

WARREN HILLS REGIONAL BOARD OF EDUCATION

February 19, 2019

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

A. Call to Order

The meeting was called to order by Mr. Piasecki, Vice-President.

B. Roll Call - Mrs. Donnamarie Palmiere, Business Administrator

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Joseph Bodenschatz, Christopher Cannavo, Lisa Marshall, Paula Merrill, Christine Pi, Corey Piasecki and Eric Walls. Also present were Earl Clymer, Donnamarie Palmiere, Dennis Mack and Dawn Moore.

C. Executive Session- 6:30 p.m.

Motion by Mrs. Marshall and seconded by Mr. Cannavo to go into Executive Session at 6:30 with full board consent.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*
- 4) *Student Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

D. Reconvene: 7:13 p.m.

Motion by Mr. Cannavo and seconded by Mrs. Merrill to go into open session at 7:00 with full board consent.

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*, *Warren-Reporter*, *Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

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.

Pledge of Allegiance

E. Motion by Mr. Cannavo and seconded by Mrs. Merrill to approve the Minutes of the January 22, 2019, Regular and Executive Session meetings and January 30, 2019, Special & Executive Session meetings.

MOTION: Christopher Cannavo		SECOND: Paula Merrill		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Christopher Cannavo	X			
Sam Knutson				X
Lisa Marshall	X			
Paula Merrill	X			
Christine Pi			X	
Eric Walls	X			
Corey Piasecki	X			
Christopher Hamler				X

F. Communications – Mrs. Donnamarie Palmiere, Business Administrator

G. Superintendent’s Report – Earl C. Clymer, III

Mr. Clymer welcomed Middle School Reporter Renee Simeus who shared the following:

- Middle School 8th graders Nancy Desroisiers and Allison Slovak took second place in the Warren County Consortium for Student Enrichment countywide middle school debate. The debate resolve was The US Government should have a DNA database on every citizen and our student argued for the negative. Not an easy topic, but our students did a great job!
- Both our girls and boys basketball teams finished with an impressive record this year, winning 7 out of their 9 games this season. Special thanks to Coach Smola of the girls team and Coach Longo of the boys team for all of the hard work in getting our student athletes to this level.
- On Wednesday, January 23, a selection of our middle school students were transported to the high school to participate in Challenge Day. High school Peer Leaders engaged middle school students in a variety of games and activities geared toward teaching leadership skills and social emotional learning. It was a positive experience for the students who attended.
- Seventh grader, Kayla Chambers, won an art contest through Morristown Medical Center. The contest required Kayal to design a greeting card. Kayla won the second year in a row. The prize? \$100 of art supplies that Kayla and graciously donated to two of her teachers, her science teacher Mrs. Burstein and her art teacher Mr. Diveny.

- The Builders Club held their annual Valentine's Day dance last Friday for 7th and 8th grade students. The dance was well attended and students were treated to great music, snacks, and were entered into a raffle for door prizes. The money raised from the dance will be used to continue supporting the community-based outreach efforts of the club.
- The Middle School held a special jeans day to support two of our students whose house caught fire. The middle school raised \$1,074.00, and the HS raised \$765.50, and was donated to the family.
- Last week, the middle school honored over 40 students who were all recognized for displaying all of the positive character traits associated with the second marking period Pillars of Character, Responsibility & Fairness. Students were nominated by teachers, administrators and their own peers for exhibiting these important traits throughout the school. Students received a certificate and were treated to breakfast. This marking period, we are focusing on Trustworthiness and will be looking for even more students to recognize!

Mr. Clymer then shared the following High School happenings:

- On January 31st, Mr. Detrick and 4 of our computer science students presented at Techspo, a technology conference for NJ administrators, teachers and tech coordinators. The conference took place in Atlantic City and our students showcased our program and the amazing things they are doing in our classrooms and our community. It was a great trip and the students did an awesome job.
- We have officially started our second half of the school year. For marking period 2, we had 73 students earning Principal's Honor Roll, 197 earning High Honor Roll and 131 earning Honor Roll. Congratulations to all of these students for their success during our second quarter of the year.
- Congratulations to senior Hunter Gilberti who was recognized by the Washington Rotary Club for Student Achievement.
- Our robotics team is in the final stages of their build season. This year's robot features a lot of innovation and is a showcase of our students' ability to create. Our robots team is a community effort, as the build consists of efforts from students, teachers, parents, alumni and other members of our community. To support Team Impact, we have declared 2/19, today, as a Team Impact day at Warren Hills High School. This is in honor of the team's number, 219. Their build season ends tonight, as they are set for competition.
- WH GlamourGals brought a lot of warmth and love to Warren Haven residents today for our Valentine's Day event on February 2nd. Our girls continue to make a difference in our community with their efforts to spend time with the residents of Warren Haven.
- Our Streaks Nation Club hosted their first senior tech help session last week. It is such a joy to see our students help the senior members of our community. They worked on restoring an old laptop, gave a tutorial on Windows 10, and provided tips on how to

efficiently use the internet on an iPad. Session will be held monthly, on the 1st Wednesday of the month.

