

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

Regular Meeting – June 27, 2022

Time and Place: The regular meeting was held on June 27, 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 7:00 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
	Anna Gaspari	JoAnne Oldenburg (arrived 7:10 p.m.)
	George Tavernite (arrived 7:04 p.m.)	

District Administrators

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

Also Present: Robert Lorfink, Esq.

Also Present: Approximately 30 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
 - Softball: Skylee Ohler, Coach Whitaker
 - Baseball: Anthony Saniscalchi, Coach White
- 2021/2022 President's Volunteer Service Award - Daria Wasserbach

- NJSIAA/NFHS Award of Excellence for Exemplary Display of Sportsmanship, Ethics & Integrity - Daria Wasserbach
 - Bill Deniz, Athletic Director
- 2022 Retiree Recognition:
 - Carol Peabody, Science Teacher - Stacy Grady, Supervisor of Science
 - Donna Daku, Executive Secretary/HR Specialist - Daria Wasserbach, Superintendent
 - Jerry Ford, Transportation Supervisor - Teresa O'Brien, Business Administrator
 - Daria Wasserbach, Superintendent - Ellen Gordon, Board President

Administrative/Staff Presentation and Reports

Management Reports:

- School Administration - Bill Deniz, Athletic Director, Supervisor of Health and Physical Education: Review of revisions on the Proposed Comprehensive Health and Physical Education Curriculum aligned to the 2020 NJSLS-CH/PE
- Principal's Report - Submitted by Dr. Broadus Davis, Interim Principal

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

- The following individuals made comments about the Proposed Comprehensive Health & Physical Education Curriculum:
 - Jennifer Tannery of Kingwood Township
 - Jeanie Franzo of Alexandria Township
 - Kate Lamden of Frenchtown
 - Frank Somini III of Holland Township
 - George Flaunt Alexandria Township
 - Rin Gatley of Alexandria Township
 - Hunter Leeds of Alexandria Township
 - Dan Gilligan of Holland Township
 - Jana Leigh Olyck of Alexandria Township
 - Jessani Gordon of Alexandria Township
 - Laura Gatley of Alexandria Township

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 June 27, 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	N/A	N/A	N/A
May 24 – June 27	0	0	N/A	N/A	N/A
TOTAL	11	5			

* Corrected

- Short-term Suspension Report: June 27, 2022:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
107392	Violation of Building Rules or Policies not specifically mentioned.	Level 2	6/1/22	2 days OSS 6/2 & 6/3	N/A
107444	Violation of Building Rules or Policies not specifically mentioned.	Level 2	6/1/22	2 days OSS 6/2 & 6/3	N/A
113143	Violation of iPad Acceptable Use Policy	Level 3	6/3/2022	2 days OSS 6/7 & 6/8	Re-entry meeting 6/9/2022

- 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	27	342	68

Action 22-487**HIB Report**

Be It Resolved that the Board of Education affirmed the HIB Report submitted on May 23, 2022. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-488**2022/2023 Mentor Plan**

Be It Resolved that the Board of Education approved the 2022/2023 Mentor Plan. Moved by Gordon, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

School Business Administrator/Board Secretary – Teresa O’Brien

Informational Items:

- Next Regular Board of Education Meeting – August 22, 2022
- July Bill List Review – Jonathan DeLisle
- August Bill List Review – Jonathan DeLisle
- NJSBA Convention - Monday, October 24th - Wednesday, October 26th (in-person)
- Nominating Petitions for school board candidates due July 25, 2022.

Action 22-489 Minutes

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

- May 23, 2022: Meeting Minutes
- May 23, 2022: Executive Meeting Minutes
- June 08, 2022: Special Meeting Minutes
- June 13, 2022: Special Meeting Minutes
- June 13, 2022: Special Executive Meeting Minutes

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

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

Informational items:

Action 22-490 2022/2023 Field Trips

Be It Resolved that the Board of Education approved the following 2022/2023 field trips in accordance with N.J.A.C. 6A:23A-5.8 (c):

<i>Organization/Department</i>	<i>Destination</i>	<i>Date</i>
<i>Music - Marching Band</i>	<i>Greeley, PA</i>	<i>August 2022</i>
<i>Music - Marching Band</i>	<i>Bound Brook, NJ Flemington, NJ Pennington, NJ Glen Gardner, NJ</i>	<i>September 2022</i>
<i>Music - Marching Band State Championship</i>	<i>Somerville, NJ Basking Ridge, NJ TBD</i>	<i>October 2022</i>
<i>Music - Marching Band</i>	<i>Allentown, PA</i>	<i>November 2022</i>

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

Action 22-491**2022/2023 ESY Joint Transportation Agreements - Various**

Be It Resolved that the Board of Education approved the 2022/2023 ESY Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District:

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Alexandria Township School</i>	<i>Lester D Wilson, Middle School</i>	<i>AE01</i>	<i>\$4,616.00</i>
	<i>Lester D Wilson, Middle School</i>	<i>AE02</i>	<i>\$3,844.00</i>
	<i>Lester D Wilson, Middle School</i>	<i>AE03</i>	<i>\$4,447.00</i>
	<i>Somerset Hill Learning Institute</i>	<i>AE04</i>	<i>\$15,973.00</i>
	<i>Camp Hope</i>	<i>AE05</i>	<i>\$11,999.00</i>
	<i>Center School</i>	<i>ACS</i>	<i>\$6,785.00</i>
<i>Total</i>			<i>\$47,664.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Bernards Township School</i>	<i>Various</i>	<i>Work Transitions</i>	<i>\$6,800.00</i>
<i>Total</i>			<i>\$6,800.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Holland Township School</i>	<i>Holland Township School</i>	<i>HE01</i>	<i>\$2,293.00</i>
		<i>HE02</i>	<i>\$4,053.00</i>
		<i>HE03</i>	<i>\$3,412.00</i>
		<i>HSE03</i>	<i>\$7,456.00</i>
<i>Total</i>			<i>\$17,214.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
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<i>Hunterdon Central Regional High School</i>	<i>Copper Hill Elem. School</i>	62955	\$5,360.00
		62957	\$5,360.00
Total			\$10,720.00

