

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

Regular Meeting – August 28, 2023

Time and Place: The regular meeting was held on August 28, 2023 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 12, 2023 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 Campbell.

Roll Call

Present:	Melaine Campbell, President	
	Deborah Culberson	Jonathan DeLisle
	Amy Elphick	Anna Gaspari
	Ellen Gordon	Timothy McGuire
	Frank Simini III	

Absent: JoAnne Oldenburg, Vice President

District Administrators

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

Also Present: Stephen Fogarty, Esq.

Also Present: Approximately 18 students, staff and members of the community in attendance.

President Campbell lead the Board in the Pledge of Allegiance.

Presentations

Administrative/Staff Presentation and Reports

Management Reports:

- Principal's Report – Michael Kays, Principal

Public Hearing On Amendments to the Business Administrator’s Contract for the Purposes of a Business Services Subcontract Agreement with Holland Township Board of Education

Informational Items:

Public Statement for Business Administrator’s Contract Amendment Hearing

Chapter 53 requires boards of education to permit the public to comment on any changes or amendments to certain administrative contracts as they are renewed, amended or modified.

Tonight we are permitting comment on the contract of our Business Administrator, Teresa O’Brien as it relates to Shared Business Services with the Holland Township Board of Education.

Mrs. O’Brien is our chief financial officer and is responsible for the oversight of the district’s \$19 million budget and the oversight of the financial aspects and operations of the district. Operations include Transportation, Food Service, Facilities, Human Resources/Payroll, Insurance Risk Management and ensures that the district is compliant with all state and federal reporting requirements.

The Business Administrator may delegate duties, however, she is ultimately responsible for the results.

The board is considering amending Mrs. O’Brien’s contract effective July 1, 2023 through June 30, 2024.

The board will, at this time, respectfully hear comments from the public on the matter of subcontracted Business Services with the Holland Township Board of Education only. The board, pursuant to the Open Public Meetings Act, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public.

Please be aware that Mrs. O’Brien retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey.

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

No public comments or questions were heard

Action 24-001

Resolution to Amend the Business Administrator’s Employment Contract for Subcontracted Business Services effective July 1, 2023 through June 30, 2024

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 Holland are both authorized to provide the services of a Business Administrator for their respective school districts; and

Whereas, Delaware Valley and Holland 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 Holland Board of Education for the period of July 1, 2023 through June 30, 2024;

Whereas, the Business Services Subcontract Agreement and the amended employment contract for the Business Administrator, Teresa O'Brien have received approval from the Hunterdon County Executive County Superintendent;

Now Therefore, Be It Resolved as follows:

Delaware Valley Regional High School Board of Education approves the amended employment contract for Teresa O'Brien, Business Administrator at an annual salary of \$221,563 including \$30,000, for Subcontract Business Services to Holland Township Board of Education effective July 1, 2023 through June 30, 2024.

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

Action 24-002

Resolution to Enter into an Agreement with Holland Board of Education for Subcontracted Business Services effective July 1, 2023 through June 30, 2024

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 Holland are both authorized to provide the services of a Business Administrator for their respective school districts; and

Whereas, Delaware Valley and Holland 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 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 Holland which will authorize Delaware Valley and Holland to share the services of the Business Administrator with each other for the period July 1, 2023 through June 30, 2024 as per the terms and conditions of the approved agreement and at a fee paid to Delaware Valley Regional Board of Education in the amount of \$55,000.

2. The authorization to enter into this Business Services Subcontract Agreement is specifically conditioned upon Holland'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 Gaspari, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

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

- Justin Bagley of Alexandria Township presented a petition to support a Girls Wrestling program with over 450 supporters.

Board Goals and Evaluation Calendar

2023/2024 District Goals - in development

2023/2024 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board _____	August 28
Action Plans presented to the Board _____	September 25
Updates given on progress _____	Monthly
CSA completes self-evaluation	
Goals/Indicators of success shared with BOE _____	April 29
Board completes BOE self-evaluation _____	April 29
Board completes Goals & Leadership Evaluation _____	May 6
Both forms returned to FSR or Board President _____	May 6
Analysis completed by FSR _____	May 13
Draft CSA Summary Report completed for BOE discussion _____	May 20
Final CSA Summary Report completed by Board President _____	June 17
Report given to CSA _____	June 17
Summary Conference (must be completed by June 30) _____	June 24
Final report to public on Board Goals _____	June 24

Superintendent– Scott McKinney

Discussion items:

2023/2024 District Goals

- To promote student achievement and growth through the adoption of a five-year District Strategic Plan that focuses and aligns the work of the district and the development of action plans and initiatives developed to achieve established goals.
- To articulate, share, and align curricular and instructional planning through collaboration with Alexandria, Frenchtown, Holland, Kingwood, and Milford (Pre K-5) School Districts.
- To develop instructional practices that maximize instructional time, enhance student engagement and active participation, and prepare students for success after graduation.

