

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

Special Meeting – June 13, 2022

Time and Place: The special meeting was held on June 13, 2022 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 June 02, 2022 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 7:03 p.m. by President Gordon-Obal.

Roll Call

Present: Ellen Gordon-Obal, President
Melaine Campbell
Amy Elphick
George Tavernite
Deborah Culberson
JoAnne Oldenburg

Absent: Gerard Bowers
Anna Gaspari
Jonathan DeLisle, Vice President

District Administrators

Present: Teresa O'Brien, Business Administrator/Board Secretary

Absent: Daria Wasserbach, Superintendent

Also Present: No students, staff and members of the community in attendance.

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

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

Personnel Committee – Ellen Gordon-Obal – Chairperson, Melaine Campbell, Deborah Culberson, Jonathan DeLisle

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 22-484 Appointment – Melissa Kramer

Be It Resolved that the Board of Education approved the 2022-2023 appointment of Melissa Kramer, Superintendent Secretary/Human Resource and Service Management Specialist, 1.0 FTE, at an annual salary of \$70,000, prorated, beginning July 18, 2022 through June 30, 2023. Moved by Gordon, seconded by Elphick. On roll call vote, resolution was Adopted as follows: ayes, 6; nays, 0.

Policy Committee – Amy Elphick – Chairperson, Gerard Bowers, Anna Gaspari, Ellen Gordon
Informational items:

Action 22-485 Policy & Regulations – First Reading & Adoption

Be It Resolved that the Board of Education waived the second reading, and adopted the following policy revision on first reading:

P 5460.1 High School Graduation Attire

Moved by Elphick, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 6; nays, 0.

Action 22-486 Bylaw 0155.1 – Waive Language for June 27 Board Meeting

Be It Resolved that the Board of Education waived 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.”

Moved by Elphick, seconded by Campbell. On roll call vote, resolution was Adopted as follows: ayes, 6; nays, 0.

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 at 7:10 p.m. 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.

The board returned to open session at 7:14 p.m. on motion by Campbell, seconded by Elphick. Motion carried by unanimous voice vote.

Adjournment

Be It Resolved that the Board of Education adjourned the meeting at 7:15 p.m. Moved by Oldenburg, seconded by Tavernite. On roll call vote, resolution was Adopted as follows: ayes 6; nays, 0.

Respectfully submitted,

Teresa O'Brien, Business Administrator/Board Secretary

Ellen Gordon-Obal, Board President