

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

**Regular Meeting – September 25, 2023**

**Time and Place:** The regular meeting was held on September 25, 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**

<b>Present:</b>	Melaine Campbell, President	JoAnne Oldenburg, Vice President
	Deborah Culberson	Jonathan DeLisle
	Amy Elphick	Anna Gaspari
	Ellen Gordon	Timothy McGuire
	Frank Simini III	

**District Administrators**

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

**Also Present:** Stephen Fogarty, Esq.  
Dakota Krouse and Jaden Perez, Student Representatives

**Also Present:** Approximately 30 students, staff and members of the community in attendance.

President Campbell lead the Board in the Pledge of Allegiance.

**Presentations**

Student Recognition:

**Student of the Month: Mr. Kays, Principal**  
Lauren Bent

**Athletes of the Month:**

Boys' Soccer: Kevin Hults, Coach Mike Miklosey  
 Field Hockey: Natalie DeTample, Coach Stephanie Riffard

**The Arts Students of the Month:**

Audrey LaRue, presented by TJ Hayden

**Administrative/Staff Presentation and Reports**

Management Reports:

- Principal's Report - Michael Kays, Principal
- Annual Assessment Report - Michael Gurysh, Curriculum Director

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

- Ann Marie Austin of Alexandria stated that there is no provision for purchasing more than one Homecoming ticket and that service fees are a problem especially if the student is paying for the ticket themselves.
- Matt Davis, Holland Township Board President, thanked the board for approving the Shared Services contract for Business Administrator. He respectfully asked the Del Val board to join with Holland Township to conduct a regionalization study. The study will be paid 100% by the state and there is no obligation to take action upon completion of the study. It is possible that Holland Township could save \$40,000 in the 24/25 budget.

**Board Goals and Evaluation Calendar**

2023/2024 District Goals

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

**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**

Informational Items:

a. District Goals Action plan

b. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending September 20, 2023:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 26 – Aug. 23	0	0	N/A	N/A	N/A
Aug 24 – Sept 20	0	0	N/A	N/A	N/A
Sept 21 – Oct 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			

c. Introduction of Jayden Perez as the Junior class board representative

d. Strategic planning

e. Superintendent lunches with students

Short-term Suspension Report: September 20, 2023:

Case #	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
2023-01	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	9/12/23	OSS: 9/13, 9/14, 9/15, 9/18 & 9/19	Re-entry meeting 9/20
2023-02	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	9/12/23	OSS: 9/13, 9/14, 9/15, 9/18 & 9/19	Re-entry meeting 9/20

2023-03	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	9/13/23	OSS: 9/14, 9/15, 9/18, 9/19 & 9/20	Re-entry meeting 9/21
2023-04	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	9/13/23	OSS: 9/14, 9/15, 9/18, 9/19 & 9/20	Re-entry meeting 9/21
2023-05	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	9/13/23	OSS: 9/14, 9/15, 9/18, 9/19 & 9/20	Re-entry meeting 9/21
2023-06	Disrespect/Disorder iPad Violation Profanity/Obscene Language Other	Level 3	9/14/23	OSS: 9/15 & ISS: 9/18	Re-entry meeting 9/18
2023-07	Profanity/Obscene Language Other	Level 3	9/14/23	ISS: 9/15, 9/18 & 9/19	Re-entry meeting 9/19
2023-08	On school property while on suspension	Level 2	9/18/23	ISS: 9/20, 9/21, 9/22 & 9/25	Re-entry meeting 9/26

**Action 24-071                      Emergency Evacuation Drill Report**

*Be It Resolved that the Board of Education acknowledged the school bus emergency evacuation drill report for the drills conducted on September 19, 2023. Moved by McGuire, seconded by DeLisle. 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 - October 16, 2023
- October Bill List Review – Timothy McGuire
- NJSBA Convention - Monday, October 23rd - Wednesday, October 25<sup>th</sup>
- Tree update