Informational Items:

Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending August 23, 2023:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 26 – Aug. 23					
Aug 24 – Sept 25					

Sept 26 – Oct 16					
Oct 16 – Nov 16					
Nov 17 – Dec 14					
Dec 15 – Jan 18					
Jan 19 – Feb 22					
Feb 23 – Mar 15					
Mar 16 – April 19					
April 20 – May 17					
May 23– June 26					
Total	0	0			

Short-term Suspension Report: August 23, 2023:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required

Action 24-003 HIB Report

Be It Resolved that the Board of Education affirmed the HIB Reports submitted June 26, 2023. Moved by Simini, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-004 2023/2024 District Goals

Be It Resolved that the Board of Education approved the 2023/2024 District Goals. Moved by Simini, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-005 2023/2024 DVRHS Emergency Virtual or Remote Instruction Program Plan

Be It Resolved that the Board of Education approved the 2023/2024 DVRHS Emergency Virtual or Remote Instruction Program Plan in accordance with P.L. 2020, c.27, and authorize its submission to the Department

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

Action 24-006 Revised Organizational Chart

Be It Resolved that the Board of Education approved the Revised Delaware Valley Regional H.S. Organizational Chart, effective August 28, 2023. Moved by Simini, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-007 2023/2024 Appointments/Reappointments

Be It Resolved that the Board of Education approved the 2023/2024 appointments/reappointments:

School Safety Specialist: Ariel Gilbert/Matthew Cirigliano

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

Action 24-008 Award Contract - Strategic Planning Consultant

Whereas, the Delaware Valley Regional High School Board of Education conducted a Request for Proposal (RFP) process on June 2, 2023 and again on July 20, 2023 that resulted in proposals that far exceed the budget as follows:

Date	Company	Cost
June 2, 2023	Hazard Young Attea Associates Schaumburg, IL	\$33,500
July 20, 2023	Hazard Young Attea Associates Schaumburg, IL	\$35,000
	Mass Insight Boston, MA	\$80,300

And, Whereas, a proposal was obtained from Kean University’s Office of Entrepreneurial Education Initiatives and presented to the Education Committee on Monday, August 21, 2023 by Dr. Brian Zychowski,

Now Therefore, Be It Resolved, that the Delaware Valley Regional High School Board of Education hereby awards a contract to Kean University as the Strategic Planning Consultant at a fee of \$9,000.

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

School Business Administrator/Board Secretary – Teresa O’Brien

Informational Items:

- Next Regular Board of Education Meeting - September 25, 2023
- September Bill List Review – Frank Simini, III
- NJSBA Convention - Monday, October 23rd - Wednesday, October 25th
- Trees on the Property

Action 24-009 Minutes

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

- June 26, 2023 - Meeting Minutes*
- June 26, 2023 - Executive Meeting Minutes*

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

Operations Committee – Frank Simini III - Chairperson, Melaine Campbell, Jonathan DeLisle, Anna Gaspari
Informational items:

Action 24-010 2023/2024 Field Trips

Be It Resolved that the Board of Education approved the following 2023/2024 field trips in accordance with N.J.A.C. 6A:23A-5.8 (c):

<i>Organization/Department</i>	<i>Destination</i>	<i>Date</i>
<i>Special Education - FIERCE</i>	<i>Frenchtown, NJ Milford, NJ Clinton, NJ Flemington, NJ Hopewell, NJ Bethlehem, PA</i>	<i>2023/2024 School Year</i>

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

Action 24-011 2023/2024 Fall Athletic Schedule

*Be It Resolved that the Board of Education approved athletic trips in conjunction with the fall athletic schedule.
 Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-012 2022/2023 Special Education Joint Transportation Agreement

Be It Resolved that the Board of Education approved the 2022/2023 Special Education Joint Transportation Agreements as indicated below. Willingboro 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>Delaware Valley Regional HS</i>	<i>BCSS SD North</i>	<i>S-15</i>	<i>\$4,142.76</i>
<i>Total</i>			<i>\$4,142.76</i>

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

Action 24-013

2022/2023 Special Education Joint Transportation Agreement – Milford Public School

Be It Resolved that the Board of Education approved the 2022/2023 Special Education 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>Milford Public School</i>	<i>East Amwell</i>	<i>1822</i>	<i>\$26,687.00</i>
<i>Total</i>			<i>\$26,687.00</i>

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

Action 24-014

2023/2024 Joint Transportation Agreements - Various

Be It Resolved that the Board of Education approved the 2023/2024 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 Cost</i>
<i>Clinton Township School</i>	<i>Various Athletic and Class Trips</i>	<i>\$285.00 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 Athletic and Class Trips</i>	<i>\$199.00 per shuttle 20 minutes or later after dismissal considered a trip at \$285.00 Addl shuttles with the same bus same day \$90.00</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Somerset County Vo-Tech</i>	<i>Various Athletic and Class Trips</i>	<i>\$285.00 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>

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

Action 24-015 Disposal of Vehicles

Be It Resolved that the Board of Education approved the disposal of the following vehicles via govdeals.com:

