

**WARREN HILLS REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 19, 2011**

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.

B. Roll Call - Ms. Maureen Joyce

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

C. Executive Session to discuss matters rendered confidential regarding personnel and student affairs.

D. Reconvene

E. Minutes of the Previous regular and Executive Session Meetings – Ms. Maureen Joyce

(Motion_____Second_____/Yes_____No_____Abstain_____)

F. Communications - Ms. Joyce

G. Citizens Participation – concerning action items.

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

I. Committee Reports

J. Action Items:

I. Personnel

*1. Motion to approve the following administrative salaries for the following individuals for the 2011-2012 school year, effective July 1, 2011:

Andrew Herre	Ass't Principal/Technology Admin.	\$100,485
Kim Unangst	Director of Pupil Personnel Services	\$123,456
David Smith	Middle School Assistant Principal	\$108,753
Dawn Moore	Director of Curriculum and Instruction	\$104,030
Clegg "Buddy" Freund	Director of Athletics	\$106,575

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*2. Motion to approve summer employment for curriculum writing for the following individuals:

Ms. Alda Cornec	AP French	20 hours at \$32.00 per hour
Courtney Flowers	English I (Vertical Articulation)	20 hours at \$32.00 per hour
Toni Manfra	English I (Vertical Articulation)	(above shared salary/hrs)
Elizabeth McKeown	English I (Vertical Articulation)	(above shared salary/hrs)

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*3. Motion to approve the following individuals to serve as Content Specialists for the 2011-2012 school year. Salary to be determined as follows:

Salary:

An unassigned duty period or \$1,500	Staff Numbers 1-12
An unassigned duty period and \$1,000 or \$2,100	Staff Numbers 13-24
An unassigned duty period and \$1,500 or \$3,150	Staff Numbers 25+

Business Department	Cedric Hickerson
English/Language Arts Department	Theresa Wilson
Fine and Performing Arts Dept.	Lauren Voight
Health & Physical Education Dept.	Geri McKelvey
Industrial Technology Department	Larry Cascio
Mathematics Department	Chris Kavcak
Science/Agriscience Department	Jill Greco
Social Studies Department	Katherine Brennan
Special Education Dept. (MS)	Mackenzie Bartell
Special Education Dept. (HS)	Jodi Edmonds
World Language/ESL Department	Cesar Mendes

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*4. Motion to approve employment of Ms. Bela Shah as the high school Library Assistant for the 2011-2012 school year on Step 1 (51% of Step 1, BA salary guide of WHREA Agreement) with an annual salary of \$25,469.40, effective September 1, 2011.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*5. Motion to approve employment, pending New Jersey certification, of Ms. Gabriela Godek, as a high school Mathematics Teacher for the 2011/2012 school year on Step A-1, BA, with an annual salary of \$49,940, effective September 1, 2011.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*6. Motion to approve employment of Ms. Catherine O’Neal as a high school Guidance Counselor for the 2011/2012 school year on Step H-8, MA+30, with an annual salary of \$67,773, effective September 1, 2011.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*7. Motion to approve employment of Ms. Lorraine Morris as a Learning Disabilities Teacher Consultant for the 2011/2012 school year on Step J-10, MA, with an annual salary of \$68,773, effective September 1, 2011.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*8. Motion to approve employment of Ms. Julia Henning as a middle school Alternative Education teacher for the 2011/2012 school year on Step B-2, BA, with an annual salary of \$50,440, effective September 1, 2011.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*9. Motion to approve summer work and salaries for the high school nurses:

Bonita Duryea	5 days@ \$374.87	\$1,874.35
Barbara Grimm	3 days @\$266.37	\$ 799.11

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*10. Motion to approve employment of Mr. William Farrell as the Head Cross Country Coach for the 2011-2012 school year on Step 4, with a stipend of \$6,330 and longevity bonus of \$1,500.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*11. Motion to approve the following Substitute Custodians for the 2011/2012 school year:

Arthur White	Joyce White	Erech Barron
Charles Ghilon	Deborah Saunders	Gaspar Scozzari
Ronnie Read	Randy Harrison	Mel Razawich
Nicholas Tauriello		

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

II. Education and Policy

1. Motion to formally approve the 2011-2012 Professional Development Plan for the Warren Hills Regional School District and send official certification to the Warren County Department of Education.

