# DELAWARE VALLEY REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION

#### Regular Meeting – February 28, 2022

**TIME and PLACE:** The regular meeting was held on February 28, 2022 by the Board of Education of the

Delaware Valley Regional High School District, Hunterdon County, in the Cafeteria of the Delaware Valley Regional High School, 19 Senator Stout Road, Frenchtown, New Jersey

08825.

#### **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 04, 2022 by:

a. Emailing to the Hunterdon County Democrat and Express Times

b. Posting on the District Website and the main bulletin board in the District Office

c. Filing with the Clerks of the following municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough.

**CALL TO ORDER**: The meeting was called to order at 7:04 p.m. by President Gordon-Obal.

**ROLL CALL** 

**Present:** Ellen Gordon-Obal, President Jonathan DeLisle, Vice President

Gerard Bowers Melaine Campbell
Deborah Culberson Amy Elphick

JoAnne Oldenburg George Tavernite (arrived 7:11 p.m.)

**Absent:** Anna Gaspari

#### DISTRICT ADMINISTRATORS

**Present:** Daria Wasserbach, Superintendent

Teresa O'Brien, Business Administrator/Board Secretary

**ALSO PRESENT:** Robert Lorfink, Esq.

**ALSO PRESENT:** Approximately 25 students, staff and members of the community in attendance.

President Gordon-Obal lead the Board in the Pledge of Allegiance.

#### **PRESENTATIONS**

Student Recognition:

- Student of the Month:
  - Ryan Neal, for his kindness Mrs. Jones
  - Athletes of the Month: Mr. Deniz, Athletic Director
    - Girls Basketball: Carly Christie, Coach Haughey

- The Arts Student of the Month:
  - Grace LaGuardia and Kacper Domoslawski, Mrs. Ruppert

## ADMINISTRATIVE/STAFF PRESENTATION AND REPORTS

Management Reports:

- Testing Report: Start Strong Assessment Mike Gurysh, Director or Curriculum
- School Administration Bill Deniz, Athletic Director, Supervisor of Health and Physical Education
- Principal's Report Submitted by Dr. Broadus Davis, Interim Principal
- Updates to the DVRHS Health and Safety Guidelines 21/22 Daria Wasserbach, Superintendent
  - Public questions on the Updates to the DVRHS Health and Safety Guidelines 21/22

#### PUBLIC COMMENT - Bylaw No. 0167 "Public Participation in Board Meetings"

- Jeanie Franzo of Alexandria Township thanked the board for working so hard on the updated health and safety guidelines. She stated that the long term effects of wearing masks for two years is not known and that the board is accountable to the students and not to the Department of Health.
- Judy Hanley of Frenchtown stated that she hopes that the track will still be installed even though the school is receiving a credit for not installing the track material.
- Autumn Sanders of Milford Township stated her concern that the students are not allowed enough opportunities for movement throughout the day, including fresh air, and that this impacts their mental health and well-being. She asked how this can be incorporated into the school day.
- Clair Wargaski of Holland Township stated that if the Department of Health and CDC are making recommendations that are not approved by the FDA, she encouraged the board to make it an option that the parents be considered in setting health policy for their children.

# **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, February 28, 2022 at 8:09 p.m. to discuss: Personnel matter
- 2. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
- 3. The length of the meeting is thought to be approximately fifteen (15) minutes. Action will be taken upon returning to open session.

The board returned to open session at 8:17 p.m. on motion by Elphick, seconded by Oldenburg. Motion carried by unanimous voice vote.

#### **POST-EXECUTIVE SESSION**

#### BOARD GOALS AND EVALUATION CALENDAR

2021/2022 District Goals

- 1. To develop and implement learning recovery for all students
- 2. To continue to foster a school culture and climate that honors our shared mission, vision and beliefs that provides a supportive educational environment for teaching and learning for all students and staff.
- 3. Develop community and business partnerships that provide opportunities and experience beyond the classroom for all students.

