

**Warren Hills Regional
Board of Education
Regular Meeting
August 26, 2014**

The Warren Hills Regional Board of Education met in Regular Meeting on August 26, 2014 at 6:00 p.m. in the Middle School Cafeteria.

Call to Order

The meeting was called to order by Donna Golda, President.

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 Express-Times", "The Warren-Reporter," "The Star Ledger," and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Board Training

NJSBA Field Representative, Robyn Meehan, held a training session for Board Members.

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 providing academic and co-curricular opportunities to become successful, productive members of the global community.

Administration of oath of office – Christopher Hamler

Roll Call

Roll call was taken by Maureen Joyce. Members present were Daniel Brundage, John Bell, Linda Feller, Kristin Fox, Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko, and Lisa Marshall. Also present were Thomas Altonjy and Maureen Joyce.

Minutes

Moved by John Bell and seconded by Linda Feller to approve the Minutes of the Regular and Executive Session meetings of June 24, 2014.

Ayes 7 Nays 0
Abstain 2 (Feller and Hamler)

Comm.

Communications:

Thank you notes were received from Mrs. Alway and Mr. Bamford.

Auditor
Discussion

Mr. William Schroeder, of Nisivoccia & Company, LLP, discussed the Washington Township tax issue and provided a handout to attendees. The meeting was open for questions from residents. In addition to questions on the debt service deferral, residents asked about or commented on the school budget, possible ways to save or reduce costs, how to locate the minutes and budget on the website, attendance at meetings and the public budget hearing.

Citizens
Part

Citizens Participation:

Mr. Young thanked Ms. Unangst for her years of service to the Special Education students and their parents.

Supt's
Report

Superintendent's Report:

Dr. Altonjy reported on the following:

1. Several administrators facilitated the district's Substitute Teacher Training Program in August. Attendees learned their roles, responsibilities, and expectations and they were provided important information on a variety of topics.
2. All new staff were welcomed during a three-day New Staff Orientation Program. On Day One, 19 August, the Administrative Council reviewed several topics, such as "Go to Pics," technology, expectations, human resources, ATLAS, and ended the day with building tours. Also, the mentors received training in the NJDOE's new mentoring regulations and met their mentees. Thank you to the WHREA for providing lunch. On Day Two, 20 August, the novice teachers received training on the new teacher evaluation system, Marzano's Domains 1, 2, 3, and 4, along with an overview of Professional Development Plans and Student Growth Objectives. On Day Three, 21 August, several administrators and the new staff traveled to Kean University to attend a presentation by Harry and Rosemary Wong and Chelonnda Seroyer, "The Keys to a Successful Classroom," highlighting classroom management strategies.
3. District administrators, along with the cluster administrators, attended a Marzano teacher evaluation inter-rater reliability [IRR] training yesterday by a Learning Sciences International professional development instructor. The IRR training is to be held annually.
4. Earlier today, our Seventh and Ninth Grade Orientation programs were held for our students and their families. Teams of teachers and peer leaders welcomed our students at these transitional grades to make the opening of school smooth for them and relieve any anxiousness, while at the same time helping to form relationships and positive experiences. Thank you to our faculty, staff, students, and administrators for all their

hard work and effort to make these programs a memorable experience for our students!

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.

5. Our Opening Convocation is set for tomorrow morning for all employees of the district. This day gives us a wonderful opportunity to gather as a large group to share successes, show appreciation, talk about future plans, continue to build our relationship, and prepare for the arrival of students. Mrs. Kathy Halpin will be with us to provide some opening remarks from the Board of Education.

6. On the following day we are very excited about our full day of professional development opportunities, including staff training on updates regarding AchieveNJ, curriculum, law, and Middle States.

7. The first day of classes is on Tuesday, 2 September! All details have been sent home to parents with lots of important information contained within for families to review carefully.

8. Mrs. Moore and the supervisors are readying the ATLAS curriculum mapping software program for its initial launch to the public by the end of September. The public site will offer the viewers an overview of the curriculum standards, essential questions, content, and skills for the courses being offered during the 2014-2015 school year.

9. Congratulations to high school softball player Madey Smith who was named First Team All-State in the Star Ledger. This award, which was published after the last Warren Hills Regional District Board of Education meeting, puts her in the highest echelon of softball players in the state of New Jersey.

