

WARREN HILLS REGIONAL BOARD OF EDUCATION

June 29, 2021

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

A. Call to Order - Mr. Corey Piasecki, President

B. Roll Call - Mrs. Donnamarie Palmiere, Business Administrator

| | | |
|---------------------|---------------|----------------|
| Joseph Bodenschatz | Eric Horton | Eric Walls |
| Christopher Cannavo | Lisa Marshall | Christine Pi |
| Sam Knutson | Paul Figalora | Corey Piasecki |

Due to the COVID-19 health crisis, this meeting of the Board of Education will not be physically open to the public. This is to ensure we follow best practices for social distancing. The board meeting will be live-streamed to the public via Zoom (<https://zoom.us>). The link to the meeting will be posted on the District’s website. The link can also be found within the posted agenda for this meeting, which is on the District’s website. During the meeting, an announcement will be made for any members of the public that wish to participate. At that time, type a question/comment into the chat feature of Zoom. All participants must provide their name and address, and your comment and/or question will be included in the Board’s public record of the meeting, just as it would for a standard Board meeting and will be read aloud by the Board Secretary.

Join Zoom Meeting

<https://us02web.zoom.us/j/83516989318?pwd=THdrRFBnSXNyZEIxT2JBnmdQWVhpdz09>

C. **Executive Session**- 6:30 p.m. (If Necessary)

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. Action may be taken.

Approval to go into Executive Session

| MOTION: | | SECOND: | | |
|---------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

D. Reconvene: 7:00 p.m.

Approval to Reconvene

| MOTION: | | SECOND: | | |
|---------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

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*, *Warren-Reporter*, *Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield, Oxford 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

Approval of Board Minutes

- June 8, 2021 Regular and Executive Session Meetings
- June 14, 2021 Special Meeting

Approval of Board Minutes

| MOTION: | | SECOND: | | |
|---------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

E. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools

F. Superintendent’s Report – Mr. Earl C. Clymer, III

G. Presenter(s):

H. Goals:

Warren Hills Board of Education District Goals 2020-2021

1. Implement and support strategies to improve student achievement for ALL students, including but not limited to, Advanced Placement, Vocational Education, Gifted & Talented, General Education and Special Education through course offerings, 1:1 technology Initiative and enhanced PLC's.
2. Ensure effective communication with the School Community prior to, during and following the 2020-21 school year as it pertains to the reopening of schools and Remote & Hybrid Learning during the pandemic.

Warren Hills Board of Education Board Goal for 2020-2021

1. Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals.

I. Committee Reports

| Committee | Date | Discussion |
|--------------------------------------|-----------------|---------------------------|
| Finance, Facilities & Transportation | No meeting held | By Chair: Mr. Bodenschatz |
| Education, Policy & Technology | June 22, 2021 | By Chair: Mr. Bodenschatz |
| Personnel & Student Activities | June 23, 2021 | By Chair: Mr. Walls |
| Negotiations | No meeting held | By Chair: Ms. Marshall |

J. Old Business

K. New Business

L. 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 slanderous, as that individual retains all rights to pursue any legal remedies against you.

5. The presiding officer may:
 - a. Interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy;
 - b. Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may be defamatory;
 - c. Request any person to leave the meeting when that person does not observe reasonable decorum;
 - d. Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;

