

Agenda

Delaware Valley Regional High School
Board of Education

Regular Meeting of: April 25, 2022 – 7:00 pm

Board of Education:	Title:	Municipality:
Board Members:	President Vice President Members	Ellen Gordon-Obal - Milford Borough Jonathan DeLisle - Alexandria Township Gerard Bowers - Holland Township Melaine Campbell - Holland Township Deborah Culberson - Alexandria Township Amy Elphick - Frenchtown Borough Anna Gaspari - Kingwood Township JoAnne Oldenburg- Kingwood 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 and electronic notice of this meeting was provided through the public notice on January 4, 2022 by:

- Emailing to the Hunterdon County Democrat and the 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:

Athletes of the Month: Mr. Deniz, Athletic Director
Del Val Unified Basketball Team, Coach Alyssa DiLorenzo

The Arts Students of the Month:
Hunter Leeds, presented by Heather Fleischman & Clint Ambbs
Lexi Fohring, presented by Billy Gregson

3. Administrative/Staff Presentation and Reports

Management Reports:

- 3.1 School Administration: Athletics - Bill Deniz, Athletic Director, Supervisor of Health and Physical Education
- 3.2 Principal's Report - Submitted by Dr. Broadus Davis, Interim Principal

A. Public Hearing on the 2022/2023 Budget

Residents are invited to respectfully share their concerns, comments and suggestions by referring to the district website and completing the public comment form located at www.dvrhs.org/dvboemeeting

Action Items:**A. Approve use of Enrollment Adjustment**

Whereas, N.J.A.C. 6A:23A-11.2(c) allows a district to request an adjustment to the tax levy for increases in enrollment that exceeds two percent of the pre-budget year:

Whereas, the Delaware Valley Regional High School Board of Education has determined that there is a need to use the enrollment adjustment in the amount of \$377,796 for the purpose of supporting a thorough and efficient education which has become more difficult as a result of state aid reductions exceeding the 2% tax levy cap in the amount of \$434,291,

Therefore Be It Resolved, that the Delaware Valley Regional High School Board of Education requests the approval to use the enrollment adjustment in the 2022/2023 budget which will exceed the 2% tax levy cap in the amount of \$377,796.

Be It Further Resolved, that the purpose for needing the enrollment adjustment will be satisfied during the 2022/2023 budget cycle.

B. Resolution to Adopt Budget

Whereas, the 2022/2023 budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A:7A-11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards and Core Curriculum State Standards;

Whereas, the 2022/2023 budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A;

Whereas, the following changes have been made since the approval of the preliminary budget to increase the overall budget by \$49,605 with no tax impact:

Revenues

Budgeted Fund Balance \$174,605

Appropriations

11-000-262-100 \$365,883

Therefore Be It Resolved the Delaware Valley Regional High School Board of Education approves the revised 2022/2023 budget in the amount of \$19,029,625 as follows:

General Fund.....	\$18,858,755
Special Revenue Fund	\$170,870
Total Budget	\$19,029,625

Be It Further Resolved that the Delaware Valley Regional High School Board of Education will withdraw \$300,000 from Capital Reserve in accordance with N.J.A.C. 6A:23A-14.1(h) for the following purposes:

Principal on Capital Lease Payment

The district obtained a 5 year capital lease during FY19 for the purpose of completing a chemistry lab renovation and a roof replacement/restoration project. A principal payment in the amount of \$511,176 is planned for FY23. A withdraw from capital reserve in the amount of \$300,000 will support the principal payment of the capital lease.

Be It Further Resolved to acknowledge that the 2022/2023 budget as described above results in a general fund tax levy in the amount of \$16,443,710 and a debt service tax levy in the amount of \$0 apportioned as follows:

Alexandria Township (32.4974832%):	
Alexandria Township General Fund Tax Levy.....	\$5,343,792
Frenchtown Borough (5.9880133%):	
Frenchtown Borough General Fund Tax Levy.....	\$984,652
Holland Township (30.1364311%):	
Holland Township General Fund Tax Levy	\$4,955,547
Kingwood Township (26.5070005%):	
Kingwood Township General Fund Tax Levy.....	\$4,358,734
Milford Borough (4.8710719%):	
Milford Borough General Fund Tax Levy.....	\$800,985

Total General Fund Tax Levy.....\$16,443,710

2022/2023 ORGANIZATION:

Action Items:

A. Motion to approve 2022/2023 per pupil annual tuition rates as follows:

Regular Education Grades 9-12 (Parent Paid Rate): \$8,000 (first child),
\$6,000 (additional child)
Regular Education Grades 9-12 (All Others): \$25,931
Special Education Grades 9-12: \$33,221

B. Motion to establish the 2022/2023 annual cash reimbursement in lieu of health benefits calculation for non-affiliated staff members as follows:

Compensation of twenty-five percent (25%) of the amount saved by the Board resulting from the Employee’s waiver of coverage or Four Thousand Dollars (\$4,000), whichever is less.

