Warren Hills Regional
Board of Education
Regular Meeting
August 18, 2015

The Warren Hills Regional Board of Education met in Regular Meeting on August 18, 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 Abigail E. Kutz. Members present were Daniel Brundage, Linda Feller, Kristin Fox, Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Lisa Marshall and Richard Young. Also present were Gary R. Bowen and Abigail E. Kutz.

Minutes

Moved by Lisa Marshall and seconded by Linda Feller to approve the Minutes of the Regular and Executive Session meetings of June 23, 2015.

Ayes 7  Nayes 0
Abstain 2 (Donna Golda & Richard Young)

Comm. Communications: None.

Citizens Part

Citizens Participation: None.
Superintendent’s Report:

Superintendent’s Report - Dr. Gary R. Bowen
- Good News and Progress...
  - Staffing and Readiness for Opening of Schools
  - New teacher Orientation
  - Extra-curricular Activities and Athletics Under Way
  - Seventh Grade Academy
  - Ninth Grade Academy
  - Communication to Parents and Staff

Committee Reports:

Mrs. Marshall reported that Ed and Policy met on August 5, 2015 for a planning session to review the personnel policies. They will be prioritizing the Strauss Esmay policies as follows:

- Immediate
- By September/October
- By October/November

They are still waiting for Use of Facilities.

The second meeting was August 18, 2015 and they discussed the grading system. The next meeting will be September 8, 2015 at 4:15 p.m.

Dr. Bowen recommended all personnel items.

I. PERSONNEL

Retire K. Menke

Moved by Kathleen Halpin and seconded by Linda Feller to accept, with regret, the retirement of Karen Menke, high school Special Education teacher, effective September 1, 2015.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ Lee Turkowski

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Lee Turkowski as Middle School Assistant Principal for the 2015-2016 school year with an annual salary of not less than $93,500, pending outcome of current negotiations, effective August 17, 2015, or upon release from his current district.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ A. Kutz

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Abigail Kutz as Interim School Business Administrator for the period August 1, 2015 through September 20, 2015,
with a salary of $525.00 for each full day worked, not to exceed $18,375 for the term of this Agreement.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ A. Kring Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Alissa Kring as a middle school English teacher for the 2015-2016 school year on Step A-1, BA, with an annual salary of $50,718, to be adjusted when negotiations are finalized.

ROLL CALL VOTE: Ayes 9 Nayes 0

Rescind Coach Moved by Kathleen Halpin and seconded by Linda Feller to rescind the board motion of June 23, 2015 to hire Maria Forsythe as an assistant girls’ soccer coach for the 2015-2016 school year and to approve her as a volunteer assistant coach.

ROLL CALL VOTE: Ayes 9 Nayes 0

Rescind K. Comella Moved by Kathleen Halpin and seconded by Linda Feller to rescind the board motion of June 23, 2015 to hire Karen Comella as high school guidance office secretary.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ H. Fulse Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Holly Fulse as a high school guidance office secretary for the 2015-2016 school year on Step 12, Column I, with an annual salary of $41,395, prorated, effective August 10, 2015.

ROLL CALL VOTE: Ayes 9 Nayes 0

Employ C. Tyburczy Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Christine Tyburczy as the middle school School Anti-Bullying Specialist for the 2015-2016 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Leave of Absence Moved by Kathleen Halpin and seconded by Linda Feller to approve a maternity disability leave for Jill Okladek, effective November 2, 2015 through January 8, 2016, and a Family Leave of Absence, without pay, for the period January 11, 2016, returning on or about April 1, 2016.

ROLL CALL VOTE: Ayes 9 Nayes 0

Leave of Absence Moved by Kathleen Halpin and seconded by Linda Feller to approve a maternity disability leave for Trisha Nunnenkamp, effective Wednesday, September 30, 2015 through December 8, 2015, and a Family
Leave of Absence, without pay, for the period December 9, 2015, returning on or about March 8, 2016.