M. ACTION ITEMS

I. PERSONNEL

*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

| Code No. | Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|----------|------------------------|------------------|--|--------------------|---------------|----------------|------------------------------|---|
| 1 | Lawrence Cascio | Accept | Education Technology Teacher | \$94,520 | Middle School | 7/1/21 | 7/1/21 | Retirement |
| 2 | Julie Bianco | Approve | Maternity Replacement Teacher | \$55,270 | High School | 8/23/21 | 6/30/22 | Replaces #58572538 – Step B-2, BA |
| 3 | Michael Collins | Approve | Maternity Replacement Teacher | \$61,545, prorated | High School | 8/23/21 | On or about November 1, 2021 | Replaces #53049052 – Step A-1, MA |
| 4 | LeeAnn Falzarano-Alves | Approve | LDTC | \$83,270 | High School | 8/23/21 | 6/30/22 | Replaces #45031689 Step M1-14, MA |
| 5 | Linda Brigode-Katstra | Approve | School Nurse | \$58,745 | District | 8/23/21 | 6/30/22 | Step E-5, B+15 – 50% American Rescue Plan, ESSER3 Funds |
| 6 | Cheryl O'Melia | Approve | Mathematics Teacher | \$66,845 | High School | 8/23/21 | 6/30/22 | Replaces #60604386 Step E-5, M+30 |
| 7 | Elizabeth Bracey | Approve | School Counselor | \$61,795 | High School | 8/23/21 | 6/30/22 | Replaces #70077623 Step B-2, MA |
| 8 | Erin McCormick | Approve | Maternity Replacement School Counselor | \$61,545, prorated | High School | 8/23/21 | On or about 11/1/21 | Replaces #82724428 Step A-1, MA |
| 9 | Heather Kerner | Approve | Paraprofessional | \$27.25/hour | District | 8/23/21 | 6/30/22 | HR/BA-Step 3 |
| 10 | Susan Blackford | Approve | Paraprofessional | \$26.15/hour | District | 8/23/21 | 6/30/22 | HR/BA – Step 1 |
| 11 | Darlene Wright | Approve | Paraprofessional | \$23.25/hour | High School | 8/23/21 | 6/30/22 | HR – Step 2 – Shared 50% salary paid by Oxford |
| 12 | Danielle Gibbs | Approve | Paraprofessional | \$22.70/hour | Middle School | 8/23/21 | 6/30/22 | HR-Step 1 |
| 13 | Shawnee Bourenko | Approve | Paraprofessional | \$22.70/hour | High School | 8/23/21 | 6/30/22 | HR – Step 1 - Lopatcong tuition student paid for by Lopatcong BOE |
| 14 | Kristin Angiuoli | Rescind | Paraprofessional | \$26.70 | Middle School | 6/29/21 | 6/29/21 | Rescind board motion of 6/8/21, Attachment A, first employee |
| 15 | Elizabeth Bracey | Approve | Summer Guidance | \$42.15/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 50 hours – Pending receipt of required paperwork |
| 16 | Erin McCormick | Approve | Summer Guidance | \$41.98/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 50 hours- Pending receipt of required paperwork |
| 17 | LeeAnn Falzarano-Alves | Approve | Summer CST | \$56.80/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 35 hours- Pending receipt of required paperwork |
| 18 | Jeremy Willis | Approve | Independent Study | \$195.00 | High School | 8/23/21 | 6/30/22 | N/A |
| 19 | Susan Blackford | Approve | Summer Remediation Program Substitute | \$45.00/hour | District | 7/6/21 | 8/5/21 | Tuesday & Thursday only, 9 am-12 pm |

