Warren Hills Regional
Board of Education
Regular Meeting
June 23, 2015

The Warren Hills Regional Board of Education met in Regular Meeting on June 23, 2015 at 6:00 p.m. in the Board Meeting Room.

Call to Order

The meeting was called to order by Richard Havrisko, 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 Linda Feller, Kathleen Halpin, Christopher Hamler, Richard Havrisko and Lisa Marshall. Also present was Maureen Joyce.

Interview Mansfield Township Board of Education Candidate – Mr. Richard Young.

Minutes

Moved by Lisa Marshall and seconded by Linda Feller to approve the Minutes of the Regular and Executive Session meetings of May 26, 2015.

Ayes 4   Nayes 0
Abstain 1 (Feller)

Communications:

None.

Citizens Participation:

Mr. Randy Harrison commented on 8th Grade Graduation.
Mrs. Harrison commented on salaries – why TBD. Mr. Havrisko responded that they are in negotiations and salaries remain the same until contracts finalized.

Superintendent’s Report:

1. Our promotion and graduation ceremonies are now behind us! I want to congratulate all the students on their achievements and thank the administration and staff for all their hard work and efforts, particularly Mrs. Hetrick and Mr. Clymer. The temperatures were warm in the gym and the outside weather was questionable, but we were very fortunate and happy to have such wonderful celebrations! Per policy, I am reporting to you the following information provided by Ms. Russo, our Director of Guidance, regarding the class of 2015:

   The total number of pupils graduated was 288.

   The number of pupils graduated under the Alternative High School Assessment (AHSA) process was 11.

   The number of pupils receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs was 5.

   The total number of pupils denied graduation from the 12th grade class was 3.

   The total number of pupils denied graduation from the 12th grade class solely because of failure to pass the HSPA or AHSA was 0.

2. The 8th Grade Farewell Dance was held on Friday, 12 June. This year’s theme was “Hooray for Hollywood!” Students entered on the red carpet dressed in their very best and enjoyed music provided by the DJ, had pictures taken in the photo booth and enjoyed a delicious buffet and ice cream bar! Students commented on what a great time they had! Thank you Mrs. Silvis and the Student Council for all their hard work to make it happen!

3. 7th Grade Academy News:
   Congratulations to the May/June Students of the Month:
   ➢ Academics:
     7th Grade – Arianna Henry, Christopher Fluta
     8th Grade – Juliet LaVigne, Jason Teets
   ➢ Athletics:
     7th Grade – Riley Barry, Justin Coombs
     8th Grade – Alexis Haroun, John Freideman
The Arts:
7th Grade – Aaliyah Khan, Christian Gallardo
8th Grade – Georgina Tamburro, Salvatore Montero

Perseverance:
7th Grade – Sydney Quackenbush, Jamison Piatt
8th Grade – Macarena Massarino-Moneta, Griffin Howey

Congratulations to the over 50 middle school students recognized for the Character Pillar of Fairness!

4. The **School Based Youth Services Programs** concluded another productive school year. Over the course of the 2014-15 school year our counselors provided 1238 individual counseling sessions to 166 different students with a variety of concerns. Additionally they served 111 students in one or more of several psychoeducational and support groups with topics such as Anger Management, Anxiety, Family Life, "Loss and Found" (a grief group), and the Second Step Program (a violence and substance abuse prevention program). The vast majority of our members joined us for recreational programing in one of our drop-in centers or on field trips. All told, 686 different high schoolers and middle schoolers (roughly 37% of the district's students) participated in one or more School Based service. The summer recreation programs start on Friday, 26 June with our summer kick-off trip to Dorney Park. For the summer calendar of events please visit [www.schoolbasedwarrenhills.org](http://www.schoolbasedwarrenhills.org) and if you have any questions about any aspect of the School Based Youth Services Program, please call our director, Jeff Greenfield, at 908-689-3350 x3618.

5. Our Middle School Chorus Club performed very well at the **Music in the Parks** competition on 6 June in Bethlehem, PA. Warren Hills took first place in the Mixed Choir category. Congratulations to Mrs. Russo and the Chorus Club students!

6. The Annual **Sing and Swing concert and Fine Arts Showcase** was held recently. Students were featured in the Select Choir, the Jazz Band, the Film Design program, and all of the Fine Arts. Guests enjoyed displays of senior art portfolios and samplings from many of our other Art classes, fine food from the International Club, and an exciting rotation of songs and films. Over 150 people attended this spectacular event celebrating our students’ accomplishments in the Arts!

