

**Warren Hills Regional
Board of Education
Regular Meeting
February 18, 2014**

The Warren Hills Regional Board of Education met in Regular Meeting on February 18, 2014 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 Warren-Reporter," "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, Linda Feller, Kristin Fox, Donna Golda, Kathleen Halpin, Richard Havrisko, Lisa Marshall and Donna Sbriscia. Also present were Thomas Altonjy and Maureen Joyce.

Minutes

Moved by John Bell and seconded by Kristin Fox to approve the Minutes of the Regular and Executive Session meetings of January 28, 2014.

Ayes 7 Nays 0
Abstain 1 (Sbriscia)

Comm.

Communications: None.

Citizens Part

Citizens Participation:

Mrs. Rader and the internal coordinators gave an update of the Middle States site visitation and future plans for implementation.

Superintendent's Report:

Dr. Altonjy reported on the following:

1. As everyone is well aware, this winter's weather has wreaked havoc in so many ways. It almost seems that we have grown numb to another closing or delay! First and foremost, I would like to thank our Director of Facilities, Mr. Murphy, our head custodians, Mr. Sbriscia at the high school and Mrs. Eick at the middle school, and all of our custodial and maintenance staff for their dedication, perseverance, and hard work and efforts in making sure that our schools are ready to open...again and again...with every inclement weather event. They all have the important responsibility to make sure our grounds and buildings are all cleared and prepared to hold school as quickly as possible. It's not an easy task – especially during this winter – and we owe them a lot of gratitude. In addition, I would like to thank my administrative assistant, Mrs. Sbriscia, who is up early mornings or in the evenings making sure that the messages get out to our staff and families regarding the altering of the school schedule. She cheerfully gets the message out and I am grateful for her efficiently and effectively handling this awesome responsibility. The communication that is necessary when these weather events occur is massive and Mrs. Sbriscia makes sure that our school community is informed quickly and accurately by phone, text, email, and through a variety of media sources.

If you have been keeping track, we have had eight (8) closings, eight (8) delayed openings, and two (2) early dismissals because of the weather. This now means that we will have school on the Wednesday and Thursday before Good Friday and the Tuesday after Easter. The Spring Break has now been reduced to a long weekend of Good Friday and Easter Monday; however, the next closing will force school on that Monday, 21 April 2014.

2. Our High School January Students of the Month are:

Lauren Grigoletti
Cecilia McGuinness
Kyle Watt
Nathan Detrick.

3. Our Ninth Grade Academy January Students of the Month are:

Male: Kyle Marascia
Female: Nicole Smith
Athlete: Lizzy Hudock
Artist: Tessa Martin
Pillar: Jenna Henderson.

4. Warren Hills Regional students successfully participated in the National PTA Reflections Program. The Reflections Program has

encouraged millions of students across the nation and in American schools overseas to explore their artistic talents by creating works of art for fun and recognition. Annually, hundreds of thousands of students participate in the Reflections Program through their local PTAs. Students in pre-school through grade 12 are encouraged to submit works of art in six categories: Dance Choreography, Literature, Photography, Film Production, Musical Composition, and Visual Arts. Local winners in each category advance to compete at the district/region and state levels, with state level winners advancing to the National Competition. This year eight (8) Warren Hills Regional students received awards for their entries. The students are:

Corrine Antonelli – Visual Arts – 1st Place, Film – 2nd Place

John General – Film – 1st Place

Cassie Reidinger – Literature – 1st Place

Haley Jensen – Literature – 2nd Place

Jordan Keggan – Literature 3rd Place

Emily Brundage – Photography – 1st place

John Duane Torkos – Visual Arts – 1st place

Spencer Warburton – Photography – 2nd place and 3rd place.

The award winners were announced during the PTSA Founders Day Dinner, held on 4 February, attended by some of our middle school staff, Mr. Clymer, Mrs. Hetrick, myself, and several parents of our PTSA Executive Board.

5. Congratulations to the Debate Team for their victories over Phillipsburg, North Warren, and Hackettstown in the NJ State Bar Foundation Mock Trial County Competition. The victories at the county level propelled our team into the Regional Competition held on 6 February.

