The Warren Hills Regional Board of Education met in Regular Meeting on February 18, 2014 at 7:00 p.m. in the Board Meeting Room.

The meeting was called to order by Donna Golda, 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 Maureen Joyce. Members present were John Bell, Linda Feller, Kristin Fox, Donna Golda, Kathleen Halpin, Richard Havrisko, Lisa Marshall and Donna Sbriscia. Also present were Thomas Altonjy and Maureen Joyce.

Minutes

Moved by John Bell and seconded by Kristin Fox to approve the Minutes of the Regular and Executive Session meetings of January 28, 2014.

Ayes 7   Nayes 0
Abstain 1 (Sbriscia)

Communications: None.

Citizens Participation:

Mrs. Rader and the internal coordinators gave an update of the Middle States site visitation and future plans for implementation.
Superintendent’s Report:

Dr. Altonjy reported on the following:

1. As everyone is well aware, this winter’s weather has wreaked havoc in so many ways. It almost seems that we have grown numb to another closing or delay! First and foremost, I would like to thank our Director of Facilities, Mr. Murphy, our head custodians, Mr. Sbriscia at the high school and Mrs. Eick at the middle school, and all of our custodial and maintenance staff for their dedication, perseverance, and hard work and efforts in making sure that our schools are ready to open...again and again...with every inclement weather event. They all have the important responsibility to make sure our grounds and buildings are all cleared and prepared to hold school as quickly as possible. It’s not an easy task – especially during this winter – and we owe them a lot of gratitude. In addition, I would like to thank my administrative assistant, Mrs. Sbriscia, who is up early mornings or in the evenings making sure that the messages get out to our staff and families regarding the altering of the school schedule. She cheerfully gets the message out and I am grateful for her efficiently and effectively handling this awesome responsibility. The communication that is necessary when these weather events occur is massive and Mrs. Sbriscia makes sure that our school community is informed quickly and accurately by phone, text, email, and through a variety of media sources.

If you have been keeping track, we have had eight (8) closings, eight (8) delayed openings, and two (2) early dismissals because of the weather. This now means that we will have school on the Wednesday and Thursday before Good Friday and the Tuesday after Easter. The Spring Break has now been reduced to a long weekend of Good Friday and Easter Monday; however, the next closing will force school on that Monday, 21 April 2014.

2. Our High School January Students of the Month are:
   - Lauren Grigoletti
   - Cecilia McGuinness
   - Kyle Watt
   - Nathan Detrick.

3. Our Ninth Grade Academy January Students of the Month are:
   - Male: Kyle Marascia
   - Female: Nicole Smith
   - Athlete: Lizzy Hudock
   - Artist: Tessa Martin
   - Pillar: Jenna Henderson.

4. Warren Hills Regional students successfully participated in the National PTA Reflections Program. The Reflections Program has
encouraged millions of students across the nation and in American schools overseas to explore their artistic talents by creating works of art for fun and recognition. Annually, hundreds of thousands of students participate in the Reflections Program through their local PTAs. Students in preschool through grade 12 are encouraged to submit works of art in six categories: Dance Choreography, Literature, Photography, Film Production, Musical Composition, and Visual Arts. Local winners in each category advance to compete at the district/region and state levels, with state level winners advancing to the National Competition. This year eight (8) Warren Hills Regional students received awards for their entries. The students are:

- Corrine Antonelli – Visual Arts – 1st Place, Film – 2nd Place
- John General – Film – 1st Place
- Cassie Reidinger – Literature – 1st Place
- Haley Jensen – Literature – 2nd Place
- Jordan Keggan – Literature 3rd Place
- Emily Brundage – Photography – 1st place
- John Duane Torkos – Visual Arts – 1st place
- Spencer Warburton – Photography – 2nd place and 3rd place.

The award winners were announced during the PTSA Founders Day Dinner, held on 4 February, attended by some of our middle school staff, Mr. Clymer, Mrs. Hetrick, myself, and several parents of our PTSA Executive Board.

5. Congratulations to the Debate Team for their victories over Phillipsburg, North Warren, and Hackettstown in the NJ State Bar Foundation Mock Trial County Competition. The victories at the county level propelled our team into the Regional Competition held on 6 February.

6. In alumni news, Pravalika Tadikonda, 2013 Warren Hills Graduate, just received a highly competitive internship at Google for this summer. Pravalika is a freshman at Georgia Tech studying Computer Science.