| Code No. | Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|----------|--------------------|------------------|---|--------------|---------------|----------------|-----------------|---|
| 20 | Courtney Hoffman | Amend | Curriculum Improvement Project | \$45.00/hour | Middle School | 7/1/21 | 8/20/21 | Algebra I – revise to 7 hours |
| 21 | Tammy Muffley | Amend | Curriculum Improvement Project | \$45.00/hour | Middle School | 7/1/21 | 8/20/21 | Algebra I – revise to 7 hours |
| 22 | Rebecca Becker | Amend | Curriculum Improvement Project | \$45.00/hour | Middle School | 7/1/21 | 8/20/21 | Algebra I – 6 hours |
| 23 | Lourdes Garcia | Approve | Credit Restoration Program | \$45.00/hour | High School | 7/6/21 | 8/5/21 | Tuesday & Thursday only, 9 am – 12 pm |
| 24 | Patricia Smith | Approve | Credit Restoration Program | \$45.00/hour | High School | 7/6/21 | 8/5/21 | Tuesday & Thursday only, 9 am – 12 pm |
| 25 | Robert Delghiaccio | Approve | Summer Technology | \$15.00/hour | District | 7/1/21 | 8/27/21 | Not to exceed 100 hours |
| 26 | Theresa Chapman | Amend | AP Testing | \$990.00 | High School | 4/30/21 | 6/9/21 | Assist with Administration of AP Exams |
| 27 | Mark Smith | Rescind | Summer Remediation | \$45.00/hour | High School | 7/6/21 | 8/5/21 | Rescind board motion of 6/8/21 – I. Personnel, 1. #31 |
| 28 | David Rader | Approve | Summer Remediation | \$45.00/hour | High School | 7/6/21 | 8/5/21 | Tuesday & Thursday only – 9 am – 12 pm |
| 29 | Michelle Gaffney | Approve | ESY Summer Nurse | \$45.00/hour | High School | 7/1/21 | 7/29/21 | Various dates |
| 30 | Sandra Dantzler | Approve | ESY Summer Nurse | \$45.00/hour | High School | 7/1/21 | 7/29/21 | Various dates |
| 31 | Patricia Titus | Approve | ESY Summer Nurse | \$45.00/hour | High School | 7/1/21 | 7/29/21 | Various dates |
| 32 | Kristyn Sbriscia | Approve | ESY Summer Nurse | \$45.00/hour | High School | 7/1/21 | 7/29/21 | Various dates |
| 33 | Bonita Duryea | Approve | Substitute ESY Summer Nurse | \$45.00/hour | High School | 7/1/21 | 7/29/21 | Various dates |
| 34 | Jeffrey Holzman | Approve | Substitute ESY Teacher | \$45.00/hour | High School | 7/1/21 | 7/29/21 | Various dates |
| 35 | Patricia Smith | Approve | FFA Advisor for county fair | \$30.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 40 hours |
| 36 | Catherine O'Neal | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |
| 37 | Laura Slane | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |
| 38 | Toni Manfra | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |
| 39 | Alexandra Helle | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |

| Code No. | Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|----------|------------------|------------------|---|--------------|-------------|----------------|-----------------|-----------------------|
| 40 | Jennifer Giamoni | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |
| 41 | Patricia Smith | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |
| 42 | Jodi Longo | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |
| 43 | Emily Kablis | Approve | 9 th Grade Academy Planner & Orientation | \$45.00/hour | High School | 7/1/21 | 8/20/21 | Not to exceed 5 hours |

*2. Motion to approve employment of the following personnel list, tenured central office personnel, for the 2021-2022 school year:

| <u>Tenured, Central Office Staff:</u> | | 2021-2022 |
|--|--|--------------------|
| Name | Position | SALARY |
| Sbriscia, Michele | Administrative Assistant to the Superintendent | \$ 64,492 |
| | ED & Policy Stipend | \$ 2,500 |
| | Longevity | \$ 3,750 |
| Name | Position | SALARY |
| Finn, Charlene | Benefits/Payroll Specialist | \$ 62,042 |
| Brandt-Philippe, Rebecca | Personnel/Payroll Specialist | \$ 62,286 |
| Buhowski, Lauren | Administrative Assistant to the Director of Curriculum & Instruction | \$56,624 |
| Hayes, Kelly | Buildings & Grounds Secretary | \$29,252 |
| <u>Non-Tenured, Central Office Staff:</u> | | |
| Name | Position | Base Salary |
| Rice, Laura | Administrative Assistant to the School Business Administrator | \$ 66,512 |
| Favino, Judith | Treasurer of School Monies | \$ 5,222 |

*3. Resolved, upon the recommendation of the Superintendent that the Board of Education appoints the following coaches for the Fall & Winter, 2021-22 athletic seasons;

