

# Agenda

DELAWARE VALLEY REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION

REGULAR MEETING OF: MAY 24, 2021 – 7:00 pm

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

## **Sunshine Notice:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate and electronic notice of this meeting was provided through the public notice on January 5, 2021 by:

- Emailing to the Hunterdon County Democrat and Express Times
- Posting on the District Website and the main bulletin board in the District Office
- Filing via email with the Clerks of the following Municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough
- The public may view the agenda and public documents, and participate in public comment by visiting the following website: [www.dvrhs.org/dvboemeeting](http://www.dvrhs.org/dvboemeeting)

## **1. CALL TO ORDER**

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

## **2. PRESENTATIONS**

- 2.1 Students of The Month: Considerate (Adrienne Olcott)
  - Aydan Davis-Jones

### Athletes of the month:

- Golf - Tanner Little (Coach Kirschenmann)
- Boys' Lacrosse - Walt Heiser (Coach Niebuhr)
- Girls' Lacrosse - Gillian Cascio (Coach Riffard)
- Softball - Paige Brightwell (Coach Whitaker)
- Baseball - Jack Cariddi (Coach White)
- Boys' Track - Adam Cuzzolino (Coach Fritsche)
- Girls' Track - Victoria Panicaro (Coach DePaolo)

### Performing Arts Students Students of the Month:

- Leonor Fontanez - Performing Arts (Daniel Wells)
- Mark Westling- Performing Arts (Clinton Ambs)

2.2 Department Presentation: Business - Kyle Tinnes, Supervisor of Fine and Practical Arts; Eric Jacobs Teacher of Business

2.3 Board Member Candidate Interviews

- Lynda DeFrancesco

### 2.4 **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 24, 2021 to discuss: Board Member Candidate Selection
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.

### 3. **ADMINISTRATIVE/STAFF PRESENTATION AND REPORTS**

Management Reports:

3.1 School Administration - Adrienne Olcott, Principal

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

### 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**

2020/2021 District Goals:

1. To provide a safe and healthy environment for students and staff.
2. To develop and revise curricula that enables students to meet emerging educational, scientific and cultural challenges.
3. Develop community and business partnerships that provide opportunities and experience beyond the classroom for all students.
4. Develop a strategy to promote Delaware Valley Regional High School, and to retain and attract students.

2020/2021 Board Goals:

1. To continue to explore Service Learning Opportunities towards graduation requirements and revisions to policy as needed.
2. Participate in THREE self-development training sessions to increase board member effectiveness.
3. Become an advocate for Delaware Valley Regional High School’s interests at the local, state, and federal levels.

2020/2021 Calendar for Board/CSA Evaluation:

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

**6. SUPERINTENDENT - Daria Wasserbach**

Informational Items:

- Monthly COVID case reporting
- NJDOE Northern Region Short Term Advisory Committee Report
- New Student Organization (Leonor Fontanez, Rin Gatley, Hunter Leeds)

*Period ending May 24, 2021:*

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 27 – Aug. 24	0	0	N/A	N/A	N/A
Aug 25 – Sept 28	0	0	N/A	N/A	N/A
Sept 29 – Oct 28	0	0	N/A	N/A	N/A
Oct 29 – Nov 23	0	0	N/A	N/A	N/A
Nov 24– Dec 21	0	0	N/A	N/A	N/A
Dec 22 – Jan 25	0	0	N/A	N/A	N/A
Jan 26 – Feb 22	1	0	N/A	N/A	N/A
Feb 23 – Mar 15	0	0	N/A	N/A	N/A
Mar 16 – April 26	0	0	N/A	N/A	N/A
April 27 – May 24	1	0	N/A	N/A	N/A
May 25 – June 28					
<b>TOTAL</b>	<b>2</b>	<b>0</b>			

- Short-term Suspension Report: May 24, 2021

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
113103	Under the influence	4	4/30/21	5 OSS	NA
107391	Under the influence	4	5/11/21	5 OSS	NA
107385	Under the influence	4	5/17/21	5 OSS	NA

