

Agenda

DELAWARE VALLEY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

REGULAR MEETING OF: JANUARY 25, 2021 – 6:00 pm

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

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 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 with the Clerks of the following Municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough
- The public may view and participate in public comment by visiting the following website:
www.dvrhs.org/dvboemeeting

1. CALL TO ORDER

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

2. 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 is necessary to meet in Executive Session on Monday, January 25, 2021 to discuss: Board Member Ethics Training - Stephen Fogarty, Board Solicitor
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 1 hour. Action will not be taken upon returning to open session.

3. PRESENTATIONS

3.1 Students of the Month:

- Philip Sosidko - Willingness to help others (Adrienne Olcott)
- Performing Arts - Alyssa D'Alessio - Woodworking-Ind. Arts (Josh Paul)

4. ADMINISTRATIVE/STAFF PRESENTATION AND REPORTS

Management Reports:

4.1 School Administration - Adrienne Olcott, Principal

4.2 School Administration - Bill Deniz, Vice Principal of Athletics, Health and Physical Education

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

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

6. BOARD GOALS AND EVALUATION CALENDAR

2020/2021 District Goals:

1. To provide a safe and healthy environment for students and staff.
2. To develop and revise curricula that enables students to meet emerging educational, scientific and cultural challenges.
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.

2020/2021 Board Goals:

1. To continue to explore Service Learning Opportunities towards graduation requirements and revisions to policy as needed.
2. Participate in THREE self-development training sessions to increase board member effectiveness.

3. Become an advocate for Delaware Valley Regional High School’s interests at the local, state, and federal levels.

2020/2021 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board	June 22
Action Plans presented to the Board	September 28
Updates given on progress	Monthly
Board Self-evaluation form to the Board	May 31
Goal/Leadership Evaluation (Part 1 & Part 2)	June 21
Goals/Indicators of success incorporated into goal evaluation document	
CSA completes form (goals, indicators, ratings)	April 26
Both forms returned to FSR or Board President	May 10
Analysis completed by FSR	May 17
Initial CSA Summary REport completed and distributed to Board for review	June 14
Final CSA Summary Report complete by Board President	June 21
Report given to CSA	June 21
Summary Conference (must be completed by June 30)	June 28
Final report to public on Board Goals	June 28

7. SUPERINTENDENT - Daria Wasserbach

Informational Items:

- Social Studies Curriculum shall be presented for adoption at the February 22 Board meeting

Period ending January 25, 2021:

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

Jan 26 – Feb 22					
Feb 23 – Mar 22					
Mar 23 – April 26					
April 27 – May 24					
May 25 – June 28					
TOTAL	0	0			

- Short-term Suspension Report: Nothing to report

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
	NONE				

Action Items:

- 7.1. Motion to affirm the HIB Report submitted on December 21, 2020.
- 7.2. January is School Boards Recognition Month - *this resolution is to commend the efforts of boards throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.*

WHEREAS, the New Jersey School Boards Association has declared January 2021 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, the Delaware Valley Regional High School District Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, the Delaware Valley Regional High School District Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, that the Delaware Valley Regional High School District Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2021 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, the Delaware Valley Regional High School District Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

7.3 Presentation of our token of appreciation.

8. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - Teresa O'Brien

Informational Items:

- Next Regular Board of Education Meeting - February 22, 2021
- February Bill List Review - Ellen Gordon

Action Items:

9. MINUTES

9.1. Motion to approve the following meeting minutes:

December 21, 2020 - Meeting Minutes

January 04, 2021 - Reorganization Meeting Minutes

- 10. OPERATIONS COMMITTEE -** Sharon Lightner, Chairperson
Michelle Kletter, Patrick Mancini, George Tavernite

Informational Items:

Action Items:

- 10.1 Motion to award a contract to VS Land Data for professional services to complete a Topographic Survey related to the turf field project in the amount of \$8,000.

- 11. FINANCE COMMITTEE -** Patrick Mancini, Chairperson
Gerard Bowers, Jonathan DeLisle, Ellen Gordon

Informational Items:

Action Items:

- 11.1. Motion to approve the January 25, 2021 bill list as follows:

General Fund 10	\$1,686,715.02
Special Revenue Fund 20	4,666.45
Capital Projects Fund 30	0.00
Technology Fund 61	10,832.20
Transportation Consortium Fund 62	251,414.46
Administrative Shared Services Fund 63	7,857.63
Total	\$1,961,485.76
Cafeteria (December)	\$ 18,100.68

- 11.2. Motion to acknowledge receipt of the monthly certification of the Board Secretary for December 2020, and after review of the Board Secretary’s and December 2020 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).

