

Agenda

DELAWARE VALLEY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

REGULAR MEETING OF: JUNE 22, 2020 – 6:00 pm

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

Sunshine Notice:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the public notice on January 9, 2020 by:

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

1. CALL TO ORDER

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

**BOARD OF EDUCATION TRAINING - “Board Roles and Responsibilities” presented by
NJSBA Field Service Representative, Gwen Thornton**

Action Items:

2. ADMINISTRATIVE/STAFF PRESENTATION AND REPORTS

Management Reports:

2.1. School Administration - Adrienne Olcott, Principal

3. PUBLIC COMMENT - bylaw No. 0167 “Public Participation in Board Meetings”

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

4. BOARD GOALS AND EVALUATION CALENDAR

Action Items:

4.1 Motion to approve the 2020/2021 District Goals as follows:

2020/2021 District Goals:

- 1. To Provide a safe and healthy ([emotional and physical wellness) environment for students and staff.
- 2. Develop a culturally responsive curriculum across all areas.
- 3. Develop community and business partnerships to provide opportunities/experiences for all students **that go beyond the classroom.**
- 4. Develop a strategy to promote the Del Val as a high quality school.

2020/2021 Board Goals:

- 1. 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 Del Val interests at the local, state, and federal levels.

2019/2020 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board	August 26
Action Plans presented to the Board	September 23
Updates given on progress	Monthly
Board Self-evaluation form to the Board	May 31
Goal/Leadership Evaluation (Part 1 & Part 2)	June 15
Goals/Indicators of success incorporated into goal evaluation document	

CSA completes form (goals, indicators, ratings)	April 27
Both forms returned to FSR or Board President	May 11
Analysis completed by FSR	May 18
Initial CSA Summary REport completed and distributed to Board for review	June 8
Final CSA Summary Report complete by Board President	June 15
Report given to CSA	June 15
Summary Conference (must be completed by June 30)	June 22
Final report to public on Board Goals	June 22

5. SUPERINTENDENT - Daria Wasserbach

Informational Items:

- Report to the Board of Education on Distance Learning Days
- School District and School HIB Grades Required by the *Anti-Bullying Bill of Rights Act* for FY20.
- Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report:

Period ending June 22, 2020:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 26 – Aug. 26	0	0	N/A	N/A	N/A
Aug 27 – Sept 23	0	0	N/A	N/A	N/A
Sept 24 – Oct 28	1	1	N/A	3 ISS	No
Oct 29 – Nov 25	1	1	N/A	N/A	No
Nov 26 – Jan 6	1	0	N/A	N/A	No
Jan 7 – Jan 27	0	0	N/A	N/A	N/A
Jan 28 – Feb 24	0	0	N/A	N/A	N/A
Feb 25 – Mar 23	0	0	N/A	N/A	N/A
Mar 24 – April 27	0	0	N/A	N/A	N/A
April 28 – May 18	0	0	N/A	N/A	N/A
May 19 – June 22	0	0	N/A	N/A	N/A
TOTAL	3	2			

- Short-term Suspension Report:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required

Action Items:

- 5.1. Motion to affirm the HIB Report submitted on May 16, 2020.

6. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - Teresa Barna

Informational Items:

- Next Regular Board of Education Meeting - Monday, August 24, 2020
- July Bill List Review - Ellen Gordon
- August Bill List Review - Ellen Gordon
- School Board Member Petitions due July 27, 2020 by 4:00 pm
 - 3 Full Year Terms
 - Alexandria Township
 - Frenchtown
 - Kingwood Township

Action Items:

7. MINUTES

- 7.1. Motion to approve the following meeting minutes:

May 18, 2020 - Meeting Minutes
 May 18, 2020 - Executive Session Minutes

**8. OPERATIONS COMMITTEE - Geoffrey Stanley, Chairperson
 Sharon Lightner, Patrick Mancini, George Tavernite**

Informational Items:

Action Items:

9. FINANCE COMMITTEE - Patrick Mancini, Chairperson

Jonathan DeLisle, Ellen Gordon, Sharon Lightner

Informational Items:

Action Items:

9.1. Motion to approve the June 22, 2020 bill list as follows:

General Fund 10	\$2,219,904.37
Special Revenue Fund 20	5,000.00
Capital Projects Fund 30	0.00
Technology Fund 61	9,916.14
Transportation Consortium Fund 62	237,598.94
Administrative Shared Services Fund 63	9,610.62
Summer Enrichment Program Fund 64	0.00
Total	\$2,482,030.07
Cafeteria (May)	\$ 4,369.51

9.2. Motion to approve line item transfers dated May 1, 2020 through May 31, 2020 in the amount of \$81,324.62.

9.3. Motion to acknowledge receipt of the monthly certification of the Board Secretary for May 2020, and after review of the Board Secretary's and May 2020 Treasurer's Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a).

9.4. Motion to approve the following financial reports:

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

- 9.5 Motion to approve professional services contract with R&L Data Centers, Inc. for payroll related services for 2020/2021 school year with an estimated contract amount of \$17,000 per year.
- 9.6 Motion to authorize prorated payments for Non-public and Choice Aid-in-Lieu due to the emergency school closing related to the COVID-19 pandemic.
- 9.7 Motion to adopt the following resolution increasing the bid threshold.

WHEREAS, Teresa E. Barna, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to **\$44,000** effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Delaware Valley Regional High School Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Teresa E. Barna, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

- 9.8 Motion to authorize payment of a June 30, 2020 bill list and a July 27, 2020 bill list upon approval of the Superintendent and School Business Administrator with Board of Education approval at the August board meeting.
- 9.9 Motion to approve a list of contracts for the 2019/2020 school year pursuant to PL 2015, Chapter 47, the Delaware Valley Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.
- 9.10 Motion to approve cancellation and reissuance (where appropriate) of the following outstanding checks:

Account	Ck No.	Amount	Date	Re-issue
General	10073	\$50.00	6-24-19	
General	10973	\$13.44	11-25-19	X
Total General		\$63.44		
Cafeteria	409	\$17.85	6/19/19	

Cafeteria	394	\$12.30	6/19/19	
Cafeteria	413	\$10.05	6/19/19	
Cafeteria	419	\$ 9.75	6/19/19	
Total Cafeteria		\$49.95		

- 9.11 WHEREAS, the Delaware Valley Regional High School Board of Education has determined that iPads, MacBooks and iMacs sold only by Apple, Inc. are necessary products to fulfill the educational purpose of the district; and

WHEREAS, the Delaware Valley Regional High School Board of Education wishes to award a contract for proprietary Apple technology products pursuant to N.J.S.A. 18A:18A-4.1 (a); and

WHEREAS, the board has heavily invested time and funds into the acquisition and integration of Apple products in local operations,

NOW THEREFORE, BE IT RESOLVED, that the Delaware Valley Regional High School Board of Education, hereby awards a proprietary contract to Apple, Inc. for the purchase of 200 iPads in the amount of \$115,200.00, 99 MacBook Pros in the amount of \$214,583.56 and 9 iMac Desktops in the amount of \$18,176.76 for a total of \$347,960.32.

- 9.12 Motion to approve a Sports Medicine Services Agreement with St. Luke's Hospital of Bethlehem, PA for services provided by an Athletic Trainer effective July 1, 2020 through June 30, 2021 in the amount of \$7,000.00.

