The Warren Hills Regional Board of Education met in Regular Meeting on April 29, 2014 at 7:00 p.m. in the Board Meeting Room.

Call to Order

The meeting was called to order by Donna Golda, 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, Kristin Fox, Donna Golda, Kathleen Halpin, Richard Havrisko and Lisa Marshall. Also present were Thomas Altonjy and Maureen Joyce.

Minutes

Moved by Lisa Marshall and seconded by Daniel Brundage to approve the Minutes of the Regular and Executive Session meetings of March 4, 2014.

Ayes 6 Nayes 0
Abstain 1 (Bell)

Communications:

Mrs. Joyce circulated information on School Board Conference attendance and mandated training.

Citizens Participation: None.
Supt’s Report

Superintendent’s Report:

Dr. Altonjy reported on the following:

1. Our Parent Teacher Student Association (PTSA) met recently to review the seventeen (17) MAGIC Grant applications. They are thrilled and very proud to launch this program into Warren Hills Regional with great success and support! The PTSA awarded nine (9) grants this spring to the following recipients:

**Middle School Weather Station**
Applicant: Paul Irzinski and Laura Muroski
MS Science Department
Awarded $1,350.00 - to purchase a weather station that will be installed and maintained at the middle school.

**Health in the Hills Start Up Funds**
Applicant: Kim Eilenberger
HOTT Club
Awarded $250.00 - to purchase materials and supplies for advertising, decorations, tablecloths, games for young visitors, and lunch for student/staff volunteers.

**Ladybug Garden**
Applicant: Jessica Rader and Meredith Borrelli
Learning Disabilities Self Contained Classes at MS
Awarded $120.97 – for students to restore the butterfly garden located in the back of the middle school.

**Engage, Reinforce, Remember**
Applicant: Laura Ann Muroski
MS Science Department
Awarded $307.22 - to purchase Bill Nye videos and games for 7th and 8th grade teachers to help review, remediate, and extend the knowledge of the differentiated classroom.

**Leveled Classroom Library Project**
Applicant: Susan DeYoung
8th Grade Language Arts
Awarded $650.00 - to purchase small collections of paperbacks for classroom libraries as well as Literature Circles.

**Student Built Quadcopter**
Applicant: Daryl Detrick
HS Advanced Computer Science
Awarded $700.00 - to purchase materials for students to build a drone called a Quadcopter.
Safe to Be Smart - Choices
Applicant: Terri DeTore
Project Graduation
Awarded $500.00 - to assist with Project Graduation night.

Speaking Out About Rape (SOAR)
Applicant: Penny Giamoni
HS PEER Leadership
Awarded $500.00 - to help fund a guest speaker and materials for the upcoming SOAR Day.

Kidz Connection Bowling Day
Applicant: Heather Heslin and Rebecca Flanery
MS Kidz Connection and HS Best Buddies
Awarded $600.00 - to help with funding for transportation, bowling fees, decorations and food for a Bowling Activity Day in June for the MS Kidz Connection and HS Best Buddies.

The PTSA will have another review in October when they will be able to award another $5,000 in grant money. Applications for consideration in October are due by 30 September 2014. Thank you again to Elizabeth Smith for spearheading the Tricky Tray that made this entire grant opportunity possible and to all of our educational community for their support!

2. Students Against Vandalizing the Earth (SAVE) sponsored the following slate of activities for Earth Week. We wish to thank SAVE advisor Mr. O’Neill and the executive officers for raising environmental awareness throughout the school and the community:

Tuesday, April 22
Introductory video on this year's focus (climate change) and the week of activities. Homeroom was briefly extended to give students the opportunity to view the film and a link to the film on YouTube was provided.

Wednesday, April 23
Library showcases during the morning blocks on the topic of climate change.

Thursday, April 24
Lunchtime debate: "Is it ethical to restrict carbon emissions in emerging economies in order to curtail climate change?" featuring students Rob Servilio, Mike Mancuso, Ryan Moran, Chris Blackwood, and moderator Joelle Dowling. In addition, a tree planting co-sponsored by SAVE and the Human Rights clubs was held on the school grounds to plant a tree to commemorate both Earth Day and the twentieth anniversary of the Rwandan genocide.

Friday, April 25
A Downtown clean-up was held after school on the streets of Washington.

Saturday, April 26
SAVE participated in Green Fest 2014 in downtown Washington. The group offered information about climate change, as well as a free seed planting activity for kids!

