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

Our Mission Statement

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.

B. Roll Call - Ms. Maureen Joyce

<table>
<thead>
<tr>
<th>Donna Sbriscia</th>
<th>Linda Feller</th>
<th>Theresa Iacobucci</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Momary</td>
<td>Richard Havrisko</td>
<td>Donna Golda</td>
</tr>
<tr>
<td>Daniel Brundage</td>
<td>Kathleen Halpin</td>
<td></td>
</tr>
</tbody>
</table>

C. Minutes of the Previous regular and Executive Session Meetings – Ms. Joyce
(Motion______________Second______________/Yes______No______Abstain______)

D. Communications - Ms. Joyce

E. Citizens Participation – concerning action items.

F. Board Retreat – NJSBA Field Representative, Kathy Winecoff

G. Superintendent’s Report - Dr. Thomas J. Altonjy

H. Committee Reports

I. Action Items:
I. Personnel

*1. Motion to accept, with regret, the resignation of Mr. Andrew Herre, high school Assistant Principal, effective July 31, 2012. (Motion______________Second______________/Yes______No______Abstain______)

*2. Motion to accept, with regret, the resignation of Ms. Brooke Biloholowski, high school Chemistry teacher, effective June 30, 2012. (Motion______________Second______________/Yes______No______Abstain______)

*3. Motion to accept, with regret, the resignation of Mr. Daniel Cullen, middle school Special Education teacher, effective August 17, 2012. (Motion______________Second______________/Yes______No______Abstain______)

*4. Motion to accept, with regret, the resignation of Mr. David Waldstein, high school Mathematics teacher, effective August 1, 2012. (Motion______________Second______________/Yes______No______Abstain______)

*5. Motion to approve a maternity/sick leave of absence for Mrs. Josephine Potter, high school Health and Physical Education teacher, effective November 26, 2012 through January 29, 2013, and a Family Leave of Absence, without pay, effective January 30, 2013 through February 8, 2013. Mrs. Potter plans to return to WHR on February 11, 2013. (Motion______________Second______________/Yes______No______Abstain______)

*6. Motion to approve the employment contract of Mrs. Maureen Joyce, Business Administrator/Board Secretary for the period July 1, 2012 through June 30, 2013 with a salary of $156,976, as approved by the Executive County Superintendent. (Motion______________Second______________/Yes______No______Abstain______)

*7. Motion to approve employment of Mr. Gregory Cottrell as high school Assistant Principal/Technology Administrator for the 2012-2013 school year with a salary of $87,500, pro-rated, effective August 16, 2012. (Motion______________Second______________/Yes______No______Abstain______)

*8. Motion to approve employment of Ms. Brittany Catalano as a high school Mathematics teacher for the 2012-2013 school year on Step A-1, MA, with an annual salary to be determined when negotiations are finalized. (Motion______________Second______________/Yes______No______Abstain______)

*9. Motion to approve employment of Mr. John Heine as a middle school Alternative Education teacher for the 2012-2013 school year on Step I-9, M+30, with an annual salary to be determined when negotiations are finalized. (Motion______________Second______________/Yes______No______Abstain______)

2
*10. Motion to approve employment of Ms. Jennifer Feldman, pending receipt of certification, as a middle school Special Education teacher for the 2012-2013 school year on Step A-1, BA, with an annual salary to be determined when negotiations are finalized. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

*11. Motion to approve employment of Ms. Kimberly Beers as a high school Chemistry teacher for the 2012-2013 school year on Step A-1, BA, with an annual salary to be determined when negotiations are finalized. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

*12. Motion to approve employment of Ms. Kelly Archibald as a high school Mathematics teacher for the 2012-2013 school year on Step E-5, BA, with an annual salary to be determined when negotiations are finalized. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

*13. Motion to approve employment of Mrs. Mary Helck as a leave replacement middle school English teacher on Step A-1, BA, for the period September 1, 2012 through January 29, 2013, with salary to be determined when negotiations are finalized. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

*14. Motion to approve employment of Ms. Lori Parfitt as Executive Secretary to the Director of Curriculum and Instruction with an annual prorated salary of $50,000, effective August 23, 2012. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

