

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

Regular Meeting – February 24, 2020

TIME and PLACE: The regular meeting was held on February 24, 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 7:00 p.m. by President Gordon-Obal.

ROLL CALL

Present:	Ellen Gordon-Obal, President	Jonathan DeLisle, Vice President
	Gerard Bowers	Debora Frank
	Michelle Kletter	Sharon Lightner
	Patrick Mancini	George Tavernite (arrived 7:18 p.m.)

Absent: Geoffrey Stanley

ALSO PRESENT: Approximately 40 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:

- | | | |
|--------------------|---|---|
| • Walter Heiser | - | Compassion |
| • Cheerleading | - | Morgan Kania |
| • Wrestling | - | Gage Crater |
| • Boys' Basketball | - | Logan Blake |
| • Performing Arts | - | Memory Project Students, Sarah Ruppert Presenting |

ADMINISTRATIVE/STAFF PRESENTATIONS AND REPORTS

Management Reports:

- School Administration - Adrienne Olcott, Principal

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 February 24, 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	0	0	N/A	N/A	N/A
Feb 25 – Mar 23					
Mar 24 – April 27					
April 28 – May 18					
May 19 – June 22					
TOTAL	3	2			

- 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
109048	Computer Hacking	4	02/12	1 OSS, 02/13	No

Action 20-266 HIB Report

BE IT RESOLVED that the Board of Education affirmed the HIB Report submitted on January 27, 2020. Moved by Lightner, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – Teresa Barna

Informational Items:

- Next Regular Board of Education Meeting - Monday, March 16, 2020

- March Bill List Review – Sharon Lightner

Action 20-267 Minutes

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

- January 27, 2020 - Meeting Minutes*
- January 27, 2020 - Executive Meeting Minutes*

Moved by Frank, 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:

- Water Filtration System
- Long Range Facility Plan

Action 20-268 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):

<i>Organization/Department</i>	<i>Destination</i>	<i>Date</i>
<i>Music</i>	<i>Brick, NJ Hazlet, NJ Hackettstown, NJ Old Bridge, NJ Fair Lawn, NJ</i>	<i>February 2020 March 2020 March 2020 March 2020 March 2020</i>
<i>Science</i>	<i>Flemington, NJ</i>	<i>March 2020</i>
<i>Athletics</i>	<i>New Brunswick, NJ</i>	<i>April 2020</i>
<i>Fine Arts</i>	<i>Philadelphia, PA</i>	<i>March 2020</i>

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

Action 20-269 Change Order – Chemistry Lab Renovations

BE IT RESOLVED that the Board of Education approved the following change order to the contract with Strober-Wright Roofing, Inc. for the chemistry lab renovations:

<i>Change Order #</i>	<i>Purpose</i>	<i>Amount</i>	<i>Total Change to Contract</i>
<i>CO-04</i>	<i>Unused Contract Allowance</i>	<i>-\$14,565.00</i>	<i>-\$14,565.00</i>

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

Action 20-270 Change Order – AST Fueling Station Installation

BE IT RESOLVED that the Board of Education approved the following change order to the contract with Oxford Engineering Company for the AST Fueling System Installation paid by the Transportation Consortium:

<i>Change Order #</i>	<i>Purpose</i>	<i>Amount</i>	<i>Total Change to Contract</i>
CO-06	Requested additional asphalt paving	\$24,610.00	\$24,610.00
CO-07	Delete Alt #1 - 4 cameras	-\$8,200.00	-\$8,200.00

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

Action 20-271 Spring Athletic Trips

BE IT RESOLVED that the Board of Education approved athletic trips in conjunction with the spring athletic schedule Moved by Lightner, seconded by Frank. 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:

- 2020/2021 Budget – 2% Tax Levy Increase
- Semi Waiver

Action 20-272 February Bill List

BE IT RESOLVED that the Board of Education approved the February 24, 2020 bill list as follows:

<i>General Fund 10</i>	<i>\$2,223,809.23</i>
<i>Special Revenue Fund 20</i>	<i>4,686.08</i>
<i>Capital Projects Fund 30</i>	<i>0.00</i>
<i>Technology Fund 61</i>	<i>13,840.42</i>
<i>Transportation Consortium Fund 62</i>	<i>293,742.63</i>
<i>Administrative Shared Services Fund 63</i>	<i>8,515.97</i>
<i>Summer Enrichment Program Fund 64</i>	<i>0.00</i>
<i>Total</i>	<i>\$2,544,594.33</i>
<i>Cafeteria (January)</i>	<i>\$27,785.25</i>

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

Action 20-273 Budget Transfers

BE IT RESOLVED that the Board of Education approved line item transfers dated January 1, 2020 through January 31, 2020 in the amount of \$84,754.29 Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 20-274**January 2020 Fund Financial Report**

BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for January 2020, and after review of the Board Secretary's and January 2020 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 Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 20-275**January 2020 Other Financial Reports**