Be it further resolved, that said appointment is contingent on there being a regular athletic season:

All 20-21 salaries remain in effect for the 21-22 school year, pending contract negotiations

| Code No. | Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|----------|------------------|------------------|----------------------------------|---------|---------------|------------------------|----------------------|----------------|
| 1 | Geri McKelvey | Rescind | Assistant Field Hockey Coach | \$6,883 | High School | 6/29/21 | 6/29/21 | N/A |
| 2 | Kevin Keohane | Approve | Assistant Volleyball Coach | \$5,444 | High School | 7/1/21 | End of Season | Tier 3, Step 3 |
| 3 | Joseph Bamford | Approve | Head Girls Soccer Coach | \$3,463 | Middle School | 7/1/21 | End of Season | Tier 3, Step 1 |
| 4 | Meghan McGeehan | Approve | Head Girls Basketball Coach | \$9,221 | High School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 5 | Michael Howey | Approve | Assistant Girls Basketball Coach | \$7,260 | High School | Start of Winter Season | End of Winter Season | Tier 2, Step 4 |
| 6 | Joseph Blackford | Approve | Assistant Girls Basketball Coach | \$7,260 | High School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 7 | Megan Bublitz | Approve | Head Girls Basketball Coach | \$5,733 | Middle School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 8 | Joseph Bamford | Approve | Head Boys Basketball Coach | \$7,850 | High School | Start of Winter Season | End of Season | Tier 2, Step 3 |
| 9 | Stephen Jost | Approve | Assistant Boys Basketball Coach | \$7,260 | High School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 10 | David Lance | Approve | Assistant Boys Basketball coach | \$5,756 | High School | Start of Winter Season | End of Season | Tier 2, Step 3 |
| 11 | Todd Solecitto | Approve | Head Boys Basketball Coach | \$5,733 | Middle School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 12 | David Sbriscia | Approve | Head Wrestling Coach | \$9,221 | High School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 13 | Michael Arminio | Approve | Assistant Wrestling Coach | \$7,260 | High School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 14 | Zachary Fisher | Approve | Assistant Wrestling Coach | \$7,260 | High School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 15 | Martin White | Approve | Assistant Wrestling Coach | \$7,260 | High School | Start of Winter Season | End of Season | Tier 2, Step 4 |
| 16 | Keith Wanamaker | Approve | Assistant Wrestling Coach | \$5,756 | High School | Start of Winter Season | End of Winter Season | Tier 2, Step 3 |

| Code No. | Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|----------|-------------------|------------------|---------------------------------------|---------|-------------|------------------------|----------------------|----------------------|
| 17 | Kimberlee Sweet | Approve | Head Cheerleading Coach | \$8,720 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 4 |
| 18 | Corinne Marsan | Approve | Assistant Winter Cheerleading Coach | \$6,883 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 4 |
| 19 | Morgan Reiner | Approve | Assistant Winter Cheerleading Coach | \$4,302 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 1 |
| 20 | Daniel Montgomery | Approve | Head Boys Swimming Coach | \$8,720 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 4 |
| 21 | Hunter Page | Approve | Head Girls Swimming Coach | \$7,404 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 3 |
| 22 | David Rader | Approve | Assistant Girls & Boys Swimming Coach | \$6,883 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 4 |
| 23 | Robert Carroll | Approve | Head Winter Track Coach | \$8,720 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 4 |
| 24 | Elise Tooker | Approve | Assistant Winter Track Coach | \$4,302 | High School | Start of Winter Season | End of Winter Season | Tier 3, Step 1 |
| 25 | David Garcia | Approve | Head Boys Bowling Coach | \$7,217 | High School | Start of Winter Season | End of Winter Season | Tier 4, Step 4 |
| 26 | Craig Green | Approve | Head Girls Bowling Coach | \$5,419 | High School | Start of Winter Season | End of Winter Season | Tier 4, Step 1 |
| 27 | David Rader | Approve | Volunteer | N/A | High School | Start of Fall Season | End of Fall Season | Girls Tennis Program |
| 28 | Michael Ferroni | Approve | Volunteer | N/A | High School | Start of Fall Season | End of Fall Season | Football Program |

