

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

Regular Meeting – April 25, 2022

Time and Place: The regular meeting was held on April 25, 2022 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 04, 2022 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 7:04 p.m. by President Gordon-Obal.

Roll Call

Present:	Ellen Gordon-Obal, President	Jonathan DeLisle, Vice President
	Gerard Bowers	Melaine Campbell
	Deborah Culberson	Amy Elphick
	JoAnne Oldenburg	George Tavernite (arrived 7:08 p.m.)

Absent: Anna Gaspari

District Administrators

Present: Daria Wasserbach, Superintendent
Teresa O'Brien, Business Administrator/Board Secretary

Also Present: Vittorio S. LaPira, Esq.

Also Present: Approximately 40 students, staff and members of the community in attendance.

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

Presentations

Student Recognition:

- Athletes of the Month: Mr. Deniz, Athletic Director
- Del Val Unified Basketball Team: Coach Alyssa DiLorenzo

- The Arts Student of the Month:
 - Hunter Leeds, presented by Heather Fleischman & Clint Ambs
 - Lexi Fohring, presented by Billy Gregson

Administrative/Staff Presentation and Reports

Management Reports:

- School Administration - Bill Deniz, Athletic Director, Supervisor of Health and Physical Education
- Principal's Report - Submitted by Dr. Broadus Davis, Interim Principal

A. Public Hearing on the 2022/2023 Budget

Residents are invited to respectfully share their concerns, comments and suggestions by referring to the district website and completing the public comment form located at www.dvrhs.org/dvboemeeting

- Clair Wargaski asked about enrollment adjustment and stated that it would have been beneficial for the enrollment adjustment calculation to be included in the public presentation.
- Susan Metz stated that the board should have put leftover funds towards the budget to reduce taxes instead of putting it in Capital Reserve to fund an expensive turf field.

Action 22-327 Use of Enrollment Adjustment

Whereas, N.J.A.C. 6A:23A-11.2(c) allows a district to request an adjustment to the tax levy for increases in enrollment that exceeds two percent of the pre-budget year:

Whereas, the Delaware Valley Regional High School Board of Education has determined that there is a need to use the enrollment adjustment in the amount of \$377,796 for the purpose of supporting a thorough and efficient education which has become more difficult as a result of state aid reductions exceeding the 2% tax levy cap in the amount of \$434,291,

Therefore Be It Resolved, that the Delaware Valley Regional High School Board of Education requests the approval to use the enrollment adjustment in the 2022/2023 budget which will exceed the 2% tax levy cap in the amount of \$377,796.

Be It Further Resolved, that the purpose for needing the enrollment adjustment will be satisfied during the 2022/2023 budget cycle.

Moved by Gordon, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 5; nays, Melaine Campbell, Deborah Culberson, JoAnne Oldenburg.

Action 22-328 Adopt 2022/2023 Budget

Whereas, the 2022/2023 budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A:7A -11 and to provide curriculum and

instruction which will enable all students to achieve the Core Curriculum Content Standards and Core Curriculum State Standards;

Whereas, the 2022/2023 budget is in compliance with the requirements set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A;

Whereas, the following changes have been made since the approval of the preliminary budget to increase the overall budget by \$49,605 with no tax impact:

Revenues

Budgeted Fund Balance \$174,605

Appropriations

11-000-262-100 \$365,883

Therefore Be It Resolved the Delaware Valley Regional High School Board of Education approves the revised 2022/2023 budget in the amount of \$19,029,625 as follows:

General Fund.....	\$18,858,755
Special Revenue Fund	\$170,870
Total Budget	\$19,029,625

Be It Further Resolved that the Delaware Valley Regional High School Board of Education will withdraw \$300,000 from Capital Reserve in accordance with N.J.A.C. 6A:23A-14.1(h) for the following purposes:

Principal on Capital Lease Payment

The district obtained a 5 year capital lease during FY19 for the purpose of completing a chemistry lab renovation and a roof replacement/restoration project. A principal payment in the amount of \$511,176 is planned for FY23. A withdrawal from capital reserve in the amount of \$300,000 will support the principal payment of the capital lease.

Be It Further Resolved to acknowledge that the 2022/2023 budget as described above results in a general fund tax levy in the amount of \$16,443,710 and a debt service tax levy in the amount of \$0 apportioned as follows:

<i>Alexandria Township (32.4974832%):</i>	
<i>Alexandria Township General Fund Tax Levy.....</i>	<i>\$5,343,792</i>
<i>Frenchtown Borough (5.9880133%):</i>	
<i>Frenchtown Borough General Fund Tax Levy.....</i>	<i>\$984,652</i>
<i>Holland Township (30.1364311%):</i>	
<i>Holland Township General Fund Tax Levy</i>	<i>\$4,955,547</i>
<i>Kingwood Township (26.5070005%):</i>	
<i>Kingwood Township General Fund Tax Levy.....</i>	<i>\$4,358,734</i>
<i>Milford Borough (4.8710719%):</i>	
<i>Milford Borough General Fund Tax Levy.....</i>	<i>\$800,985</i>

Total General Fund Tax Levy.....\$16,443,710

Moved by Gordon, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 5; nays, Melaine Campbell, Deborah Culberson, JoAnne Oldenburg.

