

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

**Regular Meeting - November 24, 2008**

**TIME and PLACE:** A regular meeting was held on November 24, 2008, by the Board of Education of the Delaware Valley Regional High School District, Hunterdon County, in the Library of the Delaware Valley Regional High School, 19 Senator Stout Road, Frenchtown, New Jersey 08825.

**PUBLICATION**

**OF NOTICE:**

Pursuant to the provisions of the Open Public Meetings Act, this is to announce that the Delaware Valley Regional High School District Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice was delivered to the clerks of the following municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township, and Milford Borough, and the Delaware Valley News and the Courier News on May 3, 2008. All provisions of Public Law 1975, Chapter 231 have been met.

**CALL TO ORDER:** The meeting was called to order at 7:36 p.m. by President Callanan.

**ROLL CALL**

**Present:**

Dr. Leslie Callanan, President  
Sharon Kelly, Vice President  
Patricia Leonhardt

William Martin  
Jack Opdyke  
David Sousa

Joseph Strasser

**Absent:**

John Ericson  
Ellen Gordon

**DISTRICT ADMINISTRATORS**

**Present:**

Dr. Elizabeth Nastus, Superintendent

**ALSO PRESENT:**

Leonard Grzywacz, Director of Guidance  
Several members of the faculty and staff  
Several members of the public  
One member of the press

Following the Pledge of Allegiance, President Callanan proceeded with the agenda.

**Action 09-179:**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education appoint Patricia Leonhardt as Board Secretary pro-tiem. Moved by Kelly, seconded by Opdyke. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 09-180: RESOLUTION**

*BE IT RESOLVED that the Board of Education accept the resignation of Christina Sharkey, School Business Administrator/Board Secretary effective November 30, 2008; and,*

*BE IT FURTHER RESOLVED that the Board of Education pay Mrs. Sharkey the balance of unused vacation time in the amount of \$7,096.20 (attached to and made a part of these minutes).*

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

**Action 09-181: RESOLUTION**

*BE IT RESOLVED that the Board of Education appoint James Cardaneo as Interim Business Administrator/Board Secretary effective December 1, 2008 at a per diem rate of \$600 plus \$125 per Board of Education meeting attendance. Moved by Kelly, seconded by Martin. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

President Callanan opened the meeting for public comments. . .

- Mr. Shedlock, Mr. Dixon, and Mr. Gallagher made a presentation to the Board on the progress of the proposed field house. Discussion included the status of the septic system usage and DEP approval.

Hearing no further public comments, President proceeded with the agenda.

**Action 09-182: RESOLUTION**

*BE IT RESOLVED that the Board of Education authorize the necessary actions required to procure the appropriate approvals necessary for construction of the proposed field house. Moved by Opdyke, seconded by Kelly. On voice vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 09-183: RESOLUTION**

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

- *That it is hereby deemed necessary to meet in Executive Session at 7:50 p.m. on November 24, 2008 to discuss matters of personnel - hiring of a Business Administrator.*
- *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.*
- *The length of the meeting is thought to be approximately thirty (30) minutes. Action will be taken upon return to open session.*

*Moved by Kelly, seconded by Martin. On voice vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Open session resumed at 8:02 p.m. All Board members were present with the exception of Mr. Ericson and Ms. Gordon.

**Action 09-184: RESOLUTION**

*BE IT RESOLVED that the Board of Education appoint Mrs. Daria Wasserbach as Business Administrator/Board Secretary effective on or about January 30, 2009, at an annual salary of \$135,000. Moved by Kelly, seconded by Martin. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**SUPERINTENDENT'S REPORT:** (attached to and made a part of these minutes).

- Dr. Nastus presented the Management Reports for: Ms. Schaible, Transportation Supervisor; Mr. Hunt, Buildings and Grounds Supervisor; Mrs. Hammerstone, Athletic Director; Dr. Guenther, Director of Special Services; Mr. Kluska, Supervisor of Attendance and Student Activities; Mrs. Manchanda, Director of Math and Sciences; Mrs. Olcott, Director of Humanities; Mr. Gurysh, Director of Technology.
- Mr. Grzywacz presented the Guidance Department's Report, including an overview of the options under consideration for 2010-11 school year scheduling.
- Dr. Nastus distributed a letter from the State Department of Education regarding Social Security Information and School Enrollment.

**Action 09-185: RESOLUTION**

*BE IT RESOLVED that the Board of Education approve the open and closed minutes of the meeting held on October 27, 2008. Moved by Kelly, seconded by Martin. On voice vote, motion carries.*

**Action 09-186: RESOLUTION**

*BE IT RESOLVED that the Board of Education waive the building use fees, not custodial fees, for the Wildcat Wrestling Club from September, 2008 - June, 2009 (attached to and made a part of these minutes). Moved by Opdyke, seconded by Martin. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 09-187: RESOLUTION**

*BE IT RESOLVED that the Board of Education approve the deduct Change Order #1 for Integrity Roofing in the amount of \$4,279.60 for damage to the Auditorium roof ventilators and existing light circuit that occurred during the re-roofing that was repaired by Mt. Salem Electric for that same amount (attached to and made a part of these minutes). Moved by Opdyke, seconded by Martin. On voice vote, motion carries.*

**Action 09-188: RESOLUTION**

*BE IT RESOLVED that the Board of Education approve Payment Request #3 for Laumar Roofing in the amount of \$8,725.00 (attached to and made a part of these minutes). Moved by Opdyke, seconded by Martin. On voice vote, motion carries.*

**Action 09-189: RESOLUTION**

*BE IT RESOLVED that the Board of Education approve staff travel reimbursements submitted from October 27, 2008 to November 24, 2008, in the amount of \$1,064.02 (attached to and made a part of these minutes). Moved by Kelly, seconded by Leonhardt. On voice vote, motion carries.*