District	Destination	Route No.	Route Cost
<i>Kingwood Township School</i>	<i>Kingwood Township School</i>	<i>KE01</i>	\$3,239.00
	<i>Kingwood Township School</i>	<i>KE02</i>	\$3,901.00
Total			\$7,140.00

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

Action 22-492

2022/2023 Joint Transportation Agreements - Various

Be It Resolved that the Board of Education approved the 2022/2023 Joint Transportation Agreements as indicated below. Delaware Valley Regional High School shall serve as the Lead Educational Authority and Host District:

District	Destination	Route No.	Route Cost
<i>Alexandria Township School</i>	<i>Lester D Wilson, Middle School</i>	<i>A01</i>	\$31,107.00
		<i>A02</i>	\$34,896.00
		<i>A03</i>	\$35,932.00
		<i>A04</i>	\$37,269.00
		<i>A05</i>	\$28,395.00
		<i>A06</i>	\$36,037.00
		<i>A07</i>	\$36,408.00
		<i>A08</i>	\$38,405.00
		<i>A09</i>	\$32,759.00
		<i>A10</i>	\$27,894.00
Total			\$339,102.00

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Alexandria Township School</i>	<i>Various Athletic Trips</i>	<i>First 60 miles at \$2.75/mile Addl miles at \$1.45/mile First hour billed at \$68 pr hr Addl hrs billed at \$34.00 pr hr No minimum charge assessed</i>
	<i>Various Class Trips</i>	<i>Milage billed at \$2.75/mile First hour billed at \$68 pr hr Addl hrs billed at \$34.00 pr hr No minimum charge assessed</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Bernards Township School</i>	<i>Various Field and Athletic Trips</i>	<i>\$384.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and From bus garage</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Bethlehem Township School</i>	<i>Thomas Conley School</i>	<i>BC1</i>	<i>\$32,309.00</i>
		<i>BC2</i>	<i>\$36,879.00</i>
		<i>BC3</i>	<i>\$29,193.00</i>
		<i>BC4</i>	<i>\$32,230.00</i>
		<i>BC5</i>	<i>\$26,533.00</i>
		<i>BC6</i>	<i>\$26,483.00</i>
	<i>Ethel Hoppock School</i>	<i>H1</i>	<i>\$39,244.00</i>
		<i>H2</i>	<i>\$32,318.00</i>
		<i>H3</i>	<i>\$35,892.00</i>
<i>Total</i>			<i>\$291,081.00</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
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Bethlehem Township School	<i>Various Field and Athletic Trips</i>	<i>\$270.00 for the 1st 3 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and From bus garage</i>
	<i>Various Trips</i>	<i>\$190.00 per each 1 way athletic trip 20 minutes or later after dismissal considered a trip at \$270.00</i>

District	Destination	Route Cost
Bridgewater-Raritan Regional HS	<i>Various Field and Athletic Trips</i>	<i>\$378.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

District	Destination	Route Cost
Califon Borough	<i>Various Field and Athletic Trips</i>	<i>\$280.00 for the 1st 3 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

District	Destination	Route No.	Route Cost
Clinton Township School	<i>Clinton Township Middle School</i>	<i>CM05</i>	<i>\$30,595.00</i>
	<i>Aide</i>	<i>CM05</i>	<i>\$ 9,312.00</i>
	<i>Round Valley School</i>	<i>CR09</i>	<i>\$30,595.00</i>
	<i>Aide</i>	<i>CR09</i>	<i>\$ 9,312.00</i>
	<i>Clinton Township Middle School</i>	<i>CM06</i>	<i>\$30,595.00</i>
	<i>Patrick McGahren School</i>	<i>CP02</i>	<i>\$30,595.00</i>
	<i>Patrick McGahren School</i>	<i>CP09</i>	<i>\$34,380.00</i>
Total			<i>\$175,384.00</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Clinton Township School</i>	<i>Various Field and Athletic Trips</i>	<i>\$280.00 for the 1st 3 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and From bus garage</i>
	<i>Various Trips</i>	<i>\$194.00 per shuttle 20 minutes or later after dismissal considered a trip at \$280.00 Addl shuttles with same bus/day \$85.00 per hr.</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Edison Township</i>	<i>Various Field and Athletic Trips</i>	<i>\$388.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Holland Township School</i>	<i>Holland Township</i>	<i>H01</i>	<i>\$43,664.00</i>
		<i>H02</i>	<i>\$41,902.00</i>
		<i>H03</i>	<i>\$44,140.00</i>
		<i>H04</i>	<i>\$39,295.00</i>
		<i>H05</i>	<i>\$42,128.00</i>
		<i>H06</i>	<i>\$44,420.00</i>
		<i>H07</i>	<i>\$45,461.00</i>
		<i>H08</i>	<i>\$43,764.00</i>
		<i>H09</i>	<i>\$39,140.00</i>
		<i>H10</i>	<i>\$56,852.00</i>
<i>Total</i>			<i>\$440,766.00</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
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Holland Township School	<i>Various Athletic Trips</i>	<i>First 60 miles at \$2.75/mile Addl miles at \$1.45/mile First hour billed at \$68 pr hr Addl hrs billed at \$34.00 pr hr No minimum charge assessed</i>
	<i>Various Class Trips</i>	<i>Milage billed at \$2.75/mile First hour billed at \$68 pr hr Addl hrs billed at \$34.00 pr hr No minimum charge assessed</i>