<i>Vehicle</i>	<i>Year</i>	<i>Chassis</i>	<i>Cap</i>	<i>VIN</i>	<i>Reason</i>
042	2007	Thomas	54	4UZABRDC57CW15283	End of Life
043	2007	Thomas	54	4UZABRDC37CW15279	End of Life
044	2007	Thomas	54	4UZABRDC37CW15282	End of Life
045	2007	Thomas	54	4UZABRDCX7CW15280	End of Life
122	2009	Chevrolet	15	1GBJG316X81172583	End of Life

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

Finance Committee – Deborah Culberson - Chairperson, Melaine Campbell, Amy Elphick, JoAnne Oldenburg
Informational Items:

Action 24-016 Bill List – June 30

Be It Resolved that the Board of Education approved the June 30, 2023 bill list as follows:

<i>Bill List</i>	<i>Amount</i>
<i>General Fund 10</i>	<i>\$249,911.27</i>
<i>Special Revenue Fund 20</i>	<i>6,096.44</i>
<i>Technology Fund 61</i>	<i>3,381.65</i>
<i>Transportation Consortium Fund 62</i>	<i>144,794.50</i>
<i>Administrative Shared Services Fund 63</i>	<i>1,853.89</i>
<i>Total</i>	<i>\$406,037.75</i>
<i>Cafeteria (June)</i>	<i>\$43,254.53</i>

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

Action 24-017 Bill List – July 24

Be It Resolved that the Board of Education approved the July 24, 2023 bill list as follows:

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

<i>General Fund 10</i>	\$1,331,698.92
<i>Special Revenue Fund 20</i>	28,844.48
<i>Technology Fund 61</i>	5,734.82
<i>Transportation Consortium Fund 62</i>	44,602.98
<i>Administrative Shared Services Fund 63</i>	2,800.55
Total	\$1,413,681.75
<i>Cafeteria (July)</i>	\$30,023.59

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

Action 24-018 Bill List – August 28

Be It Resolved that the Board of Education approved the August 28, 2023 bill list as follows:

Bill List	Amount
<i>General Fund 10</i>	\$1,375,936.40
<i>Special Revenue Fund 20</i>	26,015.70
<i>Technology Fund 61</i>	11,669.64
<i>Transportation Consortium Fund 62</i>	330,264.33
<i>Administrative Shared Services Fund 63</i>	5,846.10
Total	\$1,749,732.17

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

Action 24-019 Budget Transfers - June

Be It Resolved that the Board of Education approved line item transfers dated June 27, 2023 through June 30, 2023 in the amount of \$277,806.93. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-020 Budget Transfers - July

Be It Resolved that the Board of Education approved line item transfers dated July 01, 2023 through July 31, 2023 in the amount of \$22,206.50. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-021 June 2023 Fund Financial Report

Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for June 2023, and after review of the Board Secretary’s and June 2023 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

Be It Resolved that the Board of Education accepted FY23 Non-public Transportation Aid in the amount of \$1,958 and to appropriate these funds from surplus into the 23/24 budget account #11-000-270-503 entitled “Non-Public AIL Payments”. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-026 Fiscal Year 2023 Extraordinary Aid

Be It Resolved that the Board of Education accepted FY23 Extraordinary Aid in the amount of \$330,733 and to appropriate these funds from surplus in the following line items in the 23/24 budget:

11-190-100-500	Instructional Purchased Serv	\$ 4,300
11-000-221-890	Improv. Of Instruction Dues	\$ 401
11-000-230-820	Judgements Against the Board	\$ 17,265
11-000-230-890	BOE Dues	\$ 518
11-000-291-210	Group Insurance Ben,	\$ 1,200
11-000-291-249	Retirement TPAF over 70	\$ 350
12-140-100-731	Instructional Equipment	\$ 2,274
11-000-251-890	Central Serv. Dues	\$ 175
11-000-240-105	Gen. Admin. Support Sal	\$ 8,900
11-000-217-100	Extraordinary Sal Summer	\$ 2,341
11-000-263-110	Grounds Salaries	\$ 1,400
11-000-100-565	Tuition CSSD/Reg Day	\$ 7,098
11-000-100-566	Tuition Pvt School NH	\$284,511

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

Action 24-027 2023/2024 Contract Agreement – The New Jersey Commission for the Blind and Visually Impaired

Be It Resolved that the Board of Education approved the 2023/2024 Contract Agreement with The New Jersey Commission for the Blind and Visually Impaired (student 24-004S) in the amount of \$2,200.00. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-028 2023/2024 Special Education Tuition Contract – Burlington County Special Services School District

Be It Resolved that the Board of Education approved the 2023/2024 Special Education Tuition Contract Agreement with the Burlington County Special Services School District, Burlington County, NJ (student 24-005S/20 days) as follows:

ESY Tuition: \$ 4,263.00

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

Action 24-029 2023/2024 Special Education Tuition Contract – Creative Achievement Academy, LLC