7. The **English Language Arts and Social Studies Departments** have finished their year strong, and our professional development has elevated the curricula and teaching practices this year. Faculty is using literacy techniques in all of our disciplines to increase student literacy, and they are developing curriculum for new fiction and non-fiction in both curricular areas for the 2015-2016 school year.
8. The Curriculum Office and the Supervisors are presently conducting an optional “Curriculum Survey” in order to collect input from students regarding ways they learn best, along with several specific departmental questions that will assist in gauging decisions regarding curricula. Additional survey areas cover literacy skills, technology access, and homework. The survey is posted on the website, and students have been provided opportunities to respond to the questions in school as well. Thank you to all who have participated.

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

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Total Cases Investigated</td>
<td>7</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Cases resulting in: NO HIB</td>
<td>1</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Cases resulting in: HIB</td>
<td>6</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

As a point of reference and comparison, for the 2013-2014 school year, there was a total of 48 HIB investigations conducted, with half of them found to be HIB. Therefore, our confirmed HIB cases remains the same number (24); however, there were fewer cases investigated this year.

Committee Reports:

Mrs. Marshall reported that Ed and Policy met regarding the Sick Leave Bank policy.

Mr. Havrisko reported that Personnel Committee met and discussed:
- Job applications for Business Administrator
- Ongoing personnel issues
- 2015/2016 personnel needs

Mrs. Halpin reported that negotiations are ongoing.

Dr. Altonjy recommended all personnel items.
I. PERSONNEL

Employ D. Mack

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mr. Dennis H. Mack as Interim Director of Guidance, effective July 1, 2015 through a date to be determined at the rate of $450 per diem.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ J. Wallace

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Ms. Jessica Wallace as a Spanish teacher at the middle school for the 2015-2016 school year on Step G-7, BA, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ T. Chapman

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Ms. Theresa Chapman as a high school Special Education teacher for the 2015-2016 school year on Step J-10, MA+30, with an annual salary to be determined when negotiations are finalized.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ K. Comella

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mrs. Karen Comella as a high school guidance office secretary for the 2015-2016 school year on Step 15, Column I, with an annual salary to be determined when negotiations are finalized, effective July 15, 2015.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ M. Joyce

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mrs. Maureen Joyce, Business Administrator/Board Secretary, for the 2015-2016 school year. [retiring August 1, 2015]

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ K. Call

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mr. Kevin Call as the Head Athletic Trainer for the 2015-2016 school year, with an annual salary to be determined.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ P. Murphy

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mr. Patrick Murphy as Director of Plants and Facilities for the 2015-2016 school year with an annual salary to be determined.
Employ A. Quigley

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mr. Arthur Quigley, Director of School Resource Personnel for the 2015-2016 school year with an annual salary to be determined.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ K. Yapaola

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Ms. Kimberly Yapaola as a leave replacement guidance counselor at the middle school [Hope Ranallii] with a per diem salary to be determined, effective August 28, 2015 through the beginning of the third marking period of the 2015-2016 school year.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Central Personnel

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following Central Office Personnel, for the 2015-2016 school year, with salaries to be determined:

<table>
<thead>
<tr>
<th>Michele Sbriscia</th>
<th>Lori Parfitt</th>
<th>Diane Gogal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanne Durham</td>
<td>James Miller</td>
<td></td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ M. Broennle

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mrs. Mary Anne Broennle, Payroll Specialist for the 2015-2016 school year with a change of an 80% assignment to a full time assignment with an annual salary to be determined.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Custodians/Maintenance

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following custodial/maintenance staff, for the 2015-2016 school year, with salaries to be determined:

<table>
<thead>
<tr>
<th>Jerry Bamford</th>
<th>Lori Johnson</th>
<th>Jonathan Powers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Bogli</td>
<td>Debbie Kahutka</td>
<td>Ric Riccardi</td>
</tr>
<tr>
<td>Donna Burns</td>
<td>Bill Kayal</td>
<td>George Saunders</td>
</tr>
<tr>
<td>Scott Carolus</td>
<td>Joe Matey</td>
<td>Anthony Sbriscia</td>
</tr>
<tr>
<td>Maureen Eick</td>
<td>Wayne Meiner</td>
<td>James Wallace</td>
</tr>
<tr>
<td>Daniel Fregans</td>
<td>Bill Phillips</td>
<td>Paul Jacobson</td>
</tr>
<tr>
<td>Corrie Powers</td>
<td>Dolores Schaare [hourly]</td>
<td></td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 5 Nayes 0
Employ Technology
Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following district technology staff, for the 2015-2016 school year, with salaries to be determined:

William Fox
Benjamin Kunkel
Logan Miller
Kim Curto

ROLL CALL VOTE: Ayes 5 Nayes 0

High school Advisors
Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the attached list of high school advisors for the 2015-2016 school year with salaries to be determined when negotiations are finalized. [Attachment A]

