

**Delaware Valley Regional High School District  
Board of Education**

**Regular Meeting – January 29, 2024**

**Time and Place:** The regular meeting was held on January 29, 2024 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 11, 2024 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 via email 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.

**Roll Call**

<b>Present:</b>	Ellen Gordon, President	Frank Simini III, Vice President
	Melaine Campbell	Deborah Culberson
	Tanya Drake	Thomas Loughlin
	Timothy McGuire	JoAnne Oldenburg
	William Prouty	

**District Administrators**

**Present:** Scott McKinney, Superintendent  
Teresa O'Brien, Business Administrator/Board Secretary

**Also Present:** Stacey Cherry, Esq.  
Dakota Krouse and Jaden Perez, Student Representative

**Also Present:** Approximately 50 students, staff and members of the community in attendance.

President Gordon lead the Board in the Pledge of Allegiance.

**Presentations**

Student Recognition:

**Student of the Month: Mr. Kays, Principal**  
Owen Hatch

**Athletes of the Month:**

Cheerleading: Skylar Regep, Coach Jennifer DeWire  
Boys Basketball: Frankie Denver, Coach Michael DePaolo

**The Arts Student of the Month:**

Lily Brunell, presented by Mr. Kyle Tinnes

**Administrative/Staff Presentation and Reports****Management Reports:**

- Principal's Report - Michael Kays, Principal

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

- Jessica Warneski voiced support for the SAFE club. This club is relevant now because our community is under attack.
- Krista Golia of Kingwood Township voiced support for the SAFE club. Stands behind the students, faculty, board members and staff that are trying to help the students of today and the future.
- Caroline Beidelman of Kingwood Township stated that she commends the board for supporting Policy 5756 (Transgender Students). She thanked the staff for supporting the academic and emotional needs of all students. The policy ensures protection of the students civil rights guaranteed by law while protecting confidentiality and a safe place for learning.
- Stuart Freedenfeld, an area physician of Kingwood Township, stated that the pressures of LGBTQ kids are unique. Having a supportive community and home makes a difference. We need to ensure that this school is a safe place.
- Grace Stearns Fiorito of Frenchtown thanked the board for their support. She appreciated the consideration and honor that the school gave to her transgender son.
- Jane Olsyk stated that there is misinformation about Policy 5756. According to state drafted guidance, schools cannot force a student to use bathrooms that don't align with their gender. This policy is important to me both personally and professionally.
- Holly Low of Frenchtown thanked the board for upholding Policy 5756. She supports parental rights, but students have rights too and both should not be pit against each other. In addition, this policy supports students in the absence of a supportive family.
- John Bartruff of Holland Township stated that the rights of the student should be prioritized over the rights of the parent. In addition, Mr. Bartruff requested an update on teacher retention, regionalization and the strategic plan.
- Kate Lambdin of Frenchtown thanked the Guidance Department for helping her child navigate the high school. Her counselor gave her the confidence to pursue a four year college beyond high school. Their work is important here at the school.

**Board Goals and Evaluation Calendar****2023/2024 District Goals**

1. To promote student achievement and growth through the adoption of a five-year District Strategic Plan that focuses and aligns the work of the district and the development of action plans and initiatives developed to achieve established goals.
2. To articulate, share, and align curricular and instructional planning through collaboration with Alexandria, Frenchtown, Holland, Kingwood, and Milford (Pre K-5) School Districts.
3. To develop instructional practices that maximize instructional time, enhance student engagement and active participation, and prepare students for success after graduation.

**Updated 2023/2024 Calendar for Board/CSA Evaluation:**

Goals publicly affirmed by the Board _____	August 28
Action Plans presented to the Board _____	September 25
Updates given on progress _____	Monthly
CSA completes self-evaluation _____	
Goals/Indicators of success shared with BOE _____	April 29
Board completes BOE self-evaluation _____	April 29
Board completes Goals & Leadership Evaluation _____	May 13
Both forms returned to FSR or Board President _____	May 13
Analysis completed by FSR _____	May 20
Draft CSA Summary Report completed for BOE discussion _____	June 10
Final CSA Summary Report completed by Board President _____	June 17
Report given to CSA _____	June 17
Summary Conference (must be completed by June 30) _____	June 24
Final report to public on Board Goals _____	June 24

