

WARREN HILLS REGIONAL BOARD OF EDUCATION

June 25, 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

Joseph Bodenschatz	Sam Knutson	Christine Pi
Christopher Cannavo	Lisa Marshall	Corey Piasecki
Christopher Hamler	Paula Merrill	Eric Walls

C. Executive Session- 6:30 p.m. (If Necessary)

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 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_____Second_____)

D. Reconvene: 7:00 p.m.

(Motion_____Second_____)

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 to approve the Minutes of the June 11, 2019, Regular and Executive Session meetings.

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

F. Communications – Mrs. Donnamarie Palmiere, Business Administrator

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

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.

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.

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: Mrs. Merrill
Education & Policy	No meeting held	By Chair: Mr. Piasecki
Personnel & Student Activities	No meeting held	By Chair: Mr. Bodenschatz
Technology	No meeting held	By Chair: Mr. Walls
Negotiations	No meeting held	By Chair: Mr. Cannavo
Wall of Fame	monthly	By Chair: Mr. Walls

J. Old Business

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.

M. ACTION ITEMS

I. PERSONNEL

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	Tammy Mornick	Accept	Custodian	\$34,100.00	High School	6/30/19	6/30/19	Resignation
2	Nicholas Sarlo	Amend	Business Teacher	\$70,225.00	High School	9/1/18	6/30/19	Amend board motion of 6/11/19 I. Personnel, 1. #10 – Corrected salary
3	Dawn Peluso	Amend	Paraprofessional Aide HR BA 2	\$26.61	High School	8/27/19	6/30/20	Salary amended to reflect receipt of Bachelor's Degree
4	Joseph Bamford	Approve	Special Education Teacher	\$54,620.00	High School	8/26/19	6/30/20	Step A, BA, pending receipt of certification
5	Elizabeth Meehan	Approve	Biology Teacher	\$69,640.00	High School	8/26/19	6/30/20	Step H, M+15, pending receipt of all paperwork
6	Lauren Driscoll	Approve	Biology Teacher	\$61,540.00	High School	8/26/19	6/30/20	Step H, BA, pending receipt of all paperwork

7	Stephanie Jacobs	Approve	Maternity Replacement Gifted & Talented	\$54,870.00, prorated	Middle School	8/26/19	On or about 3/2/20	Replaces #35774603 – All paperwork complete & on file
8	Laura Wengel	Approve	Special Education Maternity Replace	\$60,695.00, prorated	High School	8/26/19	On or about 12/4/19	Step A, MA Step Pending receipt of all paperwork
9	Steven Tighe	Approve	School Security Personnel	\$32,470.00	High School	8/27/19	6/11/20	Replaces James Blackford – all paperwork complete & on file
10	Maureen Falzone	Approve	School Security Personnel	\$31,770.00	Middle School	8/27/19	6/11/20	Open Position – All paperwork complete & on file
11	Thomas Kline, Jr.	Approve	School Security Personnel – part-time	\$16.00/hour	High School	8/27/19	6/11/20	All paperwork complete & on file
12	Nicole Bayer	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:15 AM-12:30 PM
13	Theresa Chapman	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:15 AM-12:30 PM
14	Heather Heslin	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:15 AM-12:30 PM
15	Cheryl Yanoff	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:15 AM-12:30 PM
16	Cynthia Bamford	Approve	Substitute Teacher	\$45.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:15 AM-12:30 PM
17	Tammy Brundage	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
18	Donna DeMicco	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
19	Joanne Hibbett	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
20	Mary Ann Higgins	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
21	Barbara Kostelansky	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
22	Joelle Lucenti	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
23	Barbara Merritt	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
24	Brielle Sigafos	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
25	Sheila Smith	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
26	Renee Smola	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM

27	Kyla Tietz	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
28	Carolyn Tauriello	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
29	Janice Thompson	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
30	Andrea Biasi	Approve	Substitute Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
31	Maria Halloran	Approve	Substitute Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
32	Barbara Nelson	Approve	Substitute Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
33	Colleen Roth	Approve	Substitute Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
34	Nancy Turello	Approve	Substitute Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
35	Richard Card	Approve	Substitute Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
36	Maria McHugh	Approve	Substitute Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
37	Michael Quinto	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	Summer Boost Program 8:15 AM – 12:00 PM
38	Danielle Miksch	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	Summer Boost Program 8:15 AM – 12:00 PM
39	Nicole Latino	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	Summer Boost Program 8:15 AM – 12:00 PM
40	Toni Manfra	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	Summer Boost Program 8:15 AM – 12:00 PM
41	Jennifer Jessen	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	Employment Orientation Program 8:15 AM – 12:30 PM
42	Cheryl Weissman	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	Employment Orientation Program 8:15 AM – 12:30 PM
43	Kimberly Yapaola	Approve	Paraprofessional	\$30.00/hour	High School	7/1/19	7/29/19	Employment Orientation Program 8:15 AM – 12:30 PM
44	Lauren Voight	Approve	Teacher	\$45.00/hour	High School	7/1/19	7/29/19	Music Class – One day/week; two sessions/day
45	Bonita Duryea	Approve	Nurse	\$45.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
46	Karen Jurkowski	Approve	Nurse	\$45.00/hour	High School	7/1/19	7/29/19	MD ESY 2019-2020 Program 8:30 AM – 12:30 PM
47	Joseph Bamford	Approve	ESY substitute teacher	\$45.00/hour	High School	7/1/19	7/29/19	ESY 2019-2020

48	Vittoria Busardo	Approve	5 th Prep	\$1,300.00/semester	High School	2 nd semester	6/30/19	2 nd semester
49	Melissa Rush	Approve	Part-time Custodian	\$14.25/hour	District	6/26/19	6/30/20	4 hours per day – Pending receipt of background check
50	Fernando Torres	Approve	Part-time Custodian	\$15.25/hour [Black Seal]	District	6/26/19	6/30/20	4 hours per day – Pending receipt of background check
51	Christina Astacio	Approve	Substitute Custodian	\$14.25/hour	District	6/26/19	6/30/20	Pending receipt of background check
52	Lisa Bourke	Approve	Substitute Custodian	\$14.25/hour	District	6/26/19	6/30/20	All paperwork complete & on file
53	Tammy Mornick	Approve	Substitute Custodian	\$14.25/hour	District	7/1/19	6/30/20	All paperwork complete & on file

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

*2. Motion to amend the Staff Help stipend rate approved on June 11, 2019 agenda, page 5, from \$40.00 to \$42.50 per event.

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

*3. Motion to approve employment of the attached personnel list “A” tenured central office personnel for the 2019-2020 school year, all current 2018-2019 salaries remain in effect pending contract negotiations. (Attachment A)

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

*4. Motion to approve employment of the attached personnel list “B” non-tenured, with eligibility on the appropriate date, and non-tenured central office personnel for the 2019-2020 school year, all current 2018-2019 salaries remain in effect pending contract negotiations. (Attachment B)

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

*5. Motion to approve employment of the attached personnel list “C” custodial/maintenance staff for the 2019-2020 school year, all current 2018-2019 salaries remain in effect pending contract negotiations. (Attachment C)

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

*6. Motion to approve Anthony Sbriscia as Director of Facilities for the 2019-2020 school year, with an annual salary of \$93,689.00.

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

*7. Motion to approve David Guth as School Security Program Director for the 2019-2020 school year, with an annual salary of \$69,409.00.

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

*8. Motion to approve Kevin Call as Head Athletic Trainer for the 2019-2020 school year, with an annual salary of \$106,284.00.
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*9. Motion to approve Dennis Mack as Director of Human Resources for the 2019-2020 school year, with an annual salary of \$94,648.00.
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*10. Motion to approve Timothy Jaw as Technology Coordinator for the 2019-2020 school year, with an annual salary of \$103,062.00.
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*11. Motion to approve Dawn Moore, Assistant Superintendent for Curriculum & Instruction for the 2019-2020 school year, with an annual salary of \$141,440.00, as approved by the Executive County Superintendent of Schools.
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*12. Motion to approve Donnamarie Palmiere, Business Administrator/Board Secretary for the 2019-2020 school year, with an annual salary of \$148,915.00, as approved by the Executive County Superintendent of Schools.
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*13. Motion to approve the following individuals as summer Strength & Conditioning Coaches through August 9, 2019 @ \$45.00 per hour not to exceed a total of 175 hours:

Kenneth Kurpat Patrick Kablis David Sbriscia [substitute]
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*14. Motion to approve the attached list of high school and middle school advisors and stipends for the 2019-2020 school year. [Attachment D]
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*15. Motion to approve the attached list of high school and middle school coaching staff and stipends for the 2019-2020 school year. [Attachment E]
 (Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*16. Motion to approve the following Independent Studies with a stipend of \$195.00 for the first student and \$100.00 stipend for each additional student in the same subject:

Course Name	Credits	Teacher	Block	Course Code	Room	Seats Available
Ind. Stdy – Advanced French	Full Year (5 credits)	Cornec	9	10000.78	Study Hall	10
Ind. Stdy – Directing	Full Year (5 credits)	Labrit-Petrewski	9	10000.79	Study Hall	10

Ind. Study – Equine Studies	Full Year (5 credits)	Smith, Patricia	9	10000.8	Study Hall	10
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(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

*17. Motion to amend the Curriculum Improvement Projects for 2019-2020 school year:

Department	Course #	Course	Hours	Teacher
HS Special Education	998.421	Social Studies – US I	20 hours @ \$45/hour	Lyandra Ross
HS Special Education	998.431	Social Studies – US II	20 hours @ \$45/hour	Lyandra Ross

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

*18. Motion to approve/accept the following summer appointments:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Jeremy Willis	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
2	Toni Manfra	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
3	Teresa Fahy	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
4	Jennifer Giamoni	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
5	Brittany Catalano	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
6	Andrew Oakley	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
7	Marshall Cuomo	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
8	Jennifer Cavo	Approve	9th Grade Academy Planner & Orientation	\$45/hour	High School	7/1/19	8/23/19	Not to exceed 5 hours
9	Elena Tuxhorn	Approve	7th Grade Academy Planner	\$45/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
10	Tasjaana Miraglia	Approve	7th Grade Academy Planner	\$45/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
11	LeeAnn Kubbishun	Approve	7th Grade Academy Planner	\$45/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
12	L. Jeannie Zamora	Approve	7th Grade Academy Planner	\$45/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
13	Jessica Cahill	Approve	7th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
14	Tasjaana Miraglia	Approve	7th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
15	Elena Tuxhorn	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
16	Susan DeYoung	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
17	Robin Bloom	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
18	Mary Kaye Bartek	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
19	Kimberly Kavcak	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
20	Courtney Hoffman	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
21	Mackenzie Laubach	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
22	Lourdes Garcia	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
23	L. Jeannie Zamora	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
24	Hope Ranalli	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
25	Todd Solecitto	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
26	Jacqueline Solecitto	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours
27	Jennifer Feldman	Approve	7 th Grade Academy Orientation Day	\$30/hour	Middle School	7/1/19	8/23/19	Not to exceed 3 hours

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

*19. 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
 Jacqueline Solecitto
 Gina Legora
 Jessica Cahill
 Robin Bloom

Rebecca Becker
 Courtney Hoffman
 Nicole Latino
 L. Jeannie Zamora
 Lourdes Garcia

Kerryn Bakken
 Elizabeth McKeown
 Tammy Muffley
 Heather Garcia

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

*20. 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	Erin McCormick	Internship/Student Teaching	N/A	N/A	High School	9/1/19	Upon Completion	Under the direction of Catherine O'Neal
2	Adam Slack	Principal Internship	N/A	N/A	High School	9/1/19	Upon Completion	Under the direction of Christopher Kavcak

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

II. Education and Policy

*1. Motion to amend the 2019-2020 school calendar to reflect a change in the middle school and high school Back-To-School Night dates. The high school will be Thursday, September 19, 2019, and the middle school Thursday, September 12, 2019.

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

*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:

0169 Board Member Use of Electronic Mail/Internet
0174 Legal Services
5530 Regs Substance Abuse
5533 Student Smoking
5600 Regs Pupil Discipline/Code of Conduct
5701 Academic Integrity/Plagiarism

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

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

MS – 18-19 – None
 HS - 18-19 – None

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

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Jason Graf & Lauren Voight	WHR Band & Choir to competition performance	Substitutes, Nurse & Transportation	Competition
2	Jason Graf, Nicholas Rizzo & Nicole Clark	Marching Band Competitions	Transportation	Various area high schools on 9/21, 10/5, 10/12 & 10/19/19
3	Jason Graf, Nicholas Rizzo & Nicole Clark	Marching Band Competitions	Transportation	Competition at college venue
4	Nicole Bayer, Cheryl Yanoff, Heather Heslin, Theresa Chapman & Jennifer Jessen	ESY - HS & MS MD/AU classes for Community Based Instruction	Transportation	2 different trips

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

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

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Keith Dennison & Patrick O'Brien	New Jersey Conference for the Social Studies	Rutgers University	\$195. Registration + Mileage	October 21, 2019

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

*6. Motion to approve the completed curriculum revisions for Phase III courses in the 2016-2021 Five-Year Curriculum Renewal Plan during the 2018-2019 school year. [Attachment F]

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

*7. Motion to approve enrollment and participation in the New Jersey State Interscholastic Athletic Association for the 2019-2020 school year and to be governed by their Constitution, Bylaws, Rules and Regulations.

