

**Warren Hills Regional
Board of Education
Reorganization and Regular Meeting
January 3, 2017**

The Warren Hills Regional Board of Education met in Reorganization and Regular Meeting on January 3, 2017 at 7:00 p.m. in the Board meeting room.

Call to Order The meeting was called to order by Estrella Molinet, President Pro Tem

President Pro Tem Moved by Patrick O’Malley and seconded by Linda Feller to nominate Estrella Molinet as president pro tem.

ROLL CALL VOTE: Ayes 9 Nays 0

Election of president pro tem.

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.

Election Results Mrs. Molinet reported the following election results:
Three Year Terms – January 1, 2017 – December 31, 2019 (3 seats)

District	Candidate	# of Votes
Mansfield Twp.	Linda J. Feller	1,728
Washington Borough	Paula K. Merrill	1,135
Washington Twp.	Patrick J. O’Malley	1,845

Administration of Oath of Office administered to the newly elected and re-elected Board of Education members by Board Secretary.

Code of
Ethics

Reading of Code of Ethics for School Board Members, Title
18A:12-24.1

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

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 and Estrella Molinet.

NOMINATION FOR THE POSITION OF BOARD PRESIDENT

President Motion by Kathleen Halpin to nominate Lisa Marshall, for **President** of the Warren Hills Regional School District.

 Motion by Kathleen Halpin, seconded by Patrick O’Malley, to close nominations for President of the Warren Hills Regional School District.

Election of President Ayes 9 Nays 0

Newly elected President assumes chair

NOMINATION FOR THE POSITION OF BOARD VICE PRESIDENT

Vice President Motion by Richard Havrisko to nominate Kathleen Halpin **Vice President** of the Warren Hills Regional School District

 Motion by Lisa Marshall, seconded by Patrick O’Malley, to close nominations for Vice President of the Warren Hills Regional School District

Election of Vice President Ayes 9 Nays 0

Newly elected Vice President assumes chair

Board Reorganization Motions for the period ending January 2, 2018:

Board Meetings Moved by Kathleen Halpin and seconded by Patrick O’Malley that the 2017 Warren Hills Regional Board of Education meetings be held at the Board Office, Bowerstown Campus at 6:30 p.m. for Executive Session and 7:00 p.m. for regular session, as listed on the attached calendar.

ROLL CALL VOTE: Ayes 9 Nays 0

Auditors Moved by Kathleen Halpin and seconded by Patrick O’Malley to appoint Nisivoccia & Company, Auditor/Public School Accountant.

ROLL CALL VOTE: Ayes 9 Nays 0

Attorneys Moved by Kathleen Halpin and seconded by Patrick O’Malley to appoint Schenck, Price, Smith & King, LLP, as general legal counsel.

ROLL CALL VOTE: Ayes 9 Nays 0

Attorneys Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Nathanya G. Simon of Schwartz, Simon, Edelstein & Celso, LLC, as Special Education counsel.

ROLL CALL VOTE: Ayes 9 Nays 0

Bond Attorneys Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Wilentz, Goldman and Spitzer, P.A., as bond and construction attorneys for the building projects.

ROLL CALL VOTE: Ayes 9 Nays 0

Architect Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Fraytak, Veisz, Hopkins, Duthie, P.C. as architect of record for the 2017 school year.

ROLL CALL VOTE: Ayes 9 Nays 0

Insurance Brokers Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Brown and Brown Insurance as Risk Managers for School Alliance Insurance Fund.

ROLL CALL VOTE: Ayes 9 Nays 0

Insurance Brokers Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Brown and Brown Insurance as Broker for Health Insurance.

ROLL CALL VOTE: Ayes 9 Nays 0

403B Providers Moved by Kathleen Halpin and seconded by Patrick O'Malley to approve AXA Equitable, Oppenheimer and Lincoln Investment Planners [403B and 457's].

ROLL CALL VOTE: Ayes 9 Nays 0

Flexible Spending Moved by Kathleen Halpin and seconded by Patrick O'Malley to approve Ameriflex as Flexible Spending Account provider.

ROLL CALL VOTE: Ayes 9 Nays 0

School Physician Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Dr. Jeffrey Merkle as school physician.

