The Warren Hills Regional Board of Education met in Regular Meeting on April 5, 2016 at 6:38 p.m. in the Board Meeting Room.

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

Roll Call
Roll call was taken by Estrella Molinet. Members present were Daniel Brundage, Linda Feller, Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Lisa Marshall and Richard Young. Also present were Gary R. Bowen, Estrella Molinet and Earl C. Clymer.

Executive Session
Moved by Kathleen Halpin and seconded by Donna Golda to go into Executive Session as indicated below:

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.

Ayes 8    Nayes 0

The Board entered into Executive Session at 6:38 p.m.

Reconvene
Moved by Lisa Marshall and seconded by Daniel Brundage to reconvene into open session at 7:02 p.m.

Ayes 8    Nayes 0

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.

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.

Pledge of Allegiance

Minutes

Moved by Donna Golda and seconded by Daniel Brundage to approve the Minutes of the Special and Executive Session meetings of March 15, 2016.

Ayes 6  Nayes 0
Abstain 2 (Hamler and Young)

Communications: None.

Citizens Participation: None.

Student Report – Student Council Representatives:

High School - Amanda Elbassiouny

The above student representative reported on:
- The National Honor Society inducted 41 new members from the Junior Class on March 23, 2016.
- This Friday will be the Spring Pep Rally sponsored by WH Student Council.
- Members of the WH Key Club attended the Key Club district workshop where they learned about community service and had an opportunity to network with Key Club State Officers.
- WH Key Club member, Katarina Martucci, received a $1,000.00 scholarship from the Key Club organization for all of her work as an executive officer.
- StreakNation hosted a senior citizen’s technology workshop at WHRHS. Students worked with members of the community to enhance their technology skills.
- The Key Club Blood drive generated 51 units of blood from students and faculty at the high school.
- The incoming 9th Grade orientation was held at the high school on March 14. Parents and students had an opportunity to learn about the 9th Grade Academy, the scheduling process and meet with clubs and athletic teams in the cafeteria.
• WHRHS student Kelsey Thompson will be hosting “Promtastic” this Saturday at the school. Kelsey has been collecting gently used prom dresses from classmates and community members as part of her Gold Award for Girl Scouts. Students from neighboring communities, who may not have the opportunity to purchase a prom dress, will have the opportunity to attain dresses at no charge.

• Peer leaders are currently hosting the Penny Wars fundraiser to support Project Graduation. Students have the opportunity to participate in the event during school hours.

Superintendent’s Report:

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

• A Library Showcase was held March 14, 2016 in recognition of Women’s History Month. Advanced Placement Government & Politics students Robert Tousignant, Sean Graham, and Sarvani Sutaria educated the audience on political activism, focusing on “Women’s Rights,” the “Equal Rights Amendment” and the 2016 Presidential Election. The presentation encompassed their research, interviews and participation in the C-SPAN student Cam competition.

• Corinne Antonelli’s film was again nominated for an award. Her animated film, Small Fry will be screened at the 7th VAFI International Children and Youth Animation Film Festival in Israel. Corinne’s film was one of 305 films selected from 52 countries.

Also, her film Small Fry has been selected as a finalist for the 20th Derek Freese Film & Video Festival. It has been nominated in the Best Female Filmmaker category and Best Animation category. This is a very
prestigious competition that honors only a small selection of filmmakers every year. The Derek Freese Youth Media Film Festival offers young filmmakers in age 12 through 18 an opportunity to screen their work for their peers and film professionals and to compete for awards in the narrative, experimental, documentary, animation and other several categories. Also, Corinne’s film will be screened on April 2nd, from 4:00 pm to 6:00 pm in Annenberg Hall, Room 3 on Temple University’s campus. During the festival, student films will be screened and prizes will be awarded.

- This year’s second round of Microsoft Office Specialist official testing results are completed:
  - Out of 117 students who attempted Microsoft’s Certification Exams, 104 passed. This is an 89% success rate. [Student list contained in circulate folder]
  - 12 students have also earned the Microsoft Office MASTER credential, which is a more elite level of attainment.
  - These are the exact same industry certification exams that adults around the world take to get certified by Microsoft.

- The Warren Hills Cluster Curriculum Committee met on March 16, 2016 to continue their work on delineating the “big ideas” and a common vocabulary in kindergarten through eighth grade for English Language Arts and Mathematics. This group will be providing a document of their work by the end of this school year to be reviewed by the sending schools and our middle school.

**Below are some highlights from the 2015-2016 Winter Athletic Season at WHR:**

- **Boys Basketball** – Won North Jersey Section 2 Group 3 State Title for the first time in school history.

  For the first time in 22 years, boys basketball players achieved 1000 points. Both John Bamford and Anthony Veneziano surpassed 1000 points this season and were named Season MVP’s and made 1st Team All Conference. Teammate – Anthony Lea earned 2nd Team All Conference.