**Superintendent– Scott McKinney**

**Informational Items:**

- a. Report of the Student Representatives
- b. Update on District Goals
- c. Update on Strategic Planning Process
- d. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending January 24, 2024:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 26 – Aug. 23	0	0	N/A	N/A	N/A
Aug 24 – Sept 20	0	0	N/A	N/A	N/A
Sept 21 – Oct 11	3	3	3	3	N/A
Oct 12 – Nov 20	0	0	0	N/A	N/A
Nov 21 – Dec 14	3	2	2	2	N/A
Dec 15 – Jan 24	1	1	1	1	N/A
Jan 25 – Feb 22					
Feb 23 – Mar 15					
Mar 16 – April 19					
April 20 – May 17					
May 23– June 26					
<b>Total</b>	<b>7</b>	<b>6</b>			

e. Short-term Suspension Report: January 24, 2024:

Case #	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
2023-24	Smoking/Possession of Tobacco/Vape Products	Level 4	12/15/23	OSS: 12/15, ISS: 12/19 & 12/20	Re-entry meeting 12/21
2023-25	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	12/19/23	OSS: 12/19, 12/20, 12/21 & 12/22	Re-entry meeting 1/2/24
2023-26	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	1/8/2024	OSS: 1/9, 1/10, 1/11, 1/12, 1/16	Re-entry meeting 1/17/24
2023-27	HIB	Level 3	1/11/2024	OSS: 1/23, 1/24, 1/25 ISS: 1/26 & 1/29	Re-entry meeting 1/30/24

**Action 24-204**

**2023/2024 Uniform State Memorandum of Agreement**

*Be It Resolved that the Board of Education approved the Uniform State Memorandum of Agreement between Education and Law Enforcement officials for the 2023-2024 school year. Moved by Prouty, seconded by Loughlin. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-205**

**2023/2024 New Jersey State Police Agreement**

*Be It Resolved that the Board of Education approved the Agreement between Delaware Valley Regional Board of Education and the New Jersey State Police for the 2023-2024 school year. Moved by Prouty, seconded by Loughlin. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-206**

**January – School Boards Recognition Month**

*January is School Boards Recognition Month - this resolution is to commend the efforts of boards throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.*

**Whereas,** *the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public schoolchildren; and*

**Whereas,** *New Jersey’s locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to state and federal education statutes and regulations, with the goal of preparing all students for college and the workplace, thereby enabling them to compete in a global economy; and*

**Whereas,** *New Jersey’s 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations,*

*sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and*

***Whereas,** the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and*

***Whereas,** the National School Boards Association and the New Jersey School Boards Association have declared January 2024 to be School Board Recognition Month; now, therefore, be it*

***Resolved,** that the New Jersey State Board of Education recognizes the contributions of our state's local boards of education to the academic success of its public school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further*

***Resolved,** that the New Jersey State Board of Education and the Acting Commissioner of Education encourage qualified New Jersey citizens to consider serving as members on their local school boards.*

*Moved by Prouty, seconded by Loughlin. 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 – February 26, 2024 7:00 pm
- February Bill List Review – Frank Simini

**Action 24-207**

**Voluntary Benefits – Colonial Life**

*Delaware Valley Regional High School hereby resolves to implement the following:*

*Voluntary benefits with Colonial Life effective 1-29-2024 that will be offered to the staff as a payroll deduction at no cost to the district.*

*The plans will be offered as follows:*

*1. Pursuant to the meeting of the Delaware Valley Regional High School District, the Board accepts the recommendation of the Business Administrator to designate Brown & Brown Insurance as the authorized broker with Lisa Perri Colonial Life NJ Public Sector Office to offer voluntary benefits to the employees of Delaware Valley Regional High School.*

*2. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement these changes.*

*Moved by Drake, seconded by Simini. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-208**

**Minutes**

*Be It Resolved that the Board of Education approved the following meeting minutes:*

*December 18, 2023 - Meeting Minutes*

*December 18, 2023 – Executive Meeting Minutes*

Moved by Prouty, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0; abstain, Tanya Drake.

