

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

**Regular Meeting – January 27, 2020**

**TIME and PLACE:** The regular meeting was held on January 27, 2020 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 notice of this meeting was provided through the public notice on January 9, 2020 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 7:01 p.m. by President Gordon-Obal.

**ROLL CALL**

<b>Present:</b>	Ellen Gordon-Obal, President	Jonathan DeLisle, Vice President
	Gerard Bowers	Debora Frank
	Sharon Lightner	Patrick Mancini
	Geoffrey Stanley	George Tavernite

**Absent:** Michelle Kletter

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

**DISTRICT ADMINISTRATORS**

**Present:** Daria Wasserbach, Superintendent  
Teresa E. Barna, Business Administrator/Board Secretary

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

**PRESENTATIONS**

**Student Recognition:**

- |                     |   |                       |
|---------------------|---|-----------------------|
| • Michael Cerne     | - | Leadership            |
| • Girls' Basketball | - | Kaitlyn O'Boyle       |
| • Performing Arts   | - | Patrick Dante Appello |

Introduction of 2019/2020 Teacher of the Year - Marty White

Board Member Recognition – Sandra Howell, Ph.D.

**ADMINISTRATIVE/STAFF PRESENTATIONS AND REPORTS**

Management Reports:

- School Administration - Adrienne Olcott, Principal
- Solar Update - Teresa Barna and Mattie O'Brien

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

Residents are invited to respectfully share their concerns, comments, and suggestions – No comments.

**BOARD GOALS AND EVALUATION CALENDAR**

2019/2020 District Goals:

1. To continue the implementation of the academies and to evaluate the core curricular academic programs with a focus on:
  - 21st Century Learning
  - Positive promotion of the Delaware Valley Regional High School District
  - Expanded course offerings
  - Increased articulation with sending districts
  - Concurrent Enrollment
  - Distance learning – virtual school day(s)
  
2. To continue to review and revise the district's long range plan in all areas of operations (budget/finance, staffing needs, facilities, curriculum and instruction, co-curricular program, transportation, etc.) to address changes in enrollment and decreased school funding from the state over the next 5 years.

2019/2020 Board Goal:

1. To explore Service Learning opportunities towards graduation requirements and revisions to policy as needed.
  
2. To commit to developing each members understanding and contribution in the following ways:
  - Understanding the budget process
  - Support school events by having a visible presence
  - Understanding the board's role in policy development

2019/2020 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board .....	August 26
Action Plans presented to the Board .....	September 23
Updates given on progress .....	Monthly
Board Self-evaluation form to the Board .....	May 31
Goal/Leadership Evaluation (Part 1 & Part 2) .....	June 15
Goals/Indicators of success incorporated into goal evaluation document	
CSA completes form (goals, indicators, ratings) .....	April 27

Both forms returned to FSR or Board President .....	May 11
Analysis completed by FSR .....	May 18
Initial CSA Summary Report completed and distributed to Board for review	June 8
Final CSA Summary Report complete by Board President .....	June 15
Report given to CSA .....	June 15
Summary Conference (must be completed by June 30) .....	June 22
Final report to public on Board Goals .....	June 22

**SUPERINTENDENT – Daria Wasserbach**

**Informational Items:**

- Regional Board of Education Summit
- Monthly update on progress towards attainment of district goals
- Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending January 27, 2020:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 26 – Aug. 26	0	0	N/A	N/A	N/A
Aug 27 – Sept 23	0	0	N/A	N/A	N/A
Sept 24 – Oct 28	1	1	N/A	3 ISS	N
Oct 29 – Nov 25	1	1	N/A	N/A	N
Nov 26 – Jan 6	1	0	N/A	N/A	N
Jan 7 – Jan 27	0	0	N/A	N/A	N/A
Jan 28 – Feb 24					
Feb 25 – Mar 23					
Mar 24 – April 27					
April 28 – May 18					
May 19 – June 22					
<b>TOTAL</b>	<b>3</b>	<b>2</b>			

- Short-term Suspension Report:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
107332	Threats	4	1/15/20	5 OSS 1/16 to 1/23	Yes
112130	Destruction of property	4	1/16/20	5 OSS 1/16 to 1/23	Yes

**Action 20-232**

**HIB Report**

*BE IT RESOLVED that the Board of Education affirmed the HIB Report submitted on January 6, 2020. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; absent, 1.*

**Action 20-233**

**Revised 2019/2020 School Calendar**

*BE IT RESOLVED that the Board of Education approved the revised 2019/2020 school calendar reflecting a full school day for students and staff on March 11, 2020. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; absent, 1.*