2022/2023 Organization:

Action 22-329 2022/2023 Per Pupil Annual Tuition Rates

Be It Resolved that the Board of Education approved 2022/2023 per pupil annual tuition rates as follows:

- Regular Education Grades 9-12 (Parent Paid Rate): \$8,000 (first child),
\$6,000 (additional child)
- Regular Education Grades 9-12 (All Others): \$25,931
- Special Education Grades 9-12: \$33,221

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

Action 22-330 2022/2023 Annual Cash Reimbursement – Health Benefits

Be It Resolved that the Board of Education established the 2022/2023 annual cash reimbursement in lieu of health benefits calculation for non-affiliated staff members as follows:

Compensation of twenty-five percent (25%) of the amount saved by the Board resulting from the Employee’s waiver of coverage or Four Thousand Dollars (\$4,000), whichever is less.

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

Action 22-331 Implement 2022/2023 Budget

Be It Resolved that the Board of Education authorized the Superintendent and Business Administrator to implement the 2022/2023 budget pursuant to federal, state and local policies and regulations. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-332 2022/2023 Substitute Rates

Be It Resolved that the Board of Education approved the 2022/2023 substitute rates as follows:

Custodians	All positions	\$18.00/hour
	Professional License	\$30.00/hour
Nurses	Full-day	\$200.00
	Minimum School Day	\$150.00
Secretaries	All positions	\$14.00/hour
Teachers/Aides	Minimum School Day	\$82.50
	Consecutive days 1-5 **	\$110.00
	Consecutive days 6-20 **	\$120.00
	Over 20 consecutive days **	Step 1

*** Consecutive days of service for the same teacher. If there are any breaks in service when school is in session, for any reason, the count starts over again.*

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

Action 22-333 2022/2023 Student Chaperones

Be It Resolved that the Board of Education authorized all approved DVRHS staff members to serve as student chaperones, on an as needed basis, for the 2022/2023 school year. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-334 2022/2023 Homebound Instruction Services

Be It Resolved that the Board of Education authorized all certificated DVRHS staff members to provide homebound instruction services at the hourly rates established by the negotiated agreement, on an as needed basis, for the 2022/2023 school year. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-335 2022/2023 Athletic Event Workers Flat Rates

Be It Resolved that the Board of Education approved the following 2022/2023 flat rates for athletic event workers:

<i>Ticket Sellers.....</i>	<i>\$62.50</i>
<i>Ticket Collectors.....</i>	<i>\$60.00</i>
<i>Security/Parking Lot/Usher.....</i>	<i>\$62.50</i>
<i>Scoreboard combo games.....</i>	<i>\$95.75</i>
<i>Scoreboard</i>	<i>\$64.50</i>
<i>Announcer/Clock operator.....</i>	<i>\$52.00</i>

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

Action 22-336 2022/2023 Sick Bank Committee Representatives

Be It Resolved that the Board of Education appointed the following 2022/2023 Representatives to the Sick Bank Committee:

- Superintendent*
- Business Administrator/Board Secretary*
- Principal*

- Alternate:*
- Director of Curriculum*

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

Action 22-337 Computer/Internet Protection Compliance

Be It Resolved that the Board of Education certified that the Delaware Valley Regional High School District, including media centers/libraries in the district, are in compliance with the Children’s Internet Protection Act

and the Neighborhood Children’s Internet Protection Act and the school district enforces the requirements of these Acts and Policy No. 2361 “Acceptable Use of Computer Networks/Computers and Resources.” Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0; abstain, Melaine Campbell.

Action 22-338 **2022/2023 Tax Sheltered Annuity Plan Providers**

Be It Resolved that the Board of Education authorized the 2022/2023 participation in the following service providers for the Tax Sheltered Annuity Plan:

- Lincoln Investments – 403(b) and 457 Plans*
- AXA/Equitable – 403(b) and 457 Plans*
- MetLife – 403(b) and 457 Plans*
- Valic – 403(b)*

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

Action 22-339 **2022/2023 AchieveNJ Evaluation Models**

Be It Resolved that the Board of Education approved the evaluation models to be used in the 2022/2023 school year in accordance with AchieveNJ as follows:

- Danielson Framework for Teaching.....Teachers*
- NJ Principals Evaluation for Professional Learning (NJPEPL).....Administrators*
- Danielson/Marshall CombinationSupervisors*

Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 6; nays, Melaine Campbell, JoAnne Oldenburg.

Action 22-340 **2022/2023 Municipal Tax Payment Schedule**

Be It Resolved that the Board of Education approved the 2022/2023 Municipal Tax Payment Schedule as follows:

<i>Alexandria Township</i>		
<i>Due Date</i>	<i>General Fund Levy</i>	<i>Total Payment</i>
<i>July 1, 2022</i>	<i>\$890,632.00</i>	<i>\$890,632.00</i>
<i>September 1, 2022</i>	<i>\$890,632.00</i>	<i>\$890,632.00</i>
<i>November 1, 2022</i>	<i>\$890,632.00</i>	<i>\$890,632.00</i>
<i>January 1, 2023</i>	<i>\$890,632.00</i>	<i>\$890,632.00</i>
<i>March 1, 2023</i>	<i>\$890,632.00</i>	<i>\$890,632.00</i>
<i>May 1, 2023</i>	<i>\$890,632.00</i>	<i>\$890,632.00</i>
<i>Total</i>	<i>\$5,343,792.00</i>	<i>\$5,343,792.00</i>

