The Warren Hills Regional Board of Education met in Regular Meeting on November 8, 2011 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, Linda Feller, Donna Golda, Kathleen Halpin, Richard Havrisko, Theresa Iacobucci, James Momary and Donna Sbriscia. Also present were Thomas Altonjy and Maureen Joyce.

Minutes

Moved by Donna Golda and seconded by Donna Sbriscia to approve the Minutes of the Executive Session meeting of October 18, 2011.

Ayes 8  Nayes 0

Comm. Communications:

Board received e-mails regarding attendance and changes in graduation.

Citizens Participation: None.

Audit Audit Presentation:

William Schroeder of Nisivoccia and Co. presented the results of the 2010/2011 audit.

Supt’s Report Superintendent’s Report:

Dr. Altonjy reported on the following:

1. Mary Ann McKinney, advisor for high school newspaper, The Streak, is pleased to announce that our 2010-2011 publication was awarded Third Place in Overall Excellence at the annual Garden State Scholastic Press
Association's "Press Day" Conference at Rutgers held on Monday, 24 October. We also had a number of individual awards/recognitions as well.

Congratulations to the following students (* denotes a June 2011 graduate):

* Amanda Brands – Honorable Mention Opinion Writing: “Knox Movie Knocks the Truth”
* Kevin Kunzmann – Third Place Column Writing: “Give Us a Break, Not a Day Off” and “Letter to the Seniors”
* April Bullock – Honorable Mention Sports Writing: “Hills’ Runners Stride in Bare Feet”
* Emily Garcia – Honorable Mention Photography: “Food For America Feeds Young Minds”
  K.C. Wanamaker – Third Place Sportswriting: “New Facility Receives A+ From Track Team”
* Patrick Cairo – Honorable Mention Feature Writing: “Teacher Reveals Life as an Undercover Reporter”
  Myron Wade – Honorable Mention Newswriting: “Hills Places Third in Pumpkin Sling”
  Gabriella Shrinier & Olivia DePalma – Honorable Mention Feature Writing “Food For America Feeds Young Minds”
  Katharine Tarnawsky – Honorable Mention Arts & Entertainment Writing: “Call of Duty’s Latest Doesn’t Disappoint”

Congratulations to all on a great showing by our school publication!

2. The Middle School Library sponsored a "fall fundraiser" for Mrs. Henning's Alternative Learning Class on Friday, 21 October. Included was Mr. Matey, a member of our maintenance staff and Mrs. Nancy Nelson, librarian, as part of the "learning community." Pumpkin centerpieces were created and sold by the students. Also, the 7th grade ALC students had a wonderful hike on the Appalachian trail field trip last Friday. The class wrote a thank you note to administration and Board members.

3. The following is an update regarding the number of incidences of Harassment, Intimidation, and Bullying. Each month I will provide a comparison from the previous month and a cumulative summary for the year in progress. The following is the information for October:

<table>
<thead>
<tr>
<th>Cases</th>
<th>October 2011</th>
<th>September 2011</th>
<th>Total District Cases 2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cases Investigated</td>
<td>MS</td>
<td>HS</td>
<td>MS</td>
</tr>
<tr>
<td>Cases resulting in: NO HIB</td>
<td>9</td>
<td>10</td>
<td>13</td>
</tr>
<tr>
<td>Cases resulting in: HIB</td>
<td>9</td>
<td>7</td>
<td>9</td>
</tr>
</tbody>
</table>
4. The second Parent/Teacher/Student Association (PTSA) meeting will be held on Wednesday, 16 November 2011, with a planned program in the high school library at 7:00 regarding navigating Infinite Campus for parents and students.

5. The first Planning Committee meeting for Middle States Accreditation was held this past Thursday evening, 3 November, and attending by approximately (20) participants – comprised of administrators, students, teachers, and community members. The group was given an overall introduction and purpose to the process and we explored sample mission statements as we prepare to formalize a new one for Warren Hills Regional.

