

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

**Regular Meeting – November 27, 2023**

**Time and Place:** The regular meeting was held on November 27, 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 7:05 p.m. by President Campbell.

**Roll Call**

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

<b>Absent:</b>	Amy Elphick	Timothy McGuire
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**District Administrators**

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

**Also Present:** Robert Lorfink, Esq.  
Jaden Perez, Student Representative

**Also Present:** Approximately 40 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**

Veronica Hart

**Athletes of the Month:**

Girls Cross Country: Erin Dushinka, Coach Daniel Casserly  
Boys Cross Country: Simon Wismer, Coach Daniel Casserly

**The Arts Student of the Month:**

Reed Pursell, presented by Ms. Sarah Ruppert

- Presentation of the Annual Comprehensive Finance Report (ACFR) for fiscal year ending June 30, 2023 - Laura Atwell, CPA of BKC
  - Annual Comprehensive Finance Report
  - Auditor’s Management Report

**Action 24-125                      June 30, 2023 Annual Comprehensive Finance Report (ACFR)**

*Be It Resolved that the Delaware Valley Regional High School Board of Education accepts the June 30, 2023 Annual Comprehensive Financial Report (ACFR) as presented. Moved by DeLisle, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-126                      Audit Recommendations & Corrective Action Plan**

*Be It Resolved that the Delaware Valley Regional High School Board of Education accepts the following Audit Recommendations and Corrective Action Plan for fiscal year ending June 30, 2023:*

1. <i>Administrative Practices &amp; Procedures</i>	<i>No recommendation</i>
2. <i>Financial Planning, Accounting &amp; Reporting</i>	<i>No recommendation</i>
3. <i>School Purchasing Programs</i>	<i>No recommendation</i>
4. <i>School Food Service</i>	<i>No recommendation</i>
5. <i>Student Body Activities</i>	<i>No recommendation</i>
6. <i>Application for State School Aid</i>	<i>No recommendation</i>
7. <i>Pupil Transportation</i>	<i>No recommendation</i>
8. <i>Facilities and capital assets</i>	<i>No recommendation</i>
9. <i>Miscellaneous</i>	<i>No recommendation</i>
10. <i>Status of Prior Year Audit Finding</i> <i>/Recommendations</i>	<i>No prior year findings/ recommendations</i>

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

**Administrative/Staff Presentation and Reports**

Management Reports:

- Principal’s Report - Michael Kays, Principal

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

**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. Report of the Student Representatives
- b. Update on District Goals
- c. Update on Strategic Planning Process
- d. Harassment, Intimidation, and Bullying (HIB) Monthly Incident Report for period ending November 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 11	3	3	3	3	N/A
Oct 12 – Nov 20	0	0	0	N/A	N/A
Nov 21 – 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	3	3			

## e. Short-term Suspension Report: November 20, 2023:

Case #	Violation of Student Code of Conduct	Level of Infraction	Date/s of Infraction	Terms of Suspension/dates	Clearance Required
2023-14	Substance Abuse Violation	Level 4	10/10/2023	OSS: 10/12, 10/13, 10/16, 10/17 & 10/18	Re-entry meeting 10/18
2023-15	Vandalism	Level 3	10/11/2023	ISS: 10/13	
2023-16	Fight	Level 3	10/24/2023	OSS: 10/25, 10/26, 10/27, 10/30 & 10/31	Re-entry meeting 10/31
2023-17	Fight	Level 3	10/24/2023	OSS: 10/25, 10/26, 10/27, 10/30 & 10/31	Re-entry meeting 11/1
2023-18	Fight	Level 3	10/25/2023	ISS: 10/26, 10/27 & 10/30	Re-entry meeting TBD
2023-19	Smoking/Possession of Tobacco/Vape Products Substance Abuse Violation	Level 4	10/31/2023	OSS: 11/1, 11/2, 11/3, 11/6, 11/7, 11/8, 11/9, 11/10, 11/13 & 11/14	Re-entry meeting 11/15
2023-20	Vandalism	Level 3	11/2/2023	OSS: 11/3/2023	N/A

