

**Warren Hills Regional
Board of Education
Regular Meeting
June 10, 2014**

The Warren Hills Regional Board of Education met in Regular Meeting on June 10, 2014 at 7:00 p.m. in the Board Meeting Room.

Call to Order

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, Daniel Brundage, Linda Feller, Kristin Fox, Donna Golda, Kathleen Halpin, and Richard Havrisko. Also present were Thomas J. Altonjy and Maureen Joyce.

Minutes

Moved by John Bell and seconded by Linda Feller to approve the Minutes of the Regular and Executive Session meetings of May 20, 2014.

Ayes 7 Nays 0

Comm.

Communications: Thank you note.

Citizens Part

Citizens Participation: None.

Board Retreat

NJSBA Field Representative, Robynn Meehan was unable to attend tonight due to a personal issue.

Supt's Report

Superintendent's Report:

Dr. Altonjy reported on the following:

1. Our **First Community Health Fair** took place this past Saturday, 31 May, at the high school. Along with the beautiful sunny weather, we had over 670 happy participants (attendees, health vendors, health education presenters, performers, and volunteers) at this free admission event for all ages! Many attendees and volunteers had the opportunity to participate in the following free activities:

4 intriguing dance performances;

73 health vendors;

18 fitness classes;

30 inspiring health education presentations;

3 major hospitals conducting many screenings such as hemoglobin testing, blood pressure, body mass index, Dermaview skin screenings;

Optical Academy conducting eye exams and frames/lenses;

Free giveaways and raffles;

Child ID and Finger Printing conducted by the Prosecutor's Office.

A special thanks to all of the Community Health Fair Committee volunteers for their dedicated efforts through many months of hard work in the planning and the implementation of this major community event. A very special thank you to Chairperson, Mrs. Eilenberger, whose contagious enthusiasm, optimism, vision, and encouragement made this event a wonderful success!

2. Congratulations to Mrs. Joyce, who recently received her **Certified Administrator of School Finance and Operations (SFO)** certification! This certification, awarded by the Association for School Business Officials International (ASBO), is granted to highly qualified individuals who fulfill multiple requirements, including demonstrating eligibility through work experience and education, passing a comprehensive two-part exam that tests competency in accounting and school business management topics, and adhering to the ASBO International Code of Conduct.

3. Our **Ninth Grade Academy Students of the Month** for April and May are:

April

Female Student – Grace Gleba

Male Student – Brody Oberly

Pillar – Thomas Begane

Artist – Cindy Dominguez

Athlete – Sarah Evans

May

Female Student – Haley Jensen

Male Student – Zach Andreula

Pillar – Morgan Allen

Artist – Bailey Lieberman
Athlete – Scott Ruskan.

