The Warren Hills Regional Board of Education met in Regular Meeting on June 7, 2016 at 5:30 p.m. in the Board Meeting Room.

Call to Order
The meeting was called to order by Richard Havrisko, President.

Roll Call
Roll call was taken by Estrella Molinet. Members present were Daniel Brundage, Linda Feller, Donna Golda, Kathleen Halpin, Richard Havrisko, Christopher Hamler, Lisa Marshall, Patrick O’Malley and Richard Young. Also present were Gary R. Bowen, Estrella Molinet and Earl C. Clymer.

Retreat
Annual Warren Hills Regional Board of Education goal development workshop for the 2016-2017 school year.

Executive Session
Moved by Kathleen Halpin and seconded by Lisa Marshall to go into Executive Session as indicated below:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the board of education to meet in closed session to discuss certain matters.
BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:
1) Superintendent’s Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
2) Pending Litigation
3) Personnel Matters
BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and
BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Ayes 9  Nayes 0

The Board entered into Executive Session at 6:40 p.m.

Reconvene
Moved by Kathleen Halpin and seconded by Daniel Brundage to reconvene into open session at 7:02 p.m.

Ayes 9  Nayes 0
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.

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.

Pledge of Allegiance

Communications: Mrs. Molinet received a letter from Daniel Brundage and Mrs. Arnold.

Citizens Participation: None.

Superintendent’s Report:

Superintendent’s Report – Dr. Gary R. Bowen

Progress Report of District Goals for the 2015-2016 School Year

- Review, research, assess, and recommend fiscal efficiencies in the instructional and operational/ non-instructional components or the 2016-2017 district budget. (Goal Completed March 2016)
- The middle school Gifted & Talented program for grades 7-8 will be reviewed, assessed, researched for optimal methodologies resulting in recommendations for modification as may be appropriate. (Goal Completed March 2016)
- Resources in time and outside expert consultation will be made available to the Middle and High School Bell Schedule (EBD) committees so that each may fully and fairly consider future modifications to their respective daily instructional schedules in grades 7-8 and 9-12 independently. (Goal completed January 2016)

Good News and Progress

- Congratulations to middle school student Anna Izeppi for earning the Bronze Award in the National French Competition for Level I. Anna came in 11th place in the state and nation!
The MS and HS Teachers of the Year, Mrs. Brigette Burstein, Mrs. Elizabeth McKeown, Mrs. Bonita Duryea and Mrs. Debra Roskosny were honored on Friday along with all county winners with a luncheon at Hawke Point.

GIRLS LACROSSE
- Hana Cicerelle and Lexi Rettino graduate as our 1st and 2nd all-time leading scorers, respectively, with 286 career goals between them
- Over 60% of the available varsity minutes were played by sophomores, positioning the team very well for next year.
- The girl’s lacrosse exemplified the definition of ‘student athletes’ as we had a student of the month for March (Rachel Phillips) and April (Sydney Moskal) both playing key roles on the field as well.

SOFTWARE
- Teams overall record is 12-7 (as of now)
- On April 18th, the softball team beat Hillsborough for the first time in 16 years and only the third time in program history.

TRACK & FIELD
There were three records broken this season by the track and field team:
- Boys 1600 Meter Run – Ethan Wimmer ran a time of 4 minutes and 25 seconds
- Girls 800 Meter Run – Paris Boucher ran a time of 2 minutes and 19 seconds beating the fold record by 2.5 seconds.
- Girls 4 x 400 Relay – Kendall Koch, Lexi Haroun, Tamia Freeman, and Paris Boucher ran a time of 4 minutes and 12 seconds, beat the record by 3 seconds.

