

WARREN HILLS REGIONAL BOARD OF EDUCATION

MEETING

February 5, 2013

7:00 p.m.

A. Call to order - Mrs. Donna Golda

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

John Bell	Theresa Iacobucci	Lisa Marshall
Daniel Brundage	Kathleen Halpin	Donna Sbriscia
Linda Feller	Richard Havrisko	Donna Golda

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

G. Committee Reports

H. Action Items:

I. Personnel

*1. Motion to approve employment and salaries of the attached list of spring coaching staff. [attached]

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

*2. Motion to approve the attached list of Miscellaneous Stipends for the Athletic Department for the 2012-2013 school year. [attached]

*3. Motion to approve employment of Ms. Holly Newton as Art Assistant to the high school Drama Club for the 2013 spring play with a stipend of \$2,500.

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

*4. Motion to approve Warren County Community College students, Joseph Werner and Anthony Marchetta, to complete 15 hours of classroom observation field experience at the high school under the direction of Mr. Clymer.

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

II. Education and Policy

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

MS - 12/13-015 through 12/13-016
HS - 12/13-011 through 12/13-016

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

*2. Motion to approve the second and final reading of the following new and revised selected policies for inclusion in the district's policy manual, as endorsed by the superintendent and Education and Policy Committee:

- 3432 Sick Leave + Regulations
- 3436 Personal Leave
- 4432 Sick Leave + Regulations
- 4434 Holidays
- 4436 Personal Leave
- 5516 Use of Electronic Communication and Recording Devices [ECRD]
- 5517 Pupil Identification Cards
- 7430 School Safety + Regulations
- 7440 Security of School Premises + Regulations [School Security]
- 7441 Electronic Surveillance in School Buildings and on School Grounds + Regulations
- 7444 Use of Metal Detectors

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

*3. Motion to approve the first reading of the following new and revised selected policies as endorsed by the superintendent and Education and Policy Committee:

- 0132 Executive Authority
- 2415 No Child Left Behind Programs
- 3230 Outside Activities + Regulations
- 3281 Inappropriate Staff Conduct + Regulations
- 4230 Outside Activities + Regulations
- 4281 Inappropriate Staff Conduct + Regulations
- 6480 Purchase of Food Supplies
- 8505 School Nutrition

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

*4. Motion to approve the attached list of Travel and Conference Requests. [attached]

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

*5. Motion to approve the attached list of Field Trip Requests. [attached]

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

*6. Motion to approve Mr. Ken Kurpat, high school physical education and health teacher, to survey our students for fulfillment of his graduate course requirements.

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

III. Budget and Finance

*1. Motion to approve a Special Education Tuition Contract for Student 29-13 to attend Stepping Stone School for the 2012/2013 school year, commencing January 16, 2013 at a tuition rate of \$244.92 per diem.

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

*2. Motion to approve a Special Education Tuition Contract for Student 30-13 to attend Somerset County Educational Services Commission [Somerset Secondary Academy] for the 2012-2013 school year, commencing January 24, 2013, at a tuition rate of \$4,680.00 per month.

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

*3. Motion to approve a Special Education Tuition Contract for Student 25-13 with Morris-Union Jointure Commission to attend Developmental Learning Center-New Providence for the 2012/2013 school year, commencing January 28, 2013, at a tuition rate of \$81,971.00 per annum, prorated. This student was previously attending Washington Township School District.

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

*4. Motion to approve a Tuition Contract with Oxford Township School District to accept one student to the Warren Hills Regional High School LD Program for the 2012-2013 school year at a tuition rate of \$14,621.00.

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

*5. Motion to approve the submission of the NJEA Frederick L. Hipp Foundation for Excellence in Education Grant application authorized by Jessica Rader.
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*6. Motion to approve a Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program for the 2013-2014 school year.
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*7. Motion to approve and accept the following donations:

District	Donor	Amount	Purpose
Customized Chairs & Table covers/skirts	Warren Hills Wrestling Club	\$750	Athletic Program

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

I. Citizens Participation

J. Executive Session – as indicated by item 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.

K. Reconvene

L. Adjournment

***Roll Call Vote**

SPRING SPORTS 12-13 SCHOOL YEAR						
	STEP	YRS FOR LONG.		BASE	LONGEVITY	TOTAL
BASEBALL:						
Quinto, M.	4	12	head	7901.00	1000.00	8901.00
Balas, J.	4	8	asst. var.	6135.00	300.00	6435.00
Farrell, M.	4	5	asst. jv	6135.00	300.00	6435.00
Blackford, J.	2	1	asst. fresh.	4685.00	0.00	4685.00
BOYS TRACK:						
Kubbishun, S.	4	18	head	7901.00	1500.00	9401.00
Oakley, A.	1	0	asst.	4135.00	0.00	4135.00
Fenimore, F.	4	13	m.s. head	4741.00	600.00	5341.00
GOLF:						
Klinder, B.	4	5	head	6457.00	500.00	6957.00
BOYS TENNIS:						
Fiore, R.	4	11	head	6457.00	1000.00	7457.00
Powers, T.	4	8	asst.	5052.00	300.00	5352.00
SOFTBALL:						
Ferenci, L.	4	21	head	7901.00	2000.00	9901.00
Green, C.	4	11	asst. var.	6135.00	600.00	6735.00
Smola, R.	4	11	asst. jv	6135.00	600.00	6735.00
Willis, J.	4	5	asst. fresh.	6135.00	300.00	6435.00
GIRLS TRACK:						
Kurpat, K.	4	5	head	7901.00	500.00	8401.00
Potter, J.	2	1	asst.	4685.00	0.00	4685.00
Diveny, D. (split boys & girls)	4	16	asst.	6135.00	900.00	7035.00
Kavcak, K.	1	0	m.s. head	3329.00	0.00	3329.00
LACROSSE:						
Kerr, L.	4	1	girls head	7901.00	0.00	7901.00
Cavo, J.	1	0	girls asst.	4135.00	0.00	4135.00
Kablis, P.	4	1	boys head	7901.00	0.00	7901.00
Besser, J.	4	1	boys asst.	6135.00	0.00	6135.00
WEIGHT ROOM: (split)						
Maginnis, B.						1375.00
Case, J.						1375.00

Miscellaneous Stipends for the Athletic Department for the 2012-2013 school year as follows:

Sports Announcer	Football	\$42.50
Sports Announcer	Basketball and Wrestling	\$40.00
Varsity Timer	Football	\$62.50
Varsity Timer	Basketball	\$37.50
Varsity Timer	Wrestling	\$37.50
Sub Varsity Timer	Basketball	\$30.00
Sub Varsity Timer	Wrestling	\$30.00
Sub Varsity Timer	Volleyball	\$30.00
Sub Varsity Timer	Football	\$57.50
Ticket Taker	All Sports	\$30.00
Ticket Seller	All Sports	\$40.00
Staff Help	Varsity Football	\$37.50
Staff Help	All Sports (Except FB)	\$37.50
Filming Events	All Sports	\$85.00
MS Game Timer (A&B)	Basketball	\$55.00
Sports Announcer & Timer	Varsity Basketball	\$50.00
Sports Announcer & Timer	Varsity Wrestling	\$50.00
Sports Announcer & Timer	Sub Varsity Basketball	\$40.00
Sports Announcer & Timer	Sub Varsity Wrestling	\$40.00