

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

**Regular Meeting – February 26, 2024**

**Time and Place:** The regular meeting was held on February 26, 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
	JoAnne Oldenburg	William Prouty

**Absent:** Timothy McGuire

**District Administrators**

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

**Also Present:** Stephen R. Fogarty, Esq.  
Jaden Perez, Student Representative

**Also Present:** Approximately 55 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**  
Taylor Negrin

**Athletes of the Month:**

Girls Basketball: Keira White, Coach Benjemin Ibach  
Wrestling: Jaden Perez, Coach Andy Fitz

**The Arts Student of the Month:**

Jocelyn Denne, presented by Ms. Heather Fleischman

**Administrative/Staff Presentation and Reports**

Management Reports:

- Principal’s Report - Michael Kays, Principal

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

- The following community members made statements in support of Policy 5756 Transgender Students:
  - Jana Olsyk of Alexandria Township
  - Holly Low of Frenchtown
  - Paul White
  - Peter Mantel of Frenchtown
  - Jill Dodds of Kingwood Township
  - Laura Tessieri of Holland Township
  - Stuart Freedenfeld of Kingwood Township
  - Krista Golia of Kingwood Township
  - Nina White of Holland Township
  - Kate Lambdin of Frenchtown
  - Deborah Boidre of Kingwood Township
  - Cathy Norresh of Kingwood Township
- The following community members made statements not in support of Policy 5756 Transgender Students:
  - Clare Wargaski of Holland Township
  - Ann Marie Austin of Alexandria Township
  - Lisa Mickey of Holland Township
  - Ann Marie Hassan
  - John Coleman of Holland Township
  - Jen Petrillo of Bethlehem Township

**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 and Strategic Plan
- c. Submission of Student Safety Data System (SSDS), Period 1 (September 1-December 31, 2023) Twice per year, the CSA presents to the district board of education a summary of violence, vandalism, substance abuse, and harassment, intimidation and bullying (HIB) incidents submitted on the Department’s incident reporting system. (N.J.A.C. 6A:16-5.3)
- d. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending February 21, 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 21	0	0	0	N/A	N/A
Feb 22 – 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: February 21, 2024:

Case #	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
2024-28	Smoking/Possession of Tobacco/Vape Products	Level 4	1/29/24	OSS: 1/30 ISS: 1/31 & 2/1	Re-entry meeting 2/2/24
2024-29	Fighting	Level 3	1/31/24	OSS: 2/1, 2/6 & 2/7 ISS: 2/2, 2/5	Re-entry meeting 2/8/24
2024-30	Fighting	Level 3	1/31/24	OSS: 2/1, 2/2 & 2/5 ISS: 2/6, 2/7	Re-entry meeting 2/8/24
2024-31	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	2/14/24	OSS: 2/15, 2/20, 2/21 ISS: 2/22, 2/23	Re-entry meeting 2/26/24

**Action 24-229 HIB Report**

*Be It Resolved that the Board of Education affirmed the HIB Reports submitted January 29, 2024. Moved by Prouty, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**School Business Administrator/Board Secretary – Teresa O’Brien**

**Informational Items:**

- Next Regular Board of Education Meeting – March 18, 2024 7:00 pm
- March Bill List Review – JoAnne Oldenburg

**Action 24-230 Minutes**

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

*January 29, 2024 - Meeting Minutes  
January 29, 2024 - Executive Meeting Minutes*

*Moved by Loughlin, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 8; 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 24-231 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>
Habitat for Humanity Club	Washington, NJ	March 2024
Industrial Arts and Music	Nazareth, PA	April 2024

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

**Action 24-232                      Spring Athletic Schedule 3A**

Be It Resolved that the Board of Education approved athletic trips in conjunction with the spring athletic schedule 3A. Moved by Prouty, seconded by Drake. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

**Action 24-233                      Disposal of Vehicle**

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>
134	2008	Ford	16	1FDWE35P26DA72799	End of Life

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

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

- Minutes - February 5, 2024
- Minutes - February 12, 2024

**Action 24-234                      Bill List – February 26, 2024**

Be It Resolved that the Board of Education approved the February 26, 2024 bill list as follows:

<i>Bill List</i>	<i>Amount</i>

<i>General Fund 10</i>	<i>1,583,987.97</i>
<i>Special Revenue Fund 20</i>	<i>4,688.19</i>
<i>Technology Fund 61</i>	<i>12,157.38</i>
<i>Transportation Consortium Fund 62</i>	<i>303,463.42</i>
<i>Administrative Shared Services Fund 63</i>	<i>8,359.52</i>
<i>Total</i>	<b><i>\$1,912,656.48</i></b>
<i>Cafeteria (January)</i>	<i>\$ 38,746.81</i>

*Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-235                      Budget Transfers – January**

*Be It Resolved that the Board of Education approved line item transfers dated January 01, 2024 through January 31, 2024 in the amount of \$52,478.62. Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-236                      January 2024 Fund Financial Report**

*Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for January 2024, and after review of the Board Secretary’s and January 2024 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, 8; nays, 0.*

**Action 24-237                      January 2024 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>January 2024</i>
<i>Petty Cash Account</i>	<i>January 2024</i>
<i>Scholarship Account</i>	<i>January 2024</i>
<i>Cafeteria Account</i>	<i>January 2024</i>

*Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-238                      Food Service Management Company Procurement**

*Be It Resolved that the Board of Education authorized the business administrator to use competitive contracting for the procurement of a Food Service Management Company in accordance with N.J.S.A. 18A:18A-4.1-4.5. Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-239                      Special Education Medicaid Initiative (SEMI) Program Requirements Waiver**

*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 2024-2025 budget year; 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 2024-2025 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 2024-2025 school year.*

*Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-240                      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*

<i><b>Employee/ BOE Member</b></i>	<i><b>Program Title/ Location</b></i>	<i><b>Date(s)</b></i>	<i><b>Cost</b></i>	<i><b>Mileage/ Tolls</b></i>	<i><b>Lodging Total</b></i>	<i><b>Meals Total</b></i>
<i><b>Tara Civitillo</b></i>	<i>TCNJ Career Fair Ewing, NJ</i>	<i>3/6</i>	<i>\$0.00</i>	<i>\$26.23/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<i><b>Margaret Esposito</b></i>	<i>NJCTE 2024 Spring Conference Madison, NJ</i>	<i>3/14</i>	<i>\$100.00</i>	<i>\$39.01/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<i><b>Stacy Grady</b></i>	<i>TCNJ Career Fair Ewing, NJ</i>	<i>3/6</i>	<i>\$0.00</i>	<i>\$26.23/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<i><b>Karen Kilduff</b></i>	<i>Purchasing Whippany, NJ</i>	<i>3/21</i>	<i>\$175.00</i>	<i>\$41.55</i>	<i>N/A</i>	<i>N/A</i>
<i><b>Lance Jacobs</b></i>	<i>Skyland Athletic Directors Meeting Flemington, NJ</i>	<i>3/20, 4/9, 5/15 &amp; 6/6</i>	<i>\$0.00</i>	<i>\$48.52</i>	<i>N/A</i>	<i>N/A</i>

<b>Lance Jacobs</b>	<i>Skyland Athletic Directors Meeting Bridgewater, NJ</i>	4/29	\$0.00	\$26.22	N/A	N/A
<b>Michael Kays</b>	<i>School Climate and Anti Bully Conference Atlantic City, NJ</i>	5/21 - 5/22	\$299.00	\$110.92/ \$15.00	\$129.10	\$103.50
<b>Ashley Miranda</b>	<i>Fairleigh Dickinson University Counselor Luncheon Florham Park, NJ</i>	3/28	\$0.00	\$39.20	N/A	N/A
<b>Teresa O'Brien</b>	<i>Purchasing Whippany, NJ</i>	3/21	\$125.00	\$40.89	N/A	N/A
<b>Arnold Stang</b>	<i>Purchasing Whippany, NJ</i>	3/21	\$175.00	\$41.55	N/A	N/A

*Moved by Simini, seconded by Prouty. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

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

**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 24-241                      Resignation – Richard Kurtz**

*Be It Resolved that the Board of Education accepted the letter of **resignation for Richard Kurtz**, Special Education Teacher, with regret, effective February 2, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-242                      Resignation – Daniel Brokaw**

