

**Warren Hills Regional
Board of Education
Regular Meeting
August 27, 2013**

The Warren Hills Regional Board of Education met in Regular Meeting on August 27, 2013 at 7:00 p.m. in the Board Meeting Room.

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 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

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.

Roll Call

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

Minutes

Moved by John Bell and seconded by Donna Sbriscia to approve the Minutes of the Regular and Executive Session meetings of June 25, 2013.

Ayes 9 Nays 0

Comm.

Communications: None.

Citizens Part

Citizens Participation:

Mrs. McKelvey commented on the size of the Middle School Physical Education classes and the need for a replacement for Adam Tucker in Technology. She also asked if the agenda could be posted sooner.

Mrs. Nelson asked about the refreshments at the Middle School for the parent/student orientation.

Supt's
Report

Superintendent's Report:

Dr. Altonjy reported on the following:

1. We are fully staffed for the 2013-2014 school year! Tonight's agenda contains all the remaining positions that were filled since the last Board meeting. Since we began the hiring process in the spring, we have hired twelve (12) new teachers, administrators, and support staff members to our Warren Hills Regional community. In addition, we are fortunate to have several interim personnel assisting us in transitional positions as the school year begins.
2. Earlier today, our Seventh and Ninth Grade Orientation programs were held for our students and their families. Teams of teachers 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, and administrators for all their hard work and effort to make these programs a memorable experience for our students!
3. 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. Donna Sbriscia will be with us to provide some opening remarks from the Board of Education.
4. On the following day we are very excited about our full day professional development opportunity with Dr. Harry Wong. Besides our own certificated staff, we have nearly one hundred fifty guests attending from the surrounding counties of Warren, Sussex, and Morris, along with a contingency from Centenary College, and invited guests of our staff. Dr. Wong is a recognized expert who has made a tremendous difference in delivering his powerful message to teachers internationally. We are very fortunate to have him in our presence and I would like to thank Mrs. Moore for all her efforts in securing and planning for the event.
5. The first day of classes is on Tuesday, 3 September! All details have been sent home to parents with two mailings – one from district office and one from the schools. There is lots of important information contained within both mailings and families are encouraged to review all the materials carefully.
6. Our Extended School Year (ESY) program, which ran from 8 July to 2 August, was very successful this summer and helped some of our

special needs students to reinforce and continue the development of their skills and knowledge. Along with academics, employment opportunities were available including cleaning lockers, the library, hallways, and weeding the front gardens at the middle school, shelving tasks at Shop Rite and Advanced Auto Parts of Washington, cleaning vehicles at Smith Motors, and shelving books at the Warren County and Washington Borough libraries utilizing the Dewey Decimal System.

7. On 2 August, Ms. Unangst attended the County Teacher of the Year reception in Trenton with our Warren County Teacher of the Year, Jessica Rader. Ms. Unangst reported that Jessica is well respected among the candidates and Mrs. Moore reported that Jessica is in the Final Seven! We await final word from the NJDOE by the end of September.

8. We successfully negotiated a fair and cost effective contract with the Township of Washington for School Resource Officer services. This includes one armed and uniformed police officer and a vehicle at each the high school and middle school during the school day. In my letter to parents, I explained that times are very different now than years ago and the unspeakable events we have seen recently make this arrangement a necessity. The safety and well-being of our students and staff is paramount and having SROs in our buildings is an effective way for us to proactively assure that safety to the best of our ability. The two schools' administration, Mr. Quigley (our Director of Security), representatives from the police department, and our two new SROs met yesterday to discuss details, expectations, and scenarios to assist with their transition to our schools. Our two new SROs – who will join us as soon as possible in October – are Rich Guzzo (retiring police chief from Greenwich Township) and Dave Guth (retiring detective from Parsippany). I want to thank Chief Jim McDonald and Deputy Chief Tom Cicerelle for all their efforts in helping us with this endeavor.