(Motion_____Second_____/Yes_____No_____Abstain_____)

2. Motion to approve the following Travel and Conference Requests for the following individuals:

Dawn Moore 7/19/11 Data Tools Workshop Monroe Twsp., NJ

Dr. Thomas Altonjy & NJASA Anti-Bullying Regional Training Sessions **either**
Earl C. Clymer & 7/28/11at Ridgewood Education Center, Ridgewood, NJ **or**
Patricia Hetrick & 8/9/11 at North Brunswick HS, North Brunswick, NJ

Dawn Moore &
Kimberly Unangst &
Timothy Downs &
Hope Hollenbeck

(Motion_____Second_____/Yes_____No_____Abstain_____)

III. Budget and Finance

- *1. Motion to accept the monthly Financial Reports of the Board Secretary / Business Administrator and the Treasurer of School Monies for the month of June, 2011, in compliance with N.J.A.C. 6A:23-2.11(c)4, the Board certified that no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this school year.

(Motion_____Second_____/Yes_____No_____Abstain_____)

2. Motion to approve the regular list of bills.

(Motion_____Second_____/Yes_____No_____Abstain_____)

3. Motion to approve transfers.

(Motion_____Second_____/Yes_____No_____Abstain_____)

4. Motion to approve Student Activity Transactions for the month of June, 2011.

(Motion_____Second_____/Yes_____No_____Abstain_____)

5. Motion to establish Investors Savings Bank as general fund depository for the 2011/2012 school year, as soon as practicable.

(Motion_____Second_____/Yes_____No_____Abstain_____)

6. Motion to approve the following 2011/2012 Extended School Year and Regular School Year Special Education tuition contract:

<u>Student</u>	<u>School</u>	<u>Amount</u>	<u>Aide</u>	<u>Effective</u>
01-12	Celebrate the Children	\$59,175.00	\$26,911.80	9/7/11
02-12	Celebrate the Children	\$59,175.00	\$26,911.80	9/7/11

(Motion_____Second_____/Yes_____No_____Abstain_____)

7. Motion to approve a Special Education Tuition Contract for Student 23-11 to attend Belvidere School District for the 2010/2011 school year, commencing April 4, 2011, at a tuition rate of \$5,337.00.

(Motion_____Second_____/Yes_____No_____Abstain_____)

8. Motion to approve Memorandum of Agreement with Warren County Special Services School District for six (6) full-time aides for the Summer Program at the rate of \$2,080 per aide.

(Motion_____Second_____/Yes_____No_____Abstain_____)

9. Motion to approve the proposal for Architectural/Engineering Services for Gianforcaro Architects Engineers Planners for the New Field Project at the High School.

(Motion_____Second_____/Yes_____No_____Abstain_____)

10. Motion to award the contract for Renovations to the Warren Hills Softball Fields at the high school to Bob Viersam & Sons for the Base Bid in the amount of \$156,400.00 in accordance with the bid opening on July 13, 2011.

(Motion_____Second_____/Yes_____No_____Abstain_____)

11. Motion to approve the food service account transactions for the months of April through June, 2011.

(Motion_____Second_____/Yes_____No_____Abstain_____)

12. Motion to approve the disposal of outdated/obsolete computer equipment as recommended by Mr. Herre and in accordance with the list (on file) provided by the Technology Department.

(Motion_____Second_____/Yes_____No_____Abstain_____)

K. Citizens Participation

L. Executive Session (if needed)

M. Reconvene

N. Adjournment

***Roll Call Vote**