**Action 24-072                      Minutes**

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

*August 28, 2023 - Meeting Minutes*

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

**Operations Committee** – Frank Simini III - Chairperson, Melaine Campbell, Jonathan DeLisle, Anna Gaspari

**Informational items:**

**Action 24-073                      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>Dates</i>
Art	Clinton, NJ	September 2023
Special Education - MD Program	Frenchtown, NJ Milford, NJ Clinton, NJ Flemington, NJ Hopewell, NJ Bethlehem, PA	2023-2024 School Year
Marching Band	Newtown, PA Flemington, NJ Warrington, PA  North Brunswick Township, NJ Somerville, NJ Basking Ridge, NJ	September 2023   October 2023
Science	Frenchtown, NJ Stockton, NJ Flemington, NJ	October 2023 November 2023 January 2024
Art	New York City, NY Hamilton Twp., NJ Frenchtown, NJ	December 2023 April 2024 May 2024
Math	King of Prussia, PA	May 2024

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

**Action 24-074                      2023/2024 Overnight Field Trips**

Be It Resolved that the Board of Education approved the following 2023/2024 overnight field trips in accordance with Board Policy No. 2340 and N.J.A.C. 6A:23A-5.8 (c):

<i>Organization/Department</i>	<i>Destination</i>	<i>Dates</i>
Athletics	Atlantic City, NJ	02/28/2024 - 03/02/2024
Athletics	Orlando, FL	02/07/2024 - 02/13/2024

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

**Action 24-075****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 No.</i>	<i>Route Cost</i>
<i>Alexandria Township School</i>	<i>Alexandria School</i>	<i>ASE01</i>	<i>\$ 36,812.00</i>
	<i>Somerset Hills Learning Institute</i>	<i>ASE02</i>	<i>\$ 48,683.00</i>
	<i>The Center School</i>	<i>2304</i>	<i>\$ 21,505.68</i>
<b><i>Total</i></b>			<b><i>\$107,000.68</i></b>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Holland Township School</i>	<i>Marie H. Katzenbach School</i>	<i>HSE03</i>	<i>\$31,966.00</i>
<b><i>Total</i></b>			<b><i>\$31,966.00</i></b>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Kingwood Township School</i>	<i>Midland School</i>	<i>DASE</i>	<i>\$39,250.00</i>
	<i>Midland School</i>	<i>DASE aide</i>	<i>\$13,500.00</i>
	<i>Kingwood Elementary School</i>	<i>1822p</i>	<i>\$ 7,827.00</i>
<b><i>Total</i></b>			<b><i>\$60,577.00</i></b>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Bethlehem Township School</i>	<i>Ethel Hoppock School</i>	<i>BH4</i>	<i>\$35,540.00</i>
<b><i>Total</i></b>			<b><i>\$35,540.00</i></b>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Milford Public School</i>	<i>Holland Township School</i>	<i>ASE02a</i>	<i>\$19,800.00</i>
<i>Total</i>			<i>\$19,800.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Hunterdon Central Regional HS</i>	<i>Copper Hill Elementary School</i>	<i>6753</i>	<i>\$40,029.00</i>
<i>Total</i>			<i>\$40,029.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Branchburg Township School</i>	<i>Celais School</i>	<i>1500</i>	<i>\$11,500.00</i>
<i>Total</i>			<i>\$11,500.00</i>

<i>District</i>	<i>Destination</i>	<i>Route No.</i>	<i>Route Cost</i>
<i>Hunterdon County ESC</i>	<i>Calais School</i>	<i>1500</i>	<i>\$69,404.40</i>
	<i>Celebrate the Children</i>	<i>1803</i>	<i>\$89,465.40</i>
	<i>Voorhees HS</i>	<i>1806</i>	<i>\$68,815.32</i>
	<i>Warren Glen</i>	<i>1820</i>	<i>\$62,521.20</i>
	<i>East Amwell School</i>	<i>1822</i>	<i>\$51,881.40</i>
	<i>Aide</i>	<i>1822</i>	<i>\$13,852.80</i>
	<i>Somerset County Vo Tech</i>	<i>D1829</i>	<i>\$43,098.33</i>
	<i>Pillar Elementary School</i>	<i>2015</i>	<i>\$89,272.80</i>
	<i>Aide</i>	<i>2015</i>	<i>\$21,600.00</i>
	<i>Hunterdon Central Regional High</i>	<i>2106</i>	<i>\$57,420.44</i>
	<i>Hunterdon Prep</i>	<i>2110</i>	<i>\$55,722.60</i>
	<i>Somerset County Vo Tech</i>	<i>2111</i>	<i>\$67,303.74</i>