4. Congratulations to Mrs. Voight and the Concert and Select Choirs for their achievements at the **Hershey Park Music Festival** on Friday, 30 May. Both groups received Superior ratings with the Concert Choir earning 2nd Place and the Select Choir earning 1st Place.
5. Congratulations to Senior Lucy Finnegan for receiving the **New Jersey Principals and Supervisor Association Scholarship** and the **Knights of Columbus** John W. McDevitt Scholarship. Lucy received the award on 20 May during a ceremony at the PSA facility in Monroe Township, NJ. Lucy was represented by her parents, her counselor Mrs. Ioffredo, and Principal Clymer during the catered lunch and the presentation of the scholarship and plaque. This scholarship program focuses on student leadership within the school community. Out of several hundred applicants, 25 of the best students from New Jersey are selected to receive the \$2,500.00 scholarship. The Knights of Columbus scholarship is valued at \$1,500.00 and will be presented to Villanova University on Lucy's behalf. Congratulations, Lucy!
6. Congratulations to high school Social Studies Teacher Mr. O'Brien, who has been recognized with the **Lehigh University 2014 Stout Award**. This recognition is given to the graduate student who submits the Best Master's Thesis in the College of Arts and Sciences. Mr. O'Brien's thesis, *Herbert Marcuse: Liberation, Domination and the Great Refusal*, was 225 pages long and as stated by his advisor, "the best I have seen in over 25 years of teaching." We are very fortunate to have quality educators like Mr. O'Brien in our district.
7. Thank you and congratulations to Mrs. Giamoni and the Peer leaders for their informative **SADD day program** presented to the students on Thursday, 29 May. This year's program was titled S.O.A.R – Speaking Out About Rape. The Peer leaders surveyed students following the 2013 program and this topic ranked highest in the survey. The Peer leaders presented two sessions and a culminating activity. The program consisted of a guest speaker and a mock trial where a student-actor was accused of rape. The student population had the opportunity to view all three segments of the program. Statistics related to the topic were read periodically during the day over the PA system. The students were respectful, engaged and actively participated in the activities.
8. On 22 May, the **Underclass Awards Ceremony** was held at the high school. In only its second year, minor adjustments and additions to the program enhanced its overall impact. Nearly 125 underclassmen received 146 awards from the core content areas and elective offerings at the high school. All students received a certificate of recognition, 9th grade students received a medal, 10th grade students received a trophy and

11th grade students received a plaque. Students received awards for achievement and effort. Three students – Kaeli Lange, Rob Servilio and Annie Topoleski – received the Principal’s Recognition Award for achieving the highest scores on the HSPA for Language Arts and Math respectively. Annie received a perfect score on the mathematics portion of the HSPA. Nearly thirty faculty members participated in the evening by presenting awards to the students they had nominated. A special thank you to Mr. Graf and Mrs. Voight for providing the vocal and instrumental performances during the program.

9. The **PARCC Core Team, English/Language Arts--Pilot and the PARCC Core Team, Mathematics--Pilot** have been developed in order to review resources for teachers as they continue to develop and revise curricula and in order to examine a framework to better prepare for the PARCC assessments. Twelve teachers of English and special education teachers met for the first PARCC Core Team Pilot and engaged in thoughtful and constructive conversation about instructional shifts and instructional opportunities for our students in order to prepare them to meet the demands of PARCC and the Common Core Content Standards on 27 May. Mrs. Moore, Director of Curriculum and Instruction, and Mr. Dennison, Supervisor of English and Social Studies, facilitated this all day forum for both middle school and high school grade level teacher representatives. On 29 May and 3 June, Mrs. Moore and Mr. Steele, Supervisor of Mathematics and Science, facilitated a middle school mathematics forum and a high school mathematics forum with grade level and/or specific course teacher representatives. The overall focus of the collaborative forums included discussions and activities to make student learning accessible for all students as the district transitions to the PARCC assessments next school year.

10. The Technology Department has **upgraded the district’s Internet service** agreement from 25 Mbps to 200 Mbps expanding access for students and staff.

11. The Industrial Technology Department had the opportunity to select twenty-five engineering students to **visit Picatinny Arsenal** and meet with engineers in the field. The students were accompanied by Mr. Willis, Mr. Smith and Mr. Slack and guided through the base’s R&D facilities by Colonel (Ret.) Ed. Peterson. The trip was organized by Board of Education Vice-President Mr. Richard Havrisko, Mr. DeBoer, and Mr. Clymer.

12. The **Best Buddies picnic** was held at Meadow Breeze Park recently. All classified students and their buddies in the program attended. There was plenty of food and games! A fun time was had by all!

13. There was a **Kidz Connection bowling outing** on 4 June. Approximately thirty students and fifteen adults, including parents,

participated. Refreshments were provided and all participated in bowling. This was possible by a MAGIC grant from PTSA.

14. 2014-2015 individual **teaching assignments** were distributed to teachers on Thursday, 5 June. Teachers received what is projected to be their actual teaching schedule including the periods for which they are scheduled to teach, as well as the specific courses they will be teaching.