- COVID-19 Activity Report

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases
September 25, 2020	1	1
October 30, 2020	0	1
November 27, 2020	2	3
December 25, 2020	6	9
January 29, 2021	15	24
February 28, 2021	17	41
March 31, 2021	12	53
April 30, 2021	13	66
May 21, 2021*		
June 25, 2021*		

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

Action Items:

- 6.1 Motion to affirm the HIB Report submitted on April 26, 2021.
- 6.2 Motion to approve Del Val’s official tagline: (to be announced)

**7. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - Teresa O’Brien**

Informational Items:

- Board Retreat Meeting - June 14, 2021
  - Next Regular Board of Education Meeting - June 28, 2021
  - June Bill List Review - Ellen Gordon
  - School Board Member Petitions due July 26, 2021 by 4:00 pm
- |  |  |
|--|--|
| <b>Three (3) Full Three Year Terms</b> | <b>One (1) Two Year Unexpired Term</b> |
| Alexandria Township                    | Kingwood Township                      |
| Holland Township                       |  |
| Kingwood Township                      |  |

Action Items:



**8. MINUTES**

- 8.1 Motion to approve the following meeting minutes:

April 26, 2021 - Meeting Minutes  
May 10, 2021 - Special Meeting Minutes



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

Informational Items:

Action Items:

- 9.1 Motion to approve the following resolution for the 2021/2022 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 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 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 enter into the 2021/2022 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

- IT Director: \$80.00
- Network Specialist: \$75.00
- Technician Level 2: \$60.00
- Technician Level 1: \$50.00

Materials will be reimbursable at cost.

9.2 Motion to approve the following resolution for the 2021/2022 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 2021/2022 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

- IT Director: \$80.00
- Network Specialist: \$75.00
- Technician Level 2: \$60.00
- Technician Level 1: \$50.00

Materials will be reimbursable at cost.

9.3 Motion to approve the following resolution for the 2021/2022 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 2021/2022 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

- IT Director: \$80.00
- Network Specialist: \$75.00
- Technician Level 2: \$60.00
- Technician Level 1: \$50.00

Materials will be reimbursable at cost.

- 9.4 Motion to approve the following resolution for the 2021/2022 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 2021/2022 time and material shared services arrangement for the provision



of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director: \$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 2021/2022 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 2021/2022 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 same.

- 9.6 Motion to approve the following resolution for the 2021/2022 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 2021/2022 school year at an annual cost of \$26,045 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

- 9.7 MOTION TO AWARD THE CONTRACT FOR TRASH REMOVAL/RECYCLING SERVICES

WHEREAS, the sealed bids for Trash Removal/Recycling Services received on May 13, 2021 yielded the following results:

	Republic Services	LMR Disposal
<b>Delaware Valley Regional</b>		

2021-2022	\$24,704.60	\$22,400
2022-2023	\$25,445.78	\$22,900
2023-2024	\$26,209.15	\$23,400
3 Year Total	<b>\$76,359.53</b>	<b>\$68,700</b>
<b>Alexandria Township</b>		
2021-2022	\$5,041.32	\$12,800
2022-2023	\$5,192.55	\$13,250
2023-2024	\$5,348.37	\$13,700
3 Year Total	<b>\$15,582.24</b>	<b>\$39,750</b>
<b>Extras</b>		
Per Diem Extra P/U	\$40	\$150
Jul - Jun Extra P/U	\$32.35	\$150
10 Yd. Container	\$350	\$350

THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for Trash Removal/Recycling Services for Delaware Valley Regional High School to LMR Disposal., of Phillipsburg, NJ in accordance with the May 13, 2021 bid in the amount of \$68,700 over a 3-year period.

THEREFORE BE IT RESOLVED, that the Board of Education awards the contract for Trash Removal/Recycling Services for Alexandria Township Board of Education to Republic Services, Inc., of Clinton, NJ in accordance with the May 13, 2021 bid in the amount of \$15,582.24 over a 3-year period.

BE IT FURTHER RESOLVED, that the Delaware Valley Regional High School Board of Education will serve as the lead contract agency for Alexandria Township Board of Education in accordance with N.J.S.A. 18A:18A-11, whereby Delaware Valley Regional High School will invoice Alexandria Township Board of Education for the annual contract services and any additional services incurred.