ROLL CALL VOTE: Ayes 5 Nayes 0

Middle school Advisors
Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the attached list of middle school advisors for the 2015-2016 school year with salaries to be determined when negotiations are finalized. [Attachment B]

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Coaches
Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the attached list of fall coaching staff for the 2015-2016 school year with salaries to be determined when negotiations are finalized. [Attachment C]

ROLL CALL VOTE: Ayes 5 Nayes 0

Summer Curriculum
Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the attached list of personnel for summer curriculum work [Attachment D] at the contracted rate to be determined.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Counselors
Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following counselors for summer work at the contracted rate to be determined:

High School @ 60 hours each:
Joanne Huffman
Christal Barr
Catherine O’Neal
Michael Arminio
Toni Ioffredo

Middle School:
Lois Amato [10 hours in June]
LeeAnn Kubbishun [60 hours]
Hope Ranalli [12 hours]
Kim Yapaola [38 hours]
ROLL CALL VOTE:       Ayes  5       Nayes  0

Summer Work

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following Child Study Team members for 35 hours each of summer work at a contracted rate to be determined:

Terry Dolan     Gina Regan     Lorraine Morris
Debbie Archer-Cole  Sharon Fretz    Theresa Annecchiarico

ROLL CALL VOTE:       Ayes  5       Nayes  0

Summer Peer

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Penny Giromoni and Tim Downs for 19.5 hours each for summer Peer Leadership work at the contracted rate to be determined.

ROLL CALL VOTE:       Ayes  5       Nayes  0

Summer Work

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following individuals for summer work for the purpose of overall planning of the 7th Grade Academy with total hours not to exceed 66 hours:

Mary Kaye Bartek    Rebecca Becker    Amanda Best
Brigitte Burstein  Jennifer Feldman  LeeAnn Kubbishun
McKenzie Laubach   Elena McCormick   Beth McKeown
Tara Paulus        Renee Smola       Nancy Terhune
Sherry Anderson

ROLL CALL VOTE:       Ayes  5       Nayes  0

Summer Work

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Mrs. Beth McKeown for 24 hours of summer work in the middle school library with the contracted rate to be determined.

ROLL CALL VOTE:       Ayes  5       Nayes  0

Summer Work

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Ms. Amy Kline for 40 hours of summer work for the high school agriculture program with the contracted rate to be determined.

ROLL CALL VOTE:       Ayes  5       Nayes  0
Summer Nurses

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following school nurses for summer work with the contracted rate to be determined:

Bonita Duryea 30 hours
Michelle Gaffney 15 hours

ROLL CALL VOTE: Ayes 5 Nayes 0

Summer Rate

Moved by Kathleen Halpin and seconded by Linda Feller to approve the part-time, special events/substitute custodial and maintenance and summer work hourly rate of $14.00/hour and, if possessing a Black Seal License, the rate of $15.00/hour for the 2015-2016 school year.

ROLL CALL VOTE: Ayes 5 Nayes 0

Summer Custodial

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of the following individuals for summer custodial/maintenance work for 28 hours/week for 7 hours per day/4 days per week for 9 weeks:

Debbie Saunders Rita Katrensky Melissa Rush

ROLL CALL VOTE: Ayes 5 Nayes 0

Substitute Custodian

Moved by Kathleen Halpin and seconded by Linda Feller to approve employment of Ms. Tiffany Morgan for addition to our substitute custodian list.

ROLL CALL VOTE: Ayes 5 Nayes 0

Admin. Internship

Moved by Kathleen Halpin and seconded by Linda Feller to approve Mr. Keith Dennison, Supervisor of Language Arts and Social Studies, to complete his Administrative Internship under the direction of Mrs. Dawn Moore, Director of Curriculum and Instruction, for completion of his Master's Degree in Educational Leadership from Centenary College.

ROLL CALL VOTE: Ayes 5 Nayes 0

Student Teaching

Moved by Kathleen Halpin and seconded by Linda Feller to approve Centenary College student, Matthew Coons, to complete his Student Teaching requirement for the fall 2015 semester under the direction of Mr. Keith Dennison, Supervisor of English and Social Studies.
Student Practicum
Moved by Kathleen Halpin and seconded by Linda Feller to approve Kent State University student, Amy Slack, to complete her 60 hours of Practicum I Sports Administration for the months of July and August under the direction of Mr. Peter Lubrecht, Director of Athletics and Extra-Curricular Activities.

ROLL CALL VOTE:  Ayes 5  Nayes 0

Merit Goals
Moved by Kathleen Halpin and seconded by Linda Feller to recognize the completion of the Business Administrator, Maureen Joyce’s, 2014-2015 Merit Goals and approve submission to the Warren County Executive County Superintendent for final approval.