7. Adesola Sanusi, a current senior, recently received a National Center for Women & Informational Technology (NCWIT) Aspirations Award for women in Computer Science. As a winner, she was invited to write a grant to teach middle school girls computer science. Her proposal is called Girls Teaching Girls, where HS girls will teach MS girls Scratch or Alice. On Friday, 7 February, she was notified that she was awarded a $2000 grant! She will be sharing the information about the after school program in the next few weeks. Adesola will be attending Harvard next year studying Computer Science and finance.

8. Congratulations to the middle school students who placed in this year’s Student Council Spelling Bee:
Winner: Skylar Allen (7th grade)
2nd: Gigi Ali (7th grade)
3rd: Xzavier Davey (8th grade)

By the way, the winning word this year was “lambasted!

9. Congratulations to all staff and students who collaborated in the 2nd Annual Middle School Talent Show—facilitated by Mrs. Lauren Voight and Ms. Jackie Gibbs. Despite the change in date due to the snow day and the bitter cold, there was a nice turnout of students, staff, and parents who were truly entertained by some of our very talented students! The audience was treated to wonderful vocals, comedy, dance, and instrumental pieces including students who played the piano, drums and even the harp! Thank you too, to Mrs. Russo and students in our Chorus Club and Jazz Band for supplying delicious items for the bake sale. The evening was a huge success!

10. Also, many thanks to all the Talent Show attendees for their incredible generosity towards the Middle School Helping Hands Fund, organized by the Jazz Band Club and Chorus Club and their advisor, Mrs. Russo. Their donations grew the fund by $118! Your concern and efforts to help our neediest Warren Hills families is greatly appreciated!

11. Congratulations to the Middle School Students of the Month for January:

**Grade 7:**
- **Academics:** Anju Felix & Peter Nichols
- **Visual Arts:** Kristen Appleby & Clersen Dessalines
- **Performing Arts:** Elizabeth Smith & David Genthe
- **Athletics:** Andrea Egerer & Sean Morris

**Grade 8:**
- **Academics:** Maria Martucci & Christian Evans
- **Visual Arts:** Katherine Frascella & Frank Yerega
- **Performing Arts:** Bethany Torsiello & Matt Bautista
- **Athletics:** Shawn Flaherty & Colin Mullen.

12. We had over one hundred (100) middle school students selected to receive the Character Pillar Award for January for exhibiting the trait of “Responsibility.” Staff is now looking for students who exhibit the character trait of “Caring” for the month of February!

13. Congratulations are again in order for our middle school Battle of the Minds Competition teams, who competed in the Bridgewater/Raritan Academic Tournament on 6 February. The team of Logan Wallace, Samantha Monico, Shannon Sloan, Maria Martucci, Sarah Gilligan, and Kieran Bonsignore placed in the Top 16 and the team of Rachael Stone, Jehane (Gigi) Ali, Edwin Mathew, Braedon Laffan, and Jason Teets
placed in the Top 8 and is moving on to the next round of competition on 20 February. Best of luck to these students in the next round!!!

14. Thank you to the middle school nurse’s office and the entire middle school staff who wore red and raised $130.00 for the American Heart Association’s Go Red for Women Day on 7 February.

15. The MS Builders Club sponsored their annual Valentine’s Dance on Friday evening, 7 February. Students enjoyed the music of a DJ, a photo booth to take pictures with friends, snacks and decorations. They had a wonderful time dancing and socializing during the evening! Thank you to Ms. Bartek and students in the club for their efforts!

16. The Cheerleading team recently returned from a very successful trip to the Walt Disney World National Cheerleading Competition. The Varsity placed 5th in the National Competition while the JV placed 6th in their division at the Championships. Congratulations to all of our cheerleaders for their outstanding accomplishments!

17. On 31 January, the boys’ Swim Team beat Voorhees to win their third straight undefeated conference championship season. It was a great season and they worked so hard to earn their third title. We have five boys who will be moving on to compete at the Meet of Champions on 1 March at Gloucester County Institute of Technology. Seniors Mike Teddick and Mike Allen as well as three underclassmen swimmers – Liam Breslin, Hunter Page, and Michael Breslin.