Middle School Track
*The girls record was 4-2
*The boys record was 3-2-1
* 27 Athletes attended the meet of champions on May 19th- At the meet of champions everyone did great and most athletes got their personal record that day. We took home 11 medals that day:
100 M- Alan Freeman 2nd, Tony Cisneros 3rd
200 M- Alan Freeman 2nd, Nene Uwaomah 3rd
400M- Tony Cisneros 3rd, Heather Laffan 2nd
Long Jump- Alan Freeman 1st
Boys 4X100 Relay Team- 2nd Tony Cisneros, Alan Freeman, Daniel Oseguera, Alex Suero
Honorable Mention- Byrnn Smith 100 Hurdles 4th, Girls Relay team- Heather Laffan, Joy Emisko, Nene Uwaomah, Skylar Warren 4th

BASEBALL
1. The baseball team hosted its first home state game since 2009.
2. Anthony Veneziano has recorded an ERA of 0.51 to date, the lowest in school history.
3. On Senior Night, John Fleck allowed only one hit in eight innings helping to record the win for the team. Matt Cummings came in relief to record the win. Tim Woolf had the winning RBI followed by a bases loaded clearing double by Tom Moore. It was an outstanding night honoring our seniors.

CLUBS/STUDENT ACTIVITIES

**National Archery Competition**, Louisville, Kentucky:

- Ashley Zrnowski  Score 245
- Taylor Austin  Score 266
- Jessica Reid  Score 270
- Thomas Chabella  Score 285
- Noah White  Score 279
- Kyle Merrill  Score 252

**WH Film Festival Winners:**

Best Picture - "Small Fry" by Corinne Antonelli
Best Cinematography - "Away" by Frankie Schrils & Aaris Moosa
Best Mise en Scene - "Order 49" by Frankie Schrils - Starring Will Rios & Abby Cuff
Best Narrative - "Cut Throat" by Cas Torsiello & Kaitlin Andreas
Best Film Editing - "Hue" by Holly Grobholz & AnnMarie Ciulla
Best Audio - "Who Am I" by Ethan Wimmer & Hunter Iverson
Best Actress - "Order 49" Abby Cuff
Best Animation - "Small Fry" by Corinne Antonelli
Best Experimental - "OVI" by Devan Daugherty
Best Make-Up - "Ruby" by Kaitlin Andreas & Cas Torsiello

**MS - POP (Peer Outreach Program)**

Hope Ranalli, School Counselor and Christine Tyburczy, SAC piloted a new peer to peer drug prevention program or POP (Peer Outreach Program). On May 6th the eighth grade peer leaders went to the Washington Borough Memorial School to speak to the sixth grade about the dangers of using tobacco, alcohol and marijuana. They also spoke about decision-making and refusal skills. The peer leaders were very well received by the 6th graders.

**PhilaU Architectural Competition**

Thomas Chaballa and Alyssa Reese took third place in the third annual PhilaU Architectural Competition. The Competition was to have each high school team of 2-4 students design a clubhouse for the Norristown Dragon Boat Club on an island in the middle of the Schuylkill River. There were 16 schools that entered the competition.
Education and Policy met tonight and discussed the following items:

- Textbook sign off
- Curriculum Plan Strategy
- Issue with Strauss Esmay policies due to using new tool
- Feedback on SPED Camp name change
- Attended roundtable

Dr. Bowen recommended all personnel items.