<i>Frenchtown Borough</i>		
<i>Due Date</i>	<i>General Fund Levy</i>	<i>Total Payment</i>
<i>July 1, 2022</i>	<i>\$164,102.00</i>	<i>\$164,102.00</i>
<i>September 1, 2022</i>	<i>\$164,110.00</i>	<i>\$164,110.00</i>
<i>November 1, 2022</i>	<i>\$164,110.00</i>	<i>\$164,110.00</i>
<i>January 1, 2023</i>	<i>\$164,110.00</i>	<i>\$164,110.00</i>
<i>March 1, 2023</i>	<i>\$164,110.00</i>	<i>\$164,110.00</i>
<i>May 1, 2023</i>	<i>\$164,110.00</i>	<i>\$164,110.00</i>
<i>Total</i>	<i>\$984,652.00</i>	<i>\$984,652.00</i>
<i>Holland Township</i>		
<i>Due Date</i>	<i>General Fund Levy</i>	<i>Total Payment</i>
<i>July 1, 2022</i>	<i>\$825,922.00</i>	<i>\$825,922.00</i>
<i>September 1, 2022</i>	<i>\$825,925.00</i>	<i>\$825,925.00</i>
<i>November 1, 2022</i>	<i>\$825,925.00</i>	<i>\$825,925.00</i>
<i>January 1, 2023</i>	<i>\$825,925.00</i>	<i>\$825,925.00</i>
<i>March 1, 2023</i>	<i>\$825,925.00</i>	<i>\$825,925.00</i>
<i>May 1, 2023</i>	<i>\$825,925.00</i>	<i>\$825,925.00</i>
<i>Total</i>	<i>\$4,955,547.00</i>	<i>\$4,955,547.00</i>
<i>Kingwood Township</i>		
<i>Due Date</i>	<i>General Fund Levy</i>	<i>Total Payment</i>
<i>July 1, 2022</i>	<i>\$726,459.00</i>	<i>\$726,459.00</i>
<i>September 1, 2022</i>	<i>\$726,455.00</i>	<i>\$726,455.00</i>
<i>November 1, 2022</i>	<i>\$726,455.00</i>	<i>\$726,455.00</i>
<i>January 1, 2023</i>	<i>\$726,455.00</i>	<i>\$726,455.00</i>
<i>March 1, 2023</i>	<i>\$726,455.00</i>	<i>\$726,455.00</i>
<i>May 1, 2023</i>	<i>\$726,455.00</i>	<i>\$726,455.00</i>
<i>Total</i>	<i>\$4,358,734.00</i>	<i>\$4,358,734.00</i>

Milford Borough		
Due Date	General Fund Levy	Total Payment
<i>July 1, 2022</i>	<i>\$133,495.00</i>	<i>\$133,495.00</i>
<i>September 1, 2022</i>	<i>\$133,498.00</i>	<i>\$133,498.00</i>
<i>November 1, 2022</i>	<i>\$133,498.00</i>	<i>\$133,498.00</i>
<i>January 1, 2023</i>	<i>\$133,498.00</i>	<i>\$133,498.00</i>
<i>March 1, 2023</i>	<i>\$133,498.00</i>	<i>\$133,498.00</i>
<i>May 1, 2023</i>	<i>\$133,498.00</i>	<i>\$133,498.00</i>
Total	\$800,985.00	\$800,985.00

Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 5; nays, Melaine Campbell, Deborah Culberson, JoAnne Oldenburg.

Action 22-341 2022/2023 Booster Clubs

Be It Resolved that the Board of Education recognized the following Booster Clubs for the 2022/2023 school year in accordance with policy #9191 entitled “Booster Clubs”:

- All Sports Boosters*
- Delaware Valley Performing Arts Boosters*

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

Action 22-342 2022/2023 Facility Use Rates

Be It Resolved that the Board of Education approved the following 2022/2023 facility use rates which will be applied in accordance with Policy 7510 “Use of School Facilities”:

2022/2023 RENTAL FEES (for “as is” conditions) – per event/per day

- Auditorium*..... \$600*
- Auditorium (Rehearsals)..... \$250*
- Gymnasium..... \$200*
- Cafeteria/Kitchen**..... \$125*
- Athletic Field or Grounds..... \$150*
- Media Center/Classroom..... \$50*

**Auditorium rental deposit required in the amount of \$500*

***Kitchen use also requires the presence of a Food Service Management Company employee at an additional cost to the user.*

2022/2023 OTHER FEES – per hour

- Stage Manager/Sound Tech..... \$45*
- Stadium Lights for Evening Event..... \$25*

Custodian.....	\$53
Cafeteria/Kitchen.....	\$30
Police (minimum charge 4 hours).....	\$99

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

Action 22-343 2022/2023 Horizon MyWay Flexible Spending & Dependent Care Plans

Be It Resolved that the Board of Education approved the renewal with Horizon MyWay for the Flexible Spending and Dependent Care plan design for the 2022/2023 school year. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

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

- Jeanie Franzo of Alexandria Township stated that board member Anna Gaspari should have had the opportunity to vote tonight and to participate in the meeting via Zoom. She also congratulated the students that were recognized tonight and commended the arts and athletics departments for recognizing their students. She is looking forward to continuing the recognition of students with academic achievements as well.
- Rin Gatley of Holland Township stated that there is no secret curriculum that Del Val is teaching in regards to inclusive sex education.
- Clair Wargaski of Holland Township asked what qualifies as “consent” with regards to Policy 1560 - Administration of Student Surveys. Will there be a notification before every survey? She stated that she hopes the school will be transparent with the parents and their right to opt out.
- Hunter Leeds, senior student at Del Val, stated that providing a safe place for all students, especially in the health classes, is important. It is very important to provide inclusivity in the classroom.

