

Agenda

Delaware Valley Regional High School
Board of Education

Regular Meeting of: May 23, 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

A. 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, May 23, 2022 to discuss: Personnel - Principal candidate discussion and an employee discipline matter.

- 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 be taken upon returning to open session.

2. Presentations

2.1 Student Recognition:

Students of the Month: Daria Wasserbach, Superintendent
The Delphi Staff SNO Distinguished Site Award, Brian Smith, Advisor

Athletes of the Month: Mr. Deniz, Athletic Director
Boys’ Lacrosse, Ryan Neal, Coach Niebuhr
Golf, Owen Kucharski, Coach Kirschenmann
Girls’ Lacrosse, Annabelle Niebuhr, Coach Riffard

The Arts Students of the Month:
Kimberly Johnson, Yearbook Editor, Jennifer MacDade, Advisor

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
- 3.3 Public Presentation on the [Proposed Comprehensive Health and Physical Education Curriculum](#) aligned to the 2020 NJSLS-CH/PE - **has been postponed. Date to be announced as soon as possible.**

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:

HIB Report Period ending May 23, 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	0	0			
May 24 – June 27					
TOTAL	11	5			

*Corrected

- Short-term Suspension Report: May 23, 2022

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
112118	Violation of Building Rules or Policies not specifically mentioned.	Level 2	4/25/22	1 day OSS 4/26	N/A
113017	Assault	Level 4	4/22/22	10 days OSS 4/27 - 5/10	Re-entry meeting - 5/11/2022
112044	Violation of Building Rules or Policies not specifically mentioned.	Level 2	4/22/22	1 day of OSS 4/27	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*	15	284	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 25, 2022.

6.2 Motion to accept the HIB Grade Report for FY21, as certified by the NJ Department of Education.

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

Informational Items:

- Next Regular Board of Education Meeting - June 27, 2022
- June Bill List Review - TBD
- NJSBA Convention - Monday, October 24th - Wednesday, October 26th (in-person)

Action Items:

8. Minutes

8.1 Motion to approve the following meeting minutes:

April 25, 2022 - Meeting Minutes

May 2, 2022 - Special Meeting Minutes

May 9, 2022 - Special Meeting Minutes

May 9, 2022 - Executed Special 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 resolution for the 2022/2023 Time and Material Shared Services with Kingwood Township Board of Education for **Technology** Services:

Whereas, Kingwood Township Board of Education (hereinafter referred to as "KTS") 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 KTS 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 KTS 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 KTS;

Now Therefore Be it Resolved that DVRHS and KTS hereby agree to enter into the 2022/2023 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.

9.2 Motion to approve the following resolution for the 2022/2023 Time and Material Shared Services with Kingwood Township (Municipality) for **Technology Services**:

Whereas, Kingwood Township (Municipality) (hereinafter referred to as “Kingwood 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 Kingwood 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 Kingwood 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 Kingwood Twp;

Now Therefore Be it Resolved that DVRHS and Kingwood Twp hereby agree enter into the 2022/2023 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.

- 9.3 Motion to approve the following resolution for the 2022/2023 Time and Material Shared Services with Frenchtown Borough Board of Education for **Technology Services**:

Whereas, Frenchtown Board of Education (hereinafter referred to as “FES”) 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 FES 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 FES 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 FES;

Now Therefore Be it Resolved that DVRHS and FES hereby agree enter into the 2022/2023 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.

- 9.4 Motion to approve the following resolution for the 2022/2023 Time and Material Shared Services with Bethlehem Township Board of Education for **Technology Services**:

Whereas, 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 Technology services; and

Whereas, DVRHS and BTS 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 BTS 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 BTS;

Now Therefore Be It Resolved that DVRHS and BTS hereby agree to enter into the 2022/2023 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: \$90.00
 Network Specialist: \$80.00
 Technician Level 2: \$70.00
 Technician Level 1: \$60.00

Materials will be reimbursable at cost.

- 9.5 Motion to approve the following resolution for the 2022/2023 Time and Material Shared Services with Frenchtown Borough (Municipality) for **Technology** Services:

Whereas, Frenchtown Borough (Municipality) (hereinafter referred to as “Frenchtown Boro”) 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 Boro 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 Boro 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 Boro;

Now Therefore Be It Resolved that DVRHS and Frenchtown Boro hereby agree enter into the 2022/2023 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.