6. In alumni news, Pravalika Tadikonda, 2013 Warren Hills Graduate, just received a highly competitive internship at Google for this summer. Pravalika is a freshman at Georgia Tech studying Computer Science.

7. Adesola Sanusi, a current senior, recently received a National Center for Women & Informational Technology (NCWIT) Aspirations Award for women in Computer Science. As a winner, she was invited to write a grant to teach middle school girls computer science. Her proposal is called Girls Teaching Girls, where HS girls will teach MS girls *Scratch* or *Alice*. On Friday, 7 February, she was notified that she was awarded a \$2000 grant! She will be sharing the information about the after school program in the next few weeks. Adesola will be attending Harvard next year studying Computer Science and finance.

8. Congratulations to the middle school students who placed in this year's Student Council Spelling Bee:

Winner: Skylar Allen (7th grade)

2nd: Gigi Ali (7th grade)

3rd: Xzavier Davey (8th grade)

By the way, the winning word this year was “lambasted!”

9. Congratulations to all staff and students who collaborated in the 2nd Annual Middle School Talent Show—facilitated by Mrs. Lauren Voight and Ms. Jackie Gibbs. Despite the change in date due to the snow day and the bitter cold, there was a nice turnout of students, staff, and parents who were truly entertained by some of our very talented students! The audience was treated to wonderful vocals, comedy, dance, and instrumental pieces including students who played the piano, drums and even the harp! Thank you too, to Mrs. Russo and students in our Chorus Club and Jazz Band for supplying delicious items for the bake sale. The evening was a huge success!

10. Also, many thanks to all the Talent Show attendees for their incredible generosity towards the Middle School Helping Hands Fund, organized by the Jazz Band Club and Chorus Club and their advisor, Mrs. Russo. Their donations grew the fund by \$118! Your concern and efforts to help our neediest Warren Hills families is greatly appreciated!

11. Congratulations to the Middle School Students of the Month for January:

Grade 7:

Academics: Anju Felix & Peter Nichols

Visual Arts: Kristen Appleby & Clersen Dessalines

Performing Arts: Elizabeth Smith & David Genthe

Athletics: Andrea Egerer & Sean Morris

Grade 8:

Academics: Maria Martucci & Christian Evans

Visual Arts: Katherine Frascella & Frank Yerega

Performing Arts: Bethany Torsiello & Matt Bautista

Athletics: Shawn Flaherty & Colin Mullen.

12. We had over one hundred (100) middle school students selected to receive the Character Pillar Award for January for exhibiting the trait of “Responsibility.” Staff is now looking for students who exhibit the character trait of “Caring” for the month of February!

13. Congratulations are again in order for our middle school Battle of the Minds Competition teams, who competed in the Bridgewater/Raritan Academic Tournament on 6 February. The team of Logan Wallace, Samantha Monico, Shannon Sloan, Maria Martucci, Sarah Gilligan, and Kieran Bonsignore placed in the Top 16 and the team of Rachael Stone, Jehane (Gigi) Ali, Edwin Mathew, Braedon Laffan, and Jason Teets

placed in the Top 8 and is moving on to the next round of competition on 20 February. Best of luck to these students in the next round!!!

14. Thank you to the middle school nurse's office and the entire middle school staff who wore red and raised \$130.00 for the American Heart Association's Go Red for Women Day on 7 February.

15. The MS Builders Club sponsored their annual Valentine's Dance on Friday evening, 7 February. Students enjoyed the music of a DJ, a photo booth to take pictures with friends, snacks and decorations. They had a wonderful time dancing and socializing during the evening! Thank you to Ms. Bartek and students in the club for their efforts!

16. The Cheerleading team recently returned from a very successful trip to the Walt Disney World National Cheerleading Competition. The Varsity placed 5th in the National Competition while the JV placed 6th in their division at the Championships. Congratulations to all of our cheerleaders for their outstanding accomplishments!