Board Goals and Evaluation Calendar

2021/2022 District Goals

1. To develop and implement learning recovery for all students
2. To continue to foster a school culture and climate that honors our shared mission, vision and beliefs that provides a supportive educational environment for teaching and learning for all students and staff.
3. Develop community and business partnerships that provide opportunities and experience beyond the classroom for all students.
4. Develop a strategy to promote Delaware Valley Regional High School, and to retain and attract students.

2021/2022 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board	September 27
Action Plans presented to the Board	September 27
Updates given on progress	Monthly
Board Self-evaluation form to the Board	May 31
Goal/Leadership Evaluation (Part 1 & Part 2)	June 20
Goals/Indicators of success incorporated into goal evaluation document	
CSA completes form (goals, indicators, ratings)	April 25
Both forms returned to FSR or Board President	May 9
Analysis completed by FSR	May 16
Initial CSA Summary REport completed and distributed to Board for review	June 13

Superintendent Evaluation (7:00 p.m.).....	June 13
Final CSA Summary Report complete by Board President	June 20
Report given to CSA	June 20
Summary Conference (must be completed by June 30)	June 27
Final report to public on Board Goals	June 27

Superintendent– Daria Wasserbach

Informational Items:

- Update on District Goals and Objectives

Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending April 25, 2022:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 29 – Aug. 23	0	0	N/A	N/A	N/A
Aug 24 – Sept 27	0	0	N/A	N/A	N/A
Sept 28 – Oct 25	0*	0	N/A	N/A	N/A
Oct 26 – Nov 29	3	2	Y	Y	N/A
Nov 30 – Dec 20	0	0	N/A	N/A	N/A
Dec 21 – Jan 3	1	1	Y	Y	N/A
Jan 4 – Jan 24	0	0	N/A	N/A	N/A
Jan 25 – Feb 28	5	1	Y	Y	N/A
Feb 29 – Mar 28	2	1	Y	Y	N/A
Mar 29 – April 25	0	0	N/A	N/A	N/A
April 26 – May 23					
May 24 – June 27					
TOTAL	11	5			

* Corrected

- Short-term Suspension Report: April 25, 2022:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
107391	Fighting	3	3/21/2022	2 days OSS 3/21 & 3/22	N/A

111118	Substance Abuse Violation	4	4/13/2022	5 days OSS 4/25 - 4/29 (incident occurred at Polytech on 4/12, Polytech closed for spring break the week of 4/18 - 4/22, that is why OSS is the following week)	N/A
114164	Smoking/Tobacco E-Cig/Vaping	4	4/13/2022	3 days of ISS 4/20, 4/21, 4/22	N/A

• COVID-19 Activity Report:

Period Ending (COVID Risk by Color)	# of Positive Cases For Period Ending	Cumulative Annual Positive Cases	Cumulative Annual Positive Cases For Same Period 20/21 SY
August 31, 2021	4	4	
September 30, 2021	8	12	1
October 31, 2021	69	81	1
November 30, 2021	12	93	3
December 31, 2021	48	141	9
January 24, 2022	90	231	24
February 28, 2022*	16	247	41
March 28, 2022	11	260	53
April 25, 2022	9	269	66
May 23, 2022			68
June 27, 2022			68

*As of the time of publication; subject to change pending additional confirmed cases.

Action 22-344

HIB Report

Be It Resolved that the Board of Education affirmed the HIB Report submitted on March 28, 2022. Moved by Gordon, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-345

2021/2022 School Calendar Revisions

Be It Resolved that the Board of Education approved the 2021/2022 end of year calendar revisions reflecting the following changes:

May 27 - School Closed: Memorial Day

June 3 - Early Dismissal for Staff and Students

June 8-10 - Early Dismissal for Students Only (Final Exams)

June 16 - Early Dismissal for Students Only (Final Exam Makeups/Graduation Practice)

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

School Business Administrator/Board Secretary – Teresa O’Brien

Informational Items:

- Special Board of Education Meeting - May 2, 2022 6:30 p.m. - Superintendent Appointment
- Special Board of Education Meeting - May 9, 2022 - Staff renewals for 2022/2023
- Next Regular Board of Education Meeting - May 23, 2022
- May Bill List Review – JoAnne Oldenburg
- NJSBA Convention - Monday, October 24th - Wednesday, October 26th (in-person)

Action 22-346 Minutes

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

March 28, 2022: Meeting Minutes
 March 28, 2022: Executive Meeting Minutes

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

Operations Committee – George Tavernite - Chairperson, Jonathan DeLisle, Ellen Gordon, JoAnne Oldenburg

Informational items:

Action 22-347 2021/2022 Field Trips

Be It Resolved that the Board of Education approved the following 2021/2022 Field Trips in accordance with N.J.A.C. 6A:23A-5.8 (c):

<i>Organization/Department</i>	<i>Destination</i>	<i>Date</i>
<i>Science</i>	<i>Pittstown, NJ</i>	<i>April 2022</i>
<i>Special Ed</i>	<i>Milford, NJ</i> <i>Frenchtown, NJ</i> <i>Branchburg, NJ</i> <i>Bridgewater Township, NJ</i>	<i>April 2022</i> <i>May 2022</i>
<i>English</i>	<i>New Hope, PA</i>	<i>April 2022</i>

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-348 2021/2022 Overnight Field Trip

Be It Resolved that the Board of Education approve the following 2022/2023 Overnight Field Trips in accordance with Board Policy No. 2340 and N.J.A.C. 6A:23A-5.8 (c):

<i>Organization/Department</i>	<i>Destination</i>	<i>Date</i>
Athletics	Beach Lake, PA	08/20/2022 - 08/23/2022