- **Girls Basketball** – Coach McGeehan achieved her 100th win this season. **Season MVP Rylie Howie.**

- **Bowling** – The Girls’ and Boys’ bowling teams had an excellent season. **Season MVP’s** Jenna Henderson and Abigail Laws for the girls; Eric Lawson for the boys.
  - **1st Team All Conference:** Jenna Henderson, Elizabeth Hudock, Abigail Laws, Katherine Winch, Jessica Yearance, Eric Lawson, Daryl Price, Ryan Stephany, Justin Walker
  - **2nd Team All Conference:** Alex Cole, Mikaelah Hopkins
Honorable Mention – Jake Irwin

- **Cheerleading** – The JV team achieved 8th in the Nation, the first time WH JV finished in the top 10. Varsity finished 21st (6 points separated 1st and 21st) – **Season MVP** Olivia Chiappa (Varsity), Haley Jensen (JV)
  - 1st Team All Conference: Alexa Hicks, Nicole Smith
  - 2nd Team All Conference: Ally Bryant, Olivia Christine, Amanda Hicks, Ciara Motzer, Nora Renn.

- **Boys Swimming** – The boys swim team finished their season 7-1 (losing to Bernards in the final meet of the season), for a record of 44-1 over the past 5 seasons.
  - **Season MVP** Hunter Page earned 166 points this season, won the HWS 50 freestyle event for the third consecutive year and set a new HWS record in this event. He also broke 3 school records (50 freestyle, 100 freestyle, and 100 butterfly) as well as 3 relay records (200 & 400 freestyle relays and 200 medley relay).
  - 2nd Team All Conference: Ethan Smith 100 Freestyle; Justin Lewis 100 Breaststroke; Micha’l Breslin 100 Butterfly; 200 Medley Relay, Ethan Smith, Justin Lewis, Hunter Page, Micha’l Breslin.

- **Girls Swimming** – **Season MVP** Christine DeSomma.

- **Wrestling** – The wrestling team celebrated its 700th win this season. Two wrestlers won the Districts, which were hosted by Warren Hills. Cody Harison 106 lbs., Jarod Ostir 170 lbs. Both wrestlers came in 3rd at Regionals and advanced to States in Atlantic City – **Season MVP** Matt Valli.

- **Spring Sports** began on March 4th at the HS, 363 student athletes were cleared to participate, and a week later 129 athletes were cleared at the MS. Scrimmages have begun and we are looking forward to another great sports season at Warren Hills.

- **Archery** – The Archery Team won the New Jersey State Title with a score of 3201!
  - Top Female Shooters: Warren Hills had six of the top ten including the number one female archer in the state, Jackie Farkas.
  - Top Male Shooters: Warren Hills had five of the top ten including the number two archer in the state, Noah White.
Comm. Reports

Committee Reports:

Buildings and Grounds Committee met on April 4th and went through the projects planned.

Education and Policy met with Mr. Mack and Mrs. Walters on April 5th. They discussed the pilot program and 2016/17 handbook consisting of PARCC.

Personnel Committee met on April 3rd and discussed hiring strategy for administrative positions.

Dr. Bowen recommended all personnel items.

I. PERSONNEL

Moved by Kathleen Halpin and seconded by Linda Feller to approve/accept the following appointments/adjustments/resignations/retirements:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Bonnie Schwind</td>
<td>Accept Retirement</td>
<td>Guidance Office Secretary</td>
<td>N/A</td>
<td>High School</td>
<td>10/1/2016</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Christopher Kavcak</td>
<td>Appoint</td>
<td>Principal</td>
<td>$120,000</td>
<td>High School</td>
<td>7/1/2016</td>
<td>6/30/2017</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Lee Turkowski</td>
<td>Appoint</td>
<td>Principal</td>
<td>$115,000</td>
<td>Middle School</td>
<td>10/1/2016</td>
<td>6/30/2017</td>
<td>Salary prorated</td>
</tr>
<tr>
<td>4</td>
<td>Christina Page</td>
<td>Appoint</td>
<td>District News &amp; Information Coordinator</td>
<td>$4,500</td>
<td>District</td>
<td>4/6/2016</td>
<td>6/30/2016</td>
<td>Stipend prorated</td>
</tr>
<tr>
<td>5</td>
<td>Patrick Plutta</td>
<td>Appoint</td>
<td>Substitute Driver</td>
<td>As Assigned</td>
<td>District</td>
<td>4/6/2016</td>
<td>6/30/2016</td>
<td>Not included in WHREA-CBA: Weekdays $19/hour Weekends $19.50/hour Midday $20.50/hour</td>
</tr>
<tr>
<td>6</td>
<td>Jane Iuvone</td>
<td>Appoint</td>
<td>Substitute Teacher</td>
<td>$85/day</td>
<td>HS &amp; MS</td>
<td>4/6/2016</td>
<td>N/A</td>
<td>All paperwork complete &amp; on file</td>
</tr>
<tr>
<td>7</td>
<td>Kaitlin Wintersteen</td>
<td>Approve</td>
<td>Volunteer Softball Coach</td>
<td>N/A</td>
<td>Middle School</td>
<td>4/6/2016</td>
<td>N/A</td>
<td>Background check complete &amp; on file</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE:  Ayes 8  Nayes 0

