

**DRAFT**

**DRAFT**

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**MEETING**

**June 24, 2014**

**6:00 p.m.**

A. Call to order - Mrs. Donna Golda

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

John Bell	Kristin Fox	Lisa Marshall
Daniel Brundage	Kathleen Halpin	Donna Golda
Linda Feller	Richard Havrisko	

C. Board Retreat – NJSBA Field Representative, Robynn Meehan

D. Interviews for vacant Board of Education seat

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 accept, with regret, the resignation of Mr. Anthony DeNicola, high school Mathematics teacher, effective June 30, 2014.

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

\*2. Motion to accept, with regret, the resignation of Ms. Donivyn Schmidt, high school Mathematics teacher, effective June 30, 2014.

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

\*3. Motion to approve the employment contract of Mrs. Maureen Joyce, Business Administrator/Board Secretary, for the period July 1, 2014 through June 30, 2015 with a base salary of \$163,318 and longevity of \$1,500, as approved by the Executive County Superintendent.

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

\*4. Motion to approve employment of Ms. Fay Peticari as the Athletics/Extra-Curricular Secretary at the high school for the 2014-2015 school year on Step 3, Column I, with an annual salary of \$35,230, effective July 1, 2014.

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

\*5. Motion to approve employment of Mr. Todd Solecitto as a middle school Mathematics teacher for the 2014-2015 school year on Step A-1, BA, with an annual salary of \$50,718, effective September 1, 2014.

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

\*6. Motion to approve employment of Ms. Alison Loro as a high school English teacher for the 2014-2015 school year on Step G-7, MA, with an annual salary of \$61,368, effective September 1, 2014.

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

\*7. Motion to approve employment of Ms. Lyandra Ross as a maternity replacement Social Studies teacher [Ingrid Garofalo] at the high school for the period August 27, 2014 through the end of the second marking period, with a per diem salary of \$253.59.

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

\*8. Motion to approve employment of Mrs. Cynthia Wiseburn as a maternity replacement Special Education teacher [Rebecca Nugent] at the middle school for the period August 27, 2014 through approximately November 19, 2014, with a per diem salary of \$253.59.

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

\*9. Motion to approve employment of Mr. Samuel Scocozza as a maternity replacement Special Education teacher [Gina Lagora] at the middle school for the period August 27, 2014 through approximately November 3, 2014, with a per diem salary of \$253.59.

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

\*10. Motion to approve employment of Mr. David Sbriscia as a middle school Physical Education/Health teacher for the 2014-2015 school year on Step D-4, MA, with an annual salary of \$57,543, effective September 1, 2014.

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

\*11. Motion to approve employment of the attached list of fall coaches and stipends [Attachment A] for the 2014-2015 school year. [attached]

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

\*12. Motion to approve employment of the attached list of middle school and high school extra-curricular advisors and stipends [Attachment B] for the 2014-2015 school year. [attached]

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

\*13. Motion to approve employment of the attached list of personnel for summer curriculum work [Attachment C] at the contracted rate of \$45/hour. [attached]

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

\*14. Motion to approve employment of the following individuals for summer Peer Leader Training for 26 hours each at the contracted rate of \$45/hour:

Penny Giamoni Timothy Downs

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

\*15. Motion to approve employment of the following media specialists for summer work at the contracted rate of \$45/hour:

Margaret Devine 30 hours

Nancy Nelson 18 hours

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

\*16. Motion to rescind 6 PARCC Core Team summer curriculum hours for Ms. Gina Legora and to add Ms. Mckenzie Laubach for 6 hours of PARCC Core Team summer curriculum hours.

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

\*17. Motion to approve employment of the following individuals for summer work hours at the contracted rate of \$45/hour for 9<sup>th</sup> Grade Academy:

	<b><u>10 hours</u></b>		<b><u>5 hours</u></b>
Laura Blackwell	Teresa Fahy		Andrew Oakley
Toni Manfra	Stephanie Karabinus		Lisa Weisenstein
Jodi Edmonds	Kim Roost		Meghan McGeehan
Gabriela Harris	Laura Filan		
Vittoria Busardo	Brittany Catalano		
Alexandra Helle	Jeffrey Case		

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

\*18. Motion to approve employment of the following Middle States Internal Coordinators for summer work for 16 hours each @ \$45/hour:

Luanne Ferenci	Christal Barr	Geri McKelvey	Mary Kaye Bartek
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(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ )

\*19. Motion to approve Bonita Duryea, high school nurse, for spring 2014 athletic work for 18.5 hours @ \$45/hour.