- 9.8 Motion to award contract for the purchase of vehicles in accordance with the vehicle replacement schedule and paid for through the Delaware Valley Regional Transportation Consortium as follows:

Vendor	Purchasing Coop	Item	Quantity	Cost	Total
H.A.	HCESC Bid#	Thomas 54	4	\$123,431	\$493,724

DeHart	TRANS-19-17	Passenger Bus			
<b>Total</b>					<b>\$493,724</b>

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

Informational Items:

Action Items:

10.1 Motion to approve the May 24, 2021 bill list as follows:

General Fund 10	\$1,370,103.52
Special Revenue Fund 20	4,019.25
Capital Projects Fund 30	0.00
Technology Fund 61	18,193.32
Transportation Consortium Fund 62	251,613.63
Administrative Shared Services Fund 63	8,103.24
<b>Total</b>	<b>\$1,652,032.96</b>
Cafeteria (April)	\$ 22,515.70

10.2 Motion to approve line item transfers dated April 1, 2021 through April 30, 2021 in the amount of \$85,267.65.

10.3 Motion to acknowledge receipt of the monthly certification of the Board Secretary for April 2021, and after review of the Board Secretary’s and April 2021 Treasurer’s Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District’s financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a).

10.4 Motion to approve the following financial reports:

Game Officials Account	April 2021
Petty Cash Account	April 2021

Student Activities Account	April 2021
Scholarship Account	April 2021
Cafeteria Account	April 2021



- 10.5 Motion to approve the 2021/2022 Food Service Management Company Renewal Contract with Maschio’s Food Service as follows:

Effective Date: July 1, 2021 – June 30, 2022

Annual Management Fee: \$13,308.48 payable in monthly installments of \$1,330.84 per month commencing on September 1, 2021 and ending on June 30, 2022.

Guarantee Return: \$5,000.00

- 10.6. Motion to participate in the Summer School Option Program for the 2021/2022 school year and as a participant student breakfast and lunch prices will be \$0. Adult breakfast and lunch prices are established as follows for 2021/2022 school year:

High School

Adult Breakfast: \$3.10  
 Adult Lunch - \$4.40  
 Milk - \$.65

Elementary School

Adult Breakfast: \$3.00  
 Adult Lunch: \$4.15  
 Milk - \$.65

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

<b>Donors</b>	<b>Amount</b>
Nicholas and Deborah Romanetz	\$100.00
Med League Legal Nurse Consulting (Arti Modi)	\$500.00
Sabosik Family	\$500.00
Deb Czerna	\$100.00
Daria and Glenn Wasserbach	\$1,000.00
The Blake Boys (Tyler and Logan) - Stacy and David Blake)	\$100.00

Active Air Conditioning & Heating Inc.	\$1,000.00
Nicholas Arduini	\$100.00
Kaitlin Arduini	\$100.00
Ray and Ellen Hoffman	\$50.00
Rhondell Garlinghouse	\$50.00

Total donations accepted as of 5/17/21: \$24,170  
 Ad Hoc Committee Fundraising Goal: \$100,000

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

Carrier	Coverage	Guarantee Period	Renewal Action
Horizon Healthcare Services	Health	7/1/21 to 6/30/22	+3.0%
Horizon Healthcare Services	Prescription Drug	7/1/21 to 6/30/22	+3.0%
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%

10.9 Motion to approve a contract with Student Transportation Educators, LLC to provide Interim Transportation Supervisor Services on an as needed basis for a period of up to six weeks effective immediately at rate of \$75.00 per hour. Mr. Gerard Oram is hereby appointed as the Interim Transportation Supervisor.