*4. Motion to approve the following individuals for the middle school Bagels & Locks Planning at the rate of \$45.00/hour for 3 hours each:

| | |
|-------------------|--------------------|
| Lee Ann Kubbishun | Elizabeth McKeown |
| Tasjaana Miraglia | Christine Tyburczy |

*5. Motion to approve the following individuals for the middle school Bagels & Locks Participation at the rate of \$30.00/hour for 3 hours each:

| | |
|--------------------|-------------------|
| Courtney Hoffman | LeeAnn Kubbishun |
| Elizabeth McKeown | Hope Ranalli |
| Michelle Gaffney | Janine Horber |
| Christine Tyburczy | Tasjaana Miraglia |
| Maureen Flora | Linda Katstra |
| Kimberly Kavcak | Geri McKelvey |
| Elena Tuxhorn | Lauren Voight |

*6. Motion to approve the following individuals for Homework Club/Project Care for the 21-22 school year, at the rate of \$45.00/hour for 45 minute sessions as scheduled by the Middle School Principal, not to exceed the budgeted amount of \$14,000.00:

| | | |
|-----------------------------|----------------|-------------------|
| Elena Tuxhorn | Nicole Latino | Tammy Muffley |
| Gina Legora | Rebecca Becker | Elizabeth McKeown |
| Jacqueline Solecitto | Robin Bloom | Courtney Hoffman |
| Lourdes Garcia [Substitute] | | |

Approval of Personnel Motions

| MOTION: | | SECOND: | | |
|---------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

II. EDUCATION AND POLICY

*1. Motion to approve the **second and final reading** of the following revised policy and regulation for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

2321 Policy Advanced Courses

*2. Motion to affirm the administrative decision regarding the following HIB cases:

MS – 19-20 - None
 HS - 19-20 - None

Approval of Education & Policy Motions

| MOTION: | | SECOND: | | |
|--------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |

| | | | | |
|---------------------|--|--|--|--|
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

III. BUDGET AND FINANCE

*1. The Warren Hills Regional Board of Education approves the May, 2021 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 May, 2021; 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 over expended 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.

*2. Motion to approve the bill list for the period June 10, 2021 through June 29, 2021, in the amount of \$3,396,059.55.

*3. Motion to approve transfers in the amount of \$1,122,294.10 for the month of May, 2021.

*4. Motion to approve Student Activities bill list for the period May 1, 2021 through May 31, 2021 in the amount of \$6,810.59.

*5. Motion to approve the Athletic bill list for the period of May 1, 2021 through May 31, 2021 in the amount of \$7,840.00.

*6. Motion to approve the following Special Education Tuition Contracts for the 2021-2022 extended and regular school year:

| Student | School | Amount | Aide | Effective |
|------------|---|-------------|------|----------------|
| 4133619587 | Holland Township Board of Education | \$21,835.00 | N/A | 9/1/21-6/30/22 |
| 5895878105 | Somerset County Educational Services Commission | \$ 6,755.00 | N/A | 7/1/21-8/12/21 |
| 6239376210 | Hunterdon Preparatory School | \$56,542.50 | N/A | 7/1/21-6/30/22 |

| Student | School | Amount | Aide | Effective |
|------------|------------------------|-------------|----------|-----------------|
| 6001523607 | Celebrate The Children | \$74,160.00 | \$27,000 | 9/9/21-6/27/22 |
| 6006202566 | Mercer County SSSD | \$ 9,125.00 | | 7/12/21-8/13/21 |