- 9.6 Motion to approve the following resolution for the 2022/2023 Time and Material Shared Services with Dover Public Schools for **Technology** Services:

Whereas, Dover Public Schools (hereinafter referred to as "DOVER") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted remote technology services; and

Whereas, DOVER and its 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 DOVER 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 DOVER;

Now Therefore Be it Resolved that DVRHS and DOVER hereby agree to enter into the 2022/2023 time and material shared services arrangement for the provision of remote technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director: \$110.00
 Network Specialist: \$90.00
 Technician Level 2: \$70.00
 Technician Level 1: \$60.00

Materials will be reimbursable at cost.

- 9.7 Motion to approve the following resolution for the 2022/2023 Shared Services Agreement with Frenchtown Board of Education for **Facility Management and Maintenance** Services:

Whereas the Frenchtown Board of Education (hereinafter referred to as "FRENCHTOWN") has received a proposal from Delaware Valley Regional High

School District Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Facility Management and Maintenance Services; and

Whereas DVRHS and FRENCHTOWN desire to enter into a joint agreement wherein DVRHS will provide the said Facility Management 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 are by definition local units under the said law; and DVRHS is empowered by law to provide Facility Management services; and

Whereas the provision of Facility Management and Maintenance services by DVRHS is economically advantageous to FRENCHTOWN;

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 between the Delaware Valley Regional High School District Board of Education and the Frenchtown Board of Education for the 2022/2023 school year at an annual cost of \$9,700 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 the same.

10. Finance Committee -

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

Informational Items:

Action Items:

10.1 Motion to approve the May 23, 2022 bill list as follows:

Bill List	Amount
General Fund 10	\$2,132,337.84
Special Revenue Fund 20	20,545.16
Technology Fund 61	6,466.12
Transportation Consortium Fund 62	450,354.67
Administrative Shared Services Fund 63	9,262.41
Total	\$2,618,966.20

Cafeteria (April)	\$ 55,371.22
-------------------	--------------

10.2 Motion to approve line item transfers dated April 01, 2022 through April 30, 2022 in the amount of \$37,947.33.

10.3 Motion to acknowledge receipt of the monthly certification of the Board Secretary for April 2022, and after review of the Board Secretary’s and April 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	April 2022
Petty Cash Account	April 2022
Student Activities Account	April 2022
Scholarship Account	April 2022
Cafeteria Account	April 2022

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

Donors	Amount
Catherine and William D’Alessio	\$250.00

10.6 Motion to establish the Annual SAFE Award Scholarship sponsored by Daria Wasserbach. (Note: The scholarship is personally funded by Daria Wasserbach, and the award will go to the senior student who best exemplifies the group’s vision of helping facilitate a welcoming and safe community where everyone is treated well.)

10.7 Motion to approve the 2022/2023 Food Service Management Company Renewal Contract with Maschio’s Food Service as follows:

Effective Date: July 1, 2022 – June 30, 2023

Annual Management Fee: \$14,283.00 payable in monthly installments of \$1,428.30 per month commencing on September 1, 2022 and ending on June 30, 2023.

Guarantee Return: \$5,000.00

10.8 Motion to establish the following lunch and breakfast prices for 2022/2023:

High School

Student Lunch: \$4.15
Reduced Lunch: \$.40

Adult Lunch: \$4.65

Student Breakfast: \$2.85
Reduced Breakfast: \$.30

Adult Breakfast: \$3.35

Milk: \$.75

Elementary Schools

Student Lunch: \$3.50
Reduced Lunch: \$.40

Adult Lunch: \$4.25

Student Breakfast: \$2.25
Reduced Breakfast: \$.30

Adult Breakfast: \$3.25

Milk: \$.75

10.9 Motion to approve the renewal rates for the employee benefits program as follows:

Carrier	Coverage	Guarantee Period	Renewal Action
Horizon Healthcare Services	Health	7/1/22 to 6/30/23	+7.5%
Horizon Healthcare Services	Prescription Drug	7/1/22 to 6/30/23	+7.5%
Delta Dental of New Jersey	Dental	7/1/21 to 6/30/23	+3.0%
Vision Service Plan	Vision	7/1/19 to 6/30/23	0%

10.10 Motion to approve the following resolution for the 2022/2023 Shared Services Agreement with Frenchtown Board of Education for **English as a Second Language (ESL) Services**:

WHEREAS the Frenchtown Board of Education (hereinafter referred to as “FRENCHTOWN”) has received a proposal from Delaware Valley Regional High School District Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Facility Management and Maintenance Services; and

WHEREAS DVRHS and FRENCHTOWN desire to enter into a joint agreement wherein DVRHS will provide the said ESL 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 are by definition local units under the said law; and DVRHS is empowered by law to provide ESL services; and

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

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 between the Delaware Valley Regional High School District Board of Education and the Frenchtown Board of Education for the 2022/2023 school year at an annual cost of \$26,500 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

10.11 Motion to accept a donation from Del Val All Sports Booster Club for a 5 man LEV Tackling Sled for the football program with an estimated cost of \$7,655.11.