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

III. BUDGET AND FINANCE

*1. The Warren Hills Regional Board of Education approves the May, 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 May, 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.

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

*2. Motion to approve the bill list for the period June 11, 2019 through June 25, 2019, in the amount of \$2,882,591.46.

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

*3. Motion to approve transfers in the amount of \$637,413.96 for the month of May, 2019.

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

*4. Motion to authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with the Board confirmation at the next regular meeting.

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

*5. Motion to authorize the Business Administrator to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular meeting.

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

*6. Motion to approve the following Special Education Tuition Contracts for the 2019-2020 extended and regular school year:

Student	School	Amount	Aide	Effective
6001523607	DCCF, LLC	\$5,535.00	\$2,295.00	7/1/19-8/9/19
9679529533	The Banyan School	\$56,743.20	N/A	9/4/19-6/30/20
5472980813	Montgomery Academy	\$65,260.80	N/A	9/5/19-6/30/20
3664901687	Montgomery Academy	\$65,260.80	N/A	9/5/19-6/30/20
3664901687	Montgomery Academy	\$7,251.20	N/A	7/1/19 – 7/30/19
7440048319	Midland School	\$64,359.00	N/A	9/5/19 – 6/30/20
7440048319	Midland School	\$10,726.50	N/A	7/8/19 – 8/16/20

Student	School	Amount	Aide	Effective
9355083049	Midland School	\$64,359.00	N/A	9/5/19 – 6/30/20
9355083049	Midland School	\$10,726.50	N/A	7/8/19 – 8/16/20

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

*7. Motion to approve purchase of wireless microphone systems for the HS auditorium at the cost of \$16,100 to replace non-FCC compliant wireless microphones and replace them with updated units.

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

*8. Motion to authorize the district to continue to participate in the Co-Op purchasing program for the 2019-2020 school year with ESCNJ, Educational Services Commission of New Jersey, formerly MRESC.

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

*9. WHEREAS, the District, heretofore has maintained the Warren Hills School District 43(b), ROTH 403 (b), and 457 (“the Plan”) for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interest of the district to amend the Plan;

NOWTHEREFORE, be it:

RESOLVED, that the Plan shall be amended to add security Benefit as an approved vendor effective as soon as administratively possible after the signature date.

And be it further:

RESOLVED, that the officers of the District hereby are authorized to execute such document and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

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

*10. Motion to approve entering into an Agreement with Schenck, Price, Smith & King, LLP, as general legal counsel for the 2019-2020 school year at the following rates:

Partners/Counsel	\$175/hr
Senior Associates	\$170/hr
Junior Associates	\$165/hr
Law Clerks/Paralegals	\$125/hr

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

*11. Motion to approve C&M Door Controls, Inc. to replace Security Office interior windows at the Warren Hills High School and Warren Hills Middle School, at the cost of \$10,200.00 per school.

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

*12. Motion to approve an Athletic Trainer Services Agreement between the Warren Hills Regional School District and Saint Luke’s Physician Group, Inc. for the period July 1, 2019 through June 30, 2024 in the amount of \$27,900.00 per year.

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

*13. Motion to approve a Resident Athletic Trainer Services Agreement between the Warren Hills Regional School District and Saint Luke’s Physician Group, Inc. for the period July 1, 2019 through June 30, 2024 in the amount of \$18,000.00 per year.

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

*14. Motion to approve a Team Physician Services Agreement between Warren Hills Regional School District and Saint Luke’s Physician Group, Inc. for the period July 1, 2019 through June 30, 2024 at no cost to the district.

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

*15. Motion to approve the settlement, per Docket #TBD, in the amount of \$82,000.00.

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

*16. Motion to accept payment in the amount of \$174,747 from A Team Recyclers for sale of obsolete MacBook Pro and iMac computers.

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

*17. Motion to approve the purchase of ProBook computers to replace the obsolete MacBook Pro and iMac computers from GovConnection, Inc, contract NJ HP NASPO State Contract #MO483-89974, in the amount of \$151,118.70. (Paid from the proceeds of the sale of the obsolete computers)

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

N. Public Comment

O. Second Executive Session

EXECUTIVE SESSION (IF NECESSARY)

P. Adjourn _____ p.m.

(Motion _____ Second _____)

***Roll Call**