ROLL CALL VOTE: Ayes 9 Nays 0

Athletic Physician Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Dr. Nicholas Avallone, St. Luke's Orthopaedic Specialists, Athletic Physician.

ROLL CALL VOTE: Ayes 9 Nayes 0

Compliance Officer Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Estrella Molinet as Public Agency Compliance Officer.

ROLL CALL VOTE: Ayes 9 Nayes 0

Purchasing Agent Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Estrella Molinet as the Qualified Purchasing Agent with a bid threshold of \$40,000.

ROLL CALL VOTE: Ayes 9 Nayes 0

State Contracts Moved by Kathleen Halpin and seconded by Patrick O'Malley to approve procurement of goods and services through state contracts.

ROLL CALL VOTE: Ayes 9 Nayes 0

Affirmative Action Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Annette Walters as Affirmative Action Officer.

ROLL CALL VOTE: Ayes 9 Nayes 0

504 Co-ordinator Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Marleen O'Connor, Interim Director of Guidance, as 504 Committee Coordinator.

ROLL CALL VOTE: Ayes 9 Nayes 0

Homeless Liaison Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Marleen O'Connor, Interim Director of Guidance, as Homeless Liaison.

ROLL CALL VOTE: Ayes 9 Nayes 0

Asbestos, Safety, Pest Management RTK, Air Quality Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Anthony Sbriscia, Director of Plants & Facilities, as Asbestos Management Officer, Safety & Health Designee, Integrated Pest Management Coordinator, Right to Know Officer and Air Quality Designee.

ROLL CALL VOTE: Ayes 9 Nayes 0

Resolution Moved by Kathleen Halpin and seconded by Patrick O'Malley to adopt the following Resolution:

RESOLVED, That the PNC Bank, Washington Office; Investors Savings Bank be designated the depositories for the Warren Hills Regional Board of Education accounts and certificates and, be it further

RESOLVED, That all checks, drafts, notes or warrants drawn against said accounts be signed and, be it further

RESOLVED, That the Investors Bank, Washington NJ offices, be designated the depository for Warren Hills Regional general working accounts and, be it further

RESOLVED, That no checks, drafts or warrants drawn against said accounts be valid unless so signed.

ROLL CALL VOTE: Ayes 9 Nayes 0

Newspaper Moved by Kathleen Halpin and seconded by Patrick O'Malley to designate the Express-Times as the official newspaper to carry legal ads.

ROLL CALL VOTE: Ayes 9 Nayes 0

Bylaws and Policies Moved by Kathleen Halpin and seconded by Patrick O'Malley to approve, based on the recommendation of the superintendent, that the existing bylaws and policies be approved, adopted and continued in use unless and until amended by action of the Board.

ROLL CALL VOTE: Ayes 9 Nayes 0

Curriculum Moved by Kathleen Halpin and seconded by Patrick O'Malley to approve, adopt and continue the existing 7th – 12th grade curriculum, assigned textbooks, co-curricular clubs and programs and student activities unless and until amended by action of the Board.

ROLL CALL VOTE: Ayes 9 Nayes 0

Custodian of Records Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Estrella Molinet, Business Administrator/Board Secretary, as custodian of government records and to appoint Earl C. Clymer, III, Superintendent, as custodian of student and personnel records, in compliance with the Open Public Records Act.

ROLL CALL VOTE: Ayes 9 Nayes 0

Treasurer Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Judith Favino as Treasurer of School Monies for the 2017 school year.

ROLL CALL VOTE: Ayes 9 Nayes 0

NJSBA Moved by Kathleen Halpin and seconded by Christopher Hamler to appoint Lisa Marshall as Delegate of the New Jersey School Boards Association.

ROLL CALL VOTE: Ayes 9 Nays 0

Alt. NJSBA Moved by Richard Havrisko and seconded by Patrick O'Malley to appoint Richard Young as Alternate Delegate to the New Jersey School Boards Association.

ROLL CALL VOTE: Ayes 9 Nays 0

WCSBA Moved by Christopher Hamler and seconded by Patrick O'Malley to appoint Kathleen Halpin as Delegate to the Warren County School Boards Association.