15. The **final PARCC assessment** was administered at the high school on Wednesday, 28 May. The Algebra II students who were randomly selected to participate in the performance-based assessment (PBA) earlier this spring were also asked to participate in the end of year (EOY) assessment. Nearly eighty (80) students participated in this field test.

16. The annual **Senior Awards Ceremony** took place on Thursday, 29 May. About seventy (70) students were acknowledged for either being awarded a scholarship, being recognized as one of the Top Ten students in the graduating class, and/or for excellence in one of the curricular areas. The event was hosted by Mr. Arminio, one of the high school guidance counselors. The ceremony began with a welcoming from Ms. Russo, Director of Guidance. Closing remarks and thanks were shared by Mr. Clymer, high school Principal. Presenters for the scholarships and awards were from local businesses or agencies, individual families, school counselors, and the high school teaching staff who all graciously volunteered their time to be part of this important evening. The event was well attended by administration, teachers, parents, Board of Education members, friends, and families.

17. Congratulations to the middle school music students and their teachers, Mrs. Russo and Mr. Graf, for the wonderful **spring concert** that was held 21 May. The student groups each performed lively and engaging pieces that delighted the packed auditorium! Our music program continues to grow and the talent of our students is impressive!

18. Thank you to our 7th grade academy staff and our 7th grade students who assisted in our **recent visits to each of the sending elementary schools** to meet with the 6th grade students. Our students and staff were able to answer the MANY questions of the 6th graders about our middle school and we were able to ease their concerns in the process! Information shared and left with each school included: our summer reading assignment, information about our clubs and activities, the Summer Rec program, the Bagels and Locks summer orientation, our first Community Health Fair, and a few “gifts” for the students (a Blue Streak pencil for each student, some “Blue Bucks” for use in our school store, and a combination lock for each 6th grade class for teachers to allow students time to practice!). These visits have become a highlight for our 7th graders who love to return to their former elementary school and share their positive MS experiences with the younger students and the feedback

we receive from them each year indicates it helps our new students tremendously as they prepare to become a part of the Blue Streak family!

19. On Friday, 30 May, the **8th grade Math/Science Field Trip to Dorney Park** and the **7th grade Field Day** took place after being rescheduled from the rained out date of May 16th. This time the weather cooperated beautifully and all the hard work and planning by the MS staff resulted in a wonderful day for all students. We especially want to thank all of the parents who chaperoned the 8th grade trip and the HS students/staff who assisted with the 7th grade field day. These activities are starting to become well-loved traditions at our MS that only seem to improve each year and continue to add to the positive climate and culture we continue to enjoy as a school community!

20. Congratulations to the over 50 middle school students who recently earned the **Character Pillar Award for Fairness!**

21. Congratulations to the following **middle school Students of the Month** for May/June in the following areas:

8th Grade

Athletics – James Jordan, Ashley Childs
Performing Arts – Xander Kellerman, Marissa Felici
Visual Arts – Nick Paruta, Brittany Smith
Academics – Logan Wallace, Kyli Engle

7th Grade

Athletics – Raven Hall, Christof Wagner
Performing Arts – Emily Dunlap, Jason Teets
Visual Arts – Derek Castillo, Jeanne Riano
Academics – Shannon Vitale, Braedon Laffan.

22. Some exciting **athletic news**... Congratulations to Track and Field athletes, Delroy Green and Kaleigh Guth, for participating in the Meet of Champions Track meet in South Plainfield. Delroy participated in the discus and Kaleigh participated in the High Jump. The Varsity Softball team won the North II Group III sectional championship by defeating West Morris 2-1 at Warren Hills High School. The team moved on to play Indian Hills in the Group III semi-finals. Coming into the game, Indian Hills had a record of 32-0. Down to their last out in the last inning, the Streaks tied the score. They took a lead in the top of the tenth, only to have the game once again tied by Indian Hills who eventually won in the 11th inning. Sophomore pitcher Madey Smith set school records for strikeouts and victories in a season while Senior Michele Sykora set the single season record for hits. Congratulations to Head Coach Ms. Ferenci, Assistant Coaches Mr. Green, Ms. Cruts, and Mr. Willis for a job well done!