	<i>The Center School</i>	<i>2304</i>	<i>\$48,841.20</i>
	<i>Clinton Township Middle School</i>	<i>CM05</i>	<i>\$31,820.40</i>
	<i>Clinton Township Middle School</i>	<i>CM06</i>	<i>\$31,818.60</i>
	<i>Patrick McGaheran School</i>	<i>CP03</i>	<i>\$31,820.40</i>
	<i>Patrick McGaheran School</i>	<i>CP09</i>	<i>\$35,757.00</i>
	<i>Hunterdon Central High School</i>	<i>Q2434</i>	<i>\$18,840.00</i>
	<i>North Hunterdon Regional HS</i>	<i>Q2440</i>	<i>\$ 525.00</i>
<b>Total</b>			<b>\$889,781.03</b>

<b>District</b>	<b>Destination</b>	<b>Route Cost</b>
<b>Hunterdon County ESC</b>	<i>Various Field and Athletic Trips</i>	<i>\$285.00 for the 1<sup>st</sup> 3 hrs \$85.00 per hr ea addl hr Billed in 1/4 hr increments Plus tolls and parking Time to and from bus garage</i>

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

**Action 24-076                      HEPA Air Purifiers and Filters**

*Be It Resolved that the Board of Education accepted 30 HEPA Air Purifiers and filters from South Brunswick Board of Education at no cost,*

*Upon the recommendation of the Superintendent of Schools that the Delaware Valley Regional High School Board of Education accept 30 HEPA Air Purifiers from the South Brunswick Township School District.*

*Whereas, Funding from the CDC ELC Reopening Schools supplement, the New Jersey Department of Health (NJDOH) provided an abundance of free High Efficiency Particulate Air (HEPA) purifiers and filters to South Brunswick Township Schools.*

*Whereas, South Brunswick Township Schools was tasked with locating, reporting to the NJDOH, and disseminating air purifiers and filters to Districts in need.*

*Therefore be it known, on this 25th, of September 2023 the Delaware Valley Regional High School Board of Education will receive 30 Air Purifiers with filters at no cost nor requirement to participate in any future NJDOH program.*

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

**Action 24-077                      2023/2024 Well Water Compliance Management – McGowan, LLC**



*Be It Resolved that the Board of Education approved an agreement with McGowan, LLC for Well Water Compliance Management for the 23/24 School year in the amount of \$5,260. Moved by Gaspari, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

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

**Action 24-078**                      **Bill List – September 25**

*Be It Resolved that the Board of Education approved the September 25, 2023 bill list as follows:*

<b>Bill List</b>	<b>Amount</b>
General Fund 10	1,167,110.76
Special Revenue Fund 20	48,589.28
Technology Fund 61	12,865.61
Transportation Consortium Fund 62	393,253.43
Administrative Shared Services Fund 63	14,618.57
<b>Total</b>	<b>\$1,636,437.65</b>
Cafeteria (August)	\$328.50

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

**Action 24-079**                      **Budget Transfers - August**

*Be It Resolved that the Board of Education approved line item transfers dated August 01, 2023 through August 31, 2023 in the amount of \$19,073.93. Moved by Culberson, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-080**                      **August 2023 Fund Financial Report**

*Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for August 2023, and after review of the Board Secretary’s and August 2023 Treasurer’s Reports, certify no major account or fund has been over-expended in violation of N.J.A.C.6A:23A-16.10(c) 3 and 4 and that sufficient funds are available to meet the District’s financial obligation for the remainder of the fiscal year and that no budgetary line-item account has been exceeded pursuant to N.J.S.A. 18A:22-8.1, and that no line-item account has encumbrances and expenditure, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A23-2.11(a). Moved by Culberson, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-081**                      **August 2023 Other Financial Reports**

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

Game Officials Account	August 2023
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Tuition: **\$ 47,740.00**