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

\*20. Motion to approve Lourdes Garcia, ESL Teacher, for 9 hours of ESL tutoring @ \$45/hour for the 2013-2014 school year [to be paid from Title III Consortium].

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

\*21. Motion to approve employment of Bonita Duryea and Michelle Zellner to process pre-participation physicals for athletics @ \$45/hour up to the maximum listed:

	<u>Summer</u>	<u>Winter</u>	<u>Spring 2015</u>
HS - 55 hours		25 hours	25 hours
MS -15 hours		10 hours	10 hours

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

\*22. Motion to approve employment of Kevin Call and Patrick Kablis as summer weight room advisors @\$30/hour for 4 hours per day for 34 days up to a maximum of 136 hours each.

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

\*23. Motion to approve employment of Ms. Sherry Sarte as the substitute teacher caller for the 2014-2015 school year with a stipend of \$8,000.

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

\*24. Motion to approve employment of Ms. Carol Harrington as middle school cafeteria security personnel for the 2014-2015 school year for 2 hours per day/5 days per week and as a security substitute on an as needed basis at a rate of \$16.00 per hour.

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

\*25. Motion to approve employment of the following individuals as substitute security personnel:

Susan Cicala                      Carol Harrington                      Alan Goracy                      Robert Leh  
(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*26. Motion to authorize the Superintendent, Dr. Thomas J. Altonjy, to issue employment contracts on behalf of the Board of Education prior to the August 26, 2014 regular meeting.

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

## II. Education and Policy

\*1. Motion to approve the first reading of the following policies and regulations as approved by the Education and Policy Committee and the Superintendent:

- 2363 Pupil Use of Privately-Owned Technology - New
- 2431 Athletic Competition + regulations
- 5337 Service Animals + regulations - New
- 5410 Promotion and Retention + regulations
- 5514 Pupil Use of Vehicles + regulations
- 5516 Use of Electronic Communication and Recording Devices [ECRD]
- 2201 Instructional Planning/Scheduling + regulations
- 2320 Independent Study
- 2430 Co-Curricular Activities + regulations
- 2624 Grading System + regulations
- 5430 Class Rank
- 5440 Honoring Pupil Achievement + regulations
- 5450 Athletic Awards

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

\*2. Motion to approve the completed curriculum revisions of Phase III of the Five-Year Curriculum Plan [Attachment D] during the 2013-2014 school year. [attached]

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

\*3. Motion to affirm the administrative decisions regarding the following HIB case:

MS – 13-14 - 018

HS - 13-14 - 030

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

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

NAME	TITLE	LOCATION	COST
Earl Clymer & Peter Lubrecht	Legal One Training	Monroe Twsp., NJ	\$150. Registration each + Mileage
Lauren Voight	NJ-ACDA Summer Conference 2014	Princeton, NJ	\$150. Registration + Mileage
Kimberly Eilenberger & Robin Fohr	American Public Health Association Conference	New Orleans, LA	\$315. Registration (Kimberly) & \$485 Registration (Robin) + Meals, Incidentals and Mileage (to airport) Teachers to pay own airfare.

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

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

Requested by:	Trip	Location
Heather Heslin	Community Based Instruction Functional Life Skills	Shop-Rite, Washington, NJ
Shannon McDowell	ESY Programs for CBI	Oakwood Lanes and A Baker's Treat, Flemington, NJ
Heather Heslin	ESY & Summer Recreation students for inclusion activities	Oakwood Lanes and movies, Washington, NJ
Shannon McDowell	ESY Programs for CBI	Menlo Park Mall & Rainforest Café, Edison, NJ
Shannon McDowell	ESY Programs for CBI	Palmer Park Mall & Cici's Pizza, Easton, PA
Shannon McDowell	ESY Programs for CBI	Davinci Science Center, Allentown, PA

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

\*6. Motion to approve Ms. Erin Maier, College of Saint Elizabeth student, for a 15 hour English practicum placement at the middle school for the week of October 6, 2014, under the direction of Mrs. Post.

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

\*7. Motion 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.

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

\*8. Motion to approve the Affiliation Agreement for Clinical Practice Internship and Use of a Facility as an Athletic Training Internship Site with East Stroudsburg University for the 2014-2015 school year.

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

\*9. Motion to approve a change in the 2014 Board of Education regular meeting calendar to reflect changing the November 18, 2014 meeting to November 11, 2014.

