The Warren Hills Regional Board of Education met in Regular Meeting on January 24, 2017 at 6:35 p.m. in the Board Meeting Room.

Call to Order

The meeting was called to order by Lisa Marshall, President

Roll Call

Roll call was taken by Estrella Molinet. Members present were Linda Feller, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Jennifer Knittel, Lisa Marshall, Paula Merrill, Patrick O’Malley and Richard Young. Also present were Earl C. Clymer, Dennis Mack and Estrella Molinet.

Executive Session

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
2) Pending Litigation
3) Personnel Matters

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.

Ayes 9  Nayes 0

The Board entered into Executive Session at 6:35 p.m.

Reconvene

Moved by Kathleen Halpin and seconded by Patrick O’Malley to reconvene into open session at 7:00 p.m.

Ayes 9  Nayes 0

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-
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

Minutes

Moved by Richard Havrisko and seconded by Linda Feller to approve the Minutes of the Reorganization, Regular and Executive Session meetings of January 3, 2017 and Minutes of the Board Retreat on January 14, 2017.

Ayes 9  Nayes 0
Ayes 8  Abstain 1 (Merrill) as to January 14, 2017 only

Communications: (In orange folder)

Citizens Participation: None.

Student Report – Student Council Representatives:

Middle School:
Student Representative Sean Cleary – 8th Grade

- Big Streaks/Little Streaks program – HS peer leaders meet with MS students to discuss activities and programs at the HS. Mrs. Tyburczy and Mrs. Giamoni are overseeing the activity.
- Students of the Month – 7th & 8th graders for the months of November and December were recognized.
- Character pillar recognition breakfast will be held on Thursday 1/26.
- The Spelling BEE contest finals will be held this week.

High School:
Student Representatives –
- Survani Sarturia
- Sarah Fontana
- Peter Warsen

- Congratulations to Mr. Oakley GEOY and Mrs. Barr ESP GEOY
- FFA created centerpieces are being displayed throughout the community.
- Our DECA students have qualified for the state event.
- The STEM Alumni showcase was held last week and there was a tremendous response from our alumni.
- Our Computer Science students hosted *Kids Coding with Kids*, this program focused on students in grades 3-6.
- The Peer Holiday celebration was a huge success. Over 300 people participated at the in-school event.
- The Debate team defeated Phillipsburg in the County Round and will move on to the regional round.
- The Inauguration Activity on Friday January 20th was very successful.
- Recognition of our Fall and Winter athletes and teams:
  - Lexi Westley/Brian Spolarich – Cross-Country
  - Cheerleaders to Nationals in February
  - Girls Basketball has 8 wins in a row
  - Our wrestlers have experienced great tournament success since the start of the season
  - Our Boys & Girls Bowling teams are undefeated on the season
  - Our swimmers are having a fantastic season
- The robotics team is preparing for the FIRST Robotics season. This year’s theme is STEAM works.
- The incoming 9th Grade orientation was a great success. Peer leaders were in attendance to support parents and students during the program. Clubs/Activities tables were available for parents to stop and see the different activities available to students at the HS.
- The Peer group is promoting the social norm campaign *be the 83%*. This program is run in collaboration with the coalition for healthy and safe communities.
- The Peer Challenge Day will be held in February. Students from the MS will come to the HS and participate in Peer leadership-led events to begin the transition to the HS.
- Peer leaders are planning for BIONIC DAY and SADD Day for later this spring.
- Peer Leaders have been visiting sending district elementary schools as an outreach program. The HS students enjoy returning to the elementary schools and working with the students.

**District News and Information:**
Mr. Clymer attended the second of a 3-part legal series at NJASA on Tuesday. The focus of the second part was related to personnel, job rights, benefits, negotiations, Chapter 78, tenure, seniority and legal cases surrounding personnel and benefit issues.
The presenters were Andrew Babiak (NJASA Assistant Counsel), Frank Cavallo and Andrew Li from the law firm of Parker-Mckay. PPT packets were provided to members of the board for review and reference.

