

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**August 27, 2020**

**6:00 p.m. – Executive Session**

**7:00 p.m. – Special Meeting**

**A. Call to Order** - Mr. Christopher Hamler, President

**B. Roll Call** - Mrs. Donnamarie Palmiere, Business Administrator

Joseph Bodenschatz	Sam Knutson	Christine Pi
Christopher Cannavo	Lisa Marshall	Corey Piasecki
Christopher Hamler	Sherri Musick	Eric Walls

Due to the COVID-19 health crisis, this meeting of the Board of Education will not be physically open to the public. This is to ensure we follow best practices for social distancing. The board meeting will be live-streamed to the public via Zoom (<https://zoom.us>). The link to the meeting will be posted on the District’s website. The link can also be found within the posted agenda for this meeting, which is on the District’s website. During the meeting, an announcement will be made for any members of the public that wish to participate. At that time, type a question/comment into the chat feature of Zoom. All participants must provide their name and address, and your comment and/or question will be included in the Board’s public record of the meeting, just as it would for a standard Board meeting and will be read aloud by the Board Secretary.

Join Zoom Meeting

<https://zoom.us/j/96528525087?pwd=QVdiRzMxSmNuR0FWek5FUGd2ZF11dz09>

**President’s Announcement:** Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times*, *Warren-Reporter*, *Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

**Our Mission Statement**

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment by providing academic and co-curricular opportunities to become successful, productive members of the global community.

**Pledge of Allegiance**

Approval of Board Minutes

- August 18, 2020 Regular and Executive Session

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Christopher Cannavo				
Sam Knutson				
Lisa Marshall				
Sherri Musick				
Christine Pi				
Eric Walls				
Corey Piasecki				
Christopher Hamler				

C. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools

D. Superintendent’s Report – Mr. Earl C. Clymer, III

E. Presenter(s):

F. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: Mr. Hamler
Education & Policy	No meeting held	By Chair: Mr. Piasecki
Personnel & Student Activities	August 26, 2020	By Chair: Mr. Bodenschatz
Technology	No meeting held	By Chair: Mr. Walls
Negotiations	No meeting held	By Chair: Mr. Cannavo
Wall of Fame	monthly	By Chair: Mr. Walls
AD Hoc Reopening	No meeting held	By Chair: Mr. Clymer
Focus Group for Diversity	No meeting held	By Chair: Mr. Clymer

G. Old Business

H. New Business

I. Public Comment – concerning action items.

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

**J. ACTION ITEMS**

**I. PERSONNEL**

\*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Matthew Robert Hibbett	Approve	Security	\$16.00/hour	High School	8/10/20	8/14/20	Not to exceed 36 hours – Senior Portraits
2	Toni Manfra	Rescind	Head Girls Soccer Coach	\$5,432.00	Middle School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 20
3	David Garcia	Rescind	Head Boys Soccer Coach	\$5,432.00	Middle School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 16
4	Kimberly Kavcak	Rescind	Head Girls Cross Country Coach	\$4,300.00	Middle School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 26
5	Paul Irzinski	Rescind	Head Boys Cross Country Coach	\$4,300.00	Middle School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 25
6	Craig Green	Rescind	Head Girls Volleyball Coach	\$5,432.00	Middle School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 23
7	Courtney Hoffman	Rescind	Head Girls Field Hockey Coach	\$5,432.00	Middle School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 12
8	Sarah Kaufman	Rescind	Head Girls Volleyball Coach	\$7,404.00	High School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 21
9	Reginald Pantophlet	Rescind	Assistant Volleyball Coach	\$6,883.00	High School	8/28/20	8/28/20	Rescind board motion of 4/28/20, I. Personnel, #2, Code No. 22

Approval of Personnel Motions

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Christopher Cannavo				
Sam Knutson				
Lisa Marshall				
Sherri Musick				
Christine Pi				
Eric Walls				
Corey Piasecki				
Christopher Hamler				

**II. EDUCATION AND POLICY**

\*1. Motion to approve the **second and final reading** of the following revised or new policies/regulations for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

<b>1648.02</b>	<b>P</b>	<b>Remote Learning Options for Families</b>
<b>1649</b>	<b>P</b>	<b>Federal Families First Coronavirus (COVID-19) Response Act (FFCRA)</b>
<b>2270</b>	<b>P</b>	<b>Religion in Schools</b>
<b>2312</b>	<b>P &amp; R</b>	<b>Class Size</b>
<b>2431.3</b>	<b>P</b>	<b>Heat Participation Policy for Student-Athlete Safety</b>
<b>2622</b>	<b>P</b>	<b>Student Assessment</b>
<b>5111</b>	<b>P &amp; R</b>	<b>Eligibility of Resident/Nonresident Students</b>
<b>5320</b>	<b>P &amp; R</b>	<b>Immunization - Policy &amp; Regulation</b>
<b>5610</b>	<b>P</b>	<b>Suspension</b>
<b>5610</b>	<b>R</b>	<b>Suspension Procedures</b>
<b>5620</b>	<b>P</b>	<b>Expulsion</b>
<b>8320</b>	<b>P &amp; R</b>	<b>Personnel Records</b>

\*2. Motion to affirm the administrative decision regarding the following HIB cases:

MS – 19-20 – None

HS - 19-20 - None

Approval of Education & Policy Motions

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Christopher Cannavo				
Sam Knutson				

Lisa Marshall				
Sherri Musick				
Christine Pi				
Eric Walls				
Corey Piasecki				
Christopher Hamler				

**III. BUDGET AND FINANCE**

\*1. Motion to approve Tuition Contracts with Oxford Township School District to accept the following student for the 2020-2021 extended school year:

<b>Student</b>	<b>Program</b>	<b>Amount</b>	<b>Effective</b>
9553159645	BD Program	\$3,300.00	7/1/20–7/29/20

\*2. Motion to approve a one-year renewal with Waste Management with a 2% increase to the original rate set in 2018-2019 for the 2020-2021 school year for a total contract amount of \$39,658.00.

\*3. Motion to accept, with gratitude, the donation of \$275.00 from I. Zakarin and Sons, Inc. towards the purchase of KN95 masks pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

Approval of Budget & Finance Motions

<b>MOTION:</b>		<b>SECOND:</b>		
<b>Name</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Joseph Bodenschatz				
Christopher Cannavo				
Sam Knutson				
Lisa Marshall				
Sherri Musick				
Christine Pi				
Eric Walls				
Corey Piasecki				
Christopher Hamler				

**K. Public Comment**

**L. Adjournment** \_\_\_\_\_ **p.m.**

Approval to Adjourn

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Christopher Cannavo				
Sam Knutson				
Lisa Marshall				
Sherri Musick				
Christine Pi				
Eric Walls				
Corey Piasecki				
Christopher Hamler				

**\*Roll Call**