Warren Hills Regional
Board of Education
Regular Meeting
March 27, 2012

The Warren Hills Regional Board of Education met in Regular Meeting on March 27, 2012 at 7:00 p.m. in the Board Meeting Room.

Call to Order

The meeting was called to order by Theresa Iacobucci, 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 Daniel Brundage, Nancy Fallen, Linda Feller, Donna Golda, Kathleen Halpin, Richard Havrisko, Theresa Iacobucci, and James Momary. Also present were Thomas Altonjy and Maureen Joyce.

Minutes

Moved by Donna Golda and seconded by Linda Feller to approve the Minutes of the Regular and Executive Session meetings of March 6, 2012.

Ayes 8 Nayes 0

Communications: Budget newsletter provided to the Board.

Citizens Participation: None.

Superintendent’s Report:

Dr. Altonjy reported on the following:

1. I am very pleased to announce our two recipients of the Warren Hills Regional Governor's Teacher Recognition Program/Educational Services Professionals Program 2012. Our middle school winner is mathematics teacher, Ms. Mary Kaye Bartek and our high school winner is mathematics teacher, Mr. Christopher Kavcak. Both will be officially recognized at our next Board of Education meeting on 17 April and at a special county luncheon on 4 May. Congratulations, Mary Kaye and Chris!
2. Congratulations to Mr. Dan Cullen, middle school special education teacher, who was named the New Jersey Council for Exceptional Children Teacher of the Year! Dan will be recognized at the annual spring convention this Friday at a special luncheon at Ramapo College in Mahwah. Mrs. Hetrick and I will be honored to attend the festivities. We will also formally recognize Dan on 17 April. Congratulations, Dan!

3. Congratulations to our Board of Education Vice President, Mrs. Donna Golda, for being named a New Jersey School Boards Association Master Board Member. Donna will be recognized at a dinner on 18 May for this achievement and we thank her for all her service to this district! Congratulations, Donna!

4. Congratulations to Fay Perticari, our boys swimming coach, who was named the Express-Times Boys Swimming Coach of the Year!

5. Last evening the Warren Hills Regional Parent Teacher Student Association (PTSA) hosted a very informative presentation regarding teen driving that was attended by approximately 75 parents, students, staff, and community members! This was an excellent presentation that surely helped parents and students understand the awesome responsibility associated with operating a motor vehicle.

6. I am in the midst of hosting this year’s last sessions of the Superintendent’s Forums. I met with parents this morning and others will be meeting tomorrow at lunch time and Thursday evening. In addition, I hosted a staff forum last Wednesday, 21 March, in which over 125 staff members attended voluntarily to discuss issues and ask questions about current and future happenings in the district.

7. Our middle school Forensics Team participated in the 4th Kiwanis/14th Warren County annual Invitational Forensics Tournament held on 22 March 2012 at Memorial Elementary School. Our middle school received Third Place Overall! Other individual awards were:

   **First Place**
   Category: *Lincoln-Douglas Value/Policy Debate*
   Sachi Rodriguez (Grade 7), Zachery Andreula (Grade 7), Hans Missenheim (Grade 7), Matt Dufner (Grade 7)

   **Third Place**
   Category: *Duo Dramatic Interpretation of Literature*
   Tyler Domenic (Grade 7) and Aubrey Holzman (Grade 7)

   Category: *Individual Dramatic Interpretation of Literature*
Renae Raymond (Grade 8)

Category: Individual Oral Interpretation of Poetry

Clinton Cudworth (Grade 8)

Fifth Place

Category: Individual Oral Interpretation of Poetry

Lauren Katrensky (Grade 7)

Honorable Mention

Category: T.V. Duo Drama

Jonathon Soares (Grade 8) and Lizzie Hudock (Grade 7)

Category: Duo Dramatic Interpretation of Literature

CJ Knorr (Grade 8), Amanda Hockman (Grade 7), Sean Graham (Grade 7), and Samantha Salvemini (Grade 7).

Category: Individual Dramatic Interpretation of Literature

Kathryn Terrezza (Grade 7).

Congratulations to all our winners and their advisors, Ms. Maggie Devine and Mrs. Patty Corvino!

8. Mrs. Hetrick, our middle school principal, reports that Hoops for Hope – a staff versus student basketball game/fundraiser for the Michelle Fund (in honor of a Warren Hills student who lost her battle to cancer and awards a scholarship each year to a graduating Warren Hills senior) took place on Thursday, 22 March 2012 in the middle school gym. The students beat the staff 53-47. A great time was had by all and $1,000 was raised through the basketball game and will be donated to the "Michelle Fund!"

