

**Warren Hills Regional
Board of Education
Special Meeting
July 5, 2011**

The Warren Hills Regional Board of Education met in Regular Meeting on July 5, 2011 at 5:00 p.m. in the Board Meeting Room.

Call to Order The meeting was called to order by Donna Golda, Vice-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.

Roll Call Roll call was taken by Maureen Joyce. Members present were Linda Feller, Donna Golda, Kathleen Halpin, Richard Havrisko, and Donna Sbriscia. Also present were Thomas Altonjy and Maureen Joyce.

Daniel Brundage arrived at 5:05 p.m.

Executive Session Moved by Donna Sbriscia and seconded by Kathleen Halpin to go into Executive Session for discussion of personnel affairs. The information discussed will be made public if and when confidentiality is no longer required. Action anticipated.

Ayes 6 Nays 0

The Board entered into Executive Session at 5:06 p.m.

Theresa Iacobucci arrived at 5:07 p.m.

Reconvene Moved by Richard Havrisko and seconded by Kathleen Halpin to reconvene into open session at 5:43 p.m.

Ayes 7 Nays 0

James Momary arrived at 5:44 p.m.

Minutes Moved by Donna Golda and seconded by Donna Sbriscia to approve the Minutes of the Regular and Executive Session meetings of June 21, 2011.

Ayes 7 Nays 0
Abstain 1 (Havrisko)

Citizens Citizens Participation: None.
Part

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Employ P. Hetrick Moved by Kathleen Halpin and seconded by Donna Golda to appoint Patricia Hetrick as the Middle School Principal at a salary of \$115,000, effective July 1, 2011 to June 30, 2012, as recommended by the Superintendent.

ROLL CALL VOTE: Ayes 8 Naves 0

Fall Coaches Moved by Kathleen Halpin and seconded by Donna Golda to appoint the attached list of 2011 Fall Coaching Staff as recommended by the Athletic Director, Principal and Superintendent [attached].

ROLL CALL VOTE: Ayes 8 Naves 0

Resign L. Sigler Moved by Kathleen Halpin and seconded by Donna Golda to accept, with regret, the resignation of Mrs. Linda Sigler, Athletic/Extra-Curricular School Bus Driver, effective June 30, 2011.

ROLL CALL VOTE: Ayes 8 Naves 0

Employ Bus Drivers Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Mr. Brian Patane and Mrs. Deborah Quinn as Athletic/Extra-Curricular School Bus Drivers for the 2011/2012 school year.

ROLL CALL VOTE: Ayes 8 Naves 0

Stipend J. Giamoni Moved by Kathleen Halpin and seconded by Donna Golda to approve payment of a \$1,000 stipend for Ms. Jennifer Giamoni for the completion of the Language Arts Content Specialist position for the 2010/2011 school year.

ROLL CALL VOTE: Ayes 8 Naves 0

Evacuation Routes Moved by Kathleen Halpin and seconded by Donna Golda to approve Mr. Jeremy Willis, Industrial Technology Teacher, for 5 hours of service at a rate of \$25.00 per hour for the updating of our building evacuation routes using the CAD program at the high school.

ROLL CALL VOTE: Ayes 8 Naves 0

Summer Training

Moved by Kathleen Halpin and seconded by Donna Golda to approve the following individuals for summer professional development training for 4.5 days each @ \$25.00 per hour, not to exceed a total of \$21,000.00, as funded by the IDEA ARRA grant:

Joanne Huffman	Andrew Oakley	Megan McGeehan
Josephine Potter	Kimberly Roost	Jodi Edmonds
Jessica Morgan	Deborah Farrell	Gina Regan
Lisa Weisenstein	Kevin Horn	Christopher Kavcak
Toni Manfra	Laura Blackwell	Jeremy Lutz
James Smith	Cesar Mendes	Mark Borghetti
John Hajdu	Joanne Muzzey	Jarrett Hosbach
Noelle Baldwin	Thomas Curran	Stephanie Karabinus
Sandra Hammer	Patricia Pierce	Brooke Biloholowski
Laurie Kerr	James Reynolds	Kimberly Eilenberger
Nancy Terhune – ICR Internal Training (6 total hours)		

ROLL CALL VOTE: Ayes 8 Nayes 0

II. EDUCATION AND POLICY

Professional Day Requests

Moved by Donna Sbriscia and seconded by Linda Feller to approve the following Professional Day Requests for the following individuals:

Dr. Thomas Altonjy & Administrators - 7/11/11 - Leadership Conf.,
 College of St. Elizabeth
 Donna Burns - 6/22/11 - Black Seal License, Morristown, NJ
 Terry Hodge - 8/30/11 - Free & Reduced Lunch, Parsippany, NJ

ROLL CALL VOTE: Ayes 8 Nayes 0

III. BUDGET AND FINANCE

Terminate Agreement

Moved by James Momary and seconded by Donna Golda to terminate the 2011/2012 Independent Contractor Agreement with Petra Ford, P.T., effective immediately.

ROLL CALL VOTE: Ayes 8 Nayes 0

Perkins Grant

Moved by James Momary and seconded by Donna Golda to accept and expend the FY 12 Perkins Secondary Grant Allocation in the amount of \$15,000.00

ROLL CALL VOTE: Ayes 8 Nayes 0

Tuition Contracts Moved by James Momary and seconded by Donna Golda to approve the following 2011/2012 Extended School Year and Regular School Year Special Education Tuition Contracts:

Student	School	Amount	Effective
08-12	Willowglen Academy-Newton	\$61,015.50	July 5, 2011
09-12	Willowglen Academy-Sparta	\$71,660.40	July 5, 2011
10-12	Willowglen Academy-Newton	\$61,015.50	July 5, 2011

ROLL CALL VOTE: Ayes 8 Nays 0

Tuition Contract Moved by James Momary and seconded by Donna Golda to approve a tuition contract with North Warren Regional School District to accept one student to the Warren Hills Regional High School MD Program for the 2011/2012 Extended School Year summer program at a tuition rate of \$4,200.

ROLL CALL VOTE: Ayes 8 Nays 0

Tuition Contract Moved by James Momary and seconded by Donna Golda to approve a tuition contract with Oxford Township School District to accept one student to the Warren Hills Regional High School MD Program for the 2011/2012 Extended School Year summer program at a tuition rate of \$4,200.

ROLL CALL VOTE: Ayes 8 Nays 0

Insurance Moved by James Momary and seconded by Donna Golda to approve the School Alliance Insurance Fund Resolution for Renewal of Membership and renewal of indemnity and trust agreement for the 2011/2012 school year.

ROLL CALL VOTE: Ayes 8 Nays 0

Adjournment Moved by Donna Sbriscia and seconded by Linda Feller to adjourn at 5:51 p.m.

Ayes 8 Nays 0

Maureen Joyce
Business Administrator/Bd. Sec'y.

dmg