- 9.13 Motion to approve the following motion;

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Delaware Valley Regional Board of Education, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2023 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

- 9.14 WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Delaware Valley Regional High School Board of Education wishes to deposit anticipated current year surplus into the following reserve accounts at year end:

Capital Reserve designated for a turf field - \$200,000
 Capital Reserve undesignated – Not to exceed \$750,000
 Maintenance Reserve - Not to exceed \$100,000
 Emergency Reserve - \$55,231
 Total reserve deposit not to exceed \$1,100,000

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

Informational Items:

Action Items:

- 11. PERSONNEL COMMITTEE** - Ellen Gordon, Chairperson
 Debora Frank, Michelle Kletter, Geoffrey Stanley

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:

- 11.1 Motion to accept the resignation of **Jannah McCarty**, Special Education Teacher, with regret, effective June 18, 2020.
- 11.2 Motion to approve the employment contract for **Kean Lim**, IT Technician Level 2, to provide shared services with PolyTech, at 1.0 FTE, at a salary of \$62,424, beginning July 1, 2020 and ending 6/30/2021.

- 11.3 Motion to approve the 2020/2021 employment contract for **Scott Pearl**, Industrial Technology Teacher, at 1.0 FTE, at BS+15, Step 13, at a salary of \$66,455, beginning August 28, 2020 and ending June 30, 2021.
- 11.4 Motion to approve movement across the guide in accordance with the contract agreement, for **Britta Koep**, English Teacher, 1.0 FTE, MS+15 to MS+30, Step 7-8, at a salary of \$64,400, effective August 28, 2020.
- 11.5 Motion to approve movement across the guide in accordance with the contract agreement, for **Daniel Brokaw**, Science Teacher, 1.0 FTE, BS to BS+15, Step 1, at a salary of \$53,490, effective August 28, 2020.
- 11.6 Motion to approve an extension of **Christine Grand**'s employment through June 30, 2020, to complete paperwork, end of year paperwork, and sports physicals. Also to approve five (5) additional days, in the 2020-2021 school year, summer, to mentor the newly hired Nurse to familiarize her with the Del Val Health Office process and procedures at her daily rate of pay of \$276,31.
- 11.7 Motion to approve two (2) additional hours for **Dorise DiPasquale**, for Summer ESY, Speech Therapy for students, not to exceed 6 hours a week.
- 11.8 Motion to approve summer hours for the following Supervisors for the stipulated days, at a rate of pay to be determined:
 - Nicole Carro (10 days) Kyle Tinnes (10 days)
 - Tara Civitillo (10 days) James Kluska (15 days)
 - Kristina Sterbenc (20 days) Sandy Morisie (20 days)
- 11.9 Motion to approve the following request for **graduate course work** for the **2020/2021** school year:

EMPLOYEE	SEMESTER	COURSE	CREDITS
Tara Civitillo	Summer 2020	Inquiry Process	3
Michael DePaolo	Fall 2020	Administrative Internship,Part III: Professional Practice	1
Alexandra Zolton	Summer 2020	PLTW Human Body Systems Instr. Course	4
Alexandra Zolton	Summer 2020	Biomedical Innovations PLTW Instructor	4

- 11.10 Motion to approve the following 2020/2021 employment Letter of Intent, at a salary to be determined, for the following **Non-Tenured, Non-Affiliated**, non-certificated staff members:

Name	Position	FTE	Salary
Cirigliano, Matthew	Information Technology Manager	1.0	*
Helmstetter, Kelly	Information Technology Integration Specialist	1.0	*
Jordan, Janet	Information Technology Technician – Level II	1.0	*
Magala, Yvonne	Data Collection Specialist	1.0	*
O'Brien, Matthew	Buildings & Grounds Supervisor	1.0	*
Ramos, Ernesto	Assistant Systems Network Administrator	1.0	*
Scott, Jeffrey	Systems/Network Administration Coordinator	1.0	*
Tomko, Paul	Information Technology Technician – Level II	1.0	*

- 11.11 Motion to approve the following 2020/2021 employment Letter of Intent, at a salary to be determined, for the following **Tenured, Non-Affiliated**, non-certificated staff members:

Name	Position	FTE	Salary
Abert, Carla	Fiscal Specialist	1.0	*
Daku, Donna	Executive Assistant to the Superintendent & BOE / Human Resources Specialist	1.0	*
Kilduff, Karen	Accounts Payable	1.0	*

- 11.12 Motion to approve the following 2020/2021 employment Letter of Intent, at a salary to be determined, for the following **Non-Tenured, Non-Affiliated, Transportation department**, non-certificated staff members: Salary paid for by the Transportation Jointure.

