Warren Hills Regional
Board of Education
Regular Meeting
April 28, 2015

The Warren Hills Regional Board of Education met in Regular Meeting on April 28, 2015 at 7:00 p.m. in the Board Meeting Room.

Call to Order

The meeting was called to order by Richard Havrisko, President.

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", "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 providing academic and co-curricular opportunities to become successful, productive members of the global community.

Roll Call

Roll call was taken by Maureen Joyce. Members present were John Bell, Daniel Brundage, Linda Feller, Kristin Fox, Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko and Lisa Marshall. Also present were Thomas Altonjy and Maureen Joyce.

Minutes

Moved by John Bell and seconded by Lisa Marshall to approve the Minutes of the Regular and Executive Session meetings of March 24, 2015.

Ayes 9 Nayes 0

Comm.

Communications: Letter from NJ School Boards regarding Donna Golda being honored for her years of service.

Citizens Part

Citizens Participation: None.

Student Report

Student Report:

The student representatives reported on:

HS Drama Club play of Bye Bye Birdie
Robotics international championship
Mr. Warren Hills
Challenge Day hosted by Peer Leadership
National Junior Honor Society Induction at Middle School
Project Graduation

Supt's Report

Superintendent's Report:

Dr. Altonjy reported on the following:

1. English Language Arts and Mathematics teacher representatives from all of the cluster schools and the middle school established a **Warren Hills Cluster Curriculum Committee** on 10 April. Mrs. Moore created a vision of possibilities for this initiative during the first meeting, supported by Mr. Dennison and Mr. Steele. The committee decided upon two initial goals: (1) To establish a "common language" of the essential "big ideas" in our K-8 English Language Arts and Mathematics curricula; and (2) To compare and contrast the essential "big ideas" in the context of what is being taught at each grade level in order to align curricula horizontally and vertically. The committee has begun to examine progression documents, skills, and standards in the ELA grades 6 and 7 in order to determine the process for their work. The cluster group is to be commended for their participation in this important task.

2. Mrs. Rokosny's **Genocide students** traveled to a conference held at Drew University, and they had a meaningful and powerful experience listening to the presenters. The conference allowed all who attended to further their knowledge of this horrific crime and to understand how people and society have continued to heal in its aftermath. The authenticity of the conference allowed students to connect to their course content in ways not possible solely with classroom instruction.

3. In celebration of **Family Literacy Night**, a Poetry Festival was held on 14 April at the middle school, along with the middle school Librarian/Media Specialist sponsoring a Scholastic Book Fair. Poet, author, educator, award winner, and former WHRHS English teacher and counselor, Edwin Romond, was the featured guest poet, reading six poems representing a range of emotions and experiences. After the poetry reading, the attendees were invited to participate in poetry workshops/ activities that included *Found Poetry, Hero Couplets, 6-Word Memoirs, Blackout Poetry,* and an open-microphone reading room, along with a poetry/story room for children 5 and under.

4. Mrs. Elienberger was selected as the most recent **guest editor** for the R.A.D. international publication *Instructor's Voice.* Her article entitled "There is no 'I' in TEAM" describes her R.A.D vision through the

process of obtaining a basic self-defense class in the high school to the implementation of the program this year and its media coverage on WFMZ. Congratulations on the publication and the first year for the program.

5. On 28 March, a group of high school students participated in the Hack CA 24-hour **computer hack-a-thon**. Warren Hills' student Sarah Fontana worked with a group of girls from other schools to produce a digital service that can be used to test for concussions while on the field. They also produced a cell phone app to analyze the concussion related data. Her group won the Intel Mobile App Award and was voted by the judges to be one of the top 5 groups out of over 100.

6. NHS Advisor Mrs. Laws organized the Spring Induction Ceremony for the **National Honor Society**. Twenty-three students were inducted. NHS members spoke about the four pillars of leadership, service, character, and academics. The ceremony concluded with the traditional candle lighting ceremony. Mrs. Giamoni was the keynote speaker!

7. The Supervisors held several **cluster articulation meetings**. Featured topics included, but were not limited to, the Next Generation Science Standards webinar from ATLAS, demonstration of best practices including digital tools, the PBA research simulation task, and non-fiction selections to build literacy.