**Action 20-234                      2020/2021 School Calendar**

*BE IT RESOLVED that the Board of Education adopted the 2020/2021 school calendar. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; absent, 1.*

**Action 20-235                      School Board Recognition**

*WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and*

*WHEREAS, The Delaware Valley Regional High School Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and*

*WHEREAS, The Delaware Valley Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and*

*WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and*

*WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and*

*WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and*

*WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and*

*WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it*

*RESOLVED, That the Delaware Valley Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further*

*RESOLVED, That the Delaware Valley Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.*

*Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; absent, 1.*

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – Teresa Barna**

Informational Items:

- Next Regular Board of Education Meeting - Monday, February 24, 2020
- February Bill List Review - Geoff Stanley
- Ethics/Financial Disclosure Forms

Action 20-236**Minutes**

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

*January 6, 2020 - Re-Org/ Rescheduled Meeting Minutes*

*January 6, 2020 - Executive Meeting Minutes #1*

*January 6, 2020 - Executive Meeting Minutes #2*

*January 14, 2020 - Special Executive Meeting Minutes*

*January 14, 2020 - Special Meeting Minutes*

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

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

Informational items:

Action 20-237**2019/2020 Field Trips**

*BE IT RESOLVED that the Board of Education approved the following 2019/2020 field trips in accordance with N.J.A.C. 6A:23A-5.8(c):*

<b><i>Organization/Department</i></b>	<b><i>Destination</i></b>	<b><i>Date</i></b>
<i>Music &amp; Dance</i>	<i>Toms River, NJ Blairstown, NJ</i>	<i>February 2020 April 2020</i>
<i>Science</i>	<i>Jersey City, NJ</i>	<i>March 2020</i>
<i>Performing Arts</i>	<i>New Hope, PA</i>	<i>April 2020</i>
<i>Special Education</i>	<i>Milford, NJ</i>	<i>February 2020</i>

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

Action 20-238**2019/2020 Overnight Field Trips**

*BE IT RESOLVED that the Board of Education approved the following 2019/2020 Overnight Field Trips in accordance with Board Policy No. 2340 and N.J.A.C. 6A:23A-5.8 (c):*

<b><i>Organization/Department</i></b>	<b><i>Destination</i></b>	<b><i>Date</i></b>
<i>Model UN</i>	<i>Ithaca, NY</i>	<i>April 23 - 26, 2020</i>

<i>Music &amp; Dance</i>	<i>Westbury, NY</i>	<i>February 2 - 8, 2020</i>
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*Moved by Stanley, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-239                      Acceptance of Donation**

*BE IT RESOLVED that the Board of Education accepted the donation by Mike Schluder of a cello and bow with an approximate value of \$500. Moved by Stanley, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-240                      Professional Services Contract – Long Range Facilities Plan Update**

*BE IT RESOLVED that the Board of Education accepted a proposal for professional services with Gianforcaro Architects to update the Long Range Facilities Plan to comply with the NJDOE requirements in the amount of \$2,500. Moved by Stanley, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-241                      2020/2021 Transportation Agreement – Warren County Special Services**

*WHEREAS, the Delaware Valley Regional High School Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and*

*WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSD offers coordinated transportation services; and*

*WHEREAS, the WCSSD will organize and schedule routes to achieve the maximum cost effectiveness:*

*NOW THEREFORE, it is agreed that in consideration of prorated contract costs, plus an administration fee of 4.0% as presented to the Delaware Valley Regional High School Board of Education as calculated by the billing formula adopted by the WCSSD's Board of Education.*

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

**Action 20-242                      2019/2020 Choice Transportation Agreement – Hunterdon Central HS**

*BE IT RESOLVED that the Board of Education approved the 2019/2020 Choice Transportation Agreements as indicated below. Hunterdon Central 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>Delaware Valley Regional High School</i>	<i>Hunterdon Central Regional High School</i>	<i>18</i>	<i>\$500.00</i>
<b><i>Total</i></b>			<b><i>\$500.00</i></b>

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

**Action 20-243                      Emergency Contract Awarded – Water Filtration System**

*BE IT RESOLVED that the Board of Education awarded an emergency contract to The Portasoft Company for an amount not to exceed \$22,995 for the removal and reinstallation of the water filtration system for the remediation of PFNA. This contract is awarded pursuant to N.J.S.A. 18A:18A-7 for the purpose of the health and safety of building occupants. Moved by Stanley, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**FINANCE COMMITTEE** – Patrick Mancini - Chairperson, Jonathan DeLisle, Ellen Gordon, Sharon Lightner

Informational Items:

**Action 20-244                      January Bill List**

*BE IT RESOLVED that the Board of Education approved the January 27, 2020 bill list as follows:*