**Action 24-127****2023/2024 Health and Safety Guidelines**

*Be It Resolved that the Board of acknowledged receipt of the updated DVRHS Health and Safety Guidelines 2023/2024. Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**School Business Administrator/Board Secretary – Teresa O’Brien****Informational Items:**

- Next Regular Board of Education Meeting - December 18, 2023 at 7:00 p.m.
- December Bill List Review – Jonathan DeLisle
- Reorganizational Meeting - Wednesday, January 3, 2024 at 7:00 pm
- Draft Board Meeting Calendar for 2024
- Official Election Results:

Elected Members of the Board of Education for Full 3-Year Terms:

William R. Prouty - Alexandria Township

Thomas Loughlin - Frenchtown Borough

Tanya Drake - Kingwood Township

Discussion on tabled resolution from a prior meeting regarding a regionalization study.

**Action 24-128                      Regionalization Study Funding**

*Be It Resolved that the Board of Education approved application for funding of a regionalization study through the School Regionalization Efficiency Program in partnership with Holland Township Board of Education. Be It Resolved that the Board of approved that the Delaware Valley Regional High School Board of Education be the applicant for funding of a regionalization study through the School Regionalization Efficiency Program. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution Did Not Carry as follows: ayes, 3; nays, Deborah Culberson, Anna Gaspari, JoAnne Oldenburg, Melaine Campbell.*

**Action 24-129                      Regionalization Study Applicant**

*Be It Resolved that the Board of approved that the Delaware Valley Regional High School Board of Education be the applicant for funding of a regionalization study through the School Regionalization Efficiency Program. Moved by Gordon, seconded by DeLisle. On roll call vote, resolution Did Not Carry as follows: ayes, 2; nays, Deborah Culberson, Anna Gaspari, JoAnne Oldenburg, Melaine Campbell; abstain, Ellen Gordon.*

**Action 24-130                      Minutes**

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

- October 16, 2023 - Meeting Minutes*
- October 30, 2023 – Special Meeting Minutes*

*Moved by Gaspari, seconded by Simini. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

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

**Action 24-131                      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>
<i>Science</i>	<i>Kingwood, NJ Sicklerville, NJ</i>	<i>April 2024 January 2024</i>
<i>SADD Club</i>	<i>Jackson, NJ</i>	<i>May 2024</i>
<i>Music/Dance - Choral</i>	<i>Frenchtown, NJ Kingwood, NJ Pittstown, NJ</i>	<i>November 2023 November 2023 December 2023</i>

<i>Social Studies</i>	<i>Gettysburg, PA Frenchtown, NJ New York City, NY Philadelphia, PA</i>	<i>May 2024 May 2024 March 2024 April 2024</i>
<i>Special Education</i>	<i>East Rutherford, NJ Lyndhurst, NJ</i>	<i>February 2024 April 2024</i>

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

**Action 24-132                      Pupil Transportation by Private Vehicle**

*Be It Resolved that the Board of Education approved the following request for pupil transportation by private vehicle in accordance with Board policy 8660:*

*Wrestling - Scott Woodland*

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

**Action 24-133                      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>Hillsborough Township School</i>	<i>Various Athletic Trips</i>	<i>\$285.00 for the 1<sup>st</sup> 3 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking Time to and From bus garage</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Bernards Township School</i>	<i>Various Athletic Trips</i>	<i>\$455.00 for the 1<sup>st</sup> 4 hrs \$85.00 per hr ea addl hr Billed in ¼ hr increments Plus tolls and parking</i>

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Frenchtown Elementary School</i>	<i>Various Athletic Trips</i>	<i>First 60 miles billed at \$2.75 per mile Addl miles billed at \$1.75 per mile First hr billed at \$68.00 per hr Addl hrs billed at \$40.00 per hr No Minimum charges assessed</i>

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

**Action 24-134                      2023/2024 Joint Transportation Agreement – Willingboro Board of Education**

*Be It Resolved that the Board of Education approved the 2023/2024 Joint Transportation Agreements as indicated below. Willingboro Board of Education shall serve as the Lead Educational Authority and Host District:*