C. Motion to authorize the Superintendent and Business Administrator to implement the 2022/2023 budget pursuant to federal, state and local policies and regulations.

D. Motion to approve the 2022/2023 substitute rates as follows:

Custodians	All positions	\$18.00/hour
	Professional License	\$30.00/hour
Nurses	Full-day	\$200.00
	Minimum School Day	\$150.00
Secretaries	All positions	\$14.00/hour
Teachers/Aides	Minimum School Day	\$82.50
	Consecutive days 1-5 **	\$110.00
	Consecutive days 6-20 **	\$120.00
	Over 20 consecutive days **	Step 1

** Consecutive days of service for the same teacher. If there are any breaks in service when school is in session, for any reason, the count starts over again.

E. Motion to authorize all approved DVRHS staff members to serve as student chaperones, on an as needed basis, for the 2022/2023 school year.

F. Motion to authorize all certificated DVRHS staff members to provide homebound instruction services at the hourly rates established by the negotiated agreement, on an as needed basis, for the 2022/2023 school year.

G. Motion to approve the following 2022/2023 flat rates for athletic event workers:

Ticket Sellers.....	\$62.50
Ticket Collectors.....	\$60.00
Security/Parking Lot/Usher.....	\$62.50
Scoreboard combo games.....	\$95.75
Scoreboard	\$64.50
Announcer/Clock operator.....	\$52.00

H. Motion to appoint the following 2022/2023 Representatives to the Sick Bank Committee:

Superintendent
 Business Administrator/Board Secretary
 Principal

Alternate:
 Director of Curriculum

I. Motion to certify that the Delaware Valley Regional High School District, including media centers/libraries in the district, are in compliance with the Children’s Internet Protection Act and the Neighborhood Children’s Internet Protection Act and the school district enforces the requirements of these Acts and Policy No. 2361 “Acceptable Use of Computer Networks/Computers and Resources.”

J. Motion to authorize the 2022/2023 participation in the following service providers for the Tax Sheltered Annuity Plan:

Lincoln Investments – 403(b) and 457 Plans
 AXA/Equitable – 403(b) and 457 Plans
 MetLife – 403(b) and 457 Plans
 Valic – 403(b)

K. Motion to approve the evaluation models to be used in the 2022/2023 school year in accordance with AchieveNJ as follows:

Danielson Framework for Teaching.....Teachers
 NJ Principals Evaluation for Professional Learning (NJPEPL).....Administrators
 Danielson/Marshall CombinationSupervisors

L. Motion to approve the 2022/2023 Municipal Tax Payment Schedule as follows:

Alexandria Township		
Due Date	General Fund Levy	Total Payment
July 1, 2022	\$890,632.00	\$890,632.00

September 1, 2022	\$890,632.00	\$890,632.00
November 1, 2022	\$890,632.00	\$890,632.00
January 1, 2023	\$890,632.00	\$890,632.00
March 1, 2023	\$890,632.00	\$890,632.00
May 1, 2023	\$890,632.00	\$890,632.00
Total	\$5,343,792.00	\$5,343,792.00
Frenchtown Borough		
Due Date	General Fund Levy	Total Payment
July 1, 2022	\$164,102.00	\$164,102.00
September 1, 2022	\$164,110.00	\$164,110.00
November 1, 2022	\$164,110.00	\$164,110.00
January 1, 2023	\$164,110.00	\$164,110.00
March 1, 2023	\$164,110.00	\$164,110.00
May 1, 2023	\$164,110.00	\$164,110.00
Total	\$984,652.00	\$984,652.00
Holland Township		
Due Date	General Fund Levy	Total Payment
July 1, 2022	\$825,922.00	\$825,922.00
September 1, 2022	\$825,925.00	\$825,925.00
November 1, 2022	\$825,925.00	\$825,925.00
January 1, 2023	\$825,925.00	\$825,925.00
March 1, 2023	\$825,925.00	\$825,925.00
May 1, 2023	\$825,925.00	\$825,925.00
Total	\$4,955,547.00	\$4,955,547.00
Kingwood Township		
Due Date	General Fund Levy	Total Payment
July 1, 2022	\$726,459.00	\$726,459.00
September 1, 2022	\$726,455.00	\$726,455.00
November 1, 2022	\$726,455.00	\$726,455.00