- Our debate team won the NJ Bar Foundation Mock Trial County Champions in a highly competitive match against North Warren. Congrats to our team and Mrs. Giamoni. This year's mock civil case, "Avery Mansion vs. Captain Kidd's Pier", challenged students to argue whether or not Captain Kidd's Pier was negligent and the proximate cause for Avery Mansion's debilitating injuries that led to her losing her art scholarship at Rutgers University.
- Carlee Fisco, Executive Member for the NJ Student Council, and the rest of the new state board hard at work at the transition meeting! Carlee was elected last month into the New Jersey Association of State Student Council's executive board in the position of Executive Member of Special Projects. Next month we will host the executive session here at Warren Hills. She will serve in this position until February of 2020.
- Two of our athletes have reached career milestones over the past week. First, Nicole Mallard scored her 1000th point in our game against Franklin on February 2nd. A week later, Nick Galka registered his 100th win during their match at Vernon. Congratulations to both of these athletes!
- In a ceremony on February 6th, senior Lexi Westley was honored with an unveiling of her banner, prior to the basketball game. This was a great honor for Lexi and her family, who commended Mr. Jones and the athletic department for the honor.
- Both our Boys and Girls were crowned division champs this season. Our girls have advanced to the HWS Semi-Finals and both our boys and our girls have qualified for the state tournament.
- JV placed 6th in the Game Day Division, a brand new division for our JV girls who overcame many obstacles this season and really bonded together to continue to work towards achieving their goals. Varsity placed 5th in the Medium Varsity Division and 4th against the international world teams. In addition, Varsity was the highest placing team in ALL of New Jersey. Everyone had a great time and returned safely. The Varsity team will compete for a third consecutive state championship this weekend in Trenton.
- Our bowling team continues to dominate! This year, our girls finished with a 14-0 record, and earned the honors of Skyland Conference Champions, Hunterdon Warren Sussex Champions, Sectional Champions and Group 3 Runner-up. Olivia Ostrander placed second in the state individual championships and Sam Irwin posted the highest game score at the team championships on Monday. Olivia's brother Tyler also competes in the state individual championships based on his performance in the sectional championships. Our boys were section runner-ups, falling just a bit short, losing by 44 pins.
- Congratulations to Winter Track members who competed in Sectionals at the Bennet Center Dome in Toms's River. Billy Carroll finished 2nd overall in the N2G3 section, he ran a 2:01. Chris Wagner (5th overall) & Nick Read (4th overall) in pole vault and Julie Ruskan finished 4th overall in the 1600. They will all compete on 2/16 in the Group 3 Meet at the Bennet Center - GO STREAKS!

Mr. Clymer then shared the following:

- Finance, Facilities & Transportation Meeting will be held on Thursday, February 28, 2019
- The artwork around the meeting room is from the students at WHRHS, WHRMS and Washington Borough, students at Taylor street School and Memorial School. We will be showcasing student artwork from all sending schools.

H. Goals:

Warren Hills Regional School District Goals for 2018-2019 School Year

1. Implement and support strategies to improve student achievement for ALL students, including but not limited to, Advanced Placement, Vocational Education, Gifted & Talented, General Education and Special Education through course offerings, 1:1 technology initiative and enhanced PLCs.
2. Improve communication and involvement with the community at-large regarding district initiatives and events.
3. Ensure effective fiscal efficiency for the district through the budget development process.
 - Mr. Clymer attended NJASBO on January 30, 2019

Warren Hills Regional Board of Education Goals for 2018-2019 School Year

1. Support fiscal sustainability for the district budget through the budget development process.
2. Become a Certified Board – improve understanding of financial operations for all members.
 - Mr. Cannavo attended NJSBA Ready, Set, Bargain on January 25, 2019.
3. Increase student presentations at Board of Education meetings.