8. The following **Film Design** students competed in the Ocean County Library Film Festival: Tim Connolly, Miles Tilley and Emily Handley and their film, "Closure," Kaitlin Andreas, Kristin Bell and Cassandra Torsiello and their film, "Clairvoyant Contingency," Cassidy Duncan, Marguerite Kaufer and Nick Branco and their film, "Cemented," and William Rios and his film, "3 Musketeers." We are pleased to announce that Miles Tilley, Tim Connoly and Emily Handley won 1st place for their film, "Closure." In addition, Senior Philip Paran had his experimental film, "Bad Dog" screened at the TiltShift International Film Fest in Salt Lake City, Utah on 14 April. This is the first film from the program that has ever received recognition in an international film festival. The festival will exhibit his film along with others from Denmark, France, Netherlands, United Kingdom and the United States.

9. Mr. Patricia had the opportunity to attend the **Kent Place Film Festival** with several film students on 27 March. Brady DeAngelies was the first place winner of the Seventh Annual Kent Place Film Fest. His work was among 14 Warren Hills' students who submitted films. Two additional Warren Hills' films were screened at the festival by film-makers Frankie Schrils and William Rios. This year's festival featured 10 films from various high schools throughout the State.

10. Please take a look at a **link to a film** that was produced by Corinne Antonelli entitled, "Circus on the Moon." The entire film was produced frame by frame and it took her quite some time to finish. For those unfamiliar with the animation process...video is made up of 30 frames per second. Since the film was 4 minutes and 56 seconds, there are actually 1,920 individually hand-drawn frames in this film all produced on Photoshop. Her film was also nominated for an award in the NJ High School Film Festival at Stockton University. The link is: https://vimeo.com/119500166.

11. We have successfully completed both the **PBA and the PARCC EOY** testing at the high school. Thank you to all of the technology staff, faculty, and administration who made the testing period run as smoothly as possible. The administration of the EOY PARCC administration at the high school began on Monday, 20 April. Although we have received additional refusals regarding participation, the actual administration has gone smoothly! The EOY PARCC administration at the middle school will begin on 4 May.

12. Congratulations to the **Middle School Forensics Team** for their wonderful performance at the annual Tournament at Memorial School. The following students are to be congratulated for their efforts:

7th Grade Team – 3rd Place:
Kayla McLagan
Sarah Brodine
Jessica Howley
Leila Novljakovic
8th Grade Team – 1st Place:
Gigi Ali
Shannon Vitale
Edwin Mathew
Jason Teets
Duo Dramatic Interpretation of Literature:
Sara Silva and Veronica Hom – 4th Place
Iyan Kariuki and Jillian Patino – 2nd Place
Cody Jackson and Kirsten Dorman – 1st Place
8th Grade Club Assistant:
Rosie Caffiero
WHRHS Student Judges – Dorathy Johnston and Lizzie Hudock.

13. The **International Club** ran its second annual Festival at the middle school on Friday, 27 March. Students enjoyed food from around the world (thank you to the many staff members who generously contributed!), enjoyed various activities including a movie and Karaoke!

14. **Builders Club** completed their annual "Pennies for Patients" fundraiser for the Leukemia and Lymphoma Society to help patients in need and raised over $700.00!

15. The 2nd annual **NJHS induction ceremony** took place on 22 April. Congratulations to our newly inducted members (and their parents!):

Rachel Bach	Leah Longo
Kelly Banfield	Nirvani Mangru
Melissa Carvalho	Kaitlyn Marsh
Jessica DeSanto	Kayla McLagan
Rachel Fitz	Brooke Motzer
Chris Fluta	Radha Patel
Jordan Haytaian	Angela Riedinger
Emily Jensen	NeNe Uwaomah
Heather Laffan	Alexia Wade
Joyce Lin	Skylar Warren.

Thank you to advisor, Mrs. Muffley, and all current NJHS and NHS members for their contributions in creating a memorable ceremony for all!

16. **7th Grade Academy News:**

- The annual orientation for incoming 7th grade students and their parents took place on Wednesday, 15 April. The academy committee planned a welcoming event to assist both students and their parents in their transition to middle school. The evening began with introductions to school and district staff along with brief comments from PTSA, SEAC, SBYS and the Municipal Alliance's Summer Recreation Program. Students then separated from their parents to meet with current middle school students, while the administration met with parents to answer many of their "Frequently Asked Questions!" Students and parents were also able to tour the building, learn more about clubs, activities, athletics, and enjoy some light refreshments. Thank you to so many middle school teachers who volunteered their time to assist and also to our student leaders, who did an outstanding job in making our new students feel welcome!