General Fund 10	\$1,055,913.26 0.00
Special Revenue Fund 20	8,168.40
Capital Projects Fund 30	6,920.21
Technology Fund 61	234,258.33
Transportation Consortium Fund 62	4,601.86
Administrative Shared Services Fund 63	0.00
Summer Enrichment Program Fund 64	<b>\$1,309,862.06</b>
<b>Total</b>	
	\$26,642.24
Cafeteria (December)	

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

**Action 20-245                      Budget Transfers**

*BE IT RESOLVED that the Board of Education approved line item transfers dated December 1, 2019 through December 31, 2019 in the amount of \$12,283.71 Moved by Mancini, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-246                      December 2019 Fund Financial Report**

*BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for December 2019, and after review of the Board Secretary's and December 2019 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 Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-247                      December 2019 Other Financial Reports**

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

<i>Game Officials Account</i>	<i>December 2019</i>
<i>Petty Cash Account</i>	<i>December 2019</i>
<i>Student Activities Account</i>	<i>December 2019</i>
<i>Scholarship Account</i>	<i>December 2019</i>
<i>Cafeteria Account</i>	<i>December 2019</i>

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

**Action 20-248                      Acceptance of Donation**

*BE IT RESOLVED that the Board of Education accepted a donation of a treadmill valued at \$500 from an anonymous donor for use in the weight room. Moved by Mancini, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-249                      OPRA Request – Allocation of State Aid**

***RESOLUTION OF THE DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION TO JOIN IN THE FILING OF AN OPEN PUBLIC RECORDS ACT REQUEST WITH, AND POSSIBLE FUTURE RELATED LITIGATION AGAINST, THE STATE OF NEW JERSEY CONCERNING THE CALCULATION AND ALLOCATION OF STATE AID***

*WHEREAS, the School Funding Reform Act of 2008 (SFRA), N.J.S.A. 18A:7F-1 et seq., reflects the current New Jersey law that governs State Aid to public school districts; and*

*WHEREAS, the State of New Jersey (State) has appropriated limited monies to fund such State Aid for public school districts; and*

*WHEREAS, the State determines how much State Aid to allocate to each school district, without regard to district need or ability to pay; and*

*WHEREAS, the Delaware Valley Regional High School District is receiving substantially less State Aid than it otherwise should receive; and*

*WHEREAS, such disparate treatment is neither “equal” nor “equitable” and is without a rational basis; and*

*WHEREAS, the State should be transparent in how it calculates and allocates State Aid to each school district; and*

*WHEREAS, to protect the interests of its school children, each school district is entitled to obtain data and records from the State as to how the State calculates and allocates State Aid to each school district; and*



**WHEREAS**, the Delaware Valley Regional High School Board of Education believes that it is in the best interests of its residents, taxpayers, and school children to file an Open Public Records Act request with, and if needed, related litigation against, the State of New Jersey, Department of Education and the Commissioner of Education (and such other parties as may be appropriate) for data and records as to how the State calculates and allocates State Aid to each school district.

**NOW THEREFORE BE IT RESOLVED**, that the Delaware Valley Regional High School Board of Education hereby joins in the filing of the attached Open Public Records Act (OPRA) request at no cost to the Board; and

**BE IT FURTHER RESOLVED**, that in the event the OPRA request is denied, the Board may join in the litigation against the State of New Jersey, Department of Education and the Commissioner of Education to obtain data and records from the State of New Jersey and its various Departments as to how the State calculates and allocates State Aid to each school district (OPRA Litigation); and

**BE IT FURTHER RESOLVED**, that the Weiner Law Group, LLP is hereby appointed to represent the Delaware Valley Regional High School Board of Education and all of the participating school districts in connection with the filing of the OPRA request and future OPRA Litigation against the State, if needed; and

**BE IT FURTHER RESOLVED**, that in the event that the Delaware Valley Regional High School Board of Education joins in the OPRA Litigation, the Board is hereby directed and authorized to provide whatever assistance is reasonably required in order to pursue such OPRA Litigation; and

**BE IT FURTHER RESOLVED**, that in the event that the Delaware Valley Regional High School Board of Education joins in the OPRA Litigation, the Board shall contribute \$1,000.00 to support the filing of the OPRA Litigation pursuant to a retention letter to be executed by the parties.

