

**Warren Hills Regional
Board of Education
Regular Meeting
April 24, 2018**

The Warren Hills Regional Board of Education met in Regular Meeting on April 24, 2018 at 6:40 p.m. in the Board Meeting Room.

A. Call to Order

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

B. Roll Call

Roll call was taken by Estrella Molinet. Members present were Joseph Bodenschatz, Christopher Cannavo, Christopher Hamler, Jennifer Knittel, Lisa Marshall, Paula Merrill, Corey Piasecki, Eric Walls and Richard Young. Also present were Earl Clymer, Estrella Molinet, Dennis Mack and Annette Walters.

C. Executive Session

Motion by Corey Piasecki and seconded by Paula Merrill to go into Executive Session at 6:43 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*
- 4) *For purpose of Grievance*

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 Corey Piasecki and seconded by Christopher Hamler to reconvene into open session at 7:37 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 Paula Merrill and seconded by Jennifer Knittel to approve the Minutes of the April 10, 2018, Regular and Executive Session meetings.

| MOTION: Paula Merrill | | SECOND: Jennifer Knittel | | |
|-----------------------|------|--------------------------|---------|--------|
| Name | Ayes | Nays | 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 | | | |

F. Communications – Retirement letter from Rosemary Carnali.

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

Middle School:

Destiny Sheppard and Bryant Aguirre - Student Council

- Thanks to Kapri Delghiaccio, Mackenzie Ferris, and Ivana Viznovych, the Middle School celebrated March Madness AND raised awareness and money for the HS Girls Up Club and the Malala Fund. These three students produced the entire event and raised over \$80. But most importantly, they learned important lessons about how to work as a team and how to empower girls to transform the world. Congratulations to Miss Bublitz, the #3 seed who defeated Mr. Irzinski, the #1 seed in the final round of the Warren Hills March Madness tournament Miss Bublitz won the "Chandelier" challenge by a narrow two seconds.
- April is Autism Awareness month and the Middle School has been engaged in a number of activities to raise awareness and build empathy. Students and staff have been encouraged to sign a pledge of support on individual puzzle pieces that when combined will make up one big puzzle, signifying our support, acceptance and awareness of autism. In homeroom, students have watched videos that highlight important and relevant information about autism and those diagnosed with it.
- On Thursday, April 12th, the Middle School held its annual talent show, featuring the talents of our 7th and 8th grade students. There were 21 acts ranging from dance performances to musical numbers. The show was a great success - raising over \$300 for Helping Hands.
- On Tuesday, April 17th the Middle School celebrated its Students of the Month including:

- Isabelle Kim, Bryant Aguirre, Dominick Rivera, and Ivanna Viznovych for Academics.
 - Kayla Fernandes, Lucas Ribeirio, Samantha Schander, and Samuel Wetenhall for Athletics
 - Precious Ouma, Noa Clesca, Samantha Serven, Betsy Cisneros, and Ian Higgins for Arts
 - Jessie Olson, Danny Ingram, Natalie Luongo, and Justin Daniels for Perseverance
- On Wednesday, April 18th, Aidan Donaldson shared his passion for racing with his peers during lunch for his G&T Showcase. Aidan had his karts in the courtyard and shared the ins and outs of the cars and competitive racing.
 - On Thursday, April 19th, there was a G/T musical showcase. Samantha Bradley and Katrina Kling performed original songs on the piano, and Jennyfer Drevitch and Precious Ouma demonstrated songs that they wrote on a computer.

High School

Guilia Kean – Student Reporter

- PARCC testing successfully completed
- AP exams upcoming in May
- Next Storm video will be coming out on May 1st.
- Top Ten Students were announced
- Student Council will be hosting Mr. Warren Hills on Wednesday April 25th
- Student Council will be facilitating class officer elections
- Jr. Prom will be held at the Camden Aquarium on Friday April 27, 2018
- GirlsCodingWithGirls completed another successful session of introducing elementary and MS aged female students to the world of computer science and coding.
- Boys Lacrosse had their Senior Night in a win against Phillipsburg
- Boys Baseball defeated Hackettstown in their game held at TD Bank Stadium in Somerset.

