

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

Regular Meeting – November 29, 2021

TIME and PLACE: The regular meeting was held on November 29, 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 Gerard Bowers Amy Elphick Michelle Kletter George Tavernite (Arrived 7:04 p.m.)	Jonathan DeLisle, Vice President Lynda DeFrancesco Debora Frank Patrick Mancini
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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.

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, November 29, 2021 to discuss: Personnel
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 7:13 p.m. on motion by Mancini, seconded by Elphick. Motion carried by unanimous voice vote.

PRESENTATIONS

Student Recognition:

- Student of the Month: Mrs. Olcott, Principal
 - Drake Errico - Citizenship
- Athletes of the Month: Mr. Deniz, Athletic Director
 - Volleyball: Emily Kraynanski, Coach Fleming
 - Football: Jaden Corbin, Coach Haughey
- Performing Arts Student of the Month:
 - Rin Gatley: presented by Ms. Fleischman
- Staff Recognition: Mrs. Olcott, Principal
DVRHS Teacher of the Year 2021/2022 - Brian Smith

ADMINISTRATIVE/STAFF PRESENTATION AND REPORTS

Management Reports:

- School Administration - Adrienne Olcott, Principal
- School Administration - Bill Deniz, Athletic Director, Supervisor of Health and Physical Education
- 2020-2021 School Self- Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act* (ABR) - Sandra Morisie, Supervisor of Special Services
- *The Delphi* and Student Journalism - Brian Smith, English Teacher/Delphi Advisor

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

- Clair Wargaski – Commented on action item #13.1 regarding Bylaw 0167. Can the board consider amending the policy that would allow board members to respond to the public or the process that the board uses for the public to have dialogue with the board?
- Jeanie Franzo – Commented on action item #9 in regards to the Technology contract with Dover Board of Education. Why would the district have such an arrangement? There should be an opportunity to answer questions like this.

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

SUPERINTENDENT – Daria Wasserbach**Informational Items:**

- Update on District Goals and Objectives
- Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending November 29, 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	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					
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	5	2			

• Short-term Suspension Report: November 29, 2021:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
111118	HIB	3	10/25/2021	3 days ISS 10/27, 10/28, 10/29	N/A
114160	HIB and an act that could cause bodily harm	3	10/26/2021	4 days ISS 10/28, 10/29, 11/1, 11/2	N/A
114018	Fight	3	11/3/2021	3 days OSS 11/8, 11/9, 11/10	Re-entry meeting 11/11
113089	Fight	3	11/3/2021	3 days OSS 11/11, 11/12, 11/15	N/A

• 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	8	12
October 25, 2021	69	81
November 19, 2021*	9	90
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 22-154

HIB Report

BE IT RESOLVED that the Board of Education affirmed the HIB Report submitted on November 29, 2021. Moved by Mancini, seconded by Bowers. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-155

2020/2021 School Self-Assessment for Determining Grades

BE IT RESOLVED that the Board of Education approved the 2020-2021 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) as presented, and submit the ratings to the NJ Department of Education. Moved by Mancini, seconded by Bowers. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-156**School Bus Emergency Evacuation Drill Report**

BE IT RESOLVED that the Board of Education acknowledged receipt of the school bus emergency evacuation drill report for the drill conducted on November 24, 2021. Moved by Mancini, seconded by Bowers. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

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

- Next Regular Board of Education Meeting – December 20, 2021
- Reorganization Meeting- Monday, January 3, 2022, 7:00 p.m.
- December Bill List Review – TBD
- Election Results:

Elected Members of the Board of Education for Full-3-Year Terms:

Alexandria Township - Deborah Culberson

Holland Township - Melanie Campbell

Kingwood Township - JoAnne Oldenburg

Elected Members of the Board of Education for Expired 2-Year Term:

Kingwood Township - Anna Gaspari

Action 22-157**Minutes**

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

October 25, 2021 - Special Meeting Minutes

October 25, 2021 - Executive Special Meeting Minutes

November 8, 2021 - Special Meeting Minutes

November 8, 2021- Executive Special Meeting Minutes

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE – Jonathan DeLisle - Chairperson, Patrick Mancini, George Tavernite**Informational items:****Action 22-158****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>Special Education</i>	<i>Clinton, NJ Frenchtown, NJ</i>	<i>November 2021</i>
<i>Special Education</i>	<i>Phillipsburg, NJ</i>	<i>December 2021</i>