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-349 2022/2023 Routing and Scheduling Shared Services – Clinton Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Clinton Township Board of Education for Student Transportation Routing and Scheduling Services:***

*Whereas, the **Clinton Township Board of Education** (hereinafter referred to as “CTS”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and*

Whereas, DVRHS and CTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

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

Whereas, DVRHS and CTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to CTS;

Now Therefore Be It Resolved, that DVRHS and CTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$28,933.00.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-350 2022/2023 Routing and Scheduling Shared Services – Bethlehem Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Bethlehem Township Board of Education for Student Transportation Routing and Scheduling Services:***

*Whereas, the **Bethlehem Township Board of Education** (hereinafter referred to as “BTS”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and*

Whereas, DVRHS and BTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

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

Whereas, DVRHS and BTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to BTS;

Now Therefore Be It Resolved, that DVRHS and BTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$14,759.00.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-351

2022/2023 Routing and Scheduling Shared Services – Lebanon Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Lebanon Township Board of Education for Student Transportation Routing and Scheduling Services**:*

*Whereas, the **Lebanon Township Board of Education** (hereinafter referred to as “LTS”) has received a proposal from Delaware Valley Regional High School (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and*

Whereas, DVRHS and LTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

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

Whereas, DVRHS and LTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to LTS;

Now Therefore Be It Resolved, that DVRHS and LTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$14,759.00.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-352

2022/2023 Routing and Scheduling Shared Services – Franklin Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Franklin Township Board of Education for Student Transportation Routing and Scheduling Services:***

Whereas Franklin Township Board of Education (hereinafter referred to as “FTS”) has received a proposal from Delaware Valley Regional High School (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and

Whereas, DVRHS and FTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

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

Whereas, DVRHS and FTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to FTS;

Now Therefore Be It Resolved, that DVRHS and FTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$2,840.00.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-353

2022/2023 Routing and Scheduling Shared Services – Bernards Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Bernards Township Board of Education for Student Transportation Routing and Scheduling Services:***

Whereas, Bernards Township Board of Education (hereinafter referred to as “BTS”) has received a proposal from Delaware Valley Regional High School (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and

Whereas, DVRHS and BTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

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

Whereas, DVRHS and BTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to BTS;

Now Therefore Be It Resolved that DVRHS and BTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$83,222.00.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-354

2022/2023 Routing and Scheduling Shared Services – Union Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 Routing and Scheduling Shared Services with **Union Township Board of Education for Student Transportation Routing and Scheduling Services**:*

Whereas, the Union Township Board of Education (hereinafter referred to as “UTS”) has received a proposal from Delaware Valley Regional High School (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and

Whereas, DVRHS and UTS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

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

Whereas, DVRHS and UTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

Whereas, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to UTS;

Now Therefore Be It Resolved, that DVRHS and UTS hereby agree and enter into the 2022-2023 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$13,344.00.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-355

2022/2023 Technology Shared Services – Hunterdon County Vocational Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 Shared Services Agreement with **Hunterdon County Vocational Board of Education for Technology Services:***

Whereas, the Hunterdon County Vocational Board of Education (hereinafter referred to as “VO-TECH”) has received a proposal from Delaware Valley Regional High School District Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Technology services; and

Whereas, DVRHS and VO-TECH desire to enter into a joint agreement wherein DVRHS will provide the said Technology services; and

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

Whereas, DVRHS and VO-TECH are by definition local units under the said law; and DVRHS is empowered by law to provide Technology services; and

Whereas, the provision of Technology services by DVRHS is economically advantageous to VO-TECH;

Whereas, the Parties have agreed upon and wish to memorialize the terms and conditions of this Agreement;

Now Therefore Be It Resolved, that the Delaware Valley Regional High School District Board of Education hereby agrees to enter into the Shared Services Agreement with the Hunterdon County Vocational Board of Education for the 2022-2023 school year at an annual cost of \$124,770 and agrees to be bound by the terms and conditions thereof.

Be It Further Resolved, that the Delaware Valley Regional High School District Board of Education hereby authorizes the Board President and Board Secretary/Business Administrator to execute the Shared Services Agreement and any other documents necessary to effectuate same.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-356

2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared Services – Clinton Township Board of Education

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the Clinton Township Board of Education:

Whereas, the Clinton Township Board of Education (hereinafter referred to as "CTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and CTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

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

Whereas, DVRHS and CTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to CTS;

Now Therefore Be It Resolved, that DVRHS and CTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00 Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-357 2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared Services – Bethlehem Township Board of Education

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the Bethlehem Township Board of Education:

Whereas, the Bethlehem Township Board of Education (hereinafter referred to as "BTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and BTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

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

Whereas, DVRHS and BTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to BTS;

Now Therefore Be It Resolved, that DVRHS and BTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-358

2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared Services – Franklin Township Board of Education

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the **Franklin Township Board of Education**:

Whereas, the Franklin Township Board of Education (hereinafter referred to as “FTS”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and FTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

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

Whereas, DVRHS and FTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to FTS;

Now Therefore Be It Resolved, that DVRHS and FTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-359

2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared Services – South Hunterdon Regional Board of Education

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the South Hunterdon Regional Board of Education:

Whereas, the South Hunterdon Regional Board of Education (hereinafter referred to as "SHR") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and SHR desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

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

Whereas, DVRHS and SHR are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to SHR;

Now Therefore Be It Resolved, that DVRHS and SHR hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-360

2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared Services – Union Township Board of Education

