Warren Hills Regional
Board of Education
Special Meeting
December 13, 2016

The Warren Hills Regional Board of Education met in Special Meeting on December 13, 2016 at 5:00 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 M. Molinet. Members present were Donna Golda, Kathleen Halpin, Richard Havrisko, Patrick O’Malley and Richard Young. Linda Feller, Christopher Hamler, Jennifer Knittel and Lisa Marshall were absent. Also present were Earl C. Clymer, Estrella M. Molinet and Joseph Roselle, Esq.

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

Pledge of Allegiance

Moved by Kathleen Halpin and seconded by Patrick O’Malley 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) Matters rendered confidential by Federal Law, State Law, or Court Rule

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. Action is anticipated.

Ayes 5 Nayes 0

The Board entered into Executive Session at 5:08 p.m.

Reconvene

Moved by Patrick O’Malley and seconded by Donna Golda to reconvene into open session at 5:27 p.m,

Ayes 5 Nayes 0

Residency

Moved by Patrick OMalley and seconded by Donna Golda to approve the following Resolution:

RESOLUTION OF THE WARREN HILLS REGIONAL BOARD OF EDUCATION REGARDING THE RESIDENCY HEARING OF STUDENT D.C.

WHEREAS, on December 13, 2016, a plenary hearing was held before the Warren Hills Regional Board of Education pursuant to N.J.S.A. 18A:38-1 et seq. and N.J.A.C. 6A:22-1.1 et seq.; and

WHEREAS, on that date, the parent(s)/guardian(s) of the above-referenced student did not attend the hearing despite having been apprised of their right to do so, and having been further advised that the hearings would proceed in their absence; and

WHEREAS, after having heard and considered all of the proofs and testimony presented, the Board finds that the required proof of residence within the Warren Hills Regional School District has not been provided in accordance with law;

NOW, THEREFORE, BE IT RESOLVED, on this 13th day of December, 2016, that the Board finds that the above-referenced student has not provided the required proof of residency in the District and, therefore, is currently ineligible to attend the District’s schools; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby directed to effectuate the transfer of the student forthwith, pursuant to law, and that written notice of this decision, and of the family’s right to contest same before the Commissioner of Education shall be served upon the parent(s); and

BE IT FURTHER RESOLVED, that, pursuant to statute, the Board hereby assesses tuition for the student’s ineligible attendance.

ROLL CALL VOTE: Ayes 5 Nayes 0
Adjournment Moved by Donna Golda and seconded by Patrick O’Malley to adjourn at 5:30 p.m.

Ayes  5   Nayes  0

Estrella M. Molinet
Business Administrator/Bd. Sec’y.

dmg