

Agenda

DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION

REGULAR MEETING OF: September 27, 2021 – 7:00 pm

BOARD MEMBERS:	President	Ellen Gordon-Obal - Milford Borough
	Vice President	Jonathan DeLisle - Alexandria Township
	Members	Gerard Bowers - Holland Township
		Lynda DeFrancesco- Kingwood Township
		Amy Elphick - Frenchtown Borough
		Debora Frank - Kingwood Township
		Michelle Kletter - Alexandria Township
		Patrick Mancini - Holland Township
		George Tavernite - Holland Township
ADMINISTRATION:	Superintendent	Daria A. Wasserbach
	Board Secretary	Teresa O'Brien

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 5, 2021 by:

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

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call Attendance

2. PRESENTATIONS

- 2.1 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

3. **SUPERINTENDENT** - Daria Wasserbach

Informational Items:

- a. Update of 21/22 DVRHS Health and Safety Guidelines in accordance with "The Road Forward" and EO 251 to include requirements of EO 253
- b. Emergency Virtual or Remote Instruction Programs for the 2021-2022 School Year in accordance with P.L.2020, c.27

HIB Report 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				

- 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

- COVID-19 Activity Report

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases
August 31, 2021	4	4
September 27, 2021*	8	8
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 Items:

- 3.1 Motion to affirm the HIB Report submitted on September 27, 2021.
- 3.2 Motion to approve 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.

- 3.3 Motion to accept the Superintendent’s 21/22 DVRHS Health and Safety Guidelines in accordance with “The Road Forward” and EO 251 (DRAFT v. 8/23/21)
- 3.4 Motion to approve the 2021/2022 MOA Between Education and Law Enforcement Officials.

4. **NJSBA Presentation**

- 4.1 Presentation - Gwen Thorton

5. **ADMINISTRATIVE/STAFF PRESENTATION AND REPORTS**

Management Reports:

- 5.1 School Administration - Adrienne Olcott, Principal
- 5.2 School Administration - Bill Deniz, Athletic Director, Supervisor of Health and Physical Education
- 5.3 2021/2022 English Curriculum Updates - Tara Civitillo, Supervisor of English

6. **PUBLIC COMMENT - Bylaw No. 0167 “Public Participation in Board Meetings”**

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

7. **BOARD GOALS AND EVALUATION CALENDAR**

Action Item:

- 7.1 Motion to approve 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.

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

8. **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 - TBD

Action Items:

9. **MINUTES**

9.1 Motion to approve the following meeting minutes:

August 23, 2021 - Meeting Minutes

August 23, 2021 - Executive Meeting Minutes

10. **OPERATIONS COMMITTEE** - Jonathan DeLisle, Chairperson Patrick Mancini, George Tavernite

Informational Items:

Action Items:

10.1 Motion to approve 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

- 10.2 Motion to approve 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

- 10.3 Motion to approve 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.

- 10.4 Motion to approve the following request for pupil transportation by private vehicle in accordance with Board policy 8660:

Wrestling - Andy Fitz

- 10.5 Motion to approve the disposal through an electronic recycling program of the following technology equipment:

Equipment Type: Projector

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

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

# of Devices	Model	Year Purchased	Reason for Disposal
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

- 10.6 Motion to approve the 2021/2022 Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District:

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

District	Destination	Route No.	Route Cost
Hunterdon County ESC	Calais School	1500	\$55,612.80
	Celebrate the Children	1803	\$71,686.80
	Warren Glen	1820	\$50,097.60
	Aide	1820	\$15,116.40
	East Amwell School	1822	\$41,571.00
	Aide	1822	\$11,100.60

	High Bridge School	1902	\$47,071.80
	Newmark High School	1907	\$55,156.20
	Sage School	1914	\$1,802.16
	Rutgers Behavioral Health	1955	\$28,242.00
	Aide	1955	\$9,928.80
	Horizon School	2015	\$71,532.00
	Hunterdon Central HS	2106	\$45,756.00
	Hunterdon Prep	2110	\$44,649.00
	Somerset VoTech	2111	\$63,653.40
	Somerset VoTech	D1829	\$40,761.00
	Clinton Public	LB01	\$33,840.00
	North Hunterdon Regional H.S.	NH10	\$41,496.00
Total			\$729,073.56