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

**Action 20-250                      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

<b>Employee/ BOE Member</b>	<b>Program Title/ Location</b>	<b>Date(s)</b>	<b>Cost</b>	<b>Mileage/ Tolls</b>	<b>Lodging Total</b>	<b>Meals Total</b>
<b>Caryn Bowe</b>	<i>Engaging the Adolescent Learner Piscataway, NJ</i>	3/26	\$120.00	\$27.93 Tolls TBD	N/A	N/A
<b>Nicole Carro</b>	<i>Regional Women's Educational Leadership Garwood, NJ</i>	2/28	\$45.00	\$29.05 Tolls TBD	N/A	N/A
<b>Nicole Carro</b>	<i>NJASA/AASA/FEA Somerset, NJ</i>	3/26- 3/27	\$389.00	\$49.56 Tolls TBD	N/A	N/A

<b>Matthew Cirigliano</b>	<i>Statewide Assessment District Test/Tech Coordinator Training Monroe Township, NJ</i>	3/4	\$0.00	\$37.45 \$10.00 Toll/parking	N/A	N/A
<b>Tara Civitillo</b>	<i>Women's Educational Leadership Forum Garwood, NJ</i>	2/28	\$45.00	\$29.05 Tolls TBD	N/A	N/A
<b>Tara Civitillo</b>	<i>Women's Leadership Conference Somerset, NJ</i>	3/26- 3/27	\$389.00	\$49.56 Tolls TBD	N/A	N/A
<b>Nanette Elder</b>	<i>CDL Recertification Class Wind Gap, PA</i>	4/18	\$50.00	\$25.23	N/A	N/A
<b>Jason Farnsworth</b>	<i>Artists for Arts Sake Clinton, NJ</i>	3/2	\$75.00	\$0.00	N/A	N/A
<b>Adrienne Olcott</b>	<i>Women's Educational Leadership Forum Garwood, NJ</i>	2/28	\$45.00	\$29.05 Tolls TBD	N/A	N/A
<b>Adrienne Olcott</b>	<i>NJASA/AASA/FEA Somerset, NJ</i>	3/26- 3/27	\$389.00	\$49.56 Tolls TBD	N/A	N/A
<b>Sarah Ruppert</b>	<i>Artists for Arts Sake Clinton, NJ</i>	3/2	\$75.00	\$6.02	N/A	N/A
<b>Kristina Sterbenc</b>	<i>Women's Educational Leadership Forum Garwood, NJ</i>	2/28	\$45.00	\$28.77	N/A	N/A
<b>Kristina Sterbenc</b>	<i>Women's Leadership Conference Somerville, NJ</i>	3/27	\$219.00	\$24.99	N/A	N/A
<b>Daria Wasserbach</b>	<i>Women's Educational Leadership Forum Garwood, NJ</i>	2/28	\$45.00	\$29.05 Tolls TBD	N/A	N/A
<b>Daria Wasserbach</b>	<i>NJASA/AASA/FEA Somerset, NJ</i>	3/26- 3/27	\$389.00	\$49.56 Tolls TBD	N/A	N/A

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

**NEGOTIATIONS COMMITTEE** - Ellen Gordon-Obal – Chairperson, Patrick Mancini, George Tavernite  
Informational items:

- Committee will start reviewing the DVRAA contract to begin negotiations.

**PERSONNEL COMMITTEE** – Ellen Gordon-Obal – Chairperson, Debora Frank, Michelle Kletter, Geoffrey Stanley

Informational items:

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

**Action 20-251**                      **Disability Leave of Absence Extension – Employee ID #4373**

*BE IT RESOLVED that the Board of Education extended the previously approved the Disability Leave of Absence for **Employee ID#: 4373** to on or about June 30, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-252**                      **Disability Leave of Absence – Employee ID #4401**

*BE IT RESOLVED that the Board of Education approved the Disability Leave of Absence for **Employee ID#: 4401** beginning January 10, 2020 to on or about February 21, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-253**                      **Disability Leave of Absence – Employee ID #3649**

*BE IT RESOLVED that the Board of Education approved the Disability Leave of Absence for **Employee ID#: 3649** beginning January 20, 2020 to on or about February 3, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-254**                      **Disability Leave of Absence – Employee ID #3591**

*BE IT RESOLVED that the Board of Education approved the Disability Leave of Absence for **Employee ID#: 3591** beginning January 8, 2020 to on or about March 31, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-255**                      **Disability Leave of Absence – Employee ID #4267**

*BE IT RESOLVED that the Board of Education approved the Disability Leave of Absence for **Employee ID#: 4267** beginning January 8, 2020 to on or about February 5, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-256**                      **Leave of Absence – Employee ID #4054**

*BE IT RESOLVED that the Board of Education approved the Leave of Absence for **Employee ID#: 4054** beginning January 15, 2020 to on or about May 14, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-257**                      **Leave of Absence Replacement – Marirose Albanese**