January 1, 2023	\$726,455.00	\$726,455.00
March 1, 2023	\$726,455.00	\$726,455.00
May 1, 2023	\$726,455.00	\$726,455.00
Total	\$4,358,734.00	\$4,358,734.00
Milford Borough		
Due Date	General Fund Levy	Total Payment
July 1, 2022	\$133,495.00	\$133,495.00
September 1, 2022	\$133,498.00	\$133,498.00
November 1, 2022	\$133,498.00	\$133,498.00
January 1, 2023	\$133,498.00	\$133,498.00
March 1, 2023	\$133,498.00	\$133,498.00
May 1, 2023	\$133,498.00	\$133,498.00
Total	\$800,985.00	\$800,985.00

- M. Motion to recognize the following Booster Clubs for the 2022/2023 school year in accordance with policy #9191 entitled “Booster Clubs”:

All Sports Boosters
 Delaware Valley Performing Arts Boosters

- N. Motion to approve the following 2022/2023 facility use rates which will be applied in accordance with Policy 7510 “Use of School Facilities”:

2022/2023 RENTAL FEES (for “as is” conditions) – per event/per day

Auditorium*	\$600
Auditorium (Rehearsals).....	\$250
Gymnasium.....	\$200
Cafeteria/Kitchen**	\$125
Athletic Field or Grounds.....	\$150
Media Center/Classroom.....	\$50

*Auditorium rental deposit required in the amount of \$500

**Kitchen use also requires the presence of a Food Service Management Company employee at an additional cost to the user.

2022/2023 OTHER FEES – per hour

Stage Manager/Sound Tech.....	\$45
Stadium Lights for Evening Event.....	\$25
Custodian.....	\$53
Cafeteria/Kitchen.....	\$30
Police (minimum charge 4 hours).....	\$99

- O. Motion to approve the renewal with Horizon MyWay for the Flexible Spending and Dependent Care plan design for the 2022/2023 school year.

4. Public Comment - Bylaw No. 0167 “Public Participation in Board Meetings”

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

5. Board Goals and Evaluation Calendar

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

6. Superintendent - Daria Wasserbach

Informational Items:

- a. Update on District Goals and Objectives

HIB Report Period ending April 25, 2022:

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	0*	0	N/A	N/A	N/A
Oct 26 – Nov 29	3	2	Y	Y	N
Nov 30– Dec 20	0	0	N/A	N/A	N/A
Dec 21 – Jan 3	1	1	Y	Y	N/A
Jan 4 - Jan 24	0	0	N/A	N/A	N/A
Jan 25 – Feb 28	5	1	Y	Y	N/A
Feb 29 – Mar 28	2	1	Y	Y	N/A
Mar 29 – April 25	0	0	N/A	N/A	N/A
April 26 – May 23					
May 24 – June 27					
TOTAL	11	5			

*Corrected

- Short-term Suspension Report: April 25, 2022

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
107391	Fighting	3	3/21/2022	2 days OSS 3/21 & 3/22	N/A
111118	Substance Abuse Violation	4	4/13/2022	5 days OSS 4/25 - 4/29 (incident occurred at polytech on 4/12, polytech closed for spring break the week of 4/18 - 4/22, that is why OSS is the following week)	N/A
114164	Smoking/Tobacco E-Cig/Vaping	4	4/13/2022	3 days of ISS 4/20, 4/21, 4/22	N/A

- COVID-19 Activity Report

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases 21/22 SY	Cumulative Annual Positive Cases For Same Period 20/21 SY
August 31, 2021	4	4	
September 30, 2021	8	12	1
October 31, 2021	69	81	1
November 30, 2021	12	93	3
December 31, 2021	48	141	9
January 31, 2022	89	230	24
February 28, 2022	19	249	41
March 28, 2022	11	260	53
April 25, 2022*	9	269	66
May 23, 2022			68
June 27, 2022			68

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

Action Items:

6.1 Motion to affirm the HIB Reports submitted on April 28, 2022.

6.2 Motion to approve the [21/22 end of year calendar revisions](#) reflecting the following changes:

May 27 - School Closed: Memorial Day

June 3 - Early Dismissal for Staff and Students

June 8-10 - Early Dismissal for Students Only (Final Exams)

June 16 - Early Dismissal for Students Only (Final Exam Makeups/Graduation Practice)

7. School Business Administrator/Board Secretary - Teresa O'Brien

Informational Items:

- Special Board of Education Meeting - May 2, 2022 - Superintendent Appointment
- Special Board of Education Meeting - May 9, 2022 - Staff renewals for 2022/2023
- Next Regular Board of Education Meeting - May 23, 2022
- May Bill List Review - XXX
- NJSBA Convention - Monday, October 24th - Wednesday, October 26th (in-person)

Action Items:

8. Minutes

8.1 Motion to approve the following meeting minutes:

- March 28, 2022 - Meeting Minutes
- March 28, 2022 - Executive Meeting Minutes

**9. Operations Committee - George Tavernite, Chairperson
Jonathan DeLisle, Ellen Gordon, Joanne Oldenberg**

Informational Items:

Action Items:

9.1 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	Pittstown, NJ	April 2022
Special Ed	Milford, NJ Frenchtown, NJ Branchburg, NJ Bridgewater Township, NJ	April 2022 May 2022
English	New Hope, PA	April 2022

9.2 Motion to approve the following 2022/2023 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	Beach Lake, PA	08/20/2022 - 08/23/2022

9.3 Motion to approve the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Clinton Township Board of Education** for **Student Transportation Routing and Scheduling Services**:

Whereas, the **Clinton Township Board of Education** (hereinafter referred to as “CTS”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and

Whereas, DVRHS and CTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling 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 CTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to CTS;

Now Therefore Be It Resolved, that DVRHS and CTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$28,933.00.

- 9.4 Motion to approve the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Bethlehem Township Board of Education for Student Transportation Routing and Scheduling Services:**

Whereas, the **Bethlehem Township Board of Education** (hereinafter referred to as "BTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

Whereas, DVRHS and BTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling 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 BTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to BTS;

Now Therefore Be It Resolved, that DVRHS and BTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$14,759.00.

- 9.5 Motion to approve the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Lebanon Township Board of Education for Student Transportation Routing and Scheduling Services**:

Whereas, the **Lebanon Township Board of Education** (hereinafter referred to as "LTS") has received a proposal from Delaware Valley Regional High School (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

Whereas, DVRHS and LTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling 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 LTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to LTS;

Now Therefore Be It Resolved, that DVRHS and LTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$14,759.00.

- 9.6 Motion to approve the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Franklin Township Board of Education for Student Transportation Routing and Scheduling Services**:

Whereas Franklin Township Board of Education (hereinafter referred to as "FTS") has received a proposal from Delaware Valley Regional High School (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

Whereas, DVRHS and FTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling 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 FTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to FTS;

Now Therefore Be It Resolved, that DVRHS and FTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$2,840.00.

- 9.7 Motion to approve the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Bernards Township Board of Education for Student Transportation Routing and Scheduling Services**:

Whereas, Bernards Township Board of Education (hereinafter referred to as "BTS") has received a proposal from Delaware Valley Regional High School (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

Whereas, DVRHS and BTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling 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 BTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to BTS;

Now Therefore Be It Resolved that DVRHS and BTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling

services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$83,222.00.

- 9.8 Motion to approve the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Union Township Board of Education** for **Student Transportation Routing and Scheduling Services**:

Whereas, the Union Township Board of Education (hereinafter referred to as "UTS") has received a proposal from Delaware Valley Regional High School (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

Whereas, DVRHS and UTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling 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 UTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to UTS;

Now Therefore Be It Resolved, that DVRHS and UTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$13,344.00.

- 9.9 Motion to approve the following resolution for the 2022-2023 Shared Services Agreement with **Hunterdon County Vocational Board of Education** for **Technology Services**:

Whereas, the Hunterdon County Vocational Board of Education (hereinafter referred to as "VO-TECH") has received a proposal from Delaware Valley Regional High School District Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted Technology services; and

Whereas, DVRHS and VO-TECH 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 VO-TECH 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 VO-TECH;

Whereas, the Parties have agreed upon and wish to memorialize the terms and conditions of this Agreement;

Now Therefore Be It Resolved, that the Delaware Valley Regional High School District Board of Education hereby agrees to enter into the Shared Services Agreement with the Hunterdon County Vocational Board of Education for the 2022-2023 school year at an annual cost of \$124,770 and agrees to be bound by the terms and conditions thereof.

Be It Further Resolved, that the Delaware Valley Regional High School District Board of Education hereby authorizes the Board President and Board Secretary/Business Administrator to execute the Shared Services Agreement and any other documents necessary to effectuate same.