District	Destination	Route No.	Route Cost
Hunterdon Central Regional High School	<i>HCRHS</i>	4720	\$28,011.00
	<i>JP Case</i>	7708	\$24,165.00
	<i>Copper Hill</i>	6703	\$33,267.00
Total			\$85,443.00

District	Destination	Route Cost
Hunterdon Central Regional HS	<i>Various Field and Athletic Trips</i>	<i>\$378.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

District	Destination	Route No.	Route Cost
Kingwood Township School	<i>Kingwood Elementary</i>	K01	\$39,821.00
		K02	\$37,744.00
		K03	\$30,387.00
		K04	\$37,429.00
		K05	\$43,605.00
		K06	\$43,240.00

		K07	\$34,356.00
		K08	\$41,213.00
Total			\$307,795.00

District	Destination	Route Cost
Kingwood Township School	<i>Various Athletic Trips</i>	<i>First 60 miles at \$2.75/mile Addl miles at \$1.45/mile First hour billed at \$68 pr hr Addl hrs billed at \$34.00 pr hr No minimum charge assessed</i>
	<i>Various Class Trips</i>	<i>Milage billed at \$2.75/mile First hour billed at \$68 pr hr Addl hrs billed at \$34.00 pr hr No minimum charge assessed</i>

District	Destination	Route Cost
Lebanon Township	<i>Various Field and Athletic Trips</i>	<i>\$280.00 for the 1st 3 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

District	Destination	Route Cost
Sayreville Borough	<i>Various Field and Athletic Trips</i>	<i>\$388.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

District	Destination	Route Cost
Somerville Borough	<i>Various Field and Athletic Trips</i>	<i>\$378.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Summit</i>	<i>Various Field and Athletic Trips</i>	<i>\$388.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Trenton Public School</i>	<i>Various Field and Athletic Trips</i>	<i>\$550.00 for the 1st 4 hrs \$90.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>
		<i>\$456.00 per Shuttle Bus</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Union Township</i>	<i>Various Field and Athletic Trips</i>	<i>\$270.00 for the 1st 3 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Warren County Special Services School District</i>	<i>Various Field and Athletic Trips</i>	<i>\$388.00 for the 1st 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and from bus garage</i>

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

Action 22-493 2022/2023 Integrated Pest Management Plan

Be It Resolved that the Board of Education approved the 2022/2023 Integrated Pest Management Plan. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-494 Volunteers – Charles Agulis and Rod Lovering

Be It Resolved that the Board of Education approved the Charles Agulis and Rod Lovering of Black Cloud Farms as volunteers to cut hay in the back fields. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-495 Volunteers – Trevor and Jordan Oldenburg

Be It Resolved that the Board of Education approved Trevor and Jordan Oldenburg as volunteers to perform metal detecting for historical relics around the house on Senator Stout Road prior to the demolition. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-496 Discard/Donation of Boys Soccer Items

Be It Resolved that the Board of Education approved the discard/donation of Boys Soccer items as follows:

<i>Items</i>	<i>Quantity</i>
<i>Adidas Jersey - blue</i>	<i>25</i>
<i>Adidas Jersey - White</i>	<i>30</i>
<i>Adidas Shorts - Blue</i>	<i>30</i>
<i>Adidas Shorts - White</i>	<i>16</i>
<i>Adidas Warm-Up Jackets</i>	<i>10</i>
<i>Adidas Warm-Up pants</i>	<i>10</i>
<i>Brine Balls</i>	<i>12</i>
<i>Select Balls</i>	<i>30</i>
<i>Nike Balls</i>	<i>8</i>

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

Action 22-497 The LandTek Group Inc. – Deduct Change Order

Be It Resolved that the Board of Education approved a deduct change order to the contract with The LandTek Group, Inc. for the unused balance of the contract allowance in the amount of (\$15,150). Total contract value is \$972,850. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-498 Disposal of Library Books

Be It Resolved that the Board of Education approved the disposal of any and all library books infected with book mold. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-499**Disposal of Library Items**

Be It Resolved that the Board of Education approved the disposal of the following items from the Library:

<i>Asset Tag Number</i>	<i>Quantity</i>	<i>Item</i>
03423	6	Shelf bookcase
03371	4	Shelf bookcase
06576	3	Shelf bookcase
03422	6	Shelf bookcase
03378	4	Shelf bookcase
06573	4	Shelf bookcase
03421	3	Shelf bookcase
03373	4	Shelf bookcase
06572	4	Shelf bookcase
03376	3	Shelf bookcase
03364	6	Shelf bookcase
03425	1	Library circulation desk
Unknown	1	Bookcase

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

Action 22-500**Award Contract – Demo & Removal of Senator Stout Rd. House & Barn**

Be It Resolved that the Board of Education awarded a contract to Venus Tile & Marble for the demolition and removal of the house and barn along Senator Stout Road at a cost of \$23,900, funded through the maintenance reserve. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-501**Award Contract – Exterior Storage Building**

Be It Resolved that the Board of Education awarded a contract to NSS Site Services to provide and install a 20 x 25 Steel Exterior Storage Building at a cost of \$24,150, funded through the maintenance reserve. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-502**Hobart Conveyor Type Dishwasheer**

Be It Resolved that the Board of Education accepted a proposal from E&A Supply of East Brunswick, NJ to provide and install a Hobart Conveyor Type Dishwasher in the amount of \$67,642.24 using cafeteria account funds. Moved by Tavernite, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

