

**WARREN HILLS REGIONAL BOARD OF EDUCATION
REGULAR MEETING
November 29, 2011**

7:00 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.

Pledge of Allegiance

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. Minutes of the Previous meetings – Ms. Maureen Joyce

(Motion_____Second_____/Yes_____No_____Abstain_____)

D. Communications - Ms. Joyce

E. Citizens Participation – concerning action items.

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

G. Committee Reports

H. Action Items:

I. Personnel

*1. Motion to acknowledge the services of our Interim Athletic Director, Mr. Salvatore Patti, for the period September 27, 2011 through November 21, 2011, to whom we are most grateful for his ability to step in and assume all responsibilities of the position until a permanent replacement was employed.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to accept, with regret, the retirement of Ms. Beverly Quinn, school bus driver, effective January 1, 2012.
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*3. Motion to amend the maternity/sick leave of absence, as per doctor's recommendation, for Mrs. Gina Ricardo-Regan, high school Social Worker, to reflect November 28, 2011 as the effective date of leave.
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*4. Motion to approve employment of Ms. Anne Stentz as a maternity replacement substitute Spanish teacher at the high school [replacing Beth Viglianco] for the period November 28, 2011 through February 1, 2012 with a per diem rate of \$90 for the first 20 days and on the 21st day to \$249.70 per diem, and Ms. Teresa Fahy, for the period February 1, 2012 through June 18, 2012, at a per diem rate of \$249.70 and no benefit package.
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*5. Motion to approve a change in salary for Ms. Mary Kaye Bartek to Step C-3, BA+15, with an annual salary of \$52,940, effective December 1, 2011.
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*6. Motion to approve employment of Ms. Maureen Eick as the Head Custodian at the middle school with an annual prorated salary of \$38,057 [\$33,957 base + \$1,100 black seal license + \$3,000 head custodian], effective December 1, 2011.
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*7. Motion to approve employment of Ms. Elizabeth Horvath as the Assistant Cheerleading Coach for the winter session, with a stipend of \$6,015.
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*8. Motion to approve employment Mr. Brian Maginnis and Mr. Rob Cacchio as winter weight room advisors with a split stipend of \$2,750 [\$1,375 each].
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

II. Education and Policy

1. Motion to affirm the administrative decisions regarding the following HIB cases:

MS – 2011 001 through 041
HS – 2011 001 through 036

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

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

Patricia Hetrick	2/13/12	Dept. of Education Workshop – Education Law	New Providence, NJ
Earl Clymer	12/9/11	Training for Strategic Planning	Philadelphia, PA
Robert Lockhart	11/16/11	Skyland Conf. Athletic Dir. Meeting	Gill-Saint Bernards School
Robert Lockhart	11/14/11	Skyland Conf. Athletic Dir. Meeting	WHR Board of Ed offices
Maggie Devine	12/2/11	NJ Assoc. of School Librarians Fall Conf.	Long Branch, NJ

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

3. Motion to approve the following Field Trip Requests for the following individuals:

Heather Dilts	12/22/11	MD Classes to Phillipsburg Mall	Phillipsburg, NJ
Heather Dilts	12/7/11	MS Classes to Target & surrounding stores	Phillipsburg, NJ
Cedric Hickerson	1/10/12	FBLA/DECA Business Competition	Middlesex Co. Comm. College
Barbara Russo	12/6/11	MS Chorus & Concert Band dress rehearsal	to WHR High School
David Rader	12/9/11	WHR Robotics Team Independent Study Students Presentation	Oxford Elem. School
Daniel Cullen	12/19/11	MS –BD classes Comm. Based Instruct.	Walmart, Phillipsburg, NJ
Daniel Cullen	12/23/11	MS – BD classes – Ability Day	Franklin Township Elementary School

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

4. Motion to acknowledge and accept a donation of \$1,250 from BASF to the Project FIRST Robotics Club.

(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 October, 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 October, 2011.

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

5. Motion to approve a Special Education Tuition Contract for Student 16-12 to attend Hillside Township School District for the summer 2011 program for the period July 5, 2011 through August 5, 2011 in the amount of \$4,080.00

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

J. Citizens Participation

K. Executive Session – as indicated by item **a** and **i** 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 falls 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.

L. Reconvene

M. Adjournment

***Roll Call Vote**