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the Union Township Board of Education:

Whereas, the Union Township Board of Education (hereinafter referred to as "UTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and UTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the

agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

Whereas, DVRHS and UTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to UTS;

Now Therefore Be It Resolved, that DVRHS and UTS hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-361

2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared Services – Hunterdon County Educational Services Commission

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the Hunterdon County Educational Services Commission:

Whereas, the Hunterdon County Educational Services Commission (hereinafter referred to as “HCEESC”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and HCEESC desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

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

Whereas, DVRHS and HCEESC are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to HCEESC;

Now Therefore Be It Resolved, that DVRHS and HCEESC hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-362**2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared Services – Alexandria Township Board of Education**

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the Alexandria Township Board of Education:

Whereas, the Alexandria Township Board of Education (hereinafter referred to as "ATSD") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and ATSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

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

Whereas, DVRHS and ATSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to ATSD;

Now Therefore Be It Resolved, that DVRHS and ATSD hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-363**2022/2023 Vehicle Maintenance, Inspection and Automotive Fuel Shared S Services – Lebanon Township Board of Education**

Be It Resolved that the Board of Education approved the following resolution for the 2022-2023 school year for time and material shared services for vehicle maintenance, inspection and automotive fuel with the Lebanon Township Board of Education:

Whereas, the Lebanon Township Board of Education (hereinafter referred to as "LTSD") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

Whereas, DVRHS and LTSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

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

Whereas, DVRHS and LTSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

Whereas, the provision of the above listed services by DVRHS is economically advantageous to LTSD;

Now Therefore Be It Resolved, that DVRHS and LTSD hereby agree and enter into the 2022-2023 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$82.00. Materials are reimbursable at cost and fuel charged at the most recent bulk purchase price plus \$0.06 per gallon.

Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-364 Athletic Department Corporate Sponsors List

Be It Resolved that the Board of Education approved the Corporate Sponsors list for the Athletic Department. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-365 Change Order - Track Project

Be It Resolved that the Board of Education approved a change order to the contract with Field Turf USA, Inc. through the ESCNJ Cooperative Pricing contract #AEPA-20A in the amount of \$85,000 to provide and install the track material in the “D” zones at the turf field. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-366 2022/2023 Transportation Agreement – Warren County Special Services School District

Be It Resolved that the Board of Education approved the following 2022/2023 transportation agreement

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 Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-367 Wheelchair Van Purchase

Be It Resolved that the Board of Education approved the purchase of a 2016 wheelchair van from Delaware Township School in the amount of \$30,000.00 to be paid from the transportation consortium. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-368 Award Contract – Student Center Furniture

Be It Resolved that the Board of Education awarded a contract for student center furniture to KI % BFI in the amount of \$78,978.92 in accordance with ESCNJ Contract #65MCESSCP-S pricing, paid for with ARP/ESSER III funds. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-369 Award Contract – Student Center Furniture

Be It Resolved that the Board of Education awarded a contract for student center furniture to Dauphin % BFI in the amount of \$12,112.80 in accordance with New Jersey State Contract #A81616 pricing, paid for with ARP/ESSER III funds. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-370 Award Contract – Student Center Furniture

Be It Resolved that the Board of Education awarded a contract for student center furniture to OFS Sales Corp % BFI in the amount of \$8,971.80 in accordance with New Jersey State Contract #A84968 pricing, paid for with ARP/ESSER III funds. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Action 22-371 Award Contract – Student Center Furniture

Be It Resolved that the Board of Education awarded a contract for student center furniture to BFI in the amount of \$7,340.00 after receiving two quotes for the student center circulation desk, paid for with ARP/ESSER III funds. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell.

Finance Committee – Gerard Bowers - Chairperson, Jonathan DeLisle, Anna Gaspari, Ellen Gordon
Informational Items:

Action 22-372 April 25 Bill List

Be It Resolved that the Board of Education approved the April 25, 2022 bill list as follows:

<i>Bill List</i>	<i>Amount</i>
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<i>General Fund 10</i>	<i>\$1,712,496.57</i>
<i>Special Revenue Fund 20</i>	<i>154,176.34</i>
<i>Technology Fund 61</i>	<i>6,466.12</i>
<i>Transportation Consortium Fund 62</i>	<i>306,132.71</i>
<i>Administrative Shared Services Fund 63</i>	<i>9,138.22</i>
<i>Total</i>	<i>\$2,188,409.96</i>
<i>Cafeteria (March)</i>	<i>\$ 41,272.23</i>

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

Action 22-373 Budget Transfers – March

Be It Resolved that the Board of Education approved line item transfers dated March 01, 2022 through March 31, 2022 in the amount of \$314,313.00. Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-374 March 2022 Fund Financial Report

Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for March 2022, and after review of the Board Secretary’s and March 2022 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 Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-375 March 2022 Other Financial Reports

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

<i>Game Officials Account</i>	<i>March 2022</i>
<i>Petty Cash Account</i>	<i>March 2022</i>
<i>Student Activities Account</i>	<i>March 2022</i>
<i>Scholarship Account</i>	<i>March 2022</i>
<i>Cafeteria Account</i>	<i>March 2022</i>

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

Action 22-376 Senior Class iPad Purchase

<i>Game Officials</i>	3645	\$63.00	4-22-21	X
<i>Game Officials</i>	3785	\$65.00	8-24-21	X
<i>Game Officials</i>	3860	\$65.00	9-14-21	X
<i>Total Game Officials</i>		\$274.00		

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

Action 22-381 “Turf in 22! Donation

Be It Resolved that the Board of Education accepted the following donations from the following donors for “Turf in 22!”:

<i>Donors</i>	<i>Amount</i>
<i>4Ever Health and Fitness LLC</i>	<i>\$1,000.00</i>

Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 78; nays, 0; abstain, George Tavernite.

