

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

Regular Meeting – May 23, 2022

Time and Place: The regular meeting was held on May 23, 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 7:02 p.m. by President Gordon-Obal.

Roll Call

Present:	Ellen Gordon-Obal, President	Jonathan DeLisle, Vice President
	Gerard Bowers	Melaine Campbell
	Amy Elphick	Anna Gaspari
	JoAnne Oldenburg	George Tavernite (arrived 7:04 p.m.)

Absent: Deborah Culberson

District Administrators

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

Also Present: Stacey Cherry, Esq.

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

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

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, May 23, 2022 at 7:23 p.m. to discuss: Personnel - Principal candidate discussion and an employee discipline 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 fifteen (15) minutes. Action will be taken upon returning to open session.

The board returned to open session at 7:28 p.m. on motion by Gaspari, seconded by Oldenburg. Motion carried by unanimous voice vote.

Post-Executive Session

Action 22-426

2022/2023 Employment Contract – Michael Kays

*Be It Resolved that the Board of Education approved the 2022/2023 employment contract for **Michael Kays**, as Principal of the Delaware Valley Regional High School District, at an annual salary of \$135,000 (prorated), effective July 11, 2022 through June 30, 2023. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Presentations

Student Recognition:

- Students of the Month: Daria Wasserbach, Superintendent
 - The Delphi Staff SNO Distinguished Site Award, Brian Smith, Advisor
- Athletes of the Month: Mr. Deniz, Athletic Director
 - Boys' Lacrosse, Ryan Neal, Coach Niebuhr
 - Golf, Owen Kucharski, Coach Kirschenmann
 - Girls' Lacrosse, Annabelle Niebuhr, Coach Riffard
- The Arts Student of the Month:
 - Kimberly Johnson, Yearbook Editor, Jennifer MacDade, Advisor

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
- Public Presentation on the Proposed Comprehensive Health and Physical Education Curriculum aligned to the 2020 NJSLs-CH/PE has been postponed. Special Meeting on the Proposed Comprehensive Health and Physical Education Curriculum has been rescheduled to June 8, 2022 at 7:00 p.m.

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

- Michele & Hannah Corvino of Holland Township stated that their daughter received a chord to wear at graduation and was told to check with her local school district about wearing them. She was told that the chord could not be worn. Respectfully request that the chord be allowed to be worn at graduation.
- Ryan Travers made a statement with respect to Policy 5756 Transgender students: No affirmative duty of the school district to notify parents of student's choice. I should be notified. I did not agree to co-parent with the state or the school district. No allowance for discrimination against religion.

- Lisa Mickey of Holland Township stated that she is glad that the board delayed the health education policy. Look at the 9th grade curriculum that speaks to discrimination. LGBTQ policy, parents are essentially shut out of the discussion. I don't think that most teachers are qualified to make that decision especially without the parents. You don't need to be going into great detail in these areas.
- Dan Gilligan of Holland Township stated that he is hoping this board will find a way to take an opposition to the woke agenda where it relates to sexuality. We like the values of this community. Don't like the political leanings that are being forced upon us by Trenton. I still believe in local control. School boards have local control. Encourage the board to be strong and stand against these ideas.
- Jeanie Franzo of Alexandria Township welcomed Mr. Kays and stated that the spring concert was fabulous. As for the sex and health ed, we can oppose these ideas without penalty. I don't appreciate my student going to health class and learning that there are more than 2 genders.
- Kate Lamden of Frenchtown stated that she doesn't appreciate being spoken for on community wants. She supports inclusiveness. She encourages everyone to follow the state standards. This school should be safe for every child that comes here. She hopes that you are considering every child when making decisions. You can also opt out of the health and sex education.
- Claire Wargaski of Holland Township stated that it has become quite clear that the State of NJ does not have the best interest of students in mind. The more transparent you can be with curriculum and resources the easier that it makes her job to be informed.
- Jamie Travers of Holland Township stated that if I want to have my child to learn that there are 2 genders I have to take my child out of class. If there are a few that want their child to learn this, then they should be the ones to opt out.
- Stuart Freedenfeld, M.D. of Kingwood Township stated that family doctors and school doctors and have taught sex education in local schools. Knowledge is power. Churches are often negligent or misinformed. Teaching each other to accept people that are different is never wrong. Teach health, tolerance and inclusion.
- Daryl DeTample of Kingwood Township stated that he supports inclusive curriculum. Teacher training is necessary.
- Jim Kiernan of Alexandria Township stated that adult scout leaders are prohibited from talking about anything in a sexual nature. Where do you think you have a right to not report transgender conversations to a parent?
- Jeanie Franzo of Alexandria Township stated that everyone here who has spoken wants inclusivity. I want to see lesson plans. They should be available to the parents.
- Mrs. Wasserbach stated that the law prohibits school districts from disclosing transgender students to parents. We do encourage our students to have this conversation with the parents. Parents have access to Powerschool. Any name changes or gender changes would be recorded here and parents have access to that information. Prefer that students participate in all lessons. To help parents, we have developed opt out forms that list the standards. If a student opts out, the student is given an alternate assignment that is not related to sex education. The first step is adopting the curriculum. Once adopted, the teachers will have the opportunity to develop lesson plans.