18. The Boys’ and Girls’ Bowling teams continued their successful season, with the boys winning the Hunterdon-Warren-Sussex Tournament, placed in the upper echelon in the Skyland Conference Tournament, and placing third in their section at the NJSIAA state tournament. In the individual state sectional tournament, Ben Laws finished with one of the highest scores in the section. Girl bowlers Lauren Scholes and Abby Laws finished first and second respectively in the Skyland Conference match while Lauren Scholes and Jena Henderson advanced in the individual state tournament from the sectionals to the state-wide competition. Lauren advanced to the individual quarter-final round where she was defeated by one single pin.

19. Ms. Russo and the middle school counselors facilitated incoming 7th grade orientations on 29 & 30 January and the evenings were well attended. A basic overview of course offerings were presented, as well as the elective choices. Parents and students were then asked to complete a demographic information form, as well as complete their elective selection form. Ms. Russo, Mrs. Hetrick, and the middle school counselors circulated and answered any questions that the parents and/or students had.
20. The GPA review committee is well on its way! The committee chaired by Ms. Russo, is comprised of ten (10) members including parents, teachers, administration, and counselors. The committee has met twice and has five additional meetings scheduled before the end of March. An agenda and focus for each of those meetings has already been established.

21. On Tuesday, 11 February, an incoming 9th grade scheduling orientation evening was held in the high school auditorium. The evening was well attended by current 8th grade students and parents from the middle school, Oxford, as well as private schools. The information shared covered the overall scheduling process, the importance of parent involvement, a brief overview of course offerings, and the student perspective of scheduling including course load and course selection presented by some of the high school Peer Leaders. The evening concluded with a Q & A session. We continue to explore improved ways to communicate this information and will already make some changes for the future, particularly with potential private school students.

22. The 2014-2015 scheduling process has begun. Teachers are currently making level recommendations for their current students for the next school year. The high school guidance counselors began individual meetings with students today. Individual meetings take place through the end of March. Middle school counselors are in the process of inputting student requests for next year’s 7th and 8th grade students.

23. The following is an update regarding the number of incidences of Harassment, Intimidation, and Bullying this school year. Each month I will provide a comparison from the previous month and a cumulative summary for the year in progress. The following is the information for January:

<table>
<thead>
<tr>
<th></th>
<th>December 2013</th>
<th>January 2014</th>
<th>Total District Cases 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>MS</td>
<td>HS</td>
<td>MS</td>
</tr>
<tr>
<td>Total Cases</td>
<td>1</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Investigated</td>
<td>1</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Cases resulting in: NO HIB</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Cases resulting in: HIB</td>
<td>1</td>
<td>3</td>
<td>3</td>
</tr>
</tbody>
</table>

24. Tonight we are very pleased to have Mrs. Rader, our Middle States district internal coordinator, and our two high school internal coordinators (Ms. Ferenci & Mrs. Barr) and our two middle school internal coordinators (Ms. Bartek & Mrs. McKelvey) to provide the Board with an update following the site visitation in November and our plans for
the future. I would like to thank this team of internal coordinators for all their dedication and hard work behind the scene to have us arrive at this point and for their continued leadership as we move forward.

Comm. Committee Reports:

Mrs. Feller reported on the Ed & Policy Committee. 4000 section currently being reviewed. Next meeting March 4th.

Mrs. Golda reported on the Climate Committee meeting and the upcoming Community Health Fair and future activities for staff and community.

Mrs. Golda also reported on the DEAC meeting.

Mrs. Halpin, Mrs. Sbriscia and Mrs. Golda attended the School Board’s Leadership Conference.

Mrs. Joyce reported that Finance Committee will meet on February 27th and Facilities on February 24th, both at 5:00.

Mr. Havrisko reported on Wall of Fame meeting.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Employ K. Dennison

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Mr. Keith Dennison as Supervisor of English and Social Studies for the 2013-2014 school year with an annual prorated salary of $80,000, effective as soon as practical, but no later than April 21, 2014.

ROLL CALL VOTE: Ayes 8 Nayes 0

Employ L. Ross

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Ms. Lyandra Ross as a maternity replacement Social Studies teacher [K. Kavcak] at the middle school for the period March 11, 2014 through May 30, 2014, with a per diem salary of $252.34.

ROLL CALL VOTE: Ayes 8 Nayes 0

Employ P. Lubrecht

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Dr. Peter Lubrecht as a leave replacement Drama teacher [C. Platt] at the high school for the period January 30, 2014 through April 30, 2014, with a per diem salary of $252.34.