ROLL CALL VOTE: Ayes 9  Nayes 0

### Summer Work

Moved by Kathleen Halpin and seconded by Linda Feller to approve 16 hours of summer work for each of the following Middle States Internal Coordinators with an hourly salary of $45 to be adjusted when negotiations are finalized:

- Luanne Ferenci
- Christal Barr
- Mary Kaye Bartek
- Geri McKelvey

ROLL CALL VOTE: Ayes 9  Nayes 0

### Summer Work

Moved by Kathleen Halpin and seconded by Linda Feller to approve 10 hours of summer work for each of the following 10th Grade Leadership teachers with an hourly salary of $45 to be adjusted when negotiations are finalized:

- Toni Manfra
- Jeff Case
- Kim Roost
- Jessica Morgan
- Laura Filan

ROLL CALL VOTE: Ayes 9  Nayes 0

### Summer Work

Moved by Kathleen Halpin and seconded by Linda Feller to approve 3 hours of summer work for each of the following individuals for the 7th Grade Academy’s 7th Grade Orientation with an hourly salary of $45 to be adjusted when negotiations are finalized:

- Mary Kaye Bartek
- Rebecca Becker
- Amanda Best
- Jennifer Feldman
- Lourdes Garcia
- LeeAnn Kubbishun
- Geri McKelvey
- Tara Paulus
- Todd Solcitto
- Kimberly Yapaola
- Mckenzie Laubach
- Elizabeth McKeown
- Renee Smola
- Nancy Terhune
- Kim Kavcak

ROLL CALL VOTE: Ayes 9  Nayes 0

### Mentor

Moved by Kathleen Halpin and seconded by Linda Feller to approve Elizabeth McKeown, middle school Library Media Specialist, to complete her mentoring requirements under the direction of Mrs. Patricia Hetrick, middle school Principal.

ROLL CALL VOTE: Ayes 9  Nayes 0
Moved by Kathleen Halpin and seconded by Linda Feller to approve the following teacher/mentors for the 2015-2016 school year with a stipend of $440, to be adjusted when negotiations are finalized:

- Jen Cavo
- Noelle Baldwin
- Jeannie Zamora
- Sandy Young
- Alexandra Helle
- Bonita Duryea
- Courtney Flowers
- Debbie Archer-Cole
- Tom Curran
- Leeann Kubbushun
- Jodi Edmonds

**ROLL CALL VOTE:**

- Ayes 9
- Nayes 0

Moved by Kathleen Halpin and seconded by Linda Feller to approve the following individuals to serve as the middle school student assistant advisors and/or substitute advisors [Homework Club/Project Care] for the 2015-2016 school year for up to 3 days per week, 45 minutes per day @ $45.00 per hour, to be adjusted when negotiations are finalized:

- Sherry Anderson
- Jennifer Feldman
- Courtney Hoffman
- Elena McCormick
- Nancy Terhune
- Rebecca Becker
- Lourdes Garcia
- Mckenzie Laubach
- Tammy Muffley
- Marshall Wiemer
- Kathe Coopersmith
- Jacqueline Gibbs
- Gina Legora
- Michael Perruso
- L. Jeannie Zamora

**ROLL CALL VOTE:**

- Ayes 9
- Nayes 0

Moved by Kathleen Halpin and seconded by Linda Feller to approve an additional 2 ¾ hours of summer work for school nurse, Bonita Duryea @ $45.00 per hour, to be adjusted when negotiations are finalized.

**ROLL CALL VOTE:**

- Ayes 9
- Nayes 0

Moved by Kathleen Halpin and seconded by Linda Feller to approve the attached list of substitute teachers for the 2015-2016 school year [Attachment A].

**ROLL CALL VOTE:**

- Ayes 9
- Nayes 0

Moved by Kathleen Halpin and seconded by Linda Feller to approve Mr. Jon Kuligowski as a volunteer assistant coach for the boys soccer program.

