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

### Special Meeting – October 18, 2021

**TIME and PLACE:** The special meeting was held on October 18, 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 October 12, 2021 by:

a. Emailing to the Hunterdon County Democrat

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 7:00 p.m. by President Gordon-Obal.

ROLL CALL

Present:

Ellen Gordon-Obal, President

Jonathan DeLisle, Vice President

Gerard Bowers Debora Frank

Lynda DeFrancesco Patrick Mancini

Absent:

Amy Elphick

Michelle Kletter

George Tavernite

#### **DISTRICT ADMINISTRATORS**

Present:

Daria Wasserbach, Superintendent

Absent:

Teresa O'Brien, Business Administrator/Board Secretary

**ALSO PRESENT:** No students, staff and members of the community in attendance.

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

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

#### **Action 22-104**

#### **Board Secretary Pro Tempore**

BE IT RESOLVED that the Delaware Valley Regional High School Board of Education approved Daria Wasserbach to serve as Board Secretary Pro Tempore. Moved by Gordon, seconded by Bowers. On roll call vote, resolution was ADOPTED as follows: ayes, 6; navs, 0.

# PUBLIC COMMENT - Bylaw No. 0167 "Public Participation in Board Meetings" - 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, October 18, 2021 at 7:03 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 sixty (60) minutes. Action may be taken upon returning to open session.

The board returned to open session at 8:00 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 8:00 p.m. Moved by Gordon, seconded by Mancini. On roll call vote, resolution was ADOPTED as follows: ayes 6; nays, 0.

Respectfully submitted,

Daria Wasserbach, Board Secretary Pro Tempore

Ellen Gordon-Óbal, Board President