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

### **III. Budget and Finance**

\*1. The Warren Hills Regional Board of Education approves the May, 2014 Board Secretary and Treasurer's Reports 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, 2014; 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.

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

\*2. Motion to approve transfers.

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

\*3. Motion to approve the regular list of bills.

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

\*4. Motion to approve Student Activity transactions for the month of May, 2014.

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

\*5. Motion to approve a Memorandum of Agreement for Occupational Therapist and Physical Therapist services with Warren County Special Services School District for the 2014-2015 school year for the period September 1, 2014 through June 30, 2015 at the rate of \$65.00 per hour.

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

\*6. Motion to approve the following 2014-2015 Extended School Year and Regular School Year Special Education tuition contracts:

<u>Student</u>	<u>School</u>	<u>Amount</u>	<u>Effective</u>
14-15	Montgomery Academy	\$63,010.00	July 1, 2014
15-15	Montgomery Academy	\$63,010.00	July 1, 2014

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

\*7. Motion to approve Memorandum of Agreement with Warren County Special Services School District to provide five (5) full time aides for the 2014 Extended Summer Program at the rate of \$2,300.00 per aide.

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

\*8. Motion to approve Maschio's Food Services for the 2014-2015 school year with a guaranteed minimum unlimited profit of \$10,000 and a yearly management fee of \$13,745.00. The student lunch will be \$3.00 and the staff lunch will be \$3.50.

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

\*9. Motion to approve Zander Consulting, LLC, as the public relations/communication consultant for the 2014-2015 school year at a fee of \$6,675.

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

\*10. Motion to approve a transfer an amount up to \$180,000 in excess current revenue or expended appropriations into the Capital Reserve account to fund Capital Projects.

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

\*11. Motion to approve the fiscal components of the Local Professional Development Plan for the 2014-2015 school year.

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

\*12. Motion to approve the fiscal components of the 2014-2015 Mentoring Plan.

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

\*13. Motion to authorize submission of the FY15 NCLB application and accepts the grant award of these funds upon subsequent approval of the FY15 grant as follows:

Title I	\$110,689
Title II-A	\$ 40,508
Title III	\$ 2,040

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

\*14. Motion to authorize submission of the FY15 IDEA application and accepts the grant award of these funds upon subsequent approval of the FY15 grant as follows:

IDEA           \$407,172  
Non-Public   \$ 5,090

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

\*15. Motion to award the exterior door replacement at the Warren Hills Regional Middle School to C & M Door Controls, Inc. in the amount of \$124,433 in accordance with the bid opening on June 17, 2014, and the attached Resolution.

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

\*16. Motion to approve paying the end of year bills, July bills and August bills prior to the August 26, 2014 Board meeting.

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

K. Citizens Participation

L. Executive Session – as indicated by item **b. 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 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 anticipated.

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

M. Reconvene

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

N. Adjournment

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

**\*Roll Call**

**ATTACHMENT A**

<b>FALL SPORTS 14 - 15 SCHOOL YEAR</b>							
		<b>STEP</b>	<b>YRS FOR LONG.</b>		<b>BASE</b>	<b>LONGEVITY</b>	<b>TOTAL</b>
<b>FOOTBALL:</b>							
Dubiel, Lawrence		4	20+	head	9222.00	2000.00	11222.00
Sbriscia, David		4	0	asst.	7136.00		7136.00
Case, Jeffrey		4	3	asst.	7136.00		7136.00
Friedel, Justin		4	3	asst.	7136.00		7136.00
Sarlo, Nicholas		2	1	asst.	5419.00		5419.00
Vetter, John		2	1	asst.	5419.00		5419.00
Miller, Robert		1		asst.	4769.00		4769.00
<b>BOYS SOCCER:</b>							
Quinto, Michael		4	2	head	8220.00		8220.00
McGeehan, Meghan		4		asst.	6383.00		6383.00
Diveny, Daniel		4	22	asst.	6383.00	1200.00	7583.00
Barillari, Salvatore		3	2	asst.	5444.00		5444.00
Cascio, Lawrence		4	10	m.s.	4932.00	600.00	5532.00
Garcia, David		1		m.s.	3463.00		3463.00
<b>GIRLS SOCCER:</b>							
Cavo, Jennifer		4	10	head	8220.00	1000.00	9220.00
Besser, Joseph		4	10	asst.	6383.00	600.00	6983.00
Filan, Laura		3	2	asst.	5444.00		5444.00
Forsythe, Maria		4		asst.	6383.00		6383.00
Cavo, Regina		4	1	m.s.	4932.00		4932.00
Manfra, Toni		4	9	m.s.	4932.00	300.00	5232.00
Lindaberry, Chelsey	Volunteer			asst.			
<b>FIELD HOCKEY:</b>							
Kerr, Laurie		4	14	head	8220.00	1000.00	9220.00
Potter, Josephine		4	9	asst.	6383.00	300.00	6683.00
Cockerline, Laurie		2	1	asst.	4874.00		4874.00
Blackwell, Laura		4	10	m.s.	4932.00	600.00	5532.00
Russell, Erica		1		m.s.	3463.00		3463.00
<b>CHEERLEADING:</b>							
Crowley, Nicole		2		asst.	4874.00		4874.00
<b>CROSS COUNTRY:</b>							
Oakley, Andrew		3	2	head	6068.00		6068.00
Kurpat, Kenneth		3	2	asst.	4510.00		4510.00
<b>GIRLS TENNIS:</b>							
Fiore, Ralph		4	15	head	6717.00	1500.00	8217.00
Powers, Thomas		4	11	asst.	5256.00	600.00	5856.00