*15. Motion to rescind previous board motion and to approve a revised contract for Ms. Trisha Nunnekamp, high school Mathematics teacher, to reflect Step H-8, B+15, as the correct step for the 2012-2013 school year, with salary to be determined when negotiations are finalized. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

*16. Motion to approve employment of Ms. Julie Pittas as a high school maternity replacement Spanish teacher for the period September 1, 2012 through January 29, 2013, with an annual prorated salary of Step A-1, BA, of the teachers’ salary guide, to be determined when negotiations are finalized. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

*17. Motion to approve employment of Ms. Jill O’Malley as a middle school maternity replacement Mathematics teacher for the period October 15, 2012 through April 30, 2013, with an annual prorated salary of Step A-1, BA, of the teachers’ salary guide to be determined when negotiations are finalized. (Motion________ Second__________ /Yes_____ No_____ Abstain______)

3
*18.  Motion to approve the following new teacher mentors for the 2012-2013 school year, with the stipend to be determined when negotiations are finalized:

Maggie Devine  Daryl Detrick    Toni Manfra    Jill Greco
Penny Giamoni  Debbie Farrell  Mckenzie Laubach Rebecca Nugent

(Motion________Second__________/Yes______No_____Abstain_______)

*19.  Motion to approve a change in degree status for the following individuals, effective September 1, 2012, with salary to be determined when negotiations are finalized:

Kenneth Kurpat   B+30     Michael Perruso   M+30
Joanne Huffman   M+45     Mary Kaye Bartek Masters
Jessica Rader    M+15     Sandy Young      B+15
Heather Wight    M+30     Rob Cacchio       M+30
Patrick O’Brien  B+30

(Motion________Second__________/Yes______No_____Abstain_______)

*20.  Motion to approve employment of the following individuals for the period June 19- 21, 2012, for summer work to coordinate the Peer Leadership training for the 2012-2013 school year:

Penny Giamoni  $414.87 per diem
Tim Downs     $434.87 per diem

(Motion________Second__________/Yes______No_____Abstain_______)

*21.  Motion to approve one additional day of summer work for the following individuals:

   MS Library      Nancy Nelson    $434.87/per diem
   Case Manager    Lorraine Morris $343.87/per diem

(Motion________Second__________/Yes______No_____Abstain_______)

*22.  Motion to approve employment of the following school nurses for summer athletic department work hours:

Bonita Duryea  45 hours maximum @ $51.14/hour
Michelle Zellner 15 hours maximum @ $52.03/hour

(Motion________Second__________/Yes______No_____Abstain_______)

*23.  Motion to approve the following teachers to work, July 25, 2012, on items related to the 9th Grade Academy for 4 hours each @$25.00 per hour:

Meghan McGeehan Jodi Edmonds Toni Manfra + 3 additional hours
Andrew Oakley    Kim Roost

(Motion________Second__________/Yes______No_____Abstain_______)

*24.  Motion to approve the following teachers to work, August 8, 2012, on items related to the 7th Grade Academy for 4 hours each @$25.00 per hour:

Mary Kaye Bartek Elizabeth McKeown Maria Lombardi
Brigitte Burstein Lois Amato

(Motion________Second__________/Yes______No_____Abstain_______)
25. Motion to approve employment of Ms. Lourdes Garcia to work on the Three-Year Bilingual/ESL Program Plan for 2011-2014 for 6 hours @ $32.00 per hour.
(Motion______________Second______________/Yes______No_____Abstain______)

26. Motion to approve employment of Mr. Larry Cascio to work on the Perkins Grant Department of Education Monitoring preparation for 6 hours @$32.00 per hour.
(Motion______________Second______________/Yes______No_____Abstain______)

27. Motion to approve employment of Ms. Karen Menke for 10 hours of summer work @ a rate of $51.14 for employment orientation placements.
(Motion______________Second______________/Yes______No_____Abstain______)

28. Motion to approve employment of Ms. Shannon McDowell for 4 days of summer work @ $276.37/diem for attendance at the Best Buddies Leadership Conference.
(Motion______________Second______________/Yes______No_____Abstain______)

29. Motion to approve the following individuals to work 3 hours on Thursday, August 30, 2012 during the 9th Grade Orientation Program @ a rate of $32.00 per hour:

Meghan McGeehan  Stephanie Karabinus  Toni Manfra
Brittany Catalano  Jodi Edmonds  Lisa Pysher
Andrew Oakley  Mike Quinto  Laura Blackwell
Karen Menke  Kim Roost  Shannon McDowell
Laura Filan  Joanne Huffman  Teresa Fahy
Cindy Laws  Gabriele Godek  Debbie Farrell
Jennifer Giamoni  Tim Downs  Kevin Horn
(Motion______________Second______________/Yes______No_____Abstain______)

30. Motion to approve the following individuals to work 2 hours on Thursday, August 30, 2012 during the 7th Grade Orientation Program @ a rate of $32.00 per hour:

Lois Amato  Mary Kaye Bartek  Brigette Burstein
Patricia Corvino  David Garcia  Ronald Hammer
Kimberly Kavcak  Elizabeth McKeown  Mckenzie Laubach
Maria Lombardi  Geri McKelvey  Cristy Ortu
Rebecca Pursell  Nancy Terhune  Jeannie Zamora
Mackenzie Holguin
(Motion______________Second______________/Yes______No_____Abstain______)

31. Motion to approve employment of Ms. Sherry Sarte as the Substitute Teacher Caller for the 2012-2013 school year with a stipend of $7957.
(Motion______________Second______________/Yes______No_____Abstain______)

5
*32. Motion to approve employment of Ms. Carol Harrington as middle school cafeteria security personnel for the 2012-2013 school year for 2 hours per day/5 days per week and as a security substitute on an as needed basis at a rate of $16.00 per hour.
(Motion____________Second_____________/Yes______No______Abstain______)

*33. Motion to approve employment of Ms. Dolores Schaare as a part-time lunch room custodian at the middle school for 3.5 hours per day for the 2012-2013 school year at a rate of $12.50/hour.
(Motion____________Second_____________/Yes______No______Abstain______)

*34. Motion to approve employment of Mr. Kevin Call, Athletic Trainer, to supervise summer weight room sessions, 4 hours per day, 5 days per week [maximum 85 hours], and a maximum of 25 additional hours for CPR and Impact Testing at a rate of $25.00 per hour.
(Motion____________Second_____________/Yes______No______Abstain______)

*35. Motion to rescind the June 12, 2012 motion to approve the following coaches:

William Farrell  Head Cross Country Coach - resigned
Laura Filan    Ass’t Girls’ Soccer Coach (split position) – to full position
Brooke Biloholowski Ass’t Girls’ Soccer Coach (split position) – resigned
Ken Kurpat    Fall Weight Room Advisor - resigned
(Motion____________Second_____________/Yes______No______Abstain______)

*36. Motion to approve employment of the following coaching positions and steps for the 2012-2013 school year with salaries and longevity to be determined when negotiations are finalized:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Marching Band</td>
<td>Nicholas Rizzo</td>
<td>Step 1</td>
</tr>
<tr>
<td>Assistant Football</td>
<td>Frank Fenimore</td>
<td>Step 4</td>
</tr>
<tr>
<td>Head Cross Country</td>
<td>Andrew Oakley</td>
<td>Step 1</td>
</tr>
<tr>
<td>Assistant Cross Country</td>
<td>Ken Kurpat</td>
<td>Step 1</td>
</tr>
<tr>
<td>Assistant Girls’ Basketball</td>
<td>Joseph Blackford</td>
<td>Step 2</td>
</tr>
<tr>
<td>Assistant Girls’ Soccer</td>
<td>Laura Filan</td>
<td>Step 1</td>
</tr>
<tr>
<td>Fall Weight Room Advisor</td>
<td>Patrick Kablis</td>
<td>Split position</td>
</tr>
</tbody>
</table>

(Motion____________Second_____________/Yes______No______Abstain______)

*37. Motion to approve employment of the following individuals as advisors for the middle school and high school for the 2012-2013 school year with salaries to be determined when negotiations are finalized:

Middle School

Builder’s Club        Mary Kaye Bartek
Chorus Club           Barbara Russo
Cognetics Club        Laura Muroski
Forensics Club CO: Patricia Corvino/Maggie Devine
Horizons Maggie Devine
Jazz Ensemble Barbara Russo
Newspaper Susan DeYoung
Ski Club Geri McKelvey
Student Council Nicole Silvis
Yearbook Geri McKelvey
Peer Leaders Hope Hollenbeck
Rachel’s Challenge Hope Hollenbeck
Computer Club CO: Rosemary Carnali/David Garcia
Drama Club Amanda Best
International Club L. Jeannie Zamora