10. The Athletic Department, which manages the use of facilities in the district is introducing an on-line facilities registration component called rSchool Today. This program is an extension of the rSchool Today athletic scheduler, which has already been in use for athletic activities. The new facilities scheduler enables outside groups wishing to use Warren Hills Regional facilities to now register on-line. New users can simply log on to the High School main page at www.warrenhills.org and look for the link that says "Book a Facility."

11. High School fall sports began their pre-season practices this month as coaches and athletes alike have been working diligently since 11 August. The first games for all sports except football begin Friday, 5 September and Saturday, 6 September, while the varsity football team opens the following Friday, 12 September at Cranford. Middle School students should look for announcements regarding fall sports, which will

begin their tryouts the week of September 8th. The Athletic Department would also like to welcome its newest head coach, Amanda Nicol, who will coach Cheerleading.

12. Beginning this week, any Warren Hills Regional student who wishes to register for a middle school or high school club can now do so before the start of the school year. Registrants may access their respective school, look under “Arts/Activities,” and then “information for club membership.” Each school’s web site will also have a list of available clubs for students to join. Similar to athletics, information will be asked of each registrant and will be processed by the Athletic Department.

13. Preparations and planning continue to progress ahead of the upcoming Community Day, which will be held on Saturday, 20 September. The day will include activities and events for all and will feature an opening parade and athletic events to be held throughout the day. All are invited! Mark your calendars!

14. Mrs. Joyce and Mrs. Hetrick met several times with Maschio’s Food Service regarding the Middle School breakfast program which will be introduced at the Middle School on 1 October. Details will follow on the website and upcoming communications from the Middle School.

15. Our staff has worked diligently throughout the summer to prepare our buildings for the opening of school. Our facilities projects are progressing, with the Middle School boiler/HVAC replacement project continuing after school hours for completion prior to the heating season. Upon completion and submission of all grant documentation, we will receive payment of 43% of the project as a result of our approved Schools Development Authority (SDA) grant. The balance of the cost of this project was funded through the district’s capital reserve fund. In addition, two roofing projects at the Middle School and High School have been successfully completed and we will be receiving 43% of the project cost back from the SDA.

Comm.
Reports

Committee Reports:

Mrs. Marshall reported on the Ed & Policy Committee meeting for their on-going review of policies.

Mr. Havrisko reported that members of the Facility Committee did a walkthrough of the Middle School and High School, and we are ready to open the schools.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Retire C. Hogan Moved by Lisa Marshall and seconded by Kathleen Halpin to accept, with regret, the retirement of Mrs. Christine Hogan, high school English teacher, effective October 1, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Retire F. Fenimore Moved by Lisa Marshall and seconded by Kathleen Halpin to accept, with regret, the retirement of Mr. Frank Fenimore, high school Technology Education teacher, effective January 1, 2015.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Retire K. Unangst Moved by Lisa Marshall and seconded by Kathleen Halpin to accept, with regret, the retirement of Ms. Kim Unangst, Director of Special Education, effective October 1, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Resign N. Viebrock Moved by Lisa Marshall and seconded by Kathleen Halpin to accept, with regret, the resignation of Mr. Norman Viebrock, School Resource Personnel, effective September 1, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Employ A. Nicol Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Ms. Amanda Nicol as a high school Mathematics teacher for the 2014-2015 school year on Step A-1, BA, with an annual salary of \$50,718, effective September 1, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Employ K. Throckmorton Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Ms. Kerry Throckmorton as a high school Mathematics teacher for the 2014-2015 school year on Step C-3, BA, with an annual salary of \$51,218, effective September 1, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Employ L.
Callander

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Ms. Lindsey Callander as a high school Mathematics teacher for the 2014-2015 school year on Step A-1, BA, with an annual salary of \$50,718, effective September 1, 2014.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Employ
E. Kablis

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Ms. Emily Kablis as a high school English teacher for the 2014-2015 school year on Step C-3, BA, with an annual salary of \$51,218, prorated, effective October 1, 2014.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Employ S.
Montano

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Ms. Suzanna Montano as a maternity replacement Science teacher at the middle school from August 27, 2014 through November 3, 2014, with a per diem salary of \$253.59.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Employ
E. Watts

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Mrs. Elaine Watts as a high school 10-month secretary for the 2014-2015 school year on Step 3, Column 1, with an annual salary of \$29,358.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Degree
Status

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve a change in degree status and prorated salary for the following individuals, effective September 1, 2014.