Leaves of Absence

Moved by Kathleen Halpin and seconded by Linda Feller to approve the following Leaves of Absence:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Reason</th>
<th>Position</th>
<th>Location</th>
<th>Leave Start Date</th>
<th>Sick Days to be used</th>
<th>Unpaid FMLA Start Date</th>
<th>Unpaid NJFLA Start Date</th>
<th>Unpaid Leave without Benefits</th>
<th>Return Date</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Rebecca Becker</td>
<td>Maternity Leave</td>
<td>Mathematics Teacher</td>
<td>Middle School</td>
<td>5/24/16</td>
<td>18</td>
<td>8/30/16</td>
<td>8/30/16</td>
<td>N/A</td>
<td>On or about beginning of marking period two</td>
<td></td>
</tr>
</tbody>
</table>
Corrie Powers
Maternity Leave
Custodian High School
6/27/16 49 9/6/16 9/6/16 N/A On or about 10/17/2016

Jill Kirkendall
Medical Leave
School Resource Personnel Middle School 3/22/16 39.5 5/23/16 [half day] 5/23/16 [half day] N/A 8/31/2016 Return date anticipated

ROLL CALL VOTE: Ayes 8 Nayes 0

Job Description
Moved by Kathleen Halpin and seconded by Linda Feller to approve the following revised job description [Document 1]:

- Director of Plants and Facilities

ADMINISTRATIVELY WITHDRAWN

II. EDUCATION AND POLICY

Calendar
Moved by Lisa Marshall and seconded by Donna Golda to approve a change in the 2015-2016 school year calendar to reflect unused inclement weather days. Schools will be closed Friday, May 27th and Tuesday, May 31st in observance of the Memorial Day holiday and employees will report pursuant to their individual and/or Collective Bargaining Agreements.

ROLL CALL VOTE: Ayes 8 Nayes 0

Field Trip
Moved by Lisa Marshall and seconded by Donna Golda to approve the following field trip requests in accordance with Policy 2340:

<table>
<thead>
<tr>
<th>Code</th>
<th>Requested by:</th>
<th>Trip</th>
<th>Board of Education cost</th>
<th>Discussion/Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Daryl Detrick</td>
<td>High School Day for Girls in Computer Science &amp; Engineering</td>
<td>Substitutes &amp; Transportation</td>
<td>University of Pennsylvania, Philadelphia, PA</td>
</tr>
<tr>
<td>2</td>
<td>Heather Heslin</td>
<td>MD students for community outreach, life skills</td>
<td>Nurse &amp; Transportation</td>
<td>Washington, NJ</td>
</tr>
<tr>
<td>3</td>
<td>Shannon McDowell, Toni Manfra &amp; Heather Heslin</td>
<td>HS Best Buddies &amp; MS Kidz Connection</td>
<td>Nurse &amp; Transportation</td>
<td>End of year picnic for Best Buddies &amp; Kidz Connection – Meadow Breeze Park, Washington, NJ</td>
</tr>
<tr>
<td>4</td>
<td>Jesse O’Neill, Daryl Detrick, Deborah Rokosny &amp; Patrick O’Brien</td>
<td>United States History I classes to local history sites</td>
<td>Substitutes</td>
<td>Historic sites, including the Morris Canal, within the Warren Hills sending district - $10 student fee</td>
</tr>
<tr>
<td>5</td>
<td>Shannon McDowell &amp; Heather Heslin</td>
<td>3rd Annual Bowling Event for HS Best Buddies &amp; MS Kidz Connection</td>
<td>Nurse &amp; Transportation</td>
<td>Washington, NJ</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 8 Nayes 0

Travel & Conference
Moved by Lisa Marshall and seconded by Donna Golda to approve the following travel and conference requests:
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Susan Rader</td>
<td>Social Media Workshop</td>
<td>North Hunterdon High School</td>
<td>$150. Registration + Mileage</td>
<td>5/13/2016</td>
</tr>
<tr>
<td>2</td>
<td>Dawn Moore, Keith Dennison &amp; Jeffrey Steele</td>
<td>N.J. Gifted Conference</td>
<td>Somerset, NJ</td>
<td>$204. Registration Each + Mileage</td>
<td>4/15/2016</td>
</tr>
</tbody>
</table>

**III. BUDGET AND FINANCE**

**Tutoring Services**

Moved by Donna Golda and seconded by Linda Feller to approve High Focus Centers, an outpatient treatment center, to perform tutoring services through PESI, LLC, consisting of 2 hours per day, five days per week, at the rate of $41.00 per hour, for Student No. 2017106 for the period March 10, 2016 through April 4, 2016.