17. On 31 January, the boys' Swim Team beat Voorhees to win their third straight undefeated conference championship season. It was a great season and they worked so hard to earn their third title. We have five boys who will be moving on to compete at the *Meet of Champions* on 1 March at Gloucester County Institute of Technology. Seniors Mike Teddick and Mike Allen as well as three underclassmen swimmers – Liam Breslin, Hunter Page, and Michael Breslin.

18. The Boys' and Girls' Bowling teams continued their successful season, with the boys winning the Hunterdon-Warren-Sussex Tournament, placed in the upper echelon in the Skyland Conference Tournament, and placing third in their section at the NJSIAA state tournament. In the individual state sectional tournament, Ben Laws finished with one of the highest scores in the section. Girl bowlers Lauren Scholes and Abby Laws finished first and second respectively in the Skyland Conference match while Lauren Scholes and Jena Henderson advanced in the individual state tournament from the sectionals to the state-wide competition. Lauren advanced to the individual quarter-final round where she was defeated by one single pin.

19. Ms. Russo and the middle school counselors facilitated incoming 7th grade orientations on 29 & 30 January and the evenings were well attended. A basic overview of course offerings were presented, as well as the elective choices. Parents and students were then asked to complete a demographic information form, as well as complete their elective selection form. Ms. Russo, Mrs. Hetrick, and the middle school counselors circulated and answered any questions that the parents and/or students had.

20. The GPA review committee is well on its way! The committee chaired by Ms. Russo, is comprised of ten (10) members including parents, teachers, administration, and counselors. The committee has met twice and has five additional meetings scheduled before the end of March. An agenda and focus for each of those meetings has already been established.

21. On Tuesday, 11 February, an incoming 9th grade scheduling orientation evening was held in the high school auditorium. The evening was well attended by current 8th grade students and parents from the middle school, Oxford, as well as private schools. The information shared covered the overall scheduling process, the importance of parent involvement, a brief overview of course offerings, and the student perspective of scheduling including course load and course selection presented by some of the high school Peer Leaders. The evening concluded with a Q & A session. We continue to explore improved ways to communicate this information and will already make some changes for the future, particularly with potential private school students.

22. The 2014-2015 scheduling process has begun. Teachers are currently making level recommendations for their current students for the next school year. The high school guidance counselors began individual meetings with students today. Individual meetings take place through the end of March. Middle school counselors are in the process of inputting student requests for next year's 7th and 8th grade students.

23. The following is an update regarding the number of incidences of Harassment, Intimidation, and Bullying this school year. Each month I will provide a comparison from the previous month and a cumulative summary for the year in progress. The following is the information for January:

Cases	December 2013		January 2014		Total District Cases 2013-2014
	MS	HS	MS	HS	
Total Cases Investigated	1	3	4	4	28
Cases resulting in: NO HIB	0	0	1	3	15 (54%)
Cases resulting in: HIB	1	3	3	1	13 (46%)

24. Tonight we are very pleased to have Mrs. Rader, our Middle States district internal coordinator, and our two high school internal coordinators (Ms. Ferenci & Mrs. Barr) and our two middle school internal coordinators (Ms. Bartek & Mrs. McKelvey) to provide the Board with an update following the site visitation in November and our plans for

the future. I would like to thank this team of internal coordinators for all their dedication and hard work behind the scene to have us arrive at this point and for their continued leadership as we move forward.

Comm.
Reports

Committee Reports:

Mrs. Feller reported on the Ed & Policy Committee. 4000 section currently being reviewed. Next meeting March 4th.

Mrs. Golda reported on the Climate Committee meeting and the upcoming Community Health Fair and future activities for staff and community.

Mrs. Golda also reported on the DEAC meeting.

Mrs. Halpin, Mrs. Sbriscia and Mrs. Golda attended the School Board's Leadership Conference.

Mrs. Joyce reported that Finance Committee will meet on February 27th and Facilities on February 24th, both at 5:00.

Mr. Havrisko reported on Wall of Fame meeting.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Employ K.
Dennison Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Mr. Keith Dennison as Supervisor of English and Social Studies for the 2013-2014 school year with an annual prorated salary of \$80,000, effective as soon as practical, but no later than April 21, 2014.

