

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**June 7, 2016**

**5:30 p.m. – Board of Education Retreat**

**6:30 p.m. – Executive Session**

**7:00 p.m. Regular Meeting**

A. Call to Order - Mr. Richard Havrisko

B. Roll Call - Mrs. Estrella Molinet

Daniel Brundage	Kathleen Halpin	Patrick O'Malley
Linda Feller	Christopher Hamler	Richard Young
Donna Golda	Lisa Marshall	Richard Havrisko

C. Annual Warren Hills Regional Board of Education goal development workshop for the 2016-2017 school year.

**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) *Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and*
- 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.

D. Convene to Executive Session \_\_\_\_\_ p.m.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

E. RECONVENED: 7:00 p.m.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

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

F. Motion to approve the Minutes of the May 10, 2016, Regular and Executive Session meetings:

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

G. Communications – Mrs. Estrella Molinet

H. Citizens Participation – concerning action items.

I. Superintendent's Report – Dr. Gary R. Bowen

Progress Report of District Goals for the 2015-2016 School Year

- *Review, research, assess, and recommend fiscal efficiencies in the instructional and operational / non-instructional components or the 2016-2017 district budget. (Goal Completed March 2016)*
- *The middle school Gifted & Talented program for grades 7-8 will be reviewed, assessed, researched for optimal methodologies resulting in recommendations for modification as may be appropriate. (Goal Completed March 2016)*
- *Resources in time and outside expert consultation will be made available to the Middle and High School Bell Schedule (EBD) committees so that each may fully and fairly consider future modifications to their respective daily instructional schedules in grades 7-8 and 9-12 independently. (Goal Completed January 2016)*

Good News and Progress

- Congratulations to middle school student Anna Izeppi for earning the Bronze Award in the **National French Competition** for Level I. Anna came in 11th place in the state and nation!
- The **MS and HS Teachers of the Year**, Mrs. Brigitte Burstein, Mrs. Elizabeth McKeown, Mrs. Bonita Duryea and Mrs. Debra Roskosny were honored on Friday along with all county winners with a luncheon at Hawke Point.

**GIRLS LACROSSE**

- Hana Cicerelle and Lexi Rettino graduate as our 1st and 2nd all-time leading scorers, respectively, with 286 career goals between them.
- over 60% of the available varsity minutes were played by sophomores, positioning the team very well for next year.
- The girl's lacrosse exemplified the definition of 'student athletes' as we had a student of the month for March (Rachel Phillips) and April (Sydney Moskal) both playing key roles on the field as well.

## **SOFTBALL**

- Teams overall record is 12-7 (as of now)
- On April 18<sup>th</sup>, the softball team beat Hillsborough for the first time in 16 years and only the third time in program history

## **TRACK & FIELD**

There were three records broken this season by the track and field team:

Boys 1600 Meter Run - Ethan Wimmer ran a time of 4 minutes and 25 seconds

Girls 800 Meter Run - Paris Boucher ran a time of 2 minutes and 19 seconds

beating the old record by 2.5 seconds.

Girls 4 x 400 Relay - Kendall Koch, Lexi Haroun, Tamia Freeman, and Paris Boucher ran a time of 4 minutes and 12 seconds, best the record by 3 seconds.

## **Middle School Track**

\*The girls record was 4-2

\*The boys record was 3-2-1

\* 27 Athletes attended the meet of champions on May 19<sup>th</sup>- At the meet of champions everyone did great and most athletes got their personal record that day. We took home 11 medals that day:

100 M- Alan Freeman 2<sup>nd</sup>, Tony Cisneros 3<sup>rd</sup>

200 M- Alan Freeman 2<sup>nd</sup>, Nene Uwaomah 3<sup>rd</sup>

400M- Tony Cisneros 3<sup>rd</sup>, Heather Laffan 2<sup>nd</sup>

Long Jump- Alan Freeman 1<sup>st</sup>

Boys 4X100 Relay Team- 2<sup>nd</sup> Tony Cisneros, Alan Freeman, Daniel Oseguera, Alex Suero