**ATTACHMENT B  
MIDDLE SCHOOL ADVISORS 2014-2015**

POSITION	NAME	AMOUNT
Builders' Club	Mary Kaye Bartek	\$3,200
Computer Club	David Garcia	\$2,500
Cognetics Club	Laura Muroski	\$2,500
Drama Club (1 play)	Amanda Best & Tara Paulus	\$1,350/each
Forensics	Margaret Devine & Patricia Corvino	\$1,250/each
Horizons	Margaret Devine	\$3,200
International Club	Jeannie Zamora	\$2,500
Jazz Ensemble	Barbara Russo	\$2,700
Chorus Club	Barbara Russo	\$2,700
Newspaper	Susan DeYoung	\$2,500
Ski Club	Mary Kaye Bartek	\$3,200
Student Council	Nicole Silvis	\$2,700
Yearbook - Editorial	Geri McKelvey	\$3,200
Peer Leaders	Hope Hollenbeck	\$2,500

## High School Advisors 2014-2015

POSITION	NAME	SALARY
Best Buddies	Shannon McDowell	\$2500
Chess Club	Daryl Detrick	\$2700
Chorus Club	Lauren Voight	\$3,200
Debate Team Advisor	Jennifer Giamoni	\$4,000
Diversity Coordinator	Debra Rokosny	\$3,200
Drama Club	Cliff Platt (per production)	\$4,000
Pit Band Director	Jason Graf (per production)	\$3,200
Chorus Director	Lauren Voight (Spring production)	\$3,200
FBLA	Cedric Hickerson	\$3,200
FFA	Marilyn Patterson	\$4,000
Freshman Class	Deborah Farrell	\$2,500
Jazz Ensemble	Jason Graf	\$3,200
Junior Class	Cedric Hickerson	\$3,200
Key Club	C. Bamford/K. Chiara	\$1,600/each
Newspaper	Mary Ann McKinney	\$3,200
NHS	Cynthia Laws	\$3,200
Outdoors Unlimited	Jeremy Lutz	\$3,200
Environmental Club -SAVE	Jesse O'Neill	\$3,200
Senior Class	Heather Wight	\$4,000
Sophomore Class	Toni Manfra	\$2,500
Student Council	L. Weisenstein/A. Helle	\$2,000/each
Yearbook	Kimberly Roost	\$4,000

## High School Advisors 2014-2015

<b>POSITION</b>	<b>NAME</b>	<b>SALARY</b>
Gay/Straight Alliance	K. Horn/M. Devine	\$1,250/each
Horizons	Margaret Devine	\$3,200
Project First	Ari Eisner	\$3,200

**ATTACHMENT C**

**FIVE-YEAR CURRICULUM PLAN**  
**PHASE III CURRICULUM IMPROVEMENT PROJECT 2014-2015**

**BUSINESS**

- #6060 Interdisciplinary Enrichment – 10 hours – Larry Cascio
- #607 Business Law - 20 hours – NO REVISIONS NEEDED
- #630 Document Processing – 10 hours – Julia Henning
- #632 Portfolio Presentation – 10 hours – Cedric Hickerson
- #660 Microsoft Office Specialist Expert Certification–Level 1 – 20 hours – Julia Henning
- #661 Microsoft Office Specialist Expert Certification-Level 2 – 20 hours – Julia Henning
- #674 Corporate Finance and Investing – 10 hours – Sharyn Setzer
- #690 Fashion Merchandising – 10 hours – Julia Henning

