Special Meeting Agenda

Delaware Valley Regional High School Board of Education

Special Meeting of: June 13, 2022 – 7:00 pm

Board members: President Ellen Gordon-Obal - Milford Borough

Vice President Jonathan DeLisle - Alexandria Township
Members Gerard Bowers - Holland Township

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Melaine Campbell - Holland Township

Deborah Culberson - Alexandria Township Amy Elphick - Frenchtown Borough

Anna Gaspari - Kingwood Township JoAnne Oldenburg- Kingwood Township George Tavernite - Holland Township

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Administration: Superintendent Daria Wasserbach

Board Secretary Teresa O'Brien

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 June 2, 2022 by:

- Emailing to the Express-Times and Hunterdon County Democrat
- Posting on the District Website and the main bulletin board in the District Office
- Filing via email with the Clerks of the following Municipalities: Alexandria Township,
 Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Roll Call Attendance

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

Residents are invited to respectfully share their concerns, comments, and suggestions.

3. Policy Committee -

Amy Elphick, Chairperson Gerard Bowers, Anna Gaspari, Ellen Gordon

Informational Items:

3.1 Motion to waive the second reading, and adopt the following policy revision on first reading:

P 5460.1 High School Graduation Attire

3.2 Motion to waive the following language in Bylaw 0155.1, "Board Member Participation at Board Meetings Using Communication or Other Electronic Equipment" and allow remote participation at the June 27, 2022 regular meeting of the board for member JoAnne Oldenburg for reasons other than an emergency:

"The Board of Education recognizes a Board member may be unable to attend Board meeting due to an emergency which precludes the Board member's physical attendance at the advertised location of the Board meeting."

4. 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 is necessary to meet in Executive Session on Monday, June 13, 2022 to discuss: Superintendent Evaluation
- 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 forty-five (45) minutes. Action will not be taken upon returning to open session.

5. Adjourn

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.