Be It Resolved that the Board of Education approved the 2023/2024 Special Education Tuition Contract Agreement with Creative Achievement Academy, LLC, Cumberland County, NJ (student 24-003S/210 days) as follows:

<i>Tuition:</i>	\$ 63,000.00
<i>ESY Tuition:</i>	\$ 10,500.00
<i>Total:</i>	\$ 73,500.00

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

Action 24-030 Police Services Addendum

Be It Resolved that the Board of Education approved the Addendum to the Agreement for Police Services for police coverage at events at a rate of \$110.46 per hour. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-031 2023/2024 Professional Services Contract – Homecare Therapies

Be It Resolved that the Board of Education approved a 2023/2024 Professional Services Contract with Homecare Therapies dba/Horizon Healthcare Staffing to provide Nursing Services on an as needed basis at the following rates:

RN - 1:1 Nursing Services - \$80.00/hr.

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

Action 24-032 2023/2024 Tuition Contract – Hunterdon County Vocational School

Be It Resolved that the Board of Education approved a 2023/2024 Tuition Contract Agreement with Hunterdon County Vocational School, Hunterdon County, NJ for 43 shared-time students at a rate of \$4,963 per student for a total of \$213,409.00. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-033 2023/2024 Tuition Contract – Hunterdon County Vocational School

Be It Resolved that the Board of Education approved a 2023/2024 Tuition Contract with Hunterdon County Vocational School, Hunterdon County, NJ for 33 students attending the full-time academy programs at a rate of \$9,561 per student for a total of \$315,513.00. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-034 Request for Proposal – Cafeteria Point of Sale Software

Be It Resolved that the Board of Education authorized the Business Administrator to prepare and conduct a Request for Proposal (RFP) process using competitive contracting for cafeteria Point of Sale Software in accordance with NJSA 18A:18A-4.3. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-035 Request for Proposal – Health Insurance Consulting Services and Risk Management Consulting

Be It Resolved that the Board of Education authorized the Business Administrator to prepare and issue a Request for Proposal (RFP) for Health Insurance Consulting Services and Risk Management Consulting. Moved by McGuire, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-036**Employee/Board Member Travel**

Be It Resolved that the Board of Education approved the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy. Only overnight stays are eligible for meal reimbursement. Mileage, meals and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. OMB Mileage Reimbursement Rate: \$0.47

Employee/ BOE Member	Program Title/ Location	Date(s)	Cost	Mileage/ Tolls	Lodging Total	Meals Total
Carla Abert	<i>HWASBO Meetings Asbury, NJ</i>	<i>9/27, 10/18, 12/20, 1/24, 2/28, 3/27, 4/24 & 5/22</i>	<i>\$0.00</i>	<i>\$56.40</i>	<i>N/A</i>	<i>N/A</i>
Adrian Camano	<i>NJ ACDA Summer Conference New Brunswick, NJ</i>	<i>8/23-8/24</i>	<i>\$167.00</i>	<i>\$74.64 TBD</i>	<i>N/A</i>	<i>N/A</i>
Lance Jacobs	<i>Skyland Athletic Directors Meeting Bridgewater, NJ</i>	<i>8/23</i>	<i>\$0.00</i>	<i>\$26.22</i>	<i>N/A</i>	<i>N/A</i>
Scott McKinney	<i>NJSBA Workshop Atlantic City, NJ</i>	<i>10/23-10/25</i>	<i>\$0.00</i>	<i>\$136.30 \$20.00</i>	<i>\$236.00</i>	<i>\$172.50</i>
Teresa O'Brien	<i>HWASBO Meetings Asbury, NJ</i>	<i>9/27, 10/18, 12/20, 1/24, 2/28, 3/27, 4/24 & 5/22</i>	<i>\$0.00</i>	<i>\$56.40</i>	<i>N/A</i>	<i>N/A</i>
Teresa O'Brien	<i>NJSBA Workshop Atlantic City, NJ</i>	<i>10/23-10/26</i>	<i>\$0.00</i>	<i>\$136.30 \$20.00</i>	<i>\$354.00</i>	<i>\$241.50</i>
Teresa O'Brien	<i>School Security Whippany, NJ</i>	<i>9/21</i>	<i>\$125.00</i>	<i>\$41.55</i>	<i>N/A</i>	<i>N/A</i>
Arnold Stang	<i>NJSBA Workshop Atlantic City, NJ</i>	<i>10/23-10/26</i>	<i>\$0.00</i>	<i>\$136.30 \$20.00</i>	<i>\$354.00</i>	<i>\$241.50</i>
Paul Tomko	<i>NJSBA Workshop Atlantic City, NJ</i>	<i>10/23-10/26</i>	<i>\$0.00</i>	<i>\$136.30 \$20.00</i>	<i>\$354.00</i>	<i>\$241.50</i>

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

Negotiations Committee - Ellen Gordon – Chairperson, Melaine Campbell, Anna Gaspari, Frank Simini III
Informational item:

Personnel Committee – Jonathan DeLisle – Chairperson, Melaine Campbell, Anna Gaspari, Ellen Gordon
Informational items:

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

Action 24-037 Retirement – Ann Sullivan

*Be It Resolved that the Board of Education accepted the **retirement for Ann Sullivan**, Transportation Driver, with regret, effective August 1, 2023. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-038 Resignation – Alyssa DiLorenzo

*Be It Resolved that the Board of Education accepted the **resignation of Alyssa DiLorenzo**, Paraprofessional, with regret, effective July 17, 2023. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-039 2023/2024 Employment Contract – Cheryl Munley

*Be It Resolved that the Board of Education approved the 2023/2024 employment contract for **Cheryl Munley**, as Math Teacher, 1.0 FTE, at MS+30, Step 7, at a salary of \$69,365, beginning August 25, 2023 to June 30, 2024. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-040 2023/2024 Employment Contract – Jake Petro

*Be It Resolved that the Board of Education approved the 2023/2024 employment contract for **Jake Petro**, as Instructional Aide, 1.0 FTE, Aide Guide, Step 2, for 7.25 hours a day, at a salary of \$30,599.28, beginning August 25, 2023 to June 30, 2024. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-041 2023/2024 Employment Contract – Bruno Somma

*Be It Resolved that the Board of Education approved the 2023/2024 employment contract for **Bruno Somma**, as Leave Replacement Physical Education Teacher, 1.0 FTE, at BS Step 1, at a salary of \$56,720, prorated, effective September 15, 2023 to on or about October 31, 2023. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-042 Horizontal Movement Across the Guide- Brittany Kollmer

*Be It Resolved that the Board of Education approved the horizontal movement across the guide for **Brittany Kollmer**, Nurse, 1.0 FTE, from BS, Step 6, to BS+15, Step 6, at a salary of \$61,865, effective August 25, 2023. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-043 Seventh Assignment – Scott Heckman

*Be It Resolved that the Board of Education approved **Scott Heckman**, Special Education Teacher, to teach a seventh assignment, beginning August 25, 2023, and ending on or about December 15, 2023 at a stipend of \$5,430, prorated. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-044 Positive Behavior Support Counselor Employment – Christine Hons

*Be It Resolved that the Board of Education approved the employment of **Christine Hons**, Positive Behavior Support Counselor, working up to 29 hours per week at \$44.00 an hour through Title I and ARP/ESSER Mental Health Support Staffing Sub-grant until grant funds are exhausted. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-045 Paraprofessional Employment – Jordan Reuber

*Be It Resolved that the Board of Education approved the employment of **Jordan Reuber**, Paraprofessional, working up to 28 hours per week at \$21.50 per hour, through the Accelerated Learning Coach and Educator Support Grant until grant funds are exhausted. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-046 Cafeteria Aide Employment – Terry Sullivan

*Be It Resolved that the Board of Education approved the employment of **Terry Sullivan**, Cafeteria Aide, working 1.25 hours per day, at a rate of \$15.89, for the 2023/2024 school year. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-047 Spanish Interpreter – Estela Dominguez

*Be It Resolved that the Board of Education approved **Estela Dominguez**, for Spanish Interpreting, at the rate of \$40 per hour on an as needed basis for the 2023/2024 school year. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-048 Color Guard Drill Choreographer – Amanda Rezes

*Be It Resolved that the Board of Education approved **Amanda Rezes**, for choreography of the color guard drill, at a stipend of \$1,000. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-049 Rescind 2023/2024 Employment Contracts – 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 2023/2024 school year:*

Position	Applicant	Years Experience	2023/2024 Salary
Unified Soccer *Split Stipend	Alyssa DiLorenzo	2	\$ 750
Unified Soccer *Split Stipend	Sean Lynch	2	\$ 750
Unified Sports Leadership Advisor	Alyssa DiLorenzo	3	\$ 1,000

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

Action 24-050

2023/2024 Employment Contracts – Co-Curricular Advisors/Coaches

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

Position	Applicant	Years Experience	2023/2024 Salary
<i>Football, Assistant Coach</i>	Richard Price	0	\$ 7,045
<i>Musical Director</i>	Clinton Ambs	14	\$ 5,311 + \$679 Longevity
<i>Soccer, Assistant Boys' Coach</i>	Michael DePaolo	5	\$ 6,055
<i>Unified Sports Leadership Advisor *Split Stipend</i>	Marianne Gallo	0	\$ 500
<i>Unified Sports Leadership Advisor *Split Stipend</i>	Bessy Kapetanakis	0	\$ 500
<i>Unified Soccer</i>	Sean Lynch	2	\$ 1,500
<i>Volleyball, Assistant Coach</i>	Michael Fortino	0	\$ 7,045
<i>Volleyball, Assistant Coach</i>	Amy Simpson	0	\$ 7,045

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

Action 24-051

Rescind 2023/2024 Appointment – Co-Curricular Club Advisor

Be It Resolved that the Board of Education rescinded the appointment of Co-Curricular Club Advisors for the 2023/2024 school year.