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

Action 22-503 **June 27 Bill List**

Be It Resolved that the Board of Education approved the June 27, 2022 bill list as follows:

<i>Bill List</i>	<i>Amount</i>
<i>General Fund 10</i>	<i>\$1,938,345.24</i>
<i>Special Revenue Fund 20</i>	<i>13,852.89</i>
<i>Technology Fund 61</i>	<i>6,466.12</i>
<i>Transportation Consortium Fund 62</i>	<i>344,923.69</i>
<i>Administrative Shared Services Fund 63</i>	<i>11,017.19</i>
<i>Total</i>	<i>\$2,314,605.13</i>
<i>Cafeteria (May)</i>	<i>\$ 48,484.13</i>

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

Action 22-504 **Budget Transfers – May**

Be It Resolved that the Board of Education approved line item transfers dated May 01, 2022 through May 31, 2022 in the amount of \$75,663.27. Moved by Bowers, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-505 **Budget Transfers – June**

Be It Resolved that the Board of Education approved line item transfers dated June 01, 2022 through June 22, 2022 in the amount of \$104,381.68. Moved by Bowers, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-506 **May 2022 Fund Financial Report**

Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for May 2022, and after review of the Board Secretary’s and May 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 Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-507 May 2022 Other Financial Reports

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

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

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

Action 22-508 June 30 & July 25 Bill Lists

Be It Resolved that the Board of Education authorized payment of a June 30, 2022 bill list and a July 25, 2022 bill list upon approval of the Superintendent and School Business Administrator with Board of Education approval at the August board meeting. Moved by Bowers, seconded by Gaspari.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-509 2021/2022 Contracts

Be It Resolved that the Board of Education approved a list of contracts for the 2021/2022 school year pursuant to PL 2015, Chapter 47, the Delaware Valley Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq. Moved by Bowers, seconded by Gaspari.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-510 Proprietary Contract – Apple, Inc.

Whereas, the Delaware Valley Regional High School Board of Education has determined that iPads and iMacs sold only by Apple, Inc. are necessary products to fulfill the educational purpose of the district; and

Whereas, the Delaware Valley Regional High School Board of Education wishes to award a contract for proprietary Apple technology products pursuant to N.J.S.A. 18A:18A-4.1 (a); and

Whereas, the board has heavily invested time and funds into the acquisition and integration of Apple products in local operations,

Now therefore, Be It Resolved, that the Delaware Valley Regional High School Board of Education, hereby awards a proprietary contract to Apple, Inc. for the purchase of 210 iPads with accessories in the amount of \$130,819.50.

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

Action 22-511 Surplus Reserve Account Deposits

Whereas, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Delaware Valley Regional High School Board of Education wishes to deposit anticipated current year surplus into the following reserve accounts at year end:

*Capital Reserve undesignated – Not to exceed \$500,000
Maintenance Reserve - Not to exceed \$35,000
Total reserve deposit not to exceed \$535,000*

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

Action 22-512 Unexpended/Unencumbered Capital Reserve Refund

Whereas, on October 25, 2021, the board took action to withdraw \$1,400,000 from the Capital Reserve Account for the purpose of funding the synthetic turf field project; and

Whereas, the project has been completed on time and under budget leaving a balance of \$79,714.31, and

Whereas, amounts withdrawn shall only be used exclusively for the purpose for which they were withdrawn and any amounts that remain unexpended or unencumbered must be returned to the capital reserve fund pursuant to N.J.A.C. 6A:23-14.1, now therefore,

Be It Resolved, that the Board of Education hereby returns \$79,714.31 to the capital reserve fund.

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

Action 22-513 Maintenance Reserve Account Withdrawal

Be It Resolved that the Board of Education approved withdrawal of \$48,050 from the maintenance reserve account in the 2022/2023 fiscal year for the purpose of funding the demolition of the house and barn along Senator Stout Road and to install an exterior storage building at the athletic field as follows:

<i>Demolition of House and Barn</i>	<i>\$23,900</i>
<i>Exterior Storage Building</i>	<i>\$24,150</i>

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

Action 22-514 Football Team Donation

Be It Resolved that the Board of Education accepted a donation from an anonymous donor in the amount of \$1,000 to be used for team building and hospitality activities for the football team. Moved by Bowers, seconded by Gaspari.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

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

Informational items:

Action 22-515 Sidebar Agreement – Wrestling Coach Stipend

Be It Resolved that the Board of Education approved the Sidebar Agreement between the Delaware Valley Regional High School Board of Education and the Delaware Valley Regional Education Association to reflect the correct amount of the Assistant Wrestling Coach stipend. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

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 22-516 Retirement – Dennis Durasoff

*Be It Resolved that the Board of Education accepted the letter of **retirement for Dennis Durasoff**, Transportation Driver, with regret, effective June 1, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-517 Resignation – Nicolas Noa

*Be It Resolved that the Board of Education accepted the letter of **resignation for Nicolas Noa**, Vocal Music Teacher, with regret, effective June 30, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-518 Resignation – Collette LeBoeuf

*Be It Resolved that the Board of Education accepted the letter of **resignation for Collette LeBoeuf**, Instructional Aide, with regret, effective June 30, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-519 Resignation – Allyson Scerbo

*Be It Resolved that the Board of Education accepted the letter of **resignation for Allyson Scerbo**, Instructional Aide, with regret, effective June 30, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-520 Resignation – Joshua Kempel

*Be It Resolved that the Board of Education accepted the letter of **resignation for Joshua Kempel**, Transportation Mechanic, with regret, effective July 16, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-521 Disability Leave of Absence – Employee #4240

*Be It Resolved that the Board of Education approved the **Disability Leave of Absence** for employee #4240, beginning August 26, 2022 to on or about November 18, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-522 2022/2023 School Treasurer – Raelene Sipple

