

**Warren Hills Regional
Board of Education
Regular Meeting
June 12, 2012**

The Warren Hills Regional Board of Education met in Regular Meeting on June 12, 2012 at 7:00 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.

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 Daniel Brundage, Linda Feller, Donna Golda, Kathleen Halpin, Richard Havrisko, James Momary and Donna Sbriscia. Also present were Thomas Altonjy and Maureen Joyce.

Theresa Iacobucci arrived at 7:02 p.m.

Minutes

Moved by Donna Sbriscia and seconded by James Momary to approve the Minutes of the Regular and Executive Session meetings of May 15, 2012.

Ayes 7 Nays 0
Abstain 1 (Brundage)

Comm.

Communications: None.

Citizens Part

Citizens Participation:

A resident asked if they could discuss Project First. As This was not an agenda item, discussion was deferred to the second citizens participation.

Superintendent's Report:

Dr. Altonjy reported on the following:

1. Congratulations to the middle school "Blue Crew" team which earned 6th place out of 27 schools in the Spring Book Challenge held at Easton High School earlier this month. The following twelve students are commended for their efforts:

Bethany Cousins	Tabi Smith
Thomas Fletcher	Tahlia Smith
Rachel Kohansby	Jonathan Soares
Kate McBriar	Vanessa Thomas
David Read	Xaviera Wilson
Samantha Salvemini	Ashley Zarnowski.

2. Congratulations to Patrick Creedon – winner of the art contest for the 2012-2013 Agenda Book Cover at the middle school.

3. Congratulations to the Middle States/Excellence By Design stakeholders and student Jake Hernandez as winners of the middle school Rachel's Challenge Awards.

4. Thank you to the following fourteen students who assisted the staff in our visits to the elementary schools to meet with our in-coming 7th graders:

Jenna Henderson	Gabbi Kaczynski
Mackenzie Read	Vincent Andoldi
Kristen Ahmen	Jianna Almeida
JJ Catala	Michael Breslin
Matt Dufner	Matt Valli
Brittney Jozowski	Ciara Motzer
Amanda Elbassiouny	Justin Watt.

5. Winners of the Brain-I-Acts Tournament at the middle school:

<i>Rubik's Cube Challenge</i> – Ben Butler	<i>Improv</i> – Amanda Hockman
<i>Jeopardy</i> – Victoria Stabile	Sean Graham
Morgan Thomas	Tyler Dominic
Jenna Henderson	Aubrey Holzman

6. The following is an update regarding the number of incidences of Harassment, Intimidation, and Bullying. 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 May:

Cases	April 2012			May 2012		Total District Cases 2011-2012
	MS	HS		MS	HS	
Total Cases Investigated	2	1		5	7	154
Cases resulting in: NO HIB	2	1		3	1	89 (58%)
Cases resulting in: HIB	0	0		2	6	65 (42%)

7. I had the honor of attending our first-ever Ninth Grade Academy Awards program on Friday, 1 June. The program was designed as a culmination of recognition of students who have excelled and displayed academic and social behaviors to help improve school growth and climate. The program was emceed by Ms. Manfra, language arts teacher, and Mr. Kavcak, math teacher. Many of the academy teachers participated behind the scenes to create a program that was exceptional! It was an extraordinary event that was complete with music, prizes, awards, performances, speeches, presentations, and all the excitement that is part of Hollywood's Academy Awards!

8. Also on 1 June, our Girls Softball team captured the North II Group 3 State Sectional Title with a 6 - 3 victory over Chatham. Also, the team captured the Skyland Conference Championship. Congratulations to Coach Luanne Ferenci and the softball team for their tremendous accomplishments this season!

9. Congratulations to senior Stephanie Tarlowe for receiving the Herff-Jones Principal's Leadership Award. Stephanie was presented a gold medal by Principal Clymer on Thursday, 7 June. Congratulations, Stephanie!

10. The Senior Awards program was held at the high school on Wednesday, 6 June. Ninety-two scholarships totaling \$47,000 were awarded to members of the senior class. A special thank you to Mrs. Jeanette Schinstine, guidance counselor, and guidance secretary, Mrs. Sherry Leh for their efforts in organizing the program.