9. Award winning artist, Ms. Annie Cullen, visited Mr. Diveny’s art classes to share her art and career to date. Students were impressed and motivated by the presentation of her art, particularly her “sky-scapes” and her photography.

10. Mr. Cullen and Ms. Rader, middle school teachers, brought a group of students to a Nets Basketball game on 7 March 2012. The tickets were donated by the Nets organization and students had to earn the reward ticket based on a sound academic, behavioral and attendance record.

11. Mr. Kevin Horn, high school English teacher, and Mr. Michael Perruso, middle school Social Studies teacher, have both been invited to present their action research projects at the University of San Diego in April. This is a great “double honor” for our district!

12. The high school Robotics team, TEAM IMPACT, and 42 other schools competed at the FIRST robotics competition at Rutgers University
during the weekend of 9 March 2012. TEAM IMPACT was the recipient of the Excellence in Engineering Award for their innovative design and outstanding engineering and craftsmanship. This award is one of the top honors presented by the FIRST organization. Congratulations to our team and their advisor, Mr. David Rader!

13. Our 9th Grade Students of the Month for February are:
   Male - Chris Blackwood
   Female - Brianna Gammel
   Artist - Tara D'Aiuto
   Pillar - Jason Anton
   Athlete - John Fluck.

14. The following students attended the programming competition at NJIT recently:
   Billy Chirico
   Jimmy Farkas
   Robert Mason.
These students were given two and a half hours to work as a team to solve eight challenging programs. The team performed well, especially considering it was the first competition of this type that Warren Hills students participated.

15. The Warren Hills Academic Team (W.H.A.T.) placed 2nd out of 16 teams at the Warren Hunterdon Academic Meet (WHAM) competition on Tuesday, 20 March 2012. The team is made up of the following students:
   Morgan Hamill
   Emily Wolfrum
   Lauren Gardner
   Colin Mazelis
   Kevin Fontana
   John Finnegan

16. Finally, tonight I am joined by Mrs. Maureen Joyce, Business Administrator, as we facilitate the 2012-2013 budget hearing.

Budget

Budget Hearing: Dr. Altonjy and Mrs. Joyce presented the 2012/2013 budget.

Comm. Reports

Committee Reports:

   Mr. Havrisko reported that the Facilities Committee is presenting a revised fee schedule on tonight’s agenda.

   Mr. Momary reported that the Negotiating Committee has been meeting.
Mrs. Feller reported that Ed & Policy Committee met to continue updating policies including those on tonight’s agenda.

Mrs. Iacobucci stated that the Personnel Committee has met several times and will meet regarding the Superintendent’s Evaluation.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Employ R. Carroll

Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Mr. Robert Carroll as a maternity replacement Special Education teacher [Dana des Garenses] at the high school for the period April 20, 2012 through May 29, 2012, with a salary of $90 per day for the first 20 days and on the 21st day to the first step of the teachers’ salary guide or $249.70 per diem.

ROLL CALL VOTE: Ayes 8 Nayes 0

Family Leave

Moved by Kathleen Halpin and seconded by Donna Golda to approve a FMLA Leave, without pay, for Ms. Kerry Spanner for the period March 16, 2012 through April 13, 2012.

ROLL CALL VOTE: Ayes 8 Nayes 0

Employ C. Thompson

Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Ms. Christine Thompson as a FMLA Leave replacement high school English teacher [Kerry Spanner] for the period March 26, 2012 through April 5, 2012, with a salary of $249.70 per diem.

ROLL CALL VOTE: Ayes 8 Nayes 0

Leave of Absence Change

Moved by Kathleen Halpin and seconded by Donna Golda to approve a change to leaves of absence for Mrs. Meghan McGeehan as follows:

Maternity/Sick, effective February 27, 2012 through April 13, 2012

ROLL CALL VOTE: Ayes 8 Nayes 0

Salary Change

Moved by Kathleen Halpin and seconded by Donna Golda to approve a change in salary for Ms. Laura Muroski to Step M-13, M+30, with an annual salary of $81,273, prorated, effective April 1, 2012.

ROLL CALL VOTE: Ayes 8 Nayes 0
Family Leave  
Moved by Kathleen Halpin and seconded by Donna Golda to approve a Family Leave of Absence, without pay, for Mr. Ari Eisner for a period of eight days to be determined by the birth of his child, due date April 27, 2012.