I. Committee Reports

Finance, Facilities & Transportation

- Budget overview discussion
- Facilities projects – Excel Building & Dam
- Dave Guth was present to discuss security
- A meeting is scheduled for Thursday morning regarding the Dam.
- Middle School heat issues

Education & Policy

- First read on the agenda

Technology

- Feedback on take home for tablets survey
 - 513 responses – 29% response rate
 - Students with WIFI in their home
 - Positive feedback about take home
 - 1 lost
 - 16 sent back to Dell for warranty repairs
 - 14 damaged screens replaced overall
 - Pilot of 1:1 with 10th grade
- Future Ready Certification
 - Three-year tech plan required by state to monitor our usage of technology – better ways to utilize the resources that we have. Future read would replace the three-year tech plan that is ending soon.
 - No schools in Warren County are Future Ready.

J. Old Business

None.

K. New Business – Board President working on new date with Kathy Helewa for board retreat

L. Public Comment – concerning action items.

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy. Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

Daryl Detrick, WHRSD Staff Member, spoke of the field trip list and asked about a March field trip.

M. ACTION ITEMS

I. PERSONNEL

Motion by Mr. Bodenschatz and seconded by Mr. Cannavo to accept the recommendation of the Superintendent to approve and adopt motions **I.1** through **I.3** as described below:

The Superintendent of Schools recommends action on the following:

*1. Motion to approve/accept the following appointments / resignations / retirements:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Joanne Durham	Accept	Accountant	\$62,269.00	District	9/1/19	9/1/19	Retirement
2	Patricia Corvino	Accept	Special Education Teacher	\$81,448.00	High School	7/1/19	7/1/19	Retirement
3	Jordan Lackey	Accept	Part-time Athletic Secretary	\$19.23/hour	High School	2/7/19	2/7/19	Resignation
4	Zachary Fisher	Approve	Social Studies Teacher	\$52,612.00 17-18 rate	High School	9/1/19	6/30/20	Replaces James Smith – Step C, BA
5	Mary Louise Rowlin	Approve	Supervisor of Special Education	\$108,500	High School	2/20/19	6/30/19	Stipend included in salary adjustment as 12 month employee follows administrative calendar
6	Nancy Turello	Approve	Paraprofessional	\$21.41/hour 17-18 rate	High School	1/23/19	6/30/19	Amend 4 hours to 5.75 hours per day
7	Joseph Bamford	Rescind	MS Head Baseball Coach	\$5,432.00	Middle School	2/19/19	2/19/19	Rescind board motion of 1/22/19 – I. Personnel, #2. Code #9
8	Joseph Bamford	Approve	Assistant Baseball Coach	\$4,874.00	High School	2/20/19	End of Season	Tier 3, Step 2 [17-18 rate]
9	Michael Bloom	Approve	MS Head Baseball Coach	\$1,976.50	Middle School	2/20/19	End of Season	Split position, Tier 3, Step 2 – pending receipt of background check
10	Michael Adames	Approve	MS Head Baseball Coach	\$1,976.50	Middle School	2/20/19	End of Season	Split position, Tier 3, Step 2 – pending receipt of background check
11	Anthony Cancelliere	Approve	Assistant Boys Tennis Coach	\$3,601.00	High School	2/20/19	End of Season	Tier 4, Step 1 [17-18 rate]
12	Joyce Hanshaw	Approve	Substitute Event Security	\$40.00/hour	District	2/20/19	6/30/19	Approved as substitute security - All paperwork complete & on file
13	Marie Walker	Approve	Substitute & Event Security	\$16.00/hour & \$40.00/hour	District	2/20/19	6/30/19	All paperwork complete & on file

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
14	Dayle Back	Approve	Substitute Security	\$16.00/hour	District	2/20/19	6/30/19	All paperwork complete & on file
15	Melinda Noble	Approve	Part-time Driver	Per transportation rates	District	2/20/19	6/30/19	All paperwork complete & on file
16	Amanda Best	Approve	Home Instructor	\$41.00/hour	District	2/20/19	6/30/19	Teacher of Handicapped
17	Robert M. Hibbett	Approve	Part-time Security Personnel	\$18,859.05, prorated	Middle School	2/20/19	6/30/19	Salary amended to reflect 1 additional hour per day

*2. Motion to approve the following observations/internships/volunteers:

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
1	Eric Fraunfelter	Observations	N/A	N/A	High School	2/20/19	5/31/19	PDP Goals for 2018-2019
2	Amber Francy	Observations	N/A	N/A	High School	2/20/19	Upon Completion	20 hours as part of WCCC program under direction of Mr. Kavcak
3	Sherry Crampton, RN	Observations	N/A	N/A	High School	2/20/19	Upon Completion	Community Project for Western Governors University under Mr. Kavcak & Mrs. Duryea
4	Sarah Gilligan	Observations	N/A	N/A	High School	2/20/19	Upon Completion	WCCC student for 5 hours of observations under Mr. Kavcak
5	Amy Grimm	Observations	N/A	N/A	High School	2/20/19	Upon Completion	50 hours as part of Centenary University program under the direction of Mr. Kavcak & Mrs. Ioffredo
6	Joseph Bamford	Student Teaching	N/A	N/A	High School	2/20/19	Upon completion	Special Education component under the direction of Lori Apostol
7	Anthony Bonelli & Alexander Annan	Volunteer Personal Aide	N/A	N/A	High School	2/20/19	End of Season	Baseball – All paperwork complete & on file