11. Congratulations to our 2012 New Jersey Student Craftsmen Show Winners! We are proud of our eight first place winners, nine second place winners, and ten third place winners. Out of our 43 projects entered, we received 27 awards! Thanks to Mr. Laws and Mr. Fenimore for all their efforts in preparing and escorting our students to the show.

1st Place Winners

- Brandy Whitmore.....Table
- Taylor Brands.....Table

Faith Niemynski.....	Trout Carving
Kyle Barto.....	Cup Turning
Nick Colandrea.....	Cedar Bowl
Hannah Blaney.....	Woodburning
Gene Armbrecht.....	Cup Turning
Gene Armbrecht.....	Scroll Saw Deer

2nd Place Winners

Lexia Matlock.....	Table
Corey Bechtle.....	Rocking Chair
Kory Whitmore.....	Coast Guard Box
Grace Orbine.....	Owl Box
Greg Ryback.....	Bandsaw Box
Ben Laws.....	Cutting Board
Savannah LoPrinzi.....	Butterfly Intarsia
Mark Apgar.....	Woodburning
Tyler Whitmore.....	Bowl

3rd Place Winners

Greg Ryback.....	Bowl
Ben Laws.....	Table
Amanda Berezny.....	Bass Carving
Amanda Glasser.....	Duck Carving
Chris McConnell.....	Scroll Saw Deer
Jake Bloodgood.....	Cup Turning
Lexia Matlock.....	Woodburning
Natasha Langfritz.....	Woodburning
Devin Allen.....	Small Chest of Drawers
Kat Depack.....	Cutting Board

12. Congratulations to Alex Holzman, Brandon Fernandez, Dominique Bridges, and Mackenzie Allen for winning the Audience Award for best Film (*High Fructose*) at this year’s Kent Place Film Festival. Also, kudos to Morgan Hamill, Stephen Szewczuk, and Troy Balog for receiving the award for Best Representation of Theme for their film, *Perennial*. Thanks to Mr. Corey for all his encouragement and support of the students throughout the year!

13. The annual Day of Discovery/S.A.D.D. Day Program entitled "There Is More To Me Than What You See" sponsored by the Peer Leadership Program was held recently at the high school. The agenda for the day included a film presentation, a peer leadership live performance, a guest speaker, a drama club presentation, and breakout groups. Special thanks to all of our peer leaders and their advisors, Mrs. Giamoni and Mr. Downs.

14. I had the honor and privilege to attend the Warren County Top 10 Dinner and recognition ceremony held last Thursday evening, 7 June, at the Warren County Technical School. Mr. Clymer, Mr. Kavcak (our high school teacher of the year), and parents attended to honor students for this distinction. Congratulations to our Warren Hills Regional Top Ten Students: James Farkas, John Finnegan, Lauren Gardner, Lauren Iacobucci, Iris Lam, Emilie Myers, Samuel Nemeth, Leigh Anne Schriever, Stephanie Tarlowe, and Aditya Thandoni.

15. Congratulations to Barbara Kolodziejczyk, who recently received the Educational Support Personnel of the Year Award for Warren County offered through the Warren County Education Association and NJEA.

16. Our spring sports awards ceremony was held on Monday, 4 June. Our coaches shared their thoughts, insights, and reflections on the season during a very well-attended recognition of our student athletes. Thanks to Mr. Lockhart, Mrs. Duryea, and all the coaches for all their work in preparing a memorable evening.

17. Just a reminder that this is the last week of school! Our students are taking final exams through Thursday and Friday, 15 June, is the last early dismissal day for all students. Our seniors will be involved with graduation practice that morning, while all other students will be engaged in an abbreviated schedule of all classes to meet with their teachers one last time and receive final instruction, especially regarding summer assignments.

18. This Thursday, 14 June, marks another historical event in our history! There will be a first-ever Grade Eight Promotion Ceremony held in the high school gym starting at 4:30PM. I would like to thank Mrs. Hetrick and her committee of teachers for recognizing the need for such a ceremony and planning one for our students and their families.

19. Our high school graduation is set for this Friday evening, 15 June, at 6:30PM. It is certainly a highlight of the school year. The weather report looks good and our students are, of course, excited. Project Graduation follows the ceremony for an all-evening safe celebration!