Honorable Mention- Byrnn Smith 100 Hurdles 4<sup>th</sup>, Girls Relay team- Heather Laffan, Joy Emisko, Nene Uwaomah, Skylar Warren 4<sup>th</sup>

## **BASEBALL**

1. The baseball team hosted its first home state game since 2009.

2. Anthony Veneziano has recorded an ERA of 0.51 to date, the lowest in school history.

3. On Senior Night, John Fleck allowed only one hit in eight innings helping to record the win for the team. Matt Cummings came in relief to record the win. Tim Woolf had the winning RBI followed by a bases loaded clearing double by Tom Moore. It was an outstanding night honoring our seniors.

## **CLUBS/STUDENT ACTIVITIES**

**National Archery Competition, Louisville, Kentucky:**

Ashley Znowski      Score 245

Taylor Austin      Score 266

Jessica Reid      Score 270

Thomas Chabella      Score 285

Noah White      Score 279

Kyle Merrill      Score 252

**WH Film Festival Winners:**

Best Picture - "Small Fry" by Corinne Antonelli

Best Cinematography - "Away" by Frankie Schriels & Aaris Moosa

Best Mise en Scene - "Order 49" by Frankie Schriels - Starring Will Rios & Abby Cuff

Best Narrative - "Cut Throat" by Cas Torsiello & Kaitlin Andreas

Best Film Editing - "Hue" by Holly Grobholz & AnnMarie Ciulla

Best Audio - "Who Am I" by Ethan Wimmer & Hunter Iverson

Best Actress - "Order 49" Abby Cuff

Best Animation - "Small Fry" by Corinne Antonelli

Best Experimental - "OVI" by Devan Daugherty

Best Make-Up - "Ruby" by Kaitlin Andreas & Cas Torsiello

## **MS - POP (Peer Outreach Program)**

Hope Ranalli, School Counselor and Christine Tyburczy, SAC piloted a new peer to peer drug prevention program or POP (Peer Outreach Program). On May 6<sup>th</sup> the eighth grade peer leaders went to the Washington Borough Memorial School to speak to the sixth grade about the dangers of using tobacco, alcohol and marijuana. They also spoke about decision-making and refusal skills. The peer leaders were very well received by the 6<sup>th</sup> graders.

**PhilaU Architectural Competition**

Thomas Chaballa and Alyssa Reese took third place in the third annual PhilaU Architectural Competition. The Competition was to have each high school team of 2-4 students design a clubhouse for the Norristown Dragon Boat Club on an island in the middle of the Schuylkill River. There were 16 schools that entered the competition.

**J. Committee Reports**

Committee	Date	Discussion
Budget & Finance	No meeting held	By Chair: Mrs. Golda
Buildings & Grounds	5/18/2016	By Chair: Mr. Havrisko
Education & Policy	6/7/2016	By Chair: Mrs. Marshall
Personnel	No meeting held	By Chair: Mr. Havrisko
Student Activities & Transportation	No meeting held	By Chair: Mr. Brundage
Technology	5/09/2016	By Chair: Mr. Young