ROLL CALL VOTE: Ayes 8 Nayes 0

Employ Co-Coach  
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Mr. Frank Fenimore as Co-Coach of the middle school boys’ track program on Step 4, with a stipend of $2,898.50, with $720 longevity bonus.

ROLL CALL VOTE: Ayes 8 Nayes 0

Substitute Teachers  
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of the following individuals as substitute teachers for the 2011-2012 school year:

- Melanie Crampton
- Elena McCormick
- Dane DeBoer
- Debra Mullen
- Jessica Morgan
- Alexandra Murphy

ROLL CALL VOTE: Ayes 8 Nayes 0

Substitute Secretary  
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Mrs. Fay Perticari as a substitute secretary for the 2011-2012 school year at a salary of $12.50 per hour.

ROLL CALL VOTE: Ayes 8 Nayes 0

Volunteer Coach  
Moved by Kathleen Halpin and seconded by Donna Golda to approve Mr. Edward Winters III as a Volunteer Assistant Golf Coach for the 2012 season, pending state background check approval.

ROLL CALL VOTE: Ayes 8 Nayes 0

Field Experience  
Moved by Kathleen Halpin and seconded by Donna Golda to approve Frederick Jennings and Erin McCaffrey, Warren County Community College students, to complete their field experience by observing 15 hours of classroom time for the spring 2012 semester under the direction of Patricia Hetrick.

ROLL CALL VOTE: Ayes 8 Nayes 0

Observations  
Moved by Kathleen Halpin and seconded by Donna Golda to approve Jason Lowcher, Rutgers University graduate student, to complete informal observations in AP World and U.S. History for the spring 2012 semester, under the direction of Earl Clymer.
ROLL CALL VOTE: Ayes 8 Nayes 0

Abolish Positions  Moved by Kathleen Halpin and seconded by Donna Golda to abolish the following administrative positions as of June 30, 2012:

Director of Pupil Personnel Services
District Administrator for Information Services

ROLL CALL VOTE: Ayes 8 Nayes 0

New Positions  Moved by Kathleen Halpin and seconded by Donna Golda to approve the following new administrative positions as of July 1, 2012:

Director of Guidance
Director of Special Education
Curriculum Supervisor

ROLL CALL VOTE: Ayes 8 Nayes 0

SAT Prep Sessions  Moved by Kathleen Halpin and seconded by Donna Golda to approve the following individuals and salaries for teaching S.A.T. Prep Sessions for the period March 20, 2012 through May 3, 2012:

Daryl Detrick 13 hours @ $37.50/hr. – Mathematics
Heather Wight 13 hours @ $37.50/hr. – Language Arts

ROLL CALL VOTE: Ayes 8 Nayes 0

Job Descriptions  Moved by Kathleen Halpin and seconded by Donna Golda to approve the following job descriptions:

Technology Administrator
Director of Guidance
Director of Special Education
Curriculum Supervisor

ROLL CALL VOTE: Ayes 8 Nayes 0

II. EDUCATION AND POLICY

Policies  Moved by Linda Feller and seconded by Nancy Fallen to approve the first reading of the following revised selected policies as endorsed by the superintendent and Education and Policy Committee:

1631 – Residency Requirements for Person Holding School District Office, Employment or Position.
2431 – Athletic Competition
2431.4 – Prevention and Treatment of Sports-Related Concussions and
Head Injuries
5111 – Eligibility of Resident/Nonresident Pupils
5200 – Attendance
5230 – Late Arrival and Early Dismissal
5240 – Tardiness
5350 – Pupil Suicide Prevention
5410 – Promotion and Retention
5511 – Dress and Grooming
5512 – Harassment, Intimidation, and Bullying
5519 – Dating Violence at School
5610 – Suspension
5850 – Social Events and Class Trips
6150 – Tuition Income
6220 – Budget Preparation
6311 – Contracts for Goods and Services Funded by Federal Grants
6360 – Political Contributions
6424 – Emergency Contracts
6472 – Tuition Assistance
6820 – Financial Reports
8505 – School Nutrition
8420 – Emergency and Crisis Situations
8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
9270 – Home Schooling and Equivalent Education Outside the Schools

ROLL CALL VOTE: Ayes 8 Nayes 0

Curriculum Plan
Moved by Linda Feller and seconded by Nancy Fallen to approve the district 2012-2017 – Five Year Curriculum Plan.