Name	Position	FTE	Salary
Anderson, Catherine	Dispatcher	1.0	*
Ford Jr., Jeremiah	Transportation Supervisor	1.0	*
Canseco, Rufino Garcia	Transportation Mechanic	1.0	*
Janiszewski, David	Transportation Mechanic	1.0	*
Kempel, Joshua	Transportation Mechanic	1.0	*
LaFevre, Rene	Transportation Assistant	1.0	*

- 11.13 Motion to approve the following School Bus Driver Step/Guide for the 2020/2021 school year. Salary paid for by the Transportation Jointure.

STEP	GUIDE	2020/2021 Per Hour Rate
A	0	\$ 23.26
B	0 - 3	\$ 24.19
C	4 - 6	\$ 24.42
D	7 - 10	\$ 24.66
E	11 - 19	\$ 24.86
F	19+	\$ 25.19
Miscellaneous		\$ 14.23

11.14 Motion to approve the employment Letter of Intent for the following School Bus Drivers for the 2020/2021 school year. Salary paid for by the Transportation

Name	Step	Rate
ARCHER, ANNETTE	B-2	\$ 24.19
BEAHM, MARIANNE	E-15	\$ 24.86
BEAUMONT, ROBIN	B-2	\$ 24.19
BIGGS, STUART	C-5	\$ 24.42
BRINDISI, DANIEL	D-7	\$ 24.66
BROWN, KRISTY	D-8	\$ 24.66
BROWN-BIONDO, TERRI	B-3	\$ 24.19
BULLOCK, HOZONA	D-7	\$ 24.66
CARRONE, ANTHONY	C-6	\$ 24.42
CARVAJAL DURAN, DACIO	B-1	\$ 24.19
CEVERA, GEORGE	E-12	\$ 24.86
CRAWFORD, RICHARD	D-8	\$ 24.66
DAVIET, PAUL	B-3	\$ 24.19
DICKEY, RUSSELL	D-7	\$ 24.66
DIMECK, JO ANN	D-9	\$ 24.66
DIXON, BRITTANY	B-2	\$ 24.19
DOUCETTE, JOHN	E-15	\$ 24.86
DRAKE JR., HAROLD	B-1	\$ 24.19
DURASOFF, DENNIS	D-9	\$ 24.66
FARINA, BERNARD	C-5	\$ 24.42
FAY, GERALD	C-6	\$ 24.42
FELICE, RAYMOND	B-1	\$ 24.19
GRIFFITHS, ROBERT	D-7	\$ 24.66
HADSALL, DAVID	B-3	\$ 24.19
HAHOLA, FRANK	E-15	\$ 24.86
HALLIBURTON, MARY KAY	C-4	\$ 24.42
HANISAK, KELLY	E-17	\$ 24.86

