

**WARREN HILLS REGIONAL
BOARD OF EDUCATION
SPECIAL MEETING
July 31, 2018**

The Warren Hills Regional Board of Education met in Special Meeting on July 31, 2018 at 7:02 p.m. in the Board meeting room.

A. Call to Order

The meeting was called to order by Jennifer Knittel, Vice President.

B. Roll Call

Roll call was taken by John Boreman. Members present were Christopher Cannavo, Jennifer Knittel, Paula Merrill, Eric Walls and Richard Young. Christopher Hamler and Corey Piasecki were absent. Also present were Earl Clymer, John Boreman, Dawn Moore and Dennis Mack. Lisa Marshall arrived for Executive Session.

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 *The Express-Times*, *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 by providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

C. Public Comment – concerning action items.

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy. Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

None

D. ACTION ITEMS

I. PERSONNEL

*1. Motion to approve the following appointment / resignations / retirements:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Donnamarie Palmiere	Approve	Business Administrator/Board Secretary	\$145,000, prorated	District	As soon as practical	6/30/19	Replaces #17718305
2	Reginald Pantophlet	Approve	Assistant Girls Volleyball Coach	\$4,874.00	High School	As soon as practical	End of Season	Tier 3, Step 2, pending receipt of background check
3	Annette Walters	Accept	Assistant Superintendent of Personnel, Guidance & Special Education	\$140,000	District	7/31/18	9/30/18	Resignation

MOTION: Christopher Cannavo		SECOND: Christopher Hamler		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	X			
Jennifer Knittel	X			
Lisa Marshall				X
Paula Merrill	X			
Corey Piasecki	X			
Eric Walls	X			
Richard Young	X			

E. Executive Session

Motion by Paula Merrill and seconded by Corey Piasecki to go into Executive Session at 7:06 p.m.

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) *Pending Litigation*

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 may be taken.

F. Reconvene

Motion by Corey Piasecki and seconded by Paula Merrill to reconvene into open session at 7:40 p.m.

G. Adjourn

Motion by Corey Piasecki and seconded by Paula Merrill to adjourn at 7:40 p.m.

Respectfully submitted,

John E. Boreman
Interim Business Administrator/Bd. Sec'y

cz