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

11. FINANCE COMMITTEE -

Patrick Mancini, Chairperson

Gerard Bowers, Jonathan DeLisle, Ellen Gordon

Informational Items:

Action Items:

11.1 Motion to approve the September 27, 2021 bill list as follows:

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

- 11.2 Motion to approve line item transfers dated August 01, 2021 through August 31, 2021 in the amount of \$486.45.
- 11.3 Motion to acknowledge 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).
- 11.4 Motion to approve the following financial reports:

Game Officials Account	August 2021
Petty Cash Account	August 2021
Student Activities Account	August 2021
Scholarship Account	August 2021
Cafeteria Account	August 2021

- 11.5 Motion to accept the following donations from the following donors for "Turf in 22!":

Donors	Amount
Mary Malone	\$3,000.00
St. Luke's Sports Medicine	\$35,000.00

Riegel Federal Credit Union	\$25,000.00
The Brian Erling Foundation	\$100,000.00
Golf Outing Fundraiser	\$25,925.95

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

Ad Hoc Committee Fundraising Goal: \$100,000

11.6 Motion to accept School Security Grant Funds in the amount of \$46,356 for Grant Award Number 20E00118.

11.7 Motion to approve 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

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage/ Tolls	Lodging Total	Meals Total
Carla Abert	HWASBO Meetings Asbury, NJ	10/20, 12/15, 1/19, 2/16, 3/23, 4/27, 5/18	\$125.00	\$36.75	N/A	N/A
Stacy Grady	NJ Science Convention Princeton, NJ	10/19-10/20	\$300.00	Parking TBD \$54.88	N/A	N/A
Teresa O'Brien	HWASBO Meetings Asbury, NJ	9/15, 10/20, 12/15, 1/19, 2/16, 3/23, 4/27, 5/18	\$195.00	\$42.00	N/A	N/A
Teresa O'Brien	Pension Whippany, NJ	10/19	\$100.00	\$30.45	N/A	N/A
Teresa O'Brien	Open Public Records Act and Records Management Whippany, NJ	12/21	\$100.00	\$30.45	N/A	N/A
Teresa O'Brien	School Law and Legislation Updates Whippany, NJ	2/22	\$100.00	\$30.45	N/A	N/A
Teresa O'Brien	Purchasing Whippany, NJ	3/17	\$100.00	\$30.45	N/A	N/A

Ashley Pritchard	NJ School Counselor Conference Edison, NJ	10/08	\$109.00	\$29.61	N/A	N/A
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- 11.8 Motion to authorize the following individuals to utilize the DVRHS athletic fields for practice and games for a charity softball event effective September 27 - October 10, 2021:

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

12. **NEGOTIATIONS COMMITTEE-** Ellen Gordon-Obal, Chairperson
George Tavernite

Informational Items:Action Items:

13. **PERSONNEL COMMITTEE** - Ellen Gordon, Chairperson
Jon 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 PRORATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

Action Items:

- 13.1 Motion to accept the retirement of **Joseph Ehrmann**, Transportation Bus Driver, with regret, effective September 1, 2021.
- 13.2 Motion to accept the notice of retirement of **Adrienne Olcott**, Principal, with regret, effective January 1, 2022.
- 13.3 Motion to approve 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.
- 13.4 Motion to approve 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.
- 13.5 Motion to approve 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.
- 13.6 Motion to approve 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.
- 13.7 Motion to approve 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.
- 13.8 Motion to approve 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.

- 13.9 Motion to approve 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.
- 13.10 Motion to approve **Marirose Albanese & Bessy Kapetanakis**, Instructional Aides, a \$500.00 stipend, each, for personal care of a student, for the 2021/2022 school year.
- 13.11 Motion to approve the following Transportation **Substitute Aide** for the 2021/2022 School Year. Salary paid for by the Transportation Consortium.