*Be It Resolved that the Board of Education approved Raelene Sipple as **School Treasurer** for the 2022/2023 school year at a stipend of \$4,200, effective August 01, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-523 Movement Across the Guide – Kari Gursky

*Be It Resolved that the Board of Education approved horizontal movement across the guide for **Kari Gursky**, World Language Teacher, 1.0 FTE, from MS, Step 9-10, to MS+15, Step 9-10, at a salary of \$68,185, effective August 26, 2022. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-524 2022/2023 Employment Contract – Danielle Burnejko

*Be It Resolved that the Board of Education approved the 2022/2023 employment contract for **Danielle Burnejko**, as Instructional Aide, 1.0 FTE, Aide Guide, Step 1, for 7.25 hours a day, at a salary of \$29,149, beginning August 26, 2022 to June 30, 2023. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-525 2022/2023 Employment Contract – Marianne Gallo

*Be It Resolved that the Board of Education approved the 2022/2023 employment contract for **Marianne Gallo**, as Instructional Aide, 1.0 FTE, Aide Guide, Step 5, for 7.25 hours a day, at a salary of \$31,101, beginning August 26, 2022 to June 30, 2023. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-526 2022/2023 Employment Contract – Jeffrey Reiss

*Be It Resolved that the Board of Education approved the 2022/2023 employment contract for **Jeffrey Reiss**, as Transportation Supervisor, at a salary of \$110,00, prorated, beginning August 1, 2022 to June 30, 2023. Salary paid for by the Transportation Jointure. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

Action 22-527 2022/2023 School Bus Driver Step/Guide

*Be It Resolved that the Board of Education approved the following **School Bus Driver Step/Guide** for the 2022/2023 school year. Salary paid for by the Transportation Jointure.*

STEP	GUIDE	2022/2023 Per Hour Rate
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<i>A</i>	<i>0 - 3</i>	<i>\$ 28.56</i>
<i>B</i>	<i>0 - 3</i>	<i>\$ 29.58</i>
<i>C</i>	<i>4 - 6</i>	<i>\$ 30.60</i>
<i>D</i>	<i>7 - 10</i>	<i>\$ 31.62</i>
<i>E</i>	<i>10+</i>	<i>\$ 32.64</i>
<i>F</i>	<i>20+</i>	<i>\$ 33.66</i>
<i>Miscellaneous</i>		<i>\$ 16.32</i>
<i>Trip Rate</i>		<i>\$26.52</i>
<i>Aide Rate</i>		<i>\$16.32</i>

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

Action 22-528

2022/2023 School Bus Drivers

*Be It Resolved that the Board of Education approved the employment Letter of Intent for the following **School Bus Drivers** for the 2022/2023 school year. Salary paid for by the Transportation Jointure.*

<i>Name</i>	<i>Step</i>	<i>Rate</i>
<i>BEAUMONT, ROBIN</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>BRINDISI, DANIEL</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>BROWARNY,EUGENE</i>	<i>A-1</i>	<i>\$ 28.56</i>
<i>BROWN, KRISTY</i>	<i>D-10</i>	<i>\$ 31.62</i>
<i>BUCK, NICKLAS</i>	<i>B-1</i>	<i>\$ 29.58</i>
<i>CARRONE, ANTHONY</i>	<i>D-8</i>	<i>\$ 31.62</i>
<i>CARVAJAL DURAN, DACIO</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>CRAWFORD, RICHARD</i>	<i>D-10</i>	<i>\$ 31.62</i>

<i>DAVIET, PAUL</i>	<i>C-5</i>	<i>\$ 30.60</i>
<i>DICKEY, RUSSELL</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>DIMECK, JO ANN</i>	<i>E-11</i>	<i>\$ 32.64</i>
<i>DIXON, BRITTANY</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>DRAKE JR., HAROLD</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>DRAKE, JAMES</i>	<i>A-1</i>	<i>\$ 28.56</i>
<i>FARINA, BERNARD</i>	<i>D-7</i>	<i>\$ 31.62</i>
<i>FARINO, RICHARD</i>	<i>A-1</i>	<i>\$ 28.56</i>
<i>FAY, GERALD</i>	<i>D-8</i>	<i>\$ 31.62</i>
<i>FELICE, RAYMOND</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>GIANNAVOLA, ANGELA</i>	<i>B-1</i>	<i>\$ 29.58</i>
<i>HADSALL, DAVID</i>	<i>C-5</i>	<i>\$ 30.60</i>
<i>HAHOLA, FRANK</i>	<i>E-17</i>	<i>\$ 32.64</i>
<i>HALLIBURTON, MARY KAY</i>	<i>C-6</i>	<i>\$ 30.60</i>
<i>HANISAK, KELLY</i>	<i>E-19</i>	<i>\$ 32.64</i>
<i>HENRY, JAMES</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>HESS, STEPHEN</i>	<i>E-13</i>	<i>\$ 32.64</i>
<i>HYLAND, SCOTT</i>	<i>C-5</i>	<i>\$ 30.60</i>
<i>INGRAHAM, RENEE</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>JAGGERMATH-SINGH, MATILDA</i>	<i>C-5</i>	<i>\$ 30.60</i>
<i>JANISZEWSKI, RENEE</i>	<i>A-1</i>	<i>\$ 28.56</i>
<i>JOHNSON, VIVIA</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>KEMPLE, HARRY</i>	<i>C-5</i>	<i>\$ 30.60</i>
<i>KREWSUN, ALEXANDER</i>	<i>D-8</i>	<i>\$ 31.62</i>
<i>LaFEVRE, TERRY</i>	<i>F-36</i>	<i>\$ 33.66</i>
<i>LISS, VICTOR</i>	<i>D-10</i>	<i>\$ 31.62</i>
<i>MACMINN, JUDY</i>	<i>D-8</i>	<i>\$ 31.62</i>
<i>MAHON, MARZENNA</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>MARTIN, PATRICIA</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>MARTINO, ROBERT</i>	<i>B-1</i>	<i>\$ 29.58</i>
<i>MATTHEWS, RONALD</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>MITCHKO, KEVIN</i>	<i>E-12</i>	<i>\$ 32.64</i>