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

**Action 24-086****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

<b>Employee/ BOE Member</b>	<b>Program Title/ Location</b>	<b>Date(s)</b>	<b>Cost</b>	<b>Mileage/ Tolls</b>	<b>Lodging Total</b>	<b>Meals Total</b>
<b>Lisa Cartwright</b>	<i>TCNN PDSN Teachers as Scholars</i>	<i>10/06 &amp; 10/13</i>	<i>\$0</i>	<i>\$26.23</i>	<i>N/A</i>	<i>N/A</i>
<b>Nanette Elder</b>	<i>Facing the Future Conference NJAPSE New Brunswick, NJ</i>	<i>10/13</i>	<i>\$185.00</i>	<i>\$37.60 Tolls TBD</i>	<i>N/A</i>	<i>N/A</i>
<b>Nanette Elder</b>	<i>Transitions Coordinator Meetings Holmdel, NJ</i>	<i>10/25, 1/10 &amp; 5/15</i>	<i>\$0</i>	<i>\$58.47 each trip</i>	<i>N/A</i>	<i>N/A</i>
<b>Michael Fortino</b>	<i>Professional Day NYCC New York, NY</i>	<i>10/12</i>	<i>\$0.00</i>	<i>\$50.48/ Tolls TBD</i>	<i>N/A</i>	<i>N/A</i>
<b>Lance Jacobs</b>	<i>Skyland Athletic Directors Meeting Far Hills, NJ</i>	<i>9/20</i>	<i>\$0.00</i>	<i>\$28.29</i>	<i>N/A</i>	<i>N/A</i>
<b>Lance Jacobs</b>	<i>Skyland Athletic Directors Meeting Flemington, NJ</i>	<i>10/19</i>	<i>\$0.00</i>	<i>\$12.13</i>	<i>N/A</i>	<i>N/A</i>
<b>Lance Jacobs</b>	<i>Skyland Athletic Directors Meeting Flemington, NJ</i>	<i>11/22</i>	<i>\$0.00</i>	<i>\$12.13</i>	<i>N/A</i>	<i>N/A</i>
<b>Lance Jacobs</b>	<i>Skyland Athletic Directors Meeting Flemington, NJ</i>	<i>12/12</i>	<i>\$0.00</i>	<i>\$12.13</i>	<i>N/A</i>	<i>N/A</i>
<b>Michael Kays</b>	<i>Integrated Pest Management Training Washington, NJ</i>	<i>10/27</i>	<i>\$0.00</i>	<i>\$16.92</i>	<i>N/A</i>	<i>N/A</i>
<b>Sean Lynch</b>	<i>Handle with Care</i>	<i>9/14</i>	<i>\$525.00</i>	<i>\$38.45</i>	<i>N/A</i>	<i>N/A</i>

	<i>Hamilton, NJ</i>					
<b>Tracy Miceli</b>	<i>TCNN PDSN Teachers as Scholars Ewing, NJ</i>	<i>10/18 &amp; 10/25</i>	<i>\$0</i>	<i>\$26.23</i>	<i>N/A</i>	<i>N/A</i>
<b>Mark Miller</b>	<i>Information Systems Online</i>	<i>10/10, 10/12, 10/17, 10/19, 10/24</i>	<i>\$483</i>	<i>\$0</i>	<i>N/A</i>	<i>N/A</i>
<b>Mark Miller</b>	<i>Structural Mechanical System Online</i>	<i>11/7, 11/9, 11/14, 11/16, 11/21</i>	<i>\$483</i>	<i>\$0</i>	<i>N/A</i>	<i>N/A</i>
<b>Mark Miller</b>	<i>Energy Management Online</i>	<i>11/28 &amp; 11/30</i>	<i>\$205</i>	<i>\$0</i>	<i>N/A</i>	<i>N/A</i>
<b>Ashley Miranda</b>	<i>NJSCA Fall Conference Edison, NJ</i>	<i>10/13</i>	<i>\$109.00</i>	<i>\$40.23</i>	<i>N/A</i>	<i>N/A</i>
<b>Ashley Miranda</b>	<i>SEC College Tour Morristown, NJ</i>	<i>09/14</i>	<i>\$0.00</i>	<i>\$37.41</i>	<i>N/A</i>	<i>N/A</i>
<b>Ashley Miranda</b>	<i>Marist School Counselor Day Poughkeepsie, NY</i>	<i>11/7</i>	<i>\$0.00</i>	<i>\$113.74</i>	<i>N/A</i>	<i>N/A</i>
<b>Jennifer Reuber</b>	<i>Who's In? Determining Eligibility Bridgewater, NJ</i>	<i>10/20</i>	<i>\$165.00</i>	<i>\$28.67</i>	<i>N/A</i>	<i>N/A</i>