20. I would like to take this opportunity to thank all of our retirees and congratulate them as they begin their new phase of life. We have a district retirement party tomorrow afternoon sponsored by the Warren Hills Regional Association to celebrate their accomplishments and contributions to our district. Our retirees are: Ginny Cooper, LeeAnn Febbo, Jane Greene, Sandy Hammer, Carolyn Miksch, Beverly Quinn, Mary Romond, Linda Trigiani, Fred Werner, and Gaylene Whitmore. Congratulations to all...you will be missed!

21. Tonight we have two presentations. Our first features our Grade 8 teachers who recently planned and executed a wonderful Grade 8 field trip and wanted an opportunity to come and share. I applaud their enthusiasm and willingness to provide a great experience for our students as they leave the middle school. Secondly, Mr. Clymer and representatives from the Ninth Grade Academy wanted to give an update after the initial year of this program and share some highlights with the Board. I commend all those involved in this worthwhile venture!

Comm.
Reports

Committee Reports:

Mrs. Sbriscia reported on the Technology Committee meeting.

Mrs. Golda reported on the Education and Policy meeting.

Mr. Momary reported that the Negotiations Committee had met several times. He also reported on the NJ School Boards Delegate Assembly meeting that he attended.

Mr. Havrisko reported on the plan for the pavers at the athletic field.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Employ C.
Kavcak Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Mr. Christopher Kavcak as the Supervisor of Mathematics and Science for the 2012-2013 school year, with an annual salary of \$80,000, effective July 1, 2012.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ M.
Lapotasky Moved by Donna Golda and seconded by Kathleen Halpin to approve employment, pending receipt of certification, of Mr. Michael Lapotasky as the Supervisor of English and Social Studies for the 2012-2013 school year, with an annual salary of \$80,000, effective July 1, 2012.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ J.
Henning Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Ms. Julia Henning as a high school Business Education teacher for the 2012-2013 school year on Step C-2, BA, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ N. Sarlo Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Mr. Nicholas Sarlo as a high school Business Education teacher for the 2012-2013 school year on Step A-1, BA, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ T. Fahy Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Ms. Teresa Fahy as a high school Spanish teacher for the 2012-2013 school year on Step H-8, BA, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ A. Frey Moved by Donna Golda and seconded by Kathleen Halpin to approve employment, pending receipt of certification, of Ms. Alison Frey as a high school Business teacher for the 2012-2013 school year on Step A-1, BA, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ J. Huffman Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Mrs. Joanne Huffman as a high school guidance counselor for the 2012-2013 school year on Step L-12, MA+30, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ D. Schmidt Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Ms. Donivyn Schmidt as a high school Mathematics teacher for the 2012-2013 school year on Step A-1, BA+15, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ V. Busardo Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Ms. Vittoria Busardo as a high school Art teacher for the 2012-2013 school year on Step E-5, BA, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Employ T. Nunnenkamp Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Ms. Trisha Nunnenkamp as a high school Mathematics teacher for the 2012-2013 school year on Step G-7, BA+15, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nayes 0

Leave of
Absence

Moved by Donna Golda and seconded by Kathleen Halpin to approve the following leaves for Mrs. Cristy Ortu: Maternity/sick leave for the period October 15, 2012 through December 16, 2012 and a FMLA, without pay, effective December 17, 2012 through April 30, 2013. Cristy plans to return to WHR on May 1, 2013.

ROLL CALL VOTE: Ayes 8 Nayes 0

Extend
Leave

Moved by Donna Golda and seconded by Kathleen Halpin to approve an extension of a child rearing leave of absence for Mrs. Beth Viglianco for the period September 1, 2012 through approximately January 29, 2013. Beth plans to return to WHR the first day of the third marking period or approximately January 30, 2013.

ROLL CALL VOTE: Ayes 8 Nayes 0

Extend
Leave

Moved by Donna Golda and seconded by Kathleen Halpin to approve an extension in the Maternity/Sick Leave of Absence for Mrs. Dana Kwiecinski through June 18, 2012, from her original return date of May 29, 2012.

ROLL CALL VOTE: Ayes 8 Nayes 0

Leave of
Absence

Moved by Donna Golda and seconded by Kathleen Halpin to approve a FMLA, without pay, for Mr. R. Marshall Wiemer, effective May 24, 2012 through June 1, 2012.