<i>MONDA, CRAIG</i>	<i>B-1</i>	<i>\$ 29.58</i>
<i>MORTENSEN, RONALD</i>	<i>E-17</i>	<i>\$ 32.64</i>
<i>MORTIS, CHERIE</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>NILSEN, ROBERT</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>PENA, FERNANDO</i>	<i>E-11</i>	<i>\$ 32.64</i>
<i>PFENNINGER, ERWIN</i>	<i>C-5</i>	<i>\$ 30.60</i>
<i>PETERPAUL, JAMES</i>	<i>A-0</i>	<i>\$ 28.56</i>
<i>RAVENBURG, KENNETH</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>ROGALSKY, NICHOLAS</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>ROSCOE, JEFF</i>	<i>D-10</i>	<i>\$ 31.62</i>
<i>SAUCHELLI, SARITA</i>	<i>A-0</i>	<i>\$ 28.56</i>
<i>SCHMID, KARL</i>	<i>C-6</i>	<i>\$ 30.60</i>
<i>SCOTT, YVONNE</i>	<i>E-11</i>	<i>\$ 32.64</i>
<i>SERINO, GERARD</i>	<i>B-1</i>	<i>\$ 29.58</i>
<i>SHREWSBURY, CECILIA</i>	<i>D-8</i>	<i>\$ 31.62</i>
<i>SILVA, DORESE</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>STANNARD, ARTHUR</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>STEWART, PETER</i>	<i>C-6</i>	<i>\$ 30.60</i>
<i>STURCHIO, VALENTINE</i>	<i>D-7</i>	<i>\$ 31.62</i>
<i>SULLIVAN, ANN</i>	<i>E-16</i>	<i>\$ 32.64</i>
<i>SULLIVAN, CHRISTOPHER</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>SULLIVAN, TERRY</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>TAVERA, MELISSA</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>TOROK, EVAMAY</i>	<i>D-10</i>	<i>\$ 31.62</i>
<i>TORRES, SONIA</i>	<i>B-0</i>	<i>\$ 29.58</i>
<i>TREVITHICK, ROBERT Jr.</i>	<i>B-3</i>	<i>\$ 29.58</i>
<i>TRIMMER, MADELYN</i>	<i>E-15</i>	<i>\$ 32.64</i>
<i>UNDERHILL, STEVE</i>	<i>D-9</i>	<i>\$ 31.62</i>
<i>VICENTE, DEBORA</i>	<i>A-1</i>	<i>\$ 28.56</i>
<i>VILLARINO, JOSE</i>	<i>C-5</i>	<i>\$ 30.60</i>
<i>WIERONSKI, JAN</i>	<i>C-4</i>	<i>\$ 30.60</i>
<i>WORSWICK, STEPHEN</i>	<i>D-7</i>	<i>\$ 31.62</i>

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

Action 22-529 2022/2023 School Bus Aides

Be It Resolved that the Board of Education approved the employment Letter of Intent for the following School Bus Aides for the 2022/2023 school year. Salary paid for by the Transportation Jointure.

<i>Name</i>	<i>Rate</i>
<i>BEGOSH, BRANDON</i>	<i>\$16.32</i>
<i>BEREZNY, JOAN</i>	<i>\$16.32</i>
<i>EGAN, JULIE</i>	<i>\$16.32</i>
<i>HENRY, PATRICIA</i>	<i>\$16.32</i>
<i>IMPALLI, PATRICIA</i>	<i>\$16.32</i>
<i>MILLER, CHARLES</i>	<i>\$16.32</i>
<i>TREVITHICK Sr., ROBERT</i>	<i>\$16.32</i>

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

Action 22-530 2022 Summer Transportation

Be It Resolved that the Board of Education approved all the appointed, Letter of Intent, Transportation Drivers and Aides to drive or perform an aide duty for 2022 Summer Transportation routes as needed. Transportation Drivers and Aides that may be assigned to routes will be paid at their normal hourly rate; all other jobs/positions will be paid at \$16.32 an hour. Salary paid for by the Transportation Jointure. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-531 2021/2022 Driver Attendance Incentive

*Be It Resolved that the Board of Education authorized payment to the following drivers achieving the **Driver Attendance Incentive** for the 2021/2022 school year at a rate of \$250.00. Salary paid for by the Transportation Jointure:*

*Anthony Carrone
Gerald Fay
James Henry
Scott Hyland
Kenneth Ravenburg
Valentine Sturchio
Christopher Sullivan
Terry Sullivan
Stephen Worswick*

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

Action 22-532 Summer Accelerated Learning & Enrichment

Be It Resolved that the Board of Education approved the Summer Accelerated Learning & Enrichment courses to run from July 5th through August 5th for 3 hours a day and to approve the instructors to be paid with ESSER II Accelerated Learning grant funds and ESSER III Summer Learning and Enrichment Funds.