HARVEY, PATRICIA	D-7	\$ 24.66
HENRY, JAMES	D-7	\$ 24.66
HESS, STEPHEN	E-11	\$ 24.86
HYLAND, SCOTT	B-3	\$ 24.19
INGRAHAM, RENEE	D-7	\$ 24.66
JAGGERMATH-SINGH, MATILDA	B-3	\$ 24.19
JOHNSON, DONALD	D-7	\$ 24.66
JOHNSON, VIVIA	D-7	\$ 24.66
KEMPLE, HARRY	B-3	\$ 24.19
KREWSUN, ALEXANDER	C-6	\$ 24.42
KULLMAN, METHA	B-1	\$ 24.19
LAFEVRE, MICHELE	D-9	\$ 24.66
LaFEVRE, TERRY	F-34	\$ 25.19
LISS, VICTOR	D-8	\$ 24.66
MACMINN, JUDY	C-6	\$ 24.42
MAHON, MARZENNA	B-2	\$ 24.19
MARTIN, PATRICIA	B-2	\$ 24.19
MARTINEZ, MARY	C-4	\$ 24.42
MATTHEWS, RONALD	B-1	\$ 24.19
MCKEOWN, SANDY	A-1	\$ 23.26
MILLER, CHARLIE	C-5	\$ 24.42
MITCHKO, KEVIN	D-10	\$ 24.66
MORTIS, CHERIE	B-1	\$ 24.19
NILSEN, ROBERT	B-2	\$ 24.19
NOTO, MICHAEL	C-4	\$ 24.42
PENA, FERNANDO	D-9	\$ 24.66
PFENNINGER, ERWIN	B-3	\$ 24.19
PUTERBAUGH, BRYAN	C-4	\$ 24.42
RAVENBURG, KENNETH	B-1	\$ 24.19
ROGALSKY, NICHOLAS	B-2	\$ 24.19

ROSCOE, JEFF	D-8	\$ 24.66
SCHMID, KARL	C-4	\$ 24.42
SCOTT, YVONNE	D-9	\$ 24.66
SHREWSBURY, CECILIA	C-6	\$ 24.42
SHREWSBURY, GEOFFREY	C-6	\$ 24.42
SILVA, DORESE	B-2	\$ 24.19
SNYDER, DANIEL	B-3	\$ 24.19
STANNARD, ARTHUR	D-7	\$ 24.66
STEWART, PETER	C-4	\$ 24.42
STURCHIO, VALENTINE	C-5	\$ 24.42
SULLIVAN, ANN	E-14	\$ 24.86
SULLIVAN, CHRISTOPHER	D-7	\$ 24.66
SULLIVAN, TERRY	B-1	\$ 24.19
TAVERA, MELISSA	B-2	\$ 24.19
TOROK, EVAMAY	D-8	\$ 24.66
TREVITHICK, ROBERT JR.	B-1	\$ 24.19
TREVITHICK, ROBERT SR.	B-1	\$ 24.19
TRIMMER, MADELYN	E-13	\$ 24.86
UNDERHILL, STEVE	D-7	\$ 24.66
VILLARINO, JOSE	B-3	\$ 24.19
WAISEMPACKER, DEBRA	F-21	\$ 25.19
WIERONSKI, JAN	B-3	\$ 24.19
WISZNIEWSKI, TAMMERA	D-10	\$ 24.66
WORSWICK, STEPHEN	C-5	\$ 24.42

11.15 Motion to approve the employment Letter of Intent for the following School Bus Aides for the 2020/2021 school year. Salary paid for by the Transportation Jointure.

NAME	HOURLY RATE
BEGOSH, BRANDON	\$ 14.92
BEREZNY, JOAN	\$ 14.92

EGAN, JULIE	\$ 14.31
EHRMANN, JOSEPH	\$ 14.92
IMPALLI, PATRICIA	\$ 14.92
JERRELL, DYLAN	\$ 14.31
KEMPLE, TERESA	\$ 14.92
PAWLOWICZ, MICHAEL	\$ 14.92
SILLIMAN, JEANNE	\$ 14.92

11.16 Motion to approve the following Transportation Drivers; a maximum of four workers per day, on a rotating schedule, not to exceed five hours each day, from June 29, 2020 to August 21, 2020, at the miscellaneous rate of \$14.23 per hour. Salary paid for by the Transportation Jointure.