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:

Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending May 23, 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	0	0			
May 24 – June 27					

TOTAL	11	5			
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* Corrected

• Short-term Suspension Report: May 23, 2022:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
112118	Violation of Building Rules or Policies not specifically mentioned.	Level 2	4/25/22	1 day OSS 4/26	N/A
113017	Assault	Level 4	4/22/22	10 days OSS 4/27 - 5/10	Re-entry meeting 5/11/2022
112044	Violation of Building Rules or Policies not specifically mentioned.	Level 2	4/22/22	1 day of OSS 4/27	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	15	284	68
June 27, 2022			68

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

- A discussion took place regarding policy writing and changes in conjunction with board counsel. Board ultimately has the final decision on what a policy says.

Action 22-427 HIB Report

Be It Resolved that the Board of Education affirmed the HIB Report submitted on April 25, 2022. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-428 FY 21 HIB Grade Report

Be It Resolved that the Board of Education accepted the HIB Grade Report for FY21, as certified by the NJ Department of Education. Moved by Gordon, seconded by Elphick. 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 – June 13, 2022, 7:00 p.m. - Superintendent Evaluation
- Next Regular Board of Education Meeting – June 27, 2022
- June Bill List Review – Amy Elphick
- NJSBA Convention - Monday, October 24th - Wednesday, October 26th (in-person)

Action 22-429 Minutes

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

April 25, 2022:	Meeting Minutes
May 02, 2022:	Special Meeting Minutes
May 09, 2022:	Special Meeting Minutes
May 09, 2022:	Special Executive Meeting Minutes

Moved by Gordon, seconded by Oldenburg. 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 22-430 2022/2023 Technology Time and Material Shared Services – Kingwood Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022/2023 Time and Material Shared Services with Kingwood Township Board of Education for **Technology** Services:*

***Whereas,** Kingwood Township Board of Education (hereinafter referred to as “KTS”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Technology services; and*

***Whereas,** DVRHS and KTS 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 KTS 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 KTS;

Now Therefore Be it Resolved that DVRHS and KTS hereby agree to enter into the 2022/2023 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director: \$80.00

Network Specialist: \$75.00

Technician Level 2: \$60.00

Technician Level 1: \$50.00

Materials will be reimbursable at cost.

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

Action 22-431 2022/2023 Technology Time and Material Shared Services – Kingwood Township (Municipality)

*Be It Resolved that the Board of Education approved the following resolution for the 2022/2023 Time and Material Shared Services with Kingwood Township (Municipality) for **Technology Services**:*

Whereas, Kingwood Township (Municipality) (hereinafter referred to as “Kingwood Twp”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Technology services; and

Whereas, DVRHS and Kingwood Twp 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 Kingwood Twp 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 Kingwood Twp;

Now Therefore Be it Resolved that DVRHS and Kingwood Twp hereby agree enter into the 2022/2023 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

*IT Director: \$80.00
Network Specialist: \$75.00
Technician Level 2: \$60.00
Technician Level 1: \$50.00*

Materials will be reimbursable at cost.

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

Action 22-432 2022/2023 Technology Time and Material Shared Services – Frenchtown Borough Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022/2023 Time and Material Shared Services with Frenchtown Borough Board of Education for **Technology Services**:*

***Whereas**, Frenchtown Board of Education (hereinafter referred to as “FES”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Technology services; and*

***Whereas**, DVRHS and FES 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 FES 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 FES;*

***Now Therefore Be it Resolved** that DVRHS and FES hereby agree enter into the 2022/2023 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:*

*IT Director: \$80.00
Network Specialist: \$75.00
Technician Level 2: \$60.00
Technician Level 1: \$50.00*

Materials will be reimbursable at cost.