Credit/ Enrichment	Course	Teacher	Hours
Credit	Algebra I / Geometry	Boyd	60
Credit	Biology		60
Credit	Physics	Brokaw	60
Credit	English 9/10	Ambs	60
Credit	English 11/12	Koep	60
Credit	Global Studies	Culcasi	60
Credit	US I/II	Coles	60
Credit	Spanish I/II	MacDade	60
Enrichment	Algebra I Refresher	Wolsiefer	30
Enrichment	SAT Prep Math	Murphy	12
Enrichment	SAT Prep Verbal	Smith	12
Enrichment	PreCalculus	Fleming	30
Enrichment	Theatre	Fleischman, Noa, Ambs	40
Program Substitutes		Golder, Kuhl	

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

Action 22-533 2022/2023 Rescind Co-Curricular Advisor/Coach

Be It Resolved that the Board of Education **rescinded** the approval of the following employment contract of **Co-Curricular Advisor/Coach** for the **2022/2023** school year:

POSITION	APPLICANT	YEARS EXPERIENCE	2022/2023 SALARY
Cross Country, Head Coach	Daniel Casserly	2	\$7,911

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

Action 22-534**2022/2023 Co-Curricular Advisors/Coaches**

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>Athletic Business Manager</i>	<i>Kathleen Lovering</i>	6.5	\$5,455
<i>Audio-Visual Public Relations</i>	<i>William Gregson</i>	4	\$7,141
<i>Class Advisor - Senior</i>	<i>Diane Romeo</i>	24	\$3,970 + \$1,058 longevity
<i>Class Advisor - Junior</i>	<i>Laura Cariddi</i>	0	\$3,801
<i>Delphi Advisor</i>	<i>Brian Smith</i>	3	\$5,009
<i>Jazz Band Director</i>	<i>Thomas Hayden</i>	4	\$4,173
<i>Key Club Advisor</i>	<i>Paul Culcasi</i>	16	\$4,182 + \$679 longevity
<i>Marching Band Assistant</i>	<i>Benjamin McPherson</i>	9	\$4,556
<i>Marching Band Front</i>	<i>Heather Fleischman</i>	0	\$3,878
<i>Marching Band Head</i>	<i>Thomas Hayden</i>	4	\$7,002
<i>Marching Band, Percussion</i>	<i>Brandon Schuetz</i>	0	\$4,557
<i>Musical Choreographer</i>	<i>Heather Fleischman</i>	11	\$2,947 + \$529 longevity
<i>Musical Director</i>	<i>Clinton Ambs</i>	13	\$5,258 + 679 longevity
<i>Musical Instrumental Director</i>	<i>Thomas Hayden</i>	4	\$4,119
<i>Musical Props/Costumes</i>	<i>Lisa Cartwright</i>	1	\$2,947
<i>National Honor Society</i>	<i>Lisa Cartwright</i>	3	\$3,045
<i>National Honor</i>	<i>Tracy Miceli</i>	4	\$3,045
<i>Peer Leader / Mediation Advisor</i>	<i>Diane Romeo</i>	20	\$3,005 + \$1,058 longevity
<i>Peer Leader / Mediation Advisor</i>	<i>Laura Cariddi</i>	2	\$3,005

<i>Play Director Assistant, Fall</i>	<i>Lisa Cartwright</i>	0	\$3,609
<i>Student Council Advisor</i>	<i>Carolyn Wolsiefer</i>	4	\$4,182
<i>Student Council Advisor</i>	<i>Kelley Meise</i>	0	\$4,182
<i>Substitute Caller</i>	<i>Vasiliki Kapetanakis</i>	2	\$5,101
<i>Thespians Advisor</i>	<i>Clinton Ambs</i>	5	\$2,012
<i>Volleyball, Assistant Coach</i>	<i>Danielle Burnejko</i>	0	\$6,975

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

Action 22-535

2022/2023 Co-Curricular Club Advisors

Be It Resolved that the Board of Education approved the **appointment of Co-Curricular Club Advisors** for the 2022/2023 school year.

POSITION	APPLICANT	YEARS EXPERIENCE	2022/2023 Level
<i>*Art Club (split stipend)</i>	<i>Sarah Ruppert</i>	6.5	<i>Level 1</i>
<i>*Art Club (split stipend)</i>	<i>Jason Farnsworth</i>	8	<i>Level 1</i>
<i>Best Buddies Club</i>	<i>Janice Jones</i>	9	<i>Level 1</i>
<i>*Environmental Club (split stipend)</i>	<i>Bessy Kapetanakis</i>	2	<i>Level 1</i>
<i>*Environmental Club (split stipend)</i>	<i>Dorothy Salvatori</i>	0	<i>Level 1</i>
<i>Gamers Club</i>	<i>Benjamin McPherson</i>	3	<i>Level 1</i>
<i>Literary Magazine</i>	<i>Margaret M. Esposito</i>	18	<i>Level 1 +longevity</i>
<i>SADD</i>	<i>Heather Eckhardt</i>	6	<i>Level 1</i>
<i>SAFE Club</i>	<i>Ryan Murphy</i>	1	<i>Level 1</i>
<i>SAFE Club</i>	<i>Ashley Miranda</i>	1	<i>Level 1</i>

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

Action 22-536**2022/2023 Graduate Course Work**

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

<i>EMPLOYEE</i>	<i>SEMESTER</i>	<i>COURSE</i>	<i>CREDITS</i>
<i>Lisa Cartwright</i>	<i>Fall 2022</i>	<i>Game-Based Strategies for Language Instruction</i>	<i>3</i>
<i>Brittany Kollmer</i>	<i>Summer 2022</i>	<i>School Health Services</i>	<i>3</i>
<i>Nicole Stoudt</i>	<i>Fall 2022</i>	<i>Emotional & Behavior Disorders in children & youth</i>	<i>3</i>
<i>Nicole Stoudt</i>	<i>Spring 2023</i>	<i>Working w/Families of Students w/Disabilities</i>	<i>3</i>

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

Action 22-537**2022/2023 Site Managers**

Be It Resolved that the Board of Education approved the following site managers for the 2022/2023 school year, for fall, winter, and spring athletic seasons, as needed, at an hourly rate of \$36.00/hr., for a maximum of 4 hours an event.

