

WARREN HILLS REGIONAL BOARD OF EDUCATION

April 30, 2019

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

A. Call to Order - Mr. Christopher Hamler, President

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

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

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

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) *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.

Motion by Mr. Cannavo and seconded Mr. Piasecki by to enter into Executive Session at 6:31 p.m. with full board consent.

D. Reconvene:

Motion by Mr. Piasecki and seconded by Mr. Hamler to go into open session at 6:59 p.m. 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. Hamler and seconded by Mr. Piasecki o to approve the Minutes of the April 9, 2019, Regular and Executive Session meetings.

MOTION: Christopher Cannavo		SECOND: Corey Piasecki		
Name	Ayes	Nayes	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

Mrs. Palmiere shared a letter from the State of NJ Department of Education congratulating Ms. Ames on 50 years of service as a board member at the Franklin Township School District and 35 years on the Warren Hills Regional Board of Education.

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

Mr. Clymer recognized students who received the Seal of Biliteracy

Mr. Clymer then shared the following Middle School happenings:

On April 12th and 13th, the Middle School Drama Club presented their spring musical, Finian’s Rainbow. Directed by Mrs. Tuxhorn and assisted by High School students, Emily Gilligan and Brian Quigley, the musical answers the question, what happens when Finian played by 8th grader Gio Bucca steals a pot of gold from a leprechaun played by 7th grader Max Lauton. Rounding out the cast was Lindsay Simonsen who played Sharon McLonergan, Finian’s daughter, and Ian Higgins as Woody Mahoney, a landowner who fights for what is right. The musical highlighted the amazing talent of our middle school students and was a great time for everyone that attended.

On April 16th, the Middle School recognized those students who are role models for the second-to-last pillar of character, trustworthiness. Over 50 students were nominated in both grades by both their teachers and their peers with 20 receiving special recognition from the principal. All nominees were treated to a bagel breakfast for their hard work promoting good character.

On Friday, April 18th, the National Kitchen and Bath organization paid our middle school students a visit to check in on our students’ hard work in designing the kitchen for the kitchen of the future contest.

Congratulations to two of our 8th Grade Middle School students, Kapri DelGacchio and Sandy Eskow, for winning the Tri-County Literacy Council's 2019 Young Authors Competition. Kapri won honorable mention for her poem "Distraught" and Sandy Eskow won first place for her poem "I am From." Both students will be honored at the Tri-County Literacy Council's Young Author celebration on May 16th.

The National French Test (Le Grand Concours) results have been returned, with several of our students receiving awards. The following students were award recipients:

Brandon Arteaga-Lainez: Honorable Mention

Julia Bisse: Silver Medal

Lana Clesca: Honorable Mention

Nancy Desrosiers: Silver Medal

Samantha Murphy: Bronze Medal

Mr. Clymer then shared the following High School happenings:

Video – Streaks Have You Heard

Warren Hills had 57 participants in the GirlsGo cyber competition. Warren Hills tied for the most participants in the state of NJ and will be awarded an \$875 prize to extend STEM learning at Warren Hills.

There were a total of 1,154 participants in NJ (second to Texas) and 11,330 in the nation.

Warren Hills has qualified for round 2 which ends on May 15th. The top schools from each state will be invited to participate in the national competition.

At the May 14th BOE meeting, the cast from the HS Spring Musical, The Addams Family, will be here to perform the opening number from the musical.

Presentations:

- Budget Presentation
- Mr. Kavcak & Mr. Remondelli – Proposed Bell Schedule Revisions

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.

Mrs. Marshall and Mrs. Merrill attended a Budget and Finance workshop.

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.
3. Increase student presentations at Board of Education meetings.

Regional Bi-literary Students

I. Committee Reports

Finance, Facilities & Transportation – Mrs. Merrill

- Approval received from the County BA regarding Admin Salary
- Bids received for roof and security office
- Princeton Hydro Dam review
 - Register the dam with the DEP
 - Safety classification is needed
 - Questioned if a maintenance plan was included in the proposal
 - \$155,000 from the original proposal
 - \$18,000 Princeton Hydro
- Replace the turf field (not planning to move the old turf)
- House in the front to remain
- Bus Schedules will not be impacted by schedule changes
- Possible shared services with sending districts for snow removal.