Position	Applicant	Years Experience	2023/2024 Level
<i>Best Buddies</i>	<i>Alyssa DiLorenzo</i>	0	<i>Level 1</i>

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

Action 24-052

2023/2024 Appointments – Co-Curricular Club Advisors

Be It Resolved that the Board of Education approved the appointment of Co-Curricular Club Advisors for the 2023/2024 school year.

<i>Position</i>	<i>Applicant</i>	<i>Years Experience</i>	<i>2023/2024 Salary</i>
<i>Art Club</i>	<i>Sarah Ruppert</i>	7.5	\$ 2,411
<i>Best Buddies</i> <i>*Split Stipend</i>	<i>Richard Kurtz</i>	0	\$ 1,205.50
<i>Book Club</i>	<i>Michael Fortino</i>	1	\$ 1,061
<i>Bring Change to Mind</i>	<i>Christine Hons</i>	1	\$ 1,732
<i>Environmental Club</i> <i>*Split Stipend</i>	<i>Bessy Kapetanakis</i>	3	\$ 1,205.50
<i>Environmental Club</i> <i>*Split Stipend</i>	<i>Dorothy Salvatori</i>	1	\$ 1,205.50
<i>Games Club</i>	<i>Benjamin McPherson</i>	4	\$ 1,732
<i>Habitat for Humanity (Half Year Club)</i>	<i>Scott Pearl</i>	1	\$ 866
<i>International Club</i>	<i>Debra Billman</i>	1	\$ 1,732
<i>Literary Magazine</i>	<i>Margaret Esposito</i>	19	\$ 1,732 + \$ 756 Longevity
<i>SADD</i>	<i>Heather Eckhardt</i>	7	\$ 2,411
<i>SAFE Club</i> <i>*Split Stipend</i>	<i>Ashley Miranda</i>	2	\$ 1,205.50
<i>SAFE Club</i> <i>*Split Stipend</i>	<i>Ryan Murphy</i>	2	\$ 1,205.50
<i>Sport & Spirit Club</i> <i>*Split Stipend</i>	<i>Jennifer DeWire</i>	1	\$ 1,205.50
<i>Sport & Spirit Club</i> <i>*Split Stipend</i>	<i>Kara Trunk</i>	1	\$ 1,205.50
<i>Stage Craft Club</i>	<i>Eric Fiorito</i>	0	\$ 1,732
<i>Tennis Club</i>	<i>Tracy Miceli</i>	1	\$ 1,061

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

Action 24-053 2023/2024 Mentor

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

<i>Teacher</i>	<i>Mentor</i>
<i>Cheryl Munley</i>	<i>Ryan Murphy</i>

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

Action 24-054 Graduate Courses

*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>Brian Eick</i>	<i>Summer 2023</i>	<i>Art Education Field Experience</i>	<i>3</i>
<i>Ariel Gilbert</i>	<i>Fall 2023</i>	<i>Standards Based Curriculum Development</i>	<i>3</i>
<i>Ariel Gilbert</i>	<i>Fall 2023</i>	<i>Staff Supervision and System for Professional Learning</i>	<i>3</i>

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

Action 24-055 Intermittent Family Leave of Absence – Employee #3715

*Be It Resolved that the Board of Education approved **Intermittent Family Leave of Absence** for employee #3715, beginning August 31, 2023 to on or about August 31, 2024. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-056 2023/2024 Substitutes

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

*Anastasia Kanakaris
Richard Price
Tod Thomas*

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

Action 24-057 2023/2024 Site Managers

*Be It Resolved that the Board of Education approved the following **site managers** for the 2023/2024 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.*

*Paul Culcasi
Jennifer Terepka
Carolyn Wolsiefer*

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

Action 24-058 2023/2024 Volunteer Coach/Advisor

*Be It Resolved that the Board of Education approved the following **Volunteer Coach/Advisor** for the 2023/2024 Season:*

Hannah Chiswick Volleyball
pending criminal history clearance

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

Action 24-059 Band Camp Substitute Nurse – Margaret McPherson

*Be It Resolved that the Board of Education approved **Margaret McPherson**, Substitute Nurse, to serve as School Nurse on the Camp Greeley, Band Camp overnight trip, August 23-27, 2023. She will be paid at the approved Substitute Nurse rate. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-060 Marching Band Parent Volunteer

*Be It Resolved that the Board of Education approved Julian Dippolito, as **parent volunteer**, to help at Marching Band events for the 2023/2024 school year. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-061 Marching Band Parent Volunteer

*Be It Resolved that the Board of Education approved Ryan Sandor, as **parent volunteer**, to help at Marching Band events for the 2023/2024 school year. Moved by DeLisle, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.*

Action 24-062 Retirement 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: (Paid by Transportation Jointure)*

