

**DELAWARE VALLEY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION**

Regular Meeting – November 25, 2019

TIME and PLACE: The regular meeting was held on November 25, 2019 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 notice of this meeting was provided through the public notice on January 09, 2019 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 with the Clerks of the following Municipalities: Milford Borough, Alexandria Township, Frenchtown Borough, Holland Township, and Kingwood Township

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
	Debora Frank	Michelle Kletter
	Patrick Mancini	Geoffrey Stanley
	George Tavernite	

Absent:	Sandra Howell, Ph.D.	Sharon Lightner
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ALSO PRESENT: Approximately 30 students, staff and members of the community in attendance.

DISTRICT ADMINISTRATORS

Present: Daria Wasserbach, Superintendent
Teresa E. Barna, Business Administrator/Board Secretary

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

PRESENTATIONS

- Eagle Scout Project - Benjamin Brown, DVRHS Class of 2021

Action 20-143 Eagle Scout Project – Storage Shed

BE IT RESOLVED that the Board of Education approved the Eagle Scout Project for a storage shed for the Best Buddies Program as presented by Benjamin Brown. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

- Student Recognition:
 - Leadership Shea Cinquemani
 - Volleyball Lily Bomgren
 - Girls' Cross Country Elizabeth Flower
 - Boys' Cross Country Charlie Niebuhr
 - Performing Arts Keilah Hanley

ADMINISTRATIVE/STAFF PRESENTATIONS AND REPORTS

Management Reports:

- Distance Learning Days - Daria Wasserbach, Superintendent, Michael Gurysh, Director of Curriculum, Nicole Carro, Science Supervisor, Matthew Cirigliano, IT Manager, Adrienne Olcott, Principal
- School Administration - Adrienne Olcott, Principal
- Presentation of the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2019 - Nisivoccia, LLP

PUBLIC COMMENT - Bylaw No. 0167 "Public Participation in Board Meetings"

Residents are invited to respectfully share their concerns, comments, and suggestions – No comments.

BOARD GOALS AND EVALUATION CALENDAR

2019/2020 District Goals:

1. To continue the implementation of the academies and to evaluate the core curricular academic programs with a focus on:
 - 21st Century Learning
 - Positive promotion of the Delaware Valley Regional High School District
 - Expanded course offerings
 - Increased articulation with sending districts
 - Concurrent Enrollment
 - Distance learning – virtual school day(s)
2. To continue to review and revise the district's long range plan in all areas of operations (budget/finance, staffing needs, facilities, curriculum and instruction, co-curricular program, transportation, etc.) to address changes in enrollment and decreased school funding from the state over the next 5 years.

2019/2020 Board Goal:

1. To explore Service Learning opportunities towards graduation requirements and revisions to policy as needed.
2. To commit to developing each members understanding and contribution in the following ways:
 - Understanding the budget process
 - Support school events by having a visible presence
 - Understanding the board's role in policy development

2019/2020 Calendar for Board/CSA Evaluation:

Goals publicly affirmed by the Board	August 26
Action Plans presented to the Board	September 23
Updates given on progress	Monthly
Board Self-evaluation form to the Board	May 31
Goal/Leadership Evaluation (Part 1 & Part 2)	June 15
Goals/Indicators of success incorporated into goal evaluation document	
CSA completes form (goals, indicators, ratings)	April 27
Both forms returned to FSR or Board President	May 11
Analysis completed by FSR	May 18
Initial CSA Summary Report completed and distributed to Board for review	June 8
Final CSA Summary Report complete by Board President	June 15
Report given to CSA	June 15
Summary Conference (must be completed by June 30)	June 22
Final report to public on Board Goals	June 22

SUPERINTENDENT – Daria Wasserbach

Informational Items:

- a. Monthly update on progress towards attainment of district goals
- b. Presentation of “A Letter from the Superintendents to the Boards of Education”
- c. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending November 25, 2019:

Month/Year	# of Incidents Reported	# Identified as HIB	Remediation	Discipline & Remediation	Appealed (Y/N)
June 26 – Aug. 26	0	0	N/A	N/A	N/A
Aug 27 – Sept 23	0	0	N/A	N/A	N/A
Sept 24 – Oct 28	1	1	N/A	3 ISS	N
Oct 29 – Nov 25	1	1	N/A	N/A	N
Nov 26 – Dec 16					
Dec 17 – Jan 27					
Jan 28 – Feb 24					
Feb 25 – Mar 23					
Mar 24 – April 27					
April 28 – May 18					
May 19 – June 22					
TOTAL	2	2			

- d. Short term suspension report:

Student ID	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
107281	Under the Influence	4	10/19/2019	5 OSS 10/21-10/25	No
110049	Under the Influence	4	10/25/2019	5 OSS 10/28-11/1	No
112162	Fighting/Assault	4	10/28/2019	5 OSS 10/29, 10/30, 10/31, 11/1, & 11/4	No
107322	Under the influence	4	11/8/2019	5 OSS 11/11 to 11/15	No
110045	Under the influence	4	11/8/2019	5 OSS 11/11 to 11/15	No
107350	Under the influence	4	11/8/2019	5 OSS 11/11 to 11/15	No

Action 20-144**HIB Report**

BE IT RESOLVED that the Board of Education affirmed the HIB Report submitted on October 28, 2019. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-145**Revised School Calendar**

BE IT RESOLVED that the Board of Education revised the 2019/2020 school calendar to reflect the following:

Monday, December 9, 2019 - early dismissal for students (8th grade orientation)

Wednesday, January 29, 2020 - regular (full) day for students and staff

Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-146**School Bus Emergency Evacuation Drill Report**

BE IT RESOLVED that the Board of Education acknowledged receipt of the school bus emergency evacuation drill report for the drill conducted on November 21, 2019. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – Teresa Barna**Informational Items:**

- Next Regular Board of Education Meeting - Monday, December 16, 2019
- December Bill List Review – Ellen Gordon
- NJSBA Annual Delegate Assembly - November 23, 2019
- Election Results:
 - Elected Members of the Board of Education for Full-3-Year Terms:
 - George Tavernite, Holland Township
 - Gerard Bowers, Holland Township
 - Ellen Gordon, Milford Borough

Action 20-147**NJSBA Support for Equitable State Funding**

RESOLUTION REGARDING NEW JERSEY SCHOOL BOARDS ASSOCIATION SUPPORT OF ALL SCHOOL DISTRICTS FOR EQUITABLE STATE FUNDING

To approve a resolution requesting that the New Jersey School Boards Association actively and publicly supports all school districts in New Jersey pertaining to the critical issue of school funding:

WHEREAS, the School Funding Reform Act of 2008 (SFRA) reflects the current New Jersey law that provides State Aid to public school districts; and

WHEREAS, Chapter 67 of PL. 2018 (Senate Bill 2) reflects the current application of the SFRA that provides State Aid to public school districts; and

WHEREAS, the New Jersey Legislature has appropriated limited monies to fund such State Aid for public school districts; and

WHEREAS, the arbitrary and inconsistent determination of the local fair share as determined by the State of New Jersey will negatively impact the taxpayers who support the Delaware Valley Regional High School District; and

WHEREAS, as a result of S2 the Delaware Valley Regional High School District will lose over \$2.7 million cumulatively over the seven-year period of S2's implementation, and

WHEREAS, 18A:6-45 requires all boards of education of the various school districts in New Jersey to be members of the New Jersey School Boards Association, and

WHEREAS, the total cost to the Delaware Valley Regional High School District for membership and related fees and trainings is approximately \$10,300 annually, and

WHEREAS, the Delaware Valley Regional High School District believes that this annual cost of \$10,300 requires that New Jersey School Boards Association to advocate for our students as a member district to ensure that our students receive the educational funding necessary to provide equitable educational programming and staffing necessary for a Thorough and Efficient education:

NOW THEREFORE BE IT RESOLVED, the Delaware Valley Regional High School Board of Education, in the County of Hunterdon, State of New Jersey, hereby demands that the New Jersey School Boards Association actively and publicly represents and advocates for all member school districts with respect to equitable state funding for education in order to ensure all students receive the educational programming they are entitled to in order to provide a thorough and efficient education.

Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-148

Minutes

BE IT RESOLVED that the Board of Education approved the following meeting minutes:

October 28, 2019 - Meeting Minutes as amended

October 28, 2019 - Executive Meeting Minutes as amended

Moved by Stanley, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OPERATIONS COMMITTEE – Geoffrey Stanley - Chairperson, Jonathan DeLisle, Sharon Lightner, George Tavernite

Informational items:

Action 20-149 **2019/2020 Field Trips**

BE IT RESOLVED that the Board of Education approved the following 2019/2020 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</i>	<i>Princeton, NJ</i>	<i>February 2020</i>
<i>Media Center</i>	<i>Edison, NJ</i>	<i>March 2020</i>
<i>Science</i>	<i>Philadelphia, PA New York, NY</i>	<i>April 2020 May 2020</i>
<i>Special Education/Unified Program</i>	<i>Glen Gardner, NJ</i>	<i>November 2019</i>
<i>CSAEA</i>	<i>Newark, NJ Branchburg, NJ</i>	<i>November 2019 December 2019</i>
<i>Music/Dance/Jazz Band</i>	<i>Doylestown, PA Bethlehem, PA Souderton, PA TBA</i>	<i>February 2020 March 2020 March 2020 April 2020</i>
<i>Special Education</i>	<i>Frenchtown, NJ</i>	<i>November 2019</i>
<i>Special Education/Social Studies</i>	<i>Philadelphia, PA</i>	<i>December 2019</i>
<i>Middle School Visits (Music, Guidance, Administration and Peer Leaders)</i>	<i>Alexandria Middle School Holland Township School Kingwood Township School Frenchtown Middle School</i>	<i>November 2019 November 2019 December 2019 December 2019</i>

Moved by Stanley, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-150 **2019/2020 Overnight Field Trips**

BE IT RESOLVED that the Board of Education approved the following 2019/2020 Overnight Field Trips in accordance with Board Policy No. 2340 and N.J.A.C. 6A:23A-5.8 (c):

<i>Organization/Department</i>	<i>Destination</i>	<i>Date</i>
<i>Model UN</i>	<i>Baltimore, MD</i>	<i>February 6 - 9, 2020</i>

Moved by Stanley, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

FINANCE COMMITTEE – Jonathan DeLisle - Chairperson, Sandra Howell, Sharon Lightner, Patrick Mancini

Informational Items:

Action 20-151 **November Bill List**

BE IT RESOLVED that the Board of Education approved the November 25, 2019 bill list as follows:

General Fund 10	\$1,939,167.44
Special Revenue Fund 20	11,127.15
Capital Projects Fund 30	311,024.08
Technology Fund 61	13,840.42
Transportation Consortium Fund 62	303,806.32
Administrative Shared Services Fund 63	8,572.49
Summer Enrichment Program Fund 64	0.00
Total	\$2,587,537.90
Cafeteria (September)	\$42,193.57

Moved by DeLisle, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-152 **Budget Transfers**

BE IT RESOLVED that the Board of Education approved line item transfers dated October 1, 2019 through October 31, 2019 in the amount of \$17,118.91. Moved by DeLisle, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-153 **October 2019 Fund Financial Report**

BE IT RESOLVED that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for October 2019, and after review of the Board Secretary's and October 2019 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 DeLisle, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-154 **October 2019 Other Financial Reports**

BE IT RESOLVED that the Board of Education approved the following financial reports:

<i>Game Officials Account</i>	<i>October 2019</i>
<i>Petty Cash Account</i>	<i>October 2019</i>
<i>Student Activities Account</i>	<i>October 2019</i>
<i>Scholarship Account</i>	<i>October 2019</i>
<i>Cafeteria Account</i>	<i>October 2019</i>

Moved by DeLisle, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-155

Tuition Refund – Hunterdon County Polytech

BE IT RESOLVED that the Board of Education approved a tuition refund from Hunterdon County Polytech in accordance with Article 4.1 of the revised Collaboration Agreement in the amount equal to 70% of all tuition collected for the 2019/2020 school year for the Computer Science Academy for a total of \$191,090.20. Moved by DeLisle, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-156

Employee/Board Member Travel

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

<i>Employee/ BOE Member</i>	<i>Program Title/ Location</i>	<i>Date(s)</i>	<i>Cost</i>	<i>Mileage/ Tolls</i>	<i>Lodging Total</i>	<i>Meals Total</i>
<i>Nicole Carro</i>	<i>NJ Science Education Leadership Somerset, NJ</i>	<i>12/6</i>	<i>\$0.00</i>	<i>\$24.57</i>	<i>N/A</i>	<i>N/A</i>
<i>Susan de los Santos</i>	<i>Social Media & Suicide Piscataway, NJ</i>	<i>12/05</i>	<i>\$95.00</i>	<i>\$24.15</i>	<i>N/A</i>	<i>N/A</i>
<i>Bulent Deniz</i>	<i>Monthly Skyland Conference Meetings Flemington, NJ</i>	<i>12/18, 1/15, 2/19, 3/18, 4/15, 5/20 & 6/17</i>	<i>\$0.00</i>	<i>\$8.96 per trip</i>	<i>N/A</i>	<i>N/A</i>
<i>Bulent Deniz</i>	<i>HW AD Meetings Phillipsburg, NJ</i>	<i>1/14, 3/18 & 5/20</i>	<i>\$0.00</i>	<i>\$13.93 per trip</i>	<i>N/A</i>	<i>N/A</i>
<i>Tara Civitillo</i>	<i>Curriculum Coordinator Meeting Flemington, NJ</i>	<i>12/6</i>	<i>\$0.00</i>	<i>\$5.25</i>	<i>N/A</i>	<i>N/A</i>

Moved by DeLisle, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

NEGOTIATIONS COMMITTEE - Ellen Gordon-Obal – Chairperson, Patrick Mancini, George Tavernite
Informational items:

PERSONNEL COMMITTEE – Ellen Gordon-Obal, Debora Frank, Michelle Kletter, Geoffrey Stanley

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 20-157 **Disability Leave of Absence Extension – Employee ID #4373**

BE IT RESOLVED that the Board of Education extended the previously approved Disability Leave of Absence for Employee ID#: 4373 to on or about January 15, 2020. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-158 **Child Rearing Leave of Absence Extension – Employee ID #4125**

BE IT RESOLVED that the Board of Education extended the previously approved unpaid Child Rearing Leave for Employee ID#: 4125 to on or about March 24, 2020. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-159 **Disability Leave of Absence – Employee ID #4302**

BE IT RESOLVED that the Board of Education approved the Disability Leave of Absence for Employee ID#: 4302 beginning November 12, 2019 to on or about November 29, 2019. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-160 **Disability Leave of Absence – Employee ID #4321**

BE IT RESOLVED that the Board of Education approved the Disability Leave of Absence for Employee ID#: 4321 beginning October 17, 2019 to on or about December 6, 2019. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-161 **Resignation – Theodore Poster**

BE IT RESOLVED that the Board of Education accepted the letter of resignation for Theodore Poster, School Bus Driver, with regret, effective December 19, 2019. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-162 **Leave of Absence Replacement – Chris Grand**

*BE IT RESOLVED that the Board of Education approved **Chris Grand** as Leave of Absence Replacement, 1.0 FTE, BS, Step 1, at a salary of \$51,670, prorated, effective November 1, 2019, until on or about January 15, 2020. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 20-163 2019/2020 School Bus Driver