**Discipline Reports:**
MS & HS monthly reports

**Facilities – Update**

**Board Goals**  
Board of Education Goals for the 2016-2017 School Year

- Research and assess strategies to improve student achievement for ALL students, e.g. Advanced Placement, Vocational Education, Special Education, Gifted & Talented, General Education, etc.,
  - Supplemented by Center for Public Education Checklist
- Improve communication from the Board of Education to the community at large, specifically educating stakeholders on Board roles, responsibilities, and limitations
- Establish a two-pronged Board of Education training plan,
  - For each newly elected or appointed member, see Policy 0144 – Board Member Orientation and Training, and
  - For the full Board of Education with the objectives of 2.a) earning additional certifications and 2.b) improved understanding of financial operations for all members

**Committee Reports:**

Budget and Finance Committee met on January 17, 2017.

Buildings and Grounds Committee met on January 17, 2017. Capital projects were discussed as well as trying to rent the house on Bowerstown Road.

Personnel Committee met on January 18, 2017.

Education and Policy Committee met tonight. They discussed Physical Education and Health, and Gifted and Talented Programs.

**Old Business**  
None.

**New Business**  
None.

Mr. Clymer recommended all personnel items.
I. PERSONNEL

Moved by Kathleen Halpin and seconded by Patrick O’Malley to approve/accept the following appointments/adjustments/resignations/
retirements:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Michael O’Krepka</td>
<td>Accept</td>
<td>Part-time custodian</td>
<td>N/A</td>
<td>Middle School</td>
<td>11/16/16</td>
<td>N/A</td>
<td>Resignation</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Tery Gochmonsky</td>
<td>Accept</td>
<td>Substitute custodian</td>
<td>N/A</td>
<td>High School</td>
<td>1/10/17</td>
<td>N/A</td>
<td>Resignation</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Jennifer Gonzalez</td>
<td>Accept</td>
<td>Part-time custodian</td>
<td>N/A</td>
<td>High School</td>
<td>1/25/17</td>
<td>N/A</td>
<td>2 hours per day - Resignation</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Richard Laubach</td>
<td>Approve</td>
<td>Part-time custodian</td>
<td>$14/hour</td>
<td>Middle School</td>
<td>1/25/17</td>
<td>6/30/17</td>
<td>4 hours per day – replaces Michael O’Krepka</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Jacob Gilby</td>
<td>Approve</td>
<td>Part-time custodian</td>
<td>$14/hour</td>
<td>Middle School</td>
<td>1/25/17</td>
<td>6/30/17</td>
<td>4 hours per day</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Jennifer Gonzalez</td>
<td>Approve</td>
<td>Part-time custodian</td>
<td>$14/hour</td>
<td>High School</td>
<td>2/15/17</td>
<td>6/30/17</td>
<td>4 hours per day – replaces Geraldine Congdon</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Joseph Duart</td>
<td>Approve</td>
<td>Security Personnel</td>
<td>$16/hour</td>
<td>High School</td>
<td>1/17/17</td>
<td>3/1/17</td>
<td>6:00-10:00 p.m.</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Robert Lockhart</td>
<td>Approve</td>
<td>Substitute teacher</td>
<td>$85/day</td>
<td>District</td>
<td>1/25/17</td>
<td>6/30/17</td>
<td>All paperwork complete &amp; on file</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Desiree Davila</td>
<td>Approve</td>
<td>Substitute teacher</td>
<td>$85/day</td>
<td>District</td>
<td>1/25/17</td>
<td>6/30/17</td>
<td>Pending background check transfer</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Courtney O’Connor</td>
<td>Approve</td>
<td>Substitute teacher</td>
<td>$85/day</td>
<td>District</td>
<td>1/25/17</td>
<td>6/30/17</td>
<td>All paperwork complete &amp; on file</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Kristy Romanowski</td>
<td>Approve</td>
<td>Centenary College Student</td>
<td>N/A</td>
<td>Middle School</td>
<td>Fall of 2017</td>
<td>Upon completion</td>
<td>600-hour counseling practicum under the direction of Leann Kubbishun</td>
<td></td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9  Nayes 0