Brigitte Burstein	Step H	M	\$63,868
Lawrence Cascio	Step N	M+45	\$89,373
Jeffrey Case	Step D	B+15	\$53,493
Iona DiCosmo	Step N	B+15	\$79,248
Heather Dilts	Step E	B+30	\$56,013
Teresa Fahy	Step J	B+30	\$67,018
David Garcia	Step G	M	\$61,368
Jarrett Hosbach	Step N	M	\$83,298
Kenneth Kurpat	Step H	M+15	\$65,893
Patrick O'Brien	Step K	M+15	\$74,223
Nicholas Sarlo	Step C	B+15	\$53,243
Adam Slack	Step G	M	\$61,368
Mark Smith	Step H	M	\$63,868

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Coach Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Ms. Amanda Nicol as the Head Cheerleading coach for the 2014-2015 school year on Step 1, with a stipend of \$5,772.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Rescind/
Approve
Advisors Moved by Lisa Marshall and seconded by Kathleen Halpin to rescind the board motion of June 24, 2014, to employ Ms. Shannon McDowell as the Best Buddies Advisor for the 2014-2015 school year and to approve employment of Ms. Shannon McDowell and Ms. Toni Manfra as Co-Advisors of the Best Buddies Club for the 2014-2015 school year with a stipend of \$1,250 each.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Advisors Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of the following advisors and stipends for the 2014-2015 school year:

Teresa Fahy	International Club	\$2,500
Jessica Morgan	HS Yearbook – Business	\$2,700

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

7th Grade
Academy Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of the following individuals for 3 hours each for 7th Grade Academy at \$45/hour:

Amanda Best	Renee Smola	Jennifer Feldman
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ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Weight
Room Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Jeffrey Case as a summer weight room substitute advisor @ \$30/hour for 4 hours per day on an as needed basis.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Substitute
Teachers

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of the attached list of substitute teachers for the 2014-2015 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Curriculum
Work

Moved by Lisa Marshall and seconded by Kathleen Halpin to rescind previous approval for payment of curriculum hours for the following individuals and to approve the hours for the new individuals listed:

Rescind	Hours	Course	New
Daryl Detrick	10	Honors Computer Science	Trisha Nunnenkamp
Shannon McDowell	7	Autistic Program 9-12	Cindy Bamford
Adam Slack	6	Intro to Engineering	Jeremy Willis-3 hrs Mark Smith – 3 hrs
Adam Slack	6	Advancements in Engineering	Jeremy Willis – 3 hrs Mark Smith – 3 hrs
AdamSlack	3	Computer Animation	Jeremy Willis
Rebecca Becker	5	Math 7	MaryKaye Bartek – 1.6 hrs. Jackie Gibbs – 1.6 hrs. McKenzie Laubach – 1.6 hrs.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Staff
Training

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of the following individuals for Microsoft Office Certification training for staff at \$45 per hour:

Sharyn Setzer 8 hours
Alison Frey 16 hours
Julia Henning 24 hours

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Mentor
Tutoring

Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of the following individuals for mentor training at \$30 per hour for 2 hours each:

Jesse O'Neill	Courtney Hoffman	Andrew Oakley
Gabriela Harris	Kimberly Kavcak	Kimberly Roost
Jeremy Willis	Michael Quinto	

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Homework Club Moved by Lisa Marshall and seconded by Kathleen Halpin to approve the following individuals to serve as the middle school student assistant advisors and/or substitute advisors [Homework Club/Project Care] for the 2014-2015 school year for up to 3 days per week, 45 minutes per day @ \$45.00 per hour:

Sherry Anderson	Rebecca Becker	Kathe Coopersmith
Patricia Corvino	Lourdes Garcia	Jacqueline Gibbs
Jennifer Feldman	John Heine	Courtney Hoffman
McKenzie Laubach	Gina Legora	Elena McCormick
Tammy Muffley	Michael Perruso	Nancy Terhune
Marshall Wiemer	Cindy Wiseburn	L. Jeannie Zamora