ROLL CALL VOTE: Ayes 8 Nayas 0

Employ
L. Ross Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Ms. Lyandra Ross as a maternity replacement Social Studies teacher [K. Kavcak] at the middle school for the period March 11, 2014 through May 30, 2014, with a per diem salary of \$252.34.

ROLL CALL VOTE: Ayes 8 Nayas 0

Employ P.
Lubrecht Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Dr. Peter Lubrecht as a leave replacement Drama teacher [C. Platt] at the high school for the period January 30, 2014 through April 30, 2014, with a per diem salary of \$252.34.

ROLL CALL VOTE: Ayes 8 Nayas 0

Salary
Change

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve a change in degree status and prorated salary for the following individuals, effective February 1, 2014:

Rob Cacchio	Step N	M+45	\$88,623
Kim Eilenberger	Step J	M+45	\$75,118
Hope Hollenbeck	Step D	M+30	\$61,588
Jarrett Hosbach	Step M	B+15	\$74,793
Laura Muroski	Step N	M+45	\$88,623
Rebecca Nugent	Step H	M+15	\$65,893
Patrick O'Brien	Step J	M	\$69,043
Catherine O'Neal	Step J	M+45	\$75,118
Heather Wight	Step K	M+45	\$78,118

ROLL CALL VOTE: Ayes 8 Nayes 0

Rescind
Stipend

Moved by Kathleen Halpin and seconded by Donna Sbriscia to rescind the August 27, 2013 motion approving Mr. Clifford Platt for a \$4,000 stipend as Drama Club Advisor for the spring musical.

ROLL CALL VOTE: Ayes 8 Nayes 0

Stipends

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment and stipends for the following individuals for the 2013-2014 school year:

Dr. Peter Lubrecht	Spring Musical Director/Drama Club	\$4,000
Daniel Slack	Set Design/Art Assistant	\$2,500

ROLL CALL VOTE: Ayes 8 Nayes 0

Stipend

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve a \$1,300 stipend, per semester [prorated, effective 12/2013], for Adrienne Harpster for an additional prep period for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0

Employ
J. Wallace

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Mr. James Wallace as a high school custodian for the 2013-2014 school year with an annual salary of \$28,400 and \$1,100 Black Seal stipend, prorated, effective March 17, 2014.

ROLL CALL VOTE: Ayes 8 Nayes 0

Volunteers

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve the following individuals as volunteers for the 2013-2014 school year:

Vicki Rhinehart HS Girls' Softball
Robert VishNesky Drama Club Art Assistant
Wayne Hertel Drama Club Art Assistant

ROLL CALL VOTE: Ayes 8 Nays 0

Parent Moved by Kathleen Halpin and seconded by Donna Sbriscia to
Volunteers approve the following individuals as parent volunteers for the 2013-2014
school year:

Karen Compton Kim Engle Tracy Smith

ROLL CALL VOTE: Ayes 8 Nays 0

Resign Moved by Kathleen Halpin and seconded by Donna Sbriscia to
T. Ramsin accept the resignation of Mr. Thomas Ramsin, Industrial Arts teacher at
the high school, effective February 18, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0

Stipend Moved by Kathleen Halpin and seconded by Donna Sbriscia to
approve a prorated stipend [TBD] beginning February 18, 2014, for the
following individuals to teach an extra Industrial Arts class:

David Rader Jeremy Willis Fred Werner

ROLL CALL VOTE: Ayes 8 Nays 0

II. EDUCATION AND POLICY

School Moved by Linda Feller and seconded by Lisa Marshall to approve
Calendar a change in the school year calendar to reflect Wednesday, April 16, 2014,
Thursday, April 17, 2014 and Tuesday, April 22, 2014 as regular school
days.