**K. Action Items**

**I. Personnel**

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

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Dennis Mack	Appoint	Interim Assistant Superintendent of Schools	\$550 per diem	District	7/1/16	6/30/17	Approved by Executive County Superintendent of Schools
2	Daniel Brundage	Resignation	Board Member	N/A	N/A	8/30/16	N/A	N/A
3	Elise Tooker	Appoint	Health & Physical Education Teacher	\$53,829	High School	9/1/16	6/30/17	N/A
4	Marshall Cuomo	Appoint	Mathematics Teacher	\$51,804	High School	9/1/16	6/30/17	N/A
5	Jennifer Feldman	Transfer	English Teacher	\$53,049	Middle School	9/1/16	6/30/17	Employee initiated transfer request – Debbie Post Retirement
6	Michael Perruso	Transfer	Gifted & Talented Teacher	\$88,636	Middle School	9/1/16	6/30/17	Employee initiated transfer request – Newly Budgeted Position
7	David Howarth	Appoint	Social Studies Teacher	\$57,879	High School	9/1/16	6/30/17	Full Year Maternity Replacement Position
8	Justin Latham	Appoint	Social Studies Teacher	\$55,854	High School	9/1/16	6/30/17	Full Year Maternity Replacement Position
9	Kimberly Celantano	Appoint	Paraprofessional	\$20.93/hour	Middle School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
10	Geraldine Congdon	Appoint	Paraprofessional	\$20.93/hour	Middle School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
11	Elizabeth DeHart	Appoint	Paraprofessional	\$20.93/hour	Middle School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
12	Donna DeMicco	Appoint	Paraprofessional	\$20.93/hour	High School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
13	Georgina Dilts	Appoint	Paraprofessional	\$20.93/hour	High School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
14	Keri Anne Hart	Appoint	Paraprofessional	\$20.93/hour	Middle School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
15	Robert Hart	Appoint	Paraprofessional	\$20.93/hour	High School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
16	Joanne Hibbett	Appoint	Paraprofessional	\$20.93/hour	High School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
17	Margaret Kennedy	Appoint	Paraprofessional	\$20.93/hour	High School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
18	Barbara Kostelansky	Appoint	Paraprofessional	\$20.93/hour	Middle School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
19	Beth Miller	Appoint	Paraprofessional	\$20.93/hour	High School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
20	Sheila Smith	Appoint	Paraprofessional	\$20.93/hour	Middle School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
								6.75 hours per day, with a one hour unpaid lunch
21	Carolyn Tauriello	Appoint	Paraprofessional	\$20.93/hour	High School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
22	Cheryl Weissman	Appoint	Paraprofessional	\$20.93/hour	Middle School	8/29/16	6/30/17	Hourly based on prorated annual salary of \$26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch
23	Rebecca Philippe	Appoint	Substitute Custodian	\$14.00/hour	District	6/8/16	6/30/17	Position available after 4:00 p.m.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*2. Motion to approve the following Resolution: RESOLVED, that the Board of Education hereby approves the appointment of Earl C. Clymer, III, as Superintendent of Schools at the salary of \$153,000 for the 2016-2017 school year, as well as the Employment Contract between Mr. Clymer and the Board of Education, effective July 1, 2016 through June 30, 2019, which has been approved by the Executive County Superintendent of Schools.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

**\*3. Motion to approve/accept the following summer appointments:**

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Donna DeMicco	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM
2	Georgina Dilts	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM
3	KeriAnne Hart	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM
4	Robert Hart	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM
5	Margaret Kennedy	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM
6	Barbara Kostelansky	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM
7	Beth Miller	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM
8	Carolyn Tauriello	Appoint	Paraprofessional	\$30/hour	High School	7/1/16	7/29/16	MD ESY 2016-2017 Program 8:30AM-1:30PM

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
9	Grace Norci	Appoint	Paraprofessional	\$30/hour	High School	7/5/16	7/28/16	Summer Boost Program 9:00AM – 11:30 AM
10	Elena McCormick	Appoint	Summer Maintenance	\$14/hour	Middle School	6/20/16	8/19/16	Not to exceed 28 hours per week
11	Michael O’Krepka	Appoint	Summer Maintenance	\$14/hour	Middle School	6/20/16	8/19/16	Pending receipt of background check - Not to exceed 28 hours per week
12	Daniel Diveny	Appoint	Summer Maintenance	\$14/hour	Middle School	6/20/16	8/19/16	Not to exceed 28 hours per week
13	Kathy Staples	Appoint	Summer Maintenance	\$14/hour	High School	6/20/16	8/19/16	Not to exceed 28 hours per week
14	Joseph Bamford	Appoint	Summer Maintenance	\$14/hour	High School	6/20/16	8/19/16	Not to exceed 28 hours per week
15	Rita Katrensky	Appoint	Summer Maintenance	\$14/hour	High School	6/20/16	8/19/16	Not to exceed 28 hours per week
16	Richard Patricia	Appoint	Summer Maintenance	\$14/hour	High School	6/20/16	8/19/16	Not to exceed 28 hours per week
17	Michael Perruso	Appoint	Summer Maintenance	\$14/hour	Middle School	6/20/16	8/19/16	Not to exceed 28 hours per week
18	Michael Arminio	Appoint	Summer Maintenance	\$14/hour	High School	6/20/16	8/19/16	Not to exceed 28 hours per week
19	Amy Kline	Approve	Summer Work	\$30/hour	High School	6/22/16	8/7/16	Not to exceed 40 hours- Officer’s Retreat Day & Warren County Farmers Fair Days