H. Presenter

WH Robotics Team 219 team Impact

Student presentation highlighting how the program runs

PPT presentation of their events this past season

Actual demonstration of the robots capabilities.

I. Goals:

Warren Hills Regional School District Goals for 2017-2018 School Year

1. Research and assess strategies to improve student achievement for ALL students, including but not limited to Advanced Placement, Vocational Education, Gifted & Talented, General Education, and Special Education.

2. Support Phase II of the implementation of the PLCs.
 - District data teams workshop planning stages
3. Improve communication to the community at large, especially regarding District initiatives.

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. [*GPS Leadership / County School Safety Meeting*]

J. Committee Reports

Budget and Finance Committee met on April 23, 2018. They reviewed the power point presentation and the Capital Reserve Account.

Building and Grounds Committee met on April 16, 2018. They went over proposed projects. Mr. Guth spoke about mantrap by 500 wing and AI phones donation.

Education and Policy Committee met tonight. They discussed the following:

- PLC's – Jacksonville sending 6 people
- PARCC update went well
- Middle School PARCC today
- My Voice, My Vote – voter registration in AP Government class
- Residency
- Volunteer athletic coaches
- Two legislations passed – panic buttons and climate controls in classrooms
- Program of Studies needs audit
- Math action plan still being worked on
- Volunteer coaches policy
- Reschedule Tech meeting

Negotiations Committee met on April 19, 2018. They reviewed PERS impact.

K. Old Business

L. New Business – Jennifer Knittel attended PTSA meeting.

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.

N. ACTION ITEMS

I. PERSONNEL

Motion by Jennifer Knittel and seconded by Christopher Hamler to accept the recommendation of the Superintendent to approve and adopt motions **I.1** through **I.2**, as described below:

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 | Rosemary Carnali | Accept | Computer Teacher | \$87,523 | Middle School | 6/30/18 | 6/30/18 | Retirement |
| 2 | Nicholas Remondelli | Approve | Middle School Principal | \$114,000, prorated | Middle School | 4/25/18 | 6/30/18 | N/A |
| 3 | Susan Rader | Amend | Acting Middle School Principal | N/A | High School | 4/16/18 | N/A | Voluntary return to Assistant Principal at High School |
| 4 | Susan Rader | Amend | Acting Middle School Principal | Stipend \$3,500 | Middle School | 1/24/18 | 4/13/18 | Prorated stipend \$1,750 |
| 5 | Karen Insel | Approve | Technology Staff | \$52,000, prorated | Middle School | 6/1/18 | 6/30/18 | Pending receipt of background check |
| 6 | Jamie Hall | Rescind | Part-time custodian | \$14.50/hour | High School | 3/14/18 | 3/14/18 | 2 hour per day lunch duty Rescind board motion of March 13, 2018 |

| Code No. | Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|----------|--------------|------------------|----------------------|--------------|----------|----------------|-----------------|------------|
| 7 | James Hudock | Approve | Substitute Custodian | \$14.25/hour | District | 4/25/18 | 6/30/18 | N/A |

2. 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 | Paula Aron | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 2 | David Braman | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 3 | Gina Bremer | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 4 | Robert Campbell | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 5 | Ed Conklin | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering - pending receipt of background check |
| 6 | Karen Costa | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering - pending receipt of background check |
| 7 | Nancy Daudenti | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 8 | Andrea DiGiovanni | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering -pending receipt of background check |
| 9 | Todd Drevitch | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 10 | Amanda Frey | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering -pending receipt of background check |
| 11 | Dolores Gonzalez | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering pending receipt of background check |
| 12 | Lisa Gooley | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 13 | Wendy Guedez | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 14 | Jill Haas | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 15 | Destinee Hartrum | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering -pending receipt of background check |
| 16 | Dana Pellegrino-Heath | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |

| Code No. | Name | Position | Degree/Step No. of Hrs. | Salary/ Stipend | Location | Date Effective | Date Terminated | Discussion |
|----------|---------------------|-----------|-------------------------|-----------------|---------------|----------------|-----------------|---|
| 17 | Kristy Interian | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 18 | Victoria Jannarone | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 19 | Tina Kay | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 20 | Diana Luna | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering -pending receipt of background check |
| 21 | Dennis MacPherson | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering - pending receipt of background check |
| 22 | Brian McCatharn | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 23 | Charles McDaniel | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 24 | Kevin McLaughlin | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 25 | Paula Merrill | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 26 | Jeanette Miniet | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering - pending receipt of background check |
| 27 | Kimberly Reasor | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 28 | Michelle Reed | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 29 | Christine Rodriguez | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 30 | Colleen Schubert | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 31 | Veronica Smith | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 32 | Matthew Roth | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering pending receipt of background check |
| 33 | Stacy Roth | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering pending receipt of background check |
| 34 | Ras Sheppard | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 35 | Marci Snyder | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering pending receipt of background check |

| Code No. | Name | Position | Degree/Step No. of Hrs. | Salary/ Stipend | Location | Date Effective | Date Terminated | Discussion |
|----------|--------------------|-----------|-------------------------|-----------------|---------------|----------------|-----------------|---|
| 36 | Louis Spann | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering pending receipt of background check |
| 37 | John Thomas | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering pending receipt of background check |
| 38 | Edwin Vazquez | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 39 | Brian Vecchione | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 40 | Angelina Briganti | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 41 | Elaine Hardy | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |
| 42 | Lorraine Sanazzaro | Volunteer | N/A | N/A | Middle School | 4/25/18 | 6/30/18 | Dorney Park trip & volunteering |

| MOTION: Jennifer Knittel | | SECOND: Christopher Hamler | | |
|--------------------------|------|----------------------------|-----------------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | X | | | |
| Christopher Cannavo | X | | | |
| Christopher Hamler | X | | | |
| Jennifer Knittel | X | | | |
| Lisa Marshall | X | | | |
| Paula Merrill | X | | Motion I.2, #25 | |
| Corey Piasecki | X | | | |
| Eric Walls | X | | | |
| Richard Young | X | | | |

II. EDUCATION AND POLICY

Motion by Christopher Cannavo and seconded by Corey Piasecki to table motion II.1 until after executive session.

Motion by Jennifer Knittel and seconded by Christopher Cannavo to accept the recommendation of the Superintendent to approve and adopt motions II.2 through II.3, as described below:

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

| Code | Requested by: | Trip | Board of Education Cost | Discussion |
|------|------------------|--|---------------------------------|--|
| 1 | Kathleen Morgan | 8 th Grade French classes to art museum | N/A | \$39./student for lunch and transportation |
| 2 | Jacqueline Gibbs | Interdisciplinary Enrichment Class | 2 substitutes for half day each | Each student may bring lunch money – town walking trip |

3. Motion to approve the following travel and conference request:

| Code No. | Name | Title | Location | Cost/Mileage | Date and Discussion |
|----------|------------------|-------------------------|-------------------|-------------------------------|---|
| 1 | Lourdes Garcia | 2018 NJTESOL Conference | New Brunswick, NJ | \$424. Registration + Mileage | May 30, 31 & June 1, 2018 Paid through Title III funds |
| 2 | Earl Clymer, III | NJASA Legal Workshop | Trenton, NJ | \$150. Registration + Mileage | April 24, 2018 |

| MOTION: Jennifer Knittel | | SECOND: Christopher Cannavo | | |
|--------------------------|------|-----------------------------|---------|--------|
| 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 | | | |

III. BUDGET AND FINANCE

Motion by Richard Young and seconded by Paula Merrill to accept the recommendation of the Superintendent to approve and adopt motions **III.1** through **III.6**, as described below:

1. The Warren Hills Regional Board of Education approves the March, 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 March, 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 March 1, 2018 through March 31, 2018, including March, 2018 payrolls, in the amount of \$3,480,635.56.

3. Motion to approve transfers in the amount of \$19,640.43 for the month of March, 2018.

4. Motion to approve the digital submission of the application for the Safety Grant Program through the New Jersey School Insurance Group for the purposes described in the application, in the amount of \$2,000.00 for the July 1, 2017 through the June 30, 2018 program period.

