A. Call to order - Mrs. Estrella Molinet

Motion to nominate Estrella Molinet as president pro tem.
(Motion________________ Second_________________/Yes_____No_____Abstain____)

Election of president pro tem.

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 Warren Reporter,” “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. Oath of Office to be administered to the newly elected and re-elected Board of Education members by Board Secretary:

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>NAME</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Township</td>
<td>Christopher Hamler</td>
<td>1/1/18 – 12/31/2020</td>
</tr>
<tr>
<td>Washington Borough</td>
<td>Christopher Cannavo</td>
<td>1/1/18 – 12/31/2020</td>
</tr>
<tr>
<td>Washington Township</td>
<td>Lisa Marshall</td>
<td>1/1/18 – 12/31/2020</td>
</tr>
<tr>
<td>Washington Township</td>
<td>Jennifer Knittel</td>
<td>1/1/18 – 12/31/2018</td>
</tr>
<tr>
<td>Washington Township</td>
<td>Joseph Bodenschatz</td>
<td>1/1/18 – 12/31/2019</td>
</tr>
</tbody>
</table>

C. Reading of Code of Ethics for School Board Members, Title 18A:12-24.1

A school board member shall abide by the following Code of Ethics for School Board Members:

a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

c. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

D. Roll Call - Mrs. Estrella Molinet

<table>
<thead>
<tr>
<th>Joseph Bodenschatz</th>
<th>Jennifer Knittel</th>
<th>Eric Walls</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Cannavo</td>
<td>Lisa Marshall</td>
<td>Richard Young</td>
</tr>
<tr>
<td>Christopher Hamler</td>
<td>Paula Merrill</td>
<td></td>
</tr>
</tbody>
</table>

E. NOMINATION FOR THE POSITION OF BOARD PRESIDENT

Motion by_______, to nominate ________, for President of the Warren Hills Regional Board of Education.

Motion by_______, seconded by_______, to close nominations for President of the Warren Hills Regional Board of Education.

Motion to elect the President of the Warren Hills Regional Board of Education.
(Motion____________ Second____________ /Yes________ No______ Abstain____)

January 2, 2018
F. NOMINATION FOR THE POSITION OF BOARD VICE PRESIDENT

Motion by ________, to nominate ________, for Vice President of the Warren Hills Regional Board of Education.

Motion by ________, seconded by ________, to close nominations for Vice President of the Warren Hills Regional Board of Education.

Motion to elect the Vice President of the Warren Hills Regional Board of Education.
(Motion______________Second______________/Yes_____No_____Abstain____)

Newly elected Vice President assumes chair

Citizens Comments from the audience (on Agenda items only)

G. Board Reorganization Motions for the period ending January 2, 2019:

*1. Motion to approve the 2018 Warren Hills Regional Board of Education meeting calendar, as attached. Meetings to be held at the Board Office, Bowerstown Campus at 6:30 p.m. for Executive Session and 7:00 p.m. for regular session.
(Motion______________Second______________/Yes_____No_____Abstain____)

*2. Motion to appoint Nisivocia & Company, Auditor/Public School Accountant.
(Motion______________Second______________/Yes_____No_____Abstain____)

*3. Motion to appoint Schenck, Price, Smith & King, LLP, as general legal counsel.
(Motion______________Second______________/Yes_____No_____Abstain____)

*4. Motion to approve the continuation of Nathanya G. Simon as Board Counsel with her new firm of Scarinci & Hollenbeck, LLC, per the same terms and rates of current retainer.
(Motion______________Second______________/Yes_____No_____Abstain____)

*5. Motion to appoint Wilentz, Goldman and Spitzer, P.A., as bond and construction attorneys for the building projects.
(Motion______________Second______________/Yes_____No_____Abstain____)

*6. Motion to appoint Fraytak, Veisz, Hopkins, Duthie, P.C., as architect of record for the 2017 school year.
(Motion______________Second______________/Yes_____No_____Abstain____)

(Motion______________Second______________/Yes_____No_____Abstain____)

January 2, 2018
8. Motion to appoint Integrity Consulting Group as Broker for Health Insurance.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