Stipends

Moved by Kathleen Halpin and seconded by Patrick O’Malley to approve the following adjustments, stipends:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Position</th>
<th>Degree/Step No. of Hrs.</th>
<th>Salary/Stipend</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sandra Young</td>
<td>Tutoring Coordinator</td>
<td>N/A</td>
<td>$45/per hour</td>
<td>High School</td>
<td>2016-17 school year</td>
<td>6/30/17</td>
<td>Tuesdays/Thursdays, not to exceed 2 coordinators per session. Acc’1 #11-190-100-100-1210-03</td>
</tr>
<tr>
<td>2</td>
<td>Alexandra Helle</td>
<td>Tutoring Coordinator</td>
<td>N/A</td>
<td>$45/per hour</td>
<td>High School</td>
<td>2016-17 school year</td>
<td>6/30/17</td>
<td>Tuesdays/Thursdays, not to exceed 2 coordinators per session. Acc’1 #11-190-100-100-1210-03</td>
</tr>
</tbody>
</table>
ROLL CALL VOTE:  Ayes  9    Nayes  0

Coaches/Advisor

Moved by Kathleen Halpin and seconded by Patrick O’Malley to approve the following coaching/advisor staff appointments, tiers, salaries & adjustments:

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Coaching Position</th>
<th>Tier</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Lauren Voight</td>
<td>Chorus Director Spring Musical</td>
<td>3</td>
<td>4</td>
<td>$3,500</td>
</tr>
<tr>
<td>2</td>
<td>Jeffrey Case</td>
<td>Spring Weight Room Advisor</td>
<td>N/A</td>
<td>N/A</td>
<td>$2,750</td>
</tr>
<tr>
<td>3</td>
<td>Robert Miller</td>
<td>Assistant Boys Lacrosse Coach</td>
<td>3</td>
<td>1</td>
<td>$4,302</td>
</tr>
<tr>
<td>4</td>
<td>Paul Irzinski</td>
<td>MS Assistant Track Coach</td>
<td>3</td>
<td>1</td>
<td>$3,000</td>
</tr>
<tr>
<td>5</td>
<td>Sharon Fretz</td>
<td>HS Outdoor Unlimited Advisor</td>
<td>2</td>
<td>N/A</td>
<td>$3,500, prorated, effective 1/3/17</td>
</tr>
<tr>
<td>6</td>
<td>Toni Manfra</td>
<td>Best Buddies Advisor</td>
<td>3</td>
<td>N/A</td>
<td>$1,900, prorated, effective 1/3/17</td>
</tr>
<tr>
<td>7</td>
<td>Shannon McDowell</td>
<td>Rescind Co-Advisor of HS Outdoor Unlimited</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Shannon McDowell</td>
<td>Rescind Co-Advisor of Best Buddies</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Marshall Cuomo</td>
<td>Volunteer</td>
<td>N/A</td>
<td>N/A</td>
<td>MS Volunteer Softball Coach</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE:  Ayes  9    Nayes  0

II.  EDUCATION AND POLICY

Travel & Conference

Moved by Kathleen Halpin and seconded by Linda Feller to approve the following travel and conference requests:

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Toni Manfra</td>
<td>Writing Workshop &amp; PARCC Writing</td>
<td>Monroe Twsp, NJ</td>
<td>$149. Regist. + Mileage</td>
<td>2/13/17</td>
</tr>
<tr>
<td>2</td>
<td>Alison Loro</td>
<td>N.J. Literacy Consortium</td>
<td>Kean University</td>
<td>$145. Regist. + Mileage</td>
<td>3/31/17</td>
</tr>
<tr>
<td>3</td>
<td>Nicholas Remondelli, Christine Tyburczy, Hope Ranalli, LeeAnn Kubbishun, Courtney Hoffman</td>
<td>Section 504 and I&amp;RS Review</td>
<td>Robert Wood Johnson Health Institute for Prevention</td>
<td>$75. Regist. Each + Mileage</td>
<td>2/2/17</td>
</tr>
<tr>
<td>4</td>
<td>Dawn Moore, Jeffrey Steele, Mary Kaye Bartek, Rebecca Becker, Jacqueline Gibbs, Courtney Hoffman, Mckenzie Laubach, Tammy Muffley &amp; Todd Solecitto</td>
<td>Analyzing PARCC Evidence Statement &amp; Performance Level Summaries Workshop</td>
<td>WHR District Office Conference Room</td>
<td>$2,000 for presentation</td>
<td>1/30/17</td>
</tr>
<tr>
<td>Code No.</td>
<td>Name &amp; Details</td>
<td>Title</td>
<td>Location</td>
<td>Cost/Mileage</td>
<td>Date and Discussion</td>
</tr>
<tr>
<td>----------</td>
<td>----------------</td>
<td>-------</td>
<td>----------</td>
<td>--------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>5</td>
<td>Dawn Moore, Jeffrey Steele, Brittany Catalano, Marshal Cuomo, Ilona DiCosmo, Gabrielle Harris, Cynthia Laws, Amanda Nicol, Trisha Nunnenkamp, Lisa Pysher, Lindsey Rasczyk, Kerry Throckmorton &amp; Lisa Weisenstein</td>
<td>Analyzing PARCC Evidence Statements &amp; Performance Level Summaries Workshop</td>
<td>WHR District Office Conference Room</td>
<td>$2,000 for presentation</td>
<td>1/31/17</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:**  
Ayes 9  
Nayes 0