ROLL CALL VOTE: Ayes 8 Nayes 0

Leave of
Absence

Moved by Donna Golda and seconded by Kathleen Halpin to approve following leaves for Ms. Nicole Bogli: Maternity/sick leave effective June 13, 2012 through June 29, 2012 (a.m.). FMLA, without pay (p.m.), June 29, 2012 through August 31, 2012. Ms. Bogli's proposed return to work date is on or about September 4, 2012, pending doctor's approval.

ROLL CALL VOTE: Ayes 8 Nayes 0

Share-
Time

Moved by Donna Golda and seconded by Kathleen Halpin to approve the following individuals as share-time personnel for the 2012-2013 school year:

Lauren Voight	Lourdes Garcia
Teresa McGuinness	Patrick Kablis

ROLL CALL VOTE: Ayes 8 Nayes 0

Personnel Transfers Moved by Donna Golda and seconded by Kathleen Halpin to approve the transfer of the following individuals from the high school to the middle school for the 2012-2013 school year:

Sherry Anderson Holly Newton

ROLL CALL VOTE: Ayes 8 Nays 0

Superintendent Goals Moved by Donna Golda and seconded by Kathleen Halpin to recognize the completion of the Superintendent of Schools, Dr. Thomas J. Altonjy's 2011-2012 merit goals, as approved by the Executive County Superintendent.

ROLL CALL VOTE: Ayes 8 Nays 0

Step Change Moved by Donna Golda and seconded by Kathleen Halpin to approve a change in degree status for the following individuals, effective September 1, 2012, with step and salary to be determined when negotiations are finalized:

<u>Name</u>	<u>Step</u>
Mackenzie Holguin	MA
Jennifer Cavo	MA
Kimberly Eilenberger	MA+30
Julia Henning	BA+15
Laurie Kerr	MA+45
Robert Cacchio	MA+15
Daniel Cullen	MA+45

ROLL CALL VOTE: Ayes 8 Nays 0

Professional Development Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Mr. Christopher Kavcak as the Professional Development Chairperson for the second semester of the 2011-2012 school year with a stipend of \$1,500.

ROLL CALL VOTE: Ayes 8 Nays 0

Technology Staff Moved by Donna Golda and seconded by Kathleen Halpin to approve employment [salaries to be determined] of the following 12 month Technology Staff for the 2012-2013 school year:

William Fox Kimberly Curto
Vickie Rhoads Adam Tucker

ROLL CALL VOTE: Ayes 8 Nays 0

Custodial/Maintenance Moved by Donna Golda and seconded by Kathleen Halpin to approve employment [salaries to be determined] of the following Custodial/ Maintenance Staff for the 2012-2013 school year:

Anthony Sbriscia, Lead HS
Custodian
Scott Carolus
Ronnie Read
Deborah Kahutka
Wayne Meiner
Nicole Bogli
Daniel Fregans
William Phillips
William Kayal
Richard Riccardi

Maureen Eick, MS Lead
Custodian
Jerry Bamford
Lori Johnson
Joseph Matey
Donna Burns
George Saunders
Corrie Powers
Jonathan Powers
Paul Jacobson

ROLL CALL VOTE: Ayes 8 Nayes 0

Part-time
Custodial

Moved by Donna Golda and seconded by Kathleen Halpin to approve employment [salaries to be determined] of the following part-time Custodial/ Maintenance Staff for 4 hours per day for the 2012-2013 school year:

Rita Katrensky
Carol Paulus

Geraldine Congdon
Erech Barron

ROLL CALL VOTE: Ayes 8 Nayes 0

Coaches

Moved by Donna Golda and seconded by Kathleen Halpin to approve the following individuals for coaching positions and their steps for the 2012-2013 school year with salaries and longevity to be determined when negotiations are finalized:

POSITION	NAME	STEP
FOOTBALL	Lawrence Dubiel – Head	4
	Michael Jones – Ass’t	4
	Jarrett Hosbach – Asst	4
	Brian Maginnis – Ass’t	4
	Jeffrey Case – Ass’t	2
	Jason Friedel – Ass’t	2
BOYS’ SOCCER	Michael Quinto – Head	4
	Joseph Besser – Ass’t	4
	Daniel Diveny – Ass’t	4
	Salvatore Barillari – Ass’t	1
	Larry Cascio - MS	4
BOYS’ BASKETBALL	Stanley Kubbishun – Head	4
	Steve Jost – Ass’t	4
	Lawrence Dubiel – Ass’t	4
	Michael Jones - MS	4