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Additional Prep Moved by Lisa Marshall and seconded by Kathleen Halpin to approve the following individuals for a \$1,300 stipend per semester for assignment of a fifth preparation:

Jodi Edmonds	Jeffrey Balas	Heather Heslin
MacKenzie Holguin	Jessica Rader	John Heine
Marilyn Siano	Kimberly Roost	Shannon McDowell

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Substitute Grounds Moved by Lisa Marshall and seconded by Kathleen Halpin to approve employment of Mr. Brian Patane as a substitute grounds/ maintenance/ custodial person for the 2014-2015 school year at \$13.50/hour.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Volunteer Assistant Coach Moved by Lisa Marshall and seconded by Kathleen Halpin to approve Mr. Andrew VanderHorn as a Volunteer assistant coach for our football program.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Marilyn Siano	WHR FFA to learn farm management	Farm Show Complex, Harrisburg, PA
Cliff Platt	Advanced Theatre to view professional production	Princeton, NJ
Heather Heslin, Mackenzie Holguin, Shannon McDowell, Karen Menke & Cindy Bamford	MS & HS BD/MD classes for community based instruction	Various locations

ROLL CALL VOTE: Ayes 8 Naves 0
 Abstain 1 (Hamler)

Admin. Moved by Linda Feller and seconded by Lisa Marshall to approve
 Internship Seton Hall University student, Jessica McKinney for an administrative
 internship during the 2014-2015 school year under the direction of Mr.
 Clymer and Mrs. Hetrick.

ROLL CALL VOTE: Ayes 8 Naves 0
 Abstain 1 (Hamler)

Practicum Moved by Linda Feller and seconded by Lisa Marshall to approve
 New Jersey City University student, Mrs. Kristyn Sbriscia, to complete
 her school nurse/health education practicum during the 2014-2015 school
 year under the supervision of Ms. Bonita Duryea.

ROLL CALL VOTE: Ayes 8 Naves 0
 Abstain 1 (Hamler)

Class Moved by Linda Feller and seconded by Lisa Marshall to approve
 Waiver a waiver for classes in which the enrollment exceeds 30:

High School

- Peer Leadership – One Section
- Basic Self-Defense – Two Sections

ROLL CALL VOTE: Ayes 8 Naves 0
 Abstain 1 (Hamler)

Class Moved by Linda Feller and seconded by Lisa Marshall to approve
 Waiver a waiver for classes in which the enrollment falls under 15:

High School

- English I – Three Sections
- Discrete Math – One Section
- Environmental Science – Two Sections
- Agri-Science – One Section

- Microsoft Office II – One Section
- Graphic Art & Design II – One Section
- Advanced Art – One Section
- AP Studio Art – One Section
- Film Design II – Two Sections
- Film III – One Section
- Principles of Engineering – Two Sections
- Wood Tech IV – One Section
- Wood Carving – One Section
- Alternative Health – One Section
- Honors French IV – One Section
- Honors Accounting – One Section
- AP Chemistry – One Section
- AP World History – One Section
- AP Spanish – One Section

Middle School

- French 8 – Two Sections
- German 8 – One Section
- Health 8 Male – One Section
- Alternative Health – Two Sections

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

III. BUDGET AND FINANCE

Financial Moved by Kristin Fox and seconded by Lisa Marshall to approve
 Reports the June, 2014 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, 2014; 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.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Transfers Moved by Kristin Fox and seconded by Lisa Marshall to approve transfers.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Bills Moved by Kristin Fox and seconded by Lisa Marshall to approve the regular list of bills.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Student Moved by Kristin Fox and seconded by Lisa Marshall to approve Activities Student Activity transactions for the months of June and July, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Tuition Moved by Kristin Fox and seconded by Lisa Marshall to approve Contracts the following 2014-2015 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>
02-15	Celebrate the Children	\$65,907.00	\$27,000	9/4/14
03-15	Celebrate the Children	\$65,907.00	\$27,000	9/4/14
16-15	Stepping Stone School	\$44,085.50		9/3/14
17-15	WCSSSD	\$ 3,000.00		7/1/14
18-15	WCSSSD	\$ 3,000.00		7/1/14
19-15	Hunterdon Learning Ctr	\$43,200.00		9/4/14
20-15	Hunterdon Learning Ctr	\$43,200.00		9/4/14
21-15	Hunterdon Learning Ctr	\$43,200.00		9/4/14
22-15	Hunterdon Learning Ctr	\$43,200.00		9/4/14
23-15	Hunterdon Learning Ctr	\$43,200.00		9/4/14
24-15	Somerset County ESC	\$ 5,540.00		7/1/14
25-15	Hunterdon County ESC	\$38,750.00		9/1/14
26-15	Hunterdon County ESC	\$38,750.00		9/1/14

