

**WARREN HILLS REGIONAL BOARD OF EDUCATION
MEETING**

November 6, 2012

7:00 p.m.

A. Call to order - Ms. Theresa Iacobucci

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 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 by providing academic and co-curricular opportunities to become successful, productive members of the global community.

B. Roll Call - Ms. Maureen Joyce

Donna Sbriscia	Linda Feller	Theresa Iacobucci
James Momary	Richard Havrisko	Donna Golda
Daniel Brundage	Kathleen Halpin	

C. Minutes of the Previous regular and Executive Session Meetings – Ms. Joyce
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

D. Communications - Ms. Joyce

E. Citizens Participation – concerning action items.

F. Superintendent's Report - Dr. Thomas J. Altonjy

G. Committee Reports

H. Action Items:

I. Personnel

*1. Motion to accept, with regret, the resignation of Ms. Rita Katrensky, middle school part-time custodian, effective October 26, 2012. Rita will remain on our substitute custodial list.
(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***2. Motion to accept, with regret, the resignation of the following winter 2012-2013 coaching assignments:**

Larry Dubiel Assistant Boys' Basketball Coach
Michael Jones Assistant Boys' Basketball Coach - MS

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***3. Motion to approve employment and stipends of the following individuals for coverage in the agriculture classroom of Mrs. Marilyn Patterson for the period October 29, 2012 through December 5, 2012:**

Diane DeVivo \$1,716.96
Deborah Farrell \$1,757.52
David Strout \$1,636.08
Dee Bouch \$1,716.96
Alexandra Kuebler \$1,009.44

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***4. Motion to approve Shannon McDowell as the new mentor for Michael Arminio due to the resignation of Jeanette Schinstine.**

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***5. Motion to approve employment and salaries of the attached list of 2012-2013 winter coaching assignments [attached].**

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***6. Motion to approve the employment of Catherine O'Neal and Joanne Huffman as co-advisors of the Senior Awards assignment for the period November 1, 2012 through June 30, 2013, with a \$1,000 stipend each.**

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***7. Motion to approve Cindy and Dan Laws as Volunteer Assistant Bowling coaches for the 2012-2013 season.**

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***8. Motion to approve employment of Mr. Fred Werner for addition to our substitute teachers' list for the 2012-2013 school year.**

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

9. Motion to approve Centenary College student, Nicole Gillis, to complete her 10 hour classroom observation field experience at the high school under the direction of Mr. Clymer.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

10. Motion to approve Centenary College student, Rae Branson, to complete her classroom observation field experience at the high school under the direction of Mr. Clymer.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

11. Motion to approve Northampton Community College student, Janelle Paulus, to complete her 10-hour classroom observation field experience at the high school under the direction of Kim Unangst.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

II. Education and Policy

*1. Motion to affirm the administrative decisions regarding the following HIB cases:

MS - 004-006

HS - 001

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*2. Motion to accept the annual Vandalism & Violence Report for the school year 2011-2012 as reported by the superintendent.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*3. Motion to approve the second and final reading of the following revised selected policies for inclusion in the district's policy manual, as endorsed by the superintendent and Education and Policy Committee:

- 2110 Philosophy of Education/District Mission Statement
- 3324 Right of Privacy – Teaching Staff Members
- 4324 Right of Privacy – Support Staff Members
- 5561 Use of Physical Restraint + regulations
- 5570 Sportsmanship + regulations
- 7520 Loan of School Equipment
- 8613 Waiver of Pupil Transportation
- 9160 Public Attendance at School Events
- 9162 Athletic Code of Conduct

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*4. Motion to approve a revision of the 2012-2013 school calendar to include November 8th and 9th as regular full school days for faculty, staff and students, due to the cancellation of the NJEA Convention.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*5. Motion to approve the submission and accuracy of the NJQSAC Statement of Assurance (SOA) responses for the school year 2012-2013 and the District Performance Review (DPR) for the 2011-2012 school year to the New Jersey Department of Education.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*6. Motion to approve Ms. Laurie Kerr, high school physical education and health teacher, to survey our students, anonymously, for fulfillment of her graduate course requirements.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*7. Motion to approve the following Travel and Conference Requests for the following individuals:

Date	Name	Title	Location	Cost
11/13/2012	Dawn Moore	Principal Evaluation	Flemington, NJ	Mileage
11/16/2012	Jason Graf	NJ State Jazz Conference	NJ Performing Arts Center, Newark, NJ	Mileage
11/28/2012	Christopher Kavcak	STEM Integration Workshop	Crowne Plaza Edison, NJ	Mileage
12/14/2012	Catherine O'Neal	Informational Workshop – Guidance	Ramapo College	Mileage
12/15/2012	Cedric Hickerson	DECA advisors regional conf.	Middlesex County Comm. College	\$15. Regist. + Mileage
11/16/2012	Michael Arminio	Encouraging Women in Computer Science	University of Pennsylvania	Mileage
12/08/2012	Lolitta Trifiletti	AP Professional Development Workshop	Verona High School, Verona, NJ	

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*8. Motion to approve the following Field Trip Requests for the following individuals:

11/15/2012	Penny Giamoni	AP English classes	Milo Gallery, New York, NY
1/08/2013	Cedric Hickerson	DECA Club Business Competition	Middlesex Co. Community College
2/24-26/2013	Cedric Hickerson	DECA/FBLA State Conference	Cherry Hill Crowne Plaza
2/21-24/2013	Penny Giamoni	Debate Team competition	Boston, MA
2/23/2013	Marilyn Patterson	WHR FFA to Leadership Day	College of NJ

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

III. Budget and Finance

*1. Motion to approve a tuition contract with Alpha Board of Education to accept one student to the Warren Hills Regional High School LD/MD Program for the 2012-2013 school year at a tuition rate of \$24,656.00.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

I. Citizens Participation

J. Executive Session – as indicated by items 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 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.

K. Reconvene

L. Adjournment

***Roll Call Vote**