9. Motion to appoint Brown & Brown Insurance Brokers as Broker for the Student Accident Insurance.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

10. Motion to approve AXA Equitable, Oppenheimer and Lincoln Investment Planners [403B and 457’s].
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

11. Motion to approve Ameriflex as Flexible Spending Account provider.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

12. Motion to appoint Dr. Jeffrey Merkle as school physician.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

14. Motion to appoint Estrella Molinet as Public Agency Compliance Officer.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

15. Motion to appoint Estrella Molinet as the Qualified Purchasing Agent with a bid threshold of $40,000.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

16. Motion to approve procurement of goods and services through state contracts.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

17. Motion to appoint Annette Walters as Affirmative Action Officer.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

18. Motion to appoint Annette Walters, as 504 Committee Coordinator.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

19. Motion to appoint Annette Walters, as Homeless Liaison.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)

20. Motion to appoint Anthony Sbriscia, Director of Plants & Facilities, as Asbestos Management Officer, Safety and Health Designee, Integrated Pest Management Coordinator, Right to Know Officer and Air Quality Designee.
(Motion ____________ Second ____________ Yes _____ No _____ Abstain _____)
21. Motion to adopt the following resolution:

RESOLVED, That the PNC Bank, Washington Office; Investors Savings Bank be designated the depositories for the Warren Hills Regional Board of Education accounts and certificates and, be it further
RESOLVED, That all checks, drafts, notes or warrants drawn against said accounts be signed and, be it further
RESOLVED, That the Investors Bank, Washington NJ offices, be designated the depository for Warren Hills Regional general working accounts and, be it further
RESOLVED, That no checks, drafts or warrants drawn against said accounts be valid unless so signed.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

22. Motion to designate the Express-Times as the official newspaper to carry legal ads.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

23. Motion to approve, based on the recommendation of the superintendent, that the existing bylaws and policies be approved, adopted and continued in use unless and until amended by action of the Board.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

24. Motion to approve, adopt and continue the existing 7th – 12th grade curriculum, assigned textbooks, co-curricular clubs and programs and student activities unless and until amended by action of the Board.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

25. Motion to appoint Estrella Molinet, Business Administrator/Board Secretary, as custodian of government records and to appoint Earl C. Clymer, III, Superintendent, as custodian of student and personnel records, in compliance with the Open Public Records Act.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

26. Motion to appoint Judith Favino as Treasurer of School Monies for the 2018 school year.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

27. Motion to appoint __________________________ as Delegate of the New Jersey School Boards Association.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

28. Motion to appoint __________________________ as Alternate Delegate to the New Jersey School Boards Association.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

29. Motion to appoint __________________________ as Delegate to the Warren County School Boards Association.
(Motion__________ Second__________ /Yes _____ No _____ Abstain _____)

January 2, 2018
*30. Motion to appoint_________________________ as Legislative Representative to the New Jersey School Boards Association.  
(Motion________________ Second________________ /Yes____ No____ Abstain____)

H. Minutes of the December 12, 2017 Regular and Executive Session meetings.  
(Motion________________ Second________________ /Yes____ No____ Abstain____)

I. Communications – Mrs. Molinet

J. Interview for Mansfield Township Board of Education Seat

K. Citizens Comments – concerning action items.

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

M. Committee Reports

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget &amp; Finance</td>
<td>December 18, 2017</td>
<td>By Chair: Mr. Young</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>No meeting held</td>
<td>By Chair: Mr. Havrisko</td>
</tr>
<tr>
<td>Education &amp; Policy</td>
<td>No meeting held</td>
<td>By Chair: Mrs. Marshall</td>
</tr>
<tr>
<td>Personnel</td>
<td>No meeting held</td>
<td>By Chair: Mrs. Halpin</td>
</tr>
<tr>
<td>Student Activities &amp; Transportation</td>
<td>No meeting held</td>
<td>By Chair: Mr. Hamler</td>
</tr>
<tr>
<td>Technology</td>
<td>No meeting held</td>
<td>By Chair: Mr. Young</td>
</tr>
<tr>
<td>Negotiations</td>
<td>No meeting held</td>
<td>By Chair: Mr. Young</td>
</tr>
<tr>
<td>Wall of Fame</td>
<td>monthly</td>
<td>By Chair: Mr. Havrisko</td>
</tr>
</tbody>
</table>