ROLL CALL VOTE:  Ayes 5  Nayes 0

Contracts
Moved by Kathleen Halpin and seconded by Linda Feller to authorize the Interim Superintendent, Dr. Gary R. Bowen, to issue employment contracts on behalf of the Board of Education prior to the August 18, 2015 regular meeting.

ROLL CALL VOTE:  Ayes 5  Nayes 0

II. EDUCATION AND POLICY

Board Member
Moved by Lisa Marshall and seconded by Christopher Hamler to appoint Mansfield Township resident, Mr. Richard Young, as the WHR Board of Education member representing Mansfield Township, effective immediately through January 5, 2016.

ROLL CALL VOTE:  Ayes 5  Nayes 0

HIB
Moved by Lisa Marshall and seconded by Christopher Hamler to affirm the administrative decisions regarding the following HIB cases:

MS - 14-15 - 023
HS - 14-15 - 009 & 010

ROLL CALL VOTE:  Ayes 5  Nayes 0

NJSIAA
Moved by Lisa Marshall and seconded by Christopher Hamler to approve participation in the New Jersey State Interscholastic Athletic Association and agree to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, including the rules governing student-athlete eligibility.
ROLL CALL VOTE: Ayes 5 Nayes 0

Travel & Conference

Moved by Lisa Marshall and seconded by Christopher Hamler 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>Laura Filan</td>
<td>Pole Vaulting Coaches Clinic</td>
<td>Rhode Island College, Providence, RI</td>
<td>$349. Registration + Mileage</td>
</tr>
<tr>
<td>Kerry Throckmorton</td>
<td>AP Statistics Summer Institute</td>
<td>Middlesex County College, Edison, NJ</td>
<td>$900. Registration + Mileage</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 5 Nayes 0

Field Trip Requests

Moved by Lisa Marshall and seconded by Christopher Hamler 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>Cindy Bamford</td>
<td>Best Buddies Annual Conference</td>
<td>Indianapolis, Indiana</td>
</tr>
<tr>
<td>Shannon McDowell &amp; Heather Heslin</td>
<td>MS &amp; HS MD Extended School Year Programs</td>
<td>Various dates &amp; locations</td>
</tr>
<tr>
<td>Cliff Platt</td>
<td>Advanced Theatre students to view college performance</td>
<td>East Stroudsburg University, East Stroudsburg, PA</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 5 Nayes 0

III. BUDGET AND FINANCE

Financial Reports

Moved by Christopher Hamler and seconded by Linda Feller to approve the May, 2015 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 these reports, 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 reports of the Secretary and the Treasurer for the month of May, 2015; 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 5 Nayes 0

**Transfers**
Moved by Christopher Hamler and seconded by Linda Feller to approve transfers.

ROLL CALL VOTE: Ayes 5 Nayes 0

**Bills**
Moved by Christopher Hamler and seconded by Linda Feller to approve the regular list of bills.

ROLL CALL VOTE: Ayes 5 Nayes 0

**Student Activities**
Moved by Christopher Hamler and seconded by Linda Feller to approve Student Activity transactions for the month of May, 2015.

ROLL CALL VOTE: Ayes 5 Nayes 0

**Tuition Contracts**
Moved by Christopher Hamler and seconded by Linda Feller to approve the following 2015/2016 Extended School Year and Regular School Year Special Education tuition contracts:

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Amount</th>
<th>Aide</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-16</td>
<td>Stepping Stone</td>
<td>$54,316.50</td>
<td>$47,250.00</td>
<td>July 6, 2015</td>
</tr>
<tr>
<td>15-16</td>
<td>Stepping Stone</td>
<td>$54,316.50</td>
<td></td>
<td>July 6, 2015</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 5 Nayes 0

**Tuition Rates**
Moved by Christopher Hamler and seconded by Linda Feller to approve the following per pupil tuition rates for non-resident students attending Warren Hills Regional programs for the 2015-2016 school year:

- High School (revised) $14,600
- Behavioral Disabilities (BD) $21,000
- Multiple Disabilities (MD) $26,000
- Learning Disabilities (LD) $17,000
- Autistic $60,000
- Multiple Disabilities/Autistic $43,000

ROLL CALL VOTE: Ayes 5 Nayes 0

**Tuition Contract**
Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Oxford Township School District to accept 97 students to attend Warren Hills Regional High School for the 2015-2016 school year at a tuition rate of $14,600 per student.

ROLL CALL VOTE: Ayes 5 Nayes 0
Tuition Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Oxford Township School District to accept one student to the Warren Hills Regional Multiple Disabilities/Autistic Extended School Year Program for the 2015-2016 school year, commencing July 1, 2015 through July 29, 2015, at a tuition rate of $4,300.