6. The Girls Volleyball Team did an excellent job of raising cancer awareness and honoring cancer survivors with a volleyball serve-a-thon and cake sale on 26 October. There was a great crowd turnout and good music also. The teams – of over twenty players – raised over $500.00 for the Joan Knechel Cancer Center at Hackettstown Regional Medical Center. Thanks to all the players and their coaches, Ms. Kim Eilenberger and Mr. Craig Green.

7. On this Thursday, 10 November, at Teachers Convention in Atlantic City, our middle school special education teachers Dan Cullen and Jessica Rader, and their students, will be recognized as recipients of NJEA's Hipp Grant at NJEA's Awards Luncheon. Their families will be attending, along with Kim Unangst, Director of Pupil Personnel Services. They will receive a plaque for their $7,000 Hipp Grant regarding the program on citizenship through inquiry and experiences for the 2010-2011 school year. The presentations will be taped by NJ Close-Up and will be aired in the future. In addition, both teachers have been personally invited to have an audience with Acting Commissioner of Education Christopher Cerf for a twenty-minute conversation on the topic of students of special education and state testing.

8. On Saturday, 22 October, WHRHS Industrial Technology teacher David Rader and the Robotics Club students competed in the "Last Pumpkin Fling" held in Harmony Township. Area schools use the competition to put classroom principles in action. The Warren Hills Regional club designed a trebuchet, a catapult which uses gravity as the power source by dropping weights to pull the arm and thus fling the pumpkin as far as possible.

9. Mrs. Moore, Director of Curriculum & Instruction, and Mrs. Hetrick, Middle School Principal, recently met with a thirteen- member School In Need of Improvement Committee representing parents, teachers, administrators, and content specialists to review the 2012 Title I Unified Plan's needs assessment, SMART Goals, and action plans. Mrs. Moore
will be finalizing the draft with the committee and uploading the plan to
the state before Thanksgiving.

10. Seventh grader, Jessica Yerance, was recently selected by “People
to People” to join them on a leadership trip to Australia this summer.

11. The middle school Builder's Club was recently recognized for 5
years of service with the Leukemia and Lymphoma Society for Pennies
for Patients and received a plaque and a letter of commendation. The club
will be starting the campaign again in the new year. The students have
also begun a food drive to benefit the Washington Food Bank and will be
collecting non-perishables until 17 November. In addition, the local Girl
Scout troop is working with Builder's Club to get gently used coats to
donate to the community.

12. We had 39 students participate in the return of our MS girls’ soccer
program!

13. Warren Hills Regional High School received the Asthma Friendly
School Award presented at yesterday’s faculty meeting. The award was
given in recognition of the school’s efforts to enhance the quality of
education for students and staff that face the challenges of asthma. As part
of this commitment to excellence, WHRHS completed the mandated Six
Steps toward establishing an asthma friendly school environment
mandated by the state and has become part of the nearly 15% of schools
throughout New Jersey to qualify for the award. Congratulations to
everyone at the high school and, in particular, school nurses Bonita
Duryea and Barbara Grimm.

14. The Ninth Grade Academy is ready to implement lunch time study
hall to assist students in reaching their potential with an academic focus.
Congratulations to the following recipients of the Ninth Grade Students of
the Month for October 2011:
- Robert Servillio – Male Student of the Month
- Faith Earl – Female Student of the Month
- Seamus Ronan – Artist of the Month
- Eddie McGrath – Pillar Award for Respect
- Nicki Profita – Athlete of the Month.

15. Congratulations to Nikki Miller - 11th Grade - Express Times
Field Hockey Player of the week (19 October 2011).

16. Congratulations to our High School October Students of the
Month:
  Lauren Gardner
  Chris Greenwald
  Angelica Guevera
  Natalie Savage
17. Our high school Key Club Blood Drive was held on Friday, 4 November in conjunction with the Miller/Keystone Blood Bank.

18. The First annual Spirit Week & Homecoming Pep Rally was won by the class of 2013!

19. Congratulations to WHRHS student, Nina Earle, who was selected as the 2012 Star State Chapter Placement winner for the Future Farmers of America (FFA). She will be presented this award at the 83rd State FFA Convention on 24 May 2012 at Cook Campus of Rutgers University in New Brunswick.