9. This year we are required to perform a self-assessment and provide a grading for our district regarding our efforts with implementing the anti-bullying law. Tonight, our district HIB coordinator, Ms. Unangst will provide the overall details and an opportunity for public input prior to the submission of this report card to the state Department of Education. I would like to thank Ms. Unangst, our two anti-bullying specialists (Ms. Hollenbeck (middle school) and Mr. Downs (high school) and our school safety teams for all their dedication as we continue to execute and improve our efforts with HIB. Our School Safety Teams will continue to look at the data and trends and patterns and make recommendations to be proactive in the prevention of HIB as we enter the 2013-2014 school year. As you know, our cases reduced dramatically from 2011-2012 to 2012-2013, and we continue to work towards a further reduction in the school year ahead.

Comm.
Reports

Committee Reports:

Mrs. Iacobucci reported that the Personnel Committee met twice.

Mrs. Feller reported that Ed & Policy met tonight. The next meeting is September 17th.

Mrs. Golda discussed the Board goals and ideas for implementing.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Resign C. Kavcak Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the resignation of Mr. Christopher Kavcak, Supervisor of Mathematics and Science, effective August 1, 2013.

ROLL CALL VOTE: Ayes 9 Nays 0

Resign R. Lockhart Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the resignation of Mr. Robert Lockhart, Director of Athletics and Student Activities, effective date September 13, 2013, or earlier if mutually agreeable.

ROLL CALL VOTE: Ayes 9 Nays 0

Resign G. Cottrell Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the resignation of Mr. Gregory Cottrell, High School Assistant Principal, effective date September 20, 2013, or earlier if mutually agreeable.

ROLL CALL VOTE: Ayes 9 Nays 0

Resign K. Archibald Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the resignation of Ms. Kelly Archibald, Mathematics teacher at the high school, effective June 30, 2013.

ROLL CALL VOTE: Ayes 9 Nays 0

Resign C. Corey Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the resignation of Mr. Christopher Corey, Film Design teacher at the high school, effective date September 20, 2013, or earlier if mutually agreeable.

ROLL CALL VOTE: Ayes 9 Nays 0

Resign P. Kablis Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the resignation of Mr. Patrick Kablis as an Assistant Football Coach, effective August 15, 2013.

ROLL CALL VOTE: Ayes 9 Naves 0

Resign A. Tucker Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the resignation of Mr. Adam Tucker, Technology Specialist, effective August 30, 2013.

ROLL CALL VOTE: Ayes 9 Naves 0

Retire C. Lifer Moved by Theresa Iacobucci and seconded by John Bell to accept, with regret, the retirement of Mrs. Catherine Lifer, high school Principal's Secretary, effective July 1, 2014.

ROLL CALL VOTE: Ayes 9 Naves 0

Employ P. Lubrecht Moved by Theresa Iacobucci and seconded by John Bell to approve employment of Mr. Peter Lubrecht as the Director of Athletics and Student Activities for the 2013-2014 school year with an annual salary of \$102,000, prorated from start date, as soon as practical.

ROLL CALL VOTE: Ayes 9 Naves 0

Employ T. Ramsin Moved by Theresa Iacobucci and seconded by John Bell to approve employment of Mr. Thomas Ramsin as a high school Technology Education teacher for the 2013-2014 school year on Step G-7, BA, with an annual salary of \$55,293, effective September 1, 2013.

ROLL CALL VOTE: Ayes 9 Naves 0

Employ A. DeNicola Moved by Theresa Iacobucci and seconded by John Bell to approve employment of Mr. Anthony DeNicola as a high school Mathematics teacher for the 2013-2014 school year on Step I-9, BA, with an annual salary of \$60,293, effective September 1, 2013.

ROLL CALL VOTE: Ayes 9 Naves 0

Employ L. Heuer Moved by Theresa Iacobucci and seconded by John Bell to approve employment of Ms. Latifa Heuer as a high school French teacher for the 2013-2014 school year on Step F-6, M+45, with an annual salary of \$65,443, prorated from start date, as soon as practical.

ROLL CALL VOTE: Ayes 9 Naves 0

Employ R. Patricia Moved by Theresa Iacobucci and seconded by John Bell to approve employment of Mr. Richard Patricia as a high school Film Design teacher for the 2013-2014 school year on Step M-13, MA, with an annual salary of \$78,843, prorated from start date, as soon as practical.