3. Congratulations to our students and staff for their humanitarian community service projects held recently. These include the Varsity Softball team raised $1,125 for cancer research during the 1st annual “Teal Game” on Thursday, 17 April. Special thanks to the band and chorus, faculty and administrators who participated in the activities and the Middle School staff for raising $126.00 in the “Jeans Day” fundraiser for the upcoming Community Health Fair on 31 May 2014.

4. Cluster articulation meetings continue with Ms. Brown sponsoring both Art and Music articulation forums, and Mr. Dennison sponsoring a Social Studies articulation forum. During the Art articulation meeting, participants discussed connecting art with technology, art resources and free teacher workshops by the Metropolitan Museum of Art, along with the past Warren Hills Regional Fine Arts Showcase and enrichment ideas. During the Music articulation meeting, participants provided feedback on the middle school's scheduling of music opportunities, along with ideas for next year's showcase. During the Social Studies articulation meeting, participants focused on the Common Core and PARCC resources, such as the computer-based sample test items and the Model Content Frameworks, along with the C3 Framework – College, Career, and Civic Life. All cluster articulation meeting participants have been provided the Middle States/EBD overview pamphlet and the upcoming meeting dates and invitations have been extended for their input and participation.

5. The 2013-2014 Exxon Mobil Grants have been awarded to teachers at both the middle school and the high school. At the middle school, the Language Arts Literacy grade 8 teachers – Susan DeYoung, Heather Dilts, Courtney Flowers, Shannon Klinder, and Debbie Post – collectively received the award for their "Classroom Leveled Libraries" (Book Club Novels) in the amount of $424.86. The award will allow them to provide expanded classroom libraries for increasing independent reading for all reading levels. At the high school, Mathematics teacher Daryl Detrick received the award for his "Oculus Rift" (3D virtual reality goggles) in the amount of $350.00 for students in his Advanced Computer Science class to control games or other devices and to learn additional programming languages. Additionally, the application Oculus Rift will be used to inspire other students to pursue STEM careers, particularly computing careers.

6. Mrs. Moore and the Supervisors have been meeting individually with the departments' members to review and to calculate the Student Growth Objective (SGO) scores in order to analyze students' growth and
achievement on the chosen curriculum standards established last fall as part of the *Achieve NJ* initiative.

7. Mr. Steele, the Supervisor of Mathematics and Science, extends an invitation to the students and their parents from grades 6, 7, and 8 to attend the second annual **STEM (Science, Technology, Engineering, and Mathematics) Night** on Thursday, 8 May, at 7:00 PM at the Middle School.

8. Junior Robert Servilio scored a **perfect 800 on the math section** of the December S.A.T. Congratulations, Robert!!! Also, Robert and classmate Kenneth Wilson have been nominated and will receive recognition in the **2015 National Merit Scholarship Program**. Details of the recognition will be released to the school in September 2014!

9. Congratulations to over one hundred middle school students who earned the **Character Pillar Award** for “Trustworthiness.”

10. Tomorrow is an **early dismissal day** to allow professional development for our staff. We will be exploring important information regarding PARCC. The WHREA will be providing a staff appreciation luncheon with desserts from the PTSA prior to the in-service.

11. Congratulations to the following middle school students for earning the **March Student of the Month** recognition in the following categories:

   **8th Grade:**
   - Athletics: Brandon Humphrey, Parker Tilley
   - Performing Arts: James Falzarano
   - Visual Arts: Logan Wallace, Hailey Ford
   - Academics: Kieran Bonignore, Vivian Beaudoin

   **7th Grade:**
   - Athletics: Brice Katstra, Angela Acceturo
   - Performing Arts: Edwin Mathews, Jeanne Riano
   - Visual Arts: Nolan McPherson, Maggie Eger
   - Academics: Isaac Porras, Christina Risko.

12. The **GPA Committee** has presented their proposal to the Board of Education, Education & Policy Committee, and the Middle States Steering Committee. The committee’s tasks moving forward include reviewing relevant policies and addressing questions/concerns gathered by the Middle States Steering Committee.

13. The high school guidance department hosted a **Financial Aid Night for Parents** presented by a HESAA Representative, a non-profit organization. The evening was well attended, and Ms. Russo, Director of Guidance, as well as Mrs. Huffman and Mrs. O’Neal, two of our high school guidance counselors, were also present.
14. Sophomore Softball player Madey (Maddie) Smith was named player of the week in the Express Times for her performance in softball for the week of 7 – 11 April. For the week Madey pitched a 1-hitter, a no-hitter, and struck out 59 batters in 24 innings and had a batting average of .692.