**Action 24-209                      Minutes**

Be It Resolved that the Board of Education approved the following meeting minutes:

*January 03, 2024 – Reorganization Meeting Minutes*

Moved by Prouty, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Board Liaison Reports**

- Hunterdon County School Boards Association Representative - Bill Prouty
- Hunterdon County ESC Board Representative - Tom Loughlin
- Hunterdon County Vocational Advisory Board - Frank Simini
- Legislative Chairperson - Deb Culberson

**Operations Committee** – William Prouty - Chairperson, Ellen Gordon, Timothy McGuire, Frank Simini  
**Informational items:**

**Action 24-210                      2023/2024 Field Trips**

Be It Resolved that the Board of Education approved the following 2023/2024 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>Sports &amp; Spirit Club</i>	<i>Flemington, NJ</i>	<i>January 2024</i>
<i>Jazz Band</i>	<i>Annandale, NJ</i>	<i>February 2024</i>
	<i>Bethlehem, PA</i>	
	<i>Bridgewater, NJ</i>	<i>March 2024</i>
	<i>Bethlehem, PA</i>	
	<i>Scotch Plains, NJ</i>	
<i>Edison, NJ</i>	<i>April 2024</i>	
<i>Metuchen, NJ</i>		

Moved by Prouty, seconded by Loughlin. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Action 24-211                      2023/2024 Joint Transportation Agreements – Holland Township School**

Be It Resolved that the Board of Education approved the 2023/2024 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>
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<i>Holland Township School</i>	<i>Midday PreK</i>	<i>HPKa</i>	<i>\$16,601.00</i>
	<i>Keeps Program</i>	<i>HSE04</i>	<i>\$26,096.40</i>
<b><i>Total</i></b>			<b><i>\$42,697.40</i></b>

Moved by Prouty, seconded by Loughlin. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Action 24-212                      Award Contracts - Purchase of Vehicles**

Be It Resolved that the Board of Education awarded contracts for the purchase of vehicles in accordance with the vehicle replacement schedule and paid for by 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>Creative Bus Sales</i>	<i>ESCNJ Co-op #65MCECCPS Contract Bid # ESCNJ 22/23-24</i>	<i>2025 Collins/Chevrolet 24 passenger School Bus</i>	<i>2</i>	<i>\$106,614.20</i>	<i>\$213,228.40</i>
<b><i>Total</i></b>					<b><i>\$213,228.40</i></b>

Moved by Prouty, seconded by Loughlin. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Finance Committee** – Frank Simini - Chairperson, Ellen Gordon, Thomas Loughlin, JoAnne Oldenburg  
**Informational Items:**

**Action 24-213                      Bill List – January 29, 2024**

Be It Resolved that the Board of Education approved the January 29, 2024 bill list as follows:

<b><i>Bill List</i></b>	<b><i>Amount</i></b>
<i>General Fund 10</i>	<i>2,432,480.47</i>
<i>Special Revenue Fund 20</i>	<i>24,033.81</i>
<i>Technology Fund 61</i>	<i>12,157.38</i>
<i>Transportation Consortium Fund 62</i>	<i>331,736.17</i>
<i>Administrative Shared Services Fund 63</i>	<i>8,517.88</i>
<b><i>Total</i></b>	<b><i>\$2,808,925.71</i></b>
<i>Cafeteria (December)</i>	<i>\$ 46,316.67</i>

Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Action 24-214                      Budget Transfers – December**

*Be It Resolved that the Board of Education approved line item transfers dated December 01, 2023 through December 31, 2023 in the amount of \$2,750.00. Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-215                      December 2023 Fund Financial Report**

*Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for December 2023, and after review of the Board Secretary’s and December 2023 Treasurer’s Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23A-16.10(c) 3 and 4 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 Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-216                      December 2023 Other Financial Reports**

*Be It Resolved that the Board of Education approved the following financial reports:*

<i>Account</i>	<i>Date</i>
<i>Game Officials Account</i>	<i>December 2023</i>
<i>Petty Cash Account</i>	<i>December 2023</i>
<i>Scholarship Account</i>	<i>December 2023</i>
<i>Cafeteria Account</i>	<i>December 2023</i>

*Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-217                      2023 National School Lunch Program Equipment Grant Submission**