17. The **FFA Vet science team** of Colin Cudworth, Brittany Smith, Ashley Zarnowski and Sarah Qualls placed 4th at the State Competition held at Rutgers University.

18. Congratulations to senior Evan Turner who is a recipient of the **2015 National Achievement Scholarship** in the amount of $2,500.00!

19. Megan McGaha, a senior and editor of the high school newspaper, *The Streak*, won the New Jersey Press Association's **2015 Bernard Kilgore Memorial Scholarship.** Congratulations, Megan!

20. Congratulations to the **Select Choir and the Warren Hills Rock and Pop chorus** for two excellent performances at the Roxbury Invitational Choral Festival. The groups earned a silver and bronze rating respectively along with a special achievement award presented to Senior Kaeli Lange for her trombone accompaniment in the song "Creep" arranged by the Rock and Pop group. Senior Rob Servilio designed the arrangement for "Creep."

21. Congratulations to Senior Mark General who is the recipient of the **Phoenician Essay Award**. The award is presented by the Military Order of the World Wars (MOWW), a veteran's organization dedicated to furthering the patriotic education of America's youth. Mark will receive a $2,000.00 check that will be presented by the MOWW Commander-In-Chief, Captain John M. Hayes. This year's essay question was, "should the U.S. constitution be amended to change the qualifications to be eligible for the office of President?" Congratulations, Mark!

22. **9th Grade Academy News:**
On Monday, 20 April, the high school facilitated the incoming 9th Grade Orientation program. The event was a great success with nearly 400 parents and students in attendance. Faculty members in the 9th grade academy facilitated a discussion related to a revised *PowerPoint* presentation that highlighted the academy program, student recognition activities and the 6 Pillars of Character. The auditorium program lasted approximately thirty minutes.
Following the auditorium program, parents, and students went on a self-guided tour of the building and concluded their tour in the cafeteria. Thanks to Mr. Lubrecht, approximately 25 clubs and athletic teams set-up tables and provided detailed information to parents and students on the purpose of the club and how the students can become involved.
A special thanks to all the 9th Grade Academy teachers for their efforts in revising and re-designing of the *PowerPoint* presentation and to Mr. Barker, Assistant Principal, who worked closely with the faculty and Mr. Lubrecht to facilitate the evening.

23. The following is an update regarding the finalized number of incidences of **Harassment, Intimidation, and Bullying** this school year. Each month I will provide a comparison from the previous month and a cumulative summary for the year in progress. The following is the information for February & March:

	February 2015			**March 2015**		
Cases	**MS**	**HS**		**MS**	**HS**	**Total District Cases 2014-2015**
Total Cases Investigated	0	0		5	1	19
Cases resulting in: NO HIB	0	0		1	0	6 (32%)

Cases resulting in: HIB	0	0		4	1	13 (68%)

24. **Athletic News**:

- Congratulations to the following Scholar Athlete Winners:
  - Nikki Profita and Rob Servilio – Skyland Conference
  - Amanda Crampton and Sint Van Solkema – Hunterdon-Warren
  - Nikki Profita – New Jersey Interscholastic Athletic Association.

  These seniors will receive their awards at ceremonies during April and May.
- Spring sports are now well under way as several sports will begin Hunterdon-Warren-Sussex County Tournament play this week. Baseball will host Sparta on April 23, Tennis will compete in the individual tournament during the week of April 21-24, and Softball will travel to Lenape Valley on Saturday April 25.
- Junior Hana Cicerelle led the Women's Lacrosse team to a recent four game winning streak, which included the program's first-ever victories over conference opponents Immaculata and Voorhees. Hana scored 9 goals and had 4 assists during the streak including the game winner against Voorhees and the game winner in overtime against Immaculata.

25. Throughout the district and in a variety of ways, our **administrative assistants** were recognized last week. We thank them for all their assistance and support in so many ways each and every day!

26. I am now joined by Mrs. Joyce, Business Administrator and Board Secretary, for our 2015-2016 **budget hearing**.

Budget

Budget Hearing:

Dr. Altonjy and Mrs. Joyce presented the proposed 2015/2016 budget via a power point presentation.

Comm. Reports

Committee Reports:

Mrs. Marshall reported on the Ed and Policy meeting. 80 policies reviewed so far by the Committee. The next meetings are May 12th, May 26th (textbook review) and June 9th.