ROLL CALL VOTE: Ayes 8 Nayes 0

**Tuition Contract**

Moved by Donna Golda and seconded by Linda Feller to approve Tuition Contract Agreement with Hunterdon County Educational Services Commission for Student No. 2017302 for the 2015-2016 school year, commencing March 23, 2016, at a tuition rate of $19,000 per annum, prorated.

ROLL CALL VOTE: Ayes 8 Nayes 0

**Clinicians**

Moved by Donna Golda and seconded by Linda Feller to approve the following judges/clinicians for the Night of Jazz performance and rate of pay for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Judges/Clinician</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Shinall (Judge/Clinician)</td>
<td>$150/performance</td>
</tr>
<tr>
<td>Christian Arnold (Judge/Clinician)</td>
<td>$150/performance</td>
</tr>
<tr>
<td>Benny Sesto (Judge/Clinician)</td>
<td>$150/performance</td>
</tr>
<tr>
<td>Mary Romond (Accompanist)</td>
<td>$50/hour for rehearsal + $150/performance</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 8 Nayes 0

**Food Services**

Moved by Donna Golda and seconded by Linda Feller to approve the Food Service transactions for the months of January through March, 2016.

ROLL CALL VOTE: Ayes 8 Nayes 0

Minutes April 5, 2016
HS Bleacher Replacement

Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

Interior Gymnasium Bleacher Replacement at Warren Hills Regional High School (FVHD #4892/NJDOE #5465-050-16-3000)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nayes 0

MS Bleacher Replacement

Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

Interior Gymnasium Bleacher Replacement at Warren Hills Regional Middle School (FVHD #4893/NJDOE #5465-060-16-2000)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nayes 0
New Dust Collector

Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

New Dust Collector at Warren Hills Regional High School (FVHD #4885/NJDOE #5465-050-16-2000)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nayes 0

HS Toilet Renovations

Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

Toilet Room Renovations at Warren Hills Regional High School (FVHD #4869)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nayes 0
MS Toilet Renovations  Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

Toilet Room Renovations at Warren Hills Regional Middle School (FVHD #4870)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nayes 0

HS Trench Drain  Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

HS Trench Drain at Warren Hills Regional High School

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8 Nayes 0
HS Corridor Door
Moved by Donna Golda and seconded by Linda Feller to approve the following Project Resolution:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following project:

   HS Replacement of Existing Corridor Door Hardware.

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE: Ayes 8    Nayes 0

Feasibility Study
Moved by Donna Golda and seconded by Linda Feller to approve the completion of a feasibility study by Fraytak, Veisz, Hopkins, Duthie, PC architectural firm for the Alternative School Project. The feasibility study amount of $11,500 will be funded by the 15-16 General Fund.

ROLL CALL VOTE: Ayes 8    Nayes 0

Basketball Jerseys
Moved by Donna Golda and seconded by Linda Feller to approve the following Board resolution:

RESOLVED that the Board of Education approve the presentation of the basketball jerseys donated by the Warren Hills Regional Booster Club in memory of Evan Murray, to the 2015-2016 boys basketball team, pursuant to Policy #7300, DISPOSITION OF PROPERTY.

ROLL CALL VOTE: Ayes 8    Nayes 0

Disposition of Truck
Moved by Donna Golda and seconded by Linda Feller to approve the following Board resolution:

RESOLVED that the Board of Education approve the disposition of F350 Ford Pick-Up Truck, Asset #20711614, which indicates a value of zero dollars ($0), for the sum of $500.00, pursuant to Policy #7300, DISPOSITION OF PROPERTY.

ROLL CALL VOTE: Ayes 8    Nayes 0
Citizens Part.

Citizens Participation: None.

Executive Session

Moved by Christopher Hamler and seconded by Donna Golda to go into Executive Session as indicated below:

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) Personnel

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.

Ayes 8  Nayes 0

The Board entered into Executive Session at 7:30 p.m.

Reconvene

Moved by Kathleen Halpin and seconded by Christopher Hamler to reconvene into open session at 8:15 p.m.

Ayes 8  Nayes 0

Adjournment

Moved by Christopher Hamler and seconded by Linda Feller to adjourn at 8:15 p.m.

Ayes 8  Nayes 0

Estrella M. Molinet

Business Administrator/Bd. Sec’y.

dmg