ROLL CALL VOTE: Ayes 5 Nayes 0

Tuition Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Oxford Township School District to accept one student to the Warren Hills Regional MD Extended School Year Program for the 2015-2016 school year, commencing July 1, 2015 through July 29, 2015, at a tuition rate of $2,600.

ROLL CALL VOTE: Ayes 5 Nayes 0

Tuition Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Oxford Township School District to accept one student to the Warren Hills Regional Multiple Disabilities/Autistic Program for the 2015-2016 school year at a tuition rate of $43,000.

ROLL CALL VOTE: Ayes 5 Nayes 0

Tuition Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Oxford Township School District to accept one student to the Warren Hills Regional MD Program for the 2015-2016 school year at a tuition rate of $26,000.

ROLL CALL VOTE: Ayes 5 Nayes 0

Tuition Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Oxford Township School District to accept two students to the Warren Hills Regional BD for the 2015-2016 school year at a tuition rate of $21,000 each.

ROLL CALL VOTE: Ayes 5 Nayes 0

Tuition Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Phillipsburg School District to accept one student to the Warren Hills Regional Multiple Disabilities/Autistic Extended School Year Program for the 2015-2016 school year, commencing July 1, 2015 through July 29, 2015, at a tuition rate of $4,300.

ROLL CALL VOTE: Ayes 5 Nayes 0
Tuition Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a tuition contract with Phillipsburg School District to accept one student to the Warren Hills Regional Multiple Disabilities/Autistic Program for the 2015-2016 school year at a tuition rate of $43,000.

ROLL CALL VOTE: Ayes 5 Nayes 0

Therapy Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a contract with Hybridge Learning Group for Behavioral Therapy for one home-bound Oxford Township student for the 2015-2016 school year, commencing June 9, 2015 through June 30, 2016.

ROLL CALL VOTE: Ayes 5 Nayes 0

Therapy Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a contract with Hybridge Learning Group for Behavioral Therapy for Warren Hills Regional High School and Middle School students for the 2015-2016 school year, commencing September 1, 2015 at the rate of $135.00 per hour.

ROLL CALL VOTE: Ayes 5 Nayes 0

OT/PT Contract

Moved by Christopher Hamler and seconded by Linda Feller to approve a Memorandum of Agreement with Warren County Special Services School District for an Occupational Therapist and Physical Therapist for the 2015-2016 school year, commencing September 1, 2015 at the following rates:

- Daily $460.00
- Hourly for Therapy $80.00
- Hourly for Meetings $85.00

ROLL CALL VOTE: Ayes 5 Nayes 0

WCSSSD Aides

Moved by Christopher Hamler and seconded by Linda Feller to approve a Memorandum of Agreement with Warren County Special Services School District for twenty (20) full-time Paraprofessionals [Personal or Classroom] for the 2015-2016 school year at a rate of $38,000 per Paraprofessional.

ROLL CALL VOTE: Ayes 5 Nayes 0

Nursing Services

Moved by Christopher Hamler and seconded by Linda Feller to approve an agreement with Pediatric Services of America to provide nursing services for the 2015-2016 school year, commencing August 1, 2015, at the rate of $45.00 per hour.
ROLL CALL VOTE: Ayes 5 Nayes 0

Music Therapy
Moved by Christopher Hamler and seconded by Linda Feller to approve a contract to provide Music Therapy services with Jammin’ Jenn Music Therapy for the 2015-2016 school year, commencing September, 2015.

ROLL CALL VOTE: Ayes 5 Nayes 0

Shared Services
Moved by Christopher Hamler and seconded by Linda Feller to approve a Shared Services Transportation Agreement with Washington Township School District for the 2015-2016 school year, commencing July 1, 2015 and ending June 30, 2016, in the amount of $86,700.

ROLL CALL VOTE: Ayes 5 Nayes 0

Public Relations
Moved by Christopher Hamler and seconded by Linda Feller to approve Zander Consulting, LLC, as the public relations/communication consultant for the 2015-2016 school year at a fee of $6,675.

ROLL CALL VOTE: Ayes 5 Nayes 0

Bus Purchase
Moved by Christopher Hamler and seconded by Linda Feller to approve the purchase of a 2017 54-passenger bus through Hunterdon County Educational Services Commission in the amount of $84,420.03.

ROLL CALL VOTE: Ayes 5 Nayes 0

Garbage Removal
Moved by Christopher Hamler and seconded by Linda Feller to award the bid for Garbage Removal to Waste Management of New Jersey, Inc., for the 2015-2016 and 2016-2017 school years, in accordance with the bid opening on June 23, 2015.