ROLL CALL VOTE: Ayes 9 Nays 0

Temporary Substitute Teachers Moved by Theresa Iacobucci and seconded by John Bell to approve the following individuals as temporary per diem substitute teachers at a rate of \$252.34 per day:

Fred Werner	Industrial Arts
Marie Spiegeland	Film Design
Patricia Wilkinson	French [pending background check approval]

ROLL CALL VOTE: Ayes 9 Nays 0

Salary Change Moved by Theresa Iacobucci and seconded by John Bell to approve a change in degree status and salary for the following individuals, effective September 1, 2013:

Noelle Baldwin	Step F Masters	\$59,368
Brigitte Burstein	Step G B+15	\$57,318
Larry Cascio	Step N M+30	\$86,598
Alison Frey	Step B B+15	\$52,743
David Garcia	Step F B+30	\$57,343
Kenneth Kurpat	Step G Masters	\$61,368
Jesse O'Neill	Step K M+15	\$74,068
Michael Piancone	Step MM+15	\$80,868

ROLL CALL VOTE: Ayes 9 Nays 0

Stipend J. Durham Moved by Theresa Iacobucci and seconded by John Bell to approve a \$3,000 stipend for Ms. Joanne Durham to reflect her Business Administrator's certification.

ROLL CALL VOTE: Ayes 4 Nays 5

Teacher Mentors Moved by Theresa Iacobucci and seconded by John Bell to approve the following individuals as New Teacher Mentors for the 2013-2014 school year at \$440:

Amanda Best [Kathryn Davis]
Rebecca Pursell [Jacqueline Gibbs]
John Hajdu [Anthony DeNicola]
Jeremy Willis [Tom Ramsin]
Michael Quinto [Salvatore Barillari]

Kim Roost [Richard Patricia]
Lourdes Garcia [Latifa Heuer]

ROLL CALL VOTE: Ayes 9 Nayes 0

Internal Moved by Theresa Iacobucci and seconded by John Bell to
Coordinators approve summer employment for the following individuals as Internal
Coordinators for the Middle States/Excellence by Design program @ \$45
per hour:

Christal Barr	13 hours
Luanne Ferenci	20 hours
Geri McKelvey	20 hours
Mary Kaye Bartek	20 hours

ROLL CALL VOTE: Ayes 9 Nayes 0

Summer Moved by Theresa Iacobucci and seconded by John Bell to
Work approve an additional 7 hours of summer work for Ms. Brittany Catalano
@ \$45/hour and to reduce a previous motion to approve Ms. Lisa
Weisenstein for 12 hours of summer work to 5 hours at \$45/hour.

ROLL CALL VOTE: Ayes 9 Nayes 0

Summer Moved by Theresa Iacobucci and seconded by John Bell to
Hours approve the following individuals for additional summer hours at
\$45/hour:

<u>HS Counselors</u>		<u>MS Counselors</u>	
Joanne Huffman	9.5 hours	Lois Amato	3.5 hours
Christal Barr	9.5 hours	LeeAnn Kubbishun	12 hours
Michael Arminio	9.5 hours		
Catherine O'Neal	9.5 hours		
Toni Ioffredo	8 hours		

ROLL CALL VOTE: Ayes 9 Nayes 0

Summer Moved by Theresa Iacobucci and seconded by John Bell to
Work approve Ms. Bonita Duryea for 60 hours of summer athletic work at \$45
per hour.