CROSS COUNTRY	William Farrell – Head Andrew Oakley – Ass't	4 2
WRESTLING	Jarrett Hosbach – Head Ben Oberly – Ass't Brett Hyland – Ass't Jeffrey Balas – Ass't (all salaries split)	4 4 4 4
BOYS' SWIMMING	Fay Peticari – Head	4
GIRLS' SWIMMING	Deborah Farrell – Head John Hajdu – Ass't	4 3
GIRLS' TENNIS	Ralph Fiore – Head Thomas Powers – Ass't	4 4
FIELD HOCKEY	Laurie Kerr – Head Josie Potter – Ass't Laura Blackwell - MS	4 4 4
GIRLS' SOCCER	Jennifer Cavo – Head Meghan McGeehan – Ass't James Smith – Ass't Laura Filan – Ass't (split) Brooke Biloholowski – Ass't (split) Toni Manfra - MS	4 4 4 1 1 4
GIRLS' BASKETBALL	Meghan McGeehan – Head Michael Howey – Ass't Renee Smola - MS	4 4 4
MARCHING BAND	Jason Graf – Head Sandra Young – Ass't	3 4
CHEERLEADING - FALL	Theresa Tynan – Head Elizabeth Horvath – Ass't	4 4
WINTER	Theresa Tynan – Head Elizabeth Horvath – Ass't	4 4
WEIGHT ROOM SUPERVISORS – FALL	Robert Cacchio – split Kenneth Kurpat - split	N/A
WINTER	Brian Maginnis – split Robert Cacchio – split	N/A

VOLLEYBALL	Christine Drevitch	4
	Craig Green	4
BOWLING	Greg Rottengen	4

ROLL CALL VOTE: Ayes 8 Nayes 0

Affirmative Action Moved by Donna Golda and seconded by Kathleen Halpin to appoint Dr. Thomas J. Altonjy as Affirmative Action Officer for the 2012-2013 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0

504 Co-ordinator Moved by Donna Golda and seconded by Kathleen Halpin to appoint Jaclyn Russo as 504 Committee Coordinator for the 2012-2013 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0

Summer Work Moved by Donna Golda and seconded by Kathleen Halpin to approve employment and salaries for the following case managers for summer work:

Deborah Archer-Cole	8 days	\$391.37/diem=\$3,130.96
Terrence Dolan	8 days	\$424.87/diem=\$3,398.96
Sharon Fretz	8 days	\$289.70/diem=\$2,317.60
Gina Regan	8 days	\$416.37/diem=\$3,330.96
Theresa Anecchiarico	8 days	\$356.37/diem=\$2,850.96
Lorraine Morris	5 days	\$343.87/diem=\$1,719.35

Rates may be subject to change once contract negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nayes 0

Summer Work Moved by Donna Golda and seconded by Kathleen Halpin to approve the following guidance office individuals for summer work hours:

Michael Arminio	10 days	\$279.70/diem=\$2,797.00
Toni Ioffredo	10 days	\$343.87/diem=\$3,438.70
Catherine O'Neal	10 days	\$338.87/diem=\$3,388.70
Mary Romond	2 days	\$404.87/diem=\$809.74
Joanne Huffman	8 days	\$391.37/diem=\$3,130.96
Jeanette Schinstine	10 days	\$434.87/diem=\$4,348.70
Lois Amato	5 days	\$434.87/diem=\$2,174.35
Hope Hollenbeck	5 days	\$292.20/diem=\$1,461.00
LeeAnn Kubbishun	5 days	\$434.87/diem=\$2,174.35

Rates may be subject to change once contract negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nayes 0

Summer Work

Moved by Donna Golda and seconded by Kathleen Halpin to approve the following individuals for summer work hours at the high school:

Bonita Duryea	5 days	\$374.87/diem=\$1,874.35
Barbara Grimm	3 days	\$266.37/diem=\$799.11
Terry Hodge	1 day	\$170.96/diem=\$170.96
Margaret Devine	5 days	\$434.87/diem=\$2,174.35

Rates may be subject to change once contract negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Summer Work

Moved by Donna Golda and seconded by Kathleen Halpin to approve the following individuals for summer work hours at the middle school:

Michelle Zellner	3 days	\$381.37/diem=\$1,144.11
Terry Hodge	1 day	\$170.96/diem=\$170.96
Nancy Nelson	3 days	\$434.87/diem=\$1,304.61

Rates may be subject to change once contract negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Summer Work

Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Mrs. Marilyn Patterson for summer work for 6 days @ \$404.87/diem for a total of \$2,429.22.