I. PERSONNEL

Moved by Kathleen Halpin and seconded by Linda Feller to approve/accept the following appointments/adjustments/resignations/retirements:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dennis Mack</td>
<td>Appoint</td>
<td>Interim Assistant Superintendent of Schools</td>
<td>$550/week</td>
<td>District</td>
<td>7/1/16</td>
<td>6/30/17</td>
<td>Approved by Executive County Superintendent of Schools</td>
</tr>
<tr>
<td>2</td>
<td>Daniel Brundage</td>
<td>Resignation</td>
<td>Board Member</td>
<td>N/A</td>
<td>N/A</td>
<td>8/30/16</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Elise Tooker</td>
<td>Appoint</td>
<td>Health &amp; Physical Education Teacher</td>
<td>$53,829</td>
<td>High School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Marshall Cuomo</td>
<td>Appoint</td>
<td>Mathematics Teacher</td>
<td>$51,804</td>
<td>High School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td>Employee initiated transfer request – Debbie Post Retirement</td>
</tr>
<tr>
<td>5</td>
<td>Jennifer Feldman</td>
<td>Transfer</td>
<td>English Teacher</td>
<td>$53,049</td>
<td>Middle School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td>Employee initiated transfer request – Newly Budgeted Position</td>
</tr>
<tr>
<td>6</td>
<td>Michael Perruso</td>
<td>Transfer</td>
<td>Gifted &amp; Talented Teacher</td>
<td>$88,636</td>
<td>Middle School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>David Howarth</td>
<td>Appoint</td>
<td>Social Studies Teacher</td>
<td>$57,879</td>
<td>High School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td>Full Year Maternity Replacement Position</td>
</tr>
<tr>
<td>8</td>
<td>Justin Latham</td>
<td>Appoint</td>
<td>Social Studies Teacher</td>
<td>$55,854</td>
<td>High School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td>Full Year Maternity Replacement Position</td>
</tr>
<tr>
<td>9</td>
<td>Kimberly Celantano</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hr</td>
<td>Middle School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with one hour unpaid lunch</td>
</tr>
<tr>
<td>10</td>
<td>Geraldine Congdon</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hr</td>
<td>Middle School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with one hour unpaid lunch</td>
</tr>
<tr>
<td>11</td>
<td>Elizabeth DeHart</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hr</td>
<td>Middle School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with one hour unpaid lunch</td>
</tr>
</tbody>
</table>

Minutes June 7, 2016 5
<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Donna DeMicco</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>High School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>13</td>
<td>Georgina Dilts</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>High School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>14</td>
<td>Keri Anne Hart</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>Middle School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>15</td>
<td>Robert Hart</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>High School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>16</td>
<td>Joanne Hibbett</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>High School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>17</td>
<td>Margaret Kennedy</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>High School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>18</td>
<td>Barbara Kostelansky</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>Middle School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>19</td>
<td>Beth Miller</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>High School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>20</td>
<td>Sheila Smith</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>Middle School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>21</td>
<td>Carolyn Tauriello</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/hour</td>
<td>High School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
</tbody>
</table>
### Minutes June 7, 2016

#### Code No. Name Nature of Action Position Salary Location Date Effective Date Terminated Discussion

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>22</td>
<td>Cheryl Weissman</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$20.93/ hr</td>
<td>Middle School</td>
<td>8/29/16</td>
<td>6/30/17</td>
<td>Hourly based on prorated annual salary of $26,524, not to exceed 5 days per week. 6.75 hours per day, with a one hour unpaid lunch</td>
</tr>
<tr>
<td>23</td>
<td>Rebecca Philippe</td>
<td>Appoint</td>
<td>Substitute Custodian</td>
<td>$14.00/ hr</td>
<td>District</td>
<td>6/8/16</td>
<td>6/30/17</td>
<td>Position available after 4:00 p.m.</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:** Ayes 9 Nayes 0

**Employ E. Clymer**

Moved by Kathleen Halpin and seconded by Donna Golda to approve the following Resolution: RESOLVED, that the Board of Education hereby approves the appointment of Earl C. Clymer, III, as Superintendent of Schools at the salary of $153,000 for the 2016-2017 school year, as well as the Employment Contract between Mr. Clymer and the Board of Education, effective July 1, 2016 through June 30, 2019, which has been approved by the Executive County Superintendent of Schools.