<i>Middle School Visits (Music, Guidance, Administration and Peer Leaders)</i>	<i>Alexandria Middle School Holland Township School Kingwood Township School</i>	<i>November 2021</i>
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Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-159**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>Warren County Special Services School</i>	<i>Delaware Valley Regional High School</i>	<i>DSE01</i>	<i>\$24,994.00</i>
<i>Total</i>			<i>\$24,994.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>South Hunterdon Regional High School</i>	<i>Katzenbach School</i>	<i>HSE03</i>	<i>\$26,286.00</i>
	<i>Midland School</i>	<i>DASE1</i>	<i>\$25,920.00</i>
<i>Total</i>			<i>\$52,206.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Milford Borough</i>	<i>East Amwell School</i>	<i>1822</i>	<i>\$26,335.50</i>
<i>Total</i>			<i>\$26,335.50</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-160**2021/2022 Special Education Joint Transportation Agreements - Various**

BE IT RESOLVED that the Board of Education approved the 2021/2022 Special Education 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>Alexandria Township School</i>	<i>Lester D Wilson School</i>	<i>ASE1</i>	<i>\$42,234.00</i>

	<i>Somerset Hills Learning Institute</i>	<i>DASE1</i>	<i>\$48,934.00</i>
	<i>Center School</i>	<i>ACS</i>	<i>\$31,304.00</i>
	<i>Long Valley Middle School</i>	<i>ALV</i>	<i>\$38,132.00</i>
	<i>Holland Elementary School</i>	<i>H09</i>	<i>\$ 1,560.00</i>
Total			<i>\$162,164.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Kingwood Township School</i>	<i>Midland School</i>	<i>DASE1</i>	<i>\$23,740.00</i>
	<i>Aide</i>	<i>DASE1</i>	<i>\$ 8,694.00</i>
Total			<i>\$32,434.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Holland Township School</i>	<i>Holland Elementary</i>	<i>HSE1</i>	<i>\$32,680.00</i>
	<i>Holland Elementary</i>	<i>HEm1</i>	<i>\$15,817.00</i>
	<i>Holland Elementary</i>	<i>HEm2</i>	<i>\$23,005.00</i>
	<i>Marie Katzenbach School</i>	<i>HSE3</i>	<i>\$38,982.00</i>
	<i>Developmental Learning Center</i>	<i>2109</i>	<i>\$61,991.00</i>
Total			<i>\$172,475.00</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-161

2021/2022 Time and Material Shared Service Agreement – Dover BOE

BE IT RESOLVED that the Board of Education approved the following resolution for the 2021/2022 Time and Material Shared

WHEREAS, DOVER BOARD OF EDUCATION (hereinafter referred to as “DOVER”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide subcontracted remote technology services; and

WHEREAS, DOVER and its desire to enter into a joint agreement wherein DVRHS will provide the said technology services; and

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

WHEREAS, DVRHS and DOVER are by definition local units under the said law; and DVRHS is empowered by law to provide technology services; and

WHEREAS, the provision of technology services by DVRHS is economically advantageous to DOVER;

NOW THEREFORE BE IT RESOLVED that DVRHS and DOVER hereby agree to enter into the 2021/2022 time and material shared services arrangement for the provision of remote technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director: \$110.00

Network Specialist: \$90.00

Technician Level 2: \$70.00

Technician Level 1: \$60.00

Materials will be reimbursable at cost.

