetz, Interim Principal
  - DVRHS Championship Cheerleaders - Eric Jacobs, A.D. and Kim Sweet, Coach
  - Special Student Recognition: Mary Roberts, All State Women's Choir
 Mr. Romanetz read a statement from James Snyderite.

The Board broke briefly to acknowledge the students' and staff members' accomplishments.

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

- Brian Bradley, Alexandria Township, spoke on behalf of Stephanie Trstensky.
- Mike Ziegler, Kingwood Township, spoke on behalf of Stephanie Trstensky.

**BOARD GOALS AND EVALUATION CALENDAR**

2012-13 District and Board Goals (Adopted June 25, 2012)

1. Facilitate public understanding of the district budget and the allocation of taxpayer dollars by conducting work sessions in public during the development of 2013-14 budget.
2. Using the criteria established through extensive staff and community input during the 2011-12 school year, select and employ a new superintendent to lead the district effective July 1, 2013. President Gordon-Obal provided an update.
3. Improve articulation and explore cost savings within and among the five sending districts through regular dialog among board and administrative representatives from each district regarding a common calendar, curriculum, shared services and programs.
4. Prepare for the development of a district Strategic Plan through pre-planning efforts including review of planning models, selection of a facilitator, budgeting for related planning costs and collection of baseline data. The Board is gathering names of potential consultants.
5. Establish a methodology and protocols for collection of data for longitudinal monitoring and analysis of student achievement in order to guide program improvements and inform the Board and the public.

2012-13 Calendar for Board/CSA Evaluation

Goals publicly affirmed by the Board .....	September 24
Action Plans presented to the Board .....	September 2
Updates given on progress .....	Monthly
NJSBA to review Evaluation Process and CSA Evaluation Document .....	January 7
Board Self-Evaluation form to the Board .....	January 14

Goal/Leadership Evaluation (Part 1 and Part 2): ..... January 28

    Goals/indicators of success incorporated into  
    Goal evaluation document

CSA completes form (goals, indicators, rating) ..... February 4

Distribute forms to the Board ..... February 11

Both forms returned to your FSR or Board President ..... February 25

Analysis completed by your FSR ..... March 11

Forms returned to the Board by your FSR ..... March 18

Board meeting to discuss ..... March 25

Final CSA Summary Report completed by Board President ..... April 8

Report given to CSA ..... April 15

Summary Conference (must be completed by April 30) ..... April 12

Final report to public on Board Goals ..... June 24

**ADMINISTRATIVE/STAFF PRESENTATIONS AND REPORTS**

Management Reports:

- School Administration - Nicholas Romanetz, Interim Principal, spoke on the following:
  - Student participation levels remain high
  - Back-to-School Night
  - Hoops for Heart

**SUPERINTENDENT'S REPORT** - Dr. Elizabeth Nastus

Informational Items:

- Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending August 31, 2012.
  - No incident for the period.
  - Molly Morton and the Literary Magazine
  - Successful school opening
  - iPad launch exceeded expectations
  -

**Action 13-109:**                                **RESOLUTION**

*BE IT RESOLVED* that the Board of Education establishes the 2012-13 NJQSAC Committee as follows:

Chief School Administrator .....	Dr. Elizabeth Nastus
District Administrative Staff .....	Adrienne Olcott
Teacher .....	Tiffany Kuhl
School Business Administrator .....	Daria Wasserbach
Curriculum and Instruction Representative .....	Adrienne Olcott
Local Collective Bargaining Representative .....	James Gessner
District Board of Education Member .....	William Martin

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

**Action 13-110:**                                **RESOLUTION**

*BE IT RESOLVED* that the Board of Education approves the 2012-13 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. *Moved by Sousa, seconded by Dietze. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY** - Daria Wasserbach

**Informational Items:**

- a. Next Regular Board of Education Meeting - Monday, October 22, 2012
- b. NJSBA Annual Conference - October 23 - 25, 2012. Representing DVRHS: Dr. Elizabeth Nastus, Daria Wasserbach, William Martin, A. William Dietze, and Robert Haver
- c. Correspondence - none

**Action 13-111: RESOLUTION**

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

*August 27, 2012 - Regular Meeting Minutes  
September 17, 2012 - Special Meeting Minutes*

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

**OLD BUSINESS** - none

**CURRICULUM COMMITTEE** - Sandra Howell, Chairperson, A. William Dietze, Debora Frank, William Martin Alternate: Sharon Kelly