**ROLL CALL VOTE:** Ayes 9 Nayes 0

**Summer Appointments**

Moved by Patrick O’Malley and seconded by Daniel Brundage to approve the following summer appointments:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Donna DeMicco</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>2</td>
<td>Georgina Dilts</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>3</td>
<td>KeriAnne Hart</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>4</td>
<td>Robert Hart</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>5</td>
<td>Margaret Kennedy</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>6</td>
<td>Barbara Kostelansky</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>7</td>
<td>Beth Miller</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>8</td>
<td>Carolyn Tauriello</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>MD ESY 2016-2017 Program 8:30AM-1:30PM</td>
</tr>
<tr>
<td>Code No.</td>
<td>Name</td>
<td>Nature of Action</td>
<td>Position</td>
<td>Salary</td>
<td>Location</td>
<td>Date Effective</td>
<td>Date Terminated</td>
<td>Discussion</td>
</tr>
<tr>
<td>----------</td>
<td>----------------</td>
<td>------------------</td>
<td>----------------</td>
<td>---------</td>
<td>--------------</td>
<td>----------------</td>
<td>-----------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9</td>
<td>Grace Norci</td>
<td>Appoint</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/5/16</td>
<td>7/28/16</td>
<td>Summer Boost Program 9:00AM – 11:30 AM</td>
</tr>
<tr>
<td>10</td>
<td>Elena McCormick</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>Middle School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>11</td>
<td>Michael O’Krepka</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>Middle School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Pending receipt of background check - Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>12</td>
<td>Daniel Diveny</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>Middle School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>13</td>
<td>Kathy Staples</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>High School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>14</td>
<td>Joseph Bamford</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>High School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>15</td>
<td>Rita Katrensky</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>High School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>16</td>
<td>Richard Patricia</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>High School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>17</td>
<td>Michael Perruso</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>Middle School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>18</td>
<td>Michael Arminio</td>
<td>Appoint</td>
<td>Summer Maintenance</td>
<td>$14/hour</td>
<td>High School</td>
<td>6/20/16</td>
<td>8/19/16</td>
<td>Not to exceed 28 hours per week</td>
</tr>
<tr>
<td>19</td>
<td>Amy Kline</td>
<td>Approve</td>
<td>Summer Work</td>
<td>$30/hour</td>
<td>High School</td>
<td>6/22/16</td>
<td>8/7/16</td>
<td>Not to exceed 40 hours-Officer’s Retreat Day &amp; Warren County Farmers Fair Days</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Unpaid Moved by Patrick O’Malley and seconded by Daniel Brundage to
Opportunities approve the following unpaid opportunities:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Position</th>
<th>Degree/Step No. of Hrs.</th>
<th>Salary/ Stipend</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth Nicolosi</td>
<td>Administrative Internship</td>
<td>N/A</td>
<td>N/A</td>
<td>High School</td>
<td>6/15/16</td>
<td>12/15/16</td>
<td>Seton Hall University Student</td>
</tr>
<tr>
<td>2</td>
<td>Maria Berezny</td>
<td>Observation</td>
<td>N/A</td>
<td>N/A</td>
<td>High School</td>
<td>6/8/16</td>
<td>6/16/16</td>
<td>Grove City University Student</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

II. EDUCATION AND POLICY

Policies Moved by Lisa Marshall and seconded by Donna Golda to approve the second and final reading of the following revised policies and
regulations for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

P-1100    District Organization
P&R-1400  Job Descriptions
P-2260    Affirmative Action Program for School and Classroom Practices
P-2428.1 Standards Based Instruction
P-2431    Athletic Competition
R-2431.2 Medical Examination Prior To Participation On A School-Sponsored Interscholastic Or Intramural Team Or Squad
P&R -2460 Special Education
P&R-7230  Gifts, Grants and Donations

ROLL CALL VOTE: Ayes 9  Nayes 0

Curricula    Moved by Lisa Marshall and seconded by Donna Golda to approve the curricula as aligned to the State Board adopted version of the New Jersey Common Core Curriculum Standards 2014 (NJCCCS) and the Common Core State Standards 2014 (CCSS) as required by N.J.A.C. 6A:8-3.1:

- **English Language Arts**, *Common Core State Standards* [CCSS 2014];
- **Mathematics**, *Common Core State Standards* [CCSS 2014];
- **Science**, *Next Generation Science Standards* [NGSS 2014] and the *Common Core State Standards*, Literacy [CCCS 2014];
- **Social Studies**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014] and the *Common Core State Standards*, Literacy [CCCS 2014];
- **World Languages**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014];
- **Technology**, *Common Core State Standards* [CCSS 2014];
- **21st Century Life and Careers**, *Common Core State Standards* [CCSS 2014];
- **Visual and Performing Arts**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014] and the *Common Core State Standards*, Literacy [CCCS 2014];
- **Health and Physical Education**, *New Jersey Core Curriculum Content Standards* [NJCCCS 2014] and the *Common Core State Standards*, Literacy [CCCS 2014].