*BE IT RESOLVED that the Board of Education approved **Marirose Albanese**, as Leave of Absence Replacement, 1.0 FTE, Instructional Aide, Step 4, at a salary of \$28,045, prorated, beginning January 15, 2020 to on or about May 14, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 20-258 Leave of Absence Replacement – Chris Grand**

BE IT RESOLVED that the Board of Education approved **Chris Grand** as Leave of Absence Replacement, 1.0 FTE, BS, Step 1, at a salary of \$51,670, prorated, to continue in LOA position, from January 15, 2020 through June 19, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 20-259 Movement Across the Guide – Ashley Pritchard**

BE IT RESOLVED that the Board of Education approved movement across the guide in accordance with the contract agreement, for **Ashley Pritchard**, School Counselor, 1.0 FTE, MS+15 to MS+30, Step 3, at a salary of \$60,155, prorated, effective January 1, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 20-260 2019/2020 School Bus Driver**

BE IT RESOLVED that the Board of Education approved the employment contract for the following **School Bus Driver** for the 2019/2020 school year, effective 1/28/2020. Salary paid for by the Transportation Jointure.

<i>Driver Name</i>	<i>2019/2020 Hourly Rate</i>
<b>Carvajal Duran, Dacio</b>	<b>\$ 24.19</b>

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

**Action 20-261 Graduate Courses**

BE IT RESOLVED that the Board of Education approved the following request for **graduate coursework** for the 2019/2020 school year:

<i>EMPLOYEE</i>	<i>SEMESTER</i>	<i>COURSE</i>	<i>CREDITS</i>
<b>Laura Cariddi</b>	Spring	Computers in the Classroom	3
<b>Jennifer MacDade</b>	Spring	ESLM 545 Language Structure	3

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

**Action 20-262 Student Teaching Placement – Sean Lynch**

BE IT RESOLVED that the Board of Education approved Liberty University student, **Sean Lynch**, to complete his Student Teaching placement, for Special Education Teacher certification, with Ms. Janice Jones, Special Education Teacher. His student teaching course runs from January 15th - May 6th, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 20-263****2019/2020 Substitutes**

*BE IT RESOLVED that the Board of Education approved the following **Substitute** for the 2019/2020 school year:*

***Dorothy Salvatori***  
***Ellis Stanton***

***Valerie Bart*** - Custodian

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

**POLICY COMMITTEE** - Debora Frank – Chairperson, Gerard Bowers, Michelle Kletter, George Tavernite  
**Informational items:**

- Committee meeting is scheduled to review current Policy Alert.

**EDUCATION COMMITTEE** - Jonathan DeLisle - Chairperson, Gerard Bowers, Debora Frank, Michelle Kletter  
**Informational items:**

**STUDENT AFFAIRS COMMITTEE** – Jonathan DeLisle - Chairperson, Gerard Bowers, Debora Frank, Michelle Kletter

**Informational items:**

**Community Activities Calendar:****Alexandria Township:**

Township Committee Meeting (2<sup>nd</sup> Wednesday)

**Holland Township:**

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

**Kingwood Township:**

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

**Frenchtown Borough:**

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

**Milford Borough:**

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

**Delaware Valley Regional High School:**

8th Grade Orientation, Feb. 6th 6:30pm

School Closed for Presidents Day, Feb. 17th

Hoops for Hearts, Feb.21st 7:45 - 10:30 am

**Action 20-264****Library Furniture and Equipment**

*BE IT RESOLVED that the Board of Education authorized the use of accumulated funds in the Parking Fees account to purchase library furniture and equipment for an amount not to exceed \$38,650. Moved by DeLisle, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 1.*

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

Residents are invited to respectfully share their concerns, comments, and suggestions – No comments.

**EXECUTIVE SESSION:**

Resolved by the Board of Education of Delaware Valley Regional High School as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it may be necessary to meet in Executive Session on Monday, January 27, 2020 to discuss: matter of attorney/client privilege, pending litigation.
- b. 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.
- c. The length of the meeting is thought to be approximately fifteen (15) minutes. Action will be taken upon returning to open session.

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

The board returned to open session at 10:15 p.m. on motion by Gordon, second by DeLisle. Motion carried by unanimous voice vote.

**Action 20-265**

**Settlement Agreement and Release**

*BE IT RESOLVED by the Delaware Valley Regional High School District Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a student whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**ADJOURNMENT**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 10:17 p.m. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes 8; nays, 0.*

*Respectfully submitted,*

  
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 Teresa Barna, Business Administrator/Board Secretary

  
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 Ellen Gordon-Obal, Board President