Action 22-382 NJSIG Safety Grant Award

Whereas, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by J.J.S.A. 18A:18B-1 et seq. To provide insurance coverage and risk management services for its members;

Whereas, the Delaware Valley Regional High School Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

Whereas, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

Now Therefore Be It Resolved, that:

1. *The Educational Institution applies for a safety grant through the NJSIG safety grant program for 2022 in the amount of \$9,100 for the purposes set forth in the safety grant application, which is attached hereto; and,*

2. *The Business Administrator is hereby authorized to take all action necessary to apply for and receive a safety grant award.*

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

Action 22-383 Employee/Board Member Travel

10.12 Motion to approve 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
Donna Daku	CDK End of Year Meeting Washington, NJ	04/28	\$0.00	\$10.71	\$0.00	\$0.00
Karen Kilduff	CDK End of Year Meeting Washington, NJ	5/3	\$0.00	\$10.71	\$0.00	\$0.00
Carla Abert	CDK End of Year Meeting Washington, NJ	5/3	\$0.00	\$10.71	\$0.00	\$0.00
Carla Abert	Payroll Administrators Program Whippany, NJ	5/17	\$100.00	\$30.31	\$0.00	\$0.00
Teresa O'Brien	CDK End of Year Meeting Washington, NJ	5/3	\$0.00	\$10.71	\$0.00	\$0.00

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

Negotiations Committee - Ellen Gordon-Obal – Chairperson, Deborah Culberson, JoAnne Oldenburg, George Tavernite

Informational items:

Personnel Committee – Ellen Gordon-Obal – Chairperson, Melaine Campbell, Deborah Culberson, Jonathan DeLisle

Informational items:

It is noted that all staff appointments are at the recommendation of the Superintendent of Schools and that all salaries are pro-rated to the effective date of employment.

Action 22-384 Disability Leave of Absence – Employee #4462

Be It Resolved that the Board of Education approved the **Disability Leave of Absence** for employee #4462, beginning April 12, 2022 to on or about May 3, 2022. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-385 Disability Leave of Absence – Employee #3591

Be It Resolved that the Board of Education approved the **Disability Leave of Absence** for employee #3591, beginning May 13, 2022 to on or about May 31, 2022. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-386 Intermittent Family Leave – Employee #3917

<i>Richard Farino Jr.</i>	<i>\$28.00</i>	<i>4/26/2022</i>
<i>Dennis MacMinn</i>	<i>\$28.00</i>	<i>4/26/2022</i>
<i>Debora Vicente</i>	<i>\$28.00</i>	<i>4/26/2022</i>

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

Action 22-393

2022 Extended School Year (ESY) Staff Members

Be It Resolved that the Board of Education approved the following staff members for the 2022 Extended School Year (ESY) Program from July 6, 2022 to August 4, 2022, Monday - Thursday, 8:00 a.m. - 1:00 p.m., 5 hours/day:

- ***Special Education Teachers:** Kristen Lockett and Sean Lynch will share the position. There will be a schedule, to ensure that no more than one teacher will be working on any given day.*
- ***Substitute Special Education Teachers:** Michelle Golder (primary) and all board approved Special Education teachers, if needed.*
- ***School Nurse:** Beth Ann Hendershot will supply Nursing Services, for approximately 2 weeks of the 5, for 5 hours a day, at her per diem hourly rate. Additional Nurse information will be provided at a later date.*
- ***Substitute Nurse:** Chris Grand*
- ***Instructional Aides (4):** The following Aides will share the position: No more than 4 Instructional Aides will be working on any given day. All others will be used as substitutes:*

All board approved Instructional Aides, Valeria Latragna, Jordan Reuber & Nicholas Gerard; board approved substitutes.

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

Action 22-394

Summer Hours – Nanette Elder

*Be It Resolved that the Board of Education approved **Nanette Elder**, Special Education Teacher for 10 summer hours at \$40.00 per hour to ensure student placements in the Employment Transitions Program. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-395

Summer Hours – Jennifer Reuber

*Be It Resolved that the Board of Education approved **Jennifer Reuber** a \$1,500 summer stipend to build Instructional Aide's schedule and associated details. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-396

Summer Hours – Child Study Team Services

*Be It Resolved that the Board of Education approved **Child Study Team Services** during the 2022 summer months for School Physiologist, School Social Worker, LDTC, and LSCW / Mental Health Counselor, at their per diem rate of pay. Services will not exceed \$10,500 to conduct evaluations, IEP meetings, and other functions germane to the operation of the Special Services Office, paid at their per diem rate. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-397 Summer Hours – CST Secretaries

*Be It Resolved that the Board of Education approved **Janet O'Connor**, CST Secretary, to be paid at her per diem rate of pay, and **Vasiliki (Bessy) Kapetanakis and Linda McIntyre**, Instructional Aides, to be paid as substitute secretaries, at \$14.00 per hour, for the 80 summer work hours, cumulative. This will maintain the flow of student paperwork for enrollment or release of file, to prepare for the 2022-2023 school year. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-398 August 26 – 31 Summer Hours – Janet O'Connor

*Be It Resolved that the Board of Education approved **Janet O'Connor**, CST Secretary, 4 work days at her per diem rate from August 26 - 31, 2022. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-399 Summer Technology Hours – Carolyn Wolsiefer