ROLL CALL VOTE: Ayes 8 Nays 0

ESY Program

Moved by Donna Golda and seconded by Kathleen Halpin to approve the following individuals for the Special Services ESY Program for twenty days (July 2 through July 30, 2012), 6 hours per day at the following hourly rates:

High School:

Teachers:	Shannon McCabe	\$37.70
	Karen Menke	\$51.14
Aides:	Tammy Kerkendall	\$20.70
	Heather Dilts	\$19.31

Middle School:

Teachers:	Heather Salsovic	\$56.60
Aides:	Priscilla Jacobson	\$20.70
	Gina Andreoli	\$20.67
	Sherry Anderson	\$21.57
	Danielle Miksch – Substitute Only	\$22.47/hour

Nurse:	Bonita Duryea	\$51.14
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Rates may be subject to change once contract negotiations are finalized.

ROLL CALL VOTE: Ayes 8 Nays 0

Course Revision Moved by Donna Golda and seconded by Kathleen Halpin to approve the attached list of 2012 Curriculum Course Revision Contracts for teachers and hours as per the Five Year Curriculum Plan.

ROLL CALL VOTE: Ayes 8 Nays 0

Substitute Teacher Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of Mr. Salvatore Barillari for addition to our substitute teachers' list.

ROLL CALL VOTE: Ayes 8 Nays 0

Substitute Custodians Moved by Donna Golda and seconded by Kathleen Halpin to approve the following individuals as substitute custodians for the 2012-2013 school year at a rate of \$12.50 per hour:

Arthur White	Erech Barron	Deborah Saunders
Carolyn Tauriello	Joyce White	Geraldine Congdon
Gaspar Scozzari	Nicholas Tauriello	

ROLL CALL VOTE: Ayes 8 Nays 0

Summer Maintenance Moved by Donna Golda and seconded by Kathleen Halpin to approve employment of the following individuals as summer painters/maintenance helpers for the period June 18, 2012 through August 31, 2012, at a rate of \$12.50/hour, not to exceed 300 hours each:

Kathy Staples	Renee Smola
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ROLL CALL VOTE: Ayes 8 Nays 0

Contracts Moved by Donna Golda and seconded by Kathleen Halpin to authorize the Superintendent, Dr. Thomas J. Altonjy, to issue employment contracts on behalf of the Board of Education prior to the August 28, 2012 regular meeting.

ROLL CALL VOTE: Ayes 8 Nays 0

II. EDUCATION AND POLICY

Textbooks Moved by Linda Feller and seconded by Donna Golda to approve the attached list of textbook proposals to update the resources and materials for the 43 courses of study per the Five Year Curriculum Plan 2012-2017.

ROLL CALL VOTE: Ayes 8 Nays 0

Affiliation Agreement

Moved by Linda Feller and seconded by Donna Golda to approve an Affiliation Agreement for Graduate Assistant and use of a Facility as an Internship Site between East Stroudsburg University and Warren Hills Regional Board of Education to have selected qualified graduate students participate in the practicum.

ROLL CALL VOTE: Ayes 8 Nayes 0

NJSIAA

Moved by Linda Feller and seconded by Donna Golda to approve participation in the New Jersey State Interscholastic Athletic Association and agree to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, including the rules governing student-athlete eligibility.

ROLL CALL VOTE: Ayes 8 Nayes 0

HIB Cases

Moved by Linda Feller and seconded by Donna Golda to affirm the administrative decisions regarding the following HIB cases:

MS-2012 070-072

ROLL CALL VOTE: Ayes 8 Nayes 0

Travel & Conference

Moved by Linda Feller and seconded by Donna Golda to approve the following Travel and Conference Requests for the following individuals:

Dawn Moore & Andrew Herre	6/5/2012	NJDOE Workshop PARCC & Technology Standards	North Warren Regional High School, Blirstown, NJ
Geri McKelvey	5/31/2012 (p.m.)	Design Workshop for Yearbook 2012-2013	Belvidere High School
David Smith	8/3/2012	N.J. Teacher of the Year Orientation Ceremony w/Daniel Cullen	New Jersey Dept. of Education, Trenton, NJ