ROLL CALL VOTE: Ayes 8 Nays 0

HIB Moved by Linda Feller and seconded by Lisa Marshall to affirm
Case the administrative decision regarding the following HIB cases for the
2013-2014 school year:

MS-13-14 – 007-010
HS-13-14 – 011-013

ROLL CALL VOTE: Ayes 8 Nays 0

Policies Moved by Linda Feller and seconded by Lisa Marshall 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:

- 1220** Employment of Chief School Administrator
- 1310** Employment of School Business Administrator/Board Secretary
- 1510** Rights of Persons With Handicaps or Disabilities/Policy on Non-Discrimination
- 1521** Educational Improvement Plans
- 1540** Administrator’s Code of Ethics
- 1570** Internal Controls
- 2431** Athletic Competition + Regulations
- 6423** Expenditures for Non-Employee Activities, Meals and Refreshments
- 9191** Booster Clubs

ROLL CALL VOTE: Ayes 8 Nayes 0

Policies

Moved by Linda Feller and seconded by Lisa Marshall to approve the first 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:

- 2415.05** Pupil Surveys, Analysis and/or Evaluations
- 2417** Pupil Intervention and Referral Services
- 2431.3** Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
- 2431.31** Summer Athletic Activities
- 2435** NJSIAA Random Testing for Interscholastic Athletics
- 2481** Home or Out-of-School Instruction for General Education Pupils + Regs
- 2700** Services to Nonpublic School Pupils
- 3130** Assignment and Transfer
- 3134** Assignment of Additional Duties
- 3150** Discipline
- 3152** Withholding an Increment
- 3211** Code of Ethics
- 3212** Attendance + Regulations
- 3250** Hours and Days of Work
- 3340** Grievance
- 3425.1** Modified Duty Early Return to Work Program – Teaching Staff Members + Regs

ROLL CALL VOTE: Ayes 8 Nayes 0

Travel & Conference

Moved by Linda Feller and seconded by Lisa Marshall to approve the following Travel and Conference Requests.

NAME	TITLE	LOCATION	COST
Kim Eilenberger	Society for Public Health Education Conference	Baltimore, MD	\$450. Regist. + Lodging/Meals & Mileage
Iiona DiCosmo	Precalculus Conference	Rutgers University	\$165. Regist. + Mileage
Maggie Devine & Kevin Horn	Book Love Workshop	Philadelphia, PA	\$219. Regist. Each + Mileage
Maggie Devine	Horizons Coordinator to N.J. Assoc. for Gifted Children Conf.	Bridgewater, NJ	\$149. Regist. + Mileage
Amanda Brown	Foreign Language Spring Conference	Bridgewater, NJ	\$165. Regist. + Mileage

ROLL CALL VOTE: Ayes 8 Nays 0

Field Trip Requests

Moved by Linda Feller and seconded by Lisa Marshall to approve the following Field Trip Requests.

Requested by:	Trip	Location
Fay Peticari	WHR Boys' Swim Competition	Gloucester County Community College
Jarrett Hosbach	WHR Wrestling Team Qualifiers	Wallkill Valley Reg. Vernon, NJ & Atlantic City, NJ
Jason Graf	Jazz Ensemble to Jazz Festival	Bethlehem, PA
Maggie Devine	MS Horizons to Battle of the Minds Competition	Bridgewater, NJ
Alexandra Helle	Environmental Science classes to Stephens State Park	Hackettstown, NJ
Shannon McDowell	AU/MD classes for Community Based Instruction	Washington, Hackettstown, Flemington, Bridgewater and West Orange, NJ and Easton, PA
Alda Cornec, Cesar Mendes & Jeannie Zamora	MS & HS International Clubs to Princeton University Art Museum	Princeton, NJ
Heather Heslin	AU/MD classes @ MS for Community Based Instruction	Bridgewater, Washington, Flemington, Hackettstown, West Orange, NJ and Easton, PA
Ari Eisner	WHR Robotics Club to competition	Mt. Olive High School
Ari Eisner	WHR Robotics Club to competition	Bridgewater High School

Richard Patricia, Kim Roost & Maggie Devine	Film Design & AP Art classes to attend workshops	Warren County Community College
Maggie Devine & Beth McKeown	Horizons to Warren County Enrichment Convocation	Warren County Community College
Maggie Devine	WHRMS Forensics Club to county tournament	Washington Memorial School
Maggie Devine	Horizons Battle of the Books Club Competition	North Warren Regional High School
Maggie Devine	American Conference on Diversity	Fairleigh Dickinson University
Kristen Chiara	English classes to Mayo Performing Arts Center - <i>Macbeth</i>	Morristown, NJ

ROLL CALL VOTE: Ayes 8 Nays 0

Community Service Moved by Linda Feller and seconded by Lisa Marshall to approve Monmouth University student, Kara Snyder, to complete her six-hour Community Service activity, under the direction of Mr. Earl Clymer, during the spring semester.