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

**Action 24-087**

**Table Travel Request**

*Be It Resolved that the Board of Education tabled a travel request for Margaret Esposito to attend the Winter Poetry & Prose Getaway in Galloway, NJ. Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 5; nays, Jonathan DeLisle, Amy Elphick, Ellen Gordon, Frank Simini.*

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

- DVREA contract expires 06/30/2024

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



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

**Action 24-092                      Family Leave of Absence – Employee #4109**

*Be It Resolved that the Board of Education approved **Family Leave of Absence** for Employee #4109, beginning November 27, 2023 through December 23, 2023. Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-093                      Days Without Pay – Employee #64**

*Be It Resolved that the Board of Education approved four days without pay for Employee #64 from March 5, 2024 through March 8, 2024. Moved by DeLisle, seconded by Gordon. On roll call vote, resolution was Adopted as follows: ayes, 9; nays, 0.*

**Action 24-094                      2023/2024 Substitutes**

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

*Jennifer Mechan\**

*Claire Polin\**

*\*pending criminal history clearance*

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

**Action 24-095                      2023/2024 Site Manager**

*Be It Resolved that the Board of Education approved the following **site manager** 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.*

*Arnold Stang*

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

**Action 24-096                      2023/2024 Volunteer Coaches/Advisors**

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

*David Castro                      Wrestling*

*Phil Hutchins                      Wrestling*

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

**Action 24-097                      2023/2024 School Bus Drivers**

*Be It Resolved that the Board of Education approved the 2023/2024 employment contract 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>Jan Donlay</i>	<i>B-1</i>	<i>\$ 30.42</i>
<i>Jason Kuster</i>	<i>A-0</i>	<i>\$ 29.58</i>
<i>Richard Hagedorn</i>	<i>A-0</i>	<i>\$ 29.58</i>

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

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

**Action 24-098                      Policies & Regulations – Second Reading and Adoption**

*Be It Resolved that the Board of Education approved the second reading and adoption of the following policies and regulations:*

*R5530                      Substance Abuse*

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

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

**Community Activities Calendar:**

Alexandria Township:

Township Committee Meeting (2<sup>nd</sup> Wednesday)  
 Dumpster Day, Oct. 21st, 8:00 am - 11:00 am

Holland Township:

Township Committee Meeting (1<sup>st</sup> and 3<sup>rd</sup> Tuesday)

Kingwood Township:

Township Committee Meeting (1<sup>st</sup> Thursday)  
 Community Day, Sept. 30th, 4:00 pm - 8:00 pm

Frenchtown Borough:

Township Committee Meeting (1<sup>st</sup> Wednesday)

Milford Borough:

Township Committee Meeting (1<sup>st</sup> and 3<sup>rd</sup> Monday)

Delaware Valley Regional High School:

SAT's Oct 7th

School Closed - Oct. 9th

Early Dismissal for Students - Oct. 11<sup>th</sup>

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

- Leanne DeTample of Kingwood Township commented on the teacher professional development item. She would be using her own time on a Saturday, Sunday and Monday off to attend an activity in their craft. This is the type of development that you hope for. It will be something that will directly benefit students.
- Laura Linton of Kingwood Township made a statement that we want our teachers to be good at what they are teaching.
- Ann Marie Austin of Alexandria Township made a statement regarding an athletic event taking place in Florida regarding the number of days absent from school. For cheer it depends on what the team is competing in. The block schedule of events is available for this event.
- Carolyn Wolsiefer, staff member and DVREA Co-President stated that she will report back to the DVREA membership about the lack of support from the board with regards to professional development activities.

Supporting documentation of a non-confidential nature shall be accessible to the public for inspection at the meeting and is available upon request at the earliest convenience in accordance with the provisions of Public Rights Law N.J.S.A. 47:1A-1 et seq.

**Adjournment**

*Be It Resolved that the Board of Education adjourned the meeting at 8:40 p.m. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes 9; nays, 0.*

*Respectfully submitted,*

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

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*Melaine Campbell, Board President*