**ROLL CALL VOTE:**

- Ayes 9
- Nayes 0

**II. EDUCATION AND POLICY**

Moved by Donna Golda and seconded by Lisa Marshall to approve the completed curriculum revisions of Phase III of the Five-Year Curriculum Plan during the 2015-2016 school year. [Attachment B]
ROLL CALL VOTE: Ayes 9 Nayes 0

HIB

Moved by Donna Golda and seconded by Lisa Marshall to affirm the administrative decision regarding the following HIB case:

MS – 14-15 – 024

ROLL CALL VOTE: Ayes 9 Nayes 0

Travel & Conference

Moved by Donna Golda and seconded by Lisa Marshall 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>Sandy Young</td>
<td>New Jersey Science Convention</td>
<td>Princeton, NJ</td>
<td>$175. Registration + Mileage</td>
</tr>
<tr>
<td>Dawn Moore</td>
<td>NJ Leadership Academy</td>
<td>Monroe Twsp., NJ</td>
<td>$433. Registration + Mileage</td>
</tr>
<tr>
<td>Pat Hetrick, Keith Dennison &amp; Annette Walters</td>
<td>NJ Leadership Academy</td>
<td>Monroe Twsp., NJ</td>
<td>$650. Registration each + Mileage</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Field Trip Requests

Moved by Donna Golda and seconded by Lisa Marshall 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>Lauren Voight</td>
<td>Advanced and Select Choir to choral clinic</td>
<td>Ridge High School</td>
</tr>
<tr>
<td>Lauren Voight</td>
<td>Select Choir to perform at caroling festival with 5 other high schools</td>
<td>Somerville, NJ</td>
</tr>
<tr>
<td>Lauren Voight</td>
<td>Select Choir to choral competition</td>
<td>Roxbury High School</td>
</tr>
<tr>
<td>Lauren Voight &amp; Jason Graf</td>
<td>Choir and Band classes to competition</td>
<td>Hershey Park, Hershey, PA</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

III. BUDGET AND FINANCE

Bills

Moved by Donna Golda and seconded by Lisa Marshall to approve the regular bill lists as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 24, 2015</td>
<td>(hand and machine checks)</td>
<td>$160,865.21</td>
</tr>
<tr>
<td>June 24, 2015</td>
<td>(manual checks)</td>
<td>$3,313,398.91</td>
</tr>
<tr>
<td>July 31, 2015</td>
<td>(hand and machine checks)</td>
<td>$2,099,183.11</td>
</tr>
<tr>
<td>August 18, 2015</td>
<td>(hand and machine checks)</td>
<td>$1,376,782.51</td>
</tr>
</tbody>
</table>
ROLL CALL VOTE:  Ayes 9  Nayes 0

Transfers  Moved by Donna Golda and seconded by Lisa Marshall to approve transfers.

ROLL CALL VOTE:  Ayes 9  Nayes 0

Student Activities  Moved by Donna Golda and seconded by Lisa Marshall to approve Student Activity Transactions for the months of June and July, 2015.

ROLL CALL VOTE:  Ayes 9  Nayes 0

Tuition Contracts  Moved by Donna Golda and seconded by Lisa Marshall to approve the following 2015/2016 Extended School Year and Regular School Year Special Education tuition contracts:

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Amount</th>
<th>Aide</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-16</td>
<td>Celebrate the Children</td>
<td>$69,431.00</td>
<td>$27,000</td>
<td>Sept. 3, 2015</td>
</tr>
<tr>
<td>02-16</td>
<td>Celebrate the Children</td>
<td>$69,431.00</td>
<td>$27,000</td>
<td>Sept. 3, 2015</td>
</tr>
<tr>
<td>03-16</td>
<td>Morris-Union Jointure</td>
<td>$14,258.00</td>
<td></td>
<td>June 25, 2015 to Aug. 6, 2015</td>
</tr>
<tr>
<td>04-16</td>
<td>Morris-Union Jointure</td>
<td>$14,258.00</td>
<td></td>
<td>June 25, 2015 to Aug. 6, 2015</td>
</tr>
<tr>
<td>16-16</td>
<td>East Mountain School</td>
<td>$61,450.20</td>
<td></td>
<td>Sept. 3, 2015</td>
</tr>
<tr>
<td>17-16</td>
<td>Hunterdon County ESC</td>
<td>$37,500.00</td>
<td></td>
<td>Sept. 1, 2015</td>
</tr>
<tr>
<td>18-16</td>
<td>Montgomery Academy</td>
<td>$55,971.00</td>
<td></td>
<td>Sept. 2, 2015</td>
</tr>
<tr>
<td>19-16</td>
<td>Stepping Stone</td>
<td>$46,557.00</td>
<td></td>
<td>Sept. 1, 2015</td>
</tr>
<tr>
<td>20-16</td>
<td>Stepping Stone</td>
<td>$46,557.00</td>
<td></td>
<td>Sept. 1, 2015</td>
</tr>
<tr>
<td>21-16</td>
<td>WCSSSD</td>
<td>$3,000.00</td>
<td>$2,450</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>22-16</td>
<td>Hunterdon Preparatory</td>
<td>$43,632.00</td>
<td></td>
<td>Sept. 3, 2015</td>
</tr>
<tr>
<td>23-16</td>
<td>Morris-Union Jointure</td>
<td>$86,988.00</td>
<td></td>
<td>Sept. 1, 2015</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE:  Ayes 9  Nayes 0

Tuition Contract  Moved by Donna Golda and seconded by Lisa Marshall to approve a tuition contract with Student No. 36-15 to attend Warren County Special Services School District at Hackettstown High School for the 2014-2015 school year, at a tuition rate of $36,800.00.

ROLL CALL VOTE:  Ayes 9  Nayes 0

Transportation Contracts  Moved by Donna Golda and seconded by Lisa Marshall to approve the following transportation contract renewals for the 2015-2016 school year:

Snyder Bus Service, Inc.

<table>
<thead>
<tr>
<th>Route #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>102</td>
<td>$133.00  per diem</td>
</tr>
</tbody>
</table>
103 $12,829.28
25SP $39,296.90
23 $24,929.50
01/F $40,567.84
02/KL $42,144.81
03/A $40,664.04
04/C $42,852.00
12/D $40,483.84
14/AB/IM $43,053.88
15AB/G $39,577.48
16AB/E $40,723.62
21/H $43,406.13
22/VAN 1 $35,396.63
VAN2 $39,570.71

ROLL CALL VOTE: Ayes 9 Nayes 0

Transportation  Moved by Donna Golda and seconded by Lisa Marshall to approve the following transportation contract renewals for the 2015-2016 school year:
Contracts

GST Transport Corp.

<table>
<thead>
<tr>
<th>Route #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>62SP</td>
<td>$95.81 / $20.00 aide</td>
</tr>
<tr>
<td>63SP</td>
<td>$25.64 / $5.00 aide</td>
</tr>
<tr>
<td>3 SP</td>
<td>$95.81 / $20.00 aide</td>
</tr>
<tr>
<td>3MD</td>
<td>$47.34 / $14.00 aide</td>
</tr>
<tr>
<td>61SP</td>
<td>$127.24 / $24.00 aide</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Joint Transportation  Moved by Donna Golda and seconded by Lisa Marshall to approve 2015-2016 Joint Transportation Agreements with Washington Township to transport their elementary school students as follows:

<table>
<thead>
<tr>
<th>Route</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/F</td>
<td>$18,437.33</td>
</tr>
<tr>
<td>02/KL</td>
<td>$15,781.26</td>
</tr>
<tr>
<td>03/A</td>
<td>$16,464.75</td>
</tr>
<tr>
<td>04/C</td>
<td>$21,485.60</td>
</tr>
<tr>
<td>12/D</td>
<td>$19,267.81</td>
</tr>
<tr>
<td>14AB/IM</td>
<td>$21,109.01</td>
</tr>
<tr>
<td>15AB/G</td>
<td>$15,177.12</td>
</tr>
<tr>
<td>16AB/E</td>
<td>$23,318.62</td>
</tr>
<tr>
<td>21/H</td>
<td>$21,346.06</td>
</tr>
<tr>
<td>22/VAN 1</td>
<td>$17,513.32</td>
</tr>
<tr>
<td>VAN 2</td>
<td>$39,570.71</td>
</tr>
<tr>
<td>3SP</td>
<td>$20,845.90</td>
</tr>
</tbody>
</table>
-roll call vote: ayes 9  nayes 0

Joint Transportation

Moved by Donna Golda and seconded by Lisa Marshall to approve a Joint Transportation Agreement with Franklin Township School District for the 2015-2016 school year to transport our combined student population as follows:

<table>
<thead>
<tr>
<th>Route</th>
<th>WH Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>WH11</td>
<td>$18,993.73</td>
</tr>
<tr>
<td>WH17</td>
<td>$18,993.73</td>
</tr>
<tr>
<td>WH18</td>
<td>$18,993.73</td>
</tr>
<tr>
<td>WH40</td>
<td>$18,993.73</td>
</tr>
<tr>
<td>WH19</td>
<td>$18,993.73</td>
</tr>
<tr>
<td>WH5</td>
<td>$18,993.73</td>
</tr>
</tbody>
</table>

-roll call vote: ayes 9  nayes 0

Joint Transportation

Moved by Donna Golda and seconded by Lisa Marshall to approve a Joint Transportation Agreement with Mansfield Township School District for the 2015-2016 school year to transport our combined student population as follows:

<table>
<thead>
<tr>
<th>Route</th>
<th>WH Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>WH29</td>
<td>$23,518.90</td>
</tr>
<tr>
<td>WH13</td>
<td>$19,690.26</td>
</tr>
<tr>
<td>WH9</td>
<td>$19,690.26</td>
</tr>
<tr>
<td>WH26</td>
<td>$19,690.26</td>
</tr>
<tr>
<td>WH7</td>
<td>$19,690.26</td>
</tr>
<tr>
<td>WH20</td>
<td>$19,690.26</td>
</tr>
<tr>
<td>WH6</td>
<td>$19,690.26</td>
</tr>
<tr>
<td>WH10</td>
<td>$20,946.85</td>
</tr>
<tr>
<td>WH8</td>
<td>$21,927.31</td>
</tr>
</tbody>
</table>

-roll call vote: ayes 9  nayes 0

Equipment Rental

Moved by Donna Golda and seconded by Lisa Marshall to approve an Equipment Rental Agreement with Snyder Bus Service, Inc. to lease six Warren Hills’ busses at the annual rate of $3,500 per bus for the period September 1, 2015 through June 30, 2016.

-roll call vote: ayes 9  nayes 0

Food Services

Moved by Donna Golda and seconded by Lisa Marshall to approve food services account transactions for the months of April through June, 2015.
ROLL CALL VOTE: Ayes 9  Nayes 0

Student Insurance
Moved by Donna Golda and seconded by Lisa Marshall to approve the Student Accident Insurance policy for Interscholastic Athletics/Football and student body accident coverage with Bollinger, Inc. for the period August 1, 2015 through July 31, 2016.

ROLL CALL VOTE: Ayes 9  Nayes 0

Tuition Contract
Moved by Donna Golda and seconded by Lisa Marshall to approve a Regular Education Tuition Contract Agreement with Warren County Technical School for 68 students for the 2015-2016 school year in the amount of $3,600.00 per student, commencing September 1, 2015.

ROLL CALL VOTE: Ayes 9  Nayes 0

Tuition Contract
Moved by Donna Golda and seconded by Lisa Marshall to approve a Special Education Tuition Contract Agreement with Warren County Technical School for 7 students for the 2015-2016 school year in the amount of $22,000.00 per student, commencing September 1, 2015.