20. The annual recognition luncheon following the Warren Hills-Hackettstown football game was held today at the Pump House Restaurant in Hackettstown sponsored by the Rotary Clubs of the two towns. Coach Larry Dubiel spoke on behalf of the two selected outstanding players who were honored for their contributions during the game. Congratulations to offensive player, Travis Hepworth and defensive player, Mark Apgar!

21. I’d like to introduce Mrs. Dawn Moore, Director of Curriculum & Instruction, who in turn will introduce Mr. Dan Diveny, an art education teacher at our middle school, for tonight’s curriculum presentation on Welcome to Who-Ville. (Presentation by Mr. Diveny)

Committee Reports:

Mrs. Iacobucci reported that the Personnel Committee met twice and provided minutes to the Board.

Mrs. Golda discussed the Policy Committee meeting regarding keeping policies updated.

The Finance Committee met regarding the audit transfer of surplus to reserves, SAIF and e-rate rebates and planning for 2012/2013 budget.

Mrs. Iacobucci reported on the School Boards workshop.

Mrs. Sbriscia reported that she attended an I-Pad workshop at the middle school presented by staff member, Adam Tucker.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Rescind C. Harrington

Moved by Kathleen Halpin and seconded by Donna Golda to rescind motion of October 18, 2011, to approve employment of Mrs. Carol Harrington as middle school security personnel for 2 hours per day, effective October 11, 2011.
ROLL CALL VOTE: Ayes 8 Nayes 0

**Employ C. Harrington**
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Mrs. Carol Harrington as middle school security personnel for 2 hours per day, effective October 11, 2011, with a salary of $16.00 per hour.

ROLL CALL VOTE: Ayes 8 Nayes 0

**Rescind D. Schaare**
Moved by Kathleen Halpin and seconded by Donna Golda to rescind motion of October 18, 2011, to approve employment of Ms. Dolores Schaare as a middle school lunchroom custodial aide for 3.5 hours per day, effective September 1, 2011.

ROLL CALL VOTE: Ayes 8 Nayes 0

**Employ D. Schaare**
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Ms. Dolores Schaare as a middle school lunchroom custodial aide for 3.5 hours per day, effective September 1, 2011, with a salary of $12.50 per hour.

ROLL CALL VOTE: Ayes 8 Nayes 0

**Employ R. Lockhart**
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Mr. Robert Lockhart as the Director of Athletics and Extra-Curricular Activities for the 2011/2012 school year with an annual prorated salary of $100,000, effective November 21, 2011.

ROLL CALL VOTE: Ayes 8 Nayes 0

**Employ A. Sbriscia**
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Mr. Anthony Sbriscia as Head Custodian at the high school with an annual prorated salary of $64,671 [$58,571 base + $1,100 black seal + $5,000 head custodian], effective as soon as practical.

ROLL CALL VOTE: Ayes 8 Nayes 0

**Employ J. Feldman**
Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of Ms. Jennifer Feldman as a middle school maternity replacement Special Education teacher for the period November 21, 2011 through January 27, 2012, with a salary of $90 per day for the first 20 days and on the 21st day begin Step 1 of the BA salary guide or $249.70 per diem.

ROLL CALL VOTE: Ayes 8 Nayes 0
Moved by Kathleen Halpin and seconded by Donna Golda to approve a change in salary for Ms. Laura Blackwell, high school Social Studies teacher, to Step H-8, M, with an annual salary of $63,773, effective November 1, 2011.

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Golda to approve employment of the following assistant coaches and stipends for the 2011/2012 school year:

<table>
<thead>
<tr>
<th>Assistant Coach</th>
<th>Sport</th>
<th>Step</th>
<th>Salary</th>
<th>Longevity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Jost</td>
<td>JV Boys’ Basketball</td>
<td>4</td>
<td>$6,370</td>
<td>$1,300</td>
</tr>
<tr>
<td>Larry Dubiel</td>
<td>Freshman Boys’ Basketball</td>
<td>4</td>
<td>$6,370</td>
<td>$920</td>
</tr>
<tr>
<td>Michael Jones &amp; Charles O’Connor</td>
<td>MS Boys’ Basketball split position</td>
<td>4</td>
<td>$4,100 (MJ)</td>
<td>$2,100 (CO)</td>
</tr>
<tr>
<td>Jeffrey Balas</td>
<td>Wrestling</td>
<td>4</td>
<td>$6,370</td>
<td>$480</td>
</tr>
<tr>
<td>Benjamin Oberly</td>
<td>Wrestling</td>
<td>4</td>
<td>$6,370</td>
<td>$1,000</td>
</tr>
<tr>
<td>Brett Hyland</td>
<td>Wrestling</td>
<td>4</td>
<td>$6,370</td>
<td>$240</td>
</tr>
<tr>
<td>Michael Howey</td>
<td>JV Girls’ Basketball</td>
<td>4</td>
<td>$6,370</td>
<td>$660</td>
</tr>
<tr>
<td>Joseph Blackford</td>
<td>Freshman Girls’ Basketball</td>
<td>1</td>
<td>$4,274</td>
<td>$60</td>
</tr>
<tr>
<td>Renee Smola</td>
<td>MS Girls’ Basketball</td>
<td>4</td>
<td>$6,151</td>
<td>$820</td>
</tr>
<tr>
<td>John Hajdu</td>
<td>Boys’ &amp; Girls’ Swimming</td>
<td>2</td>
<td>$4,850</td>
<td>$120</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Golda to approve a maximum of 10 hours of screening for middle school sports for the 2011/2012 school year for Ms. Michelle Zellner, middle school nurse, at a rate of $36.50.

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Golda to approve payment of $150 each [4 sessions @ $37.50 per session] for SAT Prep Classes taught from 10/3/11 through 10/14/11 for Mr. Daryl Detrick, Math, and Ms. Heather Wight, Language Arts.

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:

John Rotola  James Ward  Julia Quelly

ROLL CALL VOTE:  Ayes 8  Nayes 0

Volunteer Coach
Moved by Kathleen Halpin and seconded by Donna Golda to approve Mr. Daryl Detrick as a Volunteer Assistant coach for the wrestling program for the 2011/2012 school year.

ROLL CALL VOTE:  Ayes 8  Nayes 0

II. EDUCATION AND POLICY

Signs
Moved by Donna Sbriscia and seconded by Donna Golda to approve an agreement between the County of Warren and the Warren Hills Regional School District to install and maintain two (2) in-street pedestrian signs on the centerline of County Route #628.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Textbook
Moved by Donna Sbriscia and seconded by Donna Golda to approve a new Advanced Placement textbook, Literature and Composition: Reading, Writing, Thinking, Carol Jago, 2011, McGraw-Hill for addition to our curriculum.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Classroom Observation
Moved by Donna Sbriscia and seconded by Donna Golda to approve a two week classroom observation for Fairleigh Dickinson University students, Courtney Molinare, under the direction of Mr. Michael Piancone, middle school Social Studies teacher, and, Jackie Fox-Greer, under the direction of Ms. Jill Greco, high school Biology teacher, for the period January 9th through January 20, 2012.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Travel & Conference
Moved by Donna Sbriscia and seconded by Donna Golda to approve the following Travel and Conference Requests for the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hope Hollenbeck, Thomas Altony, Patricia Hetrick, Earl Clymer and Timothy Downs</td>
<td>11/4/11</td>
<td>Annual Memo of Agreement Mtg</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hawk Pointe CC, Washington, NJ</td>
</tr>
<tr>
<td>Name</td>
<td>Date</td>
<td>Event Description</td>
</tr>
<tr>
<td>----------------------</td>
<td>--------------------</td>
<td>------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Jason Graf</td>
<td>11/18/11</td>
<td>NJ State Jazz Conference</td>
</tr>
<tr>
<td>Katherine Brennan</td>
<td>12/15/11 &amp; 3/15/12</td>
<td>Seminar for American History teachers</td>
</tr>
<tr>
<td>Dawn Moore</td>
<td>11/17/11</td>
<td>NJDOE Bev Plein “Unpacking the Standards”</td>
</tr>
<tr>
<td>Patrick O’Brien</td>
<td>11/19/11</td>
<td>N.J. Historical Comm. History Conf.</td>
</tr>
<tr>
<td>LeeAnn Kubbishun</td>
<td>12/16/11</td>
<td>Bullying, Suicide &amp; Youth Violence Wksp</td>
</tr>
<tr>
<td>Rosemary Kuebler &amp;</td>
<td>1/24/12</td>
<td>403(b) Regulations – IRS Workshop</td>
</tr>
<tr>
<td>Mary Anne Broennle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret Devine &amp;</td>
<td>11/14/11</td>
<td>Threat in Social Networks Workshop</td>
</tr>
<tr>
<td>Kevin Horn</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kevin Call</td>
<td>11/12 &amp; 13/11</td>
<td>Total Motion Release Seminar</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:**