ROLL CALL VOTE: Ayes 8 Nayes 0

Calendar Change
Moved by Linda Feller and seconded by Nancy Fallen to approve a change in the 2011-2012 school year calendar to reflect an extension of the Spring Break with schools closed on April 11, 12 and 13, 2012, and early dismissal days scheduled for June 11 through 15, 2012.

ROLL CALL VOTE: Ayes 8 Nayes 0

HIB Cases
Moved by Linda Feller and seconded by Nancy Fallen to affirm the administrative decisions regarding the following HIB cases:

<table>
<thead>
<tr>
<th>Case</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS-2012</td>
<td>059, 060 &amp; 061</td>
</tr>
<tr>
<td>HS-2012</td>
<td>061, 063</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 8 Nayes 0
New Clubs/Activities

Moved by Linda Feller and seconded by Nancy Fallen to approve
the following new clubs/activities at the middle school for the 2012-2013
school year:

- Middle School Peer Leaders
- Friends of Rachel Club

ROLL CALL VOTE: Ayes 8 Nayes 0

Travel & Conference

Moved by Linda Feller and seconded by Nancy Fallen to approve
the following Travel and Conference 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>Earl Clymer</td>
<td>4/4/2012</td>
<td>NJSIAA Executive Committee Meeting</td>
<td>Robbinsville, NJ</td>
</tr>
<tr>
<td>Daniel Laws</td>
<td>5/16 &amp; 17/2012</td>
<td>North Jersey Craftsman Fair</td>
<td>Ledgewood Mall Roxbury, NJ</td>
</tr>
<tr>
<td>Thomas Altonjy &amp; Patricia Hetrick</td>
<td>3/30/2012</td>
<td>N.J. Council of Exceptional Children Awards Luncheon</td>
<td>Ramapo College Mahwah, NJ</td>
</tr>
<tr>
<td>Danielle Miksch</td>
<td>7/16-20/2012</td>
<td>National Writing Project Institute</td>
<td>Rutgers University New Brunswick, NJ</td>
</tr>
<tr>
<td>Gina Andreoli &amp; Mary Kaye Bartek</td>
<td>3/30, 5/15, 5/16/2012</td>
<td>Math Institute Teachers’ Forum</td>
<td>Trenton, NJ</td>
</tr>
<tr>
<td>Maureen Joyce</td>
<td>6/6, 6/7 &amp; 6/8/2012</td>
<td>NJASBO Annual Conference</td>
<td>Atlantic City, NJ</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 8 Nayes 0

Field Trip Requests

Moved by Linda Feller and seconded by Nancy Fallen 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>Cristy Ortu</td>
<td>4/17/2012</td>
<td>MS Builders’ &amp; Peer Clubs for Big Brothers/Big Sisters</td>
<td>Oakwood Lanes Washington, NJ</td>
</tr>
<tr>
<td>Shannon McCabe</td>
<td>4/27/2012 &amp; 5/10/2012</td>
<td>AU/MD Classes Community Based</td>
<td>Washington Shop-Rite, IHOP &amp; Enzo’s</td>
</tr>
<tr>
<td>Julia Henning</td>
<td>4/3, 4/18 &amp; 5/11/2012</td>
<td>ALC 7th Grade Class</td>
<td>Various Walking trips to local points</td>
</tr>
<tr>
<td>Nicole Silvis &amp; Lisa Weisenstein</td>
<td>5/10/2012</td>
<td>MS&amp;HS Student Councils from NJ to Assoc. of Student Councils Conference</td>
<td>Great Adventure Jackson, NJ</td>
</tr>
<tr>
<td>Name</td>
<td>Date</td>
<td>Event Description</td>
<td>Location</td>
</tr>
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</tr>
<tr>
<td>Cedric Hickerson</td>
<td>5/3/2012</td>
<td>FBLA/DECA to Business &amp; Marketing Challenge</td>
<td>Great Adventure Jackson, NJ</td>
</tr>
<tr>
<td>LeeAnn Kubbishun, Nicole Silvis &amp; Julia Henning</td>
<td>4/17/2012</td>
<td>7th &amp; 8th Grade ALC students who passed core courses for MP3</td>
<td>Philadelphia Zoo Philadelphia, PA</td>
</tr>
<tr>
<td>Jessica Rader</td>
<td>5/24/2012</td>
<td>LD/BD Classes for Science</td>
<td>Sandy Hook, NJ</td>
</tr>
<tr>
<td>Christopher Kavcak</td>
<td>5/14/2012</td>
<td>HS Math Students for Math Competition</td>
<td>Warren County Community College</td>
</tr>
</tbody>
</table>

**III. BUDGET AND FINANCE**

Financial Reports  Moved by James Momary and seconded by Donna Golda to approve the February, 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 Board of Education accepts the monthly financial reports of the Secretary and the Treasurer for the February, 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 Nayes 0

Bill Lists  Moved by James Momary and seconded by Donna Golda to approve the regular list of bills.