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

<i>Game Officials Account</i>	<i>January 2020</i>
<i>Petty Cash Account</i>	<i>January 2020</i>
<i>Student Activities Account</i>	<i>January 2020</i>
<i>Scholarship Account</i>	<i>January 2020</i>
<i>Cafeteria Account</i>	<i>January 2020</i>

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

Action 20-276**Acceptance of Diamond Jubilee Sponsorship Donations**

BE IT RESOLVED that the Board of Education accepted the following donations for the Sponsorship of the Diamond Jubilee:

<i>Sponsors</i>	<i>Amount</i>
<i>Active Air Conditioning & Heating</i>	<i>\$300.00</i>
<i>Steven P. Gruenberg, Attorney at Law</i>	<i>\$100.00</i>
<i>Riegel Federal Credit Union</i>	<i>\$100.00</i>
<i>Next Step Advising, LLC</i>	<i>\$250.00</i>
<i>Nicole R. Fawthrop, Sunrise Title Services Mary M. Malone, Coldwell Banker Realty</i>	<i>\$500.00</i>
<i>Milford/Frenchtown VFW Post 7857</i>	<i>\$200.00</i>
<i>Pezzano Mickey & Bornstein, Attorney at Law</i>	<i>\$300.00</i>

<i>Pincofski Orthodontics</i>	\$250.00
<i>Hunterdon Healthcare</i>	\$1,000.00
<i>Country Classics</i>	\$100.00
<i>Unity Bank</i>	\$250.00
<i>JMK Builders, Inc.</i>	\$250.00
<i>Fastsigns</i>	\$100.00
<i>The Work-Family Connection</i>	\$250.00

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

Action 20-277 Acceptance of Diamond Jubilee Raffle & Door Prize Donations

BE IT RESOLVED that the Board of Education accepted the following raffle and door prize donors for the Diamond Jubilee:

<i>Donors</i>	<i>Description</i>	<i>Value</i>
<i>Frenchtown Walking Tours</i>	<i>4 walking tour tickets</i>	<i>\$60.00</i>
<i>DV All Sports Booster Club</i>	<i>50/50 Raffle</i>	<i>cash</i>
<i>Ballerina Biker Photography</i>	<i>Headshot Photo Session</i>	<i>\$80.00</i>
<i>Shammy Shine Car Washes</i>	<i>Gift card</i>	<i>\$25.00</i>

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

Action 20-278 Waiver of Requirements for SEMI Program

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

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021; and

WHEREAS the Delaware Valley Regional High School Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students 2020-2021 budget year;

NOW THEREFORE BE IT RESOLVED that the Delaware Valley Regional High School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2020-2021 school year.

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

Action 20-279 Employee/Board Member Travel

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

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage/ Tolls	Lodging Total	Meals Total
Teresa Barna	<i>ERIC West Sub Fund Meeting Bernardsville, NJ</i>	<i>3/06</i>	<i>\$0.00</i>	<i>\$21.70</i>	<i>N/A</i>	<i>N/A</i>
Tara Civitillo	<i>HCRHS visit Flemington, NJ</i>	<i>3/5</i>	<i>\$0.00</i>	<i>\$7.70</i>	<i>N/A</i>	<i>N/A</i>
Donna Daku	<i>School Human Resources - Personnel Meeting Califon, NJ</i>	<i>2/26</i>	<i>\$0.00</i>	<i>\$11.06</i>	<i>N/A</i>	<i>N/A</i>
Susan de los Santos	<i>I&RS - The Next Generation Monroe Township, NJ</i>	<i>3/11</i>	<i>\$149.00</i>	<i>\$32.97</i>	<i>N/A</i>	<i>N/A</i>
Ashley Pritchard	<i>Counselor Connect at Temple University Philadelphia, PA</i>	<i>3/10</i>	<i>\$0.00</i>	<i>\$35.14</i>	<i>N/A</i>	<i>N/A</i>
Kristina Sterbenc	<i>Legal One: Student and Public Records Monroe, NJ</i>	<i>2/27</i>	<i>\$0.00</i>	<i>\$37.31</i>	<i>N/A</i>	<i>N/A</i>
Kristina Sterbenc	<i>I&RS - The Next Generation Monroe Township, NJ</i>	<i>3/11</i>	<i>\$149.00</i>	<i>\$32.97</i>	<i>N/A</i>	<i>N/A</i>

Moved by Mancini, seconded by Frank. 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:

- Next Negotiations Committee Meeting – Tuesday, March 3, 2020

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 20-280 Resignation – Christopher Lago

*BE IT RESOLVED that the Board of Education accepted the resignation of **Christopher Lago**, IT Technician, with regret, effective April 27, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 20-281 Resignation – Jasjit Mangat

*BE IT RESOLVED that the Board of Education accepted the resignation of **Jasjit Mangat**, Physics Teacher, with regret, effective June 30, 2020. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 20-282 Disability Leave of Absence – Employee ID #4397

*BE IT RESOLVED that the Board of Education approved the **Disability Leave of Absence** for employee, #4397 Bus Driver, beginning February 18, 2020, until date to be determined. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Action 20-283 Movement Across the Guide – Michael DePaolo