**Informational items:**

- Report on Summer Curriculum Hours

**Action 13-112: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2012-13 Tuition Contract Agreement with Hunterdon County ESC Academy at Tewksbury, Hunterdon County, NJ (student 13-013S/180 days) in the amount of \$37,000.00. Moved by Howell, seconded by Martin. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-113: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2012-13 Tuition Contract Agreement with The Bridge Academy, Mercer County, NJ (student 13-014S/180 days) in the amount of \$38,421.00. Moved by Howell, seconded by Martin. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-114: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2012-13 Tuition Contract Agreement with NJDCF Regional School - Warren Campus, Warren County, NJ (student 13-015A/220 days) in the amount of \$39,780.00. Moved by Howell, seconded by Martin. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-115:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adopts of the following revised curriculum:*

*Art*

*Color & Design  
Drawing  
Illustration  
Senior Studio  
Photography  
3-D Mixed Media*

*Business*

*Business Law  
Computer Systems I & II  
Editorial Layout & Design I, II, III & IV  
Introduction to Marketing  
Sports Marketing  
Entrepreneurship  
Web Design I & II*

*English*

*Performing Arts III  
Performing Arts IV  
English I Honors  
English I CP  
English II G  
English IV AP  
English III CP  
English II Honors  
Journalism I, II & III  
English II CP  
English III AP  
Writing Workshop  
English III G  
English IV CP  
Performing Arts I  
Performing Arts II  
English I G  
English IV G  
Academic Support LA I  
Academic Support LA II*

*Home Economics*

*Foods & Nutrition I  
Food for Fitness*

*Industrial Tech*

*Wood II, III & IV  
Architectural Graphics I & II*



*Beginning & Technical Graphics*

*Wood I*

*Math*

*Algebra I Elements*

*Analysis CP*

*Analysis Honors*

*Statistics AP*

*Discrete Math*

*Advanced Algebra Elements*

*Geometry Honors*

*Algebra II CP*

*Algebra II Honors*

*Academic Support Math I*

*Academic Support Math II*

*Geometry CP*

*Geometry Elements*

*Calculus CP*

*Calculus AP*

*Algebra I CP*

*Algebra II Elements*

*Music*

*Band I, II, III & IV*

*Percussion Lab*

*Women's Ensemble*

*Chorus*

*Piano Lab*

*Music Theory AP*

*Elements of Music*

*Physical Education*

*Physical Education I, II, III & IV*

*Science*

*Anatomy & Physiology*

*General Science II*

*Social Studies*

*US History I CP*

*World History G*

*US History II AP*

*AP History*

*US History II CP*

*US History I G*

*Psychology CP*

*Psychology AP*

*Sociology CP*

*US History II G*

*World History CP*

*Criminal Justice*

*Modern Ethics*  
*Financial Literacy*  
*Economics AP*  
*Economics CP*  
*Current Issues*  
*US History I Honors*  
*World History Honors*  
*Medieval Studies CP*  
*European History AP*  
*Middle Eastern Studies CP*

*World Languages*

*Conversational German I*  
*Conversational German II*  
*German I*  
*German II*  
*German III*  
*German IV Honors*  
*Spanish I*  
*Spanish II*  
*Spanish III*  
*Spanish IV Honors*  
*AP Spanish*  
*Conversational Spanish II*  
*Conversational Spanish I*  
*AP Spanish I*

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

**FACILITIES / TRANSPORTATION/TECHNOLOGY COMMITTEE** - Robert Haver, Chairperson  
 A. William Dietze, William Martin, David Sousa Alternates: Brett Reina

Informational items:

- Contracted Facilities Services Savings Reports - September 2012
- Consideration of naming the blue gym, "The Daniel Hutchins Memorial Gymnasium."

**Action 13-116: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2012-13 School Year Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Education Authority and Host District:*

<u>District</u>	<u>Destination</u>	<u>Route No.</u>	<u>Route Cost</u>
<i>Frenchtown</i>	<i>Stepping Stone</i>	<i>NHV2310</i>	<i>\$ 6,480</i>
<i>Hunterdon ESC</i>	<i>Hunterdon Learning Center</i>	<i>1316</i>	<i>\$38,097</i>

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

**Action 13-117: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2012-13 Field and Athletic Trips in accordance with N.J.A.C. 6A:23A-5.8 (c):*

<u>Organization/Department</u>	<u>Destination</u>	<u>Date</u>
Key Club	Jackson, NJ	October 2012
Ski Club	Palmerton, PA	Jan/Feb 2012

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

**Action 13-118: RESOLUTION**

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

<u>Wrestling:</u>	<u>Ski Club:</u>
Andy Fitz	Paul Culcasi
Mat Dawson	Matt Hagy
Charles Inglin	Marty White
Matt Giaretta	