ROLL CALL VOTE: Ayes 8 Nayes 0

Field Trip Requests

Moved by Linda Feller and seconded by Donna Golda to approve the following Field Trip Requests for the following individuals:

Heather Salsovic	7/5/12,7/12/12, 7/19/12 & 7/26/12	Community Based Instruction	Washington Public Library
Heather Salsovic	7/6/12 and 7/30/12	Community Based Instruction	Downtown Washington Stores

Shannon McCabe	7/25/12	ESY-AU&MD Students from MS & HS	Palmer Park Mall and pizza
Shannon McCabe	7/3/12	ESY-AU & MD Community Based	Lakota Wolf Pre- serve, Columbia,NJ
Shannon McCabe	7/18/12	ESY-AU & MD Community Based Instr.	Branchburg Family Golf Branchburg, NJ
Jessica Rader	6/6/12	LD/BD MS Classes Social Skills	NJ Rico Pan Restaurant Hackettstown, NJ
Jessica Rader	7/10/12	LD/BC MS Classes Intro to Summer Prog.	N. Summit Climbing Gym Wind Gap, PA
Shannon McCabe	7/11/12	AU/MD ESY MS & HS – CBI	Callie’s Pretzel Shop, Cresco, PA
Nicole Silvis	7/11-14/12	MS Student Council Officers	NJASC Leadership Conf. Trenton, NJ
Daniel Cullen	5/30/12	8 th Grade BD students to visit HS	Mr. Quinto’s classroom at HS
Jason Graf	7/4/12	WHR Marching Band to march in parade	Washington, NJ
Shannon McCabe	7/12	ESY students Employment Orientation	Various sites to be determined
Jason Graf	10/13/12	WHR Marching Band to perform	Randolph, NJ
Jason Graf	10/20/12	WHR Marching Band to perform	Wayne Hills HS
Jason Graf	10/24/12	WHR Marching Band to perform	Phillipsburg HS
Jason Graf	11/4/12	WHR Marching Band to perform	Foley Field Bloomfield, NJ

ROLL CALL VOTE: Ayes 8 Nayes 0

Roots
Program

Moved by Linda Feller and seconded by Donna Golda to approve participation in the Roots Program, an anti-Harassment, Intimidation and Bullying intervention program for the Warren Hills Regional Middle School for the 2012-2013 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0

Job Description Moved by Linda Feller and seconded by Donna Golda to approve a revision to the Director of Athletics and Extra-Curricular Activities' job description. (attached)

ROLL CALL VOTE: Ayes 8 Nays 0

III. BUDGET AND FINANCE

Financial Reports Moved by James Momary and seconded by Donna Golda to approve the May, 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 May, 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.

ROLL CALL VOTE: Ayes 8 Nays 0

Bills Moved by James Momary and seconded by Donna Golda to approve the regular lists of bills.

ROLL CALL VOTE: Ayes 8 Nays 0

Transfers Moved by James Momary and seconded by Donna Golda to approve transfers.

ROLL CALL VOTE: Ayes 8 Nays 0

Student Activities Moved by James Momary and seconded by Donna Golda to approve Student Activity transactions for the month of May, 2012.

ROLL CALL VOTE: Ayes 8 Nays 0

Tuition Contract Moved by James Momary and seconded by Donna Golda to approve the following 2012-2013 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>
03-13	Northern Hills Academy	\$11,542.00	\$5,075.00	7/9-8/17/12
04-13	The Midland School	\$52,180.80		7/5/2012

ROLL CALL VOTE: Ayes 8 Nayes 0

Career Services Moved by James Momary and seconded by Donna Golda to approve a Contract with Revolution New Jersey, Inc. to provide career development services to one Warren Hills student for three hours per day, two days per week for the period July 2, 2012 through July 27, 2012 at the rate of \$71.00 per hour.

ROLL CALL VOTE: Ayes 8 Nayes 0

Joint Transportation Moved by James Momary and seconded by Donna Golda to approve a Joint Transportation Agreement with Delaware Valley Regional High School for the 2012-2013 school year for various trips.