15. The following seniors will represent Warren Hills Regional as Scholar Athlete award winners: Nicole Schott and John General will receive the Hunterdon Warren Athletic Association Scholar Athlete Award, Rachel DeTore and Michael Teddick will receive the Skyland Conference Scholar Athlete Award, and Rachel DeTore will receive a New Jersey Interscholastic Athletic Association Scholar Athlete award.

16. I had the pleasure of attending the 10th Blue Streak Wall of Fame Induction Ceremony and Dinner this past Saturday at the Belvidere Manor. Ten individuals and five teams were inducted and their plaques will be displayed permanently on the high school wall of fame. Thank you to the Wall of Fame Committee (Ms. Kerr, Mr. Loughlin, Mr. Havrisko, Mrs. Oberly, Mr. Diveny, Mr. Fiore, Mrs. Profita, Mr. Quinto, and Mr. Weilamann) for their two years of planning to make this event possible! Thanks to Mr. Lubrecht for being our master of ceremonies for the evening. Over 150 people attended and the evening featured recognition of accomplishments, allowed for fellowship to rekindle friendships and start new ones, and celebrate the rich history of our school district.

17. Our middle school is involved in the NJASK testing during this week.

18. 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!

19. The following is an update regarding the 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 March:

<table>
<thead>
<tr>
<th>Cases</th>
<th>February 2014</th>
<th>March 2014</th>
<th>Total District Cases 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cases Investigated</td>
<td>1 MS 5 HS</td>
<td>2 MS 5 HS</td>
<td>41</td>
</tr>
<tr>
<td>Cases resulting in: NO HIB</td>
<td>0</td>
<td>1</td>
<td>21 (51%)</td>
</tr>
<tr>
<td>Cases resulting in: HIB</td>
<td>1 3</td>
<td>1 2</td>
<td>20 (49%)</td>
</tr>
</tbody>
</table>
Budget Hearing:

Dr. Altonjy and Mrs. Joyce presented the proposed 2014-2015 budget. There were questions from the public regarding Common Core, PAARC testing.

Committee Reports:

Mr. Havrisko reported on the Facilities Committee meeting and the middle school walk through by the committee. He also discussed the brick pavers at the athletic field and the Wall of Fame dinner.

Mrs. Marshall reported on the Ed and Policy Committee meeting, review of policies and aligning the student handbooks.

Mrs. Golda reported that Personnel had also met.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Extend Leave

Moved by John Bell and seconded by Kathleen Halpin to approve an extension of the leave replacement employment for Dr. Peter Lubrecht, Sr., Drama teacher at the high school, on an as needed basis through June 19, 2014, at a per diem rate of $252.34.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ Fr. Werner

Moved by John Bell and seconded by Kathleen Halpin to approve employment of Mr. Fred Werner as a leave replacement Industrial Arts teacher at the high school, on an as needed basis through June 19, 2014, at a per diem rate of $252.34.

ROLL CALL VOTE: Ayes 7 Nayes 0

Leave of Absence

Moved by John Bell and seconded by Kathleen Halpin to approve an intermittent New Jersey Temporary Disability Insurance Family Leave Insurance Leave of Absence [NJ-TDI-FLI] commencing May 12, 2014 through June 19, 2014 for Mr. Ari Eisner.

ROLL CALL VOTE: Ayes 7 Nayes 0

Additional Sick Days

Moved by John Bell and seconded by Kathleen Halpin to approve 15 additional sick days for Mr. Clifford Platt, with the deduction of the actual cost of the replacement/substitute teacher.

ROLL CALL VOTE: Ayes 7 Nayes 0
Amended Leave of Absence

Moved by John Bell and seconded by Kathleen Halpin to approve an amended maternity/family leave of absence for Mrs. Meghan McGeehan to reflect her maternity/sick leave to commence April 22, 2014 through May 15, 2014 (a.m.) and a Family Leave of Absence, without pay, to commence May 15, 2015 (p.m.) through June 30, 2014.

ROLL CALL VOTE: Ayes 7 Nayes 0

Leave of Absence


ROLL CALL VOTE: Ayes 7 Nayes 0

Junior Practicum

Moved by John Bell and seconded by Kathleen Halpin to approve Centenary College students, Katherine Thorp and Taylor Rudd, to complete a 15-week Junior Practicum in Language Arts courses commencing September, 2014 under the direction of Mr. Clymer.

