



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      Nays 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      Nays 0

Residency Issue                      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      Nays 0

Adjournment                    Moved by Donna Golda and seconded by Patrick O'Malley to  
adjourn at 5:30 p.m.

Ayes 5                    Nays 0

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

dmg