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 April and May:

Cases	March 2014			April 2014		Total District Cases 2013-2014
	MS	HS		MS	HS	
Total Cases Investigated	2	5		2	2	45
Cases resulting in: NO HIB	1	3		1	1	23 (51%)
Cases resulting in: HIB	1	2		1	1	22 (49%)

Cases	April 2014			May 2014		Total District Cases 2013-2014
	MS	HS		MS	HS	
Total Cases Investigated	2	2		2	1	48
Cases resulting in: NO HIB	1	1		1	0	24 (50%)
Cases resulting in: HIB	1	1		1	1	24 (50%)

24. Tonight, our **GPA committee** members will present a final report to the Board of Education after the Middle States Steering Committee approved the committee to move forward with the proposal. We welcome Ms. Russo and members of the committee tonight and thank them for all their hard work and efforts!

Comm.
Reports

Committee Reports:

Mrs. Feller reported that Ed & Policy Committee met tonight regarding first reading of policies for approval at June 24th meeting. Next meeting is June 24th.

Mr. Havrisko reported on the Facility Committee meeting including the RFP for Long Range Facilities Plan. He also reported on Wall of Fame Committee meeting.

Mr. Bell reported that the Technology Committee met regarding various technology issues including the increased bandwidth and upgrade to e-mail server. There was also discussion of using Google aps, in place

of Microsoft. Technology Committee will meet with Middle States Committee for further discussion.

Mrs. Golda reported on a meeting with Board Presidents and Superintendents of the cluster districts regarding new initiatives.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Employ E. McCormick Moved by John Bell and seconded by Kathleen Halpin to approve employment of Ms. Elena McCormick as a middle school Social Studies teacher for the 2014-2015 school year on Step A-1, BA, with an annual salary of \$50,718, effective September 1, 2014.

ROLL CALL VOTE: Ayes 7 Nays 0

Employ J. Damiano Moved by John Bell and seconded by Kathleen Halpin to approve employment of Ms. Jesse Damiano as a high school Biology teacher for the 2014-2015 school year on Step E-5, MA, with an annual salary of \$58,038, effective September 1, 2014.

ROLL CALL VOTE: Ayes 7 Nays 0

Employ K. Morgan Moved by John Bell and seconded by Kathleen Halpin to approve employment of Ms. Kathleen Morgan as a middle school French teacher for the 2014-2015 school year on Step L, M+15, with an annual salary of \$77,723, effective September 1, 2014.

ROLL CALL VOTE: Ayes 7 Nays 0

Employ M. Stillman Moved by John Bell and seconded by Kathleen Halpin to approve employment of Ms. Michele Stillman as the Principal's Secretary at the high school for the 2014-2015 school year on Step 12, Column II, with an annual salary of \$43,815, effective July 1, 2014.

ROLL CALL VOTE: Ayes 7 Nays 0

Employ K. Call Moved by John Bell and seconded by Kathleen Halpin to approve employment of Mr. Kevin Call as the Head Athletic Trainer for the 2014-2015 school year, with an annual salary of \$94,123.

