

WARREN HILLS REGIONAL BOARD OF EDUCATION
SPECIAL MEETING

July 5, 2011

5:00 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 - Maureen Joyce

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

C. Executive Session

Reconvene

D. Minutes of the Previous regular and Executive Session Meetings – Ms. Maureen Joyce
(Motion_____Second_____/Yes_____No_____Abstain_____)

E. Citizens Participation – concerning action items.

I. Personnel

*1. Motion to appoint Patricia Hetrick as the Middle School Principal at a salary of \$115,000, effective July 1, 2011 to June 30, 2012, as recommended by the Personnel Committee and Superintendent.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to appoint the attached list of 2011 Fall Coaching Staff as recommended by the Athletic Director, Principal and Superintendent [attached].
(Motion_____Second_____/Yes_____No_____Abstain_____)

*3. Motion to accept, with regret, the resignation of Mrs. Linda Sigler, Athletic/Extra-Curricular School Bus Driver, effective June 30, 2011.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*4. Motion to approve employment of Mr. Brian Patane and Mrs. Deborah Quinn as Athletic/Extra-Curricular School Bus Drivers for the 2011-2012 school year.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*5. Motion to approve payment of a \$1,000 stipend for Ms. Penny Giamoni for the completion of the Language Arts Content Specialist position for the 2010-2011 school year.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*6. Motion to approve Mr. Jeremy Willis, Industrial Technology Teacher, for 5 hours of service at a rate of \$25.00 per hour for the updating of our building evacuation routes using the CAD program at the high school.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*7. Motion to approve the following individuals for summer professional development training for 4.5 days each @ \$25.00 per hour, not to exceed a total of \$21,000.00, as funded by the IDEA ARRA grant:

- | | | |
|---------------------|-----------------|-----------------|
| Joanne Huffman | Andrew Oakley | Megan McGeehan |
| Josephine Potter | Kim Roost | Jodi Edmonds |
| Jessica Morgan | Debbie Farrell | Gina Regan |
| Lisa Weisenstein | Chris Kavcak | Kevin Horn |
| Toni Manfra | Laura Blackwell | Jeremy Lutz |
| Jim Smith | Cesar Mendes | Mark Borghetti |
| John Hajdu | Joanne Muzzey | Jarrett Hosbach |
| Stephanie Karabinus | Noelle Baldwin | Thomas Curran |
| Brooke Biloholowski | Sandra Hammer | Pat Pierce |
| Kim Eilenberger | Laurie Kerr | Jim Reynolds |

Nancy Terhune – ICR Internal Training (6 total hours)

(Motion_____Second_____/Yes_____No_____Abstain_____)

II. Education and Policy

1. Motion to approve the following Professional Day Requests for the following individuals:

- | | | |
|--|---------|---|
| Dr. Thomas Altonjy &
Administrators | 7/11/11 | Leadership Conf. College of St. Elizabeth |
| Donna Burns | 6/22/11 | Black Seal License Morristown, NJ |
| Terry Hodge | 8/30/11 | Free & Reduced Lunch Parsippany, NJ |

(Motion_____Second_____/Yes_____No_____Abstain_____)

III. Budget and Finance

1. Motion to terminate the 2011-2012 Independent Contractor Agreement with Petra Ford, P.T., effective immediately.

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

2. Motion to accept and expend the FY 12 Perkins Secondary Grant Allocation in the amount of \$15,000.

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

3. Motion to approve the following 2011/2012 Extended School Year and Regular School Year Special Education Tuition Contracts:

<u>Student</u>	<u>School</u>	<u>Amount</u>	<u>Effective</u>
08-12	Willowglen Academy-Newton	\$61,015.50	July 5, 2011
09-12	Willowglen Academy-Sparta	\$71,660.40	July 5, 2011
10-12	Willowglen Academy-Newton	\$61,015.50	July 5, 2011

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

4. Motion to approve a tuition contract with North Warren Regional School District to accept one student to the Warren Hills Regional High School MD Program for the 2011/2012 Extended School Year summer program at a tuition rate of \$4,200.

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

5. Motion to approve a tuition contract with Oxford Township School District to accept one student to the Warren Hills Regional High School MD Program for the 2011/2012 Extended School Year summer program at a tuition rate of \$4,200.

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

6. Motion to approve the School Alliance Insurance Fund Resolution for Renewal of Membership and renewal of indemnity and trust agreement for the 2011/2012 school year.

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

F. Adjournment