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

Action 22-433 2022/2023 Technology Time and Material Shared Services – Bethlehem Township Board of Education

*Be It Resolved that the Board of Education approved the following resolution for the 2022/2023 Time and Material Shared Services with Bethlehem Township Board of Education for **Technology Services**:*

***Whereas**, 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 Technology services; and*

***Whereas**, DVRHS and BTS 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 BTS 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 BTS;*

***Now Therefore Be It Resolved** that DVRHS and BTS hereby agree to enter into the 2022/2023 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:*

IT Director: \$90.00

Network Specialist: \$80.00

Technician Level 2: \$70.00

Technician Level 1: \$60.00

Materials will be reimbursable at cost.

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

Action 22-434 2022/2023 Technology Time and Material Shared Services – Frenchtown Borough (Municipality)

*Be It Resolved that the Board of Education approved the following resolution for the 2022/2023 Time and Material Shared Services with Frenchtown Borough (Municipality) for **Technology Services**:*

***Whereas**, Frenchtown Borough (Municipality) (hereinafter referred to as “Frenchtown Boro”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Technology services; and*

***Whereas**, DVRHS and Frenchtown Boro 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 Frenchtown Boro 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 Frenchtown Boro;

Now Therefore Be It Resolved that DVRHS and Frenchtown Boro hereby agree enter into the 2022/2023 time and material shared services arrangement for the provision of Technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director: \$80.00

Network Specialist: \$75.00

Technician Level 2: \$60.00

Technician Level 1: \$50.00

Materials will be reimbursable at cost.

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

Action 22-435 2022/2023 Technology Time and Material Shared Services – Dover Public Schools

*Be It Resolved that the Board of Education approved the following resolution for the 2022/2023 Time and Material Shared Services with Dover Public Schools for **Technology Services**:*

Whereas, Dover Public Schools (hereinafter referred to as “DOVER”) has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted remote technology services; and

Whereas, DOVER and its 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 DOVER 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 DOVER;

Now Therefore Be it Resolved that DVRHS and DOVER hereby agree to enter into the 2022/2023 time and material shared services arrangement for the provision of remote technology services in accordance with N.J.S.A. 40A:65-1 et seq. at the following hourly rates:

IT Director: \$110.00

Network Specialist: \$90.00

Technician Level 2: \$70.00

Technician Level 1: \$60.00

Materials will be reimbursable at cost.

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

**Action 22-436 2022/2023 Facility Management and Maintenance Shared Services –
Frenchtown Board of Education**

*Be It Resolved that the Board of Education approved the following resolution for the 2022/2023 Shared Services Agreement with Frenchtown Board of Education for **Facility Management and Maintenance Services**:*

***Whereas** the Frenchtown Board of Education (hereinafter referred to as “FRENCHTOWN”) has received a proposal from Delaware Valley Regional High School District Board of Education (hereinafter referred to as “DVRHS”) to provide subcontracted Facility Management and Maintenance Services; and*

***Whereas** DVRHS and FRENCHTOWN desire to enter into a joint agreement wherein DVRHS will provide the said Facility Management 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 FRENCHTOWN are by definition local units under the said law; and DVRHS is empowered by law to provide Facility Management services; and*

***Whereas** the provision of Facility Management and Maintenance services by DVRHS is economically advantageous to FRENCHTOWN;*

***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 between the Delaware Valley Regional High School District Board of Education and the Frenchtown Board of Education for the 2022/2023 school year at an annual cost of \$9,700 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 the same.*

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

Action 22-437 2021/2022 Field Trip

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>Social Studies</i>	<i>Frenchtown, NJ</i>	<i>June 2022</i>

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

Action 22-438 Bus Driver License Training Program

Be It Resolved that the Board of Education approved the Bus Driver License Training Program and associated fee schedule. Moved by Tavernite, seconded by Bowers. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

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

Action 22-439 May 23 Bill List

Be It Resolved that the Board of Education approved the May 23, 2022 bill list as follows:

<i>Bill List</i>	<i>Amount</i>
<i>General Fund 10</i>	<i>\$2,132,337.84</i>
<i>Special Revenue Fund 20</i>	<i>20,545.16</i>
<i>Technology Fund 61</i>	<i>6,466.12</i>
<i>Transportation Consortium Fund 62</i>	<i>450,354.67</i>
<i>Administrative Shared Services Fund 63</i>	<i>9,262.41</i>
<i>Total</i>	<i>\$2,618,966.20</i>
<i>Cafeteria (April)</i>	<i>\$55,371.22</i>