ROLL CALL VOTE: Ayes 7 Nayes 0

Student Teaching

Moved by John Bell and seconded by Kathleen Halpin to approve Centenary College student, Courtney Maynard, to complete her student teaching experience, pending receipt of substitute certificate, under the direction of Ms. Toni Manfra at the high school for the period September 2014 through December 15, 2014.

ROLL CALL VOTE: Ayes 7 Nayes 0

Parent Volunteer

Moved by John Bell and seconded by Kathleen Halpin to approve Ms. Jennifer Suydam and Ms. Nina Piccione for addition to our Parent Volunteer list for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 7 Nayes 0

II. EDUCATION AND POLICY

Policies

Moved by Lisa Marshall and seconded by John Bell to approve the second and final reading of the following new and revised selected policies for inclusion in the district’s policy manual, as endorsed by the superintendent and Education and Policy Committee:

0142 Board Member Qualifications, Prohibited Acts and Code of Ethics
0146 Board Member Authority
0171 Duties of Board President and Vice President
0173 Duties of Public School Accountant
3431.1 Family Leave
Travel & Conference  Moved by Lisa Marshall and seconded by John Bell to approve the following Travel and Conference Requests.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>LOCATION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Smith, Jeremy Willis &amp; Adam Slack</td>
<td>N.J. Technology Educators Association Conference</td>
<td>Montclair State University</td>
<td>$185. Regist. [each] + mileage</td>
</tr>
</tbody>
</table>

Field Trip Requests  Moved by Lisa Marshall and seconded by John Bell to approve the following Field Trip Requests.

<table>
<thead>
<tr>
<th>Requested by:</th>
<th>Trip</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pat Hetrick</td>
<td>7th Grade Academy to visit elementary schools</td>
<td>Washington Township &amp; Boro, Franklin Township &amp; Mansfield Township</td>
</tr>
<tr>
<td>Michael Perruso</td>
<td>Interdisciplinary Enrichment Class to witness 21st Century skills to prosper in today’s business world</td>
<td>Martin Guitar Company, Nazareth, PA</td>
</tr>
<tr>
<td>LeeAnn Kubbishun</td>
<td>ALC 7 &amp; 8 Grade students incentive trip</td>
<td>Liberty Science Center, Jersey City, NJ</td>
</tr>
<tr>
<td>Jason Graf</td>
<td>HS Jazz Ensemble to Jazz Festival</td>
<td>North Warren Regional, Blairstown, NJ</td>
</tr>
<tr>
<td>Jason Graf</td>
<td>HS Jazz Ensemble to Jazz Festival</td>
<td>Phillipsburg High School</td>
</tr>
<tr>
<td>Heather Heslin</td>
<td>Middle school students to visit high school to aide in transition from MS to HS</td>
<td>WHRHS</td>
</tr>
<tr>
<td>LeeAnn Kubbishun</td>
<td>Middle School Peer Mediators for training</td>
<td>WHR District Office</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE:  Ayes 7  Nayes 0
III.  BUDGET AND FINANCE

Financial Reports     Moved by Lisa Marshall and seconded by John Bell to approve the March, 2014 Board Secretary and Treasurer’s Reports 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, 2014; 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 7   Nayes 0

Transfers           Moved by Lisa Marshall and seconded by John Bell to approve transfers.

ROLL CALL VOTE:    Ayes 7   Nayes 0

Bills               Moved by Lisa Marshall and seconded by John Bell to approve the regular lists of bills.

ROLL CALL VOTE:    Ayes 7   Nayes 0

Student Activities  Moved by Lisa Marshall and seconded by John Bell to approve Student Activity transactions for the month of March, 2014.

ROLL CALL VOTE:    Ayes 7   Nayes 0

Budget              Moved by Lisa Marshall and seconded by John Bell to approve adoption of the final 2014-2015 budget of the Warren Hills Regional School District, per the following resolution:

BE IT RESOLVED that the Board of Education adopt the 2014-2015 proposed budget:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expenses</td>
<td>$33,428,352</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$ 1,099,048</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$ 483,500</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$ 2,081,647</td>
</tr>
<tr>
<td>Total Base Budget</td>
<td>$37,092,547</td>
</tr>
</tbody>
</table>
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 2014-2015 school year: “That there should be raised for General Funds $19,412,253 for the ensuing school year (2014-2015).”

ROLL CALL VOTE: Ayes 7  Nayes 0

Travel  Moved by Lisa Marshall and seconded by John Bell 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 2014-2015 school year.