<i>District</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Willingboro Board of Education</i>	<i>Burlington County Alternative High School</i>	<i>\$12,832.00</i>
	<i>Burlington County Alternative High School ESY</i>	<i>\$ 3,326.67</i>
<b><i>Total</i></b>		<b><i>\$16,158.67</i></b>

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

**Action 24-135                      Winter Athletic Trips**

*Be It Resolved that the Board of Education approved the athletic trips in conjunction with the winter athletic schedule. Moved by Gaspari, seconded by DeLisle. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

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

**Action 24-136                      Bill List – November 27, 2023**

*Be It Resolved that the Board of Education approved the November 27, 2023 bill list as follows:*

<b><i>Bill List</i></b>	<b><i>Amount</i></b>
<i>General Fund 10</i>	<i>2,124,551.00</i>
<i>Special Revenue Fund 20</i>	<i>50,920.67</i>
<i>Technology Fund 61</i>	<i>13,131.09</i>
<i>Transportation Consortium Fund 62</i>	<i>340,138.49</i>
<i>Administrative Shared Services Fund 63</i>	<i>9,071.58</i>
<b><i>Total</i></b>	<b><i>\$2,537,812.83</i></b>
<i>Cafeteria (October)</i>	<i>\$ 57,693.71</i>

Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-137                      Budget Transfers - October**

*Be It Resolved that the Board of Education approved line item transfers dated October 01, 2023 through October 31, 2023 in the amount of \$23,018.61. Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-138                                  October 2023 Fund Financial Report**

*Be It Resolved that the Board of Education acknowledged receipt of the monthly certification of the Board Secretary for October 2023, and after review of the Board Secretary’s and October 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 Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-139                                  October 2023 Other Financial Reports**

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

<i>Account</i>	<i>Date</i>
<i>Game Officials Account</i>	<i>October 2023</i>
<i>Petty Cash Account</i>	<i>October 2023</i>
<i>Scholarship Account</i>	<i>October 2023</i>
<i>Cafeteria Account</i>	<i>October 2023</i>

*Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-140                                  2023/2024 Special Education Tuition Contract – Matheny**

*Be It Resolved that the Board of Education approved the 2023/2024 Special Education Tuition Contract Agreement with Matheny Medical and Education Center, Somerset County, NJ (student 24-008S/220 days) as follows:*

<i>Tuition:</i>	<i>\$ 100,650.00</i>
<i>ESY Tuition:</i>	<i>\$ 20,350.00</i>
<i>EO Tuition:</i>	<i>\$ 35,685.00</i>
<i>ESY EO Tuition:</i>	<i>\$ 7,215.00</i>
<b><i>Total:</i></b>	<b><i>\$ 163,900.00</i></b>

*Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-141                                  Donations – Venus Tile and Marble**

*Be It Resolved that the Board of Education accepted a donation from Venus Tile and Marble for E101 Kitchen Renovations and other small cabinets for the Special Education Department and new doors on the press box for*



a total value of approximately \$43,000. Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-142****Donation – Delaware Valley Wrestling Foundation**

Be It Resolved that the Board of Education accepted a donation from the Delaware Valley Wrestling Foundation for a Girl's Wrestling Program in the amount of \$1,200.00. Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-143****Amend 2023/2024 Special Education Tuition Contract – Burlington County Special Services School District**

Be It Resolved that the Board of Education amended the previously approved 2023/2024 Special Education Tuition Contract Agreement with the Burlington County Special Services School District, Burlington County, NJ (student 24-005S/180 days) as follows:

Tuition:	\$ 47,740.00
ESY Tuition:	\$ 4,263.00
Non-Resident Fee	\$ 3,772.00
<b>Total:</b>	<b>\$ 55,775.00</b>

Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-144****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>Tara Civitillo</b>	<i>Regional Women's Education Leadership Forum Union, NJ</i>	<i>11/29</i>	<i>\$55.00</i>	<i>\$46.15/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<b>Tara Civitillo</b>	<i>ELA Supervisor Meeting Madison, NJ</i>	<i>1/10</i>	<i>\$0.00</i>	<i>\$39.01/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<b>Tara Civitillo</b>	<i>NJ AI Literacy Summit Old Tappan, NJ</i>	<i>12/11</i>	<i>\$0.00</i>	<i>\$71.91/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<b>Ariel Gilbert</b>	<i>NJDOE: School Safety Speaker Series</i>	<i>11/17</i>	<i>\$0.00</i>	<i>\$48.22</i>	<i>N/A</i>	<i>N/A</i>
<b>Stacy Grady</b>	<i>AI Literacy Summit Old Tappan, NJ</i>	<i>12/11</i>	<i>\$0.00</i>	<i>\$72.66/ TBD</i>	<i>N/A</i>	<i>N/A</i>