*BE IT RESOLVED that the Board of Education approved the employment contract for the following **School Bus Driver** for the 2019/2020 school year, effective 11/26/19. Salary paid for by the Transportation Jointure.*

<i>Driver Name</i>	<i>2019/2020 Hourly Rate</i>
<i>Felice, Raymond</i>	<i>\$ 23.26</i>

Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-164 2019/2020 Substitute/Trip School Bus Drivers

*BE IT RESOLVED that the Board of Education approved the following **Substitute/Trip School Bus Drivers** for the 2019/2020 school year, effective 11/26/19. Salary paid for by the Transportation Jointure.*

<i>Driver Name</i>	<i>2019/2020 Hourly Rate</i>
<i>Carr, Gary</i>	<i>\$24.19</i>
<i>McKeown, Sandy</i>	<i>\$23.26</i>

Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-165 2019/2020 Substitute/Trip School Bus Aide

*BE IT RESOLVED that the Board of Education approved the following **Substitute/Trip School Bus Aide** for the 2019/2020 school year, effective 11/26/19. Salary paid for by the Transportation Jointure.*

<i>Driver Name</i>	<i>2019/2020 Hourly Rate</i>
<i>Kohn, Azimoon</i>	<i>\$14.31</i>

Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-166 Graduate Course

*BE IT RESOLVED that the Board of Education approved the following request for **graduate coursework** for the 2019/2020 school year:*

<i>EMPLOYEE</i>	<i>SEMESTER</i>	<i>COURSE</i>	<i>CREDITS</i>
<i>Kara Trunk</i>	<i>Winter</i>	<i>EDU Learning and Motivation</i>	<i>3</i>

Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-167 School Psychology Externship – Maria DeMarzo

BE IT RESOLVED that the Board of Education approved Montclair State University student, **Maria DeMarzo**, to complete her School Psychology Externship placement, with Dr. Jon Lyman, who needs to complete a 45-hour practicum experience. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-168 HOSA, Future Health Professionals Club

BE IT RESOLVED that the Board of Education approved the HOSA, Future Health Professionals Club, for the students enrolled in the Biomedical Academy. Alexandra Zolton will act as club advisor. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-169 Chaperone – Susan Coles

BE IT RESOLVED that the Board of Education approved **Susan Coles** to attend and chaperone/coach our DVR student to compete in the Skyland Conference and NJSIAA in-door track championship meets. Ms. Coles will be paid at the chaperone rate, designated for the 2019/2020 school year. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-170 2019/2020 Substitute

BE IT RESOLVED that the Board of Education approved the following **Substitute** for the 2019/2020 school year:

Gretchen Michelet - Nurse

Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

POLICY COMMITTEE - Debora Frank – Chairperson, Ellen Gordon-Obal, Sandra Howell, Patrick Mancini
Informational items:

Action 20-171 Policy & Regulation - Second Reading & Adoption

BE IT RESOLVED that the Board of Education approved the second reading and adoption of the following policy and regulation:

P5460.1 High School Graduation Attire
R5460 Graduation Ceremony

Moved by Frank, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 5; nays, 2.

EDUCATION COMMITTEE - Sandra Howell - Chairperson, Jonathan DeLisle, Debora Frank, Michelle Kletter
Informational items:

Action 20-172 **2019/2020 Employment Transitions Program Employers**

BE IT RESOLVED that the Board of Education approved the following 2019/2020 Employment Transitions Program Employers:

*TJX Companies (Marshalls/HomeGoods)
276 US Hwy 202 North
Flemington, NJ*

*Stop and Shop
334-NJ 31
Flemington, NJ*

*First Friends Child Development Center
18 Church St
Flemington, NJ*

*Health Quest (fitness)
310 RT 31
Flemington, NJ*

*Independence Manor (assisted living)
188 State Hwy 31
Flemington, NJ*

*International House of Pancakes
14A Royal Rd
Flemington, NJ*

*ShopRite
272 Rt 202 & 31
Flemington, NJ*

Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-173 **2019/2020 Receiving Tuition Contract – Phillipsburg Board of Education**