- 9.10 Motion to approve the following resolution for the 2022-2023 school year for time and **material shared services for vehicle maintenance, inspection and automotive fuel** with the **Clinton Township Board of Education**:

Whereas, the Clinton Township Board of Education (hereinafter referred to as "CTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and CTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 CTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to CTS;

Now Therefore Be It Resolved, that DVRHS and CTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00 Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.11 Motion to approve the following resolution for the 2022-2023 school year for time and **material shared services for vehicle maintenance, inspection and automotive fuel** with the **Bethlehem Township Board of Education**:

Whereas, the Bethlehem Township Board of Education (hereinafter referred to as "BTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and BTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 BTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to BTS;

Now Therefore Be It Resolved, that DVRHS and BTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.12 Motion to approve the following resolution for the 2022-2023 school year for time and **material shared services for vehicle maintenance, inspection and automotive fuel** with the **Franklin Township Board of Education**:

Whereas, the Franklin Township Board of Education (hereinafter referred to as "FTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and FTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 FTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to FTS;

Now Therefore Be It Resolved, that DVRHS and FTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.13 Motion to approve the following resolution for the 2022-2023 school year for time and **material shared services for vehicle maintenance, inspection and automotive fuel** with the **South Hunterdon Regional Board of Education**:

Whereas, the South Hunterdon Regional Board of Education (hereinafter referred to as "SHR") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and SHR desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 SHR are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to SHR;

Now Therefore Be It Resolved, that DVRHS and SHR hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.14 Motion to approve the following resolution for the 2022-2023 school year for time and **material shared services for vehicle maintenance, inspection and automotive fuel** with the **Union Township Board of Education**:

Whereas, the Union Township Board of Education (hereinafter referred to as "UTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and UTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 UTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to UTS;

Now Therefore Be It Resolved, that DVRHS and UTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.15 Motion to approve the following resolution for the 2022-2023 school year for time and **material shared services for vehicle maintenance, inspection and automotive fuel** with the **Hunterdon County Educational Services Commission**:

Whereas, the Hunterdon County Educational Services Commission (hereinafter referred to as "HCEC") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and HCESC desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 HCESC are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to HCESC;

Now Therefore Be It Resolved, that DVRHS and HCESC hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.16 Motion to approve the following resolution for the 2022-2023 school year for time and **material shared services for vehicle maintenance, inspection and automotive fuel** with the **Alexandria Township Board of Education**:

Whereas, the Alexandria Township Board of Education (hereinafter referred to as "ATSD") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and ATSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 ATSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to ATSD;

Now Therefore Be It Resolved, that DVRHS and ATSD hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.17 Motion to approve the following resolution for the 2022-2023 school year for time and material **shared services for vehicle maintenance, inspection and automotive fuel** with the **Lebanon Township Board of Education**:

Whereas, the Lebanon Township Board of Education (hereinafter referred to as "LTSD") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and LTSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel 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 LTSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to LTSD;

Now Therefore Be It Resolved, that DVRHS and LTSD hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

- 9.18 Motion to approve the Corporate Sponsors list for the Athletic Department.

- 9.19 Motion to approve a change order to the contract with [Field Turf USA, Inc.](#) through the ESCNJ Cooperative Pricing contract #AEPA-20A in the amount of \$85,000 to provide and install the track material in the "D" zones at the turf field.

- 9.20 Motion to approve the following 2022/2023 transportation agreement

Whereas, the Delaware Valley Regional High School Board of Education desires to

transport special education, non-public, public and vocational school students to specific destinations; and

Whereas, the Warren County Special Services School District hereinafter referred to as WCSSD offers coordinated transportation services; and

Whereas, the WCSSD will organize and schedule routes to achieve the maximum cost effectiveness:

Now therefore, it is agreed that in consideration of prorated contract costs, plus an administration fee of 4.0% as presented to the Delaware Valley Regional High School Board of Education as calculated by the billing formula adopted by the WCSSD's Board of Education.

- 9.22 Motion to approve the purchase of a 2016 wheelchair van from Delaware Township School in the amount of \$30,000.00 to be paid from the transportation consortium.

10. Finance Committee -

Gerard Bowers, Chairperson
Jonathan DeLisle, Anna Gaspari, Ellen Gordon

Informational Items:

Action Items:

- 10.1 Motion to approve the April 25, 2022 bill list as follows:

Bill List	Amount
General Fund 10	\$1,712,496.57
Special Revenue Fund 20	154,176.34
Technology Fund 61	6,466.12
Transportation Consortium Fund 62	306,132.71
Administrative Shared Services Fund 63	9,138.22
Total	\$2,188,409.96
Cafeteria (March)	\$ 41,272.23

- 10.2 Motion to approve line item transfers dated March 01, 2022 through March 31, 2022 in the amount of \$314,313.00.
- 10.3 Motion to acknowledge receipt of the monthly certification of the Board Secretary for March 2022 , and after review of the Board Secretary's and March 2022 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).