5. Motion to approve Special Education Service Agreement for Full-time Personal One-to-One Teacher Assistant with Morris-Union Jointure Commission for Student #9922647153 for the 2017/2018 school year, commencing April 13, 2018 in the amount of \$16,605.31. [\$69,510.00 per annum ÷ 180 days = \$386.17 per diem x 43 days]

6. Motion to approve the following health care resolution:

Whereas, the Warren Hills Regional Board of Education currently offers Medical and Prescription Coverage to its' employees through Horizon

Whereas, Per N.J.S.A. 40A:6.1(b) Integrity Consulting Group, the Board's health insurance broker, has received quotes on behalf of the Board of Education from Horizon Blue Cross / Blue Shield, of New Jersey and;

Whereas, the quoted rates received from Horizon Blue Cross Blue Shield are less expensive than the current School Employees Health Benefits Plan for the period July 1, 2018 through June 30, 2019, as outlined below and;

Whereas, by virtue of N.J.S.A. 40A:11-5 (1)(a)(ii) and N.J.S.A. 40A:11-5 (1)(m), employee medical benefits are considered extraordinary unspecified services. Now, Therefore, be it Resolved, by the Warren Hills Regional Board of Education that, the Medical and Prescription Drug Plans be effective July 1, 2018 through June 30, 2019 with Horizon Blue Cross Blue Shield of NJ, and;

Be it Further Resolved that a certified copy of this Resolution be forwarded to Integrity Consulting Group and that the appropriate administrators be directed to execute contracts with the insurance carrier for plans detailed above.

| MOTION: Richard Young | | SECOND: Paula Merrill | | |
|-----------------------|------|-----------------------|------------------------------------|--------|
| Name | Ayes | Nayes | Abstain | Absent |
| Joseph Bodenschatz | X | | | |
| Christopher Cannavo | X | | | |
| Christopher Hamler | X | | | |
| Jennifer Knittel | X | | | |
| Lisa Marshall | X | | X Non-Public | |
| Paula Merrill | X | | | |
| Corey Piasecki | X | | | |
| Eric Walls | X | | | |
| Richard Young | X | | X Delta Dental and Ability to Work | |

O. Public Comment

- Melanie Garrett from Mansfield Township asked what school policy is about extra help. No option after school.
- Wayne Radfield from Washington - wrestling coach hire at next meeting will lose students to choice school.
- Kimberly Morris from Washington Township – let 2 coaches go who are vested in community and going to start losing athletes to choice school.

- Jennifer Nemeth from Washington Township – leaked to press, public knows. Seen passion on Coach Sbriscia – disappointed with Warren Hills, no assistance from coaches for colleges.
- Natalie Ortiz from Washington – discussed meeting today with athletic coach regarding cheerleading. Cheerleader for 9 years, wasn’t chosen because did not attend gymnastics. Lillian Ortiz, mother, spoke also.
- Rob Rinehardt, Elizabeth Slicka and Michelle Florio spoke about importance of head coach to students.

P. Second Executive Session

Motion by Paula Merrill and seconded by Jennifer Knittel to go into Executive Session at 9:20 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*
- 4) *For purpose of Grievance*

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 will be taken.

Q. Reconvene

Motion by Christopher Cannavo and seconded by Corey Piasecki to reconvene into open session at 10:39 p.m.

II.1. Motion by Corey Piasecki and seconded by Christopher Cannavo to affirm the administrative decision regarding the following HIB cases:

MS – 17-18 – 016, 017, 018 & 019

HS - 17-18 – None

| MOTION: Corey Piasecki | | SECOND: Christopher Cannavo | | |
|------------------------|------|-----------------------------|---------|--------|
| Name | Ayes | Nays | 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 | | | |

I.3. Motion to affirm the Superintendent’s decision (i) relieving Ms. McKelvey of the responsibility to perform teacher evaluations as part of her job duties, (ii) granting the day off that was requested not to be charged against her time in December 2017 and (iii) denying additional compensation.

| 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. Adjourn

Motion by Christopher Hamler and seconded by Corey Piasecki to adjourn at 10:45 p.m.

Respectfully submitted,

Estrella M. Molinet
Business Administrator/Board Sec’y.

dmg