Ed & Policy – Mr. Piasecki

- Changes to the bell schedule
 - Mr. Remondelli and Mrs. Kavcak offered proposed changes and time validation

County Meeting – Mrs. Marshall and Mrs. Merrill

- Pathways to progress
- Mental health – social/emotional learning of students
- Special Ed forum on May 13, 2019
- State Budget came in on time
- Pushing for one combined state plan as all are having issues with health care costs
- Legislative Day is May 16, 2019 in Trenton
- Changing PARCC/NJSLA
- Budget – Neil Cramer

Wall of Fame – No meeting

Assemblyman Peterson – Mrs. Marshall

- State is starting to pull back on money to townships
- Money is not there for full funding
- Vo-Tech – wood working class
- Polytech – possible use of location for more student opportunity to take classes
- Banked Cap – change to 10 years
- Regionalization
- Chapter 78
- Asked to meet every other month and to bring BA's to the meeting

J. Old Business - None

K. New Business

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.

None

M. ACTION ITEMS

I. PERSONNEL

Motion by Mr. Piasecki and seconded by Mr. Cannavo to accept the recommendation of the Superintendent to approve and adopt motions **I.1** through **I.9** 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	Maylin Ramirez	Accept	Special Education Teacher	\$58,095.00	Middle School	6/30/19	6/30/19	Resignation
2	Daniela Cleveland	Amend	Paraprofessional	\$25.93/hour	High School	9/1/18	6/30/19	Amend motion 12 Personnel, Attachment I of 4/9/19 agenda
3	Gulshan Khan	Approve	Substitute Teacher	\$85.00/day	District	5/01/19	6/30/19	All paperwork complete & on file
4	Joanne Durham	Amend	Accountant	\$62,269.00	District	1/1/20	1/1/20	Amend motion I. Personnel, # 1 of 2/19/19 agenda, from 9/1/19 to 1/1/20 retirement date

*2. Motion to approve salaries for the attached personnel list “A” central office personnel for the 2018-2019 school year. (Attachment A)

*3 Motion to approve Anthony Sbriscia as Director of Facilities for the 2018-2019 school year, with an annual salary of \$91,493.

*4. Motion to approve David Guth as School Security Program Director for the 2018-2019 school year, with an annual salary of \$62,411.

*5. Motion to approve Kevin Call as Head Athletic Trainer for the 2018-2019 school year, with an annual salary of \$103,793.

*6. Motion to approve Dennis Mack as Director of Human Resources for the 2018-2019 school year, with an annual salary of \$92,430.

*7. Motion to approve Timothy Jaw as Technology Coordinator for the 2018-2019 school year, with an annual salary of \$100,646.

*8. Motion to approve the following maternity leaves of absence:

Code No.	Employee	Reason	Position	Location	Leave Start Date	Paid Days to be used	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	53010468	Maternity Leave	Special Education Teacher	High School	8/26/19	37	10/17/19	10/17/19	N/A	On or about 12/2/19	N/A
2	58572538	Amend Maternity Leave	Social Studies Teacher	High School	8/26/19	N/A	N/A	N/A	N/A	On or about 1/6/20	N/A
3	53016424	Maternity Leave	Science Teacher	High School	On or about 8/28/19	44 Days	10/30/19	10/30/19	N/A	On or about 12/18/19	N/A
4	78674850	Family Caregiver	Secretary	High School	5/1/19	N/A	5/1/19	5/1/19	N/A	On or about 7/25/19	N/A

*9. 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	Thomas Donoghue	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
2	Brian McHenry	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
3	Veronica Smith	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
4	Patricia Fitzsimmons	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
5	Kevin McLaughlin	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
6	Daniel Vanluvender	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
7	Kristan Nachbaur	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
8	Jeannette Miniuet	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
9	Matthew Tolkacz	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
10	Jean Hansen	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
11	Michael Dubenezie	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
12	Vikki Primiani	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
13	Wendy Guedez	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
14	Sarah Fix	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
15	Keira Claffey	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
16	Kristin McDonald	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
17	Robert Schander	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
18	Stephen Cagnassola	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
19	Melissa Dearing	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
20	Brian McKeivitt	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
21	Larysa Reifinger	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
22	Heather Kerner	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
23	Elin Delghiaccio	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
24	John Bucca	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
25	Diana DeLeon	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
26	Patricia Paas	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
27	Kristy Interian	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
28	Marcos Fernandes	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
29	Jessica McMinkle	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
30	Penny Saul-Reichert	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
31	Renaye Wimmer	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
32	Meredith Ferris	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
33	Kristine Dyer	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
34	Joseph O'Leary	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
35	Lisa Pinkowski	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
36	Fameeda Ali	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
37	Amy Nystrand	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
38	Patricia Perna	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering
39	Maria Nucum	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
40	Sharonda Wilson	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
41	Veronica Kocsor	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
42	Roger Walton	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
43	Marsha Garrison	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
44	Katie Schnorrbusch	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
45	Kathleen Gibilisco	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
46	Patrick Gibilisco	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
47	Heather Wulff	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check
48	Sarah Lake	Volunteer	N/A	N/A	Middle School	5/1/19	6/30/19	Dorney Park trip & volunteering - pending receipt of background check

