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

<table>
<thead>
<tr>
<th>Donna Sbriscia</th>
<th>Linda Feller</th>
<th>Theresa Iacobucci</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Momary</td>
<td>Richard Havrisko</td>
<td>Donna Golda</td>
</tr>
<tr>
<td>Daniel Brundage</td>
<td>Kathleen Halpin</td>
<td></td>
</tr>
</tbody>
</table>

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 change leave of absence dates for Cristy Ortu as follows:  
Maternity/sick leave 10/15/12 through 1/8/2013 and  
Family Leave of Absence, without pay, effective 1/9/2013 through 4/30/2013.  
Cristy plans to return to WHR on May 1, 2013.  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*2. Motion to approve employment of Mrs. Patricia Wintersteen as a maternity leave  
replacement high school health and physical education teacher for the period November 26, 2012  
through February 11, 2013 at the per diem rate of $249.87.  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*3. Motion to approve employment of Ms. Christal Rosenka as a high school guidance  
counselor for the 2012-2013 school year on Step F-6, M, $59,368, prorated, effective as soon as  
practical.  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*4. Motion to approve employment of Mr. Arthur Quigley as the Director of School  
Resource Personnel, with an annual salary of $45,000 for the 2012-2013 school year.  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*5. Motion to approve employment of Mr. Patrick Murphy as the Director of Plants &  
Facilities, with an annual salary of $91,000 for the 2012-2013 school year.  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*6. Motion to approve employment and attached list of salaries for the 12-month District  
Office staff for the 2012-2013 school year [Attachment A].  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*7. Motion to approve employment and attached list of salaries for the 12-month  
Technology Staff for the 2012-2013 school year [Attachment B].  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*8. Motion to approve employment and salary of $7,000 for Mr. James Miller as  
Treasurer of School Monies for the 2012-2013 school year.  
(Motion________________Second_________________/Yes_____No_____Abstain______)

*9. Motion to approve employment and the attached list of salaries for the  
Custodial/Maintenance Staff for the 2012-2013 school year [Attachment C].  
(Motion________________Second_________________/Yes_____No_____Abstain______)

2
*10. Motion to approve a change in degree status and salary for Mr. Christopher Corey for the 2012-2013 school year to Step E, MA+15, with an annual salary of $60,063, retroactive to September 1, 2012.
(Motion_________Second__________/Yes______No_____Abstain______)

*11. Motion to approve employment of Mr. Ari Eisner as the Project FIRST/Robotics Advisor for the 2012-2013 school year with a stipend of $3,200.
(Motion_________Second__________/Yes______No_____Abstain______)

*12. Motion to approve an hourly rate of $12.75/hour for substitute/special events custodians for the 2012-2013 school year, effective October 16, 2012.
(Motion_________Second__________/Yes______No_____Abstain______)

*13. Motion to approve a Student Teacher Placement for Fairleigh Dickinson University student, Jackie Fox-Greer, for the period January 21, 2013 through May 3, 2013, under the direction of high school Biology teacher, Jill Greco.
(Motion_________Second__________/Yes______No_____Abstain______)

II. Education and Policy

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

MS - 12/13-001 through 12/13-003
(Motion_________Second__________/Yes______No_____Abstain______)

*2. Motion to approve the first 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:

3282 Use of Social Networking Sites [Teaching Staff]
4282 Use of Social Networking Sites [Support Staff]
(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 Board of Education:

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 the following Travel and Conference Requests for the following individuals:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/13/2012</td>
<td>Hope Hollenbeck</td>
<td>Anti-Bullying Bill of Rights Workshop</td>
<td>Monroe, NJ</td>
<td>N/A</td>
</tr>
<tr>
<td>10/9, 12/10/2012 &amp; 3/20 &amp; 5/6/2013</td>
<td>Toni Manfra &amp; Debbie Post</td>
<td>Literacy Consortium</td>
<td>Kean University</td>
<td>Mileage</td>
</tr>
<tr>
<td>11/2/2012</td>
<td>Patrick Murphy</td>
<td>Leadership Skills in Facilities Management</td>
<td>Somerset, NJ</td>
<td>Mileage</td>
</tr>
<tr>
<td>11/13/2012</td>
<td>Catherine O’Neal</td>
<td>Updates on state &amp; federal financial aid programs</td>
<td>College of St. Elizabeth</td>
<td>Mileage</td>
</tr>
<tr>
<td>10/9/2012</td>
<td>Susan Rader, Jaclyn Russo &amp; Tim Downs</td>
<td>Visiting out-of-district facilities</td>
<td>Montgomery &amp; Somerset Academies</td>
<td>Mileage</td>
</tr>
<tr>
<td>11/14/2012</td>
<td>Larry Cascio</td>
<td>Workshop on Personalized Student Learning Plans</td>
<td>NJ Dept of Ed at Holiday Inn, E. Windsor, NJ</td>
<td>Mileage</td>
</tr>
<tr>
<td>12/18/2012</td>
<td>Jodi Edmonds</td>
<td>Common Core Standards in Writing</td>
<td>Allentown, PA</td>
<td>$225 regist. + Mileage</td>
</tr>
<tr>
<td>10/9/2012</td>
<td>Adam Tucker</td>
<td>Warren Co. Technology Consortium</td>
<td>Phillipsburg School District</td>
<td>Mileage</td>
</tr>
<tr>
<td>10/16/2012</td>
<td>Lorraine Morris</td>
<td>Re-evaluation meeting</td>
<td>Wharton, NJ</td>
<td>Mileage</td>
</tr>
<tr>
<td>12/14/2012</td>
<td>Terrence Dolan</td>
<td>NJ Association of School Psychologists Conference</td>
<td>Jamesburg, NJ</td>
<td>$100 regist. + Mileage</td>
</tr>
<tr>
<td>11/15/2012 [new date]</td>
<td>Rosemary Kuebler &amp; Mary Anne Broennle</td>
<td>Payroll training &amp; networking</td>
<td>Flemington, NJ</td>
<td>Mileage</td>
</tr>
<tr>
<td>10/22/2012</td>
<td>Penny Giamoni</td>
<td>NJSBF Mock Trail Workshop</td>
<td>New Brunswick, NJ</td>
<td>N/A</td>
</tr>
<tr>
<td>11/30/2012</td>
<td>Margaret Devine</td>
<td>NJ Assoc. of School Librarians Conf.</td>
<td>Long Branch, NJ</td>
<td>$85 regist. + $108 hotel + Mileage</td>
</tr>
</tbody>
</table>

(Motion______________Second______________ /Yes______No______Abstain______)
5. Motion to approve the following Field Trip Requests for the following individuals:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Activity Details</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/14/2012</td>
<td>Lauren Voight</td>
<td>Advanced Choir &amp; Select Choir Perform</td>
<td>Somerville, NJ</td>
</tr>
<tr>
<td>3/23/2013</td>
<td>Lauren Voight</td>
<td>Select Choir to choral festival</td>
<td>Roxbury High School</td>
</tr>
<tr>
<td>10/26/2012</td>
<td>Nicole Silvis</td>
<td>8th Grade ALC – community activities</td>
<td>Camp Mohican, Blairstown, NJ</td>
</tr>
<tr>
<td>1/11/2013</td>
<td>Marilyn Patterson</td>
<td>WHR FFA to Harrisburg Farm Show</td>
<td>Harrisburg, PA</td>
</tr>
<tr>
<td>5/21-23/2013</td>
<td>Marilyn Patterson</td>
<td>WHR FFA to leadership conference</td>
<td>Rutgers University</td>
</tr>
<tr>
<td>11/7/2012</td>
<td>Shannon McDowell &amp; Karen Menke</td>
<td>AU/MD classes – community based instruction</td>
<td>Kittatinny High School</td>
</tr>
</tbody>
</table>

(Motion________ Second________ /Yes____ No_____ Abstain____)


(Motion________ Second________ /Yes____ No_____ Abstain____)

7. Motion to accept the 2012-2013 Board of Education goals Action Plan.

(Motion________ Second________ /Yes____ No_____ Abstain____)

III. Budget and Finance

1. The Warren Hills Regional Board of Education approves the September, 2012 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 September, 2012; 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____)

5
*2. Motion to approve the regular list of bills for the month of September, 2012.
(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 September, 2012.
(Motion_________________Second_________________/Yes______No______Abstain______)

*5. Motion to approve the food service account transactions for the months of July through September, 2012.
(Motion_________________Second_________________/Yes______No______Abstain______)

*6. Motion to approve payment of November bills prior to the November 27th Board meeting.
(Motion_________________Second_________________/Yes______No______Abstain______)

*7. Motion to approve a Resolution for Participation in Coordinated Transportation with Hunterdon County Educational Services Commission for the 2012-2013 school year, including a 5.5% administration fee.
(Motion_________________Second_________________/Yes______No______Abstain______)

*8. Motion to rescind Capital Reserve transfer of $760,000 into the General Fund for the 2011-2012 school year.
(Motion_________________Second_________________/Yes______No______Abstain______)

*9. Motion to approve the Annual Required Maintenance Budget Amount Worksheet (Form M-1) and the FY 2013-2014 Comprehensive Maintenance Plan.
(Motion_________________Second_________________/Yes______No______Abstain______)

*10. Motion to approve a Special Education tuition contract for student 25-13 to attend Washington Township School District for the 2012 extended school year, for the period June 25, 2012 through August 3, 2012, in the amount of $5,430.27.
(Motion_________________Second_________________/Yes______No______Abstain______)

I. Citizens Participation

J. 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 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