ROLL CALL VOTE: Ayes 9 Nayes 0

7th Grade Moved by Theresa Iacobucci and seconded by John Bell to
Academy approve the following individuals for 3 hours of 7th Grade Academy work
at \$45 per hour:

Amanda Best	Renee Smola	Jennifer Feldman
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ROLL CALL VOTE: Ayes 9 Nayes 0

Share-time Personnel Moved by Theresa Iacobucci and seconded by John Bell to approve the following individuals as share-time personnel for the 2013-2014 school year:

 Lourdes Vega Patrick Kablis Jason Graf

ROLL CALL VOTE: Ayes 9 Nayes 0

School Transfers Moved by Theresa Iacobucci and seconded by John Bell to approve the following school transfers for the 2013-2014 school year:

 Sheila Alway to HS Tara Paulus to MS
 Jeffrey Balas to MS Vickie Rhoads to MS

ROLL CALL VOTE: Ayes 9 Nayes 0

Department Transfers Moved by Theresa Iacobucci and seconded by John Bell to approve the following department transfers for the 2013-2014 school year:

 Lourdes Garcia – Special Education [in addition to ESL]
 Heather Dilts – Special Education to English [MS]
 Patricia Corvino – English to Special Education [MS]

ROLL CALL VOTE: Ayes 9 Nayes 0

Additional Prep Moved by Theresa Iacobucci and seconded by John Bell to approve the following individuals for a \$1,300 stipend per semester for an additional prep period:

 Dana Kwiecinski Jeffrey Balas Heather Heslin
 Mackenzie Holguin Shannon McDowell

ROLL CALL VOTE: Ayes 9 Nayes 0

Additional Stipend Moved by Theresa Iacobucci and seconded by John Bell to approve the following individuals for an additional stipend of \$350 per semester for special education partnerships:

 Jodi Edmonds Patricia Pierce Sandra Young

ROLL CALL VOTE: Ayes 9 Nayes 0

Coaches Moved by Theresa Iacobucci and seconded by John Bell to approve employment of the following coaches for the 2013-2014 school year:

Head Band Director	Jason Graf	Step 4	\$8,550
Ass't Band Director	Sandra Young	Step 4	\$6,627
Ass't Band Director	Nicholas Rizzo	Step 2	\$5,047
Ass't Girls' Soccer	Regina Cavo	Step 4	\$6,258
Ass't Field Hockey	Laurie Cockerline	Step 1	\$4,218
Ass't Football	John Vetter	Step 1	\$4,676

ROLL CALL VOTE: Ayes 9 Nayes 0

Advisors Moved by Theresa Iacobucci and seconded by John Bell to approve employment of the attached list of middle school and high school advisors for the 2013-2014 school year. [attached]

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ Moved by Theresa Iacobucci and seconded by John Bell to
W. Phillips approve employment of Mr. William Phillips as the High School Custodial Night Supervisor for the 2013-2014 school year with a stipend of \$1,000.

ROLL CALL VOTE: Ayes 9 Nayes 0

Substitute Moved by Theresa Iacobucci and seconded by John Bell to
Teachers approve employment of the attached lists of substitute teachers for the 2013-2014 school year. [attached]

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ Moved by Theresa Iacobucci and seconded by John Bell to
C. Chiara approve employment of Mr. Carmello Chiara as a leave replacement high school English teacher on a per diem as needed basis at \$90 per day for the first 20 days and on the 21st day to the first step of the teachers' salary guide or \$252.34/day, effective September 3, 2013.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ Moved by Theresa Iacobucci and seconded by John Bell to
A. Osmun approve employment of Mr. Allen Osmun as an as needed athletic/ substitute bus driver for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Substitute Moved by Theresa Iacobucci and seconded by John Bell to
Custodians approve employment of the following individuals for addition to the substitute custodian list for the 2013-2014 school year:

Deborah Paulus James Lyons Rita Katrensky

ROLL CALL VOTE: Ayes 9 Nayes 0

Volunteer Moved by Theresa Iacobucci and seconded by John Bell to
Assistant approve Ms. Colleen O'Rourke as a Volunteer Assistant Field Hockey
Coach Coach for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ N. Moved by Theresa Iacobucci and seconded by John Bell to
Romanetz approve employment of Mr. Nicholas Romanetz as an Interim Assistant
Principal with a salary of \$400 per day, effective as soon as practical.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ E. Moved by Theresa Iacobucci and seconded by John Bell to
Tranchina approve employment of Mr. Edward Tranchina as an Interim Director of
Athletics and Student Activities with a salary of \$400 per day, effective as
soon as practical.