ROLL CALL VOTE: Ayes 8 Nayes 0

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

ROLL CALL VOTE: Ayes 8 Nayes 0
Student Activities

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

ROLL CALL VOTE:  Ayes 8  Nayes 0

Asset Disposal

Moved by James Momary and seconded by Donna Golda to approve the disposal of assets that are no longer used by the district [attached].

ROLL CALL VOTE:  Ayes 8  Nayes 0

Joint Transportation

Moved by James Momary and seconded by Donna Golda to approve a Resolution for Participation in Joint Transportation with Sussex County Regional Cooperative for the 2012-2013 school year, including a 4% administration fee.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Joint Transportation

Moved by James Momary and seconded by Donna Golda to approve Joint Transportation Agreement with Bridgewater-Raritan Regional School District for the 2011-2012 school year, to transport one Warren Hills Student from a group home in Bridgewater to Bridgewater High School, commencing February 21, 2012, in the amount of $1,680.00.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Budget

Moved by James Momary and seconded by Donna Golda to approve adoption of the final 2012-2013 budget of the Warren Hills Regional School District per the following resolution:

BE IT RESOLVED that the Board of Education adopt the 2012-2013 proposed budget:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$32,005,216</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$ 947,827</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$ 584,342</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$ 2,173,571</td>
</tr>
</tbody>
</table>

Total Base Budget $35,710,956

The proposed budget meets all legal requirements for providing the Core Curriculum Content Standards.

BE IT ALSO RESOLVED that the Board of Education authorize the general fund tax levy for the 2012-2013 school year: “That there should be raised for General Funds $19,031,621 for the ensuing school year (2012-2013).”

ROLL CALL VOTE:  Ayes 8  Nayes 0
Bond Re-financing  
Moved by James Momary and seconded by Donna Golda to authorize application to the Local Finance Board seeking its approval of the Board’s bond refinancing and introducing the Refunding Bond Ordinance [attached].

ROLL CALL VOTE: Ayes 8  Nayes 0

Workshop/Conference  
Moved by James Momary and seconded by Donna Golda to approve a district-wide maximum for workshop/conference attendance and travel not to exceed $75,000 and a public relations maximum of $15,000 for the 2012-2013 school year.

ROLL CALL VOTE: Ayes 8  Nayes 0

Grant Application  
Moved by James Momary and seconded by Donna Golda to approve the Race to the Top, Phase 3, grant application in the amount of $12,041.

ROLL CALL VOTE: Ayes 8  Nayes 0

Use of Facilities  
Moved by James Momary and seconded by Donna Golda to approve the revised Use of Facilities forms and fees.

ROLL CALL VOTE: Ayes 8  Nayes 0

Donation  
Moved by James Momary and seconded by Donna Golda to accept with gratitude a donation of two flat screen TV’s and two TV mounts from the Warren Hills Regional Booster Club with a total value of $1,043.96. This donation will keep our student body informed of the weekly schedule of events.

ROLL CALL VOTE: Ayes 8  Nayes 0

Citizens Participation:  
Mrs. Nelson asked about motion #10 and where the cost of middle states evaluation is budgeted. There was also discussion of the curriculum supervisors and Director of Guidance positions and responsibilities. There was also discussion of the Best Buddies program by residents in attendance and the upcoming student conference.

Mrs. Fallen announced that the Wall of Fame dinner will be held April 21st at the Belvidere Manor.

There was discussion of Junior prom planned this weekend.

Executive Session  
Moved by Nancy Fallen and seconded by Donna Golda to go into Executive Session as indicated by item a, c. and i 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 8:30 p.m.

Reconvene Moved by Nancy Fallen and seconded by Donna Golda to reconvene into open session at 9:25 p.m.

Ayes 8 Nayes 0

There was discussion of the news article on participation by home-schooled students in extracurricular activities.

Adjournment Moved by Daniel Brundage and seconded by James Momary to adjourn at 9:35 p.m.

Ayes 8 Nayes 0

Maureen Joyce
Business Administrator/Bd. Sec’y.