Ayes 8  Nayes 0

**Field Trip Requests**

Moved by Donna Sbriscia and seconded by Donna Golda to approve the following Field Trip Requests for the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Event Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shannon McCabe</td>
<td>10/26/11</td>
<td>AU/MD Classes</td>
<td>Abilities of NJ Jersey, Washington, NJ</td>
</tr>
<tr>
<td>Shannon McCabe</td>
<td>11/8/11</td>
<td>AU/MD Classes</td>
<td>Walmart &amp; IHOP in Mansfield, NJ</td>
</tr>
<tr>
<td>Shannon McCabe</td>
<td>11/21/11</td>
<td>AU/MD Classes</td>
<td>Shop Rite &amp; Burger King, Washington, NJ</td>
</tr>
<tr>
<td>Shannon McCabe</td>
<td>12/9/11</td>
<td>AU/MD Classes</td>
<td>Phillipsburg Mall Phillipsburg, NJ</td>
</tr>
<tr>
<td>Shannon McCabe</td>
<td>12/21/11</td>
<td>AU/MD Classes</td>
<td>Shop Rite &amp; Enzo’s, Washington, NJ</td>
</tr>
<tr>
<td>Heather Salsovic</td>
<td>11/8,11/17, 11/22,12/2,12/7, 12/16,12/22/11, 1/6,1/12,1/19, 1/25, 2/3/12</td>
<td>MS MD Classes to Washington Public Library, various local stores</td>
<td>Washington, NJ</td>
</tr>
<tr>
<td>Margaret Devine</td>
<td>12/6/11</td>
<td>HS Horizons Academic Competition</td>
<td>Voorhees High School</td>
</tr>
<tr>
<td>Name</td>
<td>Date</td>
<td>Event Description</td>
<td>Location</td>
</tr>
<tr>
<td>-----------------</td>
<td>------------</td>
<td>--------------------------------------------------------</td>
<td>-----------------------------------------</td>
</tr>
<tr>
<td>Margaret Devine</td>
<td>11/30/11</td>
<td>MS Forensics Club to Countywide Debate</td>
<td>Blairstown Elementary School</td>
</tr>
<tr>
<td>Margaret Devine</td>
<td>12/9/11</td>
<td>MS &amp; HS Horizons Writing Workshop</td>
<td>WHR District Offices</td>
</tr>
<tr>
<td>Margaret Devine</td>
<td>1/12, 1/19, 1/26/12</td>
<td>MS Battle of the Minds tournament</td>
<td>Bridgewater Raritan MS</td>
</tr>
<tr>
<td>Margaret Devine</td>
<td>4/17/12</td>
<td>Battle of the Books Horizons</td>
<td>No. Warren Regional</td>
</tr>
<tr>
<td>Margaret Devine</td>
<td>5/17&amp;18/12</td>
<td>MS &amp; HS Horizons students-art symposium</td>
<td>Presbyterian Church, Washington, NJ</td>
</tr>
<tr>
<td>Marilyn Patterson</td>
<td>11/18/11</td>
<td>FFA to Hayride Bonfire sponsored by N. Warren</td>
<td>Race Farms, Blairstown, NJ</td>
</tr>
</tbody>
</table>