10.12 Motion to approve the 2022-2023 Agreement for Continuing Disclosure and Independent Registered Municipal Advisors Services with Phoenix Advisors, LLC as follows:

Base fee - \$1,100
Set-up charge - \$450
Event filing - \$250

10.13 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)	Registration Cost	Mileage/ Tolls	Lodging Total	Meals Total
Caryn Lang Bowe	AP Summer Institute Chemistry Northfield, MN	06/21 - 06/24	\$780.00	Flight \$445.19 Car rental \$396.44 Gas and parking TBD	\$0.00	\$0.00
Jerry Ford	NJASBO Annual Conference Atlantic City, NJ	6/6	\$0.00	\$83.30 Parking/Tolls TBD	\$0.00	\$103.50

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 terminate the employment contract of employee #4119, whose name is on file in the Superintendent's Office, effective May 9, 2022 for violation of policy #4281 "Inappropriate Staff Conduct".
- 12.2 Motion to accept the letter of retirement for Raymond Krov, Treasurer of School Monies, with regret, effective August 1, 2022.
- 12.3 Motion to approve the Hunterdon Executive County Superintendent approved 2022/2023 employment contract for Teresa O'Brien, Business Administrator at an annual salary of \$186,255, effective July 1, 2022 through June 20, 2023.
- 12.4 Resolution to Enter into an Agreement with Frenchtown Board of Education for Subcontracted Business Services effective July 1, 2022 through June 30, 2023.

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, Delaware Valley and Frenchtown are both authorized to provide the services of a Business Administrator for their respective school districts; and

Whereas, Delaware Valley and Frenchtown are of the opinion that the services of a Business Administrator can be more efficiently and economically

provided to their respective districts through a joint agreement for the subcontracting of such services; and

Whereas, the parties are desirous of entering into a Business Services Subcontract Agreement wherein the services of Business Administrator shall be subcontracted to the Frenchtown School District go the period of July 1, 2022 through June 30, 2023; at cost of \$50,000.

Whereas, the Business Services Subcontract Agreement has received approval from the Hunterdon County Executive County Superintendent;

Now therefore, be it resolved as follows:

1. Delaware Valley agrees to enter into a Business Services Subcontract Agreement with Frenchtown which will authorize Delaware Valley and Frenchtown to share the services of the Business Administrator with each other for the period July 1, 2022 through June 30, 2023 as per the terms and conditions of the approved agreement.
 2. The authorization to enter into this Business Services Subcontract Agreement is specifically conditioned upon Frenchtown's approval of said Agreement.
 3. Delaware Valley directs the Board President and the Business Administrator/Board Secretary to execute any necessary documents to complete the execution of the Business Services Subcontract Agreement.
- 12.5 Motion to approve the 2022/2023 employment contract for **Michael Fortino**, as English Teacher, 1.0 FTE, BS, Step 7-8, at a salary of \$ 60,985, beginning August 26, 2022 to June 30, 2023.
- 12.6 Motion to approve **Valerie Bart**, Substitute Custodian, not to exceed 20 hours a week, at an hourly rate of \$18.00 an hour, beginning June 2022 and ending August 2022.
- 12.7 Motion to approve the following **summer hours** for the counseling Office, to be paid at their per diem rate of pay:
- School Assistance Counselor - 3 days
 - Counselors - a minimum of 10 days, maximum of 14 days
- 12.8 Motion to approve **Debra Billman** to work Summer ESY, for ESL Services at Frenchtown School, Summer ESY Program. She will work 10 days, 3.5 hours a day, at \$40.00 an hour, not to exceed 35 hours, cumulative. Salary paid for by Frenchtown School.
- 12.9 Motion to approve the following 2022/2023 employment contracts for the following **Tenured, Non-Affiliated**, non-certificated staff members:

Name	Position	FTE	Salary
Abert, Carla	Fiscal Specialist	1.0	\$79,212
Kilduff, Karen	Accounts Payable Analyst	1.0	\$67,000

12.10 Motion to approve the following 2022/2023 employment contracts for the following **Non-Tenured, Non-Affiliated**, non-certificated staff members:

Name	Position	FTE	Salary
Bart, Valerie	Security Assistant	1.0	\$ 33,900
Cirigliano, Matthew	Information Technology Manager	1.0	\$129,740
Colville, Lorraine	One-on-One Nurse	1.0	\$64,481
Helmstetter, Kelly	Information Technology Integration Specialist	1.0	\$ 76,478
Lim, Kean	Information Technology Technician – Level II	1.0	\$ 65,392
Lowe, William	Security Assistant	1.0	\$ 33,900
Magala, Yvonne	Data Collection Specialist	1.0	\$ 59,590
Miller, Mark	School Electrician /Maintenance Tech	1.0	\$ 73,329
Ramos, Ernesto	Assistant Systems Network Administrator	1.0	\$ 78,384
Scott, Jeffrey	Systems/Network Administration Coordinator	1.0	\$106,267
Stang, Arnold	Buildings & Grounds Supervisor	1.0	\$ 92,044
Tomko, Paul	Information Technology Technician – Level II	1.0	\$ 67,642

12.11 Motion to **rescind** the **2022/2023** employment contract for the following **Non-tenured Non-Certificated** Staff member:

Name	Position	FTE	Step	Salary
Donnelly, Joseph	Instructional Aide	1.0	3	\$ 30,098

12.12 Motion to **approve** the **2022/2023** employment contract for the following **Non-tenured Non-Certificated** Staff member:

Name	Position	FTE	Step	Salary
Donnelly, Joseph	Instructional Aide	.8	3	\$ 24,142

12.13 Motion to approve the employment contracts of **Co-Curricular Advisor/Coach** for the **2022/2023** school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2022/2023 SALARY
Basketball, Head Boys' Coach	Michael DePaolo	6	\$9,557
Basketball, Assistant Boys' Coach	Clinton Wojick	11	\$6,975 + \$832 longevity
Basketball, Head Girls' Coach	Michael Haughey	10	\$9,557
Basketball, Assistant Girls' Coach	Dean Breithoff	9	\$6,975
Basketball, Assistant Girls' Coach	Alan Schedaubauer	8	\$6,975
**Cheer, Assistant Coach - Fall	Stephanie Ruby	1	\$2,997
**Cheer, Assistant Coach - Fall	Kara Trunk	0	\$2,997
**Cheer, Assistant Coach - Winter	Stephanie Ruby	1	\$2,997
**Cheer, Assistant Coach - Winter	Kara Trunk	0	\$2,997
Cheer, Head Coach – Fall	Jennifer DeWire	2	\$7,911
Cheer, Head Coach – Winter	Jennifer DeWire	2	\$7,911
Cross Country, Head Coach	Daniel Casserly	2	\$7,911
Cross Country, Head Coach	Paul Culcasi	6	\$7,911

Cross Country, Assistant Coach	Susan Coles	4	\$5,995
Field Hockey, Head Coach	Stephanie Rifflard	10	\$7,911 +\$832 longevity
Field Hockey, Assistant Coach	Tiffany Kuhl	10	\$5,995
Football, Assistant Coach	Daniel Brokaw	4	\$6,975
Football, Assistant Coach	Joseph Donnelly	1	\$6,975
Football, Assistant Coach	William Friedel	6	\$6,975
Football, First Assistant Coach	Benjamin Ibach	5	\$7,324
Football Head Coach	Michael Haughey	6	\$10,289
Soccer, Head Boys' Coach	Michael Miklosey	6	\$7,911
Soccer, Boys' Assistant Coach	Martin White	21	\$5,995 + \$1,664 longevity
Soccer, Head Girls' Coach	David Kirschenmann	18	\$7,911 + \$832 longevity
Soccer, Assistant, Girls' Coach	Alan Schedlbauer	2	\$5,995
Volleyball, Head Coach	Erin Fleming	6	\$7,911
Volleyball, Assistant Coach	Alexandria Polakowski	4	\$6,975
Wrestling, Head Coach	Andy Fitz	18	\$9,557 + \$832 longevity
*Wrestling, Assistant Coach (split stipend)	Scott Woodland	9	\$4,650
*Wrestling, Assistant Coach (split stipend)	Paul Petro	2	\$4,650

*Wrestling, Assistant Coach (split stipend)	Greg Wiseburn	8	\$4,650
---	----------------------	---	---------

*2 stipends split between 3 coaches

**1 stipend split between 2 coaches

12.14 Motion to approve the following request for **graduate course work** for the **2022/2023** school year:

EMPLOYEE	SEMESTER	COURSE	CREDITS
Ashley Miranda	Summer 2022	Leadership & Learning the organization	3
Benjamin McPherson	Summer 2022	The Principalship	3
Nicolas Noa	Summer 2022	Sibelius Music Notation	3
Bulent Deniz	Fall 2022	School Business Management and Accounting	3