ROLL CALL VOTE: Ayes 9 Nayes 0

II. **EDUCATION AND POLICY**

Teacher Moved by John Bell and seconded by Donna Sbriscia to approve
Evaluation the Marzano Teacher Evaluation Model and the Marzano Administrative
Evaluation Model for implementation in the 2013-2014 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Self- Moved by John Bell and seconded by Donna Sbriscia to approve
Assessment the New Jersey Department of Education 2013 Online School Self-
Assessment for Determining Grades under the *Anti-Bullying Bill of Rights
Act*.

ROLL CALL VOTE: Ayes 9 Nayes 0

Waiver of Moved by John Bell and seconded by Donna Sbriscia to approve
Class Size general education classes in which the enrollment falls under 15 or
exceeds 30 for Health and Physical Education classes:

High School

- AHSA English (Dictated by HSPA scores) – One Section
- AHSA Math (Dictated by HSPA scores) – Two Sections
- Advanced Computer Science – One Section
- Horticulture – One Section
- Technical Theatre – One Section

- Film III – One Section
- Wood Carving – Three Sections
- Wood Tech III – One Section
- Honors/AP French – One Section
- Advanced Art/AP Studio Art – One Section
- PE 9 – Six Sections
- PE 10 – Five Sections
- PE 11 – Three Sections
- PE 12 – Four Sections

Middle School

- Math Lab 7 – One Section
- Business Exploration – Two Sections
- Multi-media – One Section
- Art & Graphics – Four Sections
- Intro. To Engineering I – One Section
- Intro. To Engineering II – Two Sections
- Alternative Health 8 – One Section
- PE 7-8 – Nine Sections

ROLL CALL VOTE: Ayes 9 Nayes 0

HIB Case Moved by John Bell and seconded by Donna Sbriscia to affirm the administrative decisions regarding the following HIB cases for the 2012-2013 school year:

MS-024 through 027
HS-019 through 023

ROLL CALL VOTE: Ayes 9 Nayes 0

Bilingual/ESL Program Moved by John Bell and seconded by Donna Sbriscia to accept the revised Bilingual/ESL Three-Year Program Plan for the 2011-2014 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Affiliation Agreement Moved by John Bell and seconded by Donna Sbriscia to approve the revised Affiliation Agreement for Clinical Practice Internship and Use of a Facility as an Athletic Training Internship Site with East Stroudsburg University for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Travel & Conference Moved by John Bell and seconded by Donna Sbriscia to approve the attached list of Travel and Conference Requests. [attached]

ROLL CALL VOTE: Ayes 9 Nays 0

Field Trip Requests Moved by John Bell and seconded by Donna Sbriscia to approve the attached list of Field Trip Requests. [attached]

ROLL CALL VOTE: Ayes 9 Nays 0

III. BUDGET AND FINANCE

Financial Reports Moved by Theresa Iacobucci and seconded by John Bell to approve the June, 2013 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, 2013; 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 9 Nays 0

Bills Moved by Theresa Iacobucci and seconded by John Bell to approve the regular lists of bills.

ROLL CALL VOTE: Ayes 9 Nays 0

Transfers Moved by Theresa Iacobucci and seconded by John Bell to approve transfers.

ROLL CALL VOTE: Ayes 9 Nays 0

Student Activities Moved by Theresa Iacobucci and seconded by John Bell to approve Student Activity transactions for the months of June and July 2013.