ROLL CALL VOTE: Ayes 8 Nayes 0
Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve a change in degree status and prorated salary for the following individuals, effective February 1, 2014:

- Rob Cacchio, Step N, M+45, $88,623
- Kim Eilenberger, Step J, M+45, $75,118
- Hope Hollenbeck, Step D, M+30, $61,588
- Jarrett Hosbach, Step M, B+15, $74,793
- Laura Muroski, Step N, M+45, $88,623
- Rebecca Nugent, Step H, M+15, $65,893
- Patrick O’Brien, Step J, M, $69,043
- Catherine O’Neal, Step J, M+45, $75,118
- Heather Wight, Step K, M+45, $78,118

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Sbriscia to rescind the August 27, 2013 motion approving Mr. Clifford Platt for a $4,000 stipend as Drama Club Advisor for the spring musical.

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment and stipends for the following individuals for the 2013-2014 school year:

- Dr. Peter Lubrecht, Spring Musical Director/Drama Club, $4,000
- Daniel Slack, Set Design/Art Assistant, $2,500

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve a $1,300 stipend, per semester [prorated, effective 12/2013], for Adrienne Harpster for an additional prep period for the 2013-2014 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve employment of Mr. James Wallace as a high school custodian for the 2013-2014 school year with an annual salary of $28,400 and $1,100 Black Seal stipend, prorated, effective March 17, 2014.

ROLL CALL VOTE: Ayes 8 Nayes 0

Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve the following individuals as volunteers for the 2013-2014 school year:
Vicki Rhinehart  HS Girls’ Softball
Robert VishNesky  Drama Club Art Assistant
Wayne Hertel  Drama Club Art Assistant

ROLL CALL VOTE:  Ayes 8  Nayes 0

Parent Volunteers  Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve the following individuals as parent volunteers for the 2013-2014 school year:

Karen Compton   Kim Engle   Tracy Smith

ROLL CALL VOTE:  Ayes 8  Nayes 0

Resign T. Ramsin  Moved by Kathleen Halpin and seconded by Donna Sbriscia to accept the resignation of Mr. Thomas Ramsin, Industrial Arts teacher at the high school, effective February 18, 2014.

ROLL CALL VOTE:  Ayes 8  Nayes 0

Stipend  Moved by Kathleen Halpin and seconded by Donna Sbriscia to approve a prorated stipend [TBD] beginning February 18, 2014, for the following individuals to teach an extra Industrial Arts class:

David Rader   Jeremy Willis   Fred Werner

ROLL CALL VOTE:  Ayes 8  Nayes 0

II. EDUCATION AND POLICY

School Calendar  Moved by Linda Feller and seconded by Lisa Marshall to approve a change in the school year calendar to reflect Wednesday, April 16, 2014, Thursday, April 17, 2014 and Tuesday, April 22, 2014 as regular school days.

ROLL CALL VOTE:  Ayes 8  Nayes 0

HIB Case  Moved by Linda Feller and seconded by Lisa Marshall to affirm the administrative decision regarding the following HIB cases for the 2013-2014 school year:

MS-13-14 – 007-010
HS-13-14 – 011-013

ROLL CALL VOTE:  Ayes 8  Nayes 0

Policies  Moved by Linda Feller and seconded by Lisa Marshall to approve the second and final reading of the following new and revised selected
policies for inclusion in the district’s policy manual, as endorsed by the superintendent and Education and Policy Committee:

1220 Employment of Chief School Administrator  
1310 Employment of School Business Administrator/Board Secretary  
1510 Rights of Persons With Handicaps or Disabilities/Policy on Non-Discrimination  
1521 Educational Improvement Plans  
1540 Administrator’s Code of Ethics  
1570 Internal Controls  
2431 Athletic Competition + Regulations  
6423 Expenditures for Non-Employee Activities, Meals and Refreshments  
9191 Booster Clubs

ROLL CALL VOTE:  Ayes 8  Nayes 0

Policies  Moved by Linda Feller and seconded by Lisa Marshall to approve the first reading of the following new and revised selected policies for inclusion in the district’s policy manual, as endorsed by the superintendent and Education and Policy Committee:

2415.05 Pupil Surveys, Analysis and/or Evaluations  
2417 Pupil Intervention and Referral Services  
2431.3 Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics  
2431.31 Summer Athletic Activities  
2435 NJSIAA Random Testing for Interscholastic Athletics  
2481 Home or Out-of-School Instruction for General Education Pupils + Regs  
2700 Services to Nonpublic School Pupils  
3130 Assignment and Transfer  
3134 Assignment of Additional Duties  
3150 Discipline  
3152 Withholding an Increment  
3211 Code of Ethics  
3212 Attendance + Regulations  
3250 Hours and Days of Work  
3340 Grievance  
3425.1 Modified Duty Early Return to Work Program – Teaching Staff Members + Regs

ROLL CALL VOTE:  Ayes 8  Nayes 0

Travel & Conference  Moved by Linda Feller 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>Kim Eilenberger</td>
<td>Society for Public Health Education Conference</td>
<td>Baltimore, MD</td>
<td>$450. Regist. + Lodging/Meals &amp; Mileage</td>
</tr>
<tr>
<td>Ilona DiCosmo</td>
<td>Precalculus Conference</td>
<td>Rutgers University</td>
<td>$165. Regist. + Mileage</td>
</tr>
<tr>
<td>Maggie Devine</td>
<td>Horizons Coordinator to N.J. Assoc. for Gifted Children Conf.</td>
<td>Bridgewater, NJ</td>
<td>$149. Regist. + Mileage</td>
</tr>
<tr>
<td>Amanda Brown</td>
<td>Foreign Language Spring Conference</td>
<td>Bridgewater, NJ</td>
<td>$165. Regist. + Mileage</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:** Ayes 8  Nayes 0

### Field Trip Requests

Moved by Linda Feller 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>Fay Perticari</td>
<td>WHR Boys’ Swim Competition</td>
<td>Gloucester County Community College</td>
</tr>
<tr>
<td>Jarrett Hosbach</td>
<td>WHR Wrestling Team Qualifiers</td>
<td>Wallkill Valley Reg. Vernon, NJ &amp; Atlantic City, NJ</td>
</tr>
<tr>
<td>Jason Graf</td>
<td>Jazz Ensemble to Jazz Festival</td>
<td>Bethlehem, PA</td>
</tr>
<tr>
<td>Maggie Devine</td>
<td>MS Horizons to Battle of the Minds Competition</td>
<td>Bridgewater, NJ</td>
</tr>
<tr>
<td>Alexandra Helle</td>
<td>Environmental Science classes to Stephens State Park</td>
<td>Hackettstown, NJ</td>
</tr>
<tr>
<td>Shannon McDowell</td>
<td>AU/MD classes for Community Based Instruction</td>
<td>Washington, Hacketts-town, Flemington, Bridgewater and West Orange, NJ and Easton, PA</td>
</tr>
<tr>
<td>Alda Corne, Cesar Mendes &amp; Jeannie Zamora</td>
<td>MS &amp; HS International Clubs to Princeton University Art Museum</td>
<td>Princeton, NJ</td>
</tr>
<tr>
<td>Heather Heslin</td>
<td>AU/MD classes @ MS for Community Based Instruction</td>
<td>Bridgewater, Washington, Flemington, Hacketts-town, West Orange, NJ and Easton, PA</td>
</tr>
<tr>
<td>Ari Eisner</td>
<td>WHR Robotics Club to competition</td>
<td>Mt. Olive High School</td>
</tr>
<tr>
<td>Ari Eisner</td>
<td>WHR Robotics Club to competition</td>
<td>Bridgewater High School</td>
</tr>
<tr>
<td>Richard Patricia, Kim Roost &amp; Maggie Devine</td>
<td>Film Design &amp; AP Art classes to attend workshops</td>
<td>Warren County Community College</td>
</tr>
<tr>
<td>Maggie Devine &amp; Beth McKeown</td>
<td>Horizons to Warren County Enrichment Convocation</td>
<td>Warren County Community College</td>
</tr>
<tr>
<td>Maggie Devine</td>
<td>WHRMS Forensics Club to county tournament</td>
<td>Washington Memorial School</td>
</tr>
<tr>
<td>Maggie Devine</td>
<td>Horizons Battle of the Books Club Competition</td>
<td>North Warren Regional High School</td>
</tr>
<tr>
<td>Maggie Devine</td>
<td>American Conference on Diversity</td>
<td>Fairleigh Dickinson University</td>
</tr>
<tr>
<td>Kristen Chiara</td>
<td>English classes to Mayo Performing Arts Center - Macbeth</td>
<td>Morristown, NJ</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:** Ayes 8 Nayes 0

**Community Service**

Moved by Linda Feller and seconded by Lisa Marshall to approve Monmouth University student, Kara Snyder, to complete her six-hour Community Service activity, under the direction of Mr. Earl Clymer, during the spring semester.