High School

Best Buddies CO: Karen Menke/Shannon McDowell
Chorus Club Lauren Voight
Debate Team Penny Giannoni
Diversity Coordinator Debbie Rokosny
Drama Club Cliff Platt
Art Assistant John Kosberg
Pit Band Director Jason Graf
Chorus Director Lauren Voight
FBLA Cedric Hickerson
FFA Marilyn Patterson
Freshman Class Debbie Farrell
Jazz Ensemble Jason Graf
Junior Class Cedric Hickerson
Key Club Kristen Chiara
Newspaper Mary Ann McKinney
NHS Cindy Laws
Outdoors Unlimited Jeremy Lutz
Environmental Club [SAVE] Jesse O’Neill
Senior Awards Jeanette Schinstine
Senior Class Heather Wight
Sophomore Class Toni Manfra
Student Council Lisa Weisenstein
Yearbook Kim Roost
Gay/Straight Alliance CO: Kevin Horn/Maggie Devine
Horizons Maggie Devine
Chess Club Daryl Detrick
International Club Alda Cornec

(Motion________________Second_________________/Yes______No______Abstain______)
*38. Motion to approve Mr. Dan Diveny for 125 hours @ $12.50 per hour for summer painting.
(Motion__________Second______________/Yes______No_____Abstain_______)

*39. Motion to approve the attached list of substitute teachers for the 2012-2013 school year.
(Motion__________Second______________/Yes______No_____Abstain_______)

*40. Motion to approve Mr. Larry Cascio as the 2011/12 Perkins Grant Coordinator at a stipend of $697.00.
(Motion__________Second______________/Yes______No_____Abstain_______)

*41. Motion to approve the following volunteers for the 2012-2013 school year:
(Motion__________Second______________/Yes______No_____Abstain_______)

*42. Motion to approve a University of Phoenix student, Judith DeRiedo, to student teach at the high school for the period September 4-November 30, 2012, under the direction of Karen Menke and Shannon McDowell.
(Motion__________Second______________/Yes______No_____Abstain_______)

*43. Motion to approve an administrative internship for Debbie Mannon, University of Scranton student, to work under the direction of Pat Hetrick, WHR Middle School Principal, to meet her field experience requirement for the fall semester.
(Motion__________Second______________/Yes______No_____Abstain_______)

*44. Motion to approve Geneva College student, Marshall Cuomo, to observe two Mathematics classes at the high school to meet his field experience requirement for the fall semester.
(Motion__________Second______________/Yes______No_____Abstain_______)

II. Education and Policy

*1. Motion to approve the annual Memorandum of Agreement between law enforcement officials and education, with revisions to be determined, for the school year 2012-2013.
(Motion__________Second______________/Yes______No_____Abstain_______)

*2. Motion to approve the first reading of the following revised selected policies as endorsed by the superintendent and Board of Education:
0151  Organization Meeting
0153  Annual Appointments
0167  Public Participation in Board Meetings
1130  Staff Liaison Committees
1240  Evaluation of Superintendent
1330  Evaluation of the School Business Administrator
1400  Job Descriptions
*3. Motion to approve recognition of the Warren Hills Regional Administrators Association as the exclusive collective negotiations representative for the principals, assistant principals, directors and supervisors.
(Motion____________Second_________________/Yes______No______Abstain______)

*4. Motion to affirm the administrative decisions regarding the following final 2011-2012 HIB cases:
   MS – 2012 - 073-075
   HS – 2012 - 074-080
(Motion____________Second_________________/Yes______No______Abstain______)

*5. Motion to approve the Local Professional Development Plan for the 2012-2013 school year.
(Motion____________Second_________________/Yes______No______Abstain______)