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

Action 22-440 Budget Transfers – April

Be It Resolved that the Board of Education approved line item transfers dated April 01, 2022 through April 30, 2022 in the amount of \$37,947.33. Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-441 April 2022 Fund Financial Report

Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for April 2022, and after review of the Board Secretary’s and April 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 22-442 April 2022 Other Financial Reports

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

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

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

Action 22-443 “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>Catherine and William D’Alessio</i>	<i>\$250.00</i>

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

Action 22-444 Annual SAFE Award Scholarship

Be It Resolved that the Board of Education established the Annual SAFE Award Scholarship sponsored by Daria Wasserbach. (Note: The scholarship is personally funded by Daria Wasserbach, and the award will go to the senior student who best exemplifies the group’s vision of helping facilitate a welcoming and safe community where everyone is treated well.) Moved by Bowers, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-445 2022/2023 Food Service Management Company Renewal

Be It Resolved that the Board of Education approved the 2022/2023 Food Service Management Company Renewal Contract with Maschio’s Food Service as follows:

Effective Date: *July 1, 2022 – June 30, 2023*

Annual Management Fee: *\$14,283.00 payable in monthly installments of \$1,428.30 per month commencing on September 1, 2022 and ending on June 30, 2023.*

Guarantee Return: \$5,000.00

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

Action 22-446 2022/2023 Lunch & Breakfast Prices

Be It Resolved that the Board of Education established the following lunch and breakfast prices for 2022/2023:

High School

<i>Student Lunch: \$4.15</i>	<i>Adult Lunch: \$4.65</i>
<i>Reduced Lunch: \$.40</i>	
<i>Student Breakfast: \$2.85</i>	<i>Adult Breakfast: \$3.35</i>
<i>Reduced Breakfast: \$.30</i>	
<i>Milk: \$.75</i>	

Elementary Schools

<i>Student Lunch: \$3.50</i>	<i>Adult Lunch: \$4.25</i>
<i>Reduced Lunch: \$.40</i>	
<i>Student Breakfast: \$2.25</i>	<i>Adult Breakfast: \$3.25</i>
<i>Reduced Breakfast: \$.30</i>	
<i>Milk: \$.75</i>	

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

Action 22-447 Employee Benefits Programs Renewal Rates

Be It Resolved that the Board of Education approved the renewal rates for the employee benefits program as follows:

<i>Carrier</i>	<i>Coverage</i>	<i>Guarantee Period</i>	<i>Renewal Action</i>
<i>Horizon Healthcare Services</i>	<i>Health</i>	<i>7/1/22 to 6/30/23</i>	<i>+7.5%</i>
<i>Horizon Healthcare Services</i>	<i>Prescription Drug</i>	<i>7/1/22 to 6/30/23</i>	<i>+7.5%</i>
<i>Delta Dental of New Jersey</i>	<i>Dental</i>	<i>7/1/21 to 6/30/23</i>	<i>+3.0%</i>
<i>Vision Service Plan</i>	<i>Vision</i>	<i>7/1/19 to 6/30/23</i>	<i>0%</i>

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

Action 22-448 2022/2023 English as a Second Language (ESL) Shared Services – Frenchtown Board of Education

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

Action 22-451 Employee/Board Member Travel

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

Employee/ BOE Member	Program Title/ Location	Date(s)	Registration Cost	Mileage/ Tolls	Lodging Total	Meals Total
Caryn Lang Bowe	AP Summer Institute Chemistry Northfield, MN	06/21 - 06/24	\$780.00	Flight \$445.19 Car rental \$396.44 Gas and parking TBD	\$0.00	\$0.00
Jerry Ford	NJASBO Annual Conference Atlantic City, NJ	6/6	\$0.00	\$83.30 Parking/Tolls TBD	\$0.00	\$103.50

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 22-452 Termination – Employee #4119

Be It Resolved that the Board of Education terminated the employment contract of employee #4119, whose name is on file in the Superintendent’s Office, effective May 9, 2022 for violation of policy #4281 “Inappropriate Staff Conduct”. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-453 Retirement – Raymond Krov

Be It Resolved that the Board of Education accepted the letter of retirement for Raymond Krov, Treasurer of School Monies, with regret, effective August 1, 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-454 2022/2023 Employment Contract – Teresa O’Brien

Be It Resolved that the Board of Education approved the Hunterdon Executive County Superintendent approved 2022/2023 employment contract for Teresa O'Brien, Business Administrator at an annual salary of \$186,255, effective July 1, 2022 through June 20, 2023. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-455 2022/2023 Subcontracted Business Services – Frenchtown Board of Education

Resolution to Enter into an Agreement with Frenchtown Board of Education for Subcontracted Business Services effective July 1, 2022 through June 30, 2023.

