

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**REGULAR MEETING**

**June 9, 2015**

**6:00 p.m.**

A. Call to order - Mr. Richard Havrisko

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to the “The Express-Times,” “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 by providing academic and co-curricular opportunities to become successful, productive members of the global community.

B. Roll Call - Ms. Maureen Joyce

	Kristin Fox	Donna Golda
Daniel Brundage	Kathleen Halpin	Lisa Marshall
Linda Feller	Christopher Hamler	Richard Havrisko

C. Student Report and Recognition - Student Council Representatives

D. Board Training – NJSBA Field Representative, Robynn Meehan and Michael Kaelber, Esq.

E. Minutes of the previous Regular and Executive Session meetings – Ms. Maureen Joyce  
(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

F. Communications – Ms. Maureen Joyce

G. Citizens Participation – concerning action items.

H. Superintendent’s Report - Dr. Thomas J. Altonjy

I. Committee Reports

J. Action Items:

**I. Personnel**

\*1. Motion to approve employment of Dr. Gary R. Bowen as Interim Superintendent of Schools at a per diem rate of \$605.77, effective July 1, 2015 through October 31, 2015.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*2. Motion to approve employment of Ms. Amy Kline, high school Agriculture teacher, for the 2015-2016 school year on Step G-7, MA, with an annual salary to be determined when negotiations are finalized, effective September 1, 2015.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*3. Motion to approve employment of Mrs. Risa De Stefano, high school Special Education teacher, for the 2015-2016 school year on Step H-8, MA+15, with an annual salary to be determined when negotiations are finalized, effective September 1, 2015.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*4. Motion to approve a maternity disability leave for Mrs. Hope Ranalli, effective date as 8/28/15 through 9/18/15, and a Family Leave of Absence, without pay, for the period 9/21/15 through the end of the second marking period. Hope plans to return to WHR on the first day of the 3<sup>rd</sup> marking period.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*5. Motion to approve a transfer for Mrs. Elizabeth McKeown from middle school English teacher to middle school Library Media Specialist for the 2015-2016 school year.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*6. Motion to approve employment of Ms. Maggie Devine for 30 hours of summer library work plus 6 hours of Gifted and Talented Program work at a rate to be determined when negotiations are finalized.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*7. Motion to rescind Board of Education motion of May 26, 2015 to employ Jeffrey Case as a paraprofessional for the Extended School Year Program.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*8. Motion to approve Mrs. Patricia Hetrick, middle school Principal, to serve as mentor for Ms. Heather Heslin, Centenary College student, to complete her Field Supervision Internship for the 2015-2016 school year.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*9. Motion to approve Mr. Earl Clymer, high school Principal, to serve as mentor for Mr. Nicholas Sarlo, Centenary College student, to complete his Field Supervision Internship for the 2015-2016 school year.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*10. Motion to approve Mrs. Corrin Siersma for addition to the middle school parent volunteer list.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

**II. Education and Policy**

\*1. Motion to approve the attached list of textbook proposals to update the resources and materials for the courses of study per the Five Year Curriculum Plan 2012-2017. [attached]

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*2. Motion to approve Ms. Heather Heslin, Special Education teacher at the middle school, to complete an Action Research Study in our district for partial fulfillment toward her Master’s Degree in Educational Leadership from Centenary College.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*3. Motion to approve Mr. Nicholas Sarlo, Business Education teacher at the high school, to complete an Action Research Study in our district for partial fulfillment toward his Master’s Degree in Educational Leadership from Centenary College.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*4. Motion to approve the following Travel and Conference Requests:

<b>NAME</b>	<b>TITLE</b>	<b>LOCATION</b>	<b>COST</b>
Sharon Fretz	Nonviolent Crisis Intervention Training	Crisis Prevention Institute, Allentown, PA	\$1419. Registration + Mileage
Debbie Rokosny	Summer AP Institute for Teachers	Drew University	\$880. Registration + Mileage

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*5. Motion to approve the following Field Trip Requests:

<b>Requested by:</b>	<b>Trip</b>	<b>Location</b>
Project Graduation Committee	Project Graduation	Play America, Freehold, NJ

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

**III. Budget and Finance**

\*1. Motion to approve the following 2015-2016 Extended School Year and Regular School Year Special Education tuition contracts:

<u>Student</u>	<u>School</u>	<u>Amount</u>	<u>Aide</u>	<u>Effective</u>
12-16	Willowglen Academy	\$85,776.60		July 8, 2015
13-16	Willowglen Academy	\$85,776.60	\$18,900	July 8, 2015

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*2. Motion to approve a Memorandum of Agreement with Warren County Special Services School District to provide two (2) full time paraprofessionals for two Warren Hills students who are attending Great Meadows School District, for the 2015-2016 school year, at the rate of \$38,000 per paraprofessional.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*3. Motion to approve a Memorandum of Agreement with Warren County Special Services School District to provide nine (9) Paraprofessionals for the 2015 extended summer program, at the rate of \$3,000 per paraprofessional.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*4. Motion 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 (including Oxford)	\$14,500
Middle School	\$14,500

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*5. Motion to approve a lease agreement with Key Government Finance [Core BTS] for purchase of computer equipment to be financed over a three-year period, as recommended by the Technology Committee and Mr. Brian DeBoer, Supervisor.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*6. Motion to award the contract for “Warren Hills Regional School Toilet Room Upgrades and Warren Hills Regional Middle School Toilet Room Upgrades” to Aero Plumbing & Heating, Co., in the amount of \$348,128, in accordance with the bid opening on May 21, 2015.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

K. Citizens Participation

L. Executive Session – as indicated by items **a.** 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 items (s) which fall 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.

M. Convene to Executive Session - \_\_\_\_\_p.m.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

N. Reconvene - \_\_\_\_\_p.m.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

O. Adjournment - \_\_\_\_\_p.m.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

**\*Roll Call**