10.4 Motion to approve the following financial reports:

Account	Date
Game Officials Account	March 2022
Petty Cash Account	March 2022
Student Activities Account	March 2022
Scholarship Account	March 2022
Cafeteria Account	March 2022

10.5 Motion to allow the senior class of 2022 to purchase their iPad at a rate of \$100 each.

10.6 Resolution to Approve a Memorandum of Agreement to form an ARP HCY II Consortium

Whereas, the American Rescue Plan (ARP) of 2021 included federal funds for the ARP-Homeless Children and Youth (HCY) Program, and

Whereas, funding under this program must be used for the purposes of identifying homeless children and youth and providing homeless children and youth with (A) wrap-around services in light of the challenges of COVID–19; and (B) assistance needed to enable homeless children and youth to attend school and participate fully in school activities, and

Whereas, the Delaware Valley Regional High School Board of Education received an allocation of \$747 and districts must join a consortium to aggregate funds if the allocation is less than \$5,000, and

Whereas, Delaware Valley Regional High School Board of Education is part of the Region I consortium through Bergen County Educational Services Commission that includes the following counties: Bergen, Hunterdon, Passaic, Somerset, Sussex and Warren, now

Therefore Be It Resolved, that the Delaware Valley Regional High School Board of Education approve a Memorandum of Agreement to form an ARP HCY II Consortium and will serve as a “Member District” in the Region II Consortium.

10.7 Motion to approve the contract for professional accounting and auditing services for the 2022/2023 school year with BKC, CPAs, PC at the following rates with an contract estimate cost of \$30,000:

Staff	Hourly Rates
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Shareholder	\$250.00
Principal	\$220.00
Manager	\$135.00 - \$150.00
Senior	\$125.00
Staff Accountant	\$85.00 - \$100.00
Paraprofessional/Administrative	\$75.00

10.8 Motion to approve professional services contract with R&L Data Centers, Inc. for payroll related services for 2021/2022 school year with an estimated contract amount of \$17,000 per year.

10.9 Motion to approve cancellation and reissuance (where appropriate) of the following outstanding checks:

Account	Ck No.	Amount	Date	Re-issue
General	12736	\$50.00	1-25-21	X
General	12740	\$75.00	1-25-21	X
General	13007	\$80.34	3-29-21	X
General	13407	\$25.00	6-30-21	X
General	13453	\$60.00	7-27-21	X
General	13638	\$37.00	9-27-21	X
Total General		\$327.34		
Cafeteria	596	\$6.25	6-29-21	
Cafeteria	598	\$6.30	6-29-21	
Cafeteria	599	\$5.90	6-29-21	
Cafeteria	605	\$23.80	6-29-21	
Cafeteria	614	\$44.80	6-29-21	
Total Cafeteria		\$87.05		
Payroll				
Total Payroll		\$0.00		
Student Activities	1596	\$25.00	2-25-21	

Total Student Activities		\$25.00		
Petty Cash				
Total Petty Cash		\$.00		
Game Officials	3622	\$81.00	4-22-21	X
Game Officials	3645	\$63.00	4-22-21	X
Game Officials	3785	\$65.00	8-24-21	X
Game Officials	3860	\$65.00	9-14-21	X
Total Game Officials		\$274.00		

10.10 Motion to accept the following donations from the following donors for “Turf in 22!”:

Donors	Amount
4Ever Health and Fitness LLC	\$1,000.00

10.11 NJSIG Safety Grant Award

Whereas, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by J.J.S.A. 18A:18B-1 et seq. To provide insurance coverage and risk management services for its members;

Whereas, the Delaware Valley Regional High School Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

Whereas, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

Now Therefore Be It Resolved, that:

1. The Educational Institution applies for a safety grant through the NJSIG safety grant program for 2022 in the amount of \$9,100 for the purposes set forth in the safety grant application, which is attached hereto; and,
2. The Business Administrator is hereby authorized to take all action necessary to apply for and receive a safety grant award.