Ann Sullivan. \$ 9,214.68

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

Action 24-063 2023/2024 Employment Contracts – School Bus Drivers

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

<i>Name</i>	<i>Step</i>	<i>Rate</i>
<i>Beahm, Marianne</i>	<i>E-18</i>	<i>\$ 33.57</i>
<i>Beaumont, Robin</i>	<i>C-4</i>	<i>\$ 31.47</i>
<i>Brown, Kristy</i>	<i>E-11</i>	<i>\$ 33.57</i>
<i>Brown, Mavie</i>	<i>A-0</i>	<i>\$ 29.58</i>
<i>Buck, Nicklas</i>	<i>B-2</i>	<i>\$ 30.42</i>
<i>Carrone, Anthony</i>	<i>D-9</i>	<i>\$ 32.52</i>
<i>Carvajal-Duran, Dacio</i>	<i>B-2</i>	<i>\$ 30.42</i>
<i>Dickey, Russell</i>	<i>D-10</i>	<i>\$ 32.52</i>
<i>Dimeck, JoAnn</i>	<i>E-12</i>	<i>\$ 33.57</i>
<i>Dixon, Brittany</i>	<i>C-5</i>	<i>\$ 31.47</i>
<i>Farina, Bernard</i>	<i>D-8</i>	<i>\$ 32.52</i>
<i>Fay, Gerard</i>	<i>D-9</i>	<i>\$ 32.52</i>
<i>Hadsall, David</i>	<i>C-6</i>	<i>\$ 31.47</i>
<i>Halliburton, Marykay</i>	<i>D-7</i>	<i>\$ 32.52</i>
<i>Henry, James</i>	<i>D-10</i>	<i>\$ 32.52</i>
<i>Hess, Stephen</i>	<i>E-14</i>	<i>\$ 33.57</i>
<i>Hyland, Scott</i>	<i>C-6</i>	<i>\$ 31.47</i>
<i>Janiszewski, Renee</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Johnson, Vivia</i>	<i>D-10</i>	<i>\$ 32.52</i>
<i>Liss, Victor</i>	<i>E-11</i>	<i>\$ 33.57</i>
<i>Mahon, Marzenna</i>	<i>C-5</i>	<i>\$ 31.47</i>
<i>Mortis, Cherie</i>	<i>C-4</i>	<i>\$ 31.47</i>

<i>Peterpaul, James</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Pfenninger, Erwin</i>	<i>C-6</i>	<i>\$ 31.47</i>
<i>Ravenburg, Kenneth</i>	<i>C-4</i>	<i>\$ 31.47</i>
<i>Rogalski, Nicholas</i>	<i>C-5</i>	<i>\$ 31.47</i>
<i>Ryan, Amanda</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Sauchelli, Sarita</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Schmid, Karl</i>	<i>D-7</i>	<i>\$ 32.52</i>
<i>Scott, Yvonne</i>	<i>E-12</i>	<i>\$ 33.57</i>
<i>Shrewsbury, Cecilia</i>	<i>D-9</i>	<i>\$ 32.52</i>
<i>Silva, Dorese</i>	<i>C-5</i>	<i>\$ 31.47</i>
<i>Sturchio, Valentine</i>	<i>D-8</i>	<i>\$ 32.52</i>
<i>Sullivan, Bonnie</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Sullivan, Christopher</i>	<i>D-10</i>	<i>\$ 32.52</i>
<i>Sullivan, Terry</i>	<i>C-4</i>	<i>\$ 31.47</i>
<i>Tavera, Melissa</i>	<i>C-5</i>	<i>\$ 31.47</i>
<i>Torres, Sonia</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Trevithick, Jr., Robert</i>	<i>C-4</i>	<i>\$ 31.47</i>
<i>Trimmer, Madelyn</i>	<i>E-16</i>	<i>\$ 33.57</i>
<i>Vicente, Debora</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Villarino, Jose</i>	<i>C-6</i>	<i>\$ 31.47</i>
<i>Wieronski, Jan</i>	<i>C-6</i>	<i>\$ 31.47</i>
<i>Worswick, Stephen</i>	<i>D-8</i>	<i>\$ 32.52</i>

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

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

<i>Name</i>	<i>Rate</i>
<i>Henry, Patricia</i>	<i>\$ 16.79</i>
<i>Impalli, Patricia</i>	<i>\$ 16.79</i>
<i>Trevithick, Sr., Robert</i>	<i>\$ 16.79</i>

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

Action 24-065

2023/2024 Substitute/Trip School Bus Drivers

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

<i>Name</i>	<i>Step</i>	<i>Rate</i>
<i>Brindisi, Daniel</i>	<i>D-10</i>	<i>\$ 32.52</i>
<i>Crawford, Richard</i>	<i>E-11</i>	<i>\$ 33.57</i>
<i>Daviet, Paul</i>	<i>C-6</i>	<i>\$ 31.47</i>
<i>Donlay, Jan</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Drake, James</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Drake, Jr., Harold</i>	<i>C-4</i>	<i>\$ 31.47</i>
<i>Farino, Richard</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Felice, Raymond</i>	<i>C-4</i>	<i>\$31.47</i>
<i>Ford, Jeremiah</i>	<i>E-14</i>	<i>\$ 33.57</i>
<i>Hagedorn, Richard</i>	<i>A-0</i>	<i>\$ 29.58</i>
<i>Hahola, Frank</i>	<i>E-18</i>	<i>\$ 33.57</i>
<i>Hanisak, Kelly</i>	<i>E-19</i>	<i>\$ 33.57</i>
<i>Ingraham, Renee</i>	<i>D-10</i>	<i>\$ 32.52</i>
<i>Kemple, Harry</i>	<i>C-6</i>	<i>\$ 31.47</i>

