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

### Special Meeting – October 04, 2021

TIME and PLACE: The special meeting was held on October 04, 2021 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 September 28, 2021 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: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough.

**CALL TO ORDER**: The meeting was called to order at 6:00 p.m. by President Gordon-Obal.

ROLL CALL

Present:

Ellen Gordon-Obal, President

Jonathan DeLisle, Vice President

Gerard Bowers

Lynda DeFrancesco

Amy Elphick

Debora Frank

Patrick Mancini

Absent:

Michelle Kletter

George Tavernite

DISTRICT ADMINISTRATORS

Present:

Daria Wasserbach, Superintendent

Teresa O'Brien, Business Administrator/Board Secretary

**ALSO PRESENT:** One staff member in attendance.

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

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

**Action 22-103** 

**Ratify Memorandum of Agreement** 

WHEREAS, the Delaware Valley Regional High School Board of Education, hereinafter referred to as "DVRBOE" and the Delaware Valley Regional Education Association, hereinafter referred to as "DVREA" have met to discuss the terms and conditions of a successor agreement for the contract that expired June 30, 2021, and

WHEREAS, the DVRBOE and the DVREA have reached a settlement and signed a Memorandum of Agreement on July 6, 2021, and

WHEREAS, the DVREA has ratified the agreement October 1, 2021,

NOW THEREFORE BE IT RESOLVED, that the Delaware Valley Regional High School Board of Education hereby ratifies the successor agreement for the period of July 1, 2021 through June 30, 2024 including salary guides.

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

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

• Carolyn Wolsiefer thanked the board for making what can be a difficult process a very pleasant process.

#### **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, October 04, 2021 at 6:03 p.m.to discuss: Superintendent Search.
- 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.

The board returned to open session at 7:42 p.m. on motion by Gordon, seconded by Mancini. Motion carried by unanimous voice vote.

# **ADJOURNMENT**

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:42 p.m. Moved by Mancini, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: aves 7: navs. 0.

Respectfully submitted,

Teresa O'Brien, Business Administrator/Board Secretary

Ellen Gordon-Obal, Board President