Mrs. Marshall attended Special Education conference for Board Members. She and five other members attended Legal Update.

Mr. Brundage reported on Student Activities Committee meeting of April 23rd:

- Revised draft of Regulation #2430, Co-Curricular Activities, and forwarded to Ed and Policy committee
- Plan to allow Washington "Y" Wrestling Organization to participate alongside the Warren Hills Middle School team.

- Procedure for ticket taking by volunteers
- Use of athletic field concession stand by organizations fundraising for our students

Mrs. Golda reported that the Budget and Finance Committee met regarding the proposed budget.

Mr. Havrisko reported on the interviews with the two architectural firms regarding their long range plan proposals. He also reported on the Personnel Committee meeting. The main discussion for the May 5th Special Board Meeting will be the schedule for the Superintendent search by New Jersey School Boards Association. Also discussed was the 9th grade academy.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Retire T. Altonjy

Moved by Kathleen Halpin and seconded by John Bell to accept, with regret, the retirement of Dr. Thomas J. Altonjy, Superintendent, effective July 1, 2015.

ROLL CALL VOTE: Ayes 9 Nayes 0

(Mr. Havrikso thanked Dr. Altonjy for his service. Dr. Altonjy thanked the Board, public, staff and students.)

Retire D. Farrell

Moved by Kathleen Halpin and seconded by John Bell to accept, with regret, the retirement of Mrs. Deborah Farrell, high school Science teacher, effective July 1, 2015.

ROLL CALL VOTE: Ayes 9 Nayes 0

Retire J. Muzzey

Moved by Kathleen Halpin and seconded by John Bell to accept, with regret, the retirement of Ms. Joanne Muzzey, high school Special Education teacher, effective July 1, 2015.

ROLL CALL VOTE: Ayes 9 Nayes 0

Substitute Nurse

Moved by Kathleen Halpin and seconded by John Bell to approve employment of Mrs. Kristyn Sbriscia as a substitute school nurse.

ROLL CALL VOTE: Ayes 9 Nayes 0

Field Day

Moved by Kathleen Halpin and seconded by John Bell to approve Mrs. Jeannie Zamora, Mrs. Rebecca Nugent and Ms. Jennifer Feldman for 3 hours of after school work in preparation for the 7th grade field day in May at the rate of $45/hour.

ROLL CALL VOTE: Ayes 9 Nayes 0

Substitute Resource

Moved by Kathleen Halpin and seconded by John Bell to approve employment of Mr. Steven Andoldi, Ms. Jodie Tiger, Ms. Debra Vannatta, Mr. Robert Hibbett and Ms. Rachel Burris as substitute School Resource personnel.

ROLL CALL VOTE: Ayes 8 Nayes 0
Abstain 1 (Bell)

Field Internship

Moved by Kathleen Halpin and seconded by John Bell to approve Mrs. Dawn Moore, Director of Curriculum and Instruction, to serve as mentor for Mr. Keith Dennison, Supervisor of English and Social Studies, to complete his Centenary College field internship for the Fall 2015 semester.

ROLL CALL VOTE: Ayes 9 Nayes 0

Student Practicum

Moved by Kathleen Halpin and seconded by John Bell to approve Centenary College student, Elizabeth Bracey, to complete her Counseling Practicum I requirements under the direction of Ms. Jaclyn Russo, Director of Guidance for the 2015-2016 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Student Observation

Moved by Kathleen Halpin and seconded by John Bell to approve Kean University student, Caitlin Servilio, to complete her 4 hour observation requirement for her Teaching Induction Workshop under the direction of Mrs. Amanda Brown, Supervisor of Fine Arts, Health & Physical Education and World Languages, during the spring 2015 semester.

ROLL CALL VOTE: Ayes 9 Nayes 0

Student Observation

Moved by Kathleen Halpin and seconded by John Bell to approve University of Pittsburgh student, Zachary Saylor, to complete his 20-hour observation requirement for his Athletic Training course under the direction of Mr. Kevin Call, Head Athletic Trainer, for the 2015 spring semester.

ROLL CALL VOTE: Ayes 9 Nayes 0

Parent Volunteer

Moved by Kathleen Halpin and seconded by John Bell to approve Ms. Lillian Ortiz, Ms. Linda Brigode-Katstra and Ms. Theresa Laffan as middle school parent volunteers.