MOTION: Corey Piasecki		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		#2	
Corey Piasecki	X			
Christopher Hamler	X			

II. Education and Policy

Motion by Mr. Piasecki and seconded by Mr. Cannavo to accept the recommendation of the Superintendent to approve and adopt motions **II.1** through **II.5**, as described below:

First read policies posted on WHR Website

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

- 0134** Board Self Evaluation
- 0141** Board Member Number and Term
- 0143** Board Member Election and Appointment
- 0144** Board Member Orientation and Training
- 0145** Board Member Resignation and Removal
- 0148** Board Member Indemnification
- 0151** Organization Meeting
- 0152** Board Officers
- 0153** Annual Appointments

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

- 1642** Earned Sick Leave Law

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

HS - 18-19 – 009

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Heather Heslin, Toni Manfra & Rebecca Flanery	KIDZ Connection [MS] & Best Buddies [HS]	Transportation, Substitutes	\$15.00/student – Annual transition trip for middle school to high school
2	Jodi Longo, Sarah Kaufman & Renee Smola	Softball Team to attend college game	N/A	Team covers cost
3	Cindy Bamford, Nicle Bayer, Cheryl Yanoff & Michele McGann	MD/AU classes for Best Buddies semi-formal prep	Transportation & Substitutes	N/A
4	Margaret Devine & Kevin Horn	Horizons Seniors Only to Spring Warren-Hunterdon Academic Meet (WHAM)	Transportation & Substitutes	Competition
5	Jacqueline Solecitto & Amanda Best	Gifted & Talented to Science Center	Transportation & Substitutes	Curriculum

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

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Catherine O'Neal	Harvard Summer Institute on College Admissions	Harvard University	\$1,895.00 Registration, Lodging, Mileage & Incidentals	June 23 – 28, 2019 – Title II funds cover costs
2	Lourdes Garcia	NJTESOL/NJBE Spring Conference	New Brunswick, NJ	\$434.00 Registration + Mileage	May 29, 30 & 31, 2019 – ESSA funds
3	Christopher Kavcak	NJASA Spring Conference	Atlantic City, NJ	\$550.00 Registration, lodging, mileage & incidentals	May 15, 16 & 17, 2019

MOTION: Corey Piasecki		SECOND: Christopher Cannavo		
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			

BUDGET AND FINANCE

Motion by Mrs. Merrill and seconded by Mr. Piasecki to accept the recommendation of the Superintendent to approve and adopt motions **III.1** through **III.17** as described below:

*1. The Warren Hills Regional Board of Education approves the March, 2019 Board Secretary and Treasurer's Report 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 this report, 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 report of the Secretary and the Treasurer for the month of March, 2019; 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.

*2. Motion to approve the bill list for the period April 10, 2019 through April 30, 2019, in the amount of \$ 2,615,669.81.

*3. Motion to approve transfers in the amount of \$602,388.90 for the month March, 2019.

*4. Motion to approve the cafeteria bill list for the period January 1, 2019 through March 30, 2019 in the amount of \$166,698.07.

*5. Motion to approve LearnWell to provide educational instruction services for Student #6812173209 currently at Summit Oaks Hospital, commencing April 10, 2019 through April 16, 2019, in the amount of \$45.50 per hour for a total of 10 hours per week.

*6. Motion to approve Somerset County Educational Services Commission to provide educational instruction services for Student #3215467566 currently at Carrier Clinic, commencing March 14, 2019, in the amount of \$74.00 per hour for up to 10 hours per week.

*7. Motion to approve the change in placement for Student #1441875506 from Warren Hills Regional High School to New Jersey Project Teach/Tech, 540 Route 57 East, Port Murray, NJ 07865 with a tuition of \$36,247. Placement retroactive to April 15, 2019.

*8. Motion to approve the change in placement for Student #1669340452 from Warren Hills Regional High School to New Jersey Project Teach/Tech, 540 Route 57 East, Port Murray, NJ 07865 with a tuition of \$36,247. Placement effective April 23, 2019.

*9. Motion to approve the termination of contract for student #6006202566 from Stepping Stone School, 45 County Road 519, Bloomsbury, New Jersey, 08804 effective April 12, 2019.