**Textbook Disposal**

Moved by Donna Sbriscia and seconded by Donna Golda to approve disposal of the following textbooks to a recycling center:

a. ISBN 0-669-38317-1  
   ALGEBRA 2, 1995  
   D.C. Heath & Company  
   Larson, Kanold, Stiff

b. ISBN 0-673-45528-9  
   EXPLORING MATHEMATICS, 1994  
   Scott Foresman  
   Bolster, et.al

c. ISBN 0-395-43046-1  
   MATHEMATICS STRUCTURE AND METHOD COURSE 1, 1988  
   Houghton Mifflin  
   Dolciani, et. al

d. ISBN 0-835-93500-0  
   ALGEBRA I, 1998  
   Globe Fearon

   ALGEBRA AND TRIGONOMETRY STRUCTURE AND METHOD, BOOK 2, 1998  
   Houghton Mifflin  
   Dolciani, et. al

**ROLL CALL VOTE:**  
Ayes  8  
Nayes  0
ROLL CALL VOTE:  Ayes 8  Nayes 0

III. BUDGET AND FINANCE

IDEIA  Moved by James Momary and seconded by Donna Golda to approve Nonpublic Services Agreement for Contracted Services (IDEIA) with Sussex County Educational Services Commission for the 2011/2012 school year.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Maintenance Plan  Moved by James Momary and seconded by Donna Golda to approve the Annual Required Maintenance Budget Amount Worksheet (Form M-1) and the FY 2012/13 comprehensive Maintenance Plan.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Tuition Contract  Moved by James Momary and seconded by Donna Golda to approve a Special Education Tuition Contract for Student 14-12 to attend Bancroft NeuroHealth for the 2011/2012 school year, commencing October 17, 2011, at a tuition rate of $36,848.52 with extra services in the amount of $25,704.00 for a total charge of $62,552.52.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Tuition Contract  Moved by James Momary and seconded by Donna Golda to approve a Special Education Tuition Contract for Student 15-12 to attend Northern Hills Academy for the 2011/2012 school year, commencing November 1, 2011, at a tuition rate of $45,173.36.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Service Contract  Moved by James Momary and seconded by Donna Golda to approve a Supplemental Educational Service Contract with American Tutor, Inc. for the period December 1, 2011 through August 31, 2012.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Joint Transportation  Moved by James Momary and seconded by Donna Golda to approve a Joint Transportation Agreement with Delaware Valley Regional High School Board of Education to transport 9 Warren Hills’ students to Immaculata High School in Somerville, NJ for the 2011/2012 school year in the amount of $7,956.00.

ROLL CALL VOTE:  Ayes 8  Nayes 0
Audit  

ROLL CALL VOTE:  
Ayes 8  
Nayes 0

Transfer Revenues  
Moved by James Momary and seconded by Donna Golda to transfer unanticipated excess revenue and unexpended appropriations from the 2010/2011 school year, in accordance with N.J.S.A. 18A, to the following reserve accounts:

<table>
<thead>
<tr>
<th>Reserve Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Reserve</td>
<td>$975,000</td>
</tr>
<tr>
<td>Maintenance Reserve</td>
<td>$395,000</td>
</tr>
<tr>
<td>Emergency Reserve</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE:  
Ayes 8  
Nayes 0

Bills  
Moved by James Momary and seconded by Donna Golda to approve payment of bills prior to the November 29th Board meeting.

ROLL CALL VOTE:  
Ayes 8  
Nayes 0

Citizens Participation:  
A parent asked if the IEP supersedes the HIB Policy. Dr. Altonjy stated that his information indicates that the HIB law must be following regarding the investigation of a complaint but our policy already reflects consideration of the student’s IEP.

Joan Duryea, Secretary to Athletic Director, thanked the Board for their support and the Board members and Mr. Clymer thanked her for her tremendous efforts and long hours.

Executive Session  
Moved by Donna Sbriscia and seconded by Donna Golda to go into Executive Session as indicated by item 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 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

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. 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. No action taken.

Ayes 8    Nayes 0

The Board entered into Executive Session at 8:22 p.m.

Reconvene Moved by Donna Golda and seconded by Kathleen Halpin to reconvene into open session at 9:19 p.m.

Ayes 8    Nayes 0

Adjournment Moved by Richard Havrisko and seconded by Linda Feller to adjourn at 9:20 p.m.

Ayes 8    Nayes 0

Maureen Joyce
Business Administrator/Bd. Sec’y.