ROLL CALL VOTE: Ayes 9 Nayes 0

II. EDUCATION AND POLICY

School Calendar

Moved by Lisa Marshall and seconded by Christopher Hamler to table the motion to approve the 2015-2016 school year calendar until the May 12, 2015 board meeting.

ROLL CALL VOTE: Ayes 9 Nayes 0

Policies

Moved by Lisa Marshall and seconded by Christopher Hamler to approve the second 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:

0134 Board Self Evaluation
0152 Board Officers
1260 Incapacity of Superintendent
1320 Duties of School Business Administrator/Board Secretary
1331 Evaluation of the Board Secretary
1350 Incapacity of School Business Administrator
3240 Professional Development

ROLL CALL VOTE: Ayes 9 Nayes 0

Policies

Moved by Lisa Marshall and seconded by Christopher Hamler to approve the first 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:

2240 Controversial Issues
3212 Attendance
4212 Attendance
3218 Substance Abuse + regulations
4218 Substance Abuse + regulations
5460 High School Graduation
5465 Early Graduation
5519 Dating Violence + regulations
8630 Bus Driver/Bus Aide Responsibility + procedures

ROLL CALL VOTE: Ayes 9 Nayes 0

Travel & Conference

Moved by Lisa Marshall and seconded by Christopher Hamler to approve the following Travel and Conference Requests:

NAME	TITLE	LOCATION	COST
Kevin Call	Strength & conditioning Clinic	Juniata College, Huntingdon, PA	$235. Registration + mileage
Dr. Thomas J. Altonjy	NJASA Spring Conference	Atlantic City, NJ	$249. Registration + hotel/meals/mileage

ROLL CALL VOTE: Ayes 9 Nayes 0

Field Trip Requests

Moved by Lisa Marshall and seconded by Christopher Hamler to approve the following Field Trip Requests:

Requested by:	**Trip**	**Location**
Barbara Russo	MS Chorus to performance	Bethlehem, PA
Jill Okladek	Alternative Biology classes	Camden Aquarium, Camden, NJ
LeeAnn Kubbishun	7th & 8th Alternative Classes	CocaCola Park, Allentown, PA
Adam Slack & Daryl Detrick	Project FIRST Robotics to National Competition	St. Louis, Missouri
Nicole Silvis	HS & MS Student Council to Leadership Workshop	Great Adventure, Jackson, NJ
Richard Patricia	Film students to Film Challenge awards & workshops	Sewell, NJ
Pat Hetrick	7th Grade Academy to visit elementary schools	Washington Township & Boro, Franklin Township & Mansfield Township

ROLL CALL VOTE: Ayes 9 Nayes 0

III. BUDGET AND FINANCE

Financial Reports

Moved by Donna Golda and seconded by Kristin Fox to approve the March, 2015 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 these reports, 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 reports of the Secretary and the Treasurer for the month of March, 2015; 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.

ROLL CALL VOTE: Ayes 9 Nayes 0

Transfers

Moved by Donna Golda and seconded by Kristin Fox to approve transfers.

ROLL CALL VOTE: Ayes 9 Nayes 0

Bills

Moved by Donna Golda and seconded by Kristin Fox to approve the regular list of bills.

ROLL CALL VOTE: Ayes 9 Nayes 0

Student Activities

Moved by Donna Golda and seconded by Kristin Fox to approve Student Activity transactions for the month of March, 2015.

ROLL CALL VOTE: Ayes 9 Nayes 0

Food Services

Moved by Donna Golda and seconded by Kristin Fox to approve food service account transactions for the months of January through March, 2015.

ROLL CALL VOTE: Ayes 9 Nayes 0

Budget

Moved by Donna Golda and seconded by Kristin Fox to approve adoption of the final 2015/2016 budget of the Warren Hills Regional School District, per the following resolution:

BE IT RESOLVED that the Board of Education adopt the 2015-2016 proposed budget:

General Fund	$35,004,587
Special Revenue	$ 495,000
Debt Service	$ 2,143,509
Total Base Budget	$37,643,096

The proposed budget meets all legal requirements for providing the Core Curriculum Content Standards.

BE IT ALSO RESOLVED that the Board of Education authorize the general fund tax levy for the 2015-2016 school year: "That there should be raised for General Funds $19,800,498 for the ensuing school year (2015-2016)."