ROLL CALL VOTE: Ayes 7 Nays 0

Employ P. Murphy Moved by John Bell and seconded by Kathleen Halpin to approve employment of Mr. Patrick Murphy as Director of Plants and Facilities for the 2014-2015 school year with an annual salary of \$94,676.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ Moved by John Bell and seconded by Kathleen Halpin to approve
A. Quigley employment of Mr. Arthur Quigley, Director of School Resource
Personnel for the 2014-2015 school year with an annual salary of \$46,818.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ Moved by John Bell and seconded by Kathleen Halpin to approve
Central employment and salaries of Attachment List A, Central Office Personnel,
Office for the 2014-2015 school year. [attached]

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ Moved by John Bell and seconded by Kathleen Halpin to approve
Custodial/ employment and salaries of Attachment List B, custodial/maintenance
Maintenance staff, for the 2014-2015 school year. [attached]

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ Moved by John Bell and seconded by Kathleen Halpin to approve
Technology employment and salaries of the following district technology staff, for the
2014-2015 school year:

William Fox	\$82,667
Kim Curto	\$60,539
Logan Miller	\$46,000

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Moved by John Bell and seconded by Kathleen Halpin to approve
Work employment of the following counselors for summer work at the
contracted rate of \$45/hour:

<u>High School @ 55 hours each:</u>	<u>Middle School @ 40 hours each:</u>
Joanne Huffman	Lois Amato
Christal Barr	LeeAnn Kubbishun
Catherine O’Neal	Hope Hollenbeck
Michael Arminio	
Toni Ioffredo	

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Moved by John Bell and seconded by Kathleen Halpin to approve
Work the part-time, special events/substitute custodial and maintenance and
summer work hourly rate of \$13.50/hour and, if possessing a Black Seal
License, the rate of \$14.00/hour for the 2014-2015 school year.

ROLL CALL VOTE: Ayes 7 Nayes 0

Part-time Custodial Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following part-time custodial staff for the 2014-2015 school year, plus 8 additional hours/week for 9 weeks of summer work:

Geraldine Congdon – 4 hours/day Erech Barron – 4 hours/day
John Rhinehart – 4 hours/day

ROLL CALL VOTE: Ayes 7 Nayes 0

Special Events/
Substitute Custodians Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following special events/substitute custodians for the 2014-2015 school year:

Rita Katrensky Deborah Paulus
Deborah Saunders Nicholas Tauriello
Gaspar Scozzari Carolyn Tauriello
Daniel Walker Brooke Johnson
Geraldine Congdon John Rhinehart
Erech Barron

ROLL CALL VOTE: Ayes 7 Nayes 0

Part-time Lunch room Moved by John Bell and seconded by Kathleen Halpin to approve employment of Ms. Dolores Schaare as a part-time lunch room custodian at the middle school for 3 hours per day for the 2014-2015 school year at a rate of \$13.50/hour.

ROLL CALL VOTE: Ayes 7 Nayes 0

Part-time Lunch room Moved by John Bell and seconded by Kathleen Halpin to approve employment of Mr. Gaspar Scozzari as a part-time lunch room custodian at the high school for 2 hours per day for the 2014-2015 school year at a rate of \$14.00/hour.

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Custodial/
Maintenance Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following individuals for summer custodial/maintenance work for the period June 23, 2014 – August 23, 2014 for 7 hours per day/4 days per week:

Dan Diveny Richard Patricia Michael Perruso
Gaspar Scozzari Todd Solecitto Kathy Staples

ROLL CALL VOTE: Ayes 7 Nayes 0

Bus Drivers Moved by John Bell and seconded by Kathleen Halpin to approve the following athletic/extra-curricular run bus drivers for the 2014-2015 school year at the previously approved hourly rates:

William Quinn	Allen Osmun
Vicki Dell	Charmaine Politano
Felix Mancuso	Anthony Vullo
Brian Patane	Robert Hoppe

ROLL CALL VOTE: Ayes 7 Nays 0

Employ A. Osmun Moved by John Bell and seconded by Kathleen Halpin to approve employment on an as needed basis for Mr. Allen Osmun as part-time grounds maintenance personnel at \$13.50 per hour.