**ROLL CALL VOTE:** Ayes 8 Nayes 0

**Observation**

Moved by Linda Feller and seconded by Lisa Marshall to approve Warren County Community College student, Katelyn Hill, to complete her 20 hour public school observation requirement, under the direction of Ms. Beth McKeown, for the period March 10-13, 2014.

**ROLL CALL VOTE:** Ayes 8 Nayes 0

**III. BUDGET AND FINANCE**

**Bills**

Moved by Donna Sbriscia and seconded by John Bell to approve the regular lists of bills.

**ROLL CALL VOTE:** Ayes 8 Nayes 0

**Student Activities**

Moved by Donna Sbriscia and seconded by John Bell to approve Student Activity Transactions for the month of January, 2014.

**ROLL CALL VOTE:** Ayes 8 Nayes 0
Tuition Contract
Moved by Donna Sbriscia and seconded by John Bell to approve a Special Education Tuition Contract for Student 34-14 to attend Montgomery Academy for the 2013-2014 school year, commencing February 6, 2014, at the rate of $288.51 per diem.

ROLL CALL VOTE: Ayes 8 Nayes 0

Tuition Contract
Moved by Donna Sbriscia and seconded by John Bell to approve a Special Education Tuition Contract for Student 35-14 to attend Hunterdon County ESC Schools, Sawmill Campus, for the 2013-2014 school year, commencing February 18, 2014, at the tuition rate of $38,150, prorated.

ROLL CALL VOTE: Ayes 8 Nayes 0

Tuition Contract
Moved by Donna Sbriscia and seconded by John Bell to approve a Tuition Contract for one Warren Hills student to attend Washington Township Public School in Sewell, NJ for the 2013-2014 school year, commencing September 1, 2014, in the amount of $14,964. [DYFS placement].

ROLL CALL VOTE: Ayes 8 Nayes 0

Semi Waiver
Moved by Donna Sbriscia and seconded by John Bell to approve a Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015 school year.

ROLL CALL VOTE: Ayes 8 Nayes 0

Grant Agreement
Moved by Donna Sbriscia and seconded by John Bell to approve the following Resolution which is required for submission of the grant to the Schools Construction Corporation in the amount of $542,096.00 as follows:

BE IT RESOLVED, upon recommendation of the Superintendent, that the Board of Education accept the preliminary eligible cost estimate and approve the execution and delivery of a Section 15 Grant Agreement between the Warren Hills Board of Education and the New Jersey Schools Construction Corporation for the following Department of Education approved project:

State Plan #5465-060-13-1004 Warren Hills Regional Middle School Boiler/ HVAC Project

BE IT RESOLVED, that the Warren Hills Regional Board of Education delegate authority to Maureen Joyce, School Business Administrator/Board Secretary, for supervision of the Educational
Facilities Construction and Financing Act Grant Agreement for the School Facilities Project No. 5465-060-13-1004, for the grant amount of $542,096.00, and that our architect, Design Resources Group, prepare and advertise for bids for the project.

ROLL CALL VOTE: Ayes 8 Nayes 0

Capital Reserve

Moved by Donna Sbriscia and seconded by John Bell to transfer the local share of the Middle School Boiler/HVAC Project #5465-060-13-1004 in an amount up to $778,504 from the Capital Reserve Account.

ROLL CALL VOTE: Ayes 8 Nayes 0

Citizens Part.

Citizens Participation: None.

Executive Session

Moved by John Bell and seconded by Lisa Marshall to go into Executive Session as indicated by item a. 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 is not anticipated.

Ayes 8 Nayes 0

The Board entered into Executive Session at 7:57 p.m.
Reconvene  Moved by Richard Havrisko and seconded by John Bell to reconvene into open session at 8:16 p.m.

Ayes  8    Nayes  0

Adjournment  Moved by Richard Havrisko and seconded by John Bell to adjourn at 8:18 p.m.

Ayes  8    Nayes  0

Maureen Joyce
Business Administrator/Bd. Sec’y.

dmg