BE IT RESOLVED that the Board of Education approved the 2019/2020 Receiving Tuition Contract Agreement with Phillipsburg Board of Education, Warren County, (student R20-02R), effective September 3, 2019 as follows:

*Tuition: \$20,000.00
Total: \$20,000.00*

Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-174**2019/2020 Tuition Contract – Hunterdon County Polytech**

BE IT RESOLVED that the Board of Education approved a 2019/2020 Tuition Contract Agreement with Hunterdon County Polytech Career & Technical School, Hunterdon County, NJ in the amount of \$8,806 per student for 27 students enrolled in the Computer Science Academy for a total of \$237,762. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-175**2019/2020 Tuition Contract – Hunterdon County Polytech**

BE IT RESOLVED that the Board of Education approved a 2019/2020 Tuition Contract Agreement with Hunterdon County Polytech Career & Technical School, Hunterdon County, NJ in the amount of \$8,806 per student for 14 full time students enrolled in the Biomedical Academy for a total of \$123,284. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 20-176**2019/2020 Tuition Contract – Hunterdon County Polytech**

BE IT RESOLVED that the Board of Education approved a 2019/2020 Tuition Contract Agreement with Hunterdon County Polytech Career & Technical School, Hunterdon County, NJ in the amount of \$8,806 per student for 2 full time students enrolled in the Environmental Science Academy for a total of \$17,612. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

STUDENT AFFAIRS COMMITTEE - Sandra Howell - Chairperson, Jonathan DeLisle, Debora Frank, Michelle Kletter

Informational items:

Community Activities Calendar:**Alexandria Township:**

Township Committee Meeting (2nd Wednesday)
Dumpster Day, Dec. 21st 8am-11am

Holland Township:

Township Committee Meeting (1st and 3rd Tuesday)
Free Community Concert, Riegel Ridge C.C., Dec. 1st 3pm
Breakfast with Santa, Riegel Ridge C.C., Dec. 7th 9am- 11am

Kingwood Township:

Township Committee Meeting (1st Thursday)

Frenchtown Borough:

Township Committee Meeting (1st Wednesday)

Milford Borough:

Township Committee Meeting (1st and 3rd Monday)
Christmas in Milford, December 13, 2019

Delaware Valley Regional High School:

School Closed, Nov 28th & 29th

DVR Academy/CEP Information Night, Dec 5th 6:30pm

Winter Concert, Dec.12th

Action 20-177**Skyland Conference & NJSIAA Indoor Track Meet – Student #109156**

BE IT RESOLVED that the Board of Education approved Student # 109156 to compete in the Skyland Conference and NJSIAA indoor track championship meet, chaperoned/coached by Susan Coles. Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

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

Residents are invited to respectfully share their concerns, comments and suggestions – No comments.

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, November 25, 2019 to discuss: Matter of attorney/client privilege, pending litigation and personnel.
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 thirty (30) minutes. Action may be taken upon returning to open session.

Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

POST-EXECUTIVE SESSION**Action 20-178****Position Eliminated - Director of Special Services and Child Study Team**

BE IT RESOLVED that the following position be eliminated for reasons of economy in accordance with N.J.S.A. 18A:28-9, beginning in the 2020/2021 school year:

Director of Special Services and Child Study Team

BE IT FURTHER RESOLVED that the employment contract for the following individuals be terminated, with regret, for reasons stated above effective June 30, 2020:

Dr. Francis Guenther

Moved by Gordon, seconded by Stanley. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:23 p.m. Moved by Stanley, seconded by DeLisle. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Respectfully submitted,



Teresa Barna, Business Administrator/Board Secretary



Ellen Gordon-Obal, Board President