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Dates</th>
<th>Event Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Thomas Altonjy &amp; Michael Lapotasky</td>
<td>7/24/2012</td>
<td>Securing Our Schools Safety Training</td>
<td>Wayne, NJ</td>
</tr>
<tr>
<td>Michael Lapotasky</td>
<td>11/16/2012</td>
<td>Common Core State Standards Training</td>
<td>Rutgers University</td>
</tr>
<tr>
<td>Elizabeth Nicolosi</td>
<td>8/6-8/9/2012</td>
<td>AP Summer Institute</td>
<td>Edison, NJ</td>
</tr>
<tr>
<td>Child Study Team</td>
<td>Various</td>
<td>Out of district visits</td>
<td>Various</td>
</tr>
<tr>
<td>Catherine O’Neal</td>
<td>10/10/2012</td>
<td>Fall Counselor Workshop</td>
<td>Rider University</td>
</tr>
<tr>
<td>Catherine O’Neal &amp; Michael Arminio</td>
<td>8/1/2012</td>
<td>Basics of College Admissions Workshop</td>
<td>Rider University</td>
</tr>
<tr>
<td>Terry Hodge</td>
<td>8/22/2012</td>
<td>School Nutrition Workshop</td>
<td>Somerset County Superintendent Offices</td>
</tr>
<tr>
<td>Robert Lockhart</td>
<td>8/13/2012</td>
<td>Athletic Administrative Workshop</td>
<td>Robbinsville, NJ</td>
</tr>
<tr>
<td>Dr. Thomas Altonjy</td>
<td>9/19/2012</td>
<td>Commissioner’s Convocation</td>
<td>Jackson, NJ</td>
</tr>
</tbody>
</table>

(Motion____________Second_________________/Yes______No______Abstain______)

9
*7. Motion to approve the following Field Trip Requests for the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date(s)</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Rader</td>
<td>7/25/2012</td>
<td>National Constitution Center</td>
<td>Philadelphia, PA</td>
</tr>
<tr>
<td>Marilyn Patterson</td>
<td>10/5 &amp; 6/2012</td>
<td>FFA Leadership Training</td>
<td>Camp Bernie, Port Murray, NJ</td>
</tr>
<tr>
<td>Marilyn Patterson</td>
<td>11/15/2012</td>
<td>Fall Career Development Events</td>
<td>Rutgers University</td>
</tr>
<tr>
<td>Marilyn Patterson</td>
<td>12/13/2012</td>
<td>Deliver fruit to local nursing home</td>
<td>Warren Haven, Oxford, NJ</td>
</tr>
<tr>
<td>Marilyn Patterson</td>
<td>4/18/2013</td>
<td>Spring Career Development Events</td>
<td>Rutgers University</td>
</tr>
<tr>
<td>Heather Dilts</td>
<td>9/14 &amp; 28/2012</td>
<td>Community Based Instruction</td>
<td>Walking trips to downtown Washington</td>
</tr>
<tr>
<td>Heather Heslin</td>
<td>9/14, 21, 26 &amp; 28/2012</td>
<td>Community Based Instruction</td>
<td>Various locations throughout Washington</td>
</tr>
</tbody>
</table>

(Motion__________Second______________/Yes______No______Abstain______)

III. Budget and Finance

*1. The Warren Hills Regional Board of Education approves the June, 2012 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, 2012; 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.

(Motion__________Second______________/Yes______No______Abstain______)

10
*2. The Warren Hills Regional Board of Education approves the July, 2012 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 months of July, 2012; 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.

(Motion____________ Second_____________/Yes_____ No_____ Abstain______)

*3. Motion to approve the regular lists of bills for June, July and August, 2012.
(Motion____________ Second_____________/Yes_____ No_____ Abstain______)

*4. Motion to approve transfers.
(Motion____________ Second_____________/Yes_____ No_____ Abstain______)

*5. Motion to approve Student Activity Transactions for the months of June and July, 2012.
(Motion____________ Second_____________/Yes_____ No_____ Abstain______)

*6. Motion to approve a Tuition Contract for one Warren Hills student to attend Bridgewater Raritan Regional School District for the 2011-2012 school year, commencing February 10, 2012 in the amount of $5,360.32.
(Motion____________ Second_____________/Yes_____ No_____ Abstain______)

*7. Motion to approve the following 2012-2013 Extended School Year and Regular School Year Special Education tuition contracts:

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Amount</th>
<th>Aide</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-13</td>
<td>Celebrate the Children</td>
<td>$62,000.00</td>
<td>$26,911.80</td>
<td>9/6/2012</td>
</tr>
<tr>
<td>02-13</td>
<td>Celebrate the Children</td>
<td>$62,000.00</td>
<td>$26,911.80</td>
<td>9/6/2012</td>
</tr>
<tr>
<td>03-13</td>
<td>Northern Hills Academy</td>
<td>$57,709.00</td>
<td>$25,372.00</td>
<td>9/1/2012</td>
</tr>
<tr>
<td>05-13</td>
<td>Bancroft</td>
<td>$54,223.24</td>
<td>$37,312.00</td>
<td>7/5/2012</td>
</tr>
<tr>
<td>06-13</td>
<td>Willowglen Academy</td>
<td>$56,574.00</td>
<td></td>
<td>7/5/2012</td>
</tr>
<tr>
<td>07-13</td>
<td>Willowglen Academy</td>
<td>$71,141.70</td>
<td>$18,900.00</td>
<td>7/5/2012</td>
</tr>
<tr>
<td>08-13</td>
<td>Spring Run School</td>
<td>$59,829.00</td>
<td></td>
<td>7/9/2012</td>
</tr>
<tr>
<td>09-13</td>
<td>East Mountain School</td>
<td>$55,506.60</td>
<td></td>
<td>9/6/2012</td>
</tr>
<tr>
<td>10-13</td>
<td>East Mountain School</td>
<td>$64,757.70</td>
<td></td>
<td>7/2/2012</td>
</tr>
</tbody>
</table>
11-13  Belvidere School  $24,500.00  9/1/2012
12-13  Lake Drive School  $62,150.00  9/5/2012
13-13  Hunterdon Learning Ctr  $41,454.00  9/4/2012
14-13  Hunterdon Learning Ctr  $41,454.00  9/4/2012
15-13  Sage Day  $48,294.00  9/5/2012
16-13  WCSSSD  $35,500.00  9/1/2012
17-13  WCSSSD  $35,500.00  9/1/2012
18-13  WCSSSD  $20,000.00  9/1/2012
19-13  WCSSSD  $20,000.00  9/1/2012
20-13  WCSSSD  $20,000.00  9/1/2012
21-13  WCSSSD  $20,000.00  9/1/2012

(Motion______________Second______________/Yes______No______Abstain______)

*8. Motion to approve a Shared Services Agreement with Washington Township School District for the 2012-2013 school year in the amount of $62,900.
(Motion______________Second______________/Yes______No______Abstain______)

*9. Motion to approve a Memorandum of Agreement with Warren County Special Services School District for six (6) Aides for the Summer 2012 programs in the amount of $2,180.00 per aide.
(Motion______________Second______________/Yes______No______Abstain______)

*10. Motion to approve a Joint Transportation Agreement with Delaware Valley Regional High School for the 2011-2012 school year for various trips in the amount of $64.00 per hour for hours 1-4, $37.00 per hour for over 4 hours and $18.00 per hour for bus aide.
(Motion______________Second______________/Yes______No______Abstain______)

*11. Motion to approve Change Order No. 2 with Rochelle Contracting Co., Inc. for the Middle School Breezeway for a credit in the amount of $15,000, which represents unused allowances.
(Motion______________Second______________/Yes______No______Abstain______)

*12. Motion to approve the following transportation contract renewals for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Route #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>102</td>
<td>$125.76 per diem</td>
</tr>
<tr>
<td>103</td>
<td>$12,130.23</td>
</tr>
<tr>
<td>25SP</td>
<td>$37,155.65</td>
</tr>
<tr>
<td>23/KDG1</td>
<td>$36,081.05</td>
</tr>
<tr>
<td>01/F</td>
<td>$38,357.33</td>
</tr>
<tr>
<td>02/KL</td>
<td>$39,848.38</td>
</tr>
<tr>
<td>03/A</td>
<td>$38,448.29</td>
</tr>
<tr>
<td>04/C</td>
<td>$40,517.03</td>
</tr>
<tr>
<td>12/D</td>
<td>$38,277.91</td>
</tr>
<tr>
<td>14/AB/IM</td>
<td>$40,707.91</td>
</tr>
</tbody>
</table>
13/AB/G  $37,420.94
16/AB/E  $38,504.63
21/H      $41,040.97
22/VAN 1  $33,467.90
VAN2/KDG  $37,414.54