ROLL CALL VOTE: Ayes 5 Nayes 0

Food Services Contract
Moved by Christopher Hamler and seconded by Linda Feller to approve Maschio’s Food Services for the 2015-2016 school year with a guaranteed minimum unlimited profit of $10,000 and a yearly management fee of $13,875.00. The student lunch will be $3.25 and the staff lunch will be $3.75. The middle school breakfast program will be $1.75 for students and $2.15 for staff. The reduced breakfast will remain at $0.30 and reduced lunch at $0.40.

ROLL CALL VOTE: Ayes 5 Nayes 0
NCLB  Moved by Christopher Hamler and seconded by Linda Feller to accept the NCLB FY16 allocation in the amount of $159,411.

ROLL CALL VOTE:  Ayes 5  Nayes 0

Bills  Moved by Christopher Hamler and seconded by Linda Feller to approve payment of end of year bills, July bills and August bills prior to the August 18th Board meeting.

ROLL CALL VOTE:  Ayes 5  Nayes 0

Citizens Participation:

Mr. Harrison asked about renewal of Athletic Director and Field Hockey Coach candidate(s).

Oath of Office  Mr. Richard Young was sworn in.

Executive Session  Moved by Lisa Marshall and seconded by Christopher Hamler to 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 5    Nayes 0

The Board entered into Executive Session at 6:34 p.m.

Reconvene    Moved by Lisa Marshall and seconded by Linda Feller to reconvene into open session at 8:05 p.m.

Ayes 5    Nayes 0

Adjournment    Moved by Lisa Marshall and seconded by Christopher Hamler to adjourn at 8:07 p.m.

Ayes 5    Nayes 0

Maureen Joyce
Business Administrator/Bd. Sec’y.
<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archery Club</td>
<td>Jim Reynolds</td>
</tr>
<tr>
<td>Best Buddies</td>
<td>Shannon McDowell/Toni Manfra</td>
</tr>
<tr>
<td>Chess Club</td>
<td>Daryl Detrick</td>
</tr>
<tr>
<td>Chorus Club</td>
<td>Lauren Voight</td>
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<tr>
<td>Debate Team Advisor</td>
<td>Jennifer Giamoni</td>
</tr>
<tr>
<td>Drama Club</td>
<td>Cliff Platt (per production)</td>
</tr>
<tr>
<td>Environmental Club – SAVE</td>
<td>Jesse O’Neill</td>
</tr>
<tr>
<td>FBLA</td>
<td>Cedric Hickerson</td>
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<tr>
<td>FFA</td>
<td>Amy Kline</td>
</tr>
<tr>
<td>Freshman Class</td>
<td>Lisa Weisenstein</td>
</tr>
<tr>
<td>Gay/Straight Alliance</td>
<td>Kevin Horn/Maggie Devine</td>
</tr>
<tr>
<td>Horizons</td>
<td>Maggie Devine</td>
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<tr>
<td>H.O.T.T.</td>
<td>Kim Eilenberger/Robin Fohr</td>
</tr>
<tr>
<td>Human Rights</td>
<td>Debbie Rokosny</td>
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<tr>
<td>International Club</td>
<td>Lourdes Garcia</td>
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<tr>
<td>Jazz Ensemble</td>
<td>Jason Graf</td>
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<tr>
<td>Junior Class</td>
<td>Cedric Hickerson</td>
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<tr>
<td>Key Club</td>
<td>Cindy Barnford/Kristen Chiara</td>
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<tr>
<td>Newspaper</td>
<td>Mary Ann McKinney</td>
</tr>
<tr>
<td>NHS</td>
<td>Cynthia Laws</td>
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<tr>
<td>Outdoors Unlimited</td>
<td>Sharon Fretz</td>
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<tr>
<td>Project FIRST</td>
<td>Ari Eisner / Adam Slack</td>
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<tr>
<td>Senior Class</td>
<td>Heather Wight</td>
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<tr>
<td>Sophomore Class</td>
<td>Toni Manfra</td>
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<tr>
<td>Student Council</td>
<td>Josephine Potter</td>
</tr>
<tr>
<td>Yearbook</td>
<td>Kim Roost</td>
</tr>
<tr>
<td>Yearbook-Business</td>
<td>Jessica Morgan</td>
</tr>
</tbody>
</table>
## Middle School Advisors 2015-2016

