WARREN HILLS REGIONAL BOARD OF EDUCATION

REGULAR MEETING

May 28, 2013

7:00 p.m.

A. Call to order - Mrs. Donna Golda

President's Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to the "The Express-Times," "The 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 by providing academic and co-curricular opportunities to become successful, productive members of the global community.

B. Roll Call - Ms. Maureen Joyce

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

C. Minutes of the previous Regular and Executive Session meetings- Ms. Maureen Joyce
(Motion_____Second_____/Yes_____No_____Abstain_____)

D. Communications - Ms. Joyce

E. Citizens Participation – concerning action items.

F. Superintendent's Report - Including discussion regarding the Education Jobs Consolidated Monitoring Report - Dr. Thomas J. Altonjy

G. Committee Reports

H. Action Items:

I. Personnel

*1. Motion to accept, with regret, the retirement of Mrs. Nancy Stasyshyn, middle school guidance secretary, effective December 31, 2013.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to accept, with regret, the resignation of Mr. Mark Bond, School Resource Personnel, effective June 30, 2013.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*3. Motion to approve employment and salaries of the following twelve month secretaries for the 2013-2014 school year:

Linda Andreoli	$47,375	Sherri Tomek	$54,103	Bonnie Schwind	$54,103
Jean Bracey	$38,145	Laurie Macko	$43,225	Robin Wright	$39,790
M. Joan Duryea	$54,103	Kim Salter	$42,355	Terry Hodge	$38,246
Sherry Leh	$44,105	Nancy Stasyshyn	$55,577	[10 months]	
Catherine Lifer	$54,103	Sherry Sarte	$45,895		

(Motion_____Second_____/Yes_____No_____Abstain_____)

*4. Motion to approve employment and salaries of the following School Resource Personnel for the 2013-2014 school year:

Jill Kirkendall	$33,655	Norman Viebrock	$33,655
Michael Exley	$32,950	Robert Kovacs	$33,655
Charmaine Politano	$31,540	Kathy Staples	$33,655

(Motion_____Second_____/Yes_____No_____Abstain_____)

*5. Motion to approve employment of the following paraprofessionals for the 2013-2014 school year:

Priscilla Jacobson	$31,878	Holly Newton	$35,949
Tammie Kerkendall	$31,878	Thomas Powers	$35,949
Barbara Kolodziejczyk	$35,949	Marshall Wiemer	$35,949
Bela Shah	$25,994		
[Library Assistant]			

(Motion_____Second_____/Yes_____No_____Abstain_____)

*****6. Motion to approve Ms. Robin Fohr as the Professional Development Committee Chairperson for the 2012/2013 school year with a stipend of $1,500 per semester.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*7. Motion to approve employment of the following individuals for the Extended School Year Program for a 20-day period [July 8 through August 2, 2013]:

Teachers: (6 hrs @45.00/hr)
Shannon McDowell
Karen Menke
Heather Heslin

Nurse: (5 hrs @45/hr)
Bonita Duryea

Paraprofessionals: (5 hrs @30.00/hr)
Tammie Kerkendall
Priscilla Jacobson
Cynthia Bamford
Danielle Miksch
Heather Dilts
Patricia Wintersteen
Sherry Anderson
Gina Andreoli

(Motion_____Second_____/Yes_____No_____Abstain_____)

*****8. Motion to approve employment of Ms. Brooke Jenkinson for addition to our substitute teachers' list for the 2012-2013 school year.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*9. Motion to approve the following parent chaperone for the upcoming field trips at the middle school:

Jacqueline Racano

(Motion_____Second_____/Yes_____No_____Abstain_____)

*****10**.** Motion to approve employment of Mr. James Lyons for addition to our substitute custodians/grounds and special events list for the 2012-2013 school year.
(Motion_____Second_____/Yes_____No_____Abstain_____)

II. Education and Policy

*1. Motion to approve the second and final reading of Policy #6113 – E-Rate for inclusion in the district's policy manual, as endorsed by the superintendent and Education and Policy Committee.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to affirm the administrative decisions regarding the following HIB case:

MS – 12/13 - 019 and 12/13 - 020
HS – 12/13 - 018

(Motion_____Second_____/Yes_____No_____Abstain_____)

*3. Motion 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.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*4. Motion to approve the attached list of Travel and Conference Requests. [attached]
(Motion_____Second_____/Yes_____No_____Abstain_____)

*5. Motion to approve the attached list of Field Trip Requests. [attached]
(Motion_____Second_____/Yes_____No_____Abstain_____)

*6. Motion to approve Centenary College student, Catherine Golden, to complete her 15 week classroom observation field experience at the middle school with Susan DeYoung for the period September 4, 2013 through October 18, 2013 and Meredith Borrelli for the period October 21, 2013 through December 20, 2013.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*7. Motion to approve St. Joseph's University student, Michael Jones, to complete his 15 hours of classroom observation field experience at the middle school with Patricia Hetrick.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*8. Motion 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 for the 2013/2014 school year.
(Motion_____Second_____/Yes_____No_____Abstain_____)

III. Budget and Finance

*1. The Warren Hills Regional Board of Education approve the April, 2013 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 April, 2013; 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.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to approve the regular lists of bills.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*3. Motion to approve transfers.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*4. Motion to approve Student Activity Transactions for the month of April, 2013.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*5. Motion to approve a Memorandum of Agreement with Warren County Special Services School District for seven (7) Aides for the Summer 2013 programs in the amount of $2,180.00 per aide.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*6. Motion to approve Contract with Employment Pathways for one Warren Hills Student to attend their transition program commencing July 1, 2013 and ending August 31, 2013 in the amount of $4,642.50.
(Motion_____Second_____/Yes_____No_____Abstain_____)

*7. Motion to reject all bids for the Boiler Replacement at the Warren Hills Middle School per attached Resolution.
(Motion_____Second_____/Yes_____No_____Abstain_____)

J. Citizens Participation

K**.** Executive Session – as indicated by items **a. 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 items (s) which fall within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

a. Matters rendered confidential by Federal Law, State Law, or Court Rule
b. Individual privacy
c. Collective bargaining agreements
d. Purchase or lease of real property if public interest could be adversely affected
e. Investment of public funds if public interest could be adversely affected
f. Tactics or techniques utilized in protecting public safety and property
g. Pending or anticipated litigation
h. Attorney-client privilege
i. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified. Action is not anticipated.

L. Reconvene

M. Adjournment

***Roll Call**