*7. Motion to accept the following quotes for the 2021-2022 ESY Special Education Transportation as recommended by the Superintendent:

| Vendor Name | Route # | Route Cost | Aide Cost | Total Route Cost | Mileage Adjustment Cost |
|--------------------|---------|---------------|--------------|------------------|-------------------------|
| GST Transport | WH211 | \$264.00/diem | \$79.00/diem | \$343.00/diem | \$1.50 per mile |
| Snyder Bus Service | WH211 | \$235.03/diem | \$80.00/diem | \$315.03/diem | \$1.01 per mile |
| Krapf School Bus | WH211 | No Quote | N/A | N/A | N/A |
| GST Transport | WH212 | \$259.00/diem | \$79.00/diem | \$338.00/diem | \$1.50 per mile |
| Snyder Bus Service | WH212 | \$181.00/diem | \$60.00/diem | \$241.00/diem | \$1.01 per mile |
| Krapf School Bus | WH212 | No Quote | N/A | N/A | N/A |

Be It Resolved to award the following contracts for the 2021-2022 ESY Special Education Transportation as recommended by the Superintendent:

| Vendor Name | Route # | Route Cost | Aide Cost | Total Route Cost | Mileage Adjustment Cost |
|--------------------|---------|---------------|--------------|------------------|-------------------------|
| Snyder Bus Service | WH211 | \$235.03/diem | \$80.00/diem | \$315.03/diem | \$1.01 per mile |
| Snyder Bus Service | WH212 | \$181.00/diem | \$60.00/diem | \$241.00/diem | \$1.01 per mile |

*8. Motion to award district phone system upgrade to CDW-G under ESCNJ contract 18/19-03 for a total of \$50,002.25.

*9. Motion to approve an Agreement with PQ Energy Services for BACnet and Continuum Building Automation Systems Services for 2021-2022 school year in the amount of \$11,556.00.

*10. Motion to approve the submission of the ESEA 2021-2022 Grant as follows:

| | |
|-----------------|-----------|
| Title I Part A | \$147,550 |
| Title II Part A | \$ 31,167 |
| Title III | \$ 4,995 |
| Title IV | \$ 10,685 |
| Total | \$194,397 |

*11. Motion to approve the submission of the IDEA Basic Grant for the Year 2021-2022 in the amount of \$409,889.00.

*12. Motion to accept FEMA reimbursement for COVID expenses in the amount of \$68,311.18.

*13. Motion to accept the Special Education Community Inclusion Grant from Greenwich Autism Alliance Foundation in the amount of \$2,000.00 pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*14. Motion to accept donation from St. Luke’s Sports Medicine in the amount of \$15,590.00 for floor mats for the High School Wrestling room pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*15. BE IT RESOLVED that the Board approve the 2021-2022 School Reopening Plan for the Federal American Rescue Plan Act.

*16. Motion to approve Tuition Contract with Oxford Township School District to accept 75 regular education students to attend Warren Hills Regional High School for the 2021-2022 school year at a tuition rate of \$17,000.00 per student.

*17. Motion to approve Tuition Contracts with Oxford Township School District to accept the following students for the 2021-2022 school year:

| Student | Program | Amount | Effective |
|------------|-----------------|-------------|-----------------|
| 6677432792 | BD Program | \$24,000.00 | 8/24/21-6/30/22 |
| 3981209908 | LLD Program | \$21,500.00 | 8/24/21-6/30/22 |
| 3981209908 | LLD Program ESY | \$ 2,150.00 | 7/1/21-7/30/21 |
| 1098549706 | LLD Program | \$21,500.00 | 8/24/21-6/30/22 |
| 6368760231 | LLD Program | \$21,500.00 | 8/24/21-6/30/22 |
| 9553159645 | MD Program | \$26,000.00 | 8/24/21-6/30/22 |
| 2933034269 | MD Program | \$26,000.00 | 8/24/21-6/30/22 |
| 9553159645 | MD Program ESY | \$ 2,600.00 | 7/1/21-7/30/21 |
| 5800436386 | RR Program | \$19,500.00 | 8/24/21-6/30/22 |
| 3313416356 | RR Program | \$19,500.00 | 8/24/21-6/30/22 |
| 3486594482 | RR Program | \$19,500.00 | 8/24/21-6/30/22 |
| 5051809550 | RR Program | \$19,500.00 | 8/24/21-6/30/22 |
| 9730373140 | RR Program | \$19,500.00 | 8/24/21-6/30/22 |
| 4731372428 | RR Program | \$19,500.00 | 8/24/21-6/30/22 |