*Be It Resolved that the Board of Education approved the submission of a 2023 National School Lunch Program Equipment Grant application for cafeteria equipment to the New Jersey Department of Agriculture in the amount of \$16,440.89. Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-218                      Students’ Cafeteria Balance Donations**

*Be It Resolved that the Board of Education accepted anonymous donations toward students’ cafeteria balances that are in arrears. Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-219                      2024 Legal Services Agreement – Fogarty & Hara**



Be It Resolved that the Board of Education approved the agreement with Fogarty & Hara for board attorney legal services for the period of January 1, 2024 through the next reorganizational meeting at the following rates:

Partner \$175/hr  
 Associate \$155/hr

Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Action 24-220 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: \$0.47

<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>Adrian Camano</b>	<i>Observation at Roxbury High School Roxbury, NJ</i>	2/2	\$0.00	\$34.97/ TBD	N/A	N/A
<b>Nanette Elder</b>	<i>Transition Coordinators Network of NJ Holmdel, NJ</i>	1/10	\$0.00	\$57.15	N/A	N/A
<b>Stacy Grady</b>	<i>NJSLA Science Advisory Committee Meetings New Brunswick, NJ</i>	2/7	\$0.00	\$37.69	N/A	N/A
<b>Stacy Grady</b>	<i>NJSLA Science Advisory Committee Meetings Princeton, NJ</i>	7/22,7/23, 8/19, 8/20, 8/21 & 8/22	\$0.00	\$223.91	N/A	N/A
<b>Sarah Hall</b>	<i>TCNJ PDSN Exploring Ethics and Justice Erwing, NJ</i>	4/9 & 4/16	\$0.00	\$52.64	N/A	N/A
<b>Britta Koep</b>	<i>TCNJ PDSN Talking Back to the Canon Erwing, NJ</i>	3/12 & 3/19	\$0.00	\$52.64	N/A	N/A
<b>Tracy Miceli</b>	<i>Hunterdon County Librarian Workshop Flemington, NJ</i>	2/15	\$75.00	\$8.93	N/A	N/A

<b>Mark Miller</b>	<i>Management Supervision and Human Resource online</i>	<i>1/9, 1/11, 1/18, 1/23, 1/25, 1/30, 2/1, 2/6 &amp; 2/8</i>	<i>\$853.00</i>	<i>\$0.00</i>	<i>N/A</i>	<i>N/A</i>
<b>Mark Miller</b>	<i>Code Compliance online</i>	<i>2/19, 2/21, 2/26, 2/28, 3/04, 3/6, 3/11 &amp; 3/13</i>	<i>\$760.00</i>	<i>\$0.00</i>	<i>N/A</i>	<i>N/A</i>
<b>Mark Miller</b>	<i>Financial Management online</i>	<i>4/15, 4/17,4/22, 4/24.4/29 &amp; 4/29</i>	<i>\$483.00</i>	<i>\$0.00</i>	<i>N/A</i>	<i>N/A</i>
<b>Ashley Miranda</b>	<i>Kutztown University Counselor Brunch Kutztown, PA</i>	<i>2/7</i>	<i>\$0.00</i>	<i>\$50.76</i>	<i>N/A</i>	<i>N/A</i>
<b>Ashley Miranda</b>	<i>Ramapo College Counselor Luncheon Mahwah, NJ</i>	<i>2/23</i>	<i>\$0.00</i>	<i>\$62.60</i>	<i>N/A</i>	<i>N/A</i>
<b>Arnold Stang</b>	<i>NJSBGA Conference/Expo Atlantic City, NJ</i>	<i>3/17 - 3/20</i>	<i>\$325.00</i>	<i>\$112.80/ TBD</i>	<i>\$311.43</i>	<i>N/A</i>

*Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Negotiations Committee** - Ellen Gordon – Chairperson, Deborah Culberson, Thomas Loughlin, William Prouty  
Informational item:

- The board is preparing to go to the table with the DVREA. Their contract expires June 30, 2024.