10.12 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
Donna Daku	CDK End of Year Meeting Washington, NJ	04/28	\$0.00	\$10.71	\$0.00	\$0.00
Karen Kilduff	CDK End of Year Meeting Washington, NJ	5/3	\$0.00	\$10.71	\$0.00	\$0.00
Carla Abert	CDK End of Year Meeting Washington, NJ	5/3	\$0.00	\$10.71	\$0.00	\$0.00
Carla Abert	Payroll Administrators Program Whippany, NJ	5/17	\$100.00	\$30.31	\$0.00	\$0.00
Teresa O'Brien	CDK End of Year Meeting Washington, NJ	5/3	\$0.00	\$10.71	\$0.00	\$0.00

11. **Negotiations Committee** - Ellen Gordon, Chairperson
Deborah Culberson, Joanne Oldenberg, George Tavernite

Informational Items:

Action Items:

12. **Personnel Committee** - Ellen Gordon, Chairperson
Melaine Campbell, Deb Culberson, Jon DeLisle

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:

- 12.1 Motion to approve the **Disability Leave of Absence** for employee #4462, beginning April 12, 2022 to on or about May 3, 2022.
- 12.2 Motion to approve the **Disability Leave of Absence** for employee #3591, beginning May 13, 2022 to on or about May 31, 2022.
- 12.3 Motion to approve **Intermittent Family Leave** for employee #3917, beginning August 2022 through June 30, 2023.

- 12.4 Motion to accept the **Resignation** of Beth Ann Hendershot, School Nurse, with regret, effective June 30, 2022.
- 12.5 Motion to accept the **Resignation** of Lisa Horvath, Sub/Trip Driver, with regret, effective April 29, 2022.
- 12.6 Motion to approve the **Resignation** of Stuart Biggs, Sub/Trip Driver, with regret, effective May 9, 2022.
- 12.7 Motion to approve horizontal movement across the guide for **Sean Lynch**, Special Education Teacher, 1.0 FTE, from MS, Step 1-2, to MS+15, Step 1-2, at a salary of \$59,510, effective April 1, 2022.
- 12.8 Motion to approve the 2021/2022 employment contract for **Dorothy Salvatori**, as Instructional Aide, 1.0 FTE, Aide Guide, Step 1, for 7.25 hours a day, at a salary of \$28,072, prorated, beginning May 1, 2022 to June 30, 2022.
- 12.9 Motion to approve the following Transportation **Sub/Trip Drivers** for the 2021/2022 School Year. Salary paid for by the Transportation Consortium.

NAME	HOURLY RATE	START DATE
James Drake	\$28.00	3/30/2022
Robin Atkins	\$29.00	3/30/2022
Rene Janiszewski	\$28.00	4/26/2022
Richard Farino Jr.	\$28.00	4/26/3022
Dennis MacMinn	\$28.00	4/26/2022
Debora Vicente	\$28.00	4/26/2022

- 12.10 Motion to approve the following staff members for the **2022 Extended School Year (ESY) Program** from July 6, 2022 to August 4, 2022, Monday - Thursday, 8:00 a.m. - 1:00 p.m., 5 hours/day:
 - **Special Education Teachers:** Kristen Lockett and Sean Lynch will share the position. There will be a schedule, to ensure that no more than one teacher will be working on any given day.
 - **Substitute Special Education Teachers:** Michelle Golder (primary) and all board approved Special Education teachers, if needed.

- **School Nurse:** Beth Ann Hendershot will supply Nursing Services, for approximately 2 weeks of the 5, for 5 hours a day, at her per diem hourly rate. Additional Nurse information will be provided at a later date.
- **Substitute Nurse:** Chris Grand
- **Instructional Aides (4):** The following Aides will share the position: No more than 4 Instructional Aides will be working on any given day. All others will be used as substitutes:

All board approve Instructional Aides, Valeria Latragna, Jordan Reuber & Nicholas Gerard; board approved substitutes.

- 12.11 Motion to approve **Nanette Elder**, Special Education Teacher for 10 summer hours at \$40.00 per hour to ensure student placements in the Employment Transitions Program.
- 12.12 Motion to approve **Jennifer Reuber** a \$1,500 summer stipend to build Instructional Aide’s schedule and associated details.
- 12.13 Motion to approve **Child Study Team Services** during the 2022 summer months for School Physiologist, School Social Worker, LDTC, and LSCW / Mental Health Counselor, at their per diem rate of pay. Services will not exceed \$10,500 to conduct evaluations, IEP meetings, and other functions germane to the operation of the Special Services Office, paid at their per diem rate.
- 12.14 Motion to approve **Janet O’Connor**, CST Secretary, to be paid at her per diem rate of pay, and **Vasiliki (Bessy) Kapetanakis and Linda McIntyre**, Instructional Aides, to be paid as substitute secretaries, at \$14.00 per hour, for the 80 summer work hours, cumulative. This will maintain the flow of student paperwork for enrollment or release of file, to prepare for the 2022-2023 school year.
- 12.15 Motion to approve **Janet O’Connor**, CST Secretary, 4 work days at her per diem rate from August 26 - 31, 2022.
- 12.16 Motion to approve **Carolyn Wolsiefer** as Summer Technology worker, at \$15.00/hr., four days a week, not to exceed \$5,000, beginning June 2022 and ending August 26, 2022.
- 12.17 Motion to approve **Doug Smith**, Substitute Custodian, for the remainder of the 2021/2022 school year and the 2022/2023 school year at an hourly rate of \$18.00 an hour, beginning June 2022 and ending August 2023.
- 12.18 Motion to approve the following request for **graduate course work** for the **2022/2023** school year:

EMPLOYEE	SEMESTER	COURSE	CREDITS
James Gessner	Summer 2022	Master of Science in Teaching & Learning	9

Kari Gursky	Summer 2022	The Principalship	3
Nicolas Noa	Summer 2022	The Greatest Generation of Choral Music	3
Nicolas Noa	Summer 2022	Beyond Singing: A blueprint for the Exceptional Choral Program	3

12.19 Motion to approve the following **Substitute** for the 2021-2022 school year:
Jordan Reuber

12.20 Motion to approve the following **Volunteer** for the 2021-2022 school year:

Jon Lyman Boys' Lacrosse

13. **Policy Committee** - Amy Elphick, Chairperson
 Gerard Bowers, Anna Gaspari, Ellen Gordon

Informational Items:

Action Items:

13.1 Motion to approve the first reading of the following policy and regulation revisions:

- [P2415.05](#) Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M)
- [P2431.4](#) Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- [R2431.4](#) Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- [P 2451](#) Adult High School (M)
- [R2460.30](#) Additional/Compensatory Special Education and Related Services (M)
- [P 2622](#) Student Assessment (M)
- [R 2622](#) Student Assessment (M)
- [P 3233](#) Political Activities
- [P 5460](#) High School Graduation (M)
- [P 5460.1](#) High School Graduation Attire
- [P 5541](#) Anti-Hazing (M)
- [P 8465](#) Bias Crimes and Bias-Related Acts (M)
- [R 8465](#) Bias Crimes and Bias-Related Acts (M)
- [P 9560](#) Administration of School Surveys (M)

14. **Education and Student Affairs Committee** - Jonathan DeLisle, Chairperson
Melaine Campbell, Amy Elphick,
Ellen Gordon

Informational Items:

a. **Community Activities Calendar:**

Alexandria Township:

Township Committee Meeting (2nd Wednesday)

Dumpster Day, May, 21st, 8:00 am - 11:00 am

Well Water Testing Kits Available, \$\$, May 21st 9:00am - 12:00 pm

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)

Document Paper Shredding Day, April 30th, 9:00 am - 12:00 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)

Bull's Island Tree Planting, April 30th & May 1st

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

Clothing Drive, April 29th, 4:00pm - 7:00pm

April 30th, 9:00am - 12:00pm

May 2nd, 4:00pm - 7:00pm

SAT's, May 7th, 7:30am

NJSLA Test, Grade 9 & 11, May 16th - May 19th

Spring Concert, May 17th

World Wide Web Wednesday - Senior Citizen Tech Night Series, May 18th,

5:30pm - 7:00pm

Quill and Scroll Induction, May 19th, 6:30pm - 7:15pm

Action Items:

14.1 Motion to approve a machinery maintenance agreement with Shop Specialties Inc. for the 2022-2023 school year to inspect and maintain wood shop equipment in the amount of \$2,300.00 plus the cost of parts.

14.2 Motion to approve a 2022/2023 Professional Services Contract with Criss Cross Kids, LLC to provide Occupational Therapy Services in the amount of \$350.00 for

Initial Evaluation and \$85.00 per hour for Student Contact and Professional Consultation.

14.3 Motion to approve a 2022/2023 Professional Services Contract with Criss Cross Kids, LLC to provide Physical Therapy Services in the amount of \$400.00 for Initial Evaluation and \$95.00 per hour for Student Contact and Professional Consultation.

14.4 Motion to approve a 2022/2023 Professional Services Contract with Criss Cross Kids, LLC to provide Speech Therapy Services in the amount of \$400.00 for Initial Evaluation and \$90.00 per hour for Student Contact and Professional Consultation.

15. Public Comment - Bylaw No. 0167 “Public Participation at Board Meetings”

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

16. Executive Session (if necessary)

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, April 25, 2022 to discuss:
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 fifteen (15) minutes. Action will not be taken upon returning to open session.

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.