Warren Hills Regional
Board of Education
Regular Meeting
June 24, 2014

The Warren Hills Regional Board of Education met in Regular Meeting on June 24, 2014 at 6:00 p.m. in the Board Meeting Room.

Call to Order

The meeting was called to order by Donna Golda, President.

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to “The Express-Times”, “The Warren-Reporter,” “The Star Ledger,” and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Pledge of Allegiance

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment providing academic and co-curricular opportunities to become successful, productive members of the global community.

Roll Call

Roll call was taken by Maureen Joyce. Members present were John Bell, Kristin Fox, Donna Golda, Kathleen Halpin, Richard Havrisko, and Lisa Marshall. Also present were Thomas Altonjy and Maureen Joyce.

Board Retreat

NJSBA Field Representative, Robynn Meehan, reviewed the Board’s self-evaluation and Board/District goals.

Daniel Brundage arrived at 6:20 p.m.

Interviews for vacant Board of Education seat.

Minutes

Moved by John Bell and seconded by Daniel Brundage to approve the Minutes of the Regular and Executive Session meetings of June 10, 2014.

Ayes 6  Nayes 0
Abstain 1 (Marshall)
Comm. Communications:

Mrs. Joyce received a letter from Assemblyman Erik Peterson acknowledging receipt of Resolution to support bills prohibiting superintendent salary cap.

A Thank you card was received from Peer Leaders and Mrs. Giamoni.

Citizens Participation:

Mr. DiFeo and another parent addressed the Board regarding the Board’s decision to re-hire Ms. Kerr as field hockey coach.

Mrs. Romacyk commented on HIB complaint.