10.10 Motion to award a contract to B&R E-Rate Consulting Services, LLC to provide E-Rate Consulting Services beginning with the FY22 Erate Process for Delaware Valley Regional High School Board of Education according to the following fee schedule:

Cat 1 Applications - 10% of total district reimbursement

Cat 2 Applications - 5% of total district reimbursement or no charge if same service is provided to the Delaware Valley Regional Consortium

10.11 Motion to award a contract to B&R E-Rate Consulting Services, LLC to provide E-Rate Consulting Services beginning with the FY22 Erate Process for Delaware Valley Regional Consortium according to the following fee schedule:

Cat 1 Applications - 10% of total district reimbursement

Cat 2 Applications - 5% of total district reimbursement capped at \$2,500

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

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

Informational Items:

Action Items:

12. **PERSONNEL COMMITTEE** - Ellen Gordon, Chairperson  
Jon DeLisle, Debora Frank

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 accept the resignation of **Daniel Wells**, Vocal Music Teacher, with regret, effective June 30, 2021.
- 12.2 Motion to accept the retirement of **Irene Amante**, Health Office Secretary, with regret, effective July 15, 2021.
- 12.3 Motion to approve the **Disability Leave of Absence** for employee #3900, beginning June 7, 2021 and ending on or about August 1, 2021.
- 12.4 Motion to approve the **Disability Leave of Absence** for employee #4414, beginning June 8, 2021 and ending on or about July 31, 2021.
- 12.5 Motion to approve the **Disability Leave of Absence** for employee #3865, beginning May 14, 2021 and ending on or about July 2, 2021.
- 12.6 Motion to approve **Doug Smith**, Substitute Custodian, for the remainder of the 2020/2021 school year and the 2021/2022 school year at an hourly rate of \$18.00 an hour, beginning June 2021 and ending August 2021.
- 12.7 Motion to approve **Patrick Gugliandolo**, Substitute Custodian, at an hourly rate of \$18.00 an hour, beginning June 21, 2021 and ending August 13, 2021.
- 12.8 BE IT RESOLVED that the following positions be eliminated in accordance with N.J.S.A. 18A:28-9, beginning in the 2021/2022 school year for reasons of Economy:

Speech Correctionist

BE IT FURTHER RESOLVED that the employment contracts for the following individuals be terminated, with regret, effective June 30, 2021 as a result of reduction in the force:

Dorise DiPasquale, Speech Correctionist

12.9 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 – not to exceed 42 days (14 days each)

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

EMPLOYEE	SEMESTER	COURSE	CREDITS
Stacy Grady	Summer 2021	Administration & Supervision of Elementary & Secondary Schools	3
Stacy Grady	Summer 2021	Curriculum Development of Secondary Schools	3
Erin Fleming	Summer 2021	Models for Instructional Design & Technology	3
Erin Fleming	Summer 2021	Teaching the College Student	3
Sean Lynch	Summer 2021	Ed Leadership & Public Relations	3
Sean Lynch	Summer 2021	Ed Leadership Principles & Ethics	3

12.11 Motion to **rescind** the **appointment of the following Co-Curricular Advisor/Coach** for the **2020/2021** school year.

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY



Track, Assistant Coach (.5 split stipend)	<b>Susan Coles</b>	2	\$2,998
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12.12 Motion to approve the **appointment of the following Co-Curricular Advisor/Coach** for the **2020/2021** school year.

<b>POSITION</b>	<b>APPLICANT</b>	<b>YEARS EXPERIENCE</b>	<b>2021/2022 SALARY</b>
Track, Assistant Coach	<b>Susan Coles</b>	2	\$5,995

12.13 Motion to approve the **appointment of Co-Curricular Advisor/Coach** for the **2021/2022** school year, pending completion of duties and under the assumption that the school operations have returned to normal:

<b>POSITION</b>	<b>APPLICANT</b>	<b>YEARS EXPERIENCE</b>	<b>2021/2022 SALARY</b>
Athletic Business Manager	<b>Kathy Lovering</b>	5.5	*
Cheerleader, Head Coach (Fall)	<b>Jen DeWire</b>	1	*
Cheerleader, Head Coach (Winter)	<b>Jen DeWire</b>	1	*
Cheerleader, Assistant Coach (Fall)	<b>Kara Trunk</b>	1	*
Cheerleader, Assistant Coach (Winter)	<b>Kara Trunk</b>	1	*
Class Advisor (Senior)	<b>Diane Romeo</b>	23	* +longevity
Class Advisor (Junior)	<b>Stacy Grady</b>	19	* +longevity
Drumline	<b>Thomas Hayden</b>	1	*