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, Delaware Valley and Frenchtown are both authorized to provide the services of a Business Administrator for their respective school districts; and

Whereas, Delaware Valley and Frenchtown are of the opinion that the services of a Business Administrator can be more efficiently and economically provided to their respective districts through a joint agreement for the subcontracting of such services; and

Whereas, the parties are desirous of entering into a Business Services Subcontract Agreement wherein the services of Business Administrator shall be subcontracted to the Frenchtown School District go the period of July 1, 2022 through June 30, 2023; at cost of \$50,000.

Whereas, the Business Services Subcontract Agreement has received approval from the Hunterdon County Executive County Superintendent;

Now therefore, be it resolved as follows:

- 1. Delaware Valley agrees to enter into a Business Services Subcontract Agreement with Frenchtown which will authorize Delaware Valley and Frenchtown to share the services of the Business Administrator with each other for the period July 1, 2022 through June 30, 2023 as per the terms and conditions of the approved agreement.*
- 2. The authorization to enter into this Business Services Subcontract Agreement is specifically conditioned upon Frenchtown's approval of said Agreement.*
- 3. Delaware Valley directs the Board President and the Business Administrator/Board Secretary to execute any necessary documents to complete the execution of the Business Services Subcontract Agreement.*

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

Action 22-456 2022/2023 Employment Contract – Michael Fortino

Be It Resolved that the Board of Education approved the 2022/2023 employment contract for Michael Fortino, as English Teacher, 1.0 FTE, BS, Step 7-8, at a salary of \$ 60,985, beginning August 26, 2022 to June 30, 2023. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-457 Summer Substitute Custodian – Valerie Bart

*Be It Resolved that the Board of Education approved **Valerie Bart**, Substitute Custodian, not to exceed 20 hours a week, at an hourly rate of \$18.00 an hour, beginning June 2022 and ending August 2022. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-458 Summer Hours – Counseling Office

*Be It Resolved that the Board of Education approved the following **summer hours** for the counseling Office, to be paid at their per diem rate of pay:*

*School Assistance Counselor – 3 days
Counselors – a minimum of 10 days, maximum of 14 days*

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

Action 22-459 Summer ESY Frenchtown School ESL Services – Debra Billman

*Be It Resolved that the Board of Education approved **Debra Billman** to work Summer ESY, for ESL Services at Frenchtown School, Summer ESY Program. She will work 10 days, 3.5 hours a day, at \$40.00 an hour, not to exceed 35 hours, cumulative. Salary paid for by Frenchtown School. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 22-460 2022/2023 Employment Contracts – Tenured, Non-Affiliated

*Be It Resolved that the Board of Education approved the following 2022/2023 employment contracts for the following **Tenured, Non-Affiliated**, non-certificated staff members:*

<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Salary</i>
<i>Abert, Carla</i>	<i>Fiscal Specialist</i>	<i>1.0</i>	<i>\$79,212</i>
<i>Kilduff, Karen</i>	<i>Accounts Payable Analyst</i>	<i>1.0</i>	<i>\$67,000</i>

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

Action 22-461 2022/2023 Employment Contracts - Non-Tenured, Non-Affiliated

*Be It Resolved that the Board of Education approved the following 2022/2023 employment contracts for the following **Non-Tenured, Non-Affiliated**, non-certificated staff members:*

<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Salary</i>
<i>Bart, Valerie</i>	<i>Security Assistant</i>	<i>1.0</i>	<i>\$ 33,900</i>
<i>Cirigliano, Matthew</i>	<i>Information Technology Manager</i>	<i>1.0</i>	<i>\$129,740</i>