ROLL CALL VOTE: Ayes 8 Nayes 0

Transportation Services Moved by James Momary and seconded by Donna Golda to award Student Transportation Services for Routes 62SP, 63SP, 3SP and 3MD to GST Transport Corp. in the amount of \$306.00 per diem, and Route 61SP to GST Transport Corp. in the amount of \$143.00 per diem in accordance with the bid opening on June 12, 2012 and the attached Bid Opening sheet.

ROLL CALL VOTE: Ayes 8 Nayes 0

Bus Purchase Moved by James Momary and seconded by Donna Golda to purchase two 54 passenger busses through the Middlesex Regional Educational Services Commission, which would be replacing out-of-service busses.

ROLL CALL VOTE: Ayes 8 Nayes 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 Extended School Year MD Program for the 2012-2013 school year, commencing July 2, 2012 through July 30, 2012, at a tuition rate of \$3,469.10.

ROLL CALL VOTE: Ayes 8 Nayes 0

Tuition Contract Moved by James Momary and seconded by Donna Golda to approve a tuition contract with Phillipsburg School District to accept one student to the Warren Hills Regional High School Extended School Year

Autistic Program for the 2012-2013 school year, commencing July 2, 2012 through July 30, 2012, at a tuition rate of \$5,102.70.

ROLL CALL VOTE: Ayes 8 Nayes 0

Capital Reserve

Moved by James Momary and seconded by Donna Golda to transfer a maximum of \$700,000 to Capital Reserve, \$250,000 to Maintenance Reserve, and \$250,000 to Emergency Reserve from the 2011-2012 budget.

ROLL CALL VOTE: Ayes 8 Nayes 0

Exxon Grant

Moved by James Momary and seconded by Donna Golda to accept a Volunteer Grant on behalf of Exxon Mobil volunteer Raymond Halpin in the amount of \$2,000.00 to be distributed as follows:

\$1,000.00 to Middle School LD/BD Student Activity account
\$ 500.00 to Project First Robotics Student Activity account
\$ 500.00 to Best Practice

ROLL CALL VOTE: Ayes 8 Nayes 0

MAGIC Award

Moved by James Momary and seconded by Donna Golda to accept a MAGIC Award in the amount of \$100.00 for the middle school.

ROLL CALL VOTE: Ayes 8 Nayes 0

Food Services

Moved by James Momary and seconded by Donna Golda to approve Maschio's Food Services for the 2012-2013 school year with a guaranteed minimum unlimited profit of \$15,000 and a yearly management fee of \$13,420. The cost of a student lunch will be \$3.00 and the staff lunch will be \$3.50.

ROLL CALL VOTE: Ayes 8 Nayes 0

Skylight Bid

Moved by James Momary and seconded by Donna Golda to approve awarding the Skylight Replacement and Lobby Enclosure at the Warren Hills Regional High School to the low bidder, Charles Mann General Contracting, Inc., in the amount of \$169,000 in accordance with the bid opening on May 23, 2012.

ROLL CALL VOTE: Ayes 8 Nayes 0

Public Relations

Moved by James Momary and seconded by Donna Golda to approve a contract for the 2012-2013 school year in the amount of \$6,650 with Zander Consulting, LLC for public and media relations.

ROLL CALL VOTE: Ayes 8 Nayes 0

Bills Moved by James Momary and seconded by Donna Golda to approve payment of bills for July and August prior to the August 28, 2012 board meeting.

ROLL CALL VOTE: Ayes 8 Nayes 0

Citizens Part. Citizens Participation:

Parents, Mr. Danzinger and Mr. Murray, and several Warren Hills graduates, asked that the Project First Club be elevated to a Team similar to a sport and supported the engineering and robotics classes.

Robin Fohr discussed the students participating in the “U Got Brains” competition promoting safe teen driving.

Mr. Murphy gave a report on Gov Deals where we list obsolete equipment/supplies for sale.

Executive Session Moved by Kathleen Halpin and seconded by James Momary to go into Executive Session as indicated by item **a., c. and f.** 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 Nays 0

The Board entered into Executive Session at 9:00 p.m.

Reconvene Moved by Donna Golda and seconded by Linda Feller to reconvene into open session at 11:04 p.m.

Ayes 8 Nays 0

Adjournment Moved by Richard Havrisko and seconded by Daniel Brundage to adjourn at 11:05 p.m.

Ayes 8 Nays 0

Maureen Joyce
Business Administrator/Bd. Sec'y.

dmg