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-162

Winter Athletic Trips

BE IT RESOLVED that the Board of Education approved athletic trips in conjunction with the winter athletic schedule. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-163

Textbook Disposal

BE IT RESOLVED that the Board of Education approved the disposal of the following textbooks:

Copyright	Qty	Title	Author(s)	Publisher	ISBN
2008	1	Essential of Human Anatomy & Physiology	Marieb	Pearson	978-0-13-600165-2
2006	2	Biology A Molecular Approach, 9e	Parravano, et al.	McGraw Hill Glencoe	0-07-866427-6
2002	1	BSCS Biology An Ecological Approach, 9e	BSCS; Andrews, et al.	Kendal/Hunt Publishing Co.	0-7872-7525-2
2002	2	Chemistry in the Community, 4e	American Chemical Society	W.H. Freeman & Co	0-7167-3551-2
2006	2	Chemistry in the Community, 5e TE	American Chemical Society	W.H. Freeman & Co	978-0-7167-8920-8

2006	2	<i>Chemistry in the Community, 5e</i>	<i>American Chemical Society</i>	<i>W.H. Freeman & Co</i>	978-0-7167-8919-2
2003	1	<i>Chemistry, 6e</i>	<i>Zumdahl & Zumdahl</i>	<i>Houghton Mifflin Co.</i>	0-618-26505-8
2002	1	<i>Life Science</i>	<i>National Geographic Society; Biggs, et al.</i>	<i>Glencoe McGraw-Hill</i>	0-07-823694-0
1999	1	<i>Life Science</i>	<i>Daniel, Ortleb, Biggs</i>	<i>Glencoe McGraw-Hill</i>	0-02-827777-5
2000	2	<i>Active Physics: Predictions</i>	<i>Eisenkraft</i>	<i>It's About Time, Inc.</i>	1-891629-03-4
1976	1	<i>PSSC Physics, 4e</i>	<i>Haber-Schaim, Cross, Dodge, Walter</i>	<i>D.C. Heath and Company</i>	0-669-97451-X
2002	7	<i>Physics</i>	<i>Serway & Faughn</i>	<i>Holt, Rinehart and Winston</i>	0-03-056544-8
2002	1	<i>Conceptual Physics</i>	<i>Hewitt</i>	<i>Prentice Hall</i>	0-13-054254-7
2000	2	<i>Discrete Mathematics Through Applications, 2e</i>	<i>Crisler, Fisher, Froelich</i>	<i>W.H. Freeman & Co</i>	0-7167-3652-7
1990	1	<i>Applied Business Mathematics, 13e</i>	<i>Schultheis, Kaczmariski, Fairbank</i>	<i>South-Western Publishing Co.</i>	0-538-13472-0
1975	1	<i>Real Experiences Language in Everyday Use Bk 1</i>	<i>Turner</i>	<i>Globe Book Company, Inc.</i>	0-87065-269-9
1995	1	<i>Marketing Practices and Principles, 5e</i>	<i>Mason, Rath, Husted, Lynch</i>	<i>Glencoe McGraw-Hill</i>	0-02-635601-5
2008	2	<i>Economics</i>	<i>McConnell & Brue</i>	<i>McGraw-Hill Irwin</i>	978-0-07-312663-0
2000	1	<i>Spanish is Fun, 3e</i>	<i>Wald</i>	<i>Amsco</i>	1-56765-465-7
2000	1	<i>En Espanol!, 2e</i>	<i>Gahala, et al.</i>	<i>McDougal Littell</i>	0-395-91083-8
1993	55	<i>German is Fun 1</i>	<i>Szecszy</i>	<i>Amsco</i>	877205809
2002	24	<i>Essential German Grammar</i>	<i>Durrell, Kohl, Loftus</i>	<i>McGraw Hill</i>	71413383
1998	50	<i>Nuevos Destinos</i>	<i>Medina</i>	<i>McGraw Hill</i>	0-07-027514-9
1998	61	<i>Nuevos Destinos</i>	<i>Medina</i>	<i>McGraw Hill</i>	0-07-0593333-7

2009	1	<i>The Human Record, 6e</i>	<i>Andrea, Overfield</i>	<i>Houghton Mifflin Co.</i>	<i>978-0-618-75110-5</i>
2006	1	<i>The American Pageant, 13e</i>	<i>Kennedy, Cohen, Bailey</i>	<i>Houghton Mifflin Co.</i>	<i>0-618-47940-6</i>
2002	1	<i>The American Journey</i>	<i>Appleby, Brinkley, McPherson</i>	<i>Glencoe McGraw-Hill</i>	<i>0-07-825875-8</i>
2007	2	<i>American Journey</i>	<i>Goldfield, et al.</i>	<i>Pearson</i>	<i>0-13-175561-7</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-164

