

WARREN HILLS REGIONAL BOARD OF EDUCATION

August 14, 2018

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

A. Call to Order

The meeting was called to order by Mrs. Lisa Marshall, President.

B. Roll Call

Roll call was taken by Mrs. Cheryl Zarra. Members present were Christopher Cannavo, Christopher Hamler, Jennifer Knittel, Lisa Marshall, Paula Merrill. Also present were Earl Clymer, Dennis Mack, Dawn Moore, and Cheryl Zarra.

C. Executive Session

Motion by Mr. Cannavo and seconded by Mr. Hamler to go into Executive Session at 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) *Pending Litigation*
- 3) *Personnel 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:

Motion by Mr. Cannavo and seconded by Mrs. Merrill to go into open session at 6:59 p.m.

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 Mrs. Merrill and seconded by Mrs. Knittel to approve the Minutes of the July 17, 2018, Regular and Executive Session meetings and the July 31, 2018 Special and Executive Session Meetings.

MOTION: Paula Merrill		SECOND: Jennifer Knittel		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	July 31, 2018 Special and Executive Session		July 17, 2018 Regular and Executive Session	
Jennifer Knittel	X			
Lisa Marshall	July 17, 2018 Regular and Executive Session		July 31, 2018 Special and Executive Session	
Paula Merrill	X			
Corey Piasecki				X
Eric Walls				X
Richard Young	X			

F. Communications - Thank you note received from Mrs. Marshall.

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

Mr. Clymer welcomed Cheryl Zarra to the district and thanked her for taking the board minutes at this evening’s meeting. He then introduced Mrs. Palmieri who will be joining the district as of October 1, 2018 as our Business Administrator. He also introduced Mr. Jones who will be joining the district as the Athletic Director beginning August 22, 2018.

H. Presenter(s) – None.

I. Goals:

Warren Hills Regional Board of Education Goals for 2017-2018 School Year

1. Gain a better understanding of all line item transfers and the monthly Board Secretary and Treasurer of School Monies financial reports.
2. Establish a two-pronged Board of Education training plan:
 - For each newly elected or appointed member, see Policy 0144-Board Member Orientation and Training and

- For the full Board of Education with the objectives of 2.a) earning additional certifications and 2.b) improved understanding of financial operations for all members.

J. Committee Reports

Education and Policy met tonight. They received many new alerts. The following was discussed:

- The Code of Conduct on Cell Phones was reviewed and updated. A first reading on the updated code of conduct will be presented at the September 4, 2018 meeting.
- Linkit was piloted in 7th and 8th grade Math and English and was found to be very beneficial. There was enough positive feedback to warrant offering it to all departments.
- The Local Mentoring Plan was approved in the budget and is due to the state by September 1, 2018.
- QSAC
- The creation of a parent friendly HIB pamphlet.
- Over/Under courses as well as a course audit.

Negotiations will have a meeting on August 23, 2018 and a mediation on August 29, 2018.

Wall of Fame – Next meeting will be September 10, 2018.

K. Old Business – None

L. New Business - None

M. 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.

N. ACTION ITEMS

I. PERSONNEL

Motion by Mr. Cannavo and seconded by Mrs. Merrill to accept the recommendation of the Superintendent to approve and adopt motions **I.1** through **I.15**, as described below:

*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Mackenzie Holguin	Accept	Special Education Teacher	\$72,601	High School	8/1/18	8/1/18	Resignation
2	Nicole Charpentier	Approve	Special Education Teacher	\$58,187 [pending negotiations]	High School	8/27/18	6/30/19	Replaces #53046975 M, Step A-1-will remain on step
3	Nicole Labrit-Petrewski	Approve	Theatre Teacher	\$65,221 [pending negotiations]	High School	8/27/18	6/30/19	Replaces #52970811 – M, Step H-8-will remain on step
4	Katelyn Pysher	Approve	Maternity Replacement English Teacher	\$52,112, prorated [pending negotiations]	High School	8/27/18	On or about 11/5/18	Replaces #50016096 – BA, Step A-1 - will remain on step
5	Kristin Angiuoli	Approve	Paraprofessional	\$23.94/hour [pending negotiations]	High School	8/27/18	6/30/19	Not to exceed 4 hours per day/5 days per week
6	Stephanie Mathews	Approve	Paraprofessional	\$22.42/hour [pending negotiations]	Middle School	8/27/18	6/30/19	Not to exceed 4 hours per day/5 days per week
7	Amanda Best	Approve	Activity Day Planner	\$45/hour	Middle School	7/18/18	8/26/18	Not to exceed 3 hours
8	Renee Smola	Approve	Activity Day Planner	\$45/hour	Middle School	7/18/18	8/26/18	Not to exceed 3 hours
9	Theresa Chapman	Rescind	Mentor & Mentor Training	\$440	High School	8/14/18	8/14/18	Rescind board motions of July 17, 2018
10	Alison Loro	Approve	New Teacher Mentor	\$440, prorated	High School	8/27/18	On or about 11/15/18	Mentoring Katelyn Pysher
11	Alison Loro	Approve	Mentor Training	\$30/hour	High School	8/22/18	8/22/18	Not to exceed 2 hours
12	Kristina Polachak	Approve	Summer Guidance	\$39.69/hour	High School	7/02/18	8/24/18	Not to exceed 30 hours

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
13	Rebecca Billera	Approve	Summer Guidance	\$35.55/hour	Middle School	7/02/18	8/24/18	Not to exceed 30 hours
14	Kathie Coopersmith	Approve	Secretary	\$41,565 prorated	High School	As soon as practical	6/30/19	Replaces #77979292 S2, Step 7

*2. Motion to approve the following appointments for the 2018-2019 school year:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Christina Page	Approve	District News & Information Coordinator	\$4500.00, stipend, prorated	District	8/15/18	6/30/19	N/A
2	Curtis Hiel	Approve	Assistant Football Coach	\$4,769.00	High School	8/15/18	End of Season	Tier 1, Step 1
3	Matthew DellElba	Approve	Assistant Soccer Coach – Part time	\$4,302, prorated	High School	8/15/18	End of Season	Tier 3, Step 1, not to exceed 50% of stipend
4	Vittoria Busardo	Approve	Yearbook Business Advisor	\$3,300	High School	8/15/18	6/30/19	Tier 3
5	Genevieve deBoer	Approve	Yearbook Advisor	\$4,100	High School	8/15/18	6/30/19	Tier 1
6	Bernard Arnold	Approve	Night Maintenance Personnel	\$21.50/hour	District	8/15/18	6/30/19	4 hours per day - Replacement
7	Joseph Schwind, Sr.	Approve	Part-time Custodian	\$14.50/hour	High School	8/29/18	6/30/19	2 hours per day [lunch] - Replacement
8	Rita Katrensky	Approve	Custodian	\$1,100, stipend, prorated	Middle School	8/1/18	6/30/19	Black Seal License
9	Lori Johnson	Approve	Custodian	\$1,100, stipend, prorated	Middle School	8/1/18	6/30/19	Black Seal License
10	Thomas Perna	Approve	Part-time Night Security	\$16.00/hour	High School	8/29/18	6/30/19	4 hours per night [6-10 p.m.] pending receipt of background check
11	Steven Andoldi	Approve	Part-time Night Security	\$16.00/hour	Middle School	8/29/18	6/30/19	4 hours per night [5-9 p.m.]