ROLL CALL VOTE: Ayes 7  Nayes 0


ROLL CALL VOTE: Ayes 7  Nayes 0

HS Roof Replacement  Moved by Lisa Marshall and seconded by John Bell to award the roof replacement at the Warren Hills Regional High School to East Gate Construction Co., Inc. in the amount of $141,000, lowest responsive bidder, in accordance with the bid opening on April 23, 2014, and the attached Resolution.

ROLL CALL VOTE: Ayes 7  Nayes 0

MS Roof Replacement  Moved by Lisa Marshall and seconded by John Bell to award the roof replacement at the Warren Hills Regional Middle School to East Gate Construction Co., Inc. in the amount of $23,000, lowest responsive bidder, in accordance with the bid opening on April 23, 2014, and the attached Resolution.

ROLL CALL VOTE: Ayes 7  Nayes 0

MS Boiler Replacement  Moved by Lisa Marshall and seconded by John Bell to award the boiler replacement at the Warren Hills Regional Middle School to Bill Leary Air Conditioning & Heating in the amount of $799,900, lowest responsive bidder, in accordance with the bid opening on April 24, 2014, and the attached Resolution.

ROLL CALL VOTE: Ayes 7  Nayes 0
Moved by Lisa Marshall and seconded by John Bell to approve a Memorandum of Agreement with Warren County Special Services School District for physical therapy services for the period May and June, 2014, at the rate of $88.00 per hour and $350.00 per evaluation and written report.

ROLL CALL VOTE: Ayes 7 Nayes 0

Moved by Lisa Marshall and seconded by John Bell to approve and accept the following donations:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>ExxonMobil Foundation on behalf of volunteer, Raymond Halpin</td>
<td>$1,000</td>
<td>Curriculum Initiatives</td>
</tr>
<tr>
<td></td>
<td>$1,000</td>
<td>Project FIRST Robotics</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7 Nayes 0

Mr. DiFeo of Washington Township asked if the Board received his letter and if the Board was aware of his concerns. He stated he will appeal their decision.

Mrs. Harrison asked if all the policies will be posted on-line.

Moved by Lisa Marshall and seconded by John Bell 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 anticipated.

Ayes 7    Nayes 0

The Board entered into Executive Session at 8:00 p.m.

Reconvene    Moved by John Bell and seconded by Lisa Marshall to reconvene into open session at 11:05 p.m.

Ayes 7    Nayes 0

HIB Cases    Moved by Kathleen Halpin and seconded by John Bell to affirm the administrative decision regarding the following HIB cases for the 2013-2014 school year:

MS-13-14 – 013 - 014
HS-13-14 – 023 – 025, 027

ROLL CALL VOTE:     Ayes 7    Nayes 0

HIB Cases    Moved by John Bell and seconded by Lisa Marshall to approve the following Resolution:

BE IT RESOLVED that the parents’ appeal of HIB case HS-13-14 - 015 and HS-13-14 - 016 is denied.

BE IT FURTHER RESOLVED that the other concerns expressed by the parents shall be referred to the administration for appropriate action.

ROLL CALL VOTE:     Ayes 7    Nayes 0

HIB Case    Moved by Lisa Marshall and seconded by Kristin Fox to affirm the administrative decision regarding HIB case HS-13-14 – 026 (Student #2014117).

ROLL CALL VOTE:     Ayes 7    Nayes 0

HIB Case    Moved by Lisa Marshall and seconded by Kristin Fox to affirm the administrative decision regarding HIB case HS-13-14 – 026 (Student #2014330).

ROLL CALL VOTE:     Ayes 7    Nayes 0
HIB Case Moved by Lisa Marshall and seconded by Kristin Fox to affirm the administrative decision regarding HIB case HS-13-14 – 026 (Student #2017264).

ROLL CALL VOTE: Ayes 7 Nayes 0

HIB Case Moved by Lisa Marshall and seconded by Kristin Fox to affirm the administrative decision regarding HIB case HS-13-14 – 026 (Student #2014224).

ROLL CALL VOTE: Ayes 7 Nayes 0

HIB Case Moved by Lisa Marshall and seconded by Kristin Fox to reject the administrative decision regarding HIB case HS-13-14 – 026 (Student #2014020).

ROLL CALL VOTE: Ayes 7 Nayes 0

Adjournment Moved by John Bell and seconded by Daniel Brundage to adjourn at 11:10 p.m.

Ayes 7 Nayes 0

Maureen Joyce Business Administrator/Bd. Sec’y.