N. Action Items:

I. Personnel

*1. Motion to approve the following Leaves of Absence:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Employee</th>
<th>Reason</th>
<th>Position</th>
<th>Location</th>
<th>Leave Start Date</th>
<th>Paid Days to be used</th>
<th>Unpaid FMLA Start Date</th>
<th>Unpaid NJFLA Start Date</th>
<th>Unpaid Leave without Benefits</th>
<th>Return Date</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>53033015</td>
<td>Maternity Leave</td>
<td>English Teacher</td>
<td>High School</td>
<td>3/23/18</td>
<td>47</td>
<td>6/5/18</td>
<td>6/5/18</td>
<td>N/A</td>
<td>On or about 11/2/18</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>94283835</td>
<td>Maternity Leave</td>
<td>English Teacher</td>
<td>Middle School</td>
<td>4/16/18</td>
<td>11</td>
<td>5/1/18</td>
<td>5/1/18</td>
<td>N/A</td>
<td>On or about 6/11/18</td>
<td>N/A</td>
</tr>
</tbody>
</table>

(Motion________________ Second________________ /Yes____ No____ Abstain____)

January 2, 2018
**2. Motion to approve/accept the following appointments/adjustments/resignations/retirements:**

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Nicholas Rizzo</td>
<td>Approve</td>
<td>Pit Band for Spring Musical</td>
<td>$3,500.00</td>
<td>High School</td>
<td>3/1/18</td>
<td>6/30/18</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>Maria McHugh</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$22.42/hour</td>
<td>High School</td>
<td>1/3/18</td>
<td>6/30/18</td>
<td>Hourly not to exceed 5 days per week, 5.75 hours per day</td>
</tr>
<tr>
<td>3</td>
<td>Natalia Tavares</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$21.41/hour</td>
<td>High School</td>
<td>As soon as practical</td>
<td>6/30/18</td>
<td>Pending receipt of background check. Hourly not to exceed 5 days per week, 4 hours per day</td>
</tr>
<tr>
<td>4</td>
<td>Kristin Angiuoli</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$23.94/hour</td>
<td>High School</td>
<td>As soon as practical</td>
<td>6/30/18</td>
<td>Pending receipt of background check. Hourly not to exceed 5 days per week, 4 hours per day</td>
</tr>
<tr>
<td>5</td>
<td>Joseph Bamford</td>
<td>Approve</td>
<td>Assistant Baseball Coach</td>
<td>$4,874.00</td>
<td>High School</td>
<td>3/1/18</td>
<td>End of Season</td>
<td>Tier 3, Step 2</td>
</tr>
<tr>
<td>6</td>
<td>Peter Polizzano</td>
<td>Approve</td>
<td>Head MS Baseball Coach</td>
<td>$3,463.00</td>
<td>Middle School</td>
<td>3/1/18</td>
<td>End of Season</td>
<td>Tier 3, Step 1</td>
</tr>
<tr>
<td>7</td>
<td>Kimberly Kaveak</td>
<td>Approve</td>
<td>Assistant Cheerleading Coach</td>
<td>$4,302.00/</td>
<td>High School</td>
<td>1/3/18</td>
<td>End of Season</td>
<td>Tier 3, Step 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>pro-rated</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Nancy Jenkins</td>
<td>Approve</td>
<td>Volunteer Coach at DECA Competition</td>
<td>N/A</td>
<td>N/A</td>
<td>01/04/18</td>
<td>01/04/18</td>
<td>WHR Substitute Teacher</td>
</tr>
<tr>
<td>9</td>
<td>Tara Hibbett</td>
<td>Approve</td>
<td>Substitute Teacher</td>
<td>$85/day</td>
<td>District</td>
<td>01/03/18</td>
<td>6/30/18</td>
<td>All paperwork complete &amp; on file</td>
</tr>
<tr>
<td>10</td>
<td>Lindsay Blackford</td>
<td>Approve</td>
<td>Substitute Teacher</td>
<td>$85/day</td>
<td>District</td>
<td>01/03/18</td>
<td>6/30/18</td>
<td>All paperwork complete &amp; on file</td>
</tr>
<tr>
<td>11</td>
<td>Pamela Schell</td>
<td>Approve</td>
<td>Substitute Event Security Staff</td>
<td>$40/hour</td>
<td>District</td>
<td>As soon as practical</td>
<td>6/30/18</td>
<td>Pending receipt of background check</td>
</tr>
<tr>
<td>12</td>
<td>Billie Blackwell</td>
<td>Approve</td>
<td>Substitute Event Security Staff</td>
<td>$40/hour</td>
<td>District</td>
<td>As soon as practical</td>
<td>6/30/18</td>
<td>Pending receipt of background check</td>
</tr>
<tr>
<td>13</td>
<td>Thomas Riedinger</td>
<td>Approve</td>
<td>Substitute Event Security &amp; MS Seasonal Security</td>
<td>$40/hour &amp; $16/hour</td>
<td>District</td>
<td>As soon as practical</td>
<td>End of Season &amp; 6/30/18</td>
<td>Pending receipt of background check – MS Seasonal position 6-10 pm</td>
</tr>
</tbody>
</table>