ROLL CALL VOTE: Ayes 8 Nays 0

Observation Moved by Linda Feller and seconded by Lisa Marshall to approve Warren County Community College student, Katelyn Hill, to complete her 20 hour public school observation requirement, under the direction of Ms. Beth McKeown, for the period March 10-13, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0

III. BUDGET AND FINANCE

Bills Moved by Donna Sbriscia and seconded by John Bell to approve the regular lists of bills.

ROLL CALL VOTE: Ayes 8 Nays 0

Student Activities Moved by Donna Sbriscia and seconded by John Bell to approve Student Activity Transactions for the month of January, 2014.

ROLL CALL VOTE: Ayes 8 Nays 0

Tuition
Contract

Moved by Donna Sbriscia and seconded by John Bell to approve a Special Education Tuition Contract for Student 34-14 to attend Montgomery Academy for the 2013-2014 school year, commencing February 6, 2014, at the rate of \$288.51 per diem.

ROLL CALL VOTE: Ayes 8 Nayes 0

Tuition
Contract

Moved by Donna Sbriscia and seconded by John Bell to approve a Special Education Tuition Contract for Student 35-14 to attend Hunterdon County ESC Schools, Sawmill Campus, for the 2013-2014 school year, commencing February 18, 2014, at the tuition rate of \$38,150, prorated.

ROLL CALL VOTE: Ayes 8 Nayes 0

Tuition
Contract

Moved by Donna Sbriscia and seconded by John Bell to approve a Tuition Contract for one Warren Hills student to attend Washington Township Public School in Sewell, NJ for the 2013-2014 school year, commencing September 1, 2014, in the amount of \$14,964. [DYFS placement].

ROLL CALL VOTE: Ayes 8 Nayes 0

Semi
Waiver

Moved by Donna Sbriscia and seconded by John Bell to approve approve a Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0

Grant
Agreement

Moved by Donna Sbriscia and seconded by John Bell to approve the following Resolution which is required for submission of the grant to the Schools Construction Corporation in the amount of \$542,096.00 as follows:

BE IT RESOLVED, upon recommendation of the Superintendent, that the Board of Education accept the preliminary eligible cost estimate and approve the execution and delivery of a Section 15 Grant Agreement between the Warren Hills Board of Education and the New Jersey Schools Construction Corporation for the following Department of Education approved project:

State Plan #5465-060-13-1004 Warren Hills Regional
Middle School Boiler/
HVAC Project

BE IT RESOLVED, that the Warren Hills Regional Board of Education delegate authority to Maureen Joyce, School Business Administrator/Board Secretary, for supervision of the Educational

Facilities Construction and Financing Act Grant Agreement for the School Facilities Project No. 5465-060-13-1004, for the grant amount of \$542,096.00, and that our architect, Design Resources Group, prepare and advertise for bids for the project.

ROLL CALL VOTE: Ayes 8 Nayes 0

Capital Reserve Moved by Donna Sbriscia and seconded by John Bell to transfer the local share of the Middle School Boiler/HVAC Project #5465-060-13-1004 in an amount up to \$778,504 from the Capital Reserve Account.

ROLL CALL VOTE: Ayes 8 Nayes 0

Citizens Part. Citizens Participation: None.

Executive Session Moved by John Bell and seconded by Lisa Marshall to go into Executive Session as indicated by item **a.** 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 8 Nayes 0

The Board entered into Executive Session at 7:57 p.m.

Reconvene Moved by Richard Havrisko and seconded by John Bell to reconvene into open session at 8:16 p.m.

Ayes 8 Nays 0

Adjournment Moved by Richard Havrisko and seconded by John Bell to adjourn at 8:18 p.m.

Ayes 8 Nays 0

Maureen Joyce
Business Administrator/Bd. Sec'y.

dmg