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Builders’ Club</td>
<td>Mary Kaye Bartek</td>
</tr>
<tr>
<td>Computer Club</td>
<td>David Garcia</td>
</tr>
<tr>
<td>Cognetics Club</td>
<td>Laura Muroski</td>
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<tr>
<td>Drama Club (1 play)</td>
<td>Amanda Best</td>
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<tr>
<td>Forensics</td>
<td>Jackie Gibbs &amp; Elena McCormick</td>
</tr>
<tr>
<td>Horizons</td>
<td>Maggie Devine</td>
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<tr>
<td>International Club</td>
<td>Jeannie Zamora</td>
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<tr>
<td>Jazz Ensemble</td>
<td>Barbara Russo</td>
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<tr>
<td>KIDZ Connection</td>
<td>Heather Heslin</td>
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<tr>
<td>Chorus Club</td>
<td>Barbara Russo</td>
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<tr>
<td>National Junior Honor Society</td>
<td>Tammy Muffley</td>
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<tr>
<td>Newspaper</td>
<td>Susan DeYoung</td>
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<tr>
<td>Ski Club</td>
<td>Mary Kaye Bartek</td>
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<tr>
<td>Student Council</td>
<td>Nicole Silvis</td>
</tr>
<tr>
<td>Yearbook – Editorial</td>
<td>Geri McKelvey</td>
</tr>
<tr>
<td>Peer Leaders</td>
<td>Jen Feldman</td>
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</table>
FALL  SPORTS 2015 - 2016 SCHOOL YEAR

<table>
<thead>
<tr>
<th>FOOTBALL:</th>
<th>GIRLS VOLLEYBALL:</th>
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<tbody>
<tr>
<td>Dubiel, Larry</td>
<td>Drevitch, Christine</td>
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<tr>
<td>Sbrisca, David</td>
<td>Green, Craig</td>
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<tr>
<td>Case, Jeff</td>
<td>Feldman, Jen</td>
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<td>Friedel, Justin</td>
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<td>Sarlo, Nick</td>
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<tr>
<td>Maginnis, Brian</td>
<td>Summer:</td>
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<tr>
<td>Miller, Robert</td>
<td>Case, Jeff</td>
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<td></td>
<td>Kablis, Patrick</td>
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<tr>
<td>BOYS SOCCER:</td>
<td>Call, Kevin - sub</td>
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<tr>
<td>Quinto, Michael</td>
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<tr>
<td>McGeehan, Meghan</td>
<td>GIRLS TENNIS:</td>
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<tr>
<td>Diveny, Dan</td>
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<tr>
<td>Barillari, Sal</td>
<td>Powers, Tom</td>
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<td>Cascio, Larry</td>
<td>Henning, Julia</td>
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<td>Garcia, David</td>
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<tr>
<td>GIRLS SOCCER:</td>
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<tr>
<td>Cavo, Jen</td>
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<td>Besser, Joe</td>
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<td>Filan, L.</td>
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<td>Forsythe, Maria</td>
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<tr>
<td>Cavo, Regina</td>
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<td>Manfra, Toni</td>
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<td>CHEERLEADING:</td>
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<tr>
<td>Nicol, Amanda</td>
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<tr>
<td>Crowley, Nicole</td>
<td>Pending</td>
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<td></td>
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<tr>
<td>CROSS COUNTRY:</td>
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<tr>
<td>Kurpat, Ken</td>
<td></td>
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<tr>
<td>Carroll, Robert</td>
<td></td>
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</tbody>
</table>
FIVE-YEAR CURRICULUM PLAN
PHASE III CURRICULUM IMPROVEMENT PROJECT 2015-2016

BUSINESS

#607 Business Law – 20 hours  - Sharyn Setzer
#621 Business Administration – 20 hours  - Alison Frey

ENGLISH LANGUAGE ARTS

#1380 Language Arts Literacy 7 – 20 hours  - Tara Paulus 10 hours/Nancy Terhune 10 hours
#121 English III – 20 hours  - Alison Loro 10 hours/Emily Kablis 10 hours
#122 CP English III – 20 hours  - Alison Loro 10 hours/Kristen Chiara 5 hours/Emily Kablis 5 hours

#123 Honors English III – 20 hours  - Kristen Chiara
#136 PARCC Readiness English/Language Arts – 20 hours  - Terri Wilson
#142 Introduction to Mythology – 10 hours  - Heather Wight
#147 Creative Reading – 10 hours  - Toni Manfra

FINE/PERFORMING ARTS

#7350 Chorus 8 – 20 hours  - Barbara Russo
#735 Concert Choir – 20 hours  - Lauren Voight
#736 Advanced Concert Choir – 20 hours  - Lauren Voight
#739 Introduction to Music Technology and Sound Engineering – 10 hours  - Jason Graf
#741 Theatre Arts – 20 hours  - Cliff Platt
#742 Advanced Theatre Arts – 20 hours  - Cliff Platt
#743 Technical Theatre – 20 hours  - Cliff Platt
#755 Beginning Classical Guitar – 10 hours  - Lauren Voight