ROLL CALL VOTE: Ayes 7 Nays 0

Summer Work Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following individuals for summer work for 6 hours each at the contracted rate of \$45/hour for 7th Grade Academy:

Sherry Anderson	Rebecca Pursell	Kim Kavcak
Elizabeth McKeown	Jennifer Feldman	Amanda Best
Mary Kaye Bartek	Hope Hollenbeck	Lois Amato
Nancy Terhune	L. Jeannie Zamora	

ROLL CALL VOTE: Ayes 7 Nays 0

Summer Work Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following individuals for summer work for 3 hours each at the contracted rate of \$45/hour for the 7th grade orientation program:

Kim Kavcak	Jennifer Feldman	Mary Kaye Bartek
Amanda Best	Lorraine Morris	Nancy Terhune
Elizabeth McKeown	Laura Muroski	Raquel Wright
Rebecca Pursell	Lois Amato	Hope Hollenbeck
Mckenzie Laubach	Elena McCormick	Sherry Anderson
Geri McKelvey	L. Jeannie Zamora	Lourdes Garcia

ROLL CALL VOTE: Ayes 7 Nays 0

Summer Work Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following nurses for summer work at the contracted rate of \$45/hour:

Bonita Duryea	30 hours
Barbara Grimm	18 hours
Michelle Zellner	18 hours

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Work Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following case managers for summer work for a total of 35 hours per case manager @ \$45 per hour:

Deborah Archer-Cole	Terrence Dolan
Sharon Fretz	Gina Regan
Theresa Anecchiarico	Lorraine Morris

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Curriculum Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following PARCC Core Team, English Language Arts, for summer curriculum work for 6 hours @ \$45 per hour:

Noelle Baldwin	Toni Manfra	Kristen Chiara
Beth McKeown	Maggie Devine	Danielle Miksch
Heather Dilts	Andrew Oakley	Shannon Klinder
Tara Paulus	Jacqueline LaFrance	Theresa Wilson

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Curriculum Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following PARCC Core Team, middle school Mathematics, for summer curriculum work for 6 hours @ \$45 per hour:

Gina Legora	Courtney Hoffman	Mary Kaye Bartek
Tammy Muffley	Jacqueline Gibbs	Rebecca Pursell

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Curriculum Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following PARCC Core Team, high school Mathematics, for summer curriculum work for 6 hours @ \$45 per hour:

Brittany Catalano	Joanne Muzzey	Trisha Nunnenkamp
Gabriela Harris	Lisa Pysher	Donivyn Schmidt
Lisa Weisenstein		

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Work Moved by John Bell and seconded by Kathleen Halpin to approve employment of Mrs. Marilyn Patterson for 40 hours of summer work at \$30.00 per hour.

ROLL CALL VOTE: Ayes 7 Nayes 0

Professional Development Moved by John Bell and seconded by Kathleen Halpin to approve employment of the following individuals for Professional Development summer hours for self-defense certification at the rate of \$30/hour for the period 6/19, 6/20 & 6/21/2014 with timesheets to be submitted:

Kim Eilenberger Renee Smola Josie Potter
Craig Green Pat Kablis Laurie Kerr
Pat Wintersteen [volunteer]

ROLL CALL VOTE: Ayes 7 Nays 0

Home Instructor Moved by John Bell and seconded by Kathleen Halpin to approve employment of Mrs. Mary Helck for addition to our Home Instructors list.

ROLL CALL VOTE: Ayes 7 Nays 0

Merit Goal Moved by John Bell and seconded by Kathleen Halpin to recognize the completion of the Business Administrator, Maureen Joyce's, 2013-2014 Merit Goal and approve submission to the Warren County Executive County Superintendent for final approval.

ROLL CALL VOTE: Ayes 7 Nays 0

II. EDUCATION AND POLICY

Textbooks Moved by Linda Feller and seconded by John Bell to approve the attached list of textbook proposals to update the resources and materials for the courses of study per the Five Year Curriculum Plan 2012-2017. [attached]

ROLL CALL VOTE: Ayes 7 Nays 0

Bilingual/ESL Plan Moved by Linda Feller and seconded by John Bell to approve the Bilingual/ESL Three-Year Program Plan for School Years 2014-2017.

