WARREN HILLS REGIONAL BOARD OF EDUCATION
REGULAR MEETING

September 6, 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.

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

1. July 5, 2011 (Executive Session only)
(Motion_____Second_____/Yes_____No_____Abstain_____)

2. July 19, 2011
(Motion_____Second_____/Yes_____No_____Abstain_____)

3. August 16, 2011
(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 approve a change in salary for the 2011-2012 school year for the following individuals, effective September 1, 2011:

Patrick O'Brien	Step H-8, B+15	$59,773
Daniel Cullen	Step E-5, M+15	$59,940

(Motion_____Second_____/Yes_____No_____Abstain_____)

2. Motion to approve the attached lists of middle school and high school advisors and salaries for the 2011-2012 school year. (attached)
(Motion_____Second_____/Yes_____No_____Abstain_____)

II. Education and Policy

1. Motion to approve Mr. Michael Perruso, Social Studies teacher at the middle school, to complete an Action Research Study in his classroom for partial fulfillment toward his Master's Degree in Curriculum and Instruction from Moravian College. (attached)
(Motion_____Second_____/Yes_____No_____Abstain_____)

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

Earl Clymer and Pat Hetrick	10/27/11	Safer Schools for a Better Tomorrow	Raritan Valley Community College
Susan Rader	09/13/11	HSPA/NJBCT Test Coord. Training	Whippany, NJ
Dawn Moore, Pat Hetrick and Maureen Joyce	9/20/11	Title I Directors Technical Assistance	New Providence, NJ

(Motion_____Second_____/Yes_____No_____Abstain_____)

III. Budget and Finance

1. Motion to approve the following Special Education Tuition Contracts for the 2011/2012 school year:

Student	School	Amount	Effective
12-12	WCSSSD	$35,500	September 1, 2011
13-12	Belvidere School	$25,000	September 1, 2011

(Motion_____Second_____/Yes_____No_____Abstain_____)

2. Motion to approve a Memorandum of Agreement with Warren County Special Services School District to provide 23 Aides for the 2011/2012 school year in the amount of $35,000 per aide.
(Motion_____Second_____/Yes_____No_____Abstain_____)

3. Motion to approve a Tuition Contract for one Warren Hills student to attend Woodstown-Pilesgrove Regional School District for the 2011/2012 school year, at a tuition rate of $11,401.00.

(Motion_____Second_____/Yes_____No_____Abstain_____)

4. Motion to approve a Joint Transportation Agreement with Mansfield Township School District for the 2011/2012 school year to transport our combined student population as follows:

Route	Total Cost	WH Cost	Mansfield Cost
WH13/A-1	$36,544.04	$18,272.02	$18,272.02
WH9/X-1	$36,544.04	$18,272.02	$18,272.02
WH26/J-1	$36,544.04	$18,272.02	$18,272.02
WH7/K-1	$36,544.04	$18,272.02	$18,272.02
WH20/E-1	$36,544.04	$18,272.02	$18,272.02
WH6/Y-1	$36,544.04	$18,272.02	$18,272.02
WH29/1	$43,653.60	$21,826.80	$21,826.80
WH10/B-1	$38,876.25	$19,438.13	$19,438.12
WH33SP	$ 6,840.00	$ 6,840.00	$ -0-

(Motion_____Second_____/Yes_____No_____Abstain_____)

5. Motion to approve a Joint Transportation Agreement with Franklin Township School District for the 2011/2012 school year to transport our combined student population as follows:

Route	WH Cost
WH11	$17,625.66
WH17	$17,625.66
WH18	$17,625.66
WH40	$17,625.66
WH19	$17,625.66
WH5	$17,625.66
30SP	$19,980.26

(Motion_____Second_____/Yes_____No_____Abstain_____)

6. Motion to approve Change Order No. 1 in the amount of $8,525.00 to Rochelle Contracting Co., Inc. to increase 90’ of underground pipe, install 260’ of SDR, patch roadway and restore grass area regarding the Middle School Breezeway Project.

(Motion_____Second_____/Yes_____No_____Abstain_____)

I. Goal Setting and Transition - Joanne Borin & Paul Freda
New Jersey School Boards Association

J. Citizens Participation

K. Executive Session – as indicated by item **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

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel - employment matters affecting a specific, prospective or current employee privilege. 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**