

**WARREN HILLS REGIONAL BOARD OF EDUCATION  
MEETING**

**August 28, 2012**

**6:30 p.m.**

A. Call to order - Ms. Theresa Iacobucci

President's Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to the "The Express-Times," "The Star-Gazette," "The Star-Ledger," and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Pledge of Allegiance

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment by providing academic and co-curricular opportunities to become successful, productive members of the global community.

B. Roll Call - Ms. Maureen Joyce

Donna Sbriscia	Linda Feller	Theresa Iacobucci
James Momary	Richard Havrisko	Donna Golda
Daniel Brundage	Kathleen Halpin	

C. Minutes of the Previous regular and Executive Session Meetings – Ms. Joyce  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

D. Communications - Ms. Joyce

E. Citizens Participation – concerning action items.

F. Board Retreat – NJSBA Field Representative, Kathy Winecuff

G. Superintendent's Report - Dr. Thomas J. Altonjy

H. Committee Reports

I. Action Items:

## I. Personnel

\*1. Motion to accept, with regret, the resignation of Mr. Andrew Herre, high school Assistant Principal, effective July 31, 2012.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*2. Motion to accept, with regret, the resignation of Ms. Brooke Biloholowski, high school Chemistry teacher, effective June 30, 2012.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*3. Motion to accept, with regret, the resignation of Mr. Daniel Cullen, middle school Special Education teacher, effective August 17, 2012.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*4. Motion to accept, with regret, the resignation of Mr. David Waldstein, high school Mathematics teacher, effective August 1, 2012.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*5. Motion to approve a maternity/sick leave of absence for Mrs. Josephine Potter, high school Health and Physical Education teacher, effective November 26, 2012 through January 29, 2013, and a Family Leave of Absence, without pay, effective January 30, 2013 through February 8, 2013. Mrs. Potter plans to return to WHR on February 11, 2013.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*6. Motion to approve the employment contract of Mrs. Maureen Joyce, Business Administrator/Board Secretary for the period July 1, 2012 through June 30, 2013 with a salary of \$156,976, as approved by the Executive County Superintendent.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*7. Motion to approve employment of Mr. Gregory Cottrell as high school Assistant Principal/Technology Administrator for the 2012-2013 school year with a salary of \$87,500, pro-rated, effective August 16, 2012.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*8. Motion to approve employment of Ms. Brittany Catalano as a high school Mathematics teacher for the 2012-2013 school year on Step A-1, MA, with an annual salary to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*9. Motion to approve employment of Mr. John Heine as a middle school Alternative Education teacher for the 2012-2013 school year on Step I-9, M+30, with an annual salary to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*10. Motion to approve employment of Ms. Jennifer Feldman, pending receipt of certification, as a middle school Special Education teacher for the 2012-2013 school year on Step A-1, BA, with an annual salary to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*11. Motion to approve employment of Ms. Kimberly Beers as a high school Chemistry teacher for the 2012-2013 school year on Step A-1, BA, with an annual salary to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*12. Motion to approve employment of Ms. Kelly Archibald as a high school Mathematics teacher for the 2012-2013 school year on Step E-5, BA, with an annual salary to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*13. Motion to approve employment of Mrs. Mary Helck as a leave replacement middle school English teacher on Step A-1, BA, for the period September 1, 2012 through January 29, 2013, with salary to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*14. Motion to approve employment of Ms. Lori Parfitt as Executive Secretary to the Director of Curriculum and Instruction with an annual prorated salary of \$50,000, effective August 23, 2012.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*15. Motion to rescind previous board motion and to approve a revised contract for Ms. Trisha Nunnekamp, high school Mathematics teacher, to reflect Step H-8, B+15, as the correct step for the 2012-2013 school year, with salary to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*16. Motion to approve employment of Ms. Julie Pittas as a high school maternity replacement Spanish teacher for the period September 1, 2012 through January 29, 2013, with an annual prorated salary of Step A-1, BA, of the teachers' salary guide, to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*17. Motion to approve employment of Ms. Jill O'Malley as a middle school maternity replacement Mathematics teacher for the period October 15, 2012 through April 30, 2013, with an annual prorated salary of Step A-1, BA, of the teachers' salary guide to be determined when negotiations are finalized.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*18. Motion to approve the following new teacher mentors for the 2012-2013 school year, with the stipend to be determined when negotiations are finalized:

Maggie Devine	Daryl Detrick	Toni Manfra	Jill Greco
Penny Giamoni	Debbie Farrell	Mckenzie Laubach	Rebecca Nugent

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*19. Motion to approve a change in degree status for the following individuals, effective September 1, 2012, with salary to be determined when negotiations are finalized:

Kenneth Kurpat	B+30	Michael Perruso	M+30
Joanne Huffman	M+45	Mary Kaye Bartek	Masters
Jessica Rader	M+15	Sandy Young	B+15
Heather Wight	M+30	Rob Cacchio	M+30
Patrick O'Brien	B+30		

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*20. Motion to approve employment of the following individuals for the period June 19- 21, 2012, for summer work to coordinate the Peer Leadership training for the 2012-2013 school year:

	Penny Giamoni	\$414.87 per diem
	Tim Downs	\$434.87 per diem

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*21. Motion to approve one additional day of summer work for the following individuals:

MS Library	Nancy Nelson	\$434.87/per diem
Case Manager	Lorraine Morris	\$343.87/per diem

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*22. Motion to approve employment of the following school nurses for summer athletic department work hours:

	Bonita Duryea	45 hours maximum @ \$51.14/hour
	Michelle Zellner	15 hours maximum @ \$52.03/hour

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*23. Motion to approve the following teachers to work, July 25, 2012, on items related to the 9<sup>th</sup> Grade Academy for 4 hours each @\$25.00 per hour:

Meghan McGeehan	Jodi Edmonds	Toni Manfra + 3 additional hours
Andrew Oakley	Kim Roost	

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*24. Motion to approve the following teachers to work, August 8, 2012, on items related to the 7<sup>th</sup> Grade Academy for 4 hours each @\$25.00 per hour:

Mary Kaye Bartek	Elizabeth McKeown	Maria Lombardi
Brigitte Burstein	Lois Amato	

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*25. Motion to approve employment of Ms. Lourdes Garcia to work on the Three-Year Bilingual/ESL Program Plan for 2011-2014 for 6 hours @ \$32.00 per hour.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*26. Motion to approve employment of Mr. Larry Cascio to work on the Perkins Grant Department of Education Monitoring preparation for 6 hours @\$32.00 per hour.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*27. Motion to approve employment of Ms. Karen Menke for 10 hours of summer work @ a rate of \$51.14 for employment orientation placements.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*28. Motion to approve employment of Ms. Shannon McDowell for 4 days of summer work @ \$276.37/diem for attendance at the Best Buddies Leadership Conference.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*29. Motion to approve the following individuals to work 3 hours on Thursday, August 30, 2012 during the 9<sup>th</sup> Grade Orientation Program @ a rate of \$32.00 per hour:

Meghan McGeehan	Stephanie Karabinus	Toni Manfra
Brittany Catalano	Jodi Edmonds	Lisa Pysher
Andrew Oakley	Mike Quinto	Laura Blackwell
Karen Menke	Kim Roost	Shannon McDowell
Laura Filan	Joanne Huffman	Teresa Fahy
Cindy Laws	Gabriele Godek	Debbie Farrell
Jennifer Giamoni	Tim Downs	Kevin Horn

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*30. Motion to approve the following individuals to work 2 hours on Thursday, August 30, 2012 during the 7<sup>th</sup> Grade Orientation Program @ a rate of \$32.00 per hour:

Lois Amato	Mary Kaye Bartek	Brigette Burstein
Patricia Corvino	David Garcia	Ronald Hammer
Kimberly Kavcak	Elizabeth McKeown	Mckenzie Laubach
Maria Lombardi	Geri McKelvey	Cristy Ortu
Rebecca Pursell	Nancy Terhune	Jeannie Zamora

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*31. Motion to approve employment of Ms. Sherry Sarte as the Substitute Teacher Caller for the 2012-2013 school year with a stipend of \$7957.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*32. Motion to approve employment of Ms. Carol Harrington as middle school cafeteria security personnel for the 2012-2013 school year for 2 hours per day/5 days per week and as a security substitute on an as needed basis at a rate of \$16.00 per hour.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*33. Motion to approve employment of Ms. Dolores Schaare as a part-time lunch room custodian at the middle school for 3.5 hours per day for the 2012-2013 school year at a rate of \$12.50/hour.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*34. Motion to approve employment of Mr. Kevin Call, Athletic Trainer, to supervise summer weight room sessions, 4 hours per day, 5 days per week [maximum 85 hours], and a maximum of 25 additional hours for CPR and Impact Testing at a rate of \$25.00 per hour.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*35. Motion to rescind the June 12, 2012 motion to approve the following coaches:

William Farrell	Head Cross Country Coach - resigned
Laura Filan	Ass't Girls' Soccer Coach (split position) – to full position
Brooke Biloholowski	Ass't Girls' Soccer Coach (split position) – resigned
Ken Kurpat	Fall Weight Room Advisor - resigned

