

**Warren Hills Regional
Board of Education
Special Meeting
November 13, 2013**

The Warren Hills Regional Board of Education met in Special Meeting on November 13, 2013 at 6:00 p.m. in the Board meeting room.

Call to Order

The meeting was called to order by Donna Golda, 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 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.

Roll Call

Roll call was taken by Maureen Joyce. Members present were Daniel Brundage, Linda Feller, Donna Golda, Kathleen Halpin, Richard Havrisko, Theresa Iacobucci, Lisa Marshall and Donna Sbriscia. Also present were Thomas Altonjy and Maureen Joyce.

Mr. Bell arrived at 6:02 p.m.

Executive Session

Moved by Kathleen Halpin and seconded by Lisa Marshall 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. No action may be anticipated.

Ayes 9 Nays 0

The Board entered into Executive Session at 6:03 p.m.

Reconvene

Moved by Theresa Iacobucci and seconded by John Bell to reconvene into open session at 6:35 p.m.

Ayes 9 Nays 0

Adjournment Moved by Daniel Brundage and seconded by Donna Sbriscia to
adjourn at 6:36 p.m.

Ayes 9 Nays 0

dmg

Maureen Joyce
Business Administrator/Bd. Sec'y