ROLL CALL VOTE: Ayes 7 Nays 0

HIB Cases Moved by Linda Feller and seconded by John Bell to affirm the administrative decisions regarding the following HIB case:

MS-13-14 - 017
HS-13-14 - 029

ROLL CALL VOTE: Ayes 7 Nays 0

Travel & Conference Moved by Linda Feller and seconded by John Bell to approve the following Travel and Conference Requests.

NAME	TITLE	LOCATION	COST
Jill Okladek & Alexandra Helle	AP Annual Conference 2014	Philadelphia, PA	\$165. Registration each + Mileage
Jill Okladek	AP Biology Summer Institute	Edison, NJ	\$900 Registration + Mileage

ROLL CALL VOTE: Ayes 7 Nayes 0

Field Trip Requests

Moved by Linda Feller and seconded by John Bell to approve the following Field Trip Requests.

Requested by:	Trip	Location
Marilyn Patterson	FFA Competition Team to National Competition	Louisville, KY
Heather Heslin	ESY students to walk to downtown stores & restaurants	Washington, NJ
Heather Heslin	ESY students to walk to public library	Washington, NJ

ROLL CALL VOTE: Ayes 7 Nayes 0

Student Teacher

Moved by Linda Feller and seconded by John Bell to approve Mr. Patrick Trucksess, Rowan University student, for a Health/PE student teacher placement at the high school commencing October 27, 2014 through December 17, 2014, under the direction of Mr. Besser.

ROLL CALL VOTE: Ayes 7 Nayes 0

III. BUDGET AND FINANCE

Tuition Contracts

Moved by Linda Feller and seconded by Kristin Fox to approve the following 2014-2015 Extended School Year and Regular School Year Special Education tuition contracts:

<u>Student</u>	<u>School</u>	<u>Amount</u>	<u>Aide</u>	<u>Effective</u>
04-15	The Midland School	\$56,322.00		July 1, 2014
05-15	Hunterdon Learning Ctr	\$50,400.00		July 7, 2014
06-15	Willowglen Academy	\$57,145.20		July 8, 2014
07-15	Stepping Stone School	\$51,433.20		July 7, 2014
08-15	Bancroft	\$59,745.84	\$37,312	July 7, 2014
09-15	Willowglen Academy	\$88,533.90	\$18,900	July 8, 2014
10-15	Willowglen Academy	\$88,533.90		July 8, 2014
11-15	Stepping Stone School	\$51,433.20	\$36,750	July 7, 2014
12-15	Stepping Stone School	\$51,433.20		July 7, 2014
13-15	Montgomery Academy	\$63,010.00		July 1, 2014

ROLL CALL VOTE: Ayes 7 Nayes 0

Tuition
Contract

Moved by Linda Feller and seconded by Kristin Fox to approve a tuition contract with North Warren Regional School District to accept one student to the Warren Hills Regional High School MD program for the 2014-2015 school year at a tuition rate of \$23,000.

ROLL CALL VOTE: Ayes 7 Nayes 0

Citizens
Part.

Citizens Participation:

Mr. Havrisko asked about streaming videos of sporting events. He also asked about security procedures for graduation. Dr. Altonjy discussed the enhanced security including more police officers.

Mr. DiFeo positively commented on the student driving presentation.

Mr. Murphy thanked the Board for reappointing him for another year.

Executive
Session

Moved by John Bell and seconded by Daniel Brundage to go into Executive Session as indicated by item **a. and i.** 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 7 Nays 0

The Board entered into Executive Session at 8:15 p.m.

Reconvene Moved by Kathleen Halpin and seconded by John Bell to reconvene into open session at 10:00 p.m.

Ayes 7 Nays 0

Adjournment Moved by Kristin Fox and seconded by Daniel Brundage to adjourn at 10:01 p.m.

Ayes 7 Nays 0

Maureen Joyce
Business Administrator/Bd. Sec'y.

dmg