<b>Stacy Grady</b>	<i>Regional Women's Education Leadership Forum Union, NJ</i>	<i>11/29</i>	<i>\$55.00</i>	<i>\$46.15/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<b>Erena Joseph</b>	<i>Who Are Today's Students Warminster, PA</i>	<i>11/15</i>	<i>\$0.00</i>	<i>\$28.67</i>	<i>N/A</i>	<i>N/A</i>
<b>Jennifer MacDade</b>	<i>PDSN Teachers as Scholars</i>	<i>12/1 &amp; 12/8</i>	<i>\$0.00</i>	<i>\$53.58/ TBD</i>	<i>N/A</i>	<i>N/A</i>
<b>Scott McKinney</b>	<i>NJASA TechSpo</i>	<i>1/24 - 1/26</i>	<i>\$540.00</i>	<i>\$119.38/ \$23.80</i>	<i>\$194.00</i>	<i>\$172.50</i>
<b>Tracy Miceli</b>	<i>NJASL Fall 2023 Conference Atlantic City, NJ</i>	<i>12/3 - 12/4</i>	<i>\$250.00</i>	<i>\$118.44</i>	<i>\$79.00</i>	<i>N/A</i>
<b>Tracy Miceli</b>	<i>NJ AI Literacy Summit Old Tappan, NJ</i>	<i>12/11</i>	<i>\$0.00</i>	<i>\$82.06</i>	<i>N/A</i>	<i>N/A</i>

*Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; 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 24-145                      Resignation – Rufino Garcia Canseco**

*Be It Resolved that the Board of Education accepted the **resignation** of **Rufino Garcia Canseco**, Mechanic, with regret, effective January 12, 2023. Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-146                      Resignation – Marianne Beahm**

*Be It Resolved that the Board of Education accepted the **resignation** of **Marianne Beahm**, Bus Driver, with regret, effective November 22, 2023. Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-147                      2023/2024 Employment Contract – Scott Cariddi**

*Be It Resolved that the Board of Education approved the 2023/2024 employment contract for Scott Cariddi, as Leave Replacement German Teacher, 1.0 FTE, at a daily rate of \$381.28, effective on or about November 27,*

2023 to on or about December 22, 2023. Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-148 Child Rearing Leave of Absence – Employee #4615**

Be It Resolved that the Board of Education approved the **Child Rearing Leave of Absence** for Employee ID #4615 beginning October 26, 2023, to on or about February 1, 2024. Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-149 Disability Leave of Absence – Employee #4648**

Be It Resolved that the Board of Education approved the **Disability Leave of Absence** for Employee ID #4648, beginning on or about December 11, 2023, and ending on or about December 22, 2023 Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-150 Intermittent Family Leave – Employee #3917**

Be It Resolved that the Board of Education approved **Intermittent Family Leave** for Employee ID #3917, beginning November 8, 2023 through June 30, 2024. Moved by DeLisle, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.

**Action 24-151 2023/2024 Employment Contracts – Co-Curricular Advisor/Coach**

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

<i>Position</i>	<i>Applicant</i>	<i>Years Experience</i>	<i>2023/2024 Salary</i>
<i>Assistant Wrestling Coach - Girls</i>	<i>Justin Bagley</i>	<i>0</i>	<i>\$100</i>
<i>Assistant Wrestling Coach - Girls</i>	<i>Joseph Toyne</i>	<i>0</i>	<i>\$100</i>

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

**Action 24-152 NJSIAA Stipends – Volleyball Sectional Finals**

Be It Resolved that the Board of Education approved the following NJSIAA stipends for Volleyball Sectional Finals.