(Motion________________________ Second________________________ /Yes____ No____ Abstain____)
II. Education and Policy

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

3230 P  Outside Activities
2361 R  Acceptable Use of Computer Networks/Computers & Resources
7522 P  School District Provided Technology Devices to Staff Members

(Motion__________Second__________/Yes_____No_____Abstain_____

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

MS - 17-18
HS - 17-18-008

(Motion__________Second__________/Yes_____No_____Abstain_____

*3. Motion to approve the following travel and conference requests:

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Meredith Borrelli, Alivya Jacobson &amp; Courtney Flowers</td>
<td>Cross-Curricular Literacy</td>
<td>New Providence, NJ</td>
<td>$125. Registration each + Mileage</td>
<td>1/17/18</td>
</tr>
<tr>
<td>2</td>
<td>Annette Walters &amp; Christine Tyburczy</td>
<td>Restorative Practice Training</td>
<td>Newton, NJ</td>
<td>$150. Each Registration + Mileage</td>
<td>1/17 &amp; 18/2018</td>
</tr>
</tbody>
</table>

(Motion__________Second__________/Yes_____No_____Abstain_____

*4. Motion to approve the following field trip requests:

<table>
<thead>
<tr>
<th>Code</th>
<th>Requested by</th>
<th>Trip</th>
<th>Location</th>
<th>Board of Education Cost</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Jennifer Giamoni</td>
<td>Debate Team to compete in New Jersey State Bar Foundation Mock Trial</td>
<td>Phillipsburg, NJ</td>
<td>Transportation + Substitute</td>
<td>County Competition</td>
</tr>
<tr>
<td>2</td>
<td>Jennifer Giamoni</td>
<td>Debate Team to compete in New Jersey State Bar Foundation Mock Trial</td>
<td>New Brunswick, NJ</td>
<td>Transportation + Substitute</td>
<td>Must Advance: Regional Competition</td>
</tr>
<tr>
<td>3</td>
<td>Jason Graf</td>
<td>MS Concert Band to participate in Fine Arts Presentation</td>
<td>WHRHS</td>
<td>Transportation + Substitute</td>
<td>Curriculum</td>
</tr>
<tr>
<td>4</td>
<td>Jason Graf</td>
<td>MS Concert Band to participate in Dress Rehearsal for Winter Concert</td>
<td>WHRHS</td>
<td>Transportation + Substitute</td>
<td>Curriculum</td>
</tr>
<tr>
<td>5</td>
<td>Jason Graf</td>
<td>HS Jazz Ensemble to competition</td>
<td>ArtsQuest Musikfest Café</td>
<td>Transportation</td>
<td>Competition</td>
</tr>
<tr>
<td>Code</td>
<td>Requested by</td>
<td>Trip</td>
<td>Location</td>
<td>Board of Education Cost</td>
<td>Discussion</td>
</tr>
<tr>
<td>------</td>
<td>--------------</td>
<td>------</td>
<td>----------</td>
<td>-------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>6</td>
<td>Amy Kline</td>
<td>FFA to PA Farm Show</td>
<td>Harrisburg, PA</td>
<td>N/A</td>
<td>Paid by FFA</td>
</tr>
<tr>
<td>7</td>
<td>Amy Kline</td>
<td>FFA to Delaware Valley University</td>
<td>Doylestown, PA</td>
<td>N/A</td>
<td>Paid by FFA</td>
</tr>
<tr>
<td>8</td>
<td>Barbara Russo</td>
<td>7th &amp; 8th Grade Chorus to perform at Fine Arts Showcase</td>
<td>Warren Hills High</td>
<td>Transportation</td>
<td>Curriculum</td>
</tr>
<tr>
<td>9</td>
<td>Margaret Devine</td>
<td>MS Horizons to A.T.O.M.S. Tournament -- various dates as teams advance</td>
<td>Bridgewater-Raritan Middle School</td>
<td>Transportation</td>
<td>Competition</td>
</tr>
</tbody>
</table>