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

**\*3. Motion to approve the following unpaid opportunities:**

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
1	Elizabeth Nicolosi	Administrative Internship		N/A	High School	6/15/16	12/15/16	Seton Hall University Student
2	Maria Berezny	Observation		N/A	High School	6/8/16	6/16/16	Grove City University Student

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

## II. Education and Policy

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

- P-1100** District Organization
- P&R-1400** Job Descriptions
- P-2260** Affirmative Action Program for School and Classroom Practices
- P-2428.1** Standards Based Instruction
- P-2431** Athletic Competition
- R-2431.2** Medical Examination Prior To Participation On A School-Sponsored Interscholastic Or Intramural Team Or Squad
- P&R -2460** Special Education
- P&R -7230** Gifts, Grants and Donations

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*2. Motion to approve the curricula as aligned to the State Board adopted version of the New Jersey Common Core Curriculum Standards 2014 (NJCCCS) and the Common Core State Standards 2014 (CCSS) as required by N.J.A.C. 6A:8-3.1:

- **English Language Arts**, *Common Core State Standards* [CCSS 2014];
- **Mathematics**, *Common Core State Standards* [CCSS 2014];
- **Science**, *Next Generation Science Standards* [NGSS 2014] and the *Common Core State Standards, Literacy* [CCCS 2014];
- **Social Studies**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014] and the *Common Core State Standards, Literacy* [CCCS 2014];
- **World Languages**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014];
- **Technology**, *Common Core State Standards* [CCSS 2014];
- **21<sup>st</sup> Century Life and Careers**, *Common Core State Standards* [CCSS 2014];
- **Visual and Performing Arts**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014] and the *Common Core State Standards, Literacy* [CCCS 2014];
- **Health and Physical Education**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014] and the *Common Core State Standards, Literacy* [CCCS 2014].

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

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

MS-None

HS-None

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*4. Motion to approve the following travel and conference requests:

Code	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Lisa Marshall & Kathy Halpin	NJSBA Spring Law Forum	Monroe Twsp., New Jersey	\$299. Registration each + Mileage	June 7, 2016

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)



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

Code	Requested by:	Trip	Board of Education Cost	Discussion/Destination
1	Dawn Moore	New Staff to Kean University – Harry Wong Presentation	\$1,500 Registration for Workshop + Transportation [Title II]	Annual Classroom Management Workshop for New Staff

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

### III. Budget and Finance

\*1. Motion to approve the following Special Education Tuition Contracts for the 2016/2017 extended and regular school year:

Student	School	Amount	Aide	Effective Dates
08-17	Willowglen Academy	\$94,090.50	N/A	7/5/16 – 6/30/17
09-17	Willowglen Academy	\$94,090.50	\$18,900.00	7/5/16 – 6/30/17
10-17	Stepping Stone School	\$51,538.20	N/A	7/5/16 – 6/30/17
11-17	Montgomery Academy	\$58,860.00	N/A	9/6/16 – 6/30/17
12-17	DCCF, LLC	\$ 5,350.00	\$ 2,250.00	7/6/16 - 8/5/16

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*2. Motion to approve a Parent Contract for Student Transportation for the 2016/2017 school year to transport Warren Hills Special Education Student 04-17 to Stepping Stone School, commencing July 5, 2016, in the amount of \$3,764.88.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*3. Motion to approve a Music Therapy Services contract for the 2016-2017 ESY Program. Therapeutic musical instruction services to be provided by Jammin' Jenn at a rate of \$135.00 per hour, not to exceed \$405.00 for the ESY Program.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*4. Motion to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract No. 1).