*3. Motion to approve the following medical leave 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	47543491	Medical Leave	Secretary	High School	7/16/18	N/A	7/16/18	N/A	N/A	Not to exceed a total of 12 weeks	Full & Partial Days

2	53019857	Medical Leave	Custodian	High School	8/01/18	N/A	8/01/18	N/A	N/A	No later than 11/1/18	N/A
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*4. Motion to approve the following individuals for Homework Club/Project Care at the rate of \$45.00/hour for 45 minute sessions as scheduled by the Middle School Principal, not to exceed the budgeted amount of \$14,000.00:

Sherry Anderson	Rebecca Becker	Tammy Muffley
Jacqueline Gibbs	Nicole Latino	L. Jeannie Zamora
Gina Legora	Lourdes Garcia	Courtney Hoffman
Jessica Cahill	Heather Garcia	

*5. 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	Anastasiya Brenich	School Nurse Observation	N/A	N/A	High School	9/27/18	9/27/18	WCCC student under the direction of Bonita Duryea
2	Abigail Ballard	School Nurse Observation	N/A	N/A	High School	11/15/18	11/15/18	WCCC Student under the direction of Bonita Duryea
3	Timothy VanDeursen	School Nurse Observation	N/A	N/A	High School	11/29/18	11/29/18	WCCC Student under the direction of Bonita Duryea
4	Francis Loughlin	Approve	Volunteer	N/A	High School	8/13/18	End of Season	Varsity Boys Soccer

*6. Motion to approve the following substitute pay rates for the 2018-2019 school year:

Substitute Teacher/Paraprofessionals	\$85.00/day
Substitute Nurse	\$125.00/day
Substitute Secretary	\$14.00/hour
Substitute Resource	\$16.00/hour
Drivers:	
Weekday	\$19.00/hour
Weekend	\$19.50/hour
Mail Run	\$20.50/hour
Meeting/Safety Training	\$12.50/hour

*7. Motion to approve the following individuals as Substitute Resource Personnel at the rate of \$16.00/hour for the 2018-2019 school year:

Steven Andoldi	Rachel Burris	Gina Bremer
Robert Hibbett	Carol Harrington	Maureen Ryan
Alan Goracy	Kathy Staples	Thomas Reidinger
James McLaughlin	Billie Blackwell	

*8. Motion to approve the following individuals as Event Security Staff at the rate of \$40.00/hour for the 2018-2019 school year:

John Amey	Patrick Cooley	Joseph Duart
Jeffrey Dugan	Thomas Riedinger	Pamela Schell
Joseph Sciortino	Billie Blackwell	

*9. Motion to approve the following individuals as Home Instructors at the rate of \$41.00/hour for the 2018-2019 school year:

Lori Apostol	Theresa Chapman	Nicole Clark
Bernadette Cooney	Jacqueline Gibbs	Kimberly Kavcak
Nancy Kling	Mary Knapp	Toni Manfra
Cesar Mendes	Lisa Pysher	Kerry Throckmorton
Lydia A. Ritter	Ellen Russak	Lourdes Garcia
Lauren Voight	Andrew Oakley	Patricia Wintersteen
Sandra Young	Jesse Damiano	

*10. Motion to approve the following individuals as Substitute Secretaries at the rate of \$14.00/hour for the 2018-2019 school year:

Nancy Stasyshyn	Linda Andreoli
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*11. Motion to approve the following individuals as Substitute Nurses at the rate of \$125/day for the 2018-2019 school year:

Elizabeth Elliott	Karen Jurkowski	Dorothy Harth
Sandra Dantzler	Ellen Garzon	Erica Hoff
Patricia Titus		

*12. Motion to approve the following individuals as Substitute Drivers for the 2018-2019 school year:

William Adams	Vickie Dell	Felix Mancuso
William Quinn	Charmaine Politano	Patrick Plutta
Anthony Vullo	Frank Miller	Allen Osmun
Brian Patane	Jodie Tiger	Shannon Irons
Marie Walker	Frank Grosso	

*13. Motion to approve the following individuals as substitute teachers/paraprofessionals for the 2018-2019 school year:

Jesse Adams	Desiree Davila	Joshua LeReddola
Michelle Adams	Matthew DeMicco	Makensey Lindaberry
Keith Alder	Joshua Dick	Janice Lupackino

Amy Alpaugh
 Samantha Anastasio
 Regina Appleby
 Ralph Avard
 Joseph Bamford
 Amanda Berezny
 Marie Betro
 Edward Biegaj
 Lindsay Blackford
 Kyle Brands
 David Brewster
 Jennifer Cagnassola
 Joseph Cairo
 Richard Card
 Bret Castner
 Sally Christine
 Daniela Cleveland
 Guy Collina, Jr.
 Joseph Colontone
 Jill Darrin
 Carol Daugherty
 John Vetter
 Ariel Williams
 James Yount
 Adam Zimmer

Kay Dominguez
 Meredith Dowling
 Arnold Epstein
 Lucille Finnegan
 Margaret Flynn
 Rachel H. Goldberg
 Ornella Goldson
 Leah Hall
 Kelsey Halloran
 Lyn Hartman
 William Gunner
 Tara Hibbett
 Jeffrey Holzman
 Robert Hom
 Lisa Hubright
 Jane Iuvone
 Stephanie Jacobs
 Ellis Jasenovic
 Nancy Jenkins
 Barbara Kolodziejczyk
 Tracey A. Kral
 James Wadams
 Cynthia Wiseburn
 Marie Zengel

Sarah Magnuson
 Joan Mandel
 Heather Marsh
 Stephanie Mathews
 Eric H. McCauley
 Catherine McPherson
 David Mercer
 Patricia Mercer
 Robert Miller, Jr.
 Evan Moran
 Jacqlyn Olecki
 Marie Orlowski
 Robert Payne
 Dana Pellegrino-Heath
 Katelyn Pysher
 Brian Schubert
 Laura Smorto
 Christine Thompson
 Andrew VanderHorn
 Debra Vannatta
 Meena Vashi-Moore
 Fred Werner
 Courtney Wright
 Darrin Zignoli

*14. Motion to approve the following individuals as substitute custodial/maintenance staff at the rate of \$14.25/hour and \$15.25/hour - *black seal license:

Jaimie Albertson
 Brittany Johnson
 Joseph Schwind, Jr.
 David Tompkins
 Paul Muffley

Bernard Arnold
 Brooke Johnson
 Joseph Schwind, Sr.
 Michael O'Connor
 James Hudock

Matthew Burd
 Stephanie Mathews
 Sean Wallace*

*15. Motion to approve the Miscellaneous Stipends for the Athletic Department for the 2018-2019 school year as follows:

<u>POSITON</u>	<u>EVENT / SPORT</u>	<u>FEE</u>
Sports Announcer (Varsity)	Basketball, Wrestling, and Football	\$ 40.00
Sports Announcer (Sub Varsity/Varsity Combined)	Basketball, Wrestling	\$ 70.00
Sports Announcer (Varsity)	All Sports (*Except Basketball, Wrestling, and Football	\$ 30.00

Staff Help	All Sports (* EXCEPT Varsity Football)	\$ 42.50
Staff Help	Varsity Football	\$ 52.50
Site Manager (\$45 per 3 hours)	All Sports (*EXCEPT Varsity Football)	\$ 45.00
Middle School Pre Game Supervision	Winter Sports (2:45 pm – 3:45 pm)	\$ 30.00
Middle School Game Timer (A Games)	Basketball	\$ 35.00
Middle School Game Timer (A & B)	Basketball	\$ 60.00
Sub Varsity Timer	Basketball, Wrestling	\$ 30.00
Sub Varsity Timer (Non-Official)	Football	\$ 45.00
Sub Varsity Timer	Football	\$ 50.00
Varsity Timer	Football	\$ 67.50
Varsity Timer (Non-Official)	All Sports (* EXCEPT Varsity Football)	\$ 40.00
Ticket Seller	Varsity Football	\$ 45.00
Ticket Monitor (@Gate/Door)	All Sports	\$ 35.00
Filming Events	Varsity Football	\$ 90.00
Auditorium Lights and Sound Operator	All Performances	\$ 40.00