ROLL CALL VOTE: Ayes 9  Nayes 0

Capital Reserve
Moved by Donna Golda and seconded by Lisa Marshall to approve a transfer of $348,128.00 from Capital Reserve to Account #12-000-400-450-5002-03 for the Middle and High School Bathroom/Toilet Renovation project.
ROLL CALL VOTE: Ayes 9  Nayes 0

Snow Removal
Moved by Donna Golda and seconded by Lisa Marshall to award the Snow Removal Services contract to Stone Hill Excavating, LLC, for the 2015-2016, 2016-2017 and 2017-2018 school years, in accordance with the bid openings on July 23, 2015. No alternates will be used. [attached]

ROLL CALL VOTE: Ayes 9  Nayes 0

Chapter 192/193
Moved by Donna Golda and seconded by Lisa Marshall to approve Private School Equitable IDEA Services and Nonpublic Services Agreement for Chapter 192/193 with Sussex County Educational Services Commission for the 2015-2016 school year.

ROLL CALL VOTE: Ayes 9  Nayes 0

Health Services
Moved by Donna Golda and seconded by Lisa Marshall to approve Health Care Staffing Agreement with Loving Care Agency, Inc., d/b/a Epic Health Services to provide substitute nursing services for one special education student for the 2015-2016 school year.
ROLL CALL VOTE: Ayes 9 Nayes 0

Cooperative Purchasing

Moved by Donna Golda and seconded by Lisa Marshall to approve a Consortia Agreement with Educational Information and Resource Center (EIRC) as a cooperative purchasing service for the 2015-2016 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Citizens Participation: None.

Executive Session

Moved by Lisa Marshall and seconded by Kathleen Halpin to go into Executive Session as indicated by item a., c., g., h. 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 may be taken.

Ayes 9 Nayes 0

The Board entered into Executive Session at 7:20 p.m.

Reconvene

Moved by Kathleen Halpin and seconded by Lisa Marshall to reconvene into open session at 10:40 p.m.

Ayes 9 Nayes 0
Termination

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

BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, notice of termination of employment shall be issued to employee #1483 by the Interim Superintendent of Schools in accordance with the parties' employment contract and that the last day of employment shall be September 2, 2015.

BE IT FURTHER RESOLVED that the employee shall be suspended with pay during the notice period.

ROLL CALL VOTE: Ayes 9 Nayes 0

Adjournment

Moved by Lisa Marshall and seconded by Christopher Hamler to adjourn at 10:42 p.m.

Ayes 9 Nayes 0

Abigail E. Kutz, Interim
Business Administrator/Bd. Sec’y.

dmg
ATTACHMENT A

SUBSTITUTE TEACHERS
2015-2016

Allen, Jenny
Bittner, Seth
Carroll, Robert
Cockerline, Laurie
Dehrone, Trisha
Fifield, Richard
Goldberg, Rachel
Hall, Leah
Hartman, Lyn
Horber, Janine
Lindaberry, Makensie
Miller, Robert, Jr.
O’Malley, Jill
Ross, Lyandra
Segreaves, Emilce
Sullivan, Denis
Timcenko, Dr. Lydia
Vetter, John
Williams, Ariel
Zignoli, Darrin

Appleby, Regina
Blahnik, Nancy
Castner, Bret
Dantzler, Sandra
DeMicco, Matthew
Garzon, Ellen
Goldson, Ornella
Halloran, Kelsey
Holzman, Jeffrey
Jasenovic, Ellis
Machtemes, Christine
Mandel, Joan
Orlowski, Marie
Rush, Taylor
Smith, Sheila
Sykora, Christina
Titus, Patricia
Wadams, B. James
Wiseburn, Cindy