*Be It Resolved that the Board of Education accepted the letter of **resignation for Daniel Brokaw**, Science Teacher, with regret, effective April 19, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-243                      Resignation – Jan Wieronski**

*Be It Resolved that the Board of Education accepted the letter of **resignation for Jan Wieronski**, Bus Driver, with regret, effective February 2, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-244                      Resignation – Amanda Ryan**



*Be It Resolved that the Board of Education accepted the letter of **resignation for Amanda Ryan, Bus Driver**, with regret, effective February 12, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-245                      Transfer of Assignments**

*Be It Resolved that the Board of Education approved the **transfer of assignment** from February 20, 2024 through June 30, 2024 for the following positions:*

- *William Lowe from Security Assistant to Special Education Teacher*
- *Patrick LaFevre from Instructional Aide to Security Assistant*

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

**Action 24-246                      2023/2024 Employment Contract – William Lowe**

*Be It Resolved that the Board of Education approved the 2023/2024 employment contract for **William Lowe**, as Leave Replacement Special Education Teacher, 1.0 FTE, at a daily rate of \$335, effective on or about February 20, 2024 through June 30, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-247                      2023/2024 Employment Contract – Patrick LaFevre**

*Be It Resolved that the Board of Education approved the 2023/2024 employment contract of **Patrick LaFevre**, Security Assistant, 1.0 FTE, 8 hours a day, at a rate of \$23.56/hr., at a salary of \$35,245, effective on or about February 20, 2024 through June 30, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-248                      Disability Leave of Absence – Employee #4625**

*Be It Resolved that the Board of Education approved the **Disability Leave of Absence** for employee #4625, beginning February 13, 2024, to on or about May 14, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-249                      Time Without Pay – Employee #3646**

*Be It Resolved that the Board of Education approved 2 days without pay for Employee ID 3646 on March 21 and March 22, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-250                      Time Without Pay – Employee #4349**

*Be It Resolved that the Board of Education approved 1 day without pay for Employee ID 4349 on May 15, 2024. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

**Action 24-251                      Tutoring Classes**

*Be It Resolved that the Board of Education approved the following teachers at \$40 per hour to provide tutoring classes up to 6 hours total per week, time to be shared between teachers available, beginning January 2024 through June 2024 to be paid with Title I funds.*

<b><i>Teacher</i></b>	<b><i>Subject</i></b>
<i>Debra Billman</i>	<i>English/History</i>
<i>Britta Koep</i>	<i>English</i>
<i>Kristen Lockett</i>	<i>Math</i>
<i>Cheryl Munley</i>	<i>Math</i>
<i>Diane Romeo</i>	<i>English/History</i>
<i>Carolyn Wolsiefer</i>	<i>Math</i>

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

**Action 24-252                      SAT Prep Classes**

*Be It Resolved that the Board of Education approved the following teachers at \$40 per hour, not to exceed 5 hours, for SAT Prep classes in February and March 2024 to be paid with Beyond the School Day Grant funds.*

<b><i>Teacher</i></b>	<b><i>Subject</i></b>
<i>Brian Smith</i>	<i>English</i>
<i>Ryan Murphy</i>	<i>Math</i>

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

**Action 24-253                      2023/2024 Unified Advisors**

*Be It Resolved that the Board of Education approved the following Unified Advisors for the 2023/2024 school year, to be paid with Special Olympics Grant funds.*

<b><i>Position</i></b>	<b><i>Applicant</i></b>	<b><i>2023/2024 Stipend</i></b>
<i>Unified Theater</i>	<i>Heather Fleischman</i>	<b><i>\$ 1,000</i></b>
<i>Unified Theater</i>	<i>Bessy Kapetanakis</i>	<b><i>\$ 1,000</i></b>

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

**Action 24-254****NJSIAA Stipends – Wrestling Sectional Finals and State Semifinals**

*Be It Resolved that the Board of Education approved of the following NJSIAA stipends for Wrestling Sectional and State Semifinals.*