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*36. Motion to approve employment of the following coaching positions and steps for the 2012-2013 school year with salaries and longevity to be determined when negotiations are finalized:

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Step</u></b>
Assistant Marching Band	Nicholas Rizzo	Step 1
Assistant Football	Frank Fenimore	Step 4
Head Cross Country	Andrew Oakley	Step 1
Assistant Cross Country	Ken Kurpat	Step 1
Assistant Girls' Basketball	Joseph Blackford	Step 2
Assistant Girls' Soccer	Laura Filan	Step 1
Fall Weight Room Advisor	Patrick Kablis	Split position

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*37. Motion to approve employment of the following individuals as advisors for the middle school and high school for the 2012-2013 school year with salaries to be determined when negotiations are finalized:

Middle School

Builder's Club	Mary Kaye Bartek
Chorus Club	Barbara Russo
Cognetics Club	Laura Muroski

Forensics Club	CO: Patricia Corvino/Maggie Devine
Horizons	Maggie Devine
Jazz Ensemble	Barbara Russo
Newspaper	Susan DeYoung
Ski Club	Geri McKelvey
Student Council	Nicole Silvis
Yearbook	Geri McKelvey
Peer Leaders	Hope Hollenbeck
Rachel's Challenge	Hope Hollenbeck
Computer Club	CO: Rosemary Carnali/David Garcia
Drama Club	Amanda Best
International Club	L. Jeannie Zamora

**High School**

Best Buddies	CO: Karen Menke/Shannon McDowell
Chorus Club	Lauren Voight
Debate Team	Penny Giamoni
Diversity Coordinator	Debbie Rokosny
Drama Club	Cliff Platt
Art Assistant	John Kosberg
Pit Band Director	Jason Graf
Chorus Director	Lauren Voight
FBLA	Cedric Hickerson
FFA	Marilyn Patterson
Freshman Class	Debbie Farrell
Jazz Ensemble	Jason Graf
Junior Class	Cedric Hickerson
Key Club	Kristen Chiara
Newspaper	Mary Ann McKinney
NHS	Cindy Laws
Outdoors Unlimited	Jeremy Lutz
Environmental Club [SAVE]	Jesse O'Neill
Senior Awards	Jeanette Schinstine
Senior Class	Heather Wight
Sophomore Class	Toni Manfra
Student Council	Lisa Weisenstein
Yearbook	Kim Roost
Gay/Straight Alliance	CO: Kevin Horn/Maggie Devine
Horizons	Maggie Devine
Chess Club	Daryl Detrick
International Club	Alda Cornec

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*38. Motion to approve Mr. Dan Diveny for 125 hours @ \$12.50 per hour for summer painting.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*39. Motion to approve the attached list of substitute teachers for the 2012-2013 school year.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*40. Motion to approve Mr. Larry Cascio as the 2011/12 Perkins Grant Coordinator at a stipend of \$697.00.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*41. Motion to approve the following volunteers for the 2012-2013 school year:  
Alexandra Kuebler [Athletics] Jennifer Feldman [Athletics] Tracey Janowski [middle school]  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*42. Motion to approve a University of Phoenix student, Judith DeRio, to student teach at the high school for the period September 4-November 30, 2012, under the direction of Karen Menke and Shannon McDowell.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*43. Motion to approve an administrative internship for Debbie Mannon, University of Scranton student, to work under the direction of Pat Hetrick, WHR Middle School Principal, to meet her field experience requirement for the fall semester.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*44. Motion to approve Geneva College student, Marshall Cuomo, to observe two Mathematics classes at the high school to meet his field experience requirement for the fall semester.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

## **II. Education and Policy**

\*1. Motion to approve the annual Memorandum of Agreement between law enforcement officials and education, with revisions to be determined, for the school year 2012-2013.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*2. Motion to approve the first reading of the following revised selected policies as endorsed by the superintendent and Board of Education:

- 0151 Organization Meeting
- 0153 Annual Appointments
- 0167 Public Participation in Board Meetings
- 1130 Staff Liaison Committees
- 1240 Evaluation of Superintendent
- 1330 Evaluation of the School Business Administrator
- 1400 Job Descriptions



2361 Acceptable Use of Computer Networks/Computers and Resources + Regulations  
 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries  
 +Regulations  
 2622 Pupil Assessment  
 6470 Payment of Claims + Regulations

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*3. Motion to approve recognition of the Warren Hills Regional Administrators Association as the exclusive collective negotiations representative for the principals, assistant principals, directors and supervisors.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*4. Motion to affirm the administrative decisions regarding the following final 2011-2012 HIB cases:

MS – 2012 - 073-075

HS – 2012 - 074-080

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*5. Motion to approve the Local Professional Development Plan for the 2012-2013 school year.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*6. Motion to approve the following Travel and Conference Requests for the following individuals:

Robert Lockhart	9/19, 10/24, 11/14, 12/5/2012 & 1/9, 2/13, 3/20, 4/17, 5/8 & 6/5/2013	Skyland Conference Athletic Director's Meetings for 2012-2013	Various Locations
Dr. Thomas Altonjy & Michael Lapotasky	7/24/2012	Securing Our Schools Safety Training	Wayne, NJ
Michael Lapotasky	11/16/2012	Common Core State Standards Training	Rutgers University
Elizabeth Nicolosi	8/6-8/9/2012	AP Summer Institute	Edison, NJ
Child Study Team	Various	Out of district visits	Various
Catherine O'Neal	10/10/2012	Fall Counselor Workshop	Rider University
Catherine O'Neal & Michael Arminio	8/1/2012	Basics of College Admissions Workshop	Rider University
Terry Hodge	8/22/2012	School Nutrition Workshop	Somerset County Superintendent Offices
Robert Lockhart	8/13/2012	Athletic Administrative Workshop	Robbinsville, NJ
Dr. Thomas Altonjy	9/19/2012	Commissioner's Convocation	Jackson, NJ

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*7. Motion to approve the following Field Trip Requests for the following individuals:

Jessica Rader	7/25/2012	National Constitution Center	Philadelphia, PA
Marilyn Patterson	10/5 & 6/2012	FFA Leadership Training	Camp Bernie, Port Murray, NJ
Marilyn Patterson	11/15/2012	Fall Career Development Events	Rutgers University
Marilyn Patterson	12/13/2012	Deliver fruit to local nursing home	Warren Haven Oxford, NJ
Marilyn Patterson	4/18/2013	Spring Career Development Events	Rutgers University
Heather Dilts	9/14 & 28/2012	Community Based Instruction	Walking trips to downtown Washington
Heather Heslin	9/14, 21, 26 & 28/2012	Community Based Instruction	Various locations throughout Washington

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

### III. Budget and Finance

\*1. The Warren Hills Regional Board of Education approves the June, 2012 Board Secretary and Treasurer's Reports as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the monthly financial reports of the Secretary and the Treasurer for the month of June, 2012; in compliance with N.J.A.C. 6A:23A-16.10(c)4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23A-16-10(b), and that as of this report sufficient funds are available to meet the District's financial obligation for the remainder of the year.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*2. The Warren Hills Regional Board of Education approves the July, 2012 Board Secretary and Treasurer's Reports as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the monthly financial reports of the Secretary and the Treasurer for the months of July, 2012; in compliance with N.J.A.C. 6A:23A-16.10(c)4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23A-16-10(b), and that as of this report sufficient funds are available to meet the District's financial obligation for the remainder of the year.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*3. Motion to approve the regular lists of bills for June, July and August, 2012.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*4. Motion to approve transfers.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*5. Motion to approve Student Activity Transactions for the months of June and July, 2012.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*6. Motion to approve a Tuition Contract for one Warren Hills student to attend Bridgewater Raritan Regional School District for the 2011-2012 school year, commencing February 10, 2012 in the amount of \$5,360.32.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*7. Motion to approve the following 2012-2013 Extended School Year and Regular School Year Special Education tuition contracts:

<u>Student</u>	<u>School</u>	<u>Amount</u>	<u>Aide</u>	<u>Effective</u>
01-13	Celebrate the Children	\$62,000.00	\$26,911.80	9/6/2012
02-13	Celebrate the Children	\$62,000.00	\$26,911.80	9/6/2012
03-13	Northern Hills Academy	\$57,709.00	\$25,372.00	9/1/2012
05-13	Bancroft	\$54,223.24	\$37,312.00	7/5/2012
06-13	Willowglen Academy	\$56,574.00		7/5/2012
07-13	Willowglen Academy	\$71,141.70	\$18,900.00	7/5/2012
08-13	Spring Run School	\$59,829.00		7/9/2012
09-13	East Mountain School	\$55,506.60		9/6/2012
10-13	East Mountain School	\$64,757.70		7/2/2012