ROLL CALL VOTE: Ayes 9 Nays 0

Tuition
Contracts

Moved by Theresa Iacobucci and seconded by John Bell to approve the following 2013-2014 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>
01-14	Celebrate the Children	\$61,702.00	\$27,000	Sept. 9, 2013
02-14	Celebrate the Children	\$61,702.00	\$27,000	Sept. 9, 2013
12-14	Willowglen Academy	\$77,414.40		July 8, 2013
13-14	Somerset County ESC	\$ 5,406.00		July 1, 2013
14-14	Somerset County ESC	\$ 5,406.00		July 1, 2013
15-14	Hunterdon Learning Ctr	\$49,140.00		July 8, 2013
16-14	Willowglen Academy	\$60,692.10		July 8, 2013
17-14	Stepping Stone	\$44,085.60		Sept. 4, 2013
18-14	Stepping Stone	\$44,085.60		Sept. 4, 2013
19-14	WCSSSD	\$35,500.00		Sept. 1, 2013
20-14	WCSSSD	\$20,000.00		Sept. 1, 2013
21-14	WCSSSD	\$20,000.00		Sept. 1, 2013
22-14	WCSSSD	\$20,000.00		Sept. 1, 2013
23-14	WCSSSD	\$20,000.00		Sept. 1, 2013
24-14	WCSSSD	\$20,000.00		Sept. 1, 2013
25-14	WCSSSD	\$20,000.00		Sept. 1, 2013
26-14	WCSSSD	\$20,000.00		Sept. 1, 2013
27-14	Hunterdon Learning Ctr	\$42,120.00		Sept. 3, 2013

ROLL CALL VOTE: Ayes 9 Nayes 0

Tuition
Contract

Moved by Theresa Iacobucci and seconded by John Bell to approve a Regular Education Tuition Contract Agreement with Warren County Technical School for 69 students for the 2013-2014 school year in the amount of \$2,300.00 per student, commencing September 1, 2013.

ROLL CALL VOTE: Ayes 9 Nayes 0

Tuition
Contract

Moved by Theresa Iacobucci and seconded by John Bell to approve a Special Education Tuition Contract Agreement with Warren County Technical School for 25 students for the 2013-2014 school year in the amount of \$3,425.00 per student, commencing September 1, 2013.

ROLL CALL VOTE: Ayes 9 Nayes 0

Nonpublic
Services

Moved by Theresa Iacobucci and seconded by John Bell to approve Nonpublic Services Agreement for Chapter 192/193 with Sussex County Educational Services Commission for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Speech Contract Moved by Theresa Iacobucci and seconded by John Bell to approve agreement with Summit Speech School for the 2013-2014 school year at the rate of \$150.00 per hour.

ROLL CALL VOTE: Ayes 9 Nays 0

IDEA Grant Moved by Theresa Iacobucci and seconded by John Bell to approve submission of the IDEA-2013 Grant and accept the award of the following amounts:

- a. Public - \$382,277
- b. Non-Public - \$5,936

ROLL CALL VOTE: Ayes 9 Nays 0

IDEA Services Moved by Theresa Iacobucci and seconded by John Bell to approve Private School Equitable IDEA Services Agreement with Sussex County Educational Services Commission for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 9 Nays 0

Transportation Contract Moved by Theresa Iacobucci and seconded by John Bell to approve the following transportation contract renewals for the 2013-2014 school year:

Snyder Bus Service, Inc.

<u>Route #</u>	<u>Amount</u>
102	\$ 129.07 per diem
103	\$12,449.26
25SP	\$38,132.84
23/KDG1	\$37,029.98
01/F	\$39,366.13
02/KL	\$40,896.39
03/A	\$39,459.48
04/C	\$41,582.63
12/D	\$39,284.62
14/AB/IM	\$41,778.53
15AB/G	\$38,405.11
16AB/E	\$39,517.30
21/H	\$42,120.35
22/VAN 1	\$34,348.11
VAN2/KDG	\$38,398.54

ROLL CALL VOTE: Ayes 9 Nays 0

Transportation Contract Moved by Theresa Iacobucci and seconded by John Bell to approve the following transportation contract renewals for the 2013-2014 school year:

GST Transport Corp.