Award Contract – Vehicle Purchase

BE IT RESOLVED that the Board of Education awarded contract for the purchase of vehicles in accordance with the vehicle replacement schedule and paid for through the Delaware Valley Regional Transportation Consortium as follows:

<i>Vendor</i>	<i>Purchasing Coop</i>	<i>Item</i>	<i>Quantity</i>	<i>Cost</i>	<i>Total</i>
<i>Van-Con</i>	<i>ESCNJ 20/21-33</i>	<i>Type B 29 Passenger Bus</i>	<i>2</i>	<i>\$65,301.93</i>	<i>\$130,603.86</i>
<i>Total</i>					<i>\$130,603.86</i>

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-165

Pupil Transportation by Private Vehicle

BE IT RESOLVED that the Board of Education approved the following request for pupil transportation by private vehicle in accordance with Board policy 8660:

Wrestling - Scott Woodland

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-166

Other Capital Project Application – Media Center Renovation

BE IT RESOLVED that the Board of Education approved the submission of an Other Capital Project Application for a Media Center Renovation to the New Jersey Department of Education, for which the district is not seeking state funding. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-167

Architect & Engineering Services – Media Center Renovation

BE IT RESOLVED that the Board of Education accepted a proposal from Gianforcaro Architects and Planners for professional architect and engineering services related to the Media Center Renovations at a rate of 7% of

the construction bid amount for the project or approximately \$49,000. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-168**Media Center Renovation Project**

BE IT RESOLVED that the Board of Education authorized the Business Administrator and the Architect to proceed with preparing the bid specifications and drawings, set a bid schedule and bid the media center renovation project. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-169**Vehicle Disposal**

BE IT RESOLVED that the Board of Education approved the disposal of the following vehicles via govdeals.com:

<i>Vehicle</i>	<i>Year</i>	<i>Chassis</i>	<i>Cap</i>	<i>VIN</i>	<i>Reason</i>
128	2006	Thomas	16	1FDWE35P25HB26884	Repairs exceed value
130	2008	Thomas	16	1FDWE35P86DA50497	Repairs exceed value
131	2008	Thomas	16	1FDWE35P06DA72798	Repairs exceed value
138	2005	Collins	24	1FDXE45P04HB52425	Expires 6/2021
FRED	1995	Thomas	0	1HVBBAANOSH654885	Decommissioned Band Bus

Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

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

Action 22-170**November 22 Bill List**

BE IT RESOLVED that the Board of Education approved the October 25, 2021 bill list as follows:

General Fund 10	\$1,927,673.61
Special Revenue Fund 20	25,463.75
Capital Projects Fund 30	0.00
Technology Fund 61	6,466.12
Transportation Consortium Fund 62	288,609.37
Administrative Shared Services Fund 63	11,084.60
Total	\$2,259,297.45
Cafeteria (October)	\$ 45,745.64

Moved by Mancini, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-171**Budget Transfers - October**

BE IT RESOLVED that the Board of Education approved line item transfers dated October 01, 2021 through October 31, 2021 in the amount of \$226,164.78. Moved by Mancini, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-172**October 2021 Fund Financial Report**

BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for October 2021, and after review of the Board Secretary's and October 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 DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-173**October 2021 Other Financial Reports**

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

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

Moved by Mancini, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-174**“Turf in 22!” Donation**

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>Penn Jersey Environmental Consulting</i>	<i>\$10,000.00</i>

Total donations accepted as of 11/29/21: \$243,215.95

Ad Hoc Committee Fundraising Goal: \$100,000

Moved by Mancini, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-175**Revised “Turf in 22!” Donations**

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

<i>Donors</i>	<i>Amount</i>
<i>Church and Dwight</i>	<i>\$10,000.00</i>
<i>Golf Outing</i>	<i>\$7,925.95</i>
<i>Oak Hill Golf Club</i>	<i>\$4,000.00 (in kind)</i>