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Tuition Moved by Kristin Fox and seconded by Lisa Marshall to approve Contract a tuition contract with Oxford Township School District to accept one student to the Warren Hills Regional High School Extended Year MD program for the 2014-2015 school year, commencing July 7, 2014 through August 1, 2014, at a tuition rate of \$2,300.00

ROLL CALL VOTE: Ayes 8 Nays 0
 Abstain 1 (Hamler)

Tuition
Contract

Moved by Kristin Fox and seconded by Lisa Marshall 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 2014-2015 school year, at a tuition rate of \$23,000.00.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Tuition
Contract

Moved by Kristin Fox and seconded by Lisa Marshall to approve a Regular Education Tuition Contract Agreement with Warren County Technical School for 61 students for the 2014-2015 school year in the amount of \$3,000.00 per student, commencing September 1, 2014.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Tuition
Contract

Moved by Kristin Fox and seconded by Lisa Marshall to approve a Special Education Tuition Contract Agreement with Warren County Technical School for 14 students for the 2014-2015 school year in the amount of \$5,000.00 per student, commencing September 1, 2014.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Tuition
Contract

Moved by Kristin Fox and seconded by Lisa Marshall to approve a tuition contract for one Warren Hills student to attend Hunterdon County ESC, Sawmill Campus, for the 2014-2015 school year at a tuition rate of \$17,500 per annum.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Nursing
Services

Moved by Kristin Fox and seconded by Lisa Marshall to approve an agreement with Pediatric Services of America, Inc., d/b/a PSA Healthcare for nursing services for the 2014-2015 school year at the rate of \$45.00 per hour.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Sharing
Services

Moved by Kristin Fox and seconded by Lisa Marshall to approve a Shared Services Agreement with Oxford Township Board of Education for the purpose of sharing a paraprofessional for the 2014-2015 school year for an amount not to exceed \$13,000 for the full year.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Speech
Teacher

Moved by Kristin Fox and seconded by Lisa Marshall to approve an agreement with Summit Speech School for Itinerant Teacher services for one Warren Hills student for the 2014-2015 school year at the rate of \$150.00 per hour.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

WCSSSD
Aides

Moved by Kristin Fox and seconded by Lisa Marshall to approve Memorandum of Agreement with Warren County Special Services School District to provide fourteen (14) full time aides for the 2014-2015 school year at the rate of \$36,750.00 per aide and thirteen (13) part time aides [20 hours per week] for the 2014-2015 school year at the rate of \$16,913.00 per aide.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Behavioral
Specialist

Moved by Kristin Fox and seconded by Lisa Marshall to approve Memorandum of Agreement with Warren County Special Services School District to provide a part time Behavioral Specialist for the 2014-2015 school year at the rate of \$540.00 per month.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Transportation
Contracts

Moved by Kristin Fox and seconded by Lisa Marshall to approve the following transportation contract renewals for the 2014-2015 school year:

Snyder Bus Service, Inc.

<u>Route #</u>	<u>Amount</u>
102	\$ 131.25 per diem
103	\$12,659.65
25SP	\$38,777.29
23	\$24,599.87
01/F	\$40,031.42
02/KL	\$41,587.54
03/A	\$40,126.35
04/C	\$42,285.38
12/D	\$39,948.53
14/AB/IM	\$42,484.59
15AB/G	\$39,054.16
16AB/E	\$40,185.14
21/H	\$42,832.18
22/VAN 1	\$34,928.59
VAN2	\$39,047.48

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Transportation Contracts Moved by Kristin Fox and seconded by Lisa Marshall to approve the following transportation contract renewals for the 2014-2015 school year:

GST Transport Corp.