12.15 Motion to approve the following request for **undergraduate course work** for the **2022/2023** school year:

EMPLOYEE	SEMESTER	COURSE	CREDITS
Brian Eick	Summer 2022	Special Education in Standards Aligned System	3

12.16 Motion to approve the following **Volunteer Coaches** for the 2022-2023 school year:

Craig Bender	Football
Dean Breithof	Football
Christopher Cancelliere	Wrestling
David Castro	Wrestling
Philip Hutchins	Wrestling and Baseball Manager

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

Informational Items:

Action Items:

- 13.1 Motion to approve the second reading and adoption 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)

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

P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
P 2416.01	Postnatal Accommodations for Students (New)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)
R 5440	Honoring Pupil Achievement
P 7410	Maintenance and Repair (M) (Revised)
R 7410	Maintenance and Repair (M) (Revised)
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

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, June 18th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)
Outdoor Movie Night, Riegel Ridge CC, July 9th, 8:30 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)
Senior Citizen Picnic, June 5th, 1:00 pm
Annual Fishing Derby, June 18th, 9:00 am - 12:00 pm
Kingwood Day, September 24, 2022

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

School Closed, May 27th & May 30th
Performing Arts Night of Shorts, June 1st & 2nd
Senior Prom, The Architects Golf Club, June 3rd, 6:30 pm - 10:00 pm
8th Grade Awards, June 6th
Senior Awards, June 7th, 6:30 pm
Final Exams, June 8th, 9th & 10th
Concurrent Enrollment Program (Zoom) 2 of 3, June 13th, 7:00 pm - 7:30 pm
Varsity Sports Awards, June 15th, 4:30 pm
Graduation, June 17th 10:00 am

Action Items:

- 14.1 Motion to approve the 2022-2023 membership with the New Jersey State Interscholastic Athletic Association (NJSIAA).
- 14.2 Motion to approve the Child Study Team Shared Services with Frenchtown Elementary School for the 2022/2023 school year at \$75.00 an hour.
- 14.3 Motion to approve the following English Textbook (concurrent enrollment required text: RVCC Literature & Composition II):

Course: Literature & Composition II

Text: Arguing About Literature: A Guide and Reader, 3e

14.4 Motion to grant the request for early graduation in accordance with District Policy No. 5460 "High School Graduation" for a student whose name is on file in the district office, with the condition that all State and local graduation requirements are satisfied.

14.5 Motion to refuse Federal Perkins Secondary Grant funds for Fiscal Year 2023 as follows:

Perkins Secondary Federal Funds	\$ 6,765
Perkins Secondary Reserve Funds	\$13,841
Total	\$20,606

14.6 Motion to approve the 2022/2023 Receiving Special Education Tuition Contract with Greenwich Township Board of Education (student R23-01S), effective July 6, 2022 as follows:

Tuition:	\$33,221.00
Aide:	\$15,900.00
ESY Tuition:	\$ 4,300.00
Total:	\$53,421.00

Speech Services: \$340.00

14.7 Motion to approve the 2022/2023 Special Education Tuition Contract Agreement with The Midland School, Somerset County, NJ (student 22-002S/210 days) as follows:

Tuition:	\$76,590.00
Tuition ESY:	\$12,339.50
Total:	\$88,929.50

14.8 Motion to approve the 2022/2023 Special Education Tuition Contract Agreement with The Midland School, Somerset County, NJ (student 22-003S/210 days) as follows:

Tuition:	\$ 76,590.00
Tuition ESY:	\$ 12,339.50
EO Services:	\$ 30,024.00
EO Services ESY:	\$ 4,837.20
Total:	\$123,790.70

14.9 Motion to approve the 2022/2023 Special Education Tuition Contract Agreement with The Midland School, Somerset County, NJ (student 22-004S/210 days) as follows:

Tuition:	\$76,590.00
Tuition ESY:	\$12,339.50
Total:	\$88,929.50

14.10 Motion to approve the FY23 Elementary and Secondary Education Act (ESEA) grant application and accept funds as follows:

Title I	\$20,733
Title II	\$10,830

Title III	\$589
Title IV	\$10,000
Total:	\$42,152

14.11 Motion to participate in the ESSA Title III Consortium and to approve the ESSA Title III Consortium Memorandum of Agreement for fiscal year 2023 whereby Readington Township School District will be the host district and Delaware Valley Regional High School District will be a participant district. Districts with an allocation less than \$10,000 in Title III must join a consortium to receive the funds.

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

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

16. 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.