ROLL CALL VOTE: Ayes 9  Nayes 0

HIB    Moved by Lisa Marshall and seconded by Donna Golda to affirm the administrative decision regarding the following HIB case:
MS – None
HS – None

ROLL CALL VOTE: Ayes 9 Nayes 0

Travel & Conference

Moved by Lisa Marshall and seconded by Donna Golda to approve the following travel and conference requests:

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Field Trip Requests

Moved by Lisa Marshall and seconded by Donna Golda to approve the following field trip requests in accordance with Policy 2340:

<table>
<thead>
<tr>
<th>Code</th>
<th>Requested by:</th>
<th>Trip</th>
<th>Board of Education cost</th>
<th>Discussion/Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dawn Moore</td>
<td>New Staff to Kean University – Harry Wong Presentation</td>
<td>$1,500 Registration for Workshop + Transportation [Title II]</td>
<td>Annual Classroom Management Workshop for New Staff</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

III. BUDGET AND FINANCE

Tuition Contracts

Moved by Christopher Hamler and seconded by Donna Golda to approve the following Special Education Tuition Contracts for the 2016/2017 extended school year:

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Amount</th>
<th>Aide</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-17</td>
<td>Willowglen Academy</td>
<td>$94,090.50</td>
<td>N/A</td>
<td>7/5/16 – 6/30/17</td>
</tr>
<tr>
<td>09-17</td>
<td>Willowglen Academy</td>
<td>$94,090.50</td>
<td>$18,900.00</td>
<td>7/5/16 – 6/30/17</td>
</tr>
<tr>
<td>10-17</td>
<td>Stepping Stone School</td>
<td>$51,538.20</td>
<td>N/A</td>
<td>7/5/16 – 6/30/17</td>
</tr>
<tr>
<td>11-17</td>
<td>Montgomery Academy</td>
<td>$58,860.00</td>
<td>N/A</td>
<td>9/6/16 – 6/30/17</td>
</tr>
<tr>
<td>12-17</td>
<td>DCCF, LLC</td>
<td>$5,350.00</td>
<td>$2,250.00</td>
<td>7/6/16 – 8/5/16</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Parent Contract

Moved by Christopher Hamler and seconded by Donna Golda to approve a Parent Contract for Student Transportation for the 2016/2017 school year to transport Warren Hills Special Education Student 04-17 to Stepping Stone School, commencing July 5, 2016, in the amount of $3,764.88.

ROLL CALL VOTE: Ayes 9 Nayes 0
Music Therapy
Moved by Christopher Hamler and seconded by Donna Golda to approve a Music Therapy Services contract for the 2016/2017 ESY Program. Therapeutic musical instruction services to be provided by Jammin’ Jenn at a rate of $135.00 per hour, not to exceed $405.00 for the ESY Program.

ROLL CALL VOTE: Ayes 9 Nayes 0

Toilet Room Renovations Contract 1
Moved by Christopher Hamler and seconded by Donna Golda to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract No. 1) Whereas, the Warren Hills Regional Board of Education (“Board”), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for general contraction work (Contract No. 1) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869 ) and the Warren Hills Regional Middle School (bid No. 4870); Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board’s offices on May 19, 2016; and Whereas, DeSapio Construction Co. submitted the lowest responsive bid for Contract No. 1 in the amount of $182,400.00, and is the lowest responsible bidder for the project;
NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 1 is hereby awarded to DeSapio Construction Co., located at 280 Ridge Road, Frenchtown, New Jersey 08825, in the total amount of One Hundred Eighty-Two Thousand Four Hundred Dollars ($182,400.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