- 11.3. Motion to approve the following financial reports:

Game Officials Account	December 2020
Petty Cash Account	December 2020
Student Activities Account	December 2020
Scholarship Account	December 2020
Cafeteria Account	December 2020

- 11.4. Motion to accept the following donations from the following donors towards the Turf Field Project:

Donors	Amount
Sawyers Control Systems, Inc.	\$1,000.00
Investors Bank	\$5,000.00

- 11.5. Motion to acknowledge that a portion of the salary for the following employees will be supported with Title I funding for the 2020/2021 school year:

Marirose Albanese	Michael Haughey
Barbara DiLorenzo	Alexandria Kratochvil
Joseph Cariddi	Erin Kraus
Joseph Donnelly	Stephanie Riffard
Heather Fleischman	Sarah Hall

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

Informational Items:

Action Items:

13. **PERSONNEL COMMITTEE** - Ellen Gordon, Chairperson
Jon DeLisle, Debora Frank, Sharon Lightner

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 **resignation** of Meta Kullman, Transportation Driver, with regret, effective February 19, 2021.
- 13.2 Motion to accept the **retirement** of Judy Warmingham, Math Teacher, with regret, effective June 30, 2021.
- 13.3 Motion to accept the **retirement** of Jon Lyman, School Psychologist, with regret, effective June 30, 2021.
- 13.4 Motion to rescind the approved Family Leave of Absence for employee # **3642** beginning February 16, 2021 to May 18, 2021.
- 13.5 Motion to approve the Disability Leave of Absence for employee # **4153** beginning November 17, 2020 to March 1, 2021.
- 13.6 Motion to approve the Disability Leave of Absence for employee # **4064** beginning December 15, 2020 to a date to be determined.
- 13.7 Motion to approve the 2020/2021 revised employment contract for **Heather Fleishman**, Dance Teacher, 1.0 FTE, BA, Step 4, at a salary of \$54,740, prorated, beginning January 18, 2021 and ending June 30, 2021.
- 13.8 Motion to approve horizontal movement on the salary guide in accordance with the collective bargaining agreement, for **Charles Inglin**, Science Teacher, 1.0 FTE, BS to BS+15, Step 7-8, at a salary of \$58,665, prorated, effective January 1, 2021.
- 13.9 Motion to approve horizontal movement on the salary guide in accordance with the collective bargaining agreement, for **Michael Miklosey**, Science Teacher, 1.0 FTE, BS to BS+15, Step 3, at a salary of \$54,740, prorated, effective January 1, 2021.
- 13.10 Motion to approve the following **Job Description**:
Transportation Assistant
- 13.11 Motion to approve the 2020/2021 employment contract for **Catherine Anderson**, as Transportation Assistant, 1.0 FTE, at a salary of \$54,034, prorated, beginning January 4, 2021 and ending June 30, 2021. Salary paid for by the Transportation Consortium.

13.12 Motion to approve the 2020/2021 employment contract for **Tammy Wiszniewski**, as Transportation Dispatcher, 1.0 FTE, at a salary of \$50,545, prorated, beginning January 4, 2021 and ending June 30, 2021. Salary paid for by the Transportation Consortium.

13.13 Motion to approve the hiring of **Jamie Cirigliano**, as Routing Specialist, 1.0 FTE, at a salary of \$46,130, prorated, beginning February 16, 2021 and ending June 30, 2021. Salary paid for by the Transportation Consortium.

13.14 Motion to approve work from home accommodations under the ADA regulations (previously qualifying under the FFCRA) for the following individuals, beginning January 19, 2021:

Employee ID#'s: # 4081, # 3520, # 4073, # 3969, # 3428

13.15 Motion to approve the following **Transportation Substitute/Trip Driver**, effecti for the 2020/2021 School Year. Salary paid for by the Transportation Consortium.

NAME	HOURLY RATE
Craig Monda	\$ 23.72

13.16 Motion to approve the Leave of Absence for **Employee ID#: 4445** beginning February 1, 2021 to on or about April 30, 2021.

13.17 Motion to approve the following request for **graduate course work** for the **2020/2021** school year:

EMPLOYEE	SEMESTER	COURSE	CREDITS
Sean Lynch	Spring 2021	Survey of Educational Research	3
Sean Lynch	Spring 2021	Theories of Educational Leadership	3
Jennifer MacDade	Spring 2021	Theory and Practice	3
Michael DePaolo	Spring 2021	Learning Disabilities	3

13.18 Motion to approve the **appointment of Co-Curricular Advisor/Coach** for the 2020/2021 school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2020/2021 SALARY
Track, Head Coach	Macklin Fritsche	0	\$7,911

13.19 Motion to approve the following **Substitute** for the 2020/2021 school year.

Leslie Nieman-Goldsmith

13.20 Motion to approve the following Volunteer Coach for the 2020-2021 School Year:

Benjamin Ibach Girls Basketball

13.21 Motion to approve the following 2020/2021 appointment:

Bridge Year Pilot Program Coordinator - Kristina Sterbenc

- 14. **POLICY COMMITTEE** - Debora Frank - Chairperson
Gerard Bowers, Amy Elphick, Sharon Lightner

Informational Items:

Action Items:

- 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)

Dumpster Day, February 20th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)

Kingwood Township:

Township Committee Meeting (1st Thursday)

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

Virtual 8th Grade Orientation

School Closed for President’s Day, February 12th and February 15th

Action Items:

15.1 Motion to approve the 2020/2021 Special Education Tuition Contract Agreement with Matheny School, Somerset County, NJ (student 21-006S/183 days) as follows:

Tuition:	\$ 91,500.00
ESY Tuition	\$ 18,500.00
Total Tuition	\$ 110,000.00

15.2 Motion to approve the 2020/2021 Special Education Tuition Contract Agreement with The Midland School, Somerset County, NJ (student 21-006S/88 days) as follows:

Tuition:	\$ 33,308.00
Extraordinary Services	\$ 13,640.00
Total Tuition	\$ 46,948.00

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

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

17. 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.