

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

**Special Meeting – July 22, 2019**

**TIME and PLACE:** The special meeting was held on July 22, 2019 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 notice of this meeting was provided through the public notice on July 18, 2019 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: Milford Borough, Alexandria Township, Frenchtown Borough, Holland Township, and Kingwood Township

**CALL TO ORDER:** The meeting was called to order at 6:06 p.m. by President Gordon-Obal.

**ROLL CALL**

<b>Present:</b>	Ellen Gordon-Obal, President	Jonathan DeLisle, Vice President
	Debora Frank	Sandra Howell, Ph.D.
	Michelle Kletter	Sharon Lightner
	Patrick Mancini	

<b>Absent:</b>	Geoffrey Stanley	George Tavernite
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**ALSO PRESENT:** One staff member in attendance.

**DISTRICT ADMINISTRATORS**

**Present:** Daria Wasserbach, Superintendent  
Teresa E. Barna, Business Administrator/Board Secretary

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

**REVIEW 2018/2019 BOARD SELF EVALUATION**

- Board will prepare to establish a board goal at the August board meeting.

**ESTABLISHMENT OF 2019/2020 DISTRICT GOALS**

- Board discussions to establish district goals for 2019/2020

**SUPERINTENDENT**

**Action 20-001**

**Revised Organizational Chart**

*BE IT RESOLVED that the Board of Education approved the revised **Organizational Chart**. Moved by Gordon, seconded by Frank. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 20-002                      Job Description – Director of Curriculum**

*BE IT RESOLVED that the Board of Education approved the following job description:*

**Director of Curriculum**

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

**FINANCE COMMITTEE** – Jonathan DeLisle - Chairperson, Sandra Howell, Sharon Lightner, Patrick Mancini

**Informational Items:**

**Action 20-003                      Maintenance Reserve Account Withdrawal**

*BE IT RESOLVED that the Board of Education approved a withdraw from the maintenance reserve account in the amount of \$27,252.29 for purpose of replacing the stadium sound system. Moved by DeLisle, seconded by Howell. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 20-004                      Award Contract – Stadium Sound System**

*BE IT RESOLVED that the Board of Education awarded a contract to Open Systems Integrators Inc., Hamilton, NJ for the replacement of the stadium sound system in the amount of \$27,252.29 using the ESCNJ Bid# 15/16-70. Moved by DeLisle, seconded by Howell. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**EXECUTIVE SESSION:**

Resolved by the Board of Education of Delaware Valley Regional High School as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, July 22, 2019 to discuss legal matters.
- b. 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.
- c. The length of the meeting is thought to be approximately fifteen (15) minutes. Action is not anticipated.

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

**PUBLIC COMMENT - Bylaw No. 0167 “Public Participation in Board Meetings”**

Residents are invited to respectfully share their concerns, comments, and suggestions – No comments.

**ADJOURNMENT**

*BE IT RESOLVED that he Board of Education adjourned the meeting at 8:02 p.m. Moved by Gordon, seconded by Lightner. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

*Respectfully submitted,*

  
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*Teresa Barna, Business Administrator/Board Secretary*

  
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*Ellen Gordon-Obal, Board President*