*3. Motion to approve the following job description as recommended by the superintendent and Personnel Committee [Attachment A]:

Supervisor of Special Education

MOTION: Joseph Bodenschatz		SECOND: Christopher Cannavo		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Christine Pi	X			
Christopher Cannavo	X			
Eric Walls	X			
Sam Knutson				X
Lisa Marshall	X			
Paula Merrill	X			
Corey Piasecki	X			
Christopher Hamler				X

II. Education and Policy

First read policies posted on WHR Website

Motion by Mr. Cannavo and seconded by Mr. Bodenschatz to accept the recommendation of the Superintendent to approve and adopt motions **II.1** through **II.6**, as described below:

*1. Motion to approve the **second and final reading** of the following policy for inclusion in the district's policy manual, as recommended by the Education and Policy Committee and the Superintendent:

0155 Board Committee

*2. Motion to approve the **first reading** of the following policies for inclusion in the district's policy manual, as recommended by the Education and Policy Committee and the Superintendent:

0141.2	Board Member and Term – Receiving District
2415.06	Unsafe School Choice Option
2422	Health and Physical Education
2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored And Extra-Curricular Activities
2460.8 R	Special Education – Free and Appropriate Public Education
2610	Educational Program Evaluation
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
5111 P&R	Eligibility of Resident/Nonresident Students
5337	Service Animals
5611 P&R	Removal of Students for Firearms Offenses
5612 P&R	Assaults On District Board of Education Members or Employees
5613 P&R	Removal of Students for Assaults With Weapons Offenses
5756	Transgender Students
7440 P&R	School District Security
8461 P&R	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses
8561	Procurement Procedures for School Nutrition Programs

Motion by Mrs. Marshall and seconded by Mr. Piasecki to amend Policy #8561 "D 10", #6 to read "A member or representative of the Finance Committee will approve, in advance, all procurements that result from noncompetitive negotiations."

MOTION: Lisa Marshall		SECOND: Corey Piasecki		
Name	Ayes	Nayes	Abstain	Absent
Corey Piasecki	X			
Lisa Marshall	X			
Christopher Cannavo	X			
Joseph Bodenschatz	X			
Sam Knutson				X
Paula Merrill	X			
Christine Pi	X			
Eric Walls	X			
Christopher Hamler				X

*3. Motion to affirm the administrative decision regarding the following HIB cases:

MS – 18-19 – 013
HS - 18-19 – 004 & 005

*4. Motion to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Mark Smith, Adam Slack & Timothy Zavacki	TSA competing at 2019 N.J. TSA High School State Conference	N/A	TSA Club covers cost - Saturday
2	Nicole Bayer, Cheryl Yanoff & Michele McGann	MD/AU classes for Community Based Instruction	Substitutes & Transportation	N/A
3	Nicole Bayer, Cheryl Yanoff & Michele McGann	MD/AU classes to local businesses for Community Based Instruction	Substitutes & Transportation	N/A
4	Alison Frey, Marshall Cuomo & Diane DeVivo	DECA State Competition	Substitutes & Transportation	\$224./student / Competition
5	Adam Slack & Ari Eisner	Project First Robotics Team Impact 219	Substitutes & Transportation	Competition
6	David Sbriscia, Michael Arminio & Zachary Fisher	WHR Wrestling Team to Regional Competition	Substitutes & Transportation	Competition
7	David Sbriscia, Michael Arminio & Zachary Fisher	WHR Wrestling Team to State Competition	Substitutes & Transportation	Competition

*5. Motion to approve the following travel and conference request:

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Geri McKelvey	2019 District Test Coordinator Training	Forsgate Country Club	Mileage	February 27, 2019
2	David Guth	School Safety Specialist Basic Training	Hamilton, NJ	Mileage	March 4, 12, 18 & 25, 2019
3	Jason Graf	NJMEA Instrumental Music Conference	East Brunswick, NJ	\$170.00 Registration + Mileage	February 22, 2019

6. Motion to approve the following Resolution for participation in **Future Ready Schools NJ [Attachment B]**:

Whereas— The Warren Hills Regional Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Warren Hills Regional Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Warren Hills Regional Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Earl C. Clymer, III, Superintendent, to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Timothy Jaw, Technology Coordinator, will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