Atkinson, Penelope
Card, Richard
Christine, Sally
Daugherty, Carol
Diveny, Daniel
Gogal, Marc
Gormly, Gregory
Harth, Dorthy
Hom, Robert
Jeffries, Meredith
Magnuson, Sarah
Miller, Beth
Perry, Richard
Scocozza, Sam
Stentz, Anne
Thompson, Christine
VanderHorn, Andrew
White, Jeffrey
Yount, James
WARREN HILLS REGIONAL SCHOOL DISTRICT
FIVE-YEAR CURRICULUM PLAN
COMPLETED COURSE REVISIONS
JUNE 30, 2015

BUSINESS
#6060 Interdisciplinary Enrichment
#630 Document Processing
#632 Portfolio Presentation
#660 Microsoft Office Specialist Expert Certification–Level 1
#661 Microsoft Office Specialist Expert Certification–Level 2
#674 Corporate Finance and Investing
#690 Fashion Merchandising

FINE/PERFORMING ARTS
#7040 Art and Graphics
#727 Mixed Media Arts
#732 Yearbook I, II, III

HEALTH AND PHYSICAL EDUCATION
#9275 Health 7
#937 Performance Training III
#955 Basic Self Defense

INDUSTRIAL TECHNOLOGY
#841 Computer Animation
#850 Basic Home Maintenance
#891 Introduction to Engineering
#865 Principles of Engineering
#866 Advancements in Engineering

LANGUAGE ARTS
#1390 Language Arts 8
#137 AP English: Literature
#144 Introduction to Debate
#147 Creative Reading

MATHEMATICS
#3050 Pre-Algebra 7  #3650 Math Lab 8  #326 AP Calculus
#3060 Pre Algebra 8  #304 Algebra II  #333 Honors Computer Science Principles
#3600 Math Lab 7  #313 CP Geometry  #355 AP Computer Science
#3601 Mathematics 7  #317 Honors Geometry
MEDIA, LIBRARY SCIENCE AND RESEARCH
Media/Library Science 7
Media/Library Science 8

SCIENCE
#403 AP Environmental Science
#413 AP Biology
#451 AP Physics I: Algebra Based
#452 AP Physics 2: Algebra Based

SOCIAL STUDIES
#216 AP U.S. History II

SPECIAL NEEDS PROGRAMS
#997 Autistic Program 9-12
#996 Multiple Disabilities Program 9-12
#9980 Multiple Disabilities Program 7-8 (Math)

WORLD LANGUAGE
#501 French I/#5010 French I
#503 French Level II – 20 hours
#505 French Level III – 20 hours

Research-Based HIB Program Curriculum Work
#9275 Health 7
#9284, #9285, #9290 Health 8 and Alternative Health 8
#902 Health 9
#906 Health 10
#912 Health 11
#913 Health 12
Bids were received by the Warren Hills Regional Board of Education in the District Office for “Snow Removal Services.” The bid opening was held at 11:30 a.m. July 23, 2015 and was witnessed by Maureen Joyce, Business Administrator and opened by Patrick Murphy, Director of Facilities.

Results were as follows:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Price 2015/16</th>
<th>Price 2016/17</th>
<th>Price 2017/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 to 6 inches</td>
<td>$2,355.63</td>
<td>$2,355.63</td>
<td>$2,355.63</td>
</tr>
<tr>
<td>6 to 12 inches</td>
<td>$3,519.15</td>
<td>$3,519.15</td>
<td>$3,519.15</td>
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<tr>
<td>12 inches &amp; over</td>
<td>$4,187.80</td>
<td>$4,187.80</td>
<td>$4,187.80</td>
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<tr>
<td>Salting and sanding</td>
<td>$1,374.03</td>
<td>$1,374.03</td>
<td>$1,374.03</td>
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<tr>
<td>Per application</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hourly rate for snow</td>
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<tr>
<td>removal</td>
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<tr>
<td>Alternate Price all</td>
<td>$55,000.00</td>
<td></td>
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</tr>
</tbody>
</table>

Maureen Joyce
Business Admin./Bd. Sec’y.