

**Warren Hills Regional  
Board of Education  
Special Meeting  
November 25, 2013**

The Warren Hills Regional Board of Education met in Special Meeting on November 25, 2013 at 5:00 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 John Bell, Daniel Brundage, Linda Feller, Donna Golda, Kathleen Halpin, Theresa Iacobucci, and Lisa Marshall. Also present were Thomas Altonjy and Maureen Joyce.

Executive  
Session

Moved by Kathleen Halpin and seconded by Theresa Iacobucci to go into Executive Session as indicated by item **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 will be taken.

Ayes 7      Nays 0

The Board entered into Executive Session at 5:02 p.m.

Reconvene      Moved by Lisa Marshall and seconded by John Bell to reconvene into open session at 5:15 p.m.

Ayes 7      Nays 0

Resolution      Moved by Lisa Marshall and seconded by John Bell to approve the attached Resolution accepting the letter of resignation from Daniel Laws, effective January 1, 2014.

ROLL CALL VOTE:      Ayes 7      Nays 0

Adjournment      Moved by Lisa Marshall and seconded by John Bell to adjourn at 5:16 p.m.

Ayes 7      Nays 0

dmg

Maureen Joyce  
Business Administrator/Bd. Sec'y