*Be It Resolved that the Board of Education approved **Carolyn Wolsiefer** as Summer Technology worker, at \$15.00/hr., four days a week, not to exceed \$5,000, beginning June 2022 and ending August 26, 2022. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-400 Substitute Custodian – Doug Smith

*Be It Resolved that the Board of Education approved **Doug Smith**, Substitute Custodian, for the remainder of the 2021/2022 school year and the 2022/2023 school year at an hourly rate of \$18.00 an hour, beginning June 2022 and ending August 2023. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-401 Graduate Courses

Be It Resolved that the Board of Education approved the following request for graduate course work for the 2022/2023 school year:

EMPLOYEE	SEMESTER	COURSE	CREDITS
James Gessner	Summer 2022	Master of Science in Teaching & Learning	9
Kari Gursky	Summer 2022	The Principalship	3
Nicolas Noa	Summer 2022	The Greatest Generation of Choral Music	3
Nicolas Noa	Summer 2022	Beyond Singing: A blueprint for the Exceptional Choral Program	3

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

Action 22-402 2021/2022 Substitute

*Be It Resolved that the Board of Education approved the following **Substitute** for the 2021-2022 school year:
Jordan Reuber*

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

Action 22-403 2021/2022 Volunteer

*Be It Resolved that the Board of Education approved the following **Volunteer** for the 2021-2022 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.

Policy Committee – Amy Elphick – Chairperson, Gerard Bowers, Anna Gaspari, Ellen Gordon
Informational items:

Action 22-404 Policy & Regulations – First Reading

Be It Resolved that the Board of Education approved the first reading of the following policy and regulation revisions:

- P2415.05 *Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M)*
- P2431.4 *Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)*
- R2431.4 *Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)*
- P 2451 *Adult High School (M)*
- R2460.30 *Additional/Compensatory Special Education and Related Services (M)*
- P 2622 *Student Assessment (M)*
- R 2622 *Student Assessment (M)*
- P 3233 *Political Activities*
- P 5460 *High School Graduation (M)*
- P 5460.1 *High School Graduation Attire*
- P 5541 *Anti-Hazing (M)*
- P 8465 *Bias Crimes and Bias-Related Acts (M)*
- R 8465 *Bias Crimes and Bias-Related Acts (M)*
- P 9560 *Administration of School Surveys (M)*

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

Education and Student Affairs Committee - Jonathan DeLisle - Chairperson, Melaine Campbell, Amy Elphick, Ellen Gordon
Informational items:

Community Activities Calendar:

- Alexandria Township:
- Township Committee Meeting (2nd Wednesday)
- Dumpster Day, May, 21st, 8:00 am - 11:00 am

Well Water Testing Kits Available, \$\$, May 21st 9:00am - 12:00 pm

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)

Document Paper Shredding Day, April 30th, 9:00 am - 12:00 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)

Bull's Island Tree Planting, April 30th & May 1st

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

Clothing Drive, April 29th, 4:00pm - 7:00pm

April 30th, 9:00am - 12:00pm

May 2nd, 4:00pm - 7:00pm

SAT's, May 7th, 7:30am

NJSLA Test, Grade 9 & 11, May 16th - May 19th

Spring Concert, May 17th

World Wide Web Wednesday - Senior Citizen Tech Night Series, May 18th, 5:30pm - 7:00pm

Quill and Scroll Induction, May 19th, 6:30pm - 7:15pm

Action 22-405 2022/2023 Machinery Maintenance Agreement

Be It Resolved that the Board of Education approved a machinery maintenance agreement with Shop Specialties Inc. for the 2022-2023 school year to inspect and maintain wood shop equipment in the amount of \$2,300.00 plus the cost of parts. Moved by DeLisle, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0

Action 22-406 2022/2023 OT Professional Services Contract – Chris Cross Kids, LLC

Be It Resolved that the Board of Education approved a 2022/2023 Professional Services Contract with Chris Cross Kids, LLC to provide Occupational Therapy Services in the amount of \$350.00 for Initial Evaluation and \$85.00 per hour for Student Contact and Professional Consultation. Moved by DeLisle, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0

Action 22-407 2022/2023 PT Professional Services Contract – Chris Cross Kids, LLC

Be It Resolved that the Board of Education approved a 2022/2023 Professional Services Contract with Chris Cross Kids, LLC to provide Physical Therapy Services in the amount of \$400.00 for Initial Evaluation and \$95.00 per hour for Student Contact and Professional Consultation. Moved by DeLisle, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0

Action 22-408 2022/2023 Speech Therapy Professional Services Contract – Chris Cross Kids, LLC

Be It Resolved that the Board of Education approved a 2022/2023 Professional Services Contract with Chris Cross Kids, LLC to provide Speech Therapy Services in the amount of \$400.00 for Initial Evaluation and \$90.00 per hour for Student Contact and Professional Consultation. Moved by DeLisle, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0

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

Executive Session (if necessary)

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, April 25, 2022 at 8:50 p.m. to discuss:
2. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
3. The length of the meeting is thought to be approximately fifteen (15) minutes. Action may be taken upon returning to open session.

Adjournment

Be It Resolved that the Board of Education adjourned the meeting at 9:41 p.m. Moved by Campbell, seconded by Tavernite. On roll call vote, resolution was Adopted as follows: ayes 8; nays, 0.

Respectfully submitted,

Teresa O'Brien, Business Administrator/Board Secretary

Ellen Gordon-Obal, Board President