HEALTH AND PHYSICAL EDUCATION

#920 Physical Education 12 – 10 hours  - Josie Potter 10 hours/Pat Kablis 10 hours
#912 Health 11 – 10 hours  - Pat Kablis
#922 Health 12 – 10 hours  - Robin Fohr 5 hours/Kim Eilenberger 5 hours
#926 Adaptive Health and Physical Education 9-12 – 20 hours  - Luanne Ferenci
#935 Performance Training I – 10 hours  - Ken Kurpat
#936 Performance Training II – 10 hours  - Ken Kurpat
#940 Advanced Physical Education – 10 hours  - Laurie Kerr

June 18, 2015
MATHEMATICS

#305 CP Algebra II – 20 hours – Lisa Pysher 10 hours/Ilona DiCosmo 10 hours
#306 Honors Algebra II – 20 hours – Lisa Pysher
#318 Mathematical Investigations – 20 hours – Brittany Catalano 10 hours/Gabriela Harris 10 hours
#331 Introduction to Computer Science – 20 hours – Daryl Detrick
#335 AP Statistics – 20 hours – Kerry Throckmorton
#365 Discrete Math – 20 hours – Kerry Throckmorton
#367 PARCC Readiness Mathematics – 20 hours – Lindsey Callander

MEDIA/LIBRARY SCIENCE & RESEARCH

Media/Library Science 12 – 20 hours – Maggie Devine

SCIENCE

#4300 Science 7 – 20 hours – Amanda Best 10 hours/Brigitte Burstein 10 hours
#4310 Science 8 – 20 hours – Rebecca Nugent 10 hours/Laura Muroski 10 hours
#405 Environmental Science – 20 hours – Jeff Case
#406 CP Environmental Science – 20 hours – Alexandra Helle 10 hours/Jesse Damiano 10 hours
#403 AP Environmental Science – 20 hours – Alexandra Helle
#410 Biology – 20 hours – Jeff Case
#412 CP Biology – 20 hours – Jill Okladek 10 hours/Alexandra Helle 10 hours
#400 Honors Biology – 20 hours – Jill Okladek
#413 AP Biology – 20 hours – Jill Okladek
#414 Conceptual Chemistry – 20 hours – Diane DeVivo 10 hours/Sandy Young 10 hours
#415 CP Chemistry I (Technical) – 20 hours – Liz Nicolosi
#417 Honors Chemistry – 20 hours – Liz Nicolosi
#419 AP Chemistry – 20 hours – Liz Nicolosi

SOCIAL STUDIES

#231 World History – 20 hours – Meghan McGeehan
#232 CP World History – 20 hours – Meghan McGeehan 10 hours/Laura Filan 10 hours
#233 Honors World History – 20 hours – Laura Filan
#234 AP World History – 20 hours – Ingrid Garofalo
#235 AP European History – 20 hours – Ingrid Garofalo

SPECIAL EDUCATION

#972 ELA Lab 7-8 – 20 hours – Meredith Borrelli
#970 Language Arts Lit Lab 9-12 – 20 hours – Danielle Miksch
#984 Employment Orientation – 20 hours – Karen Menke

June 18, 2015
Behavioral Disabilities Program 9-12 – 20 hours Social Studies & 20 hours Science – Mike Quinto
Multiple Disabilities Program 9-12 – 20 hours – Science – Cindy Bamford
Learning Disabilities Program 9-10 - 20 hours Math & 20 hours Science – Adrienne Harpster

TECHNOLOGY EDUCATION

Foundations of Technology - 10 hours – Jeremy Willis 5 hours/Mark Smith 5 hours
Wood Tech I – 20 hours – Adam Slack 15 hours/Jeremy Willis 5 hours
Wood Tech II – 20 hours – Jeremy Willis 10 hours/Mark Smith 10 hours
Wood Tech III – 20 hours – Tim Zavacki 10 hours/Mark Smith 5 hours/Jeremy Willis 5 hours
Wood Tech IV – 20 hours – Jeremy Willis 5 hours/Mark Smith 5 hours/ Tim Zavacki 10 hours
Woodcarving – 10 hours – Mark Smith 5 hours/Adam Slack 5 hours

WORLD LANGUAGE

World Language Intermediate Exploration Spanish – 10 hours – Jeannie Zamora
English as a Second Language (ESL grades 7-8) – 20 hours – Lourdes Garcia
Fundamentals of Spanish - 20 hours – Teresa Fahy 10 hours/Beth Viglianco 10 hours
English as a Second Language (ESL) – 20 hours – Lourdes Garcia
ESL English (grades 9-12) – 20 hours – Terri Wilson

June 18, 2015