Football, Assistant Coach	<b>Dean Breithoff</b>	8	*
Football, Assistant Coach	<b>Daniel Brokaw</b>	3	*
Football, 1 <sup>st</sup> Assistant Coach	<b>Benjamin Ibach</b>	4	*
Football, Head Coach	<b>Michael Haughey</b>	5	*
Jazz Band Director	<b>Thomas Hayden</b>	3	*
Key Club Advisor	<b>Paul Culcasi</b>	15	* +longevity
Key Club Advisor	<b>Sean Lynch</b>	2	*
Learning Academy Coordinator	<b>Stacy Grady</b>	17	*
Marching Band, Head	<b>Thomas Hayden</b>	3	*
Marching Band, Assistant	<b>Benjamin McPherson</b>	8	*
Musical, Choreographer	<b>Heather Fleischman</b>	10	* +longevity
Musical, Director	<b>Jessica Severns</b>	1	*
Musical, Instrumental Director	<b>Thomas Hayden</b>	3	*
Musical, Props & Costumes	<b>Lisa Cartwright</b>	0	*
National Honor Society	<b>Tracy Miceli</b>	3	*
National Honor Society	<b>Lisa Cartwright</b>	2	*

Peer Leader/Peer Mediation	<b>Diane Romeo</b>	19	* +longevity
Peer Leader/Peer Mediation	<b>Laura Cariddi</b>	1	*
Play Director, Fall	<b>Clinton Ambs</b>	0	*
Play Business Manager	<b>Carolyn Wolsiefer</b>	5	*
Student Council Advisor	<b>Carolyn Wolsiefer</b>	3	*
Student Council Advisor	<b>Jessica Severns</b>	6	*
Substitute Caller	<b>Bessy Kapetanakis</b>	1	*
Thespian Advisor	<b>Clinton Ambs</b>	4	*
Yearbook Advisor	<b>Jennifer MacDade</b>	2	*
Yearbook Business Manager	<b>Carolyn Wolsiefer</b>	2	*

\* Salary to be determined upon settlement of negotiated agreement

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

Informational Items:

Action Items:

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

P1642 Earned Sick Leave Law (M)

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

P0145 Board Member Resignation and Removal (M)

P0164.6 Remote Public Board Meetings During A Declared Emergency (M)

R1642 Earned Sick Leave Law (M)

P1643 Family Leave (M)

P3431.1	Family Leave (M) (Abolished)
P4431.1	Family Leave (M) (Abolished)
P3431.3	New Jersey Family Leave Insurance Program (Abolished)
P4431.3	New Jersey Family Leave Insurance Program (Abolished)
P5330.01	Administration of Medical Cannabis (M)
R5330.01	Administration of Medical Cannabis (M)
P7425	Lead Testing of Water in Schools (M)
R7425	Lead Testing of Water in Schools (M)
P7430	School Safety (M) (Abolished)
R7430	School Safety (M)(Abolished)
P2415	Every Student Succeeds Act (M)
P2415.01	Academic Standards, Academic Assessments, and Accountability(M)(Abolished)
P2415.02	Title I - Fiscal Responsibilities (M)
P2415.03	Highly Qualified Teachers (M)(Abolished)
P2415.05	Student Surveys, Analysis, and/or Evaluations (M)
P2415.20	Every Student Succeeds Act Complaints (M)
R2415.20	Every Student Succeeds Act Complaints (M)
P4125	Employment of Support Staff Members (M)
P6360	Political Contributions (M)
P8330	Student Records (M)
P9713	Recruitment by Special Interest Groups (M)
P2240	Controversial Issues
P2530	Resource Materials
R2530	Resource Materials
P1648	Restart and Recovery Plan (M)
R6470.01	Electronic Funds Transfer and Claimant Certification (M)

13.3 Motion to approve the first reading re-adoption of the following bylaws with no revisions:

R0000.01	Introduction
P0000.01	Adoption Resolution
P0000.02	Introduction
P0110	Identification
P0120	Authority and Powers
P0131	Bylaws and Policies
P0132	Executive Authority
P0133	Adjudication of Disputes
P0134	Board Self Evaluation
P0141	Board Member Number and Term
P0142	Board Member Qualifications, Prohibited Acts and Code of Ethics