<i>Colville, Lorraine</i>	<i>One-on-One Nurse</i>	<i>1.0</i>	<i>\$64,481</i>
<i>Helmstetter, Kelly</i>	<i>Information Technology Integration Specialist</i>	<i>1.0</i>	<i>\$ 76,478</i>
<i>Lim, Kean</i>	<i>Information Technology Technician – Level II</i>	<i>1.0</i>	<i>\$ 65,392</i>
<i>Lowe, William</i>	<i>Security Assistant</i>	<i>1.0</i>	<i>\$ 33,900</i>
<i>Magala, Yvonne</i>	<i>Data Collection Specialist</i>	<i>1.0</i>	<i>\$ 59,590</i>
<i>Miller, Mark</i>	<i>School Electrician /Maintenance Tech</i>	<i>1.0</i>	<i>\$ 73,329</i>
<i>Ramos, Ernesto</i>	<i>Assistant Systems Network Administrator</i>	<i>1.0</i>	<i>\$ 78,384</i>
<i>Scott, Jeffrey</i>	<i>Systems/Network Administration Coordinator</i>	<i>1.0</i>	<i>\$106,267</i>
<i>Stang, Arnold</i>	<i>Buildings & Grounds Supervisor</i>	<i>1.0</i>	<i>\$ 92,044</i>
<i>Tomko, Paul</i>	<i>Information Technology Technician – Level II</i>	<i>1.0</i>	<i>\$ 67,642</i>

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

Action 22-462 Rescind 2022/2023 Employment Contract – Non-Tenured, Non-Certificated

Be It Resolved that the Board of Education **rescinded** the 2022/2023 employment contract for the following **Non-Tenured Non-Certificated** Staff member:

<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Step</i>	<i>Salary</i>
<i>Donnelly, Joseph</i>	<i>Instructional Aide</i>	<i>1.0</i>	<i>3</i>	<i>\$ 30,098</i>

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

Action 22-463 2022/2023 Employment Contract – Non-Tenured, Non-Certificated

Be It Resolved that the Board of Education **approved** the 2022/2023 employment contract for the following **Non-tenured Non-Certificated** Staff member:

<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Step</i>	<i>Salary</i>
<i>Donnelly, Joseph</i>	<i>Instructional Aide</i>	<i>.8</i>	<i>3</i>	<i>\$ 24,142</i>

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

Action 22-464 2022/2023 Employment Contracts – Co-Curricular Advisor/Coach

Be It Resolved that the Board of Education **approved** the employment contracts of **Co-Curricular Advisor/Coach** for the 2022/2023 school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2022/2023 SALARY
<i>Basketball, Head Boys' Coach</i>	Michael DePaolo	6	\$9,557
<i>Basketball, Assistant Boys' Coach</i>	Clinton Wojick	11	\$6,975 + \$832 longevity
<i>Basketball, Head Girls' Coach</i>	Michael Haughey	10	\$9,557
**Cheer, Assistant Coach - Fall	Stephanie Ruby	1	\$2,997
**Cheer, Assistant Coach - Fall	Kara Trunk	0	\$2,997
**Cheer, Assistant Coach - Winter	Stephanie Ruby	1	\$2,997
**Cheer, Assistant Coach - Winter	Kara Trunk	0	\$2,997
<i>Cheer, Head Coach – Fall</i>	Jennifer DeWire	2	\$7,911
<i>Cheer, Head Coach – Winter</i>	Jennifer DeWire	2	\$7,911
<i>Cross Country, Head Coach</i>	Daniel Casserly	2	\$7,911
<i>Cross Country, Head Coach</i>	Paul Culcasi	6	\$7,911
<i>Cross Country, Assistant Coach</i>	Susan Coles	4	\$5,995
<i>Field Hockey, Head Coach</i>	Stephanie Rifflard	10	\$7,911 + \$832 longevity
<i>Field Hockey, Assistant Coach</i>	Tiffany Kuhl	10	\$5,995
<i>Football, Assistant Coach</i>	Daniel Brokaw	4	\$6,975
<i>Football, Assistant Coach</i>	Joseph Donnelly	1	\$6,975
<i>Football, Assistant Coach</i>	William Friedel	6	\$6,975
<i>Football, First Assistant Coach</i>	Benjamin Ibach	5	\$7,324
<i>Football Head Coach</i>	Michael Haughey	6	\$10,289
<i>Soccer, Head Boys' Coach</i>	Michael Miklosey	6	\$7,911
<i>Soccer, Boys' Assistant Coach</i>	Martin White	21	\$5,995 + \$1,664 longevity

<i>Soccer, Head Girls' Coach</i>	David Kirschenmann	18	\$7,911 + \$832 longevity
<i>Soccer, Assistant, Girls' Coach</i>	Alan Schedlbauer	2	\$5,995
<i>Volleyball, Head Coach</i>	Erin Fleming	6	\$7,911
<i>Volleyball, Assistant Coach</i>	Alexandria Polakowski	4	\$6,975
<i>Wrestling, Head Coach</i>	Andy Fitz	18	\$9,557 + \$832 longevity

***1 stipend split between 2 coaches*

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

<i>Basketball, Assistant Girls' Coach</i>	Dean Breithoff	9	\$6,975
<i>Basketball, Assistant Girls' Coach</i>	Alan Schedaubauer	8	\$6,975

Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0, abstain, Ellen Gordon.