**Field Trip Requests**  
Moved by Kathleen Halpin and seconded by Linda Feller to approve the following field trip requests in accordance with Policy 2340:

<table>
<thead>
<tr>
<th>Code</th>
<th>Requested by</th>
<th>Trip</th>
<th>Board of Education cost</th>
<th>Discussion/Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Heather Heslin</td>
<td>MD classes to Raritan Valley Community College Planetarium</td>
<td>Transportation + Nurse</td>
<td>$8.00 per person</td>
</tr>
<tr>
<td>2</td>
<td>Jason Graf</td>
<td>WHRHS Jazz Ensemble to perform</td>
<td>Transportation</td>
<td>AAFTL</td>
</tr>
<tr>
<td>3</td>
<td>Jason Graf</td>
<td>WHRHS Jazz Ensemble to perform</td>
<td>Transportation</td>
<td>AAFTL</td>
</tr>
<tr>
<td>4</td>
<td>Amy Kline</td>
<td>FFA to Horticultural Expo</td>
<td>N/A</td>
<td>Floral Design Contest &amp; Show</td>
</tr>
<tr>
<td>5</td>
<td>Amy Kline</td>
<td>FFA members</td>
<td>Transportation</td>
<td>State Officer Candidates School</td>
</tr>
<tr>
<td>6</td>
<td>Deborah Rokosny</td>
<td>AP Government &amp; Politics classes to New Jersey Supreme Court</td>
<td>Transportation</td>
<td>AAFTL</td>
</tr>
<tr>
<td>7</td>
<td>Jennifer Giamo</td>
<td>Debate Team to NJSBF Mock Trial Competition</td>
<td>Transportation</td>
<td>AAFTL</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:**  
Ayes 9  
Nayes 0

**ESEA Waiver**  
Moved by Kathleen Halpin and seconded by Linda Feller to approve the 2016-2017 Action Plan Assurances for the Progress Target Results under the Elementary and Secondary Education Act [ESEA] flexibility waiver requirements.

**ROLL CALL VOTE:**  
Ayes 9  
Nayes 0

### III. BUDGET AND FINANCE

**Financial Reports**  
Moved by Christopher Hamler and seconded by Patrick O’Malley to approve the December, 2016 Board Secretary and Treasurer’s Report as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of this report, no...
line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the monthly financial report of the Secretary and the Treasurer for the month of December, 2016; in compliance with N.J.A.C. 6A:23A-16.10(c)(4), that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23A-16.10(b), and that as of this report sufficient funds are available to meet the District’s financial obligation for the remainder of the year.

ROLL CALL VOTE: Ayes 9 Nayes 0

Bill

Moved by Christopher Hamler and seconded by Patrick O’Malley to approve the bill list for the period December 1, 2016 through December 31, 2016, including December payrolls, in the amount of $3,152,996.85.

ROLL CALL VOTE: Ayes 9 Nayes 0

Abstain 1 (Young – Delta Dental only)

Transfer

Moved by Christopher Hamler and seconded by Patrick O’Malley to approve transfers in the amount of $194,173.41 for the month of December, 2016.

ROLL CALL VOTE: Ayes 9 Nayes 0

Change

Order

Moved by Christopher Hamler and seconded by Patrick O’Malley to approve Change Order No. 1 with Aero Plumbing & Heating for the Toilet Renovations at the high school and middle school for a reduction of $200.00 representing the unused allowance balance.

ROLL CALL VOTE: Ayes 9 Nayes 0

Change

Order

Moved by Christopher Hamler and seconded by Patrick O’Malley to approve Change Order No. 1 with Nickerson Corp. for the Gymnasium Bleacher Replacement at the high school and middle school for a reduction of $5,000.00 representing the unused allowance.