ROLL CALL VOTE: Ayes 9 Nays 0

NJSBA Leg. Rep. Moved by Kathleen Halpin and seconded by Patrick O'Malley to appoint Lisa Marshall as Legislative Representative to the New Jersey School Boards Association.

ROLL CALL VOTE: Ayes 9 Nays 0

Minutes Moved by Richard Havrisko and seconded by Patrick O'Malley to approve the Minutes of the Regular and Executive Session meetings of December 6, 2016 and Minutes of the Special and Executive Session meetings of December 13, 2016.

Ayes 7 Nays 0
Abstain 2 (Merrill and Marshall on 12/6)
Abstain 4 (Merrill, Marshall, Hamler and Knittel on 12/13)

Comm. Communications: None.

Citizens Part Citizens Participation: None.

Supt's Report Superintendent's Report:

High School:

Congratulations to Lexie Westley who is named the LehighValleyLive.com Cross-Country runner of the year!

Congratulations to Girls Soccer players Angela Accetturo (Honorable Mention) and Andrea Egerer (3rd Team) All Area LehighValleyLive.com

Our wrestling team placed second overall in the John Goles Tournament. WH crowned 3 individual champions, Zach Nauta, Matt Valli, and Jared Ostir. Matt is a 3-time Goles champion and was named Outstanding Wrestler for the second consecutive year.

Discipline Reports:

MS & HS monthly reports

Facilities – Update

Professional Learning Communities (PLC’s)

The AP PLC forum has scheduled 2 upcoming site visits in January:
 January 17 to West Morris Central HS: Moore, Dennison, Steele, Eisner, O’Neill, Throckmorton

January 24 to Voorhees: Moore, Dennison, Steele, Helle, Wilson, DiCosmo

Warren Hills is on Facebook –

www.facebook.com/WHRHighSchool/
www.facebook.com/WHRMiddleSchool/

Comm. Reports

Committee Reports:

Facilities Committee met.

Mr. Clymer recommended all personnel items.

I. PERSONNEL

Appoint- Moved by Kathleen Halpin and seconded by Richard Havrisko
 ments to approve/accept the following appointments/adjustments/ resignations/
 retirements:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Luanne Ferenci	Accept	Health & PE Teacher	N/A	High School	6/30/17	N/A	Retirement
2	Lawrence Dubiel	Accept	Health & PE Teacher	N/A	High School	6/30/17	N/A	Retirement
3	Terrence Dolan	Accept	School Psychologist	N/A	High School	6/30/17	N/A	Retirement
4	Edward McGrath	Approve	Athletic Trainer Observations	N/A	High School	1/4/17	N/A	Under the supervision of Kevin Call

ROLL CALL VOTE: Ayes 9 Nays 0

Stipends

Moved by Kathleen Halpin and seconded by Richard Havrisko to approve the following adjustments, stipends:

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
1	Jeffrey Balas	5 th Preparation	N/A	\$1,300/semester	High School	9/1/16	6/30/17	Full Year
2	John Heine	5 th Preparation	N/A	\$1,300/semester	Middle School	9/1/16	6/30/17	Full Year
3	Maylin Ramirez	5 th Preparation	N/A	\$1,300	Middle School	9/1/16	1/27/17	Fall Semester
4	Heather Heslin	5 th Preparation	N/A	\$1,300	Middle School	9/1/16	1/27/17	Fall Semester
5	Shannon McDowell	5 th Preparation	N/A	\$1,300	High School	9/1/16	1/27/17	Fall Semester
6	Laurie Kerr	New Teacher Mentor	N/A	\$440, prorated	High School	2/1/17	6/30/17	Mentoring Jodi Longo Health & PE

ROLL CALL VOTE: Ayes 9 Naves 0

Spring Coaches

Moved by Kathleen Halpin and seconded by Richard Havrisko to approve the following coaching staff appointments, tiers & salaries:

Code No.	Name	Coaching Position	Tier	Step	Stipend
1	Elizabeth Horvath	Winter Head Cheerleading	3	4	\$8,720
2	Nicole Crowley	Winter Co-Assistant Cheerleading	3	2	\$2,437
3	Kimberly Yapaola	Winter Co-Assistant Cheerleading	3	2	\$2,437
4	Jeffrey Balas	Ass't Baseball	3	4	\$6,883
5	Joseph Bamford	Ass't Baseball	3	1	\$4,302
6	Nicholas Sarlo	MS Baseball-MS	3	1	\$3,463
7	Robert Carroll	Ass't Boys Track	3	4	\$6,883
8	Daniel Diveny	MS Boys Track	3	4	\$5,432
9	Elise Tooker	Ass't Girls Track	3	1	\$4,302
10	Josephine Potter	Ass't Girls Track	3	4	\$6,883
11	Kimberly Kavcak	MS Head Girls Track	3	4	\$5,432
12	TBD	MS Ass't Girls Track	3		
13	Jennifer Cavo	Ass't Softball	3	1	\$4,302
14	Renee Smola	Ass't Softball	3	4	\$6,883
15	Toni Manfra	Ass't Softball	3	2	\$4,874
16	Craig Green	MS Head Softball	3	4	\$5,432
17	Thomas Powers	Head Boys Tennis	4	4	\$7,217
18	Julia Henning	Ass't Boys Tennis	4	2	\$4,055
19	Jodi Longo	Head Girls Lacrosse	3	1	\$5,772
20	James Schlessinger	Ass't Girls Lacrosse	3	2	\$4,878
21	TBD	Ass't Boys Lacrosse	3		
22	TBD	Spring Weight Room			
23	David Sbriscia	Golf Team Volunteer	N/A	N/A	N/A
24	David Farkas	Robotics Volunteer	N/A	N/A	N/A

ROLL CALL VOTE: Ayes 9 Naves 0

II. EDUCATION AND POLICY

Policies Moved by Patrick O'Malley and seconded by Christopher Hamler to approve the **second and final reading** of the following revised policy and regulations for inclusion in the district's policy manual, as recommended by the Education and Policy Committee and the Superintendent:

P9191 Booster Clubs
P5536 Random Student Substance Testing

ROLL CALL VOTE: Ayes 9 Nays 0

HIB Case Moved by Linda Feller and seconded by Patrick O'Malley to table the motion until after Executive Session regarding the administrative decisions regarding the following HIB case:

MS-16-17 – None
 HS-16-17 – 002

ROLL CALL VOTE: Ayes 9 Nays 0

Travel & Conference Moved by Patrick O'Malley and second by Christopher Hamler to approve the following travel and conference requests.

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Brian DeBoer & Keith Dennison	Techspo 2017	Atlantic City, NJ	\$425. Registration each, hotel, mileage & incidentals	1/26 & 27/2017
2	Mary Louise Rowlin	Middle States Visit	Lewisburg, PA	N/A	All expenses paid by Lewisburg
3	Richard Young	Bargaining at the Table Wksp	Trenton, NJ	\$149. Registration + mileage	NJSBA Workshop
4	Toni Manfra	What's New In Young Adult Literature	Bethlehen, PA	\$249. Registration + mileage	1/9/17
5	Nicole Silvis, Jeffrey Balas, Hope Ranalli & LeeAnn Kubbishun	Defiant, Manipulative & Attention-Seeking Students Workshop	Philadelphia, PA	\$144. Registration each + mileage	ALC Teacher, BD Teacher & Guidance Counselors

ROLL CALL VOTE: Ayes 9 Nays 0

Field Trip Requests Moved by Patrick O'Malley and seconded by Christopher Hamler to approve the following field Trip Requests.

Code No.	Requested by:	Trip	Location	Board of Education Cost	Discussion
1	Margaret Devine	MS Horizons Students to competition	Bridgewater-Raritan Middle School	N/A	AAFTL
2	Jennifer Giamoni	Debate Team to Harvard Model Congress 2017	Harvard University	Transportation	AAFTL- \$700 per student