MOTION: Christopher Cannavo		SECOND: Paula Merrill		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	X			
Jennifer Knittel	X			
Lisa Marshall	X		X	
Paula Merrill	X			
Corey Piasecki				X
Eric Walls				X
Richard Young	X			

II. EDUCATION AND POLICY

Motion by Mr. Cannavo and seconded by Mrs. Merrill 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 revised policies for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

- 1550 P&R** Equal Employment /Anti-Discrimination
- 2431.2 R** Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
- 2431.8 P** Varsity Letters for Interscholastic Extracurricular Activities
- 5350 P&R** Student Suicide Prevention
- 5533 P** Student Smoking
- 5561 P&R** Use of Physical Restraint and Seclusion Techniques for Students with

- 7523 P** Disabilities
- 8462 P** School District Provided Technology Devices to Students
- 8561 P** Reporting Potentially Missing or Abused Children
- Procurement Procedures for School Nutrition Programs

*2. Motion to approve the Marzano Evaluation Model as the teacher evaluation instrument for the 2018-2019 school year.

*3. Motion to approve the attached waiver for classes in which the enrollment exceeds 30 students or classes are less than 15 students, as per Policy & Regulation #2312, CLASS SIZE. [Attachment A]

*4. Motion to approve the fiscal component of the 2018-2019 Mentoring Plan, as per QSAC requirements due September 1, 2018.

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Julia Henning	Girls & Boys Tennis Teams to Collegiate Match	N/A	Weekend match - No cost to district
2	Patricia Smith	FFA to Eastern Regional Star Competition	Transportation + Substitute	Competition

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

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Robert Cacchio	Leader-to-Leader Workshops	NJPSA, Monroe Township, NJ	50% as per CBA + Mileage	Oct. 1, Nov. 1 & Dec.11, 2018

MOTION: Christopher Cannavo		SECOND: Paula Merrill		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	X			
Jennifer Knittel	X			
Lisa Marshall	X		X	
Paula Merrill	X			
Corey Piasecki				X
Eric Walls				X
Richard Young	X			

III. BUDGET AND FINANCE

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

*1. The Warren Hills Regional Board of Education approves the June, 2018 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 June, 2018; 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 July 1, 2018 through July 31, 2018, including July, 2018 payrolls, in the amount of \$1,680,690.09.

*3. Motion to approve transfers in the amount of \$419,758.56 for the month of June, 2018.

*4. Motion to approve the following Special Education Tuition Contracts for the 2018-2019 extended and regular school year:

Student	School	Amount	Aide	Effective
6001523607	Celebrate the Children	\$71,500.00	\$27,000.00	9/6/18-6/30/19
9691504695	Montgomery Academy	\$60,942.60	N/A	9/6/18-6/30/19
9590942022	Hunterdon Preparatory School	\$47,124.00	N/A	9/4/18-6/30/19
9679529533	Banyan School	\$63,711.24	N/A	7/2/18-6/30/19
2690331468	Douglas Developmental Disabilities	\$107,152.67	N/A	8/30/18-6/14/19
6001523607	DCCF, LLC	\$ 5,535.00	\$2,250.00	7/11/18-8/10/18

*5. Motion to approve a contract between Warren Hills Regional Board of Education and Sussex County Educational Services Commission to provide services as needed for the 2018-2019 school year.

*6. Motion to approve a contract with the New Jersey Commission For the Blind and Visually Impaired, to provide evaluation services, technical, consultative and instructional services for Student #8741717838, for the 2018-2019 school year.

*7. Motion to approve a Regular Education Tuition Contract Agreement with Warren County Technical School for 63 students for the 2018-2019 school year in the amount of \$3,900.00 for tuition per student per annum and \$500.00 transportation per student per annum, commencing September 1, 2018.