Total donations accepted as of 11/29/21: \$243,215.95

Ad Hoc Committee Fundraising Goal: \$100,000

Moved by Mancini, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; 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 22-176 **Resignation – Catherine DePaolo**

*BE IT RESOLVED that the Board of Education accepted the resignation of **Catherine DePaolo**, Instructional Aide, with regret, effective November 16, 2021. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-177 **Family Leave of Absence – Employee #4013**

*BE IT RESOLVED that the Board of Education approved the **Family Leave of Absence** for employee #4013, beginning January 3, 2022 to on or about February 25, 2022. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-178 **Disability Leave of Absence – Employee #4434**

*BE IT RESOLVED that the Board of Education approved the **Disability Leave of Absence** for employee #4434, beginning December 3, 2021 to on or about December 23, 2021. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-179 **Disability Leave of Absence – Employee #3714**

*BE IT RESOLVED that the Board of Education approved the **Disability Leave of Absence** for employee #3714, beginning December 7, 2021 to on or about December 17, 2021. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-180**2021/2022 Employment Contract – Kristen Perehinys**

*BE IT RESOLVED that the Board of Education approved the 2021/2022 employment contract for **Kristen Perehinys**, as Science Teacher, 1.0 FTE, MS, Step 6-7, at a salary of \$ 62,800, prorated, beginning on or about December 13, 2021 to June 30, 2022. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-181**Horizontal Movement Across the Guide – Charles J. Inglin**

*BE IT RESOLVED that the Board of Education approved horizontal movement across the guide for **Charles J. Inglin**, Science Teacher, 1.0 FTE, from BS+15, Step 8-9, to MS, Step 8-9, at a prorated salary of \$64,300, effective October 1, 2021. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 22-182**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
Sean Lynch	Spring 2022	Advanced Educational LAW	3
Ashley Pritchard	Spring 2022	Leading Curriculum Change for Student Achievement	3
Ashley Pritchard	Spring 2022	Curriculum, Instruction, & Assessment	3

Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-183**2021/2022 Substitute/Trip Driver**

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

NAME	HOURLY RATE	START DATE
Nicklas Buck	\$28.00	11/15/2021

Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-184**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
Robert Trevithick Jr.	\$29.00	11/1/2021

Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-185

2021/2022 Co-Curricular Schedule B Coaches

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

POSITION	APPLICANT	YEARS EXPERIENCE	2021/2022 SALARY
<i>Cheer Assistant Coach, Winter</i>	Stephanie Ruby	0	\$5,995
<i>Marching Band, Front</i>	Thomas Hayden	4	\$3,878
<i>Marching Band, Percussion</i>	Thomas Hayden	4	\$4,557

Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-186

2021/2022 Club Advisors

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

POSITION	APPLICANT	2021/2022 STIPEND
SAFE Advisor	Ryan Murphy	\$1,193.50
SAFE Advisor	Ashley Pritchard	\$1,193.50

Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-187

2021/2022 Volunteers

*BE IT RESOLVED that the Board of Education approved the following **Volunteers** for the 2021/2022 School year:*

David Castro *Wrestling*

Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-188**2021/2022 Athletic Season Site Managers**

BE IT RESOLVED that the Board of Education approved the following as site managers for the 2021/2022 athletic season, as needed, at an hourly rate of \$36.00/hr. for a maximum of 4 hours an event:

*Michael Miklosey
David Kirschenmann*

*Michael Haughey
Tiffany Kuhl*

Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-189**Appointment - Interim Principal**

BE IT RESOLVED that the Board of Education appointed Broadus Davis, Ed.D. as the DVRHS Interim Principal at a per diem rate of \$650, effective January 1 - June 30, 2022. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-190**December Per Diem Work – Interim Principal**

BE IT RESOLVED that the Board of Education authorized Broadus Davis, Ed.D. to work an additional five (5) days in the month of December 2021 at his per diem rate. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