(Motion________ Second________ /Yes_____ No_____ Abstain____)

**III. Budget and Finance**

*1. The Warren Hills Regional Board of Education approves the November, 2017 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 November, 2017; 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____)

*2. Motion to approve the bill list for the period November 1, 2017 through November 30, 2017, including November, 2017 payrolls, in the amount of $3,389,118.52.
(Motion________ Second________ /Yes_____ No_____ Abstain____)

*3. Motion to approve transfers in the amount of $29,523.73 for the month of November, 2017.
(Motion________ Second________ /Yes_____ No_____ Abstain____)

*4. Motion to approve the purchase order list dated November 1, 2017 through November 30, 2017 in the amount of $757,349.72 and the purchase order list dated December 1, 2017 through December 31, 2017 in the amount of $159,390.95.
(Motion________ Second________ /Yes_____ No_____ Abstain____)

*5. Motion to approve Rutgers University Behavioral Health Care to provide educational instruction services for student #3492372731 currently at UBHC Child & Adolescent Inpatient Services, commencing December 14, 2017, and continuing for approximately 7 to 14 days, at the rate of $65.00 per hour for 5 hours per week.
(Motion________ Second________ /Yes_____ No_____ Abstain____)
*6. Motion to approve Related Services Contract with Morris-Union Jointure Commission to do a Physical Therapy Evaluation on Student #2612772623, at the rate of $270.00 per hour for up to 5 hours.  
(Motion_________ Second_________ /Yes_____ No_____ Abstain____)  

*7. Motion to approve contract with Daytop Village of New Jersey for Student #4182537523 to receive instruction in the Daytop NJ Academy, commencing December 7, 2017, at the rate of $120.00 per day.  
(Motion_________ Second_________ /Yes_____ No_____ Abstain____)  

*8. Motion to accept the following donation for the Robotics Club, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS:  
$3,000.00  Google  
(Motion_________ Second_________ /Yes_____ No_____ Abstain____)  

O. Citizens Participation  

P. Executive Session  

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) 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.  

Q. Convene to Executive Session_________ p.m.  
(Motion_________ Second_________ /Yes_____ No_____ Abstain____)  

R. Reconvene_________ p.m.  
(Motion_________ Second_________ /Yes_____ No_____ Abstain____)  

January 2, 2018
S. Adjournment ___________ p.m.

(Motion__________ Second ______________ /Yes_____ No_____ Abstain_____)

*Roll Call
WARREN HILLS REGIONAL
BOARD OF EDUCATION TENTATIVE
MEETING CALENDAR
2018

January 2nd (reorganization)

January 23rd

February 6th and 27th

March 13th and 27th

April 10th and 24th

May 1st (Public Hearing)

May 8th (adoption of budget and offer of employment for non-tenured teachers)

May 22nd

June 5th and 26th

July 17th

August 14th

September 4th and 25th

October 9th and 30th

November 13th and 27th

December 11th

January 8th (2019) (reorganization)

January 9th (2019) (reserved for snow date)

Executive Session starts at 6:30 p.m. and Regular meeting at 7:00 p.m.

EM/dmg