

# Agenda

DELAWARE VALLEY REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION

REGULAR MEETING OF: AUGUST 24, 2020 – 7:00 pm

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

## **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](http://www.dvrhs.org/dvboemeeting)

## **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, August 24, 2020 to discuss: Student 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 thirty (30) minutes. Action will be taken upon returning to open session.

**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**

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

**5. SUPERINTENDENT - Daria Wasserbach**

Informational Items:

- Reopening Plan Updates  
Full Time Remote Students  
Athletics and Extracurricular Activities  
PPE and Cleaning Supplies
- DeVal Diamond Jubilee Jamboree/Autumnfest Update

*Period ending August 24, 2020:*

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					
Sept 29 – Oct 28					
Oct 29 – Nov 23					
Nov 24– Dec 21					
Dec 22 – Jan 25					
Jan 26 – Feb 22					
Feb 23 – Mar 22					
Mar 23 – April 26					
April 27 – May 24					

May 25 – June 28					
TOTAL	0	0			

- Short-term Suspension Report:

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 June 28, 2020.
- 5.2. Motion to approve the 2020-2021 Mentor Plan.
- 5.3. Motion to approve the 2020-2021 District Professional Development Plan

**6. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - Teresa Barna**

Informational Items:

- Next Regular Board of Education Meeting - Monday, September 28, 2020
- September Bill List Review - Ellen Gordon
- Live vs. Virtual Board Meetings
- Virtual School Boards Convention - October 20-22, 2020

Action Items:

**7. MINUTES**

- 7.1. Motion to approve the following meeting minutes:

- June 15, 2020 - Special Meeting Minutes
- June 15, 2020 - Special Executive Session Minutes
- June 22, 2020 - Meeting Minutes
- June 22, 2020 - Executive Session Minutes
- July 27, 2020 - Special Meeting Minutes
- July 27, 2020 - Special Executive Meeting Minutes

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

Informational Items:

Action Items:

- 8.1 Motion to approve the 2020/2021 Integrated Pest Management Plan.
- 8.2 Motion to approve the Long Range Facility Plan Project List.
- 8.3 Motion to approve athletic trips in conjunction with the fall athletic schedule.
- 8.4 Motion to approve the disposal of the following vehicles via govdeals.com:

Vehicle	Year	Chassis	Cap	VIN	Reason
42	2007	Thomas	54	4UZABRDC17CW15281	Totaled, used as spare parts
121	2005	Collins	24	1FDXE45P94HB52424	Expired as school vehicle
124	2004	Thomas	22	1FDWE45F83HA63638	Expired as school vehicle
129	2004	Thomas	22	1FDWE45FX3HA63639	Expired as school vehicle
236	2003	Suburban	6	3GNGC26U73G236485	Expired as school vehicle
919	2003	Thomas	54	4UZAAXAKX3CK98548	Expired as school vehicle
935	2004	Blue Bird	54	1BAAGCPA04F212765	Expired as school vehicle
936	2004	Blue Bird	54	1BAAGCPA24F212766	Expired as school vehicle
937	2004	Blue Bird	54	1BAAGCPA44F212767	Expired as school vehicle
938	2004	Blue Bird	54	1BAAGCPA34F213098	Expired as school vehicle

- 8.5 Motion to approve the following resolution for the 2020-2021 Routing and Scheduling Shared Services with Bernards Township Board of Education for Student Transportation Routing and Scheduling Services:

WHEREAS BERNARDS TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "BTS") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

WHEREAS DVRHS and BTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and BTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

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

NOW THEREFORE BE IT RESOLVED that DVRHS and BTS hereby agree and enter into the 2020-2021 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$77,990.00.

- 8.6 Motion to approve the 2020/2021 Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District:

<b>District</b>	<b>Destination</b>	<b>Route No.</b>	<b>Route Cost</b>
<b>Alexandria Township School</b>	Lester D Wilson, Middle School	A01	\$26,924.00
		A02	\$30,713.00
		A03	\$31,749.00
		A04	\$33,085.00
		A05	\$24,211.00
		A06	\$31,854.00
		A07	\$32,224.00
		A08	\$34,221.00
		A09	\$28,575.00
		A10	\$23,711.00
		ASE1	\$41,823.00
	Somerset Hills	ASE2	\$48,615.00

	Learning Center		
<b>Total</b>			<b>\$387,705.00</b>

<b>District</b>	<b>Destination</b>	<b>Route No.</b>	<b>Route Cost</b>
<b>Bethlehem Township School</b>	Thomas B Conley ES	BC1	\$28,384.00
		BC2	\$24,803.00
		BC3	\$23,093.00
		BC4	\$27,331.00
		BC5	\$24,123.00
		BC6	\$23,259.00
	Ethel Hoppock MS	BH1	\$26,931.00
		BH2	\$23,165.00
		BH3	\$27,119.00
	Aide		\$19,057.00
<b>Total</b>			<b>\$247,265.00</b>

<b>District</b>	<b>Destination</b>	<b>Route No.</b>	<b>Route Cost</b>
<b>Clinton Township School</b>	Clinton Township Middle School	CM05	\$24,874.00
		Aide	\$ 7,571.00
	Round Valley School	CR09	\$24,874.00
	Aide	CR09	\$ 7,571.00
	Clinton Township Middle School	CM06	\$24,874.00
	Patrick McGahren School	CP02	\$24,874.00
	Patrick McGahren School	CP10	\$27,952.00
<b>Total</b>			<b>\$142,590.00</b>

<b>District</b>	<b>Destination</b>	<b>Route No.</b>	<b>Route Cost</b>
<b>Frenchtown Borough</b>	Warren Glenn Academy	1820	\$9,774.00
<b>Total</b>			<b>\$9,774.00</b>

<b>District</b>	<b>Destination</b>	<b>Route No.</b>	<b>Route Cost</b>
<b>Kingwood Township School</b>	Kingwood Elementary	K01	\$35,637.00
		K02	\$33,560.00
		K03	\$26,203.00
		K04	\$33,245.00
		K05	\$39,421.00
		K06	\$39,056.00
		K07	\$30,172.00
		K08	\$37,029.00
	Matheny School	DSE04	\$28,259.00
	Aide Matheny School	DSE04	\$ 8,510.00
<b>Total</b>			<b>\$311,092.00</b>

<b>District</b>	<b>Destination</b>	<b>Route No.</b>	<b>Route Cost</b>
<b>Holland Township School</b>	Holland Township	H01	\$39,834.00
		H02	\$34,974.00
		H03	\$34,264.00
		H04	\$36,466.00
		H05	\$34,859.00
		H06	\$33,488.00
		H07	\$35,315.00



		H08	\$34,264.00
		H09	\$33,738.00
		H10	\$33,743.00
		H11	\$31,816.00
		HSE1	\$20,857.00
		HSEP	\$15,366.00
	Marie Katzenbach School	HSE3	\$38,691.00
<b>Total</b>			<b>\$457,675.00</b>

District	Destination	Route No.	Route Cost
Warren County SSSD	DVRHS	DSE02	\$24,119.00
<b>Total</b>			<b>\$24,119.00</b>

District	Destination	Route Cost
Bethlehem Township School	Various Field and Athletic Trips	\$240.00 for the 1 <sup>st</sup> 3 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

District	Destination	Route Cost
Bridgewater-Raritan Regional HS	Various Field and Athletic Trips	\$324.00 for the 1 <sup>st</sup> 4 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

District	Destination	Route Cost
Califon Borough	Various Field and Athletic Trips	\$240.00 for the 1 <sup>st</sup> 3 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

<b>District</b>	<b>Destination</b>	<b>Route Cost</b>
<b>Clinton Township School</b>	Various Field and Athletic Trips	\$240.00 for the 1 <sup>st</sup> 3 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking
		\$168.00 per shuttle 20 minutes or later after dismissal considered a trip at \$240.00 Addl shuttles with same bus/day \$72.00 per hr.

<b>District</b>	<b>Destination</b>	<b>Route Cost</b>
<b>Hunterdon Central Regional HS</b>	Various Field and Athletic Trips	\$324.00 for the 1 <sup>st</sup> 4 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

<b>District</b>	<b>Destination</b>	<b>Route Cost</b>
<b>Lebanon Township School</b>	Various Field and Athletic Trips	\$240.00 for the 1 <sup>st</sup> 3 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

<b>District</b>	<b>Destination</b>	<b>Route Cost</b>
<b>Somerville Borough School</b>	Various Field and Athletic Trips	\$324.00 for the 1 <sup>st</sup> 4 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

<b>District</b>	<b>Destination</b>	<b>Route Cost</b>
<b>Union Township School</b>	Various Field and Athletic Trips	\$240.00 for the 1 <sup>st</sup> 3 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

<b>District</b>	<b>Destination</b>	<b>Route Cost</b>

<b>Warren CSSS</b>	Various Field and Athletic Trips	\$324.00 for the 1 <sup>st</sup> 4 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking
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<b>District</b>	<b>Destination</b>	<b>Route Cost</b>
<b>Warren Hills Regional HS</b>	Various Field and Athletic Trips	\$324.00 for the 1 <sup>st</sup> 4 hrs \$72.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking

8.7 Motion to approve the following 2020/2021 facility use rates:

2020/2021 RENTAL FEES (for “as is” conditions) – per event/per day

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

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

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

2020/2021 OTHER FEES – per hour

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

8.8 Motion to approve the following 2020 appointments/reappointments:

504 Officer  
Affirmative Action Officer  
HIB Specialist  
Homeless Liaison

Sandra Morisie  
Adam Wright  
Adam Wright  
Kristina Sterbenc

**9. FINANCE COMMITTEE -**

Patrick Mancini, Chairperson  
Jonathan DeLisle, Ellen Gordon, Sharon Lightner

Informational Items:

Finance Committee Report

Action Items:

9.1. Motion to approve the June 30, 2020 bill list as follows:

General Fund 10	\$157,263.14
Special Revenue Fund 20	0.00
Capital Projects Fund 30	0.00
Technology Fund 61	4,958.07
Transportation Consortium Fund 62	120,178.88
Administrative Shared Services Fund 63	3,146.55
<b>Total</b>	<b>\$285,546.64</b>
Cafeteria (June)	\$ 6,387.96

9.2. Motion to approve the July 27, 2020 bill list as follows:

General Fund 10	\$ 493,053.11
Special Revenue Fund 20	5,460.00
Capital Projects Fund 30	0.00
Technology Fund 61	4,958.07
Transportation Consortium Fund 62	136,675.74
Administrative Shared Services Fund 63	3,568.58
<b>Total</b>	<b>\$ 643,715.50</b>
Cafeteria (July)	<b>\$2,419.99</b>

9.3. Motion to approve the August 24, 2020 bill list as follows:

General Fund 10	\$ 1,615,778.62
Special Revenue Fund 20	27,827.65
Capital Projects Fund 30	19,345.39
Technology Fund 61	11,814.14
Transportation Consortium Fund 62	457,529.73
Administrative Shared Services Fund 63	6,622.88
<b>Total</b>	<b>\$ 2,138,918.41</b>

9.4. Motion to approve line item transfers dated June 1, 2020 through June 30, 2020 in the amount of \$516,503.52.

9.5. Motion to approve line item transfers dated July 1, 2020 through July 31, 2020 in the amount of \$2,690.00.

- 9.6. Motion to acknowledge receipt of the monthly certification of the Board Secretary for June 2020, and after review of the Board Secretary’s and June 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).
  
- 9.7. Motion to acknowledge receipt of the monthly certification of the Board Secretary for July 2020, and after review of the Board Secretary’s and July 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).
  
- 9.8. Motion to approve the following financial reports:

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

- 9.9. Motion to approve the following financial reports:

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

- 9.10 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 Board of Education took action at its meeting on June 22, 2020 to deposit the following amounts as stated 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

BE IT RESOLVED, that the Delaware Valley Regional High School Board of Education affirms its audited 2019/2020 year end deposit to reserve accounts is as follows:

Capital Reserve undesignated – Not to exceed \$628,400  
 Capital Reserve designated for a turf field - \$200,000  
 Maintenance Reserve - \$100,000  
 Emergency Reserve - \$55,231  
 Total reserve deposit not to exceed \$983,631.00

- 9.11 Motion to transfer funds from Fund 30 to Fund 10 for interest earned on the capital lease proceeds in accordance with N.J.A.C. 6A:26-4.2(e) as follows:

July 1, 2018 - June 30, 2019	\$ 7,416.07 (Misc. Revenue)
July 1, 2019 - June 30, 2020	\$11,929.32 (Capital Reserve)

- 9.12 Motion to accept the 2019/2020 Extraordinary Aid in the amount of \$257,933 and to appropriate into the following 2020/2021 budget line items in accordance with N.J.A.C. 6A:23A-13.3:

11-140-100-101	Fine Arts Salary	\$ 27,370
11-212-100-101	MD ESY Teacher Salary	\$ 271
11-000-218-110	Guidance Summer Work	\$ 5,000
11-000-219-110	CST Summer Work	\$ 5,000
11-000-223-104	Staff Training Salaries	\$ 4,440
11-000-222-177	Tech Salaries	\$ 8,000
11-000-213-110	Health Office Summer Work	\$ 1,525
11-190-100-610	Technology Supplies	\$ 10,000
11-000-261-610-450	FEMA Supplies	\$ 30,000

11-000-100-566

Tuition - Pvt School w/i State

\$166,327

- 9.13 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.

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 retirement of **George Cevera**, Transportation Driver, with regret, effective July 9, 2020.
- 11.2 Motion to accept the resignation of **Robert Griffiths**, Transportation Driver, with regret, effective July 6, 2020.
- 11.3 Motion to accept the resignation of **Michael Noto**, Transportation Driver, with regret, effective September 1, 2020.
- 11.4 Motion to approve the disability leave of absence for **employee # 3425**, beginning August 10, 2020 to on or about November 10, 2020.
- 11.5 Motion to approve the 2020/2021 employment contract for **Collette LeBoeuf**, Instructional Aide, 1.0 FTE, Aide Guide, Step 1, for 7.25 hours a day, at a salary of \$27,294, beginning August 28, 2020 and ending June 30, 2021.
- 11.6 Motion to approve the 2020/2021 employment contract for **Sean Lynch**, Special Education Teacher, 1.0 FTE, at MS, Step 1, at a salary of \$56,455, beginning August 28, 2020 and ending June 30, 2021.

- 11.7 Motion to approve the 2020/2021 employment contract for **Valerie Bart**, Custodian, 1.0 FTE, Step 2, Custodial Guide, at a salary of \$40,420, prorated, effective September 1, 2020 and ending June 30, 2021
- 11.8 Motion to approve movement across the guide in accordance with the contract agreement, for **Erin Fleming**, Math Teacher, 1.0 FTE, MS to MS+15, Step 7-8, at a salary of \$63,000 effective August 28, 2020.
- 11.9 Motion to approve contract change for **Heather Fleishman**, Dance Teacher, to reflect, 1.0 FTE, at a salary of \$ 54,740, throughout the Hybrid Teaching style school day.
- 11.10 Motion to approve 10 additional summer work days, for **Kristina Sterbenc**, to create the student schedules, to accommodate the Hybrid Teaching Schedule, payable at \$32.00/hr.
- 11.11 Motion to approve **Carolyn Wolsiefer**, Math Teacher, for a seventh teaching assignment, for the length of the teaching assignment, at a stipend of \$5,430 pro-rated.
- 11.12 Motion to approve the 2020/2021 Employment Contracts for the following Non-tenured, Non-Certificated Staff, to include a \$1,000 stipend to care and aid as per a student’s IEP.

EMPLOYEE	Salary
Bessy Kapetanakis	\$30,280
Marirose Albanese	\$29,703

- 11.13 Motion to approve 40 additional summer work hours for **Christine Grand**, LOA Nurse, to mentor and acclimate new personnel.
- 11.14 Motion to approve the following Mentors for the 2020/2021 school year:

TEACHER	MENTOR
Sean Lynch	Kristen Lockett
Daniel Brokaw	Stacy Grady

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



<b>EMPLOYEE</b>	<b>SEMESTER</b>	<b>COURSE</b>	<b>CREDITS</b>
<b>Tara Civitillo</b>	Summer 2020	Theory	3
<b>Charles Inglin</b>	Fall 2020	Masters of Science/Science	8
<b>Jennifer MacDade</b>	Fall 2020	Second Lang. Acquisition	3
<b>Michael Miklosey</b>	Fall 2020	Assessment in Sp. Education	3
<b>Ryan Murphy</b>	Fall 2020	Curriculum Design & Development for Inst. Leadership	3
<b>Kara Trunk</b>	Fall 2020	Integrating Curr & Inst	3

11.16 Motion to approve the appointments of the following **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:

<b>POSITION</b>	<b>APPLICANT</b>	<b>YEARS EXPERIENCE</b>	<b>2020/2021 SALARY</b>
*International Club	Kari Gursky	0	\$420
*International Club	Deborah Henry	0	\$630

\*Split Stipend

11.17 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:

<b>POSITION</b>	<b>APPLICANT</b>	<b>YEARS EXPERIENCE</b>	<b>2020/2021 SALARY</b>
Cheerleader Head Coach (Winter)	<b>Jennifer Dewire</b>	0	\$7,911
Cheerleader Assistant Coach (Fall)	<b>Kara Trunk</b>	0	\$5,995

Cheerleader Assistant Coach (Winter)	<b>Kara Trunk</b>	0	\$5,995
Marching Band, Front	<b>Jennifer Wrede</b>	0	\$3,878
Marching Band, Percussion	<b>Sean Jaco</b>	0	\$4,557
Peer Leader/Peer Mediation	<b>Laura Cariddi</b>	0	\$3,005
Soccer Assistant Coach, Girls	<b>Alan Schedlbaur</b>	0	\$5,995

11.18 Motion to approve the following **Volunteer Club Advisors** for the 2020-2021 school year:

- Richard Epstein - Relay for Life
- James Gessner - Relay for Life

11.19 Motion to approve the following **Substitute** for the 2020/2021 School year:

- Carlos Webster

11.20 Motion to approve the following **Job Descriptions**:

- Routing Specialist**
- School Electrician/Maintenance Technician**

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

- Retirement Conversion:
- George Cevera . . . . . \$ 6,339.30

**12. POLICY COMMITTEE -**

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

Informational Items:

Action Items:

12.1 Motion to waive the second reading and approve the first reading and adoption of the following policies relating to the reopening of school:

P1648.02 Remote Learning Options for Families

12.2 Motion to approve the first reading of the following bylaw, policies and regulations:

- B0155.1 Board Member Participation at Board Meeting Using Electronic Device
- P0152 Board Officers
- P1581 Domestic Violence
- R1581 Domestic Violence
- P2422 Health and Physical Education
- P3421.13 Postnatal Accommodations
- P4421.13 Postnatal Accommodations
- P5330 Administration of Medication
- R5330 Administration of Medication
- P7243 Supervision of Construction
- P8210 School Year
- P8220 School Day
- R8220 School Closings
- P8462 Reporting Potentially Missing or Abused Children
- P2270 Religion in the Schools
- P2431.3 Heat Participation Policy for Student-Athlete Safety
- P2622 Student Assessment
- P5111 Eligibility of Resident/Nonresident Students
- R5111 Eligibility of Resident/Nonresident Students
- P5200 Attendance
- R5200 Attendance
- P5320 Immunization
- R5320 Immunization
- P5330.04 Administering an Opioid Antidote
- R5330.04 Administering an Opioid Antidote
- P5610 Suspension
- R5610 Suspension Procedures
- P5620 Expulsion
- P8320 Personnel Records
- R8320 Personnel Records

**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 (2<sup>nd</sup> Wednesday)

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

Holland Township:

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

Holland Township Farmers Market, Holland Twp Firehouse, through September 5th on Saturdays 9:00 am-1:00 pm

Kingwood Township:

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

Summer Clean Up Days, September 26th 9:00 am - 12:00 pm

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:

First Day for Students, September 3rd

Closed for Labor Day, September 7th

Action Items:

13.1 Motion to approve a 2020-2021 1:1 Professional Services Contract with Summit Speech School, Union County, NJ (student 21-003S) to provide Itinerant Teacher Services for the deaf in the amount of \$165.00 per hour for 2 sessions per week, estimated value of the contract is \$14,520.

13.2 Motion to approve the 2020/2021 Special Education Tuition Contract Agreement with The Midland School, Somerset County, NJ (student 21-004S/210 days) as follows:

Tuition:	\$ 68,130.00
ESY Tuition	\$ 11,355.00
<b>Total Tuition</b>	<b>\$ 79,485.00</b>

13.3 Motion to approve the 2020/2021 Contract Agreement with The New Jersey Commission for the Blind and Visually Impaired (student 21-004S) in the amount of \$2,100.00.

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, August 24, 2020 to discuss: Negotiations of non-affiliated personnel contracts
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 thirty (30) minutes. Action will may be taken upon returning to open session.

**16. 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.