<b><i>Wrestling Sectional Finals</i></b>		
<b><i>Position</i></b>	<b><i>Applicant</i></b>	<b><i>NJSIAA Stipend</i></b>
<i>Site Manager</i>	<i>Lance Jacobs</i>	<i>\$144.64</i>
<i>Announcer</i>	<i>TJ Hayden</i>	<i>\$ 77.14</i>
<i>Ticket Scanner</i>	<i>Kathy Lovering</i>	<i>\$ 68.14</i>
<i>Ticket Scanner</i>	<i>Tracy Stephan</i>	<i>\$ 68.14</i>
<i>Scorer/Timer</i>	<i>David Kirschenmann</i>	<i>\$ 77.14</i>
<i>Site Security</i>	<i>Patrick LaFevre</i>	<i>\$ 77.14</i>
<i>Site Security</i>	<i>William Lowe</i>	<i>\$ 77.14</i>

<b><i>Wrestling State Semifinals</i></b>		
<b><i>Position</i></b>	<b><i>Applicant</i></b>	<b><i>NJSIAA Stipend</i></b>
<i>Site Manager</i>	<i>Lance Jacobs</i>	<i>\$179.34</i>
<i>Announcer</i>	<i>TJ Hayden</i>	<i>\$ 98.34</i>
<i>Ticket Scanner</i>	<i>Kathy Lovering</i>	<i>\$ 89.35</i>
<i>Ticket Scanner</i>	<i>Tracy Stephan</i>	<i>\$ 89.35</i>
<i>Scorer/Timer</i>	<i>David Kirschenmann</i>	<i>\$ 98.34</i>
<i>Site Security</i>	<i>Patrick LaFevre</i>	<i>\$ 98.34</i>
<i>Site Security</i>	<i>Carolyn Wolsiefer</i>	<i>\$ 98.34</i>

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

**Action 24-255 Graduate Courses**

Be It Resolved that the Board of Education approved the following request for **graduate coursework** for the **2024/2025** school year:

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<b>Jennifer MacDade</b>	Summer 2024	Contextual Issues in the Development of Curriculum	3
<b>Jennifer MacDade</b>	Summer 2024	Advanced School Leadership: Supervision/Administration	3

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

**Action 24-256 Rescind 2023/2024 Co-Curricular Advisor/Coach Employment Contract**

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

<i>Position</i>	<i>Applicant</i>	<i>Years Experience</i>	<i>2023/2024 Salary</i>
Track, Assistant Coach	<b>Daniel Brokaw</b>	3	\$ 6,055

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

**Action 24-257 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:

*Jon Lyman - Boys Lacrosse*

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

**Action 24-258 2023/2024 Substitute**

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

*Alex Jalloway*  
*\*Pending criminal history clearance*

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

**Action 24-259 2023/2024 Substitute/Trip School Bus Driver**

Be It Resolved that the Board of Education approved the following **Substitute/Trip School Bus Driver** for the 2023/2024 school year. Salary paid for by the Transportation Jointure.

<i>Name</i>	<i>Step</i>	<i>Rate</i>
Amanda Ryan	B-1	\$ 30.42

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

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

**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:

- Newsies Musical - Senior Preview - February 29, 5:00 pm - 7:00 pm
- Opening Night - March 1, 7:00 pm - 9:00 pm
- March 2nd & 8th, 7:00 pm - 9:00 pm
- March 9th, 2:00 pm - 4:00 pm & 7:00 pm - 9:00 pm

**Action 24-260**                      **Spanish Textbook**

Be It Resolved that the Board of Education approved the following Spanish Textbook:

- Course(s): Spanish I-IV Honors
- Text: Descubre, ©2022
- Blanco and Donley
- Vista Higher Learning Publishers

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

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

- The following community members made statements in support of Policy 5756 Transgender Students:
  - Kate Lambdin of Frenchtown
  - Krista Golia of Kingwood Township
- The following community members made statements not in support of Policy 5756 Transgender Students:
  - Jeanie Franzo of Alexandria Township
  - Lisa Pezzano

**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, February 26, 2024 at 8:53 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 Drake, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

The board returned to open session at 9:20 p.m. on motion by Prouty, seconded by Loughlin. 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 9:21 p.m. Moved by Prouty, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes 8; nays, 0.*

*Respectfully submitted,*

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

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*Ellen Gordon, Board President*