ROLL CALL VOTE: Ayes 9 Nayes 0

Transfer

of funds

Moved by Christopher Hamler and seconded by Patrick O’Malley to approve the following Resolution for transfer of funds from Capital Reserve Account to Budget Line Items for Capital Projects:

WHEREAS, pursuant to N.J.A.C. 6A:23A-14.1, the Warren Hills Regional Board of Education may withdraw funds from its Capital Reserve Account and transfer same to budget line items in the capital
outlay major account/fund to fund necessary capital projects included in the Board’s Long Range Facilities Plan; and

WHEREAS, based on the advice of the Board’s administration, the Board of Education deems it to be in the best interest of the District to withdraw and transfer funds in the total amount of $3,296,600.00 from its Capital Reserve Account to the appropriate budget line items to fund the capital projects listed below;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the immediate transfer of funds from the District’s Capital Reserve Account to the following line items in the capital outlay major account/fund in the following amounts:

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>PROJECT</th>
<th>AMOUNT BUDGETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-000-400-450-0000-03</td>
<td>High School highest priority Roof Replacement Plan</td>
<td>$1,077,000</td>
</tr>
<tr>
<td>12-000-400-450-0000-02</td>
<td>Middle School highest priority Roof Replacement plan</td>
<td>$755,000</td>
</tr>
<tr>
<td>12-000-400-450-0000-03</td>
<td>High School roof HVAC system Renovations</td>
<td>$168,500</td>
</tr>
<tr>
<td>12-000-400-450-0000-03</td>
<td>High School Trench Drain #2 repair</td>
<td>$112,000</td>
</tr>
<tr>
<td>12-000-400-450-0000-03</td>
<td>High School and Middle School Toilet Renovations</td>
<td>$592,000</td>
</tr>
<tr>
<td>12-000-400-450-0000-03</td>
<td>High School Interior Door Swipe System</td>
<td>$592,100</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$3,296,600</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Transfer of funds Moved by Christopher Hamler and seconded by Patrick O’Malley to approve the following Resolution for transfer of funds from Maintenance Reserve Account to Budget Line Items for Maintenance Projects:

WHEREAS, pursuant to N.J.A.C. 6A:23A-14.2, the Warren Hills Regional Board of Education may withdraw funds from its Maintenance Reserve Account and transfer same to the appropriate budget line items to fund necessary maintenance projects as reported on the District’s Comprehensive Maintenance Plan; and
WHEREAS, based on the advice of the Board’s administration, the Board of Education deems it to be in the best interest of the District to withdraw and transfer funds in the total amount of $411,000.00 from its Maintenance Reserve Account to the appropriate budget line items to fund the maintenance projects listed below;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the immediate transfer of funds from the District’s Maintenance Reserve Account to the following budget line items in the following amounts:

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>PROJECT</th>
<th>AMOUNT BUDGETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-000-260-730-0000-02</td>
<td>Replace Middle School Ventilators in the 7th grade wing</td>
<td>$100,000</td>
</tr>
<tr>
<td>12-000-260-730-0000-01</td>
<td>District LED replacement project</td>
<td>$280,000</td>
</tr>
<tr>
<td>12-000-260-730-0000-02</td>
<td>Update Middle School Electrical Panel and add 12 outlets, 7th grade wing</td>
<td>$31,000</td>
</tr>
<tr>
<td>12-000-260-730-0000-03</td>
<td>Refurbish High School Boys Locker Room Lockers, 400 wing</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

Total $411,000

ROLL CALL VOTE: Ayes 9 Nayes 0

Citizens Participation: None.

Executive Session Moved by Patrick O’Malley and seconded by Kathleen Halpin 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
2) Personnel Matters

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.

Ayes 9 Nayes 0

Minutes January 24, 2017 10
The Board entered into Executive Session at 8:10 p.m.

Reconvene  Moved by Paula Merrill and seconded by Patrick O’Malley to reconvene into open session at 9:18 p.m.

    Ayes  9   Nayes  0

Adjournment  Moved by Paula Merrill and seconded by Jennifer Knittel to adjourn at 9:18 p.m.

    Ayes  9   Nayes  0

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

dmg