*18. Motion to award contract with Hogan Security Group, LLC for High School Interior Door Locks Replacement Project in the amount of \$111,669.00. Purchase through Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #203.

*19. Motion to award contract with Weatherproofing Technologies, Inc. for the High School Roof Restoration Project, roof area M3 in the amount of \$167,855.07. Purchase through ESCNJ Cooperative Purchasing Program Contract #ESCNJ/AEPA 21D.

*20. Motion to approve Tuition Contracts with Lopatcong School District to accept the following students for the 2021-2022 school year:

| Student | Program | Amount | Effective |
|----------------|----------------|---------------|-------------------|
| 6264277903 | MD | \$26,000 | 8/24/21 – 6/30/21 |
| 6264277903 | MD - ESY | \$ 2,600 | 7/1/21 – 7/30/21 |
| 4819804283 | MD | \$26,000 | 8/24/21 – 6/30/21 |
| 4819804283 | MD - ESY | \$ 2,600 | 7/1/21 – 7/30/21 |

*21. Motion to accept the following quote and award the contract to Snyder Bus Service for the 2021-2022 Summer Credit Restoration and Remediation Routes as recommended by the Superintendent: (Snyder was the only bidder to respond)

| Route Number | Per Diem Cost | Mileage Adjustment |
|---------------------|----------------------|---------------------------|
| E1 | \$299.00 | 1.01 |
| W2 | \$290.00 | 1.01 |
| OX1 | \$296.00 | 1.01 |

*22. Motion to approve Route Number W1 for the Summer Credit Restoration and Remediation Program to be done by Warren Hills Regional as recommended by the Superintendent.

*23. Motion to approve amendment to stipulation of settlement to extend physical therapy services to June 30, 2022 due to Covid-19.

*24. Motion to approve the disposal of the following assets per district policy 7300, Disposition of Property:

| | |
|---------------------------|-----|
| Cisco Wireless Controller | 1 |
| Cisco Access Points | 159 |
| Cisco Router | 3 |
| Switches | 51 |
| Smartboard | 3 |
| Projector | 24 |
| Printer | 4 |
| Monitor | 1 |
| Desktop | 3 |
| Server | 1 |

| | |
|---------------|---|
| Firewall | 2 |
| Router | 1 |
| VD Duplicator | 1 |
| Laptop | 2 |
| Ipad | 9 |

Girls & Boys old Tennis Uniforms
Swim Bags

Approval of Budget & Finance Motions

| MOTION: | | SECOND: | | |
|---------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

O. Public Comment

P. Second Executive Session (If Necessary)

| MOTION: | | SECOND: | | |
|---------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

Approval to go into Second Executive Session

Approval to Reconvene

| MOTION: | | SECOND: | | |
|--------------------|------|---------|---------|--------|
| Name | Ayes | Nays | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |

| | | | | |
|---------------------|--|--|--|--|
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

Q. Adjournment _____ p.m.

Approval to Adjourn

| MOTION: | | SECOND: | | |
|---------------------|------|---------|---------|--------|
| Name | Ayes | Nayes | Abstain | Absent |
| Joseph Bodenschatz | | | | |
| Paul Figalora | | | | |
| Eric Horton | | | | |
| Sam Knutson | | | | |
| Lisa Marshall | | | | |
| Christine Pi | | | | |
| Eric Walls | | | | |
| Christopher Cannavo | | | | |
| Corey Piasecki | | | | |

***Roll Call**