**FINE/PERFORMING ARTS**

- #7040 Art and Graphics – 5 hours – Dan Diveny
- #727 Mixed Media Arts – 20 hours - Vittoria Busardo
- #732 Yearbook I, II, III – 20 hours- Kim Roost

**HEALTH AND PHYSICAL EDUCATION**

- #9275 Health 7 – 10 hours – Renee Smola
- #937 Performance Training III – 10 hours – Ken Kurpat
- #955 Basic Self Defense – 10 hours – Kim Eilenberger

**INDUSTRIAL TECHNOLOGY**

- #841 Computer Animation – 10 hours - Jeremy Willis 4 hours  
Adam Slack 3 hours  
Mark Smith 3 hours

#850 Basic Home Maintenance – 20 hours – Jeremy Willis 7 hours  
Adam Slack 7 hours  
Mark Smith 6 hours

#891 Introduction to Engineering – 20 hours – Jeremy Willis 7 hours  
Adam Slack 6 hours  
Mark Smith 7 hours

#865 Principles of Engineering – 20 hours - Jeremy Willis 7 hours  
Adam Slack 7 hours  
Mark Smith 6 hours

#866 Advancements in Engineering – 20 hours - Jeremy Willis 7 hours  
Adam Slack 6 hours  
Mark Smith 7 hours

### **LANGUAGE ARTS**

#1390 Language Arts 8 – 20 hours – Courtney Flowers 10 hours  
Shannon Klinder 10 hours

#144 Introduction to Debate – 10 hours – Penny Giamoni

#147 Creative Reading – 10 hours – Toni Manfra

### **MATHEMATICS**

#3050 Pre-Algebra 7 – 20 hours – Jackie Gibbs 6 hours  
Becky Pursell 7 hours  
McKenzie Laubach 7 hours

#3060 Pre Algebra 8 – 20 hours – Tammy Muffley 5 hours  
Jackie Gibbs 5 hours  
Becky Pursell 5 hours  
Courtney Hoffman 5 hours

#3600 Math Lab 7 – 20 hours - Jackie Gibbs

#3601 Mathematics 7 – 20 hours – Jackie Gibbs 5 hours  
Mary Kaye Bartek 5 hours  
Becky Pursell 5 hours  
McKenzie Laubach 5 hours

#3650 Math Lab 8 – 20 hours – Jackie Gibbs

#304 Algebra II – 20 hours – Lisa Pysher 7 hours  
Ellen Russak 7 hours  
Gabriela Harris 6 hours

#313 CP Geometry – 20 hours – Lisa Pysher 7 hours  
Ellen Russak 7 hours  
Trisha Nunnenkamp 6 hours

#317 Honors Geometry – 20 hours – Lisa Pysher 10 hours  
Trisha Nunnenkamp 10 hours

#326 AP Calculus – 20 hours – Ilona DiCosmo

#333 Honors Computer Science Principles – 20 hours – Daryl Detrick 10 hours  
Trisha Nunnenkamp 10 hours

#355 AP Computer Science – 20 hours – Daryl Detrick

### **MEDIA, LIBRARY SCIENCE AND RESEARCH**

Media/Library Science 7 – 20 hours – Nancy Nelson 10 hours  
Maggie Devine 10 hours

Media/Library Science 8 – 20 hours – Nancy Nelson 10 hours  
Maggie Devine 10 hours

### **SCIENCE**

#403 AP Environmental Science – 20 hours – Alexandra Helle 20 hours

#451 AP Physics I: Algebra Based – 20 hours – Ari Eisner 20 hours

#452 AP Physics 2: Algebra Based – 20 hours – Ari Eisner 20 hours

### **SPECIAL NEEDS PROGRAMS**

#997 Autistic Program 9-12- 20 hours – Shannon McDowell 7 hours  
Karen Menke 7 hours  
Danielle Miksch 6 hours

#996 Multiple Disabilities Program 9-12 – 20 hours – Karen Menke 10 hours  
Danielle Miksch 10 hours

#9980 Multiple Disabilities Program 7-8 – 20 hours – Heather Heslin 20 (Math)

## **WORLD LANGUAGE**

#501 French I/#5010 French I – 20 hours – Alda Cornec 10 hours  
Latifa Heuer 10 hours