4. Develop a strategy to promote Delaware Valley Regional High School, and to retain and attract students.

# 2021/2022 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board	September 27
Action Plans presented to the Board	September 27
Updates given on progress	Monthly
Board Self-evaluation form to the Board	May 31
Goal/Leadership Evaluation (Part 1 & Part 2)	June 20
Goals/Indicators of success incorporated into goal evaluation document	
CSA completes form (goals, indicators, ratings)	April 25
Both forms returned to FSR or Board President	May 9
Analysis completed by FSR	May 16
Initial CSA Summary REport completed and distributed to Board for review	June 13
Final CSA Summary Report complete by Board President	June 20
Report given to CSA	June 20
Summary Conference (must be completed by June 30)	June 27
Final report to public on Board Goals	June 27

# $\underline{SUPERINTENDENT}-Daria\ Wasserbach$

# **Informational Items:**

- Update on District Goals and Objectives
- QSAC Update
- Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending February 28, 2022:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 29 – Aug. 23	0	0	N/A	N/A	N/A
Aug 24 – Sept 27	0	0	N/A	N/A	N/A
Sept 28 – Oct 25	2	0	N/A	N/A	N/A
Oct 26 – Nov 29	3	2	Y	Y	N
Nov 30 – Dec 20	0	0	N/A	N/A	N/A
Dec 21 – Jan 3	1	1	Y	Y	N/A
Jan 4 – Jan 24	0	0	N/A	N/A	N/A
Jan 25 – Feb 28	5	1	Y	Y	N
Feb 29 – Mar 28					
Mar 29 – April 25					
April 26 – May 23					

May 24 – June 27	ļ			
TOTAL	11	4		

# • Short-term Suspension Report: February 28, 2022:

Student	Violation of Student	Level of	Date/s of	Terms of	Clearance
ID	Code of Conduct	Infraction	Infraction	Suspension/dates	Required
111140	Insensitive Comments Racial - HIB	3	02/15/22	1 day OSS 02/22/22	N/A

• COVID-19 Activity Report:

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases	Cumulative Annual Positive Cases For Same Period 20/21 SY
August 31, 2021	4	4	
September 30, 2021	8	12	1
October 31, 2021	69	81	1
November 30, 2021	12	93	3
December 31, 2021	48	141	9
January 24, 2022	90	231	24
February 28, 2022*	16	247	41
March 28, 2022			53
April 25,2022			66
May 23, 2022			68
June 27, 2022			68

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

# Action 22-268 HIB Report

BE IT RESOLVED that the Board of Education affirmed the HIB Report submitted on January 24, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-269 Revised 2022/2023 School Calendar

BE IT RESOLVED that the Board of Education re-approved the 2022/2023 School Calendar reflecting the date change on the NJEA Convention dates. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

### Action 22-270 Revised 2021/2022 School Calendar

BE IT RESOLVED that the Board of Education revised the 2021/2022 School Calendar to reflect the cancellation of the Open Campus Learning Day. There will still be an early dismissal for students. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-271 Revised DVRHS Health and Safety Guidelines 21/22

BE IT RESOLVED that the Board of Education acknowledged receipt of the revised DVRHS Health and Safety Guidelines 21/22. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – Teresa O'Brien

**Informational Items**:

- Next Regular Board of Education Meeting March 21, 2022
- March Bill List Review TBD

### Action 22-272 Minutes

BE IT RESOLVED that the Board of Education approved the following meeting minutes:

January 24, 2022 - Meeting Minutes

January 24, 2022- Executive Meeting Minutes

January 27, 2022 - Special Meeting Minutes

January 27, 2022 - Executive Meeting Minutes

January 31, 2022 - Special Meeting Minutes

January 31, 2022 - Executive Meeting Minutes

February 1, 2022 - Special Meeting Minutes

February 1, 2022 - Executive Meeting Minutes

February 15, 2022 - Special Meeting Minutes

February 15, 2022 - Executive Meeting Minutes

February 16, 2022 - Special Meeting Minutes

February 16, 2022 - Executive Meeting Minutes

February 23, 2022 - Special Meeting Minutes

February 23, 2022 - Executive Meeting Minutes

Moved by Tavernite, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

<u>OPERATIONS COMMITTEE</u> – George Tavernite - Chairperson, Jonathan DeLisle, Ellen Gordon, JoAnne Oldenburg