(Motion______________Second______________/Yes______No______Abstain______)

*13. Motion to approve 2012-2013 Joint Transportation Agreements with Washington
Township to transport their elementary school students as follows:

<table>
<thead>
<tr>
<th>Route</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>23/KDG 1</td>
<td>$12,509.93</td>
</tr>
<tr>
<td>01/F</td>
<td>$17,432.70</td>
</tr>
<tr>
<td>02/KL</td>
<td>$14,921.36</td>
</tr>
<tr>
<td>03/A</td>
<td>$15,567.60</td>
</tr>
<tr>
<td>04/C</td>
<td>$20,314.87</td>
</tr>
<tr>
<td>12/D</td>
<td>$18,217.93</td>
</tr>
<tr>
<td>14/AB/IM</td>
<td>$19,958.79</td>
</tr>
<tr>
<td>15/AB/G</td>
<td>$14,350.13</td>
</tr>
<tr>
<td>16/AB/E</td>
<td>$22,048.02</td>
</tr>
<tr>
<td>21/H</td>
<td>$20,182.94</td>
</tr>
<tr>
<td>22/VAN 1</td>
<td>$16,559.04</td>
</tr>
<tr>
<td>VAN 2/KDG</td>
<td>$37,414.54</td>
</tr>
<tr>
<td>3SP</td>
<td>$19,710.00</td>
</tr>
<tr>
<td>3MD</td>
<td>$10,440.00</td>
</tr>
</tbody>
</table>

(Motion______________Second______________/Yes______No______Abstain______)

*14. Motion to authorize the submission of the NCLB application for Fiscal Year 2013,
and accept the grant award of these funds upon the subsequent approval of the FY 2013 NCLB
application. The amounts to be awarded are:

<table>
<thead>
<tr>
<th>NCLB Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I, Part A</td>
<td>$133,524</td>
</tr>
<tr>
<td>Title II, Part A</td>
<td>$  40,416</td>
</tr>
<tr>
<td>Title III [Consortium]</td>
<td>$  3,918</td>
</tr>
</tbody>
</table>

(Motion______________Second______________/Yes______No______Abstain______)

*15. Motion to accept the FY 2012 Race to the Top Grant Funds in the amount of
$12,041.

(Motion______________Second______________/Yes______No______Abstain______)

*16. Motion to approve food services transactions for the months of April through June,
2012.

(Motion______________Second______________/Yes______No______Abstain______)

*17. Motion 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,
2012 through June 30, 2013.

(Motion______________Second______________/Yes______No______Abstain______)

13
*18. Motion to approve Instructional Services Agreement for Chapters 192/193 with Sussex County Educational Services Commission for the 2012/2013 school year.
(Motion______________Second______________/Yes______No______Abstain______)

*19. Motion to approve Chapter 193 Evaluation and Determination Agreement with Sussex County Educational Services Commission for the 2012/2013 school year.
(Motion______________Second______________/Yes______No______Abstain______)

*20. Motion to award the Snow Removal Services contract to Stone Hill Excavating for the 2012-2013, 2013-2014 and 2014-2015 school years, in accordance with the bid opening on August 21, 2012 [attached].
(Motion______________Second______________/Yes_____No______Abstain______)

*21. Motion to approve the Student Accident Insurance policy for Interscholastic Athletics/Football and student body accident coverage with Bollinger, Inc.
(Motion______________Second______________/Yes______No______Abstain______)

*22. Motion to approve a donation of 30 surplus 7-year old iBook G4 laptops to the Washington Borough School District.
(Motion______________Second______________/Yes______No______Abstain______)

*23. Motion to approve a donation of 50 surplus 7-year old iBook G4 laptops to the Allamuchy School District.
(Motion______________Second______________/Yes______No______Abstain______)

*24. Motion to approve a donation and/or disposal of 31 television computer components previously placed for auction, which was unsuccessful.
(Motion______________Second______________/Yes______No______Abstain______)

J. Citizens Participation

K. Executive Session – as indicated by item  c. 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 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.

L. Reconvene

M. Adjournment

*Roll Call Vote