*BE IT RESOLVED that the Board of Education approved movement across the guide in accordance with the contract agreement, for **Michael DePaolo**, Teacher, 1.0 FTE, BS+15 to BS+30, Step 4-5, at a salary of \$57,040, 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 20-284 Movement Across the Guide – Jennifer MacDade

*BE IT RESOLVED that the Board of Education approved movement across the guide in accordance with the contract agreement, for **Jennifer MacDade**, World Language Teacher, 1.0 FTE, BS+30 to MS, Step 3, at a salary of \$57,385, 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 20-285 Movement Across the Guide – Benjamin McPherson

*BE IT RESOLVED that the Board of Education approved movement across the guide in accordance with the contract agreement, for **Benjamin McPherson**, World Language Teacher, 1.0 FTE, BS+30 to MS, Step 6-7, at a salary of \$59,885, 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 20-286 Graduate Course

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

EMPLOYEE	SEMESTER	COURSE	CREDITS
----------	----------	--------	---------

Jennifer MacDade	<i>Spring</i>	<i>Curriculum, Methods, Assessment for ESL/Bilingual Ed.</i>	<i>3</i>
-------------------------	---------------	--	----------

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

Action 20-287 **2019/2020 Co-Curricular Advisors/Coaches**

BE IT RESOLVED that the Board of Education approved the following **Co-Curricular Advisors/Coaches** for the 2019/2020 school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2019/2020 SALARY
<i>Lacrosse Girls' Assistant Coach (.5 split stipend)</i>	Daniel Casserly	2	\$2,968
<i>Lacrosse Girls' Assistant Coach (.5 split stipend)</i>	Alyssa Orrico	0	\$2,968
<i>Softball, Assistant Coach (.5 split stipend)</i>	Nicole Stoudt	5	\$2,968
<i>Softball, Assistant Coach (.5 split stipend)</i>	Erin Fleming	3	\$2,968

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

Action 20-288 **2019/2020 Volunteer Coaches**

BE IT RESOLVED that the Board of Education approved the following **Volunteer Coaches** for the 2019/2020 school year.

- | | |
|---------------------|-----------------------|
| Sean Jaco | <i>Drumline</i> |
| Sergey Fisun | <i>Boys' Lacrosse</i> |
| Tom Weaver | <i>Boys' Lacrosse</i> |

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

Action 20-289 **2019/2020 Substitute**

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

Courtney Cooper

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:

Action 20-290**Policy & Regulation – First Reading**

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

R2431.8	<i>Varsity Letters for Interscholastic Extracurricular Activities (see also Policy No. 2431.8)</i>
P5440	<i>Honoring Pupil Achievement</i>
P3159	<i>Teaching Staff Member/School District Reporting Responsibilities</i>
P3218	<i>Use, Possession, or Distribution of Substances</i>
R3218	<i>Use, Possession, or Distribution of Substances</i>
P4218	<i>Use, Possession, or Distribution of Substances</i>
R4218	<i>Use, Possession, or Distribution of Substances</i>
P4219	<i>Commercial Driver's License Controlled Substance and Alcohol Use Testing</i>
P5517	<i>School District Issued Student Identification Cards</i>
P6112	<i>Reimbursement of Federal and Other Grant Expenditures</i>
R6112	<i>Reimbursement of Federal and Other Grant Expenditures</i>
P7440	<i>School District Security</i>
R7440	<i>School District Security</i>
P8600	<i>Student Transportation</i>
R8600	<i>Student Transportation</i>
P8630	<i>Bus Driver/Bus Aide Responsibility</i>
R8630	<i>Emergency School Bus Procedures</i>
P8670	<i>Transportation of Special Needs Students</i>
P9210	<i>Parent Organizations</i>
P9400	<i>Media Relations</i>

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

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 (2nd Wednesday)
Community Forum, Feb. 27th, 6:00pm DVRHS

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)

Kingwood Township:

Township Committee Meeting (1st Thursday)

Frenchtown Borough:
Township Committee Meeting (1st Wednesday)

Milford Borough:
Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:
Winter Musical, Senior Preview March 5th, 5:00pm
Winter Musical, March 6th, 7th, 13th & 14 7:00pm March 7th 2:00pm
ASVAB Test, March 16th
College Panel Night, March 17th 6:30pm
District Arts Festival, March 26th

Action 20-291 Homeschooled Student – DVRHS Jazz Band

BE IT RESOLVED that the Board of Education approved a homeschooled student whose name is on file in the district office to participate in the DVRHS Jazz Band. Moved by DeLisle, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

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, February 24, 2020 to discuss: matters of individual student privacy.
- 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 8:34 p.m. on motion by Gordon, second by Frank. Motion carried by unanimous voice vote.

Action 20-292 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 8:36 p.m. Moved by Lightner, seconded by Tavernite. On roll call vote, resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully submitted,



Teresa Barna, Business Administrator/Board Secretary



Ellen Gordon-Obal, Board President