*8. Motion to approve Special Education Tuition Contract Agreement with Warren County Technical School for 11 students for the 2018-2019 school year in the amount of \$49,500.00 for tuition per annum and \$500.00 for transportation per annum, commencing September 1, 2018.

*9. Motion to approve Chapter 192/193 Nonpublic Services Agreement with Sussex County Educational Services Commission for the 2018-2019 school year.

*10. Motion to approve the following Resolution:

RESOLVED that the Board of Education hereby appoints David B. Rubin to conduct an employment investigation for the district per the terms of his proposal dated August 6, 2018.

*11. Motion to approve a Dual Credit Program Articulation Agreement between Centenary University and the Warren Hills Regional High School commencing August 1, 2018 through August 1, 2019 at a fee of \$25.00 per credit and course/lab fees, course materials fees, books and supplies for Course BUS2050, *Social Media Marketing*.

*12. Motion to approve the disposition of the district's obsolete 2002 Bluebird Bus 24 passenger bus, Vin No. 1GBJG31F711203312 for \$500 pursuant to Policy 7300, DISPOSITION OF PROPERTY.

*13. Motion to approve the disposition of the district's obsolete technology department equipment pursuant to Policy 7300, DISPOSITION OF PROPERTY.

- 1 - wireless access point
- 2 - document cameras
- 26 - projectors
- 4 - laser printers
- 26 - HP Desktops
- 1 - Mac laptop
- 1 - iMac
- 1 - iPad
- 1 - iPad charging cube
- 62 - inkjet printers
- 68 - HP laptops

laptop carts

- 6 - 32 macbook cart - to be offered to other districts through NJASBO
- 2 - 32 earth walk cart
- 1 - 20 macbook cart - to be offered to other districts through NJASBO

MOTION: Christopher Hamler	SECOND: Paula Merrill
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Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	X			
Jennifer Knittel	X			
Lisa Marshall	X		Washington Twp. Public Funds	
Paula Merrill	X			
Corey Piasecki				X
Eric Walls				X
Richard Young	X		Item #2	

O. Public Comment

Mike Arminio, Guidance Counselor for the High School. Commented on the declining number of summer hours for the Guidance Department and raised concern for task completion in a timely manner. Requested that the number of summer hours approved be reviewed going forward.

Sherry Anderson, Middle School. Reflected that Mackenzie Holguin will be sorely missed.

P. Second Executive Session

Motion by Mr. Cannavo and seconded by Mrs. Merrill to go into Executive Session at 7:35 p.m.

EXECUTIVE SESSION

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) *Personnel*
- 3) *Pending Litigation*
- 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.

Q. Reconvene

Motion by Mr. Cannavo and seconded by Mrs. Merrill to go into open session at 8:08 p.m.

Motion by Mr. Cannavo and seconded by Mr. Hamler to approve Dennis Mack as the Affirmative Action Officer effective October 1, 2018.

MOTION: Christopher Cannavo		SECOND: Christopher Hamler		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	X			
Jennifer Knittel	X			
Lisa Marshall	X			
Paula Merrill	X			
Corey Piasecki				X
Eric Walls				X
Richard Young	X			

Motion by Mr. Cannavo and seconded by Mr. Hamler to approve Dennis Mack as the District HIB Coordinator effective October 1, 2018.

MOTION: Christopher Cannavo		SECOND: Christopher Hamler		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	X			
Jennifer Knittel	X			
Lisa Marshall	X			
Paula Merrill	X			
Corey Piasecki				X
Eric Walls				X
Richard Young	X			

R. Adjournment

Motion by Mrs. Merrill and seconded by Mr. Cannavo to adjourn at 8:11 p.m.

Respectfully submitted,

Cheryl Zarra
Admin. Assistant to the Business Administrator

cz