ROLL CALL VOTE: Ayes 9 Nayes 0

Professional Development

Moved by Donna Golda and seconded by Kristin Fox to approve a district-wide maximum for professional development workshop/ conference attendance and travel not to exceed $90,000 and a public relations maximum of $15,000 for the 2015/2016 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Placement Change

Moved by Donna Golda and seconded by Kristin Fox to approve a change of placement for Student 30-15 from Phillipsburg School District to Stepping Stone School, commencing March 26, 2015, in the amount of $13,225.68 [54 days @ $244.92 per diem].

ROLL CALL VOTE: Ayes 9 Nayes 0

Placement Change

Moved by Donna Golda and seconded by Kristin Fox to approve a change of placement for Student 25-15 from Hunterdon County ESC to Daytop Preparatory School, commencing March 20, 2015, in the amount of $252.00 per day.

ROLL CALL VOTE: Ayes 9 Nayes 0

NJSBA Contract

Moved by Donna Golda and seconded by Kristin Fox to approve contracting New Jersey School Boards Association to begin the superintendent's search with the cost not to exceed $6,850.

ROLL CALL VOTE: Ayes 9 Nayes 0

Substitute Service

Moved by Donna Golda and seconded by Kristin Fox to approve The Substitute Service, LLC, for the 2015-2016 school year, at an annual rate of $5,940.00, to provide staff attendance services.

ROLL CALL VOTE: Ayes 9 Nayes 0

Long Range Facilities

Moved by Donna Golda and seconded by Kristin Fox to approve the hiring of Speizle Architectural Group for the planning and preparation of a Long Range Facilities study and plan pursuant to their proposal dated January 30, 2015 and upon the recommendation of the Facilities Committee at a fee not to exceed $47,500.

ROLL CALL VOTE: Ayes 9 Nayes 0

LRFP Upgrades

Moved by Donna Golda and seconded by Kristin Fox to authorize:

Design Resources Group, Architects
371 Hoes Lane, Suite 301
Piscataway, NJ 08854

- To "amend" the district's currently approved LRFP – and –
- To submit all required and appropriate documents to the New Jersey Department of Education for the:

Warren Hills Regional High School
Toilet Room Upgrades

Warren Hills Regional Middle School
Toilet Room Upgrades

The District is submitting this project to the Department of Education for approval as an "other capital project" and the district understands there will be no funding available from the state for this project.

ROLL CALL VOTE: Ayes 9 Nayes 0

Joint Transportation

Moved by Donna Golda and seconded by Kristin Fox to approve a Resolution for Participation in Joint Transportation services with Sussex County Regional Cooperative for the 2015-2016 school year, including 4% administrative fee.

ROLL CALL VOTE: Ayes 9 Nayes 0

Donation

Moved by Donna Golda and seconded by Kristin Fox to accept the donation from ExxonMobil in the amount of $500 for Project FIRST Robotics, $1,000 for Girls Coding Girls, and $500 for Special Education [Jessica Rader].

ROLL CALL VOTE: Ayes 9 Nayes 0

Citizens Part.

Citizens Participation:

Anita Smith, President of the Band Boosters, thanked the Board for addressing the concession stand issue and asked for some clarifications.

Executive Session

Moved by Kathleen Halpin and seconded by Donna Golda to go into Executive Session as indicated by item **a. and i.** below:

The Board of Education of the Warren Hills Regional School District in the County of Warren will adjourn into a closed meeting to discuss the item (s) which falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

a. Matters rendered confidential by Federal Law, State Law or Court Rule
b. Individual privacy
c. Collective bargaining agreements
d. Purchase or lease of real property if public interest could be adversely affected
e. Investment of public funds if public interest could be adversely affected
f. Tactics or techniques utilized in protecting public safety and property
g. Pending or anticipated litigation
h. Attorney-client privilege

i. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified. Action is not anticipated.

Ayes 9 Nayes 0

The Board entered into Executive Session at 8:18 p.m.

Reconvene

Moved by Lisa Marshall and seconded by John Bell to reconvene into open session at 8:59 p.m.

Ayes 9 Nayes 0

Discussion of May 5th Special Meeting with New Jersey School Boards regarding timelines for Superintendent search.

Discussion of reporting back by conference attendees.

Adjournment

Moved by Christopher Hamler and seconded by Kristin Fox to adjourn at 9:22 p.m.

Ayes 9 Nayes 0

Maureen Joyce
Business Administrator/Bd. Sec'y.

dmg