Whereas, the Warren Hills Regional Board of Education ("Board"), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for general construction work (Contract No. 1) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869) and the Warren Hills Regional Middle School (bid No. 4870);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board's offices on May 19, 2016; and

Whereas, DeSapio Construction Co. submitted the lowest responsive bid for Contract No. 1 in the amount of \$182,400.00, and is the lowest responsible bidder for the project;

NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 1 is hereby awarded to DeSapio Construction Co., located at 280 Ridge Road, Frenchtown, New Jersey 08825, in the total amount of One Hundred Eighty-Two Thousand Four Hundred Dollars (\$182,400.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*5. Motion to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract No. 2)

Whereas, the Warren Hills Regional Board of Education ("Board"), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for plumbing work (Contract No. 2) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869) and the Warren Hills Regional Middle School (bid No. 4870);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board's offices on May 19, 2016; and

Whereas, Preferred Plumbing, LLC submitted the lowest responsive bid for Contract No. 2 in the amount of \$172,000.00, and is the lowest responsible bidder for the project;

NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 2 is hereby awarded to Preferred Plumbing, LLC, located at 134 Lower Main Street, Aberdeen, New Jersey 07747, in the total amount of One Hundred Seventy-Two Thousand Dollars (\$172,000.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*6. Motion to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract 3)

Whereas, the Warren Hills Regional Board of Education ("Board"), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for HVAC work (Contract No. 3) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869) and the Warren Hills Regional Middle School (bid No. 4870);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board's offices on May 19, 2016; and

Whereas, Aero Plumbing & Heating submitted the lowest responsive bid for Contract +No. 3 in the amount of \$35,900.00, and is the lowest responsible bidder for the project;

NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 3 is hereby awarded to Aero Plumbing & Heating, with mailing address P.O. Box 51, Vienna, New Jersey 07880-0051, in the total amount of Thirty-Five Thousand Nine Hundred Dollars (\$35,900.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*7. Motion to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract 4)

Whereas, the Warren Hills Regional Board of Education ("Board"), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for electrical work (Contract No. 4) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869) and the Warren Hills Regional Middle School (bid No. 4870);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board's offices on May 19, 2016; and

Whereas, Power with Prestige, Inc. submitted the lowest responsive bid for Contract No. 4 in the amount of \$46,800.00, and is the lowest responsible bidder for the project;

NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 4 is hereby awarded to Power With Prestige, Inc., located at 40 Swartswood Road, Newton, New Jersey 07860, in the total amount of Forty-Six Thousand Eight Hundred Dollars (\$46,800.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*8. Motion to approve a Resolution Awarding a Contract for Dust Cover Collector at Warren Hills Regional High School

Whereas, the Warren Hills Regional Board of Education ("Board"), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for work relating to a new Dust Cover Collector at the Warren Hills Regional High School (bid no. 4885);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board's offices on May 19, 2016; and

Whereas, Envirocon, LLC submitted the lowest responsive bid for the project in the amount of \$148,458.00, and is the lowest responsible bidder for the project;

NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that a contract is hereby awarded to Envirocon, LLC, located at 490 Schooley's Mountain Road, Hackettstown, New Jersey 07840, in the total amount of One Hundred Forty-Eight-Thousand Four Hundred Fifty-Eight Dollars (\$148,458.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

**L. Citizens Participation**

**M. Second Executive Session**

**EXECUTIVE SESSION** (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:

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.

**N. Convene to Second Executive Session \_\_\_\_\_ p.m.**  
(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

**O. Reconvene \_\_\_\_\_ p.m.**  
(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

**P. Adjournment \_\_\_\_\_ p.m.**  
(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

**\*Roll Call**