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

- 13.12 Motion to approve the following Contracted **Transportation Aide** for the 2021/2022 School Year. Salary paid for by the Transportation Consortium.

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

- 13.13 Motion to approve 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.
- 13.14 Motion to approve 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

- 13.15 Motion to approve the following request for **graduate course work** for the **2021/2022** school year:

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

- 13.16 Motion to rescind the **appointment of Co-Curricular Advisor/Coach** for the **2021/2022** school year:

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

* Salary to be determined upon settlement of negotiated agreement

- 13.17 Motion to approve 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
Baseball, Head Coach	Martin White	20	* +Longevity
Baseball, Assistant Coach	Michael Miklosey	7	*
Baseball, Assistant Coach	William Gregson	5	*

Golf, Head Coach	David Kirschenmann	21	* +Longevity
Lacrosse, Girls' Head Coach	Stephanie Riffard	10	* +Longevity
Lacrosse, Boys' Assistant Coach	Alan Schedaulbaur	17	* +Longevity
Lacrosse, Boys' Assistant Coach	Marc Oceanak	1	*
Lacrosse, Boys' Head Coach	Andrew Niebuhr	3	*
Softball, Assistant Coach	Erin Fleming	5	*
Softball, Head Coach	Asa Whitaker	44	* +Longevity
Track, Assistant Coach	Daniel Brokaw	1	*
Track, Head Coach	Michael DePaolo	2	*
Track, Head Coach	Max Fritsche	1	*

*Salary to be determined upon settlement of negotiated agreement

- 13.18 Motion to approve the **appointment of Co-Curricular Club Advisors** for the 2021/2022 school year:

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

*Salary to be determined upon settlement of negotiated agreement

- 13.19 Motion to the following **substitutes**, for the 2021/2022 School year:

Jennifer Wrede
 Allyson Scerbo
 Stephen Daku - Custodian

13.20 Motion to approve the following **Volunteer Club Advisors** for the 2021-2022 school year:

James Gessner	Cancer Club
Richard Epstien	Cancer Club
Caryn Bowe	Fishing Club
Benjamin McPherson	German Club

13.21 Motion to approve the following **Volunteer Co-Curricular Advisor** for the 2021-2022 school year:

Andy Fitz	Golf Advisor
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13.22 Motion to approve Michele Schneider, as **parent volunteer**, to take pictures at football games, during the 2021/2022 season.

13.23 Motion to approve 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
A	0 - 1	\$ 28.00
B	0 - 3	\$ 29.00
C	4 - 6	\$ 30.00
D	7 - 10	\$ 31.00
E	11 - 19	\$ 32.00
F	19+	\$ 33.00
Miscellaneous		\$ 16.00
Sports/Field Trip RATE		\$26.00

13.24 Motion to approve 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
All Transportation Aides	\$ 16.00

13.25 Motion to approve 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

13.26 Motion to approve the following **vacation leave** conversion payments in accordance with the negotiated agreement and employment contracts:

Unused Vacation Days:

Janet Jordan \$ 1,645.91

14. POLICY COMMITTEE -

Debora Frank - Chairperson

Gerard Bowers, Amy Elphick, Michelle Kletter

Informational Items:

Action Items:

14.1 Motion to approve the second reading and adoption of the following policy:

P2240 Controversial Issues

15. EDUCATION AND STUDENT AFFAIRS COMMITTEE - Jonathan DeLisle, Chairperson
Amy Elphick, Debora Frank, Michelle Kletter

Informational Items:

a. 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 Items:

15.1 Motion to approve 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.

16. PUBLIC COMMENT - Bylaw No. 0167 “Public Participation at Board Meetings”

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

17. 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 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.

18. ADJOURN

Supporting documentation of a non-confidential nature shall be accessible to the public for inspection at the meeting and is available upon request at the earliest convenience in accordance with the provisions of Public Rights Law N.J.S.A. 47:1A-1 et seq.