Informational items:

#### **Action 22-273**

BE IT RESOLVED that the Board of Education approved the following 2021/2022 Field Trips in accordance with N.J.A.C. 6A:23A-5.8 (c):

Organization/Department	Destination	Date
Special Ed	Frenchtown, NJ	February 2022
Science	Flemington, NJ	March 2022
Music	Milford, NJ Wayne, NJ Bethlehem, PA	February 2022
Music	TBD Bridgewater Township, NJ Scotch Plains, NJ	March 2022
Music	Edison, NJ	April 2022
Art	Frenchtown, NJ	March 2022

Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-274 Spring Athletic Trips

BE IT RESOLVED that the Board of Education approved athletic trips in conjunction with the spring athletic schedule 3A. Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-275 Change Order – Turf Installation

BE IT RESOLVED that the Board of Education approved the following change order to the contract with FieldTurf USA, Inc. for the Turf Installation:

Change Order #	Purpose	Amount	Total Change to Contract
CO-01	Requested additional logos/field markings	\$13,275.00	\$13,275.00

Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

### Action 22-276 Change Order – Turf Project

BE IT RESOLVED that the Board of Education approved the following change order to the contract with The Landtek Group for turf project:

Change Order #	Purpose	Amount	Total Change to Contract
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CO-01 Credit for not installing Track Material	(\$85,000.00)	(\$85,000.00)
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Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-277 Change Order – Turf Project

BE IT RESOLVED that the Board of Education approved the following change order to the contract allowance of \$30,000.00 with The Landtek Group for turf project:

Change Order #	Purpose	Amount	Contract Allowance Balance
PCO-04	Concrete nailer ACO drain, curbing at sand pit, and add'l surveying	(\$6,850.00)	\$23,150
PCO-06	Add'l grading & seeding	(\$8,000.00)	\$15,150

Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

### Action 22-278 Vehicle Purchases

BE IT RESOLVED that the Board of Education awarded contracts 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. DeHart	HCESC Bid# TRANS-21-10	Thomas 54 Passenger Bus	4	\$115,677.40	\$462,709.60
Total					\$462,709.60

Moved by Tavernite, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

<u>FINANCE COMMITTEE</u> – Gerard Bowers - Chairperson, Jonathan DeLisle, Anna Gaspari, Ellen Gordon <u>Informational Items:</u>

### Action 22-279 February 28 Bill List

BE IT RESOLVED that the Board of Education approved the February 28, 2022 bill list as follows:

General Fund 10	\$2,350,924.64
Special Revenue Fund 20	5,985.73
Technology Fund 61	9,699.18
Transportation Consortium Fund 62	453,989.67
Administrative Shared Services Fund 63	14,161.79
Total	\$2,834,761.01
Cafeteria (December)	\$ 38,522.42

Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

# Action 22-280 Budget Transfers – January

BE IT RESOLVED that the Board of Education approved line item transfers dated January 01, 2022 through January 31, 2022 in the amount of \$20,811.74. Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

# Action 22-281 January 2022 Fund Financial Report

BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for January 2022, and after review of the Board Secretary's and January 2022 Treasurer's Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23 – 2.11(c) 3 and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a). Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

# Action 22-282 January 2022 Other Financial Reports

BE IT RESOLVED that the Board of Education approved the following financial reports:

Game Officials Account	January 2022
Petty Cash Account	January 2022
Student Activities Account	January 2022
Scholarship Account	January 2022
Cafeteria Account	January 2022

Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

#### **Action 22-283**

## Waiver of Requirements – SEMI Program

BE IT RESOLVED that the Board of Education approved the following resolution requesting a waiver of requirements for the Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-2023; and

WHEREAS the Delaware Valley Regional High School Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students 2022-2023 budget year;

NOW THEREFORE BE IT RESOLVED that the Delaware Valley Regional High School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2022-2023 school year.

Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

# Action 22-284 Out of District Parental Tuition Contract – Student #107493

BE IT RESOLVED that the Board of Education approved the Out of District Parental Tuition Contract Agreement (Student # 107493) in the amount of \$4,000 effective February 1, 2022. Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-285 June 20, 2021 Annual Comprehensive Financial Report (ACFR)

BE IT RESOLVED that the Board of Education accepts the June 30, 2021 Annual Comprehensive Financial Report (ACFR) as presented. Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

#### Action 22-286 Audit Recommendations & Corrective Action Plan – June 30, 2021

BE IT RESOLVED that the Delaware Valley Regional High School Board of Education accepts the following Audit Recommendations and Corrective Action Plan for fiscal year ending June 30, 2021:

1.	Administrative Practices & Procedures	No recommendation
2.	Financial Planning, Accounting & Reporting	No recommendation
3.	School Purchasing Programs	No recommendation
4.	School Food Service	No recommendation
5.	Student Body Activities	No recommendation
6.	Application for State School Aid	No recommendation
<i>7</i> .	Pupil Transportation	No recommendation
8.	Facilities and capital assets	No recommendation
9.	Miscellaneous	No recommendation
10.	Status of Prior Year Audit Finding	No prior year findings/
	/Recommendations	recommendations

Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

#### **Action 22-287**

BE IT RESOLVED that the Board of Education approved the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: \$0.35

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage/ Tolls	Lodging Total	Meals Total
Tracy Miceli	HCLA 2022 Winter Workshop Flemington, NJ	2/24	\$45.00	\$6.93	\$0.00	\$0.00
Ashley Pritchard	NJSCA Spring Conference Union, NJ	4/1	\$35.00	\$33.67	\$0.00	\$0.00
Arnold Stang	NJSBGA Expo Atlantic City, NJ	3/20, 3/21, 3/22 & 3/23	\$300.00	\$88.90 Tolls \$20.00	\$221.34	\$0.00

Moved by Bowers, seconded by Campbell. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

<u>NEGOTIATIONS COMMITTEE</u> - Ellen Gordon-Obal – Chairperson, Deborah Culberson, JoAnne Oldenburg, George Tavernite
Informational items:

<u>PERSONNEL COMMITTEE</u> – Ellen Gordon-Obal – Chairperson, Melaine Campbell, Deborah Culberson, Jonathan DeLisle Informational items:

IT IS NOTED THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

# Action 22-288 Resignation – Marissa Geary

BE IT RESOLVED that the Board of Education accepted the **resignation** of Marissa Geary, Mental Health Counselor/School Psychologist, with regret, effective March 10, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-289 Resignation – Denise Donnelly

BE IT RESOLVED that the Board of Education accepted the **resignation** of Denise Donnelly, Principal's Secretary, with regret, effective February 25, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

#### Action 22-290 Retirement – Donna Daku

BE IT RESOLVED that the Board of Education accepted the letter of **retirement** of Donna Daku, Administrative Assistant to the Superintendent/Human Resources, with regret, effective July 1, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-291 Retirement – Jerry Ford, Jr.

BE IT RESOLVED that the Board of Education accepted the letter of **retirement** of Jerry Ford, Jr., Transportation Supervisor, with regret, effective August 1, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

# Action 22-292 2021/2022 Employment Contract – Amanda Matlee

BE IT RESOLVED that the Board of Education approved the 2021/2022 employment contract for Amanda Matlee, as Mental Health Counselor, 1.0 FTE, MS+15, Step 10, at a salary of \$67,200, prorated, effective on or about March 7, 2022 and ending June 30, 2023. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

# Action 22-293 Job Descriptions

BE IT RESOLVED that the Board of Education accepted the following Job Descriptions:

Transportation Supervisor Assistant Transportation Supervisor

Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

# <u>Action 22-294</u> 2021/2022 Employment Contract – Jeffrey Reiss

BE IT RESOLVED that the Board of Education approved the employment contract for Jeffrey Reiss, as Assistant Transportation Supervisor, with a salary of \$90,000, beginning April 1, 2022 to June 30, 2022. Salary paid for by the Transportation Jointure. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

# Action 22-295 2021/2022 Employment Contract – Christine Hons

BE IT RESOLVED that the Board of Education approved the employment of Christine Hons, Positive Behavior Support Counselor, working up to 29 hours per week at \$44.00 an hour through Title I and ARP/ESSER Mental Health Support Staffing Sub-grant. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

# Action 22-296 Horizontal Movement on Guide – Daniel Brokaw

BE IT RESOLVED that the Board of Education approved horizontal movement across the guide for Daniel Brokaw, Science Teacher, 1.0 FTE, from BS+15, Step 1-2, to MS, Step 1-2, at a salary of \$58,110, effective January 1, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

#### Action 22-297 2021/2022 Transportation Driver

BE IT RESOLVED that the Board of Education approved the following Contracted **Transportation Driver** for the 2021/2022 School Year. Salary paid for by the Transportation Consortium.

NAME	HOURLY RATE	START DATE
Angela Giannavola	\$29.00	3/1/2022

Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

### **Action 22-298**

#### 2021/2022 Co-Curricular Schedule B Coach

BE IT RESOLVED that the Board of Education approved the employment contract of the following Co-Curricular Schedule B Coach for the 2021/2022 school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY
Lacrosse Assistant Girl's Coach	Allyson Scerbo	0	\$5,995
Set Design	Thomas Watson	0	\$3,032

Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

#### **Action 22-299**

#### 2021/2022 Teacher Substitute

BE IT RESOLVED that the Board of Education approved the following teacher substitute for the 2021-2022 school year:

Nicholas Gerard

Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

#### **Action 22-300**

#### 2021/2022 Employment Contract – Paul Tomko

BE IT RESOLVED that the Board of Education approved the 2021/2022 employment contract for Paul Tomko, as the System Support Specialist, at a salary of \$67,642, prorated, effective March 1, 2022. Salary to be paid from utilizing the Technology Consortium. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

<u>POLICY COMMITTEE</u> – Amy Elphick – Chairperson, Gerard Bowers, Anna Gaspari, Ellen Gordon <u>Informational items:</u>

### **Action 22-301**

#### Policy & Regulations - First Reading

BE IT RESOLVED that the Board of Education approved the first reading:

Bylaw 0168, "Recording Board Meetings

Moved by Elphick, seconded by Bowers. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

# **EDUCATION AND STUDENT AFFAIRS COMMITTEE** - Jonathan DeLisle - Chairperson, Melaine Campbell,

Amy Elphick, Ellen Gordon

# **Informational items:**

# **Community Activities Calendar:**

# Alexandria Township:

Township Committee Meeting (2<sup>nd</sup> Wednesday) Dumpster Day, March, 19th, 8:00 am - 11:00 am

#### Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)

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

# Kingwood Township:

Township Committee Meeting (1st Thursday)

New Jersey's Changing Climate, Virtual Webinar presented by Professor David Robinson, NJ State Climatologist, March 28, 7:00pm <a href="https://dvrhs:zoom.us/j/84332929047">https://dvrhs:zoom.us/j/84332929047</a>

# Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Affordable Rentals in Frenchtown, waiting list deadline April 19, 2022

### Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

#### Delaware Valley Regional High School:

Winter Musical - March 3rd - 6:00pm, March 4th & 11th - 7:00 pm, March 5th & 12th - 2:00 pm Early Dismissal(Students only) - March 9th NJSGPA Testing - Grade 11, March 14th - 17th

District Arts Festival - March 24th

ASVAB - March 28th

### Action 22-302 2022/2023 Senior Parking Fee

BE IT RESOLVED that the Board of Education established a \$50 Senior Parking Fee for the 2022/2023 school year. All proceeds shall be used to offset budgetary graduation expenses. Moved by DeLisle, seconded by Bowers. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

### PUBLIC COMMENT – Bylaw No. 0167 "Public Participation in Board Meetings" - No comments

#### **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, February 28, 2022 at 8:50 p.m. to discuss: Student 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 twenty (20) minutes. Action may be taken upon returning to open session.

The board returned to open session at 9:11 p.m. on motion by Tavernite, seconded by Bowers. Motion carried by unanimous voice vote.

#### **ADJOURNMENT**

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:12 p.m. Moved by Campbell, seconded by Bowers. On roll call vote, resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully submitted,
Teresa O'Brien, Business Administrator/Board Secretary
Fllen Gordon-Ohal Roard President