<u>Route #</u>	<u>Amount</u>
62SP	\$93.40 / \$20.88 aide
63SP	\$25.05 / \$5.22 aide
3 SP	\$93.40 / \$20.88 aide
3MD	\$45.92 / \$14.61 aide
61SP	\$124.19 / \$25.05 aide

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Joint Transportation Moved by Kristin Fox and seconded by Lisa Marshall to approve 2014-2015 Joint Transportation Agreements with Washington Township to transport their elementary school students as follows:

<u>Route</u>	<u>Cost</u>
01/F	\$18,193.54
02/KL	\$15,572.59
03/A	\$16,247.04
04/C	\$21,201.50
12/D	\$19,013.04
14AB/IM	\$20,829.89
15AB/G	\$14,976.44
16AB/E	\$23,010.29
21/H	\$21,063.81
22/VAN 1	\$17,281.75
VAN 2	\$39,047.48
3SP	\$20,570.26
3MD	\$10,896.49

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Joint Transportation Moved by Kristin Fox and seconded by Lisa Marshall to approve a Joint Transportation Agreement with Franklin Township School District for the 2014-2015 school year to transport our combined student population as follows:

<u>Route</u>	<u>WH Cost</u>
WH11	\$18,742.58
WH17	\$18,742.58
WH18	\$18,742.58

WH40	\$18,742.58
WH19	\$18,742.58
WH5	\$18,742.58

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Joint Trans- Moved by Kristin Fox and seconded by Lisa Marshall to approve
portation a Joint Transportation Agreement with Mansfield Township School
District for the 2014-2015 school year to transport our combined student
population as follows:

<u>Route</u>	<u>WH Cost</u>
WH29	\$23,207.90
WH13	\$19,429.90
WH9	\$19,429.90
WH26	\$19,429.90
WH7	\$19,429.90
WH20	\$19,429.90
WH6	\$19,429.90
WH10	\$20,669.90
WH8	\$21,637.38

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Food Moved by Kristin Fox and seconded by Lisa Marshall to approve
Services food services account transactions for the months of April through June,
2014.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Equipment Moved by Kristin Fox and seconded by Lisa Marshall to approve
Rental 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, 2014 through June 30, 2015.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Student Moved by Kristin Fox and seconded by Lisa Marshall to approve
Insurance the Student Accident Insurance policy for Interscholastic Athletics/
Football and student body accident coverage with Bollinger, Inc. for the
period August 1, 2014 through July 31, 2015.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Worker's
Comp Ins

Moved by Kristin Fox and seconded by Lisa Marshall to approve the Resolution Indemnity and Trust Renewal Agreement to join New Jersey Schools Insurance Group for Worker's Compensation Insurance for a three year period commencing July 1, 2014 and ending July 1, 2017.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

SAIF
Renewal

Moved by Kristin Fox and seconded by Lisa Marshall to approve the Indemnity and Trust Renewal Agreement with School Alliance Insurance Fund (SAIF) for a three year period commencing July 1, 2014 and ending July 1, 2017.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Nonpublic
Services

Moved by Kristin Fox and seconded by Lisa Marshall to approve Nonpublic Services Agreement for Chapter 192/193 with Sussex County Educational Services Commission for the 2014-2015 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0
 Abstain 1 (Hamler)

Citizens
Part.

Citizens Participation:

Mrs. Harrison asked about posting of minutes on-line.

Another resident asked about looking at the budget detail.

Mr. Magnusen, Superintendent of Oxford, addressed the Board regarding the Middle School sports programs. Two parents also addressed the Board regarding participation by Oxford students in Middle School sports.

Executive
Session

Moved by Lisa Marshall and seconded by Kathleen Halpin to go into 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 item (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. Action is not anticipated.

Ayes 9 Nays 0

The Board entered into Executive Session at 9:02 p.m.

Reconvene Moved by Lisa Marshall and seconded by John Bell to reconvene into open session at 10:30 p.m.

Ayes 9 Nays 0

Discussion of Oxford students' participation in Middle School sports. Since they are not Warren Hills students until 9th grade, the Board agreed this was not permitted by school policy.

Adjournment Moved by Lisa Marshall and seconded by Linda Feller to adjourn at 10:55 p.m.

Ayes 9 Nays 0

Maureen Joyce
Business Administrator/Bd. Sec'y.

dmg