<i>Position</i>	<i>Applicant</i>	<i>NJSIAA Stipend</i>
<i>Site Manager</i>	<i>Lance Jacobs</i>	<i>\$156.60</i>
<i>Announcer</i>	<i>Carlos Webster</i>	<i>\$ 89.10</i>

<i>Position</i>	<i>Applicant</i>	<i>NJSIAA Stipend</i>
<i>Ticket Scanner</i>	<i>Kathy Lovering</i>	<i>\$ 80.10</i>
<i>Ticket Scanner</i>	<i>Jennifer Terepka</i>	<i>\$ 80.10</i>
<i>Site Security</i>	<i>Dave Kirschenmann</i>	<i>\$ 89.10</i>
<i>Site Security</i>	<i>Arnold Stang</i>	<i>\$ 89.10</i>

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

**Action 24-153                      2023/2024 Volunteer Club Advisors**

*Be It Resolved that the Board of Education approved the following **Volunteer Club Advisors** for the 2023-2024 school year:*

*James Gessner - Robotics Club  
Joseph Perricone - Future Business Leaders of America*

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

**Action 24-154                      2023/2024 Substitutes**

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

*Keilah Hanley\*  
Richard Jefferson\*  
\*Pending criminal history clearance*

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

**Action 24-155                      2023/2024 Employment Contract – School Bus Driver**

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

<i>Name</i>	<i>Step</i>	<i>Rate</i>
<i>Tamar Thier</i>	<i>A-0</i>	<i>\$ 29.58</i>

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

**Action 24-156                      2023/2024 Substitute/Trip School Bus Driver**

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

<i>Name</i>	<i>Step</i>	<i>Rate</i>
<i>Marianne Beahm</i>	<i>E-18</i>	<i>\$ 33.57</i>

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

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

The following policies were sent back to committee for further discussion:

- P 0155.1 Board Member Participation at Board Meetings Using Communication or Other Electronic Equipment
- P 3161 Examination for Cause
- P 4161 Examination for Cause

**Action 24-157 Policies & Regulations – First Reading**

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

- P 1642.01 Sick Leave
- R 1642.01 Sick Leave
- P 2270 Religion in the Schools
- P 2419 School Threat Assessment Teams
- R 2419 School Threat Assessment Teams
- P 3212 Attendance
- R 3212 Attendance
- P 4212 Attendance
- R 4212 Attendance
- P 5111 Eligibility of Resident/Nonresident Students
- R 5111 Eligibility of Resident/Nonresident Students
- P 5116 Education of Homeless Children and Youths
- R 5116 Education of Homeless Children and Youths
- P8500 Food Services

*Moved by Simini, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

**Action 24-158 Abolish Policies & Regulations**

*Be It Resolved that the Board of Education abolished the following policies and regulations:*

- P 5460.02 Bridge Year Pilot Program
- R 5460.02 Bridge Year Pilot Program

*Moved by Simini, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes, 7; 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, Dec. 16th, 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)  
Annual Tree Lighting, Dec. 2nd, 4:00 pm - 5:00 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:

Early Dismissal for Students - December 4th  
8th Grade Orientation, December 4th  
Academy & CEP Night, December 5th  
Fall Varsity Sports Awards, December 6th, 6:00pm  
Winter Concert, December 14th, 7:00pm

**Action 24-159**

**2023/2024 Volunteer Clubs**

*Be It Resolved that the Board of Education approved the following **Volunteer Clubs** for the 2023-2024 school year:*

*Robotics Club  
Future Business Leaders of America*

*Moved by Gaspari, seconded by Oldenburg. On roll call vote, resolution was Adopted as follows: ayes, 7; nays, 0.*

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

- Jana Leigh Olsyck of Alexandria Township stated that with respect to the policy regarding board member participation at board meetings, there should be a requirement that the board member participate in person. The public cannot see what is being done at home via Zoom. In addition, the public has the right to see their board members discuss board matters.

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 8:46 p.m. Moved by Gordon, seconded by Gaspari. On roll call vote, resolution was Adopted as follows: ayes 7; nays, 0.*

*Respectfully submitted,*

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

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*Melaine Campbell, Board President*