<i>Krewsun, Alexander</i>	<i>D-8</i>	<i>\$ 32.52</i>
<i>Kuster, Jason</i>	<i>A-0</i>	<i>\$ 29.58</i>
<i>LaFevre, Terry</i>	<i>F-37</i>	<i>\$ 34.62</i>
<i>Martino, Robert</i>	<i>B-2</i>	<i>\$ 30.42</i>
<i>Mathews, Ronald</i>	<i>C-4</i>	<i>\$ 31.47</i>
<i>Mitchko, Kevin</i>	<i>E-13</i>	<i>\$ 33.57</i>
<i>Monda, Craig</i>	<i>B-2</i>	<i>\$ 30.42</i>
<i>Pena, Fernando</i>	<i>E-12</i>	<i>\$ 33.57</i>
<i>Roscoe, Jeffrey</i>	<i>E-11</i>	<i>\$ 33.57</i>
<i>Serino, Benjamin</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Serino, Gerard</i>	<i>B-3</i>	<i>\$ 30.42</i>
<i>Stewart, Peter</i>	<i>D-8</i>	<i>\$ 32.52</i>
<i>Torok, Eva May</i>	<i>E-11</i>	<i>\$ 33.57</i>
<i>Underhill, Steven</i>	<i>D-10</i>	<i>\$ 32.52</i>
<i>Wrede, Kenneth</i>	<i>B-1</i>	<i>\$ 30.42</i>

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

Action 24-066 2023/2024 Substitute/Trip School Bus Aides

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

<i>Name</i>	<i>Rate</i>
<i>Jaggernath-Singh, Matilda</i>	<i>\$ 16.79</i>
<i>Miller, Charles</i>	<i>\$ 16.79</i>

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

Policy Committee – Timothy McGuire – Chairperson, Melaine Campbell, Deborah Culberson, Frank Simini III
Information item:

Action 24-067**Policies & Regulations – First Reading**

Be It Resolved that the Board of Education approved the first reading of the following policies and regulations:

R5530 *Substance Abuse*

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

Education and Student Affairs Committee – JoAnne Oldenburg - Chairperson, Melaine Campbell, Amy Elphick, Timothy McGuire

Informational items:**Community Activities Calendar:**

Hunterdon County Hazardous Waste Clean Up Day, Aug. 26th 9:00am - 1:00pm

Alexandria Township:

Township Committee Meeting (2nd Wednesday)

Dumpster Day, Sept. 16th, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)

Community Day, September 9th

Kingwood Township:

Township Committee Meeting (1st Thursday)

Clean Up Day, Sept. 9th, 9:00am - 12:00pm

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)

Delaware Valley Regional High School:

First Day of School, Aug. 30th

Picture Day, Sept. 5th & 6th

Early dismissal for Back to School Night, Sept. 7th, 6:00pm - 8:30pm

Action 24-068**New Courses**

Be It Resolved that the Board of Education approved the following new courses:

- *Accounting*
- *Introduction to Business Management*
- *Art of Communication and Persuasion*
- *English CSI: Composition and Scientific Inquiry*
- *English II: Narrative Journalism*
- *Stranger Things: Gothic and Horror Literature*

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

Action 24-069 Exchange Students and Teachers

Be It Resolved that the Board of Education approved 26 Exchange Students and 2 Teachers from Germany, whose names are on file with the Superintendent's Office, to attend DVRHS from October 17, 2023 to on or about November 2, 2023. Moved by McGuire, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

Action 24-070 Student Extracurricular Activities

Be It Resolved that the Board of Education approved 6 homeschool students, whose names are on file in the district office, to participate in Extracurricular Activities for the 2023-2024 school year in accordance with the Policy #. Moved by McGuire, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 8; nays, 0.

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

- Tracy Prouty of Alexandria Township made a statement regarding the culture of the school specifically as it relates to the vaping and smoking policy. While she does not support smoking and vaping, research has found that punishment is not the way to solve this problem. She asked why the permanent removal of parking/driving privileges is the first punishment?
- Jana Leigh Olzyck of Alexandria Township made a statement that today's exam policy is the same policy in place as when she attended Del Val. Some schools and colleges are moving away from mid-term and final exams.
- Leanne DeTample of Kingwood Township stated that one final exam does not fully demonstrate what the student is capable of doing. Progressive assessments to identify growth are more beneficial.

Adjournment

Be It Resolved that the Board of Education adjourned the meeting at 7:53 p.m. Moved by Gordon, 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

Melaine Campbell, Board President