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

**Action 13-119: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves renaming the blue gym, "The Daniel R. Hutchins Memorial Gymnasium." Moved by Haver, seconded by Sousa. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**FINANCE COMMITTEE** - Sharon Kelly, Chairperson, Robert Haver, Sandra Howell, Brett Reina  
Alternate: Ellen Gordon

**Action 13-120: RESOLUTION**

*BE IT RESOLVED that the Board of Education approve the General Fund Bill List for the period August 28, 2012 through September 24, 2012 in the amount of \$1,496,889.94. Moved by Kelly, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-121: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the line item transfers for periods of August 2012. Moved by Kelly, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-122: RESOLUTION**

*BE IT RESOLVED that the Board of Education acknowledges receipt of the monthly certification of the Board Secretary for August 2012, and after review of the Board Secretary's and August 2012 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 Kelly, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-123: RESOLUTION**

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

<i>Miscellaneous Account</i>	-	<i>August 2012 - No Activity</i>
<i>Athletics Account</i>	-	<i>July 2012 and August 2012</i>

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

**Action 13-124: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2012-13 Addendum to the Agreement for Police Services (Security at Functions and Athletic Events) at an hourly rate of \$87.49. Moved by Kelly, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 13-125: RESOLUTION**

*WHEREAS the request for sealed bids for Trash Removal Services October 1, 2012 - June 30, 2015 yielded the following results:*

- Republic Services of NJ d/b/a Raritan Valley Disposal  
9 Frontage Road  
Clinton, NJ 08809*

<i>Special Per Diem Pick-ups</i>	<i>\$150.00</i>
<i>October 1, 2012 - June 30, 2013</i>	<i>\$24,965.19</i>
<i>July 1, 2013 - June 30, 2014</i>	<i>\$33,286.92</i>
<i>July 1, 2014 - June 30, 2015</i>	<i>\$33,286.92</i>
<i>Cumulative 33-mos.</i>	<i>\$91,539.03</i>

- Carnevale Disposal Co., Inc.  
225 Turnbull Avenue  
Hamilton, NJ 08610*

<i>Special Per Diem Pick-ups</i>	<i>\$150.00</i>
<i>October 1, 2012 - June 30, 2013</i>	<i>\$28,890.00</i>
<i>July 1, 2013 - June 30, 2014</i>	<i>\$37,858.00</i>

July 1, 2014 - June 30, 2015 ..... \$37,858.00  
 Cumulative 33-mos. .... \$104,606.00

*THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for Trash Removal services to Republic Services of NJ d/b/a Raritan Valley Disposal in accordance with the September 20, 2012 bid.*

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

**Action 13-126: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves 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: \$0.31.*

<u>Employee/ BOE Member</u>	<u>Program Title/Location</u>	<u>Date(s)</u>	<u>Cost</u>	<u>Mileage</u>	<u>Lodging (per diem)</u>	<u>Meals (per diem)</u>
Frank Guenther	Tenure Reform and the Law Flemington, NJ	9/28	\$147	\$5.95	N/A	N/A
June Eberle	AENJ Artology 2012 New Brunswick, NJ	10/1 & 2	\$260	\$47.98	N/A	N/A
Scott Woodland	Reaching All Learners Morton, PA	10/2	\$0	\$38.56	N/A	N/A
Stacy Grady	NJ Science Teachers' Convention Princeton, NJ	10/9	\$149	\$23.56	N/A	N/A
Thomas Jones	NJ Science Teachers' Convention Princeton, NJ	10/9	\$149	\$23.56	N/A	N/A
James Gessner	NJ Science Teachers' Convention Princeton, NJ	10/9	\$149	\$23.56	N/A	N/A
Jennifer Reuber	NJ Science Teachers' Convention Princeton, NJ	10/9	\$149	\$23.56	N/A	N/A
Ogden Kruger	Financial Aid Workshop Lawrenceville, NJ	10/10	\$0	\$22.13	N/A	N/A
Margaret Morton	Geraldine R. Dodge Poetry Festival, Newark, NJ	10/11	\$10	\$32.42	N/A	N/A
Nanette Neadle	Transition Coordinators	10/17/12 1/16/13 1/23/13 5/15/13	\$10	\$29.20	N/A	N/A
Kristin Henderson	TCNJ Counselor Day Ewing, NJ	10/25	\$0	\$19.16	N/A	N/A
Corise Benson	Hunt. County Speech Mtg. Whitehouse Station, NJ	10/25	\$0	\$12.64	N/A	N/A
Ingrid Gray	AP Workshop Colts Neck, NJ	10/27	\$205	\$40.55	N/A	N/A