3	Adam Slack	Archery Team to NASP Tournament	West Morris High School	Transportation	AAFTL
4	Amy Kline	FFA to participate in leadership workshops	Delaware Valley University, Doylestown, PA	N/A	N/A
5	Adam Slack & Ari Eisner	Project First Robotics to competition	Mt. Olive High School	Transportation	AAFTL
6	Adam Slack & Ari Eisner	Project First Robotics to competition	Bridgewater High School	Transportation	AAFTL
7	Adam Slack & Ari Eisner	Project First Robotics to competition	Montgomery High School	Transportation	AAFTL
8	Adam Slack & Ari Eisner	Project First Robotics to competition	Lehigh University	Transportation	AAFTL
9	Amy Kline	FFA to career development events	Rutgers University	Transportation	AAFTL
10	Amy Kline	FFA to New Jersey Convention	Monmouth University	Transportation	AAFTL
11	Michael Perruso	Interdisciplinary Enrichment Class to Martin Guitar tour	Nazareth, PA	Transportation	\$10. Per student This is a re-scheduled trip
12	Margaret Devine	MS Horizons Students to Horizons Art Symposium	Washington, NJ	Transportation	AAFTL
13	Deana Marie Turner & Nicholas Sarlo	DECA/FBLA Competition	Kean University	Transportation	AAFTL- additional chaperones
14	Jarrett Hosbach	Wrestling team & coaches to Team Building Workshop	Rutgers University	N/A	Transportation paid by Washington Wrestling Club
15	Nicole Silvis, Josephine Potter & Vittoria Busardo	MS & HS Student Councils to NJASC Winter Convention	The College of New Jersey	Transportation	AAFTL - \$22 / student
16	Heather Heslin	MD/ED/AU Classes to Community Based Instruction	Oakwood Lanes	Transportation & Nurse	AAFTL - \$10/ student
17	Heather Heslin	MD Classes for Outdoor Safety Education	Merrill Creek	Transportation	AAFTL
18	Jennifer Giamoni	Debate Team to Competition	Phillipsburg High School	Transportation	AAFTL

ROLL CALL VOTE: Ayes 9 Nays 0

III. BUDGET AND FINANCE

Financial Reports Moved by Patrick O'Malley and seconded by Christopher Hamler to approve the November, 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 November, 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

Transfers Moved by Patrick O’Malley and seconded by Christopher Hamler to approve transfers in the amount of \$114,853.44, for the month of November, 2016.

ROLL CALL VOTE: Ayes 9 Nayes 0

Tuition Contracts Moved by Patrick O’Malley and seconded by Christopher Hamler to approve the following Special Education Tuition Contracts for the 2016-2017 school year:

Student	School	Amount	Aide	Effective
31-17	Montgomery Academy	\$36,297.00	N/A	1/3/17 – 6/30/17
32-17	Morris-Union Jointure	\$65,661.95	N/A	1/3/17 – 6/30/17
33-17	Stepping Stone School	\$27,241.62	\$24,975.00	1/3/17 – 6/30/17
34-17	Hunterdon Preparatory	\$26,955.80	N/A	12/22/16 – 6/30/17

ROLL CALL VOTE: Ayes 9 Nayes 0

Change Placement Moved by Patrick O’Malley and seconded by Christopher Hamler to approve a change of placement for Special Education Student 17-17 from Hunterdon Preparatory School to Montgomery Academy for the remainder of the 2016-2017 school year, commencing January 3, 2017, in the amount of \$327.00 per day x 109 days, \$35,643.00.

ROLL CALL VOTE: Ayes 9 Nayes 0

Tuition Contract Moved by Patrick O’Malley and seconded by Christopher Hamler to approve a Contract for Educational Services for Student #2018496 to attend Warren Hills Regional School District for the 2016-2017 school year, commencing September 6, 2016, in the amount of \$12,560.00.

ROLL CALL VOTE: Ayes 9 Nayes 0

Citizens Part. Citizens Participation: None.

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 Nays 0

The Board entered into Executive Session at 7:40 p.m.

Reconvene Moved by Kathleen Halpin and seconded by Christopher Hamler to reconvene into open session at 8:10 p.m.

Ayes 9 Nays 0

HIB case Moved by Kathleen Halpin and seconded by Patrick O'Malley to affirm the administrative decisions regarding the following HIB cases:

MS-16-17 – None
HS-16-17 – 002

ROLL CALL VOTE: Ayes 9 Nays 0

The Board thanked Mr. Havrisko for his service as President.

Adjournment Moved by Patrick O'Malley and seconded by Linda Feller to adjourn at 8:15 p.m.

Ayes 9 Nays 0

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

dmg