*Tiffany Kuhl
David Kirschenmann
Martin White
Michael Miklosey
Michael DePaolo
Michael Haughey
Sean Lynch
Daniel Brokaw
Joseph Donnelly*

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

Action 22-538**2022/2023 Substitutes**

Be It Resolved that the Board of Education approved the following Substitutes for the 2022/2023 school year:

*Irene Amante
Phyllis Caccavelli
Carrie Gengo
Nicholas Gerard
Christine Grand
BethAnn Hendershot
Sean Johnson
Peter Kanakaris*

*Teresa Kemple
 Valeria Latragna
 Charles Martin
 Margaret McPherson
 Leslie Neiman-Goldsmith
 Mary Nugent
 Arnie Olsen
 Melinda Parsons
 Diane Plytynski
 Allyson Scerbo
 Kelsey Shebey
 Ellis Stanton
 Carlos Webster
 Lisa Wood*

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

Action 22-539 Volunteers

Be It Resolved that the Board of Education approved Charles Agulis and Rod Lovering, Black Cloud Farms, who have volunteered to cut hay in the back fields. Moved by Gordon, seconded by DeLisle.. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-540 Job Description

Be It Resolved that the Board of Education approved the following Job Description:

Security Specialist

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

Action 22-541 Sick Leave Conversion

*Be It Resolved that the Board of Education approved the following retirement **sick leave** conversion payments in accordance with the negotiated agreement and employment contracts:*

Retirement Conversion:

*Donna Daku \$ 15,000.00
 Daria Wasserbach. \$ 15,000.00*

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

Action 22-542 Vacation Leave Conversion

*Be It Resolved that the Board of Education approved the following **vacation leave** conversion payments in accordance with the negotiated agreement and employment contracts:*

Unused Vacation Days:

Donna Daku \$ 3,220.70

Daria Wasserbach. \$ 15,320.97
**subject to change if any days are taken before July 1*

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

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

Action 22-543 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:

- P 8465 *Bias Crimes and Bias-Related Acts (M)*
- R 8465 *Bias Crimes and Bias-Related Acts (M)*

Moved by Elphick, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, Melaine Campbell; JoAnne Oldenburg.

Action 22-544 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:

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

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

Action 22-545 Policy & Regulations – First Reading

Be It Resolved that the Board of Education approved the first reading of the following revised regulation:

- R5460 *Graduation Ceremony*

Moved by Elphick, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 9; 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, July 16th and Aug 20th, 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
Farmers' Market, Saturdays starting June 18th, 9:00 am - 1:00 pm

Kingwood Township:

Township Committee Meeting (1st Thursday)
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:

Senior Portraits - July 5th - July 14th_
Freshman OASIS - August 23rd
SAT's - August 27th - 7:30 am
Concurrent Enrollment Program (Zoom) 3 of 3, August 29th, 7:00pm

Action 22-546

FY23 IDEA Grant

Be It Resolved that the Board of Education approved the FY23 Individuals with Disabilities Act (IDEA) grant application and accept funds as follows:

BASIC \$171,631

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

Action 22-547

Comprehensive Health and Physical Education Curriculum

Be It Resolved that the Board of Education adopted the Comprehensive Health and Physical Education curriculum aligned to the 2020 NJSLS-CHPE for implementation in the 2022-2023 school year. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-548**NJ Health Standard-Aligned Alternative Assignments**

Be It Resolved that the Board of Education authorized the administration to design and offer NJ health standard-aligned alternative assignments and/or self-guided instructional opportunities for those students who are opted out of the sexual education health units, in accordance with District Policy No.5250. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-549**ESY Jump Rope Demonstration**

Be It Resolved that the Board of Education approved the ESY program to host a Jump Rope demonstration by Johanna Beam with Hunterdon Central High School teachers and ESY students attending. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-550**Skyland Conference & NJSIAA Championships Student Competitor**

Be It Resolved that the Board of Education approved the request for one student, whose name is on file in the District Office to compete as an individual gymnast during the 2022-2023 school year in the Skyland Conference and NJSIAA States Championships upon qualification. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

Action 22-551**8th Grade Students - Marching Band Participants**

Be It Resolved that the Board of Education allowed 8th grade students, whose names are on file in the District Office, to participate in the Marching Band. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.

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

- Frank Somini of Holland Township stated that recognizing someone within the LGBTQ community is not indoctrination. We still have an abstinence driven curriculum.
- Hunter Leeds of Alexandria Township stated that gender identity is not a lifestyle.
- Clair Wargaski of Holland Township stated that she is concerned that issues and topics are going to be addressed in the classroom as a result of student questions. She believes that social media and politics promote the trans movement in children. Could this increase in LGBTQ+ youth as a result of the lack of health services and the need to fit in.
- Rin Gatley of Alexandria Township stated that transitioning is a very long process that needs parental consent. The process is all very well thought out.
- Kate Lamden of Frenchtown stated that she is uncomfortable with teachers teaching her kids morals that may differ from her morals.
- Jennifer Taverney of Kingwood Township stated that we can teach something without encouraging the behavior.

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, June 27, 2022 at 9:21 p.m. to discuss: Superintendent Evaluation and Confidential Student 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 9:39 p.m. on motion by Gordon, seconded by Bowers. Motion carried by unanimous voice vote.

Adjournment

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

Respectfully submitted,

Teresa O'Brien, Business Administrator/Board Secretary

Ellen Gordon-Obal, Board President