<u>Route #</u>	<u>Amount</u>
62SP	\$91.85 / \$20.53 aide
63SP	\$24.63 / \$5.13 aide
3 SP	\$91.85 / \$20.53 aide
3MD	\$45.16 / \$14.37 aide
61SP	\$122.13 / \$24.63 aide

ROLL CALL VOTE: Ayes 9 Nayes 0

Joint Trans-
portation

Moved by Theresa Iacobucci and seconded by John Bell to approve the 2013-2014 Joint Transportation Agreements with Washington Township to transport their elementary school students as follows:

<u>Route</u>	<u>Cost</u>
23/KDG 1	\$12,838.94
01/F	\$17,891.18
02/KL	\$15,313.79
03/A	\$15,977.03
04/C	\$20,849.15
12/D	\$18,697.06
14AB/IM	\$20,483.71
15AB/G	\$14,727.54
16AB/E	\$22,627.88
21/H	\$20,713.75
22/VAN 1	\$16,994.54
VAN 2/KDG	\$38,398.54
3SP	\$20,228.40
3MD	\$10,715.40

ROLL CALL VOTE: Ayes 9 Nayes 0

Joint Trans-
portation

Moved by Theresa Iacobucci and seconded by John Bell to approve a Joint Transportation Agreement with Franklin Township School District for the 2013-2014 school year to transport our combined student population as follows:

<u>Route</u>	<u>WH Cost</u>
WH11	\$18,431.10
WH17	\$18,431.10
WH18	\$18,431.10
WH40	\$18,431.10
WH19	\$18,431.10
WH5	\$18,431.10

ROLL CALL VOTE: Ayes 9 Nayes 0

Food Services Moved by Theresa Iacobucci and seconded by John Bell to approve food services account transactions for the months of April through June, 2013.

ROLL CALL VOTE: Ayes 9 Nays 0

Rental Agreement Moved by Theresa Iacobucci and seconded by John Bell to approve 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, 2013 through June 30, 2014.

ROLL CALL VOTE: Ayes 9 Nays 0

Student Accident Moved by Theresa Iacobucci and seconded by John Bell to approve the Student Accident Insurance policy for Interscholastic Athletics/Football and student body accident coverage with Bollinger, Inc.

ROLL CALL VOTE: Ayes 9 Nays 0

Recycled Equipment Moved by Theresa Iacobucci and seconded by John Bell to approve the list of technology equipment to be recycled by Urban Renewal Corp. on August 21, 2013. [see Superintendent's folder]

ROLL CALL VOTE: Ayes 9 Nays 0

Change Meeting Moved by Theresa Iacobucci and seconded by John Bell to approve changing the November 19, 2013 Board of Education meeting to November 5, 2013.

ROLL CALL VOTE: Ayes 9 Nays 0

Interlocal Service Agreement Moved by Theresa Iacobucci and seconded by John Bell to approve the Interlocal Service Agreement with the Township of Washington to provide two School Resource Officer personnel for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 9 Nays 0

Electric Services Moved by Theresa Iacobucci and seconded by John Bell to approve a Resolution to Purchase Electric Generation Services through the Alliance for Competitive Energy Services (ACES) through May, 2018.

ROLL CALL VOTE: Ayes 9 Nays 0

Gas Services Moved by Theresa Iacobucci and seconded by John Bell to approve a Resolution to Purchase Natural Gas Services through the Alliance for Competitive Energy Services (ACES) through May, 2018.

ROLL CALL VOTE: Ayes 9 Nayes 0

Citizens Citizens Participation:
Part.

Mr. Brundage asked about a policy regarding signage on the athletic field and the removal of signs that were posted.

Mr. Havrisko discussed the appearance of the bricks at the athletic field.

Executive Moved by John Bell and seconded by Lisa Marshall to go into
Session Executive Session as indicated by items 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 fall 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 Nayes 0

The Board entered into Executive Session at 8:45 p.m.

Reconvene Moved by John Bell and seconded by Lisa Marshall to reconvene
into open session at 9:50 p.m.

Ayes 9 Nayes 0

Mrs. Iacobucci discussed the first football game and events before the game.

She also discussed a policy on posting the agenda on the web-site.
“Draft” will be posted on the website, items may be added on Tuesday.

Adjournment Moved by Richard Havrisko and seconded by John Bell to adjourn
at 9:52 p.m.

Ayes 9 Nays 0

Maureen Joyce
Business Administrator/Bd. Sec’y.

dmg