*10. Motion to approve the Related Service Agreement for Special Education One-to-One Paraprofessional for the balance of the 2018-2019 school year for student #9559845055 with Morris-Union Jointure Commission’s Developmental Learning Center (DLC), 217 Mountain View Road, Warren, NJ 07059 with a tuition of \$70,900 pro-rated. Effective April 10, 2019 to June 30, 2019.

*11. Motion to approve a Joint Resolution for Participation of Transportation Services with Sussex County Regional Transportation Cooperative for the 2019-2020 school year, including a 4% administration fee for Special Education and a 2% administration fee for Field Trips.

*12. Motion to approve the disposition of an obsolete driving simulator, pursuant to Policy 7300, DISPOSITION OF PROPERTY.

*13. Motion to accept the sealed bids on April 11, 2019 for the Roof Replacement at the Warren Hills Regional High School. Six (6) bidders responded as follows:

Bidder	Base Bid
Northeast Roof Maintenance	\$528,000
All-Ply Roofing Co., Inc.	\$547,000
G.C. Dynatec Construction, LLC	\$574,000
Roof Management Inc.	\$617,000
Integrity Roofing, Inc.	\$623,340
Mark Group, LLC	\$628,758

Authorize award of bid to Northeast Roof Maintenance, as lowest responsible bidder in full conformance with specifications.

*14. **BE IT RESOLVED** to approve the 2019-2020 School District Budget as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-20 Total Expenditures	\$38,445,403	\$492,930	\$2,312,046	\$41,250,379
Less: Anticipated Revenues	<u>\$16,016,742</u>	<u>\$492,930</u>	<u>\$17,319</u>	<u>\$16,526,991</u>
Taxes to be Raised	\$22,428,661	0	\$2,294,727	\$24,723,388

And to advertise said tentative budget in the Express Times in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Warren Hills Regional Board of Education Administration Building, 89 Bowerstown Road, Washington, New Jersey on April 30, 2019 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

BE IT FURTHER RESOLVED, that the Board of Education approves the following Capital Reserve Account Withdrawal for the 2019-2020 budget:

District Office Excel Building Renovations	\$ 500,000
Middle School Interior Door & Lock Replacement Project	\$ 160,000
High School Athletic Field Turf Replacement	\$ 400,000
Total Capital Reserve Withdrawal	\$ 1,060,000

Further approve, in accordance with N.J.S.A. 18A:19-1, that for the 2019-2020 school year the annual maximum for regular business travel shall be \$1,500 per employee.

Further approve, that for the 2019-2020 school year the Warren Hills Regional Board of Education shall set \$50,000 as the maximum travel expenditure amount for the budget year.

Further approve, in accordance with N.J.A.C. 6A:23A-5.2 and N.J.A.C. 6A-9.3 (c)14, the maximum dollar limit for public relations and professional services of: \$20,000 for printing services, \$152,500 for legal services, \$45,000 for auditing services, \$25,000 for Architect of Record services and \$10,000 for professional services related to public relations for the 2019-2020 school year.

Further approve, in accordance with N.J.A.C. 6A:23A-5.8 the dollar threshold for awards to recognize special accomplishments at \$35.00 per student for the 2019-2020 school year.

*15. Motion to accept the FFA 2019 Grants for Growing Grant in the amount of \$3,655.

*16. Motion to approve Daytop Village of New Jersey to provide educational instruction services for Student # 5276478543, commencing March 16, 2019, in the amount of \$60.00 per hour for up to 10 hours per week.

Motion by Mr. Piasecki and Seconded by Mrs. Merrill to add motion #17 for Princeton Hydro.

MOTION: Corey Piasecki		SECOND: Paula Merrill		
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 carries.

*17. Motion to approve a contract with Princeton Hydro for dam services in the amount of \$18,000.

Motion by Mrs. Merrill and seconded by Mr. Piasecki to approve and adopt motions II.1 through II.17.

MOTION: Paula Merrill		SECOND: Corey Piasecki		
Name	Ayes	Naves	Abstain	Absent
Paula Merrill	X			
Sam Knutson	X		Cks 050630 and 050644	
Corey Piasecki	X			
Joseph Bodenschatz	X			
Christopher Cannavo	X			
Lisa Marshall	X		Cks 050635 and 050694	
Christine Pi	X			
Eric Walls	X			
Christopher Hamler	X			

N. Public Comment

None

O. Adjourn:

Motion by Mr. Piasecki and seconded by Mr. Cannavo to adjourn at 8:35 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Admin./Bd. Secretary

cz