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

Action 22-191**Policy & Regulations – First Reading**

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

<i>P 2422</i>	<i>Comprehensive Health and Physical Education (M) (Revised)</i>
<i>P 2467</i>	<i>Surrogate Parents and Resource Family Parents (M) (Revised)</i>
<i>P 5111</i>	<i>Eligibility of Resident/Nonresident Students (M) (Revised)</i>
<i>P 5114</i>	<i>Children Displaced by Domestic Violence (Abolished)</i>
<i>P 5116</i>	<i>Education of Homeless Children (Revised)</i>
<i>P 7432</i>	<i>Eye Protection (M) (Revised)</i>
<i>R 7432</i>	<i>Eye Protection (M) (Revised)</i>
<i>P 8420</i>	<i>Emergency and Crisis Situations (M) (Revised)</i>
<i>R 8420.1</i>	<i>Fire and Fire Drills (M) (Revised)</i>
<i>P 8540</i>	<i>School Nutrition Programs (M) (Revised)</i>
<i>P 8550</i>	<i>Meal Charges/Outstanding Food Service Bill (M) (Revised)</i>
<i>P 8600</i>	<i>Student Transportation (M) (Revised)</i>
<i>P 8810</i>	<i>Religious Holidays (Abolished)</i>
<i>P 6115.01</i>	<i>Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)</i>
<i>P 6115.02</i>	<i>Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)</i>
<i>P 6115.03</i>	<i>Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)</i>
<i>P 6311</i>	<i>Contracts for Goods or Services Funded by Federal Grants (M) (Revised)</i>
<i>P 1648</i>	<i>Restart and Recovery Plan (M) (Abolished)</i>
<i>P 1648.02</i>	<i>Remote Learning Options for Families (M) (Abolished)</i>
<i>P 1648.03</i>	<i>Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)</i>

<i>P 1648.13</i>	<i>School Employee Vaccination Requirements (M) (New)</i>
<i>P 1648.14</i>	<i>Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M)</i>
<i>P 2425</i>	<i>Emergency Virtual or Remote Instruction Program (M)</i>
<i>P 5751</i>	<i>Sexual Harassment of Students (M)</i>
<i>R 5751</i>	<i>Sexual Harassment of Students (M)</i>
<i>Bylaw 0167</i>	<i>Public Participation in Board Meetings</i>
<i>Bylaw 0169.02</i>	<i>Board Member Use of Social Networks</i>

Moved by Frank, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-192

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:

<i>P2110</i>	<i>Philosophy of Education/District Mission Statement, Vision and Beliefs (M)</i>
<i>P2132</i>	<i>School District Goals and Objectives</i>
<i>P2210</i>	<i>Curriculum Development (M)</i>

Moved by Frank, seconded by Elphick. On roll call vote, resolution was ADOPTED as follows: ayes, 9; 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, December 18th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)
 Christmas Tree Lighting and Celebration, Riegel Ridge CC, December 18th, 5:30 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)
 Annual Tree Lighting Ceremony, Kingwood Park, December 4th, 4:00 pm

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

DVR Academy and CEP Information Night - December 2nd
 8th Grade Orientation - December 6th
 Early Dismissal for students- December 6th
 Winter Concert - December 9th

Early Dismissal - December 23rd

Winter Recess - December 24th - December 31st

Action 22-193**Homeschooled Students - DVRHS Theater Program Participation**

BE IT RESOLVED that the Board of Education authorized two homeschooled students, whose names are on file in the superintendent's office, to participate in the DVRHS Theater Program. Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 22-194**Presidential Service Award Application**

BE IT RESOLVED that the Board of Education authorized the application to become a certifying organization for the Presidential Service Award. Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PUBLIC COMMENT – Bylaw No. 0167 “Public Participation in Board Meetings”

- Clair Wargaski asked whether it is possible to get some of the textbooks that are listed for disposal.
- Carolyn Wolsiefer stated that the upcoming musical dates begin March 3, 2022 and end the following weekend.

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, November 29, 2021 to discuss: Legal 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 thirty (30) minutes. Action may be taken upon returning to open session.

The board returned to open session at 9:08 p.m. on motion by Gordon, seconded by Mancini. Motion carried by unanimous voice vote.

ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:10 p.m. Moved by Mancini, seconded by Tavernite. On roll call vote, resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully submitted,

Teresa O'Brien, Business Administrator/Board Secretary

Ellen Gordon-Ohal, Board President