Margaret Morton	AP Workshop Colts Neck, NJ	10/27	\$205	\$40.55	N/A	N/A
Ingrid Gray	Fall Press Day Piscataway, NJ	10/29	\$0	\$23.62	N/A	N/A
Frank Guenther	PTS Mgmt and Psych First Aid, Somerset, NJ	11/15 & 16	\$195	\$21.26	N/A	N/A

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

**STUDENT AFFAIRS/POLICY COMMITTEE** - Brett Reina - Chairperson, Sandra Howell, Sharon Kelly, Dave Sousa Alternate: Robert Haver

**Action 13-127: RESOLUTION**

BE IT RESOLVED that the Board of Education approves the first reading of the following policies/regulations:

- "Recording Board Meetings" . . . . . 0168
- "Eligibility of Resident/Non Resident Pupils" (inc. Foreign Exchange Students) . . . . 5111
- "Attendance" . . . . . R5200
- "Emergency Contracts" . . . . . 6424
- "Tuition Assistance" . . . . . 6472
- "School Volunteers" . . . . . 9180
- "Volunteer Coaches and Advisors" . . . . . 9181

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

**Action 13-128: RESOLUTION**

BE IT RESOLVED that the Board of Education waives Bylaw 0131 "Bylaws and Policies" language that states, "The proposed draft, approved on first reading, will be submitted for adoption at the next regular meeting of the Board," and approve the second reading and adoption of the following policies/regulations:

- "Eligibility of Resident/NonResident Pupils" (inc. Foreign Exchange Students) . . . . 5111

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

**Action 13-129: RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2012-13 Overnight Field and Athletic Trips in accordance with Board Policy No. 2340 and N.J.A.C. 6A:23A-5.8 (c):

<u>Organization/Department</u>	<u>Destination</u>	<u>Date</u>
Ski Club	Mount Snow, VT	Winter 2013
Wrestling	Atlantic City, NJ	Winter 2013

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

**ction 13-130:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the following 8th grade pupils to participate in the DVRHS Marching Band:*

- Peter Hannon*
- Brittany Hill*
- Mikayla Houser*
- Colin Jacobsen*
- Sage Lau*
- Harrison Miller*
- Nicholas Novack*

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

**NEGOTIATIONS COMMITTEE** - Ellen Gordon-Obal -Chairperson, Robert Haver, Brett Reina

**COMMUNITY RELATIONS COMMITTEE** - Debora Frank -Chairperson, A. William Dietze, Ellen Gordon, William Martin Alternate: Sandra Howell

Mrs. Frank reported on Community Days (Holland & Kingwood). She will attend Frenchtown’s Green Day and considering a senior citizen dinner/technology evening.

**Informational items:**

a. October 2012 Community Activities Calendar:

**Alexandria Township:**

Township Committee Meeting (2nd Wednesday): October 10, 7:30 pm

**Holland Township:**

Township Committee Meeting (1st and 3rd Tuesday): October 2 and 16, 7:00 pm

Community Day - Saturday September 8, 2012

**Kingwood Township:**

Township Committee Meeting (1st Thursday): October 4, 7:00 pm

**Frenchtown Borough:**

Township Committee Meeting (1st Wednesday): October 3, 7:30 pm

**Milford Borough:**

Township Committee Meeting (1st and 3rd Monday): October 1 and 15, 7:00 pm

Milford Alive - October 6

**DVRHS:**

Homecoming - October 27, 6:30 p.m.

Career Day - October 30

**NEW BUSINESS** - none

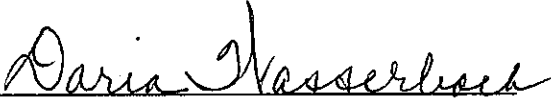
**PUBLIC COMMENT** - Bylaw No. 0167 "Public Participation in Board Meetings" - none

**Action 13-131:**

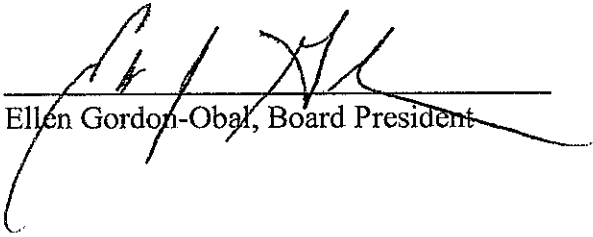
**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 7:48 p.m. Moved by Haver, seconded by Sousa. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Respectfully submitted,



Daria Wasserbach, Business Administrator/Board Secretary



Ellen Gordon-Obal, Board President