#5300 ESL- MS – 20 hours – Lourdes Garcia 20 hours

#500 ESL – HS – 20 hours- Lourdes Garcia 20 hours

#503 French Level II – 20 hours – Alda Cornec 10 hours  
Latifa Heuer 10 hours

#505 French Level III – 20 hours – Alda Cornec 10 hours  
Latifa Heuer 10 hours

## **Additional--Advanced Placement Curriculum Projects**

#216 AP U.S. History II – 20 hours – Jesse O'Neill

#137 AP English: Literature – 20 hours – Andrew Oakley 10 hours  
Terri Wilson 10 hours

#413 AP Biology – 20 hours – Jill Okladek

## **Research-Based HIB Program Curriculum Work**

#9275 Health 7 – 10 hours - Geri McKelvey

#9284, #9285, #9290 Health 8 and Alternative Health 8 – 10 hours – Geri McKelvey

#902 Health 9 – 10 hours – Luanne Ferenci

#906 Health 10 – 10 hours – Robin Fohr

#912 Health 11 – 10 hours – Joe Besser

#913 Health 12 – 10 hours – Josie Potter

**ATTACHMENT D**

**FIVE-YEAR CURRICULUM PLAN**  
**PHASE III CURRICULUM IMPROVEMENT PROJECT 2013-2014**  
**REVISED COURSES**

**BUSINESS**

Middle School

- #6280 Computer Applications
- #6282 Business Exploration
- #6284 Multitmedia Technology

High School

- #601 Accounting I
- #603 Honors Accounting II
- #637 Information Processing I
- #656 Principles of Economics
- #671 Sports & Entertainment Marketing/Management

**FINE/PERFORMING ARTS**

Middle School

- #7040 Arts & Graphics

High School

- #703 Ceramics
- #705 Advanced Ceramics
- #715 Film Design I
- #716 Film Design II
- #717 Film Design III

**HEALTH AND PHYSICAL EDUCATION**

High School

- #912 Health 11

**INDUSTRIAL TECHNOLOGY**

Middle School

- #8650 Introduction to Engineering
- #8655 Introduction to Engineering II

High School

#896 Energy, Power, and Transportation Technology

## **LANGUAGE ARTS**

### High School

- #111 English II
- #112 CP English II
- #113 Honors English II
- #140 Journalism I, II, III
- #145 Public Speaking
- #150 Communications & Media

## **MATHEMATICS**

### Middle School

- #3040 Algebra

### High School

- #301 Algebra I
- #303 CP Algebra I
- #311 Geometry
- #332 Advanced Computer Science

## **SCIENCE**

### High School

- #419 AP Chemistry

## **SOCIAL STUDIES**

### Middle School

- #2400 Geography

### High School

- #203 Sociology
- #212 Honors US History I
- #214 CP US History II
- #215 Honors US History II
- #216 AP US History II

## **SPECIAL EDUCATION**

### High School

- #995.2 Mathematic [BD Alternative]

## **WORLD LANGUAGE**

### **Middle School**

- #5005 World Language Exploration French
- #5015 World Language 8 French
- #5010 French I
- #5105 World Language Exploration German
- #5110 World Language German I
- #5115 World Language 8 German
- #5205 World Language Exploration Spanish
- #5215 World Language 8 Spanish

### **High School**

- #511 German I
- #513 German II
- #515 German III
- #517 German IV
- #519 AP German V

RESOLUTION

WHEREAS, the Warren Hills Regional High School District Board of Education (hereinafter referred to as the "Board") advertised for bids for a School Facilities Project entitled "Exterior Door Replacement at the Warren Hills Regional High School" (hereinafter referred to as the "Project"); and

WHEREAS, on June 17, 2014, the Board received one (1) bid for the Project, submitted by C&M Door Controls, Inc. (hereinafter referred to as "C&M") with a base bid in the amount of \$97,200.00, together with Alternate No. GC-1, Replacement of Doors Numbered 001A, 002B, 003B and 005B in the amount of \$26,400.00 and Alternate No. GC-2, Additional Work for Existing Doors Numbered 016A, 017A and 018A, in the amount of \$833.00, for a total contract sum of \$124,433.00;

WHEREAS, the bid submitted by C&M is responsive in all material respects and it is the Board's desire to award the contract for the Project to C&M.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for Exterior Door Replacement at the Warren Hills Regional High School to C&M Door Controls, Inc. in a total contract sum of 124,433.00, representing a base bid in the amount of \$97,200.00, together with Alternate No. GC-1, Replacement of Doors Numbered 001A, 002B, 003B and 005B in the

amount of \$26,400.00 and Alternate No. GC-2, Additional Work for Existing Doors Numbered 016A, 017A and 018A, in the amount of \$833.00.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS: