

**DELAWARE VALLEY REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – August 23, 2021

TIME and PLACE: The regular meeting was held on August 23, 2021 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 05, 2021 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 7:00 p.m. by President Gordon-Obal.

ROLL CALL

Present:	Ellen Gordon-Obal, President	Jonathan DeLisle, Vice President
	Gerard Bowers	Lynda DeFrancesco
	Amy Elphick	Debora Frank
	Patrick Mancini	George Tavernite (Arrived 7:04 p.m.)

Absent: Michelle Kletter

DISTRICT ADMINISTRATORS

Present: Daria Wasserbach, Superintendent
Teresa O'Brien, Business Administrator/Board Secretary

ALSO PRESENT: Robert Lorfink, Esq.

ALSO PRESENT: Approximately 100 students, staff and members of the community in attendance.

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

PRESENTATIONS

- 2021 Retiree Recognition and Presentation of Board Gifts (Ellen Gordon/Daria Wasserbach):
 - Rene Lafevre, Transportation Assistant (Jerry Ford)
 - All Sports Booster Club (Bill Deniz)
 - Stacy Blake, President
 - Dawn Pyatt, Vice President
 - Kristin Christie, Treasurer/Correspondent Treasurer

- Jen Randazzo-Makarick, Secretary
- Student Recognition and Presentation of Championship Jackets (Bill Deniz/Ellen Gordon):
 - 2021 Del Val Cheer State Champions (Coach DeWire/Coach Trunk)

ADMINISTRATIVE/STAFF PRESENTATIONS AND REPORTS

Management Reports:

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

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

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

- The following members of the public made comments and statements regarding racism and Critical Race Theory (CRT):
 - Dan Gilligan
 - Kate
 - Kate Nugent
 - Peter Mantel
 - Ashley Colberson
 - Mary Nugent
 - Susan Metz
 - Sharon Lightner
 - Frank Cicini
 - Jeanie Franco
 - Erik Reichert
 - Tsari
 - Maggie Cooke
- The following members of the public made comments and statements regarding mask mandates:
 - Clair Wargaski
 - Kandee Ferri
 - Jeanie Franco
 - Shannon Shuey
- Jeanie Franco – Requested that the board consider writing a letter to the Governor requesting the elimination of the mask mandate. She also mentioned that she is concerned about the budget next year. Why do we need another Director of Curriculum?
- Lisa Mickey – Action item 12.9 Resolution to Appoint club advisors, asks the board to vote no to Lisa Cartwright as the Diversity Club Advisor.
- Sharon Lightner – Why are we hiring a Director of Curriculum for Humanities when we just eliminated a Vice-Principal position? Will this person take on the roles of the Vice-Principal? Why do we need a Security Assistant?

BOARD GOALS AND EVALUATION CALENDAR - Goals publicly affirmed by the Board on September 27, 2021

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

SUPERINTENDENT – Daria WasserbachInformational Items:

- Report on Northern Regional CSA Short Term Lead Group
- Review of 21/22 DVRHS Health and Safety Guidelines in accordance with “The Road Forward” and EO 251
- Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending August 23, 2021:

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					
Sept 28 – Oct 25					
Oct 26 – Nov 22					
Nov 23– Dec 20					
Dec 21 – Jan 24					
Jan 25 – Feb 28					
Feb 29 – Mar 28					
Mar 29 – April 25					
April 26 – May 23					
May 24 – June 27					

TOTAL	0	0			
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- Short-term Suspension Report: August 23, 2021:

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

- COVID-19 Activity Report:

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases
August 23, 2021*	4	4
September 27, 2021		
October 25, 2021		
November 22, 2021		
December 20, 2021		
January 2022		
February 2022		
March 2022		
April 2022		
May 2022		
June 2022		

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

Action 22-001

HIB Report

BE IT RESOLVED that the Board of Education affirmed the HIB Report submitted on June 28, 2021. Moved by Frank, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-002

2021/2022 Mentor Plan

BE IT RESOLVED that the Board of Education approved the 2021-2022 Mentor Plan. Moved by Frank, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-003**2021/2022 DVRHS Health and Safety Guideline**

BE IT RESOLVED that the Board of Education accepted the Superintendent's 2021/2022 DVRHS Health and Safety Guidelines in accordance with "The Road Forward" and EO 251. Moved by Frank, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-004**2021/2022 District Professional Development Plan**

BE IT RESOLVED that the Board of Education approved the 2021/2022 District Professional Development Plan. Moved by Frank, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, Ellen Gordon.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – Teresa O'Brien**Informational Items:**

- Next Regular Board of Education Meeting - September 27, 2021
- September Bill List Review – Patrick Mancini

Action 22-005**Minutes**

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

June 28, 2021 - Meeting Minutes

June 28, 2021 – Executive Meeting Minutes

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

OPERATIONS COMMITTEE – Jonathan DeLisle - Chairperson, Patrick Mancini, George Tavernite**Informational items:**

- Parking Lot Repairs
- Fire Alarm Panel Box

Action 22-006**2021/2022 Field Trips**

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):

<i>Organization/Department</i>	<i>Destination</i>	<i>Date</i>
<i>Music - Marching Band</i>	<i>Flemington, NJ Piscataway, NJ</i>	<i>September 2021</i>
<i>Music - Marching Band State Championship</i>	<i>Flanders, NJ Basking Ridge, NJ East Rutherford, NJ TBD</i>	<i>October 2021</i>
<i>Music - Marching Band</i>	<i>Allentown, PA</i>	<i>November 2021</i>

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

Action 22-007**2021 Appointments/Reappointments**

BE IT RESOLVED that the Board of Education approved the following 2021 appointments/reappointments:

<i>HIB Coordinator</i>	<i>Sandra Morisie</i>
<i>Anti-Bullying Specialists</i>	<i>Scott Woodland</i>
<i>Anti-Bullying Specialists</i>	<i>Heather Eckhert</i>
<i>Anti-Bullying Committee</i>	<i>Stephanie Vorilas</i>
<i>Anti-Bullying Committee</i>	<i>Marrissa Geary</i>
<i>Affirmative Action Officer</i>	<i>Fogarty & Hara</i>
<i>School Safety Specialist</i>	<i>Matt Cirigliano</i>

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

Action 22-008**2021/2022 Integrated Pest Management Plan**

BE IT RESOLVED that the Board of Education approved the 2021/2022 Integrated Pest Management Plan. Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-009**Fall Athletic Trips**

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

Action 22-010**2021/2022 Joint Transportation Agreements - Various**

BE IT RESOLVED that the Board of Education approved the 2021/2022 Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District:

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Clinton Township School</i>	<i>Clinton Township Middle School</i>	<i>CM05</i>	<i>\$25,496.00</i>
	<i>Aide</i>	<i>CM05</i>	<i>\$ 7,760.00</i>
	<i>Round Valley School</i>	<i>CR09</i>	<i>\$25,496.00</i>
	<i>Aide</i>	<i>CR09</i>	<i>\$ 7,760.00</i>
	<i>Clinton Township Middle School</i>	<i>CM06</i>	<i>\$25,496.00</i>
	<i>Patrick McGaheran School</i>	<i>CP02</i>	<i>\$25,496.00</i>
	<i>Patrick McGaheran School</i>	<i>CP09</i>	<i>\$28,651.00</i>

Total			\$146,155.00
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District	Destination	Route No.	Route Cost
Hunterdon Central Regional High School	HCRHS	4720	\$24,570.00
	JP Case	7708	\$24,570.00
	Copper Hill	6703	\$24,570.00
	JP Case	7710	\$31,251.60
	Robert Hunter	2707	\$31,251.60
	Robert Hunter	RH/HC 1	\$ 2,835.00
	JP Case	7715	\$31,251.60
	Barley Sheaf	1706	\$31,251.60
	Copper Hill	CH/HC1	\$ 2,835.00
Total			\$204,386.40

District	Destination	Route No.	Route Cost
Bethlehem Township School	Thomas Conley School	BC1	\$29,094.00
	Thomas Conley School	BC2	\$25,423.00
	Thomas Conley School	BC3	\$23,670.00
	Thomas Conley School	BC4	\$28,014.00
	Thomas Conley School	BC5	\$24,726.00
	Thomas Conley School	BC6	\$23,840.00
	Ethel Hoppock School	BH1	\$27,604.00
	Ethel Hoppock School	BH2	\$23,744.00
	Ethel Hoppock School	BH3	\$27,797.00
	Aide	BH4/BC4	\$19,533.00

Total			\$253,445.00
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Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-011**2021/2022 ESY Joint Transportation Agreements – Hunterdon County ESC**

BE IT RESOLVED that the Board of Education approved the 2021/2022 ESY Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District:

District	Destination	Route No.	Route Cost
Hunterdon County ESC	<i>Calais School</i>	<i>1500</i>	<i>\$8,741.18</i>
	<i>Celebrate the Children</i>	<i>1803</i>	<i>\$8,936.65</i>
	<i>Warren Glen Academy</i>	<i>1820</i>	<i>\$8,145.90</i>
	<i>Warren Glen Academy</i>	<i>1820</i>	<i>\$2,457.90</i>
	<i>High Bridge School</i>	<i>1902</i>	<i>\$5,867.99</i>
	<i>Rutgers Day</i>	<i>1955</i>	<i>\$10,102.95</i>
	<i>Aide</i>	<i>1955</i>	<i>\$3,551.79</i>
	<i>Horizon/Pilar</i>	<i>2015</i>	<i>\$11,631.30</i>
	<i>Hunterdon Preparatory</i>	<i>2110</i>	<i>\$7,260.00</i>
	<i>Katzenbach</i>	<i>HES3</i>	<i>\$2,950.51</i>
Total			\$69,646.17

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

FINANCE COMMITTEE – Patrick Mancini - Chairperson, Gerard Bowers, Jonathan DeLisle, Ellen Gordon
Informational Items:

Action 22-012**June 30 Bill List**

BE IT RESOLVED that the Board of Education approved the June 30, 2021 bill list as follows:

<i>General Fund 10</i>	<i>\$178,890.16</i>
<i>Special Revenue Fund 20</i>	<i>2,400.00</i>
<i>Capital Projects Fund 30</i>	<i>0.00</i>
<i>Technology Fund 61</i>	<i>5,689.94</i>
<i>Transportation Consortium Fund 62</i>	<i>152,126.36</i>
<i>Administrative Shared Services Fund 63</i>	<i>2,480.58</i>
Total	\$341,587.04
<i>Cafeteria (June)</i>	<i>\$ 28,855.40</i>

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

Action 22-013**July 27 Bill List**

BE IT RESOLVED that the Board of Education approved the July 27, 2021 bill list as follows:

<i>General Fund 10</i>	<i>\$1,105,062.46</i>
<i>Special Revenue Fund 20</i>	<i>41,070.00</i>
<i>Capital Projects Fund 30</i>	<i>0.00</i>
<i>Technology Fund 61</i>	<i>5,823.66</i>
<i>Transportation Consortium Fund 62</i>	<i>42,164.00</i>
<i>Administrative Shared Services Fund 63</i>	<i>5,957.90</i>
Total	\$1,200,078.02
<i>Cafeteria (July)</i>	<i>\$ 16,718.56</i>

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

Action 22-014**August 23 Bill List**

BE IT RESOLVED that the Board of Education approved the August 23, 2021 bill list as follows:

<i>General Fund 10</i>	<i>\$ 920,813.35</i>
<i>Special Revenue Fund 20</i>	<i>27,152.11</i>
<i>Capital Projects Fund 30</i>	<i>0.00</i>
<i>Technology Fund 61</i>	<i>11,647.32</i>
<i>Transportation Consortium Fund 62</i>	<i>473,755.52</i>
<i>Administrative Shared Services Fund 63</i>	<i>6,725.80</i>
Total	\$1,440,094.10

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

Action 22-015**Budget Transfers - June**

BE IT RESOLVED that the Board of Education approved line item transfers dated June 24, 2021 through June 30, 2021 in the amount of \$86,584.40. Moved by Mancini, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-016

June 2021 Fund Financial Report

BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for June 2021, and after review of the Board Secretary's and June 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). Moved by Mancini, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-017

July 2021 Fund Financial Report

BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for July 2021, and after review of the Board Secretary's and July 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). Moved by Mancini, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-018

June 2021 Other Financial Reports

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

<i>Game Officials Account</i>	<i>June 2021</i>
<i>Petty Cash Account</i>	<i>June 2021</i>
<i>Student Activities Account</i>	<i>June 2021</i>
<i>Scholarship Account</i>	<i>June 2021</i>
<i>Cafeteria Account</i>	<i>June 2021</i>

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

Action 22-019

July 2021 Other Financial Reports

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

<i>Game Officials Account</i>	<i>July 2021</i>
<i>Petty Cash Account</i>	<i>July 2021</i>
<i>Student Activities Account</i>	<i>July 2021</i>
<i>Scholarship Account</i>	<i>July 2021</i>
<i>Cafeteria Account</i>	<i>July 2021</i>

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

Action 22-020

Police Services Agreement Addendum

BE IT RESOLVED that the Board of Education approved the Addendum to the Agreement for Police Services for event police coverage at a rate of \$105.53 per hour. Moved by Mancini, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-021

"Turf in 22!" Donations

BE IT RESOLVED that the Board of Education accepted the following donations from the following donors for "Turf in 22!":

<i>Donors</i>	<i>Amount</i>
<i>DelVal Chargers Junior Lacrosse</i>	<i>\$1,700.00</i>
<i>St. Thomas Episcopal Church</i>	<i>\$1,000.00</i>

Total donations accepted as of 8/23/21: \$43,290

Ad Hoc Committee Fundraising Goal: \$100,000

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

Action 22-022

FY21 Extraordinary Aid Funds

BE IT RESOLVED that the Board of Education accepted FY21 Extraordinary Aid funds in the amount of \$317,096 and to appropriate these funds into the 21/22 budget as follows:

<i>12-140-100-731 "Technology Equipment"</i>	<i>\$ 20,500</i>
<i>11-000-262-440 "Equipment Rentals"</i>	<i>\$ 7,216</i>
<i>11-000-262-610 "Custodial Supplies"</i>	<i>\$ 21,401</i>
<i>11-000-221-890 "Improv of Instruction Dues"</i>	<i>\$ 2,000</i>
<i>11-000-223-104 "Staff Training Sal"</i>	<i>\$ 3,200</i>
<i>11-000-261-421 "Lead Testing in Water"</i>	<i>\$ 774</i>
<i>11-402-100-300 "Athletics Purch Serv"</i>	<i>\$ 10,000</i>
<i>11-190-100-610 "e-Books"</i>	<i>\$ 4,532</i>
<i>11-000-217-600 "Extraordinary Serv Supp"</i>	<i>\$ 5,900</i>
<i>12-000-262-731 "Custodial Equipment"</i>	<i>\$ 29,500</i>

11-000-100-563 "Tuition County Voc Reg" \$107,114
 11-000-100-566 "Tuition Prvt Schools w/i State" \$104,959

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

Action 22-023

FY21 Non-Public Transportation Aid Funds

BE IT RESOLVED that the Board of Education accepted FY21 Non-Public Transportation Aid in the amount of \$2,610 and to appropriate these funds into account line 11-000-270-503 "Non-Public AIL" of the 21/22 budget. Moved by Mancini, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

Action 22-024

Business Administrator - Turf Field Procurement

BE IT RESOLVED that the Board of Education authorized the Business Administrator to take the appropriate steps in accordance with N.J.S.A. 18:18A to procure a turf field. Moved by Mancini, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

Action 22-025

American Rescue Plan/Individuals with Disabilities Act (ARP/IDEA) Funds

BE IT RESOLVED that the Board of Education accepted American Rescue Plan/Individuals with Disabilities Act (ARP/IDEA) funds in the amount of \$29,772 and to approve the submission of the application to the NJ Department of Education. Moved by Mancini, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays,0.

Action 22-026

Employee/Board Member Travel

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
Kelly Helmstetter	School School Safety Specialist Training Hamilton Twp, NJ	08/10 - 8/13	\$0.00	\$125.44	N/A	N/A
Margaret McPherson	Band Camp Nurse Greeley, PA	08/25 - 8/29	\$0.00	\$0.00	\$189.00	N/A
Adrienne Olcott	Women's Leadership Conference Somerset, NJ	09/30 & 10/1	\$389.00	\$49.56	N/A	N/A
Adrienne Olcott	School Safety Specialist Training Hamilton Twp, NJ	08/10 - 8/13	\$0.00	\$115.08	N/A	N/A

Paul Tomko	<i>School Safety Specialist Training Hamilton Twp, NJ</i>	<i>8/10</i>	<i>\$0.00</i>	<i>\$28.63</i>	<i>N/A</i>	<i>N/A</i>
Daria Wasserbach	<i>NJASA Women's Leadership Conference Somerset, NJ</i>	<i>09/30 & 10/1</i>	<i>\$389.00</i>	<i>\$49.56</i>	<i>N/A</i>	<i>N/A</i>
Daria Wasserbach	<i>ASA Annual Superintendents Conference Shawnee on Delaware, PA</i>	<i>10/7 & 10/8</i>	<i>\$195.00</i>	<i>\$28.91</i>	<i>N/A</i>	<i>N/A</i>
Janice Jones	<i>Handle with Care training Hamilton, NJ</i>	<i>09/15</i>	<i>\$450.00</i>	<i>\$28.56</i>	<i>N/A</i>	<i>N/A</i>

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

NEGOTIATIONS COMMITTEE - Ellen Gordon-Obal – Chairperson, George Tavernite

Informational items:

PERSONNEL COMMITTEE – Ellen Gordon-Obal – Chairperson, Jonathan DeLisle, Debora Frank, Lynda DeFrancesco

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 22-027 **Retirement – Janet Jordan**

*BE IT RESOLVED that the Board of Education accepted the retirement of **Janet Jordan**, Information Technology Technician, with regret, effective September 16, 2021. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 22-028 **Resignation – Nicole Carro**

BE IT RESOLVED that the Board of Education accepted the resignation of Nicole Carro, Science Supervisor, with regret, on or before October 18, 2021. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-029 **Resignation – Erin Kraus**

*BE IT RESOLVED that the Board of Education accepted the resignation of **Erin Kraus**, Instructional Aide, with regret, effective August 13, 2021. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 22-030 **Disability Leave of Absence – Employee #4466**

*BE IT RESOLVED that the Board of Education approved the **Disability Leave of Absence** for employee #4466, beginning July 14, 2021 and ending on or about July 28, 2021. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 22-031**Appointment – Michelle Fisher**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **Michelle Fisher**, Secretary, 1.0 FTE, Step 7, Secretary Guide, at a salary to be determined upon settlement of negotiated agreement, beginning August 1, 2021 and ending June 30, 2022. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 22-032**Appointment – Brett Liskowaski**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **Brett Liskowaski**, Custodian, 1.0 FTE, Step 9-10, Custodial Guide, at a salary to be determined upon settlement of negotiated agreement, beginning August 1, 2021 and ending June 30, 2022. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 22-033**Appointment – Jennifer DeWire**

*BE IT RESOLVED that the Board of Education approved the 2021-2022 appointment of **Jennifer DeWire**, Instructional Aide, 1.0 FTE, Aide Guide, Step 5, for 7.25 hours a day, at a salary to be determined upon settlement of negotiated agreement, beginning August 27, 2021 and ending June 30, 2022. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, Patrick Mancini.*

Action 22-034**Graduate Courses**

*BE IT RESOLVED that the Board of Education approved the following request for **graduate course work** for the 2021/2022 school year:*

EMPLOYEE	SEMESTER	COURSE	CREDITS
Michael Miklosey	Fall 2021	Transition in Special Education	3

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

Action 22-035**2021/2022 Co-Curricular Advisors/Coaches**

*BE IT RESOLVED that the Board of Education approved the **appointment of Co-Curricular Advisor/Coach** for the 2021/2022 school year:*

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY
Cheer, Assistant Coach - Fall	Stephanie Ruby	0	*
Cheer, Assistant Coach - Winter	Stephanie Ruby	0	*

<i>Field Hockey, Head Coach</i>	<i>Tiffany Kuhl</i>	9	*
<i>Field Hockey, Assistant Coach</i>	<i>Amy Kucharski</i>	0	*
<i>Set Design</i>	<i>Joshua Paul</i>	12	* +longevity
<i>Soccer, Boys' Assistant Coach</i>	<i>Martin White</i>	20	* +longevity

* Salary to be determined upon settlement of negotiated agreement

Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain, Patrick Mancini.

Action 22-036

2021/2022 Co-Curricular Club Advisors

BE IT RESOLVED that the Board of Education approved the **appointment of Co-Curricular Club Advisors** for the 2021/2022 school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY
<i>Diversity Club</i>	<i>Lisa Cartwright</i>	15	* +Longeviity
<i>International Club</i>	<i>Kari Gursky</i>	1	*
<i>Intèrnational Club</i>	<i>Deborah Henry</i>	1	*
<i>SADD Advisor</i>	<i>Heather Eckhardt</i>	5	*
<i>Stage Craft Club</i>	<i>Joshua Paul</i>	8	*

*Salary to be determined upon settlement of negotiated agreement

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

Action 22-037

2021/2022 Mentor

BE IT RESOLVED that the Board of Education approved the following Mentor for the 2021/2022 school year:

TEACHER	MENTOR
<i>Kelley Commeford</i>	<i>Erin Fleming</i>

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

Action 22-038

2021/2022 Substitute Custodian

*BE IT RESOLVED that the Board of Education approved Douglas Smith, as **Substitute Custodian**, for the 2021/2022 School year, at an hourly rate of \$18.00 an hour. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 22-039**Job Description – Security Assistant**

*BE IT RESOLVED that the Board of Education approved the following Job Description:
Security Assistant*

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

Action 22-040**2021/2022 Volunteer Coach**

*BE IT RESOLVED that the Board of Education approved the following **Volunteer Coach** for the 2021-2022 school year:*

William Petty

Cross Country, Team Manager

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

Action 22-041**Substitute Nurse**

*BE IT RESOLVED that the Board of Education approved **Margaret McPherson**, Substitute Nurse, to serve as School Nurse on the Camp Greeley, Band Camp overnight trip, August 25-29, 2021. She will be paid at the approved Substitute Nurse rate. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 22-042**2021/2022 School Bus Drivers**

*BE IT RESOLVED that the Board of Education approved the 2021/2022 employment contract for the following **School Bus Drivers** for the 2021/2022 school year. Salary paid for by the Transportation Jointure.*

<i>Name</i>	<i>Step</i>	<i>Rate</i>
ARCHER, ANNETTE	B-3	\$ 25.26
BEAHM, MARIANNE	E-16	\$ 25.95
BEAUMONT, ROBIN	B-3	\$ 25.26
BROWN, KRISTY	D-9	\$ 25.75
CARVAJAL DURAN, DACIO	B-2	\$ 25.26
CRAWFORD, RICHARD	D-9	\$ 25.75
DICKEY, RUSSELL	D-8	\$ 25.75
DIMECK, JO ANN	D-10	\$ 25.75
DIXON, BRITTANY	B-3	\$ 25.26

<i>DURASOFF, DENNIS</i>	<i>D-10</i>	\$ 25.75
<i>FARINA, BERNARD</i>	<i>C-6</i>	\$ 25.49
<i>FAY, GERALD</i>	<i>D-7</i>	\$ 25.75
<i>HADSALL, DAVID</i>	<i>C-4</i>	\$ 25.49
<i>HALLIBURTON, MARY KAY</i>	<i>C-5</i>	\$ 25.49
<i>HENRY, JAMES</i>	<i>D-8</i>	\$ 25.75
<i>HESS, STEPHEN</i>	<i>E-12</i>	\$ 25.95
<i>HYLAND, SCOTT</i>	<i>C-4</i>	\$ 25.49
<i>INGRAHAM, RENEE</i>	<i>D-8</i>	\$ 25.75
<i>JAGGERMATH-SINGH, MATILDA</i>	<i>C-4</i>	\$ 25.49
<i>JOHNSON, DONALD</i>	<i>D-8</i>	\$ 25.75
<i>JOHNSON, VIVIA</i>	<i>D-8</i>	\$ 25.75
<i>LISS, VICTOR</i>	<i>D-9</i>	\$ 25.75
<i>MAHON, MARZENNA</i>	<i>B-3</i>	\$ 25.26
<i>MARTIN, PATRICIA</i>	<i>B-3</i>	\$ 25.26
<i>MILLER, CHARLIE</i>	<i>C-6</i>	\$ 25.49
<i>MONDA, CRAIG</i>	<i>A-1</i>	\$ 24.28
<i>MORTENSEN, RONALD</i>	<i>E-16</i>	\$ 25.95
<i>MORTIS, CHERIE</i>	<i>B-2</i>	\$ 25.26
<i>NILSEN, ROBERT</i>	<i>B-3</i>	\$ 25.26
<i>PFENNINGER, ERWIN</i>	<i>C-4</i>	\$ 25.49
<i>RAVENBURG, KENNETH</i>	<i>B-2</i>	\$ 25.26
<i>ROGALSKY, NICHOLAS</i>	<i>B-3</i>	\$ 25.26
<i>SCHMID, KARL</i>	<i>C-5</i>	\$ 25.49
<i>SERINO, GEROLD</i>	<i>A-1</i>	\$ 24.28
<i>SCOTT, YVONNE</i>	<i>D-10</i>	\$ 25.75
<i>SILVA, DORESE</i>	<i>B-3</i>	\$ 25.26
<i>STURCHIO, VALENTINE</i>	<i>C-6</i>	\$ 25.49
<i>SULLIVAN, ANN</i>	<i>E-15</i>	\$ 25.95
<i>SULLIVAN, CHRISTOPHER</i>	<i>D-8</i>	\$ 25.75
<i>SULLIVAN, TERRY</i>	<i>B-2</i>	\$ 25.26
<i>TRIMMER, MADELYN</i>	<i>E-14</i>	\$ 25.95
<i>VILLARINO, JOSE</i>	<i>C-4</i>	\$ 25.49

WIERONSKI, JAN	B-3	\$ 25.26
WORSWICK, STEPHEN	C-6	\$ 25.49

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

Action 22-043

2021/2022 School Bus Aides

BE IT RESOLVED that the Board of Education approved the 2021/2022 employment contract for the following **School Bus Aides** for the 2021/2022 school year. Salary paid for by the Transportation Jointure.

NAME	HOURLY RATE
BEGOSH, BRANDON	\$ 15.58
EGAN, JULIE	\$ 15.58
IMPALLI, PATRICIA	\$ 15.58

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

Action 22-044

2021/2022 Substitute/Trip School Bus Drivers

BE IT RESOLVED that the Board of Education approved the following 2021/2022 **Substitute/Trip School Bus Drivers** for the 2021/2022 school year. Salary paid for by the Transportation Jointure.

Name	Step	Rate
BIGGS, STUART	C-6	\$ 25.49
BRINDISI, DANIEL	D-8	\$ 25.75
BROWN-BIONDO, TERRI	C-4	\$ 25.49
CARRONE, ANTHONY	D-7	\$ 25.75
DAVIET, PAUL	C-4	\$ 25.49
DRAKE JR., HAROLD	B-2	\$ 25.26
FELICE, RAYMOND	B-2	\$ 25.26
HAHOLA, FRANK	E-16	\$ 25.95
HANISAK, KELLY	E-18	\$ 25.95
HORVATH, LISA	B-0	\$ 25.26
KEMPLE, HARRY	C-4	\$ 25.49
KREWSUN, ALEXANDER	C-7	\$ 25.49
LA FEVRE, MICHELE	D-10	\$ 25.75
LaFEVRE, TERRY	F-35	\$ 26.30

MARTINO, ROBERT	B-0	\$ 25.26
MATTHEWS, RONALD	B-2	\$ 25.26
MCKEOWN, SANDY	B-1	\$ 25.26
MITCHKO, KEVIN	E-11	\$ 25.95
PENA, FERNANDO	D-10	\$ 25.75
ROSCOE, JEFF	D-9	\$ 25.75
SHREWSBURY, GEOFFREY	D-7	\$ 25.75
SHREWSBURY, CECLIA	D-7	\$ 25.75
STANNARD, ARTHUR	D-8	\$ 25.75
STEWART, PETER	C-5	\$ 25.49
TAVERA, MELISSA	B-3	\$ 25.26
TOROK, EVAMAY	D-9	\$ 25.75
TREVITHICK, ROBERT JR.	B-2	\$ 25.26
TREVITHICK, ROBERT SR*.	B-2	\$ 25.26
UNDERHILL, STEVE	D-8	\$ 25.75

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

Action 22-045

2021/2022 Substitute/Trip School Bus Aides

*BE IT RESOLVED that the Board of Education approved the following 2021/2022 **Substitute/Trip School Bus Aides** for the 2021/2022 school year. Salary paid for by the Transportation Jointure*

<i>NAME</i>	<i>HOURLY RATE</i>
BEREZNY, JOAN	\$ 15.58
KEMPLE, TERESA	\$ 15.58

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

POLICY COMMITTEE - Debora Frank – Chairperson, Gerard Bowers, Amy Elphick, Michelle Kletter
Informational items:

Action 22-046

Policy & Regulations – Second Reading & Adoption

BE IT RESOLVED that the Board of Education approved the second reading and adoption of the following policy and regulation revisions:

P0155.1	Board Member Participation at Board Meetings using Communication or Other Electronic Equipment
P0131	Bylaws, Policies, and Regulations (Revised)
P1521	Educational Improvement Plans (M) (Abolished)
P1649	Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
P2421	Career and Technical Education (Revised)
P3134	Assignment of Extra Duties (Revised)
P3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
P3221	Evaluation of Teachers (M) (Revised)
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P5460.02	Bridge Year Pilot Program (M) (New)
P6471	School District Travel (M) (Revised)
P8561	Procurement Procedures for School Nutrition Programs (M) (Revised)
R2421	Vocational - Technical Education (Abolished)
R3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
R3221	Evaluation of Teachers (M) (Revised)
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
R3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
R4146	Nonrenewal of Nontenured Support Staff Member (Revised)
R5460.02	Bridge Year Pilot Program (M) (New)
R6471	School District Travel (M) (Revised)

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

Action 22-047

Policy & Regulations – First Reading & Adoption

BE IT RESOLVED that the Board of Education waived the first reading, and approved the following COVID-19 Policy Guide Updates in accordance with Policy Alert No. 224.

P 1648	Restart and Recovery Plan (M) (Abolished)
P 1648.02	Remote Learning Options for Families (M) (Abolished)
P 1648.03	Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)
P 1648.11	The Road Forward COVID-19 – Health and Safety (M) (New)

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

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

Informational items:

Community Activities Calendar:Alexandria Township:

Township Committee Meeting (2nd Wednesday)
 Dumpster Day, September 18th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)
 Farmers Market, Saturdays - June 12th through September 25th, 9:00 am - noon

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:

SAT's - August 28th - 7:30 am
 Student's First Day of School - September 1st
 School Closed - Labor Day - September 6th
 Back to School Night - September 9th
 Senior Portraits Makeups - September 16th, 2:00pm - 7:00pm
 Financial Aid Night - September 28th, 6:30pm
 Alexandria AutumnFEST at DVRHS - October 9th

Action 22-048**2021/2022 Contract – The New Jersey Commission for the Blind and Visually Impaired**

BE IT RESOLVED that the Board of Education approved the 2021/2022 Contract Agreement with The New Jersey Commission for the Blind and Visually Impaired (student 22-004S) in the amount of \$2,200.00. Moved by DeLisle, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-049**Revised Code of Conduct**

BE IT RESOLVED that the Board of Education approved the Revised Code of Conduct. Moved by Frank, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-050**Golden Regiment Marching Band**

BE IT RESOLVED that the Board of Education approved five (5), 8th grade students, whose names are on file in the district office, to participate in the Golden Regiment Marching Band, for the 2021-2022 school year. Moved by Frank, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 22-051**2021/2022 Tuition Contract – Hunterdon County Vocational School**

BE IT RESOLVED that the Board of Education approved the 2021/2022 Tuition Contract Agreement with Hunterdon County Vocational School, Hunterdon County, NJ in the amount of \$9,078 per student for a total of \$308,652 as follows:

<i>Biomedical Sciences Academy (11):</i>	<i>\$99,858.00</i>
<i>Computer Science & Applied Engineering (8)</i>	<i>\$72,624.00</i>
<i>Environmental Sustainability & Engineering (10)</i>	<i>\$90,780.00</i>
<i>Animal Science (5)</i>	<i>\$45,390.00</i>
<i>Total:</i>	<i>\$ 308,652.00</i>

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

Action 22-052

2021/2022 Tuition Contract – Hunterdon County Vocational School

BE IT RESOLVED that the Board of Education approved a 2021/2022 Tuition Contract Agreement with Hunterdon County Vocational School, Hunterdon County, NJ in the amount of \$247,600.00 as follows:

<i>Shared time students (50)</i>	<i>\$4,712.00 per student</i>	<i>\$235,600.00</i>
<i>Career Explorations (2)</i>	<i>\$6,000.00 per student</i>	<i>\$12,000.00</i>
<i>Total:</i>		<i>\$247,600.00</i>

Moved by Frank, seconded by Mancini. 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:

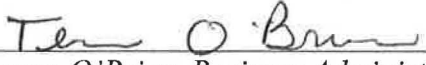
1. That it is hereby determined that it may be necessary to meet in Executive Session on Monday, August 23, 2021 at 9:10 p.m. to discuss: Personnel Matters and DVREA Negotiations.
2. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
3. The length of the meeting is thought to be approximately thirty (30) minutes. Action may be taken upon returning to open session.

The board returned to open session at 9:40 p.m. on motion by Mancini, seconded by Bowers. Motion carried by unanimous voice vote.

ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:42 p.m. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully submitted,


Teresa O'Brien, Business Administrator/Board Secretary


Ellen Gordon-Obal, Board President