- | | |
|--------------------|--------------------|
| Robin Beaumont | Nicholas Rogalski |
| Brittany Dixon | Yvonne Scott |
| Raymond Felice | Dorese Silva |
| Marzenna Mahon | Valentine Sturchio |
| Patricia Martin | Terry Sullivan |
| Fernando Pena | Madelyn Trimmer |
| Kenneth Reavenburg | |

11.17 Motion to approve Melanie Kiely and Susan de los Santos to be volunteer advisors for a new Mental Health Club, Bring Change to Mind.

11.18 Motion to approve the **appointment of Co-Curricular Club Advisors** for the 2020/2021 school year, pending completion of duties and under the assumption that the school operations have returned to normal:

POSITION	APPLICANT	YEARS EXPERIENCE	2020/2021 SALARY
Art Club	Sarah Ruppert (1/2 Stipend)	4.5	\$1,193.50
Art Club	Jason Farnsworth (1/2 Stipend)	6	\$1,193.50
Best Buddies Club	Janice Jones	7	\$1,715
Book Club	Tracy Miceli	7	\$1,050

Diversity Club	Lisa Cartwright	14	\$1,050 +\$227 longevity
*Environmental Club (split stipend)	Bessy Kapetanakis	0	\$857.50
*Environmental Club (split stipend)	Tracy Stephan	0	\$857.50
Gamers Club	Benjamin McPherson	1	\$1,715
Literary Magazine	Margaret M. Esposito	16	\$1,715 +\$378 longevity
Model UN	Michele Golder	2	\$1,050
SADD	Heather Eckhardt	4	\$1,050
Ski Club	Matthew Hagy	18	\$2,387 +\$378 longevity
Sport & Spirit Club	Susan Coles	3	\$2,387
Sport & Spirit Club	Ryan Murphy	2	\$1,050
Stage Craft Club	Joshua Paul	7	\$2,387

*.5 split stipend

- 11.19 Motion to approve the **appointments of Co-Curricular Advisors/Coaches** for the 2020/2021 school year, pending completion of duties and under the assumption that the school operations have returned to normal:

POSITION	APPLICANT	YEARS EXPERIENCE	2020/2021 SALARY
Athletic Business Manager	Kathleen Lovering	4.5	\$5,455
Audio-Visual Public Relations	William Gregson	2	\$7,141
Basketball Assistant, Boys' Coach	Clinton Wojick	9	\$6,975 + \$832 longevity

Basketball Assistant, Boys' Coach	Sean Lynch	2	\$6,975
Basketball Head, Boys' Coach	Michael DePaolo	4	\$9,557
Basketball Assistant, Girls' Coach	Alan Schedlbauer	6	\$6,975
Basketball Assistant, Girls' Coach	Dean Breithof	7	\$6,975
Basketball Head, Girls' Coach	Michael Haughey	8	\$9,557
Cheerleader Head Coach (Fall)	Jennifer Dewire	0	\$7,911
Choir Director	Daniel Wells	2	\$5,194
Class Advisor-Senior	Diane Romeo	22	\$3,970 +\$1,058 longevity
Class Advisor-Junior	Stacy Grady	18	\$3,801 +\$529 longevity
Delphi	Brian Smith	1	\$5,009
Field Hockey Assistant Coach	Tiffany Kuhl	8	\$5,995
Field Hockey Head Coach	Stephanie Riffard	9	\$7,911 +\$832 longevity
Jazz Band Director	Thomas Hayden	2	\$4,173
Key Club Advisor	Paul Culcasi	14	\$4,182 +\$679 longevity
Key Club Advisor	Sean Lynch	1	\$4,182
Learning Academy	Stacy Grady	16	\$1,097 +\$378 longevity

Musical Choreographer	Heather Fleischman	9	\$2,947 +\$529 longevity
Musical Director	Jessica Severns	0	\$5,258
Musical, Instrumental Director	Thomas Hayden	2	\$4,119
Musical Vocal Director	Daniel Wells	2	\$4,373
National Honor Society Advisor	Lisa Cartwright	1	\$3,045
National Honor Society Advisor	Tracy Miceli	2	\$3,045
Peer Leader/Peer Mediation	Diane Romeo	18	\$3,005 +\$529 longevity
Plays, Business Manager	Carolyn Wolsiefer	4	\$1,949
Play Director, (Fall)	Margaret Esposito	10	\$4,237 +\$679 longevity
Play Director, Assistant (Fall)	Lisa Cartwright		\$3,609
Set Design	Joshua Paul	11	\$3,032 +\$529 longevity
Student Council Advisor	Carolyn Wolsiefer	2	\$4,182
Student Council Advisor	Jessica Severns	5	\$4,182
Thespian Advisor	Clinton Ambs	3	\$2,012
Volleyball, Assistant Coach	Kara Trunk	0	\$6,975
**Wrestling Assistant Coach	Christopher Cancelliere	5	\$4,650

(split stipend)			
**Wrestling Assistant Coach (split stipend)	Scott Woodland	7	\$4,650
**Wrestling Assistant Coach (split stipend)	Gregory Wiseburn	6	\$4,650
Wrestling Head Coach	Andrew Fitz	16	\$9,557 +\$832 longevity
Yearbook Advisor	Jennifer MacDade	1	\$5,235
Yearbook Business Manager	Carolyn Wolsiefer	1	\$2,898

*.5 split stipend

**2 stipends; split 3 ways

11.20 Motion to approve the following **Volunteer Coaches** for the 2020-2021 school year:

- | | |
|--------------------------|-------------------|
| Shayle Keating | Boys' Basketball |
| Daniel Casserly | Boys' Basketball |
| Craig Bender | Football |
| Jon Lyman | Wrestling |
| Ronald Marinelli | Wrestling |
| Paul Petro | Wrestling |
| Philip Hutchinson | Wrestling Manager |

11.21 Motion to authorize payment to the following drivers achieving the **Driver Attendance Incentive** for the 2019/2020 school year, prorated this to \$162.50 for service time through March 13, 2020. Salary paid for by the Transportation Jointure:

- | | |
|-----------------|----------------------|
| Kristy Brown | Ronald Mortensen |
| George Cevera | Erwin Pfenninger |
| Russell Dickey | Karl Schmidt |
| John Doucette | Val Sturchio |
| Dennis Durasoff | Christopher Sullivan |
| Joseph Erhmann | Jose Villarino |
| James Henry | Stephen Worswick |

Mary Martinez
Renee Ingraham

Brittany Dixon

11.22 Motion to approve the following **Substitutes** for the 2020/2021 School year:

Courtney Cooper	Gretchen Michelet
Amy DeVito	Danialle Nelson
Caitlyn Dombrowski	Arne Olsen
Christine Grand	Melinda Parsons
Kaitlyn Haff	Nancy Peach
Melissa Hancsin	William Petty
Sean Johnson	Dorothy Salvatori
Peter Kanakaris	Ruth Schlittler
Teresa Kemple	Elise Stanton
Dana Maiolino-Roberts	Lisa Wood
Margaret McPherson	Collette LeBoeuf

11.23 Motion to approve the following retirement **sick leave** conversion payments in accordance with the negotiated agreement and employment contracts:

Retirement Conversion:

James Jones	\$ 20,000.00
Ronald Volpone.	\$ 20,000.00
*Frank Guenther	\$ 9,400.00
*subject to change if any days are taken before July 1	

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

Unused Vacation Days:

James Dicheck	\$ 5,191.80
Max Hill	\$ 996.90
*Frank Guenther	\$ 15,501.00
*subject to change if any days are taken before July 1	

11.25 Motion to terminate the employment contract for Melody Kist, Routing Maintenance Specialist, under the 30 day termination article of the employment contract, without cause, but for the purpose of the elimination of the position, effective July 11, 2020.

12. POLICY COMMITTEE -

Debora Frank - Chairperson
Gerard Bowers, Michelle Kletter, George Tavernite

Informational Items:

Action Items:

13. **EDUCATION AND STUDENT AFFAIRS COMMITTEE** - Jonathan DeLisle, Chairperson
Gerard Bowers, Debora Frank, Michelle Kletter

Informational Items:

a. **Community Activities Calendar:**

Alexandria Township:

Township Committee Meeting (2nd Wednesday)
Dumpster Day, July 18th & Aug. 15th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)
Holland Township Farmers Market, Holland Twp Firehouse, Saturdays 9:00m - 1:00 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

Action Items:

13.1 Motion to approve the submission of the fiscal year 2021 Individuals with Disabilities and Improvement Act (IDEA) Grant and to accept grant funds in the amount of \$158,842.

13.2 Motion to approve the submission of the fiscal year 2021 ESEA (Elementary and Secondary Education Act) Grant and to accept grant funds as follows:

Title I-A:	\$18,987
Title II-A:	\$ 9,920
Title III:	\$ 356
Title IV:	\$10,000
Total	\$39,263

13.3 Motion to approve the submission of the fiscal year 2020 CARES Act Emergency Relief Grant and to accept grant funds in the amount of \$15,286.

13.4 Motion to approve the submission of the fiscal year 2021 Perkins Grant, Strengthening Career and Technical Education for the 21st Century Act and to accept grant funds in the amount of \$11,285.00

- 13.5 Motion to approve a 2020-2021 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.
- 13.6 Motion to approve a 2020-2021 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.
- 13.7 Motion to approve the 2020/2021 1:1 Nursing Services Agreement with Bayada Home Health Care, Inc., Morris County, NJ (student 21-001S) at a rate of \$46/hr for a LPN and \$56.00/hr for RN, estimated cost of the contract is \$75,000.
- 13.8 Motion to approve the 2020/2021 Special Education Tuition Contract Agreement with The Midland School, Somerset County, NJ (student 21-001S/210 days) as follows:

Tuition:	\$ 68,130.00
ESY Tuition	\$ 11,355.00
Total Tuition	\$ 79,485.00

- 13.9 Motion to approve the 2020/2021 Special Education Tuition Contract Agreement with The Hunterdon Preparatory School, Hunterdon County, NJ (student 21-002S/180 days) as follows:

Tuition:	\$ 48,483.00
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- 13.10 Motion to approve the 2020/2021 Receiving Special Education Tuition Contract with Greenwich Township Board of Education (student R21-01S), effective July 7, 2020 as follows:

Tuition:	\$32,000.00
Aide:	\$13,500.00
ESY Tuition:	\$ 4,100.00
Total:	\$49,600.00
 Speech Services:	 \$300.00

- 13.11 Motion to approve the following textbooks for 2020/2021 as presented to the Curriculum Committee on 6/22/20:

German IV Honors - Denk Mal, 3e, ©2020, Vista Higher Learning, Authors: Barske, McKinstry, Schestokat, Sokolosky

Physics C AP - Physics for Scientists & Engineers, A Strategic Approach with Modern Physics, 4e, © 2017, Pearson, Author: Knight

Model UN - Model UN Handbook: A Preparation for MUN Conferences, © 2011, Hamilton Books, Author: Hodgkin

13.12 Motion to authorize the early graduation request for one student, whose name is on file in the district office, in accordance with all requirements set forth in District Policy # 5460, "High School Graduation"

13.13 Motion to approve the 2020/2021 Interlocal Shared Services Agreement for English as a Second Language Instructional Services with the Frenchtown Board of Education in the amount of \$24,099.

14. PUBLIC COMMENT - Bylaw No. 0167 "Public Participation at Board Meetings"

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

15. 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, June 22, 2020 to discuss: Matters of Attorney-Client Privilege - Legal Update, Real Estate Matters and matters for which disclosure could impair public safety and Personnel for the purpose of the Superintendent Evaluation
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 one (1) hour. Action may be taken upon returning to open session.

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.