11-13	Belvidere School	\$24,500.00	9/1/2012
12-13	Lake Drive School	\$62,150.00	9/5/2012
13-13	Hunterdon Learning Ctr	\$41,454.00	9/4/2012
14-13	Hunterdon Learning Ctr	\$41,454.00	9/4/2012
15-13	Sage Day	\$48,294.00	9/5/2012
16-13	WCSSSD	\$35,500.00	9/1/2012
17-13	WCSSSD	\$35,500.00	9/1/2012
18-13	WCSSSD	\$20,000.00	9/1/2012
19-13	WCSSSD	\$20,000.00	9/1/2012
20-13	WCSSSD	\$20,000.00	9/1/2012
21-13	WCSSSD	\$20,000.00	9/1/2012

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*8. Motion to approve a Shared Services Agreement with Washington Township School District for the 2012-2013 school year in the amount of \$62,900.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*9. Motion to approve a Memorandum of Agreement with Warren County Special Services School District for six (6) Aides for the Summer 2012 programs in the amount of \$2,180.00 per aide.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*10. Motion to approve a Joint Transportation Agreement with Delaware Valley Regional High School for the 2011-2012 school year for various trips in the amount of \$64.00 per hour for hours 1-4, \$37.00 per hour over 4 hours and \$18.00 per hour for bus aide.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*11. Motion to approve Change Order No. 2 with Rochelle Contracting Co., Inc. for the Middle School Breezeway for a credit in the amount of \$15,000, which represents unused allowances.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*12. Motion to approve the following transportation contract renewals for the 2012-2013 school year:

Snyder Bus Service, Inc.

<u>Route #</u>	<u>Amount</u>
102	\$ 125.76 per diem
103	\$12,130.23
25SP	\$37,155.65
23/KDG1	\$36,081.05
01/F	\$38,357.33
02/KL	\$39,848.38
03/A	\$38,448.29
04/C	\$40,517.03
12/D	\$38,277.91
14/AB/IM	\$40,707.91

15/AB/G	\$37,420.94
16/AB/E	\$38,504.63
21/H	\$41,040.97
22/VAN 1	\$33,467.90
VAN2/KDG	\$37,414.54

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*13. Motion to approve 2012-2013 Joint Transportation Agreements with Washington Township to transport their elementary school students as follows:

<u>Route</u>	<u>Cost</u>
23/KDG 1	\$12,509.93
01/F	\$17,432.70
02/KL	\$14,921.36
03/A	\$15,567.60
04/C	\$20,314.87
12/D	\$18,217.93
14/AB/IM	\$19,958.79
15/AB/G	\$14,350.13
16/AB/E	\$22,048.02
21/H	\$20,182.94
22/VAN 1	\$16,559.04
VAN 2/KDG	\$37,414.54
3SP	\$19,710.00
3MD	\$10,440.00

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*14. Motion to authorize the submission of the NCLB application for Fiscal Year 2013, and accept the grant award of these funds upon the subsequent approval of the FY 2013 NCLB application. The amounts to be awarded are:

NCLB Title I, Part A	\$133,524
NCLB Title II, Part A	\$ 40,416
NCLB Title III [Consortium]	\$ 3,918

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*15. Motion to accept the FY 2012 Race to the Top Grant Funds in the amount of \$12,041.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*16. Motion to approve food services transactions for the months of April through June, 2012.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*17. Motion to approve an Equipment Rental Agreement with Snyder Bus Service, Inc. to lease six Warren Hills' busses at the annual rate of \$3,500 per bus for the period September 1, 2012 through June 30, 2013.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*18. Motion to approve Instructional Services Agreement for Chapters 192/193 with Sussex County Educational Services Commission for the 2012/2013 school year.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*19. Motion to approve Chapter 193 Evaluation and Determination Agreement with Sussex County Educational Services Commission for the 2012/2013 school year.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*20. Motion to award the Snow Removal Services contract to Stone Hill Excavating for the 2012-2013, 2013-2014 and 2014-2015 school years, in accordance with the bid opening on August 21, 2012 [attached].  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*21. Motion to approve the Student Accident Insurance policy for Interscholastic Athletics/Football and student body accident coverage with Bollinger, Inc.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*22. Motion to approve a donation of 30 surplus 7-year old iBook G4 laptops to the Washington Borough School District.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*23. Motion to approve a donation of 50 surplus 7-year old iBook G4 laptops to the Allamuchy School District.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*24. Motion to approve a donation and/or disposal of 31 television computer components previously placed for auction, which was unsuccessful.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

#### J. Citizens Participation

#### K. Executive Session – as indicated by item c. below

The Board of Education of the Warren Hills Regional School District in the County of Warren will adjourn into a closed meeting to discuss the items (s) which fall within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements**
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property

- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified. Action is not anticipated.

L. Reconvene

M. Adjournment

**\*Roll Call Vote**