Action 22-465 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
Ashley Miranda	<i>Summer 2022</i>	<i>Leadership & Learning the Organization</i>	3
Benjamin McPherson	<i>Summer 2022</i>	<i>The Principalship</i>	3
Nicolas Noa	<i>Summer 2022</i>	<i>Sibelius Music Notation</i>	3
Bulent Deniz	<i>Fall 2022</i>	<i>School Business Management and Accounting</i>	3

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

Action 22-466 Undergraduate Courses

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

<i>EMPLOYEE</i>	<i>SEMESTER</i>	<i>COURSE</i>	<i>CREDITS</i>
<i>Brian Eick</i>	<i>Summer 2022</i>	<i>Special Education in Standards Aligned System</i>	<i>3</i>

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

Action 22-467 2022/2023 Volunteer Coaches

*Be It Resolved that the Board of Education approved the following **Volunteer Coaches** for the 2022-2023 school year:*

- | | |
|--------------------------------|---------------------------------------|
| <i>Craig Bender</i> | <i>Football</i> |
| <i>Dean Breithof</i> | <i>Football</i> |
| <i>Christopher Cancelliere</i> | <i>Wrestling</i> |
| <i>David Castro</i> | <i>Wrestling</i> |
| <i>Philip Hutchins</i> | <i>Wrestling and Baseball Manager</i> |

Moved by Gordon, seconded by DeLisle. 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 22-468 Policy & Regulations – Tabled Second Reading & Adoption

Be It Resolved that the Board of Education tabled the second reading and adoption of the following policy and regulation revisions:

- | | |
|----------------------|--|
| <u><i>P 8465</i></u> | <i>Bias Crimes and Bias-Related Acts (M)</i> |
| <u><i>R 8465</i></u> | <i>Bias Crimes and Bias-Related Acts (M)</i> |

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

Action 22-469 Policy & Regulations – Second Reading & Adoption

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

- | | |
|------------------------|---|
| <u><i>P2415.05</i></u> | <i>Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M)</i> |
| <u><i>P2431.4</i></u> | <i>Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)</i> |
| <u><i>R2431.4</i></u> | <i>Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)</i> |
| <u><i>P 2451</i></u> | <i>Adult High School (M)</i> |
| <u><i>R2460.30</i></u> | <i>Additional/Compensatory Special Education and Related Services (M)</i> |
| <u><i>P 2622</i></u> | <i>Student Assessment (M)</i> |
| <u><i>R 2622</i></u> | <i>Student Assessment (M)</i> |

<u>P 3233</u>	<i>Political Activities</i>
<u>P 5460</u>	<i>High School Graduation (M)</i>
<u>P 5460.1</u>	<i>High School Graduation Attire</i>
<u>P 5541</u>	<i>Anti-Hazing (M)</i>
<u>P 9560</u>	<i>Administration of School Surveys (M)</i>

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

Action 22-470

Policy & Regulations – First Reading

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

<u>P 1648.14</u>	<i>Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)</i>
<u>P 1648.15</u>	<i>Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)</i>
<u>P 2416.01</u>	<i>Postnatal Accommodations for Students (New)</i>
<u>P 2417</u>	<i>Student Intervention and Referral Services (M) (Revised)</i>
<u>P 3161</u>	<i>Examination for Cause (Revised)</i>
<u>P 4161</u>	<i>Examination for Cause (Revised)</i>
<u>P 5512</u>	<i>Harassment, Intimidation, and Bullying (M) (Revised)</i>
<u>R 5440</u>	<i>Honoring Pupil Achievement</i>
<u>P 7410</u>	<i>Maintenance and Repair (M) (Revised)</i>
<u>R 7410</u>	<i>Maintenance and Repair (M) (Revised)</i>
<u>R 7410.01</u>	<i>Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)</i>
<u>P 8420</u>	<i>Emergency and Crisis Situations (M) (Revised)</i>
<u>P 9320</u>	<i>Cooperation with Law Enforcement Agencies (M) (Revised)</i>
<u>R 9320</u>	<i>Cooperation with Law Enforcement Agencies (M) (Revised)</i>

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, June 18th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)