**Personnel Committee** – Timothy McGuire – Chairperson, Ellen Gordon, JoAnne Oldenburg, William Prouty  
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 24-221                      Retirement – Michael Gurysh**

*Be It Resolved that the Board of Education accepted the letter of **retirement for Michael Gurysh**, Director of Curriculum, with regret, effective June 1, 2024. Moved by McGuire, seconded by Drake. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-222                      Horizontal Movement Across the Guide – James Gessner**

*Be It Resolved that the Board of Education approved horizontal movement across the guide for **James Gessner**, Science Teacher, 1.0 FTE, from BS+30, Step 18, to MS, Step 18, at a salary of \$90,650, effective January 1, 2024. Moved by McGuire, seconded by Drake. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-223                      Horizontal Movement Across the Guide – Sean Lynch**

Be It Resolved that the Board of Education approved horizontal movement across the guide for **Sean Lynch**, Special Education Teacher, 1.0 FTE, from MS+15, Step 3-4, to MS+30, Step 3-4, at a salary of \$64,970, effective January 1, 2024. Moved by McGuire, seconded by Drake. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Action 24-224 Graduate Courses**

Be It Resolved that the Board of Education approved the following request for **graduate coursework** for the 2023/2024 school year:

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<b>Cheryl Munley</b>	Spring 2024	Introduction to Assessment, Applied Statistics and Research	3

Moved by McGuire, seconded by Drake. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Action 24-225 2023/2024 Co-Curricular Advisors/Coaches**

Be It Resolved that the Board of Education approved the employment contracts of **Co-Curricular Advisor/Coach** for the 2023/2024 school year:

<i>Position</i>	<i>Applicant</i>	<i>Years of Experience</i>	<i>2023/2024 Salary</i>
Baseball, Assistant Coach	<b>William Gregson</b>	7	\$ 6,055
Softball, Assistant Coach	<b>Logan Ditmar</b>	0	\$ 6,055

Moved by McGuire, seconded by Drake. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Action 24-226 2023/2024 Volunteer Co-Curricular Advisor/Coach**

Be It Resolved that the Board of Education approved the following **Volunteer Co-Curricular Advisor/Coach** for the 2023/2024 school year:

*Robert Tramo - Softball*

Moved by McGuire, seconded by Drake. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

**Policy Committee** – Tanya Drake – Chairperson, Ellen Gordon, Melaine Campbell, Deborah Culberson  
Information item:

**Action 24-227 Policies & Regulations – Second Reading & Adoption**

*Be It Resolved that the Board of Education approved the second reading and adoption of the following policies and regulations:*

<u>P 0155.1</u>	<i>Board Member Participation at Board Meetings Using Communication or Other Electronic Equipment</i>
<u>P 3161</u>	<i>Examination for Cause</i>
<u>P 4161</u>	<i>Examination for Cause</i>

*Moved by Drake, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Education and Student Affairs Committee** – Melaine Campbell - Chairperson, Ellen Gordon, Tanya Drake, Thomas Loughlin

Informational items:

**Delaware Valley Regional High School Activities Calendar:**

Delaware Valley Regional High School:

8th Grade Orientation - February 1st, 6:30 pm - 8:30 pm

School Closed Presidents Day Weekend, February 16th & 19th

**Action 24-228**

**Disposal of Books, Textbooks, Teaching Materials**

*Be It Resolved that the Board of Education approved the disposal of books, textbooks and teaching materials.*

*Moved by Campbell, seconded by McGuire. On roll call vote, resolution was Adopted as follows: ayes, 9; 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, January 29, 2024 at 8:13 p.m. to discuss: Legal Matter.
2. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
3. The length of the meeting is thought to be approximately thirty (30) minutes. Action will not be taken upon returning to open session.

*Moved by Campbell, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

The board returned to open session at 8:44 p.m. on motion by Simini, seconded by Prouty. Motion carried by unanimous voice vote.

Supporting documentation of a non-confidential nature shall be accessible to the public for inspection at the meeting and is available upon request at the earliest convenience in accordance with the provisions of Public Rights Law N.J.S.A. 47:1A-1 et seq.

**Adjournment**

*Be It Resolved that the Board of Education adjourned the meeting at 8:45 p.m. Moved by Prouty, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes 9; nays, 0.*

*Respectfully submitted,*

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*Teresa O'Brien, Business Administrator/Board Secretary*

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*Ellen Gordon, Board President*