ROLL CALL VOTE: Ayes 9 Nayes 0

Toilet Room Renovations Contract 2
Moved by Christopher Hamler and seconded by Donna Golda to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract No. 2) Whereas, the Warren Hills Regional Board of Education (“Board”), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for plumbing work (Contract No. 2) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869 ) and the Warren Hills Regional Middle School (bid No. 4870); Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board’s offices on May 19, 2016; and Whereas, Preferred Plumbing, LLC submitted the lowest responsive bid for Contract No. 2 in the amount of $172,000.00, and is the lowest responsible bidder for the project;
NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 2 is hereby awarded to Preferred Plumbing, LLC, located at 134 Lower Main Street, Aberdeen, New Jersey 07747, in the total amount of One Hundred Seventy-Two Thousand Dollars ($172,000.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

ROLL CALL VOTE: Ayes 9 Nayes 0

Toilet Room Renovations Contract 3

Moved by Christopher Hamler and seconded by Donna Golda to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract No. 3)

Whereas, the Warren Hills Regional Board of Education ("Board"), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for HVAC work (Contract No. 3) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869) and the Warren Hills Regional Middle School (bid No. 4870);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board’s offices on May 19, 2016; and

Whereas, Aero Plumbing & Heating submitted the lowest responsive bid for Contract No. 3 in the amount of $35,900.00, and is the lowest responsible bidder for the project;

NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 3 is hereby awarded to Aero Plumbing & Heating, with mailing address P.O. Box 51, Vienna, New Jersey 07880-0051, in the total amount of Thirty-Five Thousand Nine Hundred Dollars ($35,900.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

ROLL CALL VOTE: Ayes 9 Nayes 0

Toilet Room Renovations Contract 4

Moved by Christopher Hamler and seconded by Donna Golda to approve a Resolution Awarding a Contract for Toilet Room Renovations at Warren Hills Regional High School and Middle School (Contract No. 4)

Whereas, the Warren Hills Regional Board of Education ("Board"), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for electrical work (Contract No. 4) in connection with toilet room renovations at the Warren Hills Regional High School (bid no. 4869) and the Warren Hills Regional Middle School (bid No. 4870);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board’s offices on May 19, 2016; and

Whereas, Power with Prestige, Inc. submitted the lowest responsive bid for Contract No. 4 in the amount of $46,800.00, and is the lowest responsible bidder for the project;
NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that Contract No. 4 is hereby awarded to Power With Prestige, Inc., located at 40 Swartswood Road, Newton, New Jersey 07860, in the total amount of Forty-Six Thousand Eight Hundred Dollars ($46,800.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

ROLL CALL VOTE: Ayes 9 Nayes 0

Dust Collector

Moved by Christopher Hamler and seconded by Donna Golda to approve a Resolution Awarding a Contract for Dust Cover Collector at Warren Hills Regional High School

Whereas, the Warren Hills Regional Board of Education (“Board”), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for work relating to a new Dust Cover Collector at the Warren Hills Regional High School (bid no. 4885);

Whereas, in accordance with that advertisement, bids were received, publicly opened and read aloud at the Board’s offices on May 19, 2016; and

Whereas, Envirocon, LLC submitted the lowest responsive bid for the project in the amount of $148,458.00, and is the lowest responsible bidder for the project;

NOW, THEREFORE, be it resolved by the Warren Hills Regional Board of Education that a contract is hereby awarded to Envirocon, LLC, located at 490 Schooley’s Mountain Road, Hackettstown, New Jersey 07840, in the total amount of One Hundred Forty-Eight Thousand Four Hundred Fifty-Eight Dollars ($148,458.00), subject to the terms and conditions of a contractual agreement, which the Board President is authorized to execute on behalf of the Board.

ROLL CALL VOTE: Ayes 9 Nayes 0

Citizens Participation: None.

Adjournment

Moved by Christopher Hamler and seconded by Patrick O’Malley to adjourn at 7:32 p.m.

Ayes 9 Nayes 0

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