MOTION: Christopher Cannavo		SECOND: Joseph Bodenschatz		
Name	Ayes	Nayes	Abstain	Absent
Corey Piasecki	X			
Lisa Marshall	X			
Christopher Cannavo	X			
Joseph Bodenschatz	X			
Sam Knutson				X
Paula Merrill	X			
Christine Pi	X			
Eric Walls	X			
Christopher Hamler				X

III. BUDGET AND FINANCE

Motion by Mrs. Marshall and seconded by Mr. Bodenschatz to accept the recommendation of the Superintendent to approve and adopt motions **III.1** through **III.13** as described below:

*1. Motion to approve the bill list for the period January 23, 2019 through February 12, 2019, in the amount of \$1,995.669.93.

*2. Motion to approve a Resolution for Participation in Coordinated Transportation with Warren County Special Services School District July 1, 2019 through June 30, 2020, plus an administrative fee of 4 percent.

*3. Motion to approve a Parent Contract for Student Transportation for the 2018-2019 school year to transport Warren Hills Student #2022715 to Morris Union Jointure, as needed, in the amount of \$1,000.

*4. Motion to approve prior year 2017-2018 tuition contract with Bancroft in the amount of \$107,363.16 for Student #7841931966 as Warren Hills Regional School District was determined resident district by the NJ State Department of Children and Families.

*5. Motion to approve the Special Education Tuition Contract rate adjustment for the 2017-2018 school year based on certified rates with Montgomery Academy for students #5472980813 and #9691504695 in the amount of \$904.40 per student.

*6. Motion to approve the Special Education Tuition Contract rate adjustment for the 2018-2019 school year for a 1:1 Aide with Celebrate the Children for student #6001523607 from \$27,000 to \$39,000.

*7. Motion to approve Brookfield Schools/For KEEPS Program, to provide educational instruction services for Student #7099573002 currently at St. Peter's University Hospital, commencing February 7, 2019, and continuing until further notice, at the rate of \$41.00 per hour, not to exceed a total of 5 hours per week.

*8. Motion to approve Home/Bedside Instruction Agreement with Saint Clare's Hospital for Student #4302485667, commencing February 8, 2019, and continuing until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

*9. Motion to accept the 2017-2018 Comprehensive Annual Financial Report (C.A.F.R.) and Report of the Auditor as submitted. Further, the Board authorizes submission of the synopsis and recommendations of the Corrective Action Plan (CAP) to the County Superintendent, as per statute, see attached CAP. [Attachment C]

*10. Motion to accept a 2019 CASE Grant from NJ Food, Agriculture & Natural Resources Education in the amount of \$7,000.00, to be used for travel and supplies for FFA, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*11. Motion to accept a donation of tools and supplies from Grainger, with an approximate value of \$700.00, for the Robotics Team, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*12. Motion to accept a \$5,000.00 Grant from the National Kitchen & Bath Association to the Warren Hills Regional Middle School Gifted & Talented Program and STEM Program for the 2019-2020 school year.

*13. Motion to accept a \$25,400.00 Grant from the Skilled Labor Fund part of the National Housing Endowment to the Warren Hills Regional High School Technology Education Department for the 2019-2020 school year.

Motion by Mrs. Marshall and Seconded Mr. Cannavo to amend item III #13 to read \$25,000 and not \$25,400.

MOTION: Lisa Marshall		SECOND: Christopher Cannavo		
Name	Ayes	Nayes	Abstain	Absent
Paula Merrill	X			
Sam Knutson				X
Corey Piasecki	X			
Joseph Bodenschatz	X			
Christopher Cannavo	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls	X			
Christopher Hamler				X

Motion by Mrs. Marshall and seconded by Mr. Bodenschatz to accept the recommendation of the Superintendent to approve and adopt motions III.1 through III.13 as amended.

MOTION: Lisa Marshall		SECOND: Joseph Bodenschatz		
Name	Ayes	Nayes	Abstain	Absent
Paula Merrill	X		#1	
Sam Knutson				X
Corey Piasecki	X			
Joseph Bodenschatz	X			
Christopher Cannavo	X			
Lisa Marshall	X		#1	
Christine Pi	X			
Eric Walls	X			
Christopher Hamler				X

N. Public Comment

Daryl Detrick, WHRSD Staff Member, questioned the status of the 9th grade for take home laptops for next year because currently students miss 5 minutes of class returning the laptops which equates to 15 hours per student per year.

Q. Adjournment

Motion by Mr. Cannavo and seconded by Mrs. Marshall to adjourn at 7:55 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Admin./Bd. Secretary

cz