Outdoor Movie Night, Riegel Ridge CC, July 9th, 8:30 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)

Senior Citizen Picnic, June 5th, 1:00 pm
 Annual Fishing Derby, June 18th, 9:00 am - 12:00 pm
 Kingwood Day, September 24, 2022

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

School Closed, May 27th & May 30th
 Performing Arts Night of Shorts, June 1st & 2nd
 Senior Prom, The Architects Golf Club, June 3rd, 6:30 pm - 10:00 pm
 8th Grade Awards, June 6th
 Senior Awards, June 7th, 6:30 pm
 Final Exams, June 8th, 9th & 10th
 Concurrent Enrollment Program (Zoom) 2 of 3, June 13th, 7:00 pm - 7:30 pm
 Varsity Sports Awards, June 15th, 4:30 pm
 Graduation, June 17th 10:00 am

Action 22-471

2022/2023 New Jersey State Interscholastic Athletic Assoc. Membership

Be It Resolved that the Board of Education approved the 2022-2023 membership with the New Jersey State Interscholastic Athletic Association (NJSIAA). Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-472

2022/2023 Child Study Shared Services – Frenchtown Elementary School

Be It Resolved that the Board of Education approved the Child Study Team Shared Services with Frenchtown Elementary School for the 2022/2023 school year at \$75.00 an hour. Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-473

English Textbook

Be It Resolved that the Board of Education approved the following English Textbook (concurrent enrollment required text: RVCC Literature & Composition II):

Course: Literature & Composition II

Text: Arguing About Literature: A Guide and Reader, 3e

Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0; abstain, Jonathan DeLisle.

Action 22-474

Early Graduation

Be It Resolved that the Board of Education granted the request for early graduation in accordance with District Policy No. 5460 “High School Graduation” for a student whose name is on file in the district office, with the

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

Action 22-479 2022/2023 Special Education Tuition Contract – The Midland School

Be It Resolved that the Board of Education approved the 2022/2023 Special Education Tuition Contract Agreement with The Midland School, Somerset County, NJ (student 22-004S/210 days) as follows:

Tuition:	\$76,590.00
Tuition ESY:	\$12,339.50
Total:	\$88,929.50

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

Action 22-480 FY23 Elementary and Secondary Education Act (ESEA) Grant

Be It Resolved that the Board of Education approved the FY23 Elementary and Secondary Education Act (ESEA) grant application and accept funds as follows:

Title I	\$20,733
Title II	\$10,830
Title III	\$589
Title IV	\$10,000
Total:	\$42,152

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

Action 22-481 ESSA Title III Consortium

Be It Resolved that the Board of Education approved participation in the ESSA Title III Consortium and to approve the ESSA Title III Consortium Memorandum of Agreement for fiscal year 2023 whereby Readington Township School District will be the host district and Delaware Valley Regional High School District will be a participant district. Districts with an allocation less than \$10,000 in Title III must join a consortium to receive the funds. Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 22-482 2022/2023 Special Education Tuition Contract – Hunterdon Preparatory School

Be It Resolved that the Board of Education approved the 2022/2023 Special Education Tuition Contract Agreement with The Hunterdon Preparatory School, Hunterdon County, NJ (student 23-001S/180 days) as follows:

Tuition:	\$ 59,247.00
ESY Tuition:	\$ 9,874.50
Total:	\$ 69,121.50

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

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

- Jim Kiernan of Alexandria Township stated that the people here should be disturbed by the conversation that took place regarding the policy on transgender students. The fact that the counsel would recommend something without knowing our community is troublesome.

- Hannah of Holland Township stated that by not allowing us to wear our chords, we feel like we are being punished for attending PolyTech.
- Stewart stated that he fully supports the PolyTech students desire to wear their chords. The Trevor Project. The vast majority of calls received are caused by their parents. Don't break a child's confidence.
- Jeanie Franzo of Alexandria Township stated that she would appreciate more information on surveys. Someone posted about one of our board members committee meeting attendance.
- Lisa Mickey of Holland Township says it looks like the focus is on the parents that are abusive. The parents in this community are caring and loving and know their children more than any teacher or administrator. Stop making parents the enemy here. We are the partners. Maybe it's time to find a new attorney.
- Kate Lamden of Frenchtown stated that this administration has always answered a question when she has asked it. She has always received the information that she was looking for.

Adjournment

Be It Resolved that the Board of Education adjourned the meeting at 9:21 p.m. Moved by Elphick, seconded by Gaspari. 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