P0142.1	Nepotism
P0143	Board Member Election and Appointment
P0144	Board Member Orientation and Training
P0145	Board Member Resignation and Removal
P0146	Board Member Authority
P0148	Board Member Indemnification
P0151	Organization Meeting
P0152	Board Officers
P0153	Annual Appointments
P0154	Annual Motions and Designations
P0155	Board Committees
P0155.1	Board Member Participation at Board Meetings Using Electronic Devices
P0157	Board of Education Website
P0161	Call, Adjournment and Cancellation
P0162	Notice of Board Meetings
P0163	Quorum
P0164	Conduct of Board Meetings
P0164.6	Remote Public Board Meetings During a Declared Emergency
P0165	Voting
P0166	Executive Sessions
P0167	Public Participation in Board Meetings
P0168	Recording Board Meetings
P0169	Board Member Use of Electronic Mail/Internet
P0169.02	Board Member Use of Social Networks
P0171	Duties of President and Vice President
P0172	Duties of Treasurer of School Monies
P0173	Duties of Public School Accountant
P0174	Legal Services (M)
P0175	Contracts with Independent Consultants
P0176	Collective Bargaining and Contract Approval/Ratification
P0177	Professional Services (M)

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

Informational Items:

a. **Community Activities Calendar:**

Alexandria Township:

Township Committee Meeting (2<sup>nd</sup> Wednesday)

Hunterdon County Free Electronic Waste Recycling, June 19th, 9:00 am - 1:00 pm

Dumpster Day, June 19th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1<sup>st</sup> and 3<sup>rd</sup> Tuesday)

Kingwood Township:

Township Committee Meeting (1<sup>st</sup> Thursday)

Frenchtown Borough:

Township Committee Meeting (1<sup>st</sup> Wednesday)

Milford Borough:

Township Committee Meeting (1<sup>st</sup> and 3<sup>rd</sup> Monday)

Delaware Valley Regional High School:

Senior Prom, Razberry's, May 27th, 6:30 pm

Graduation, June 18th, 10:00 am

Action Items:

- 14.1 Motion to approve the 2021-2022 membership with the New Jersey State Interscholastic Athletic Association (NJSIAA).
- 14.2 Motion to approve the Memorandum of Understanding between DVRHS and ArtYard, Frenchtown, NJ for the loan of the 2021 Queer Icon Display by artist, Silky Shoemaker.
- 14.3 Motion to approve the Child Study Team Shared Services with Frenchtown Elementary School for the 2021/2022 school year at \$75.00 an hour.
- 14.4 Motion to approve a 2021/2022 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.
- 14.5 Motion to approve a 2021/2022 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.
- 14.6 Motion to approve the 2021/2022 Special Education Tuition Contract Agreement with The Hunterdon Preparatory School, Hunterdon County, NJ (student 21-001S/180 days) as follows:

Tuition:       \$ 48,465.00

- 14.7 Motion to approve the 2021/2022 Text Adoption Proposals as follows:

**Astronomy CP**

The Cosmic Perspective, 9e, ©2020, Bennet et al; published by Savvas

**Calculus Honors, Calculus AP, Calculus BC AP**

Calculus for the AP® Course, 3e, ©2020, Sullivan and Miranda; published by Bedford, Freeman and Worth

**International Diplomacy (new course)**

World Politics: Trend and Transformation, 17e, ©2021, Blanton and Kegley; published by Cengage Learning

- 14.8 Motion to approve the 2021/2022 Receiving Special Education Tuition Contract with Greenwich Township Board of Education (student R22-01S), effective July 7, 2021 as follows:

	Tuition:	\$32,000.00
	Aide:	\$14,700.00
	ESY Tuition:	\$ 4,300.00
	<b>Total:</b>	<b>\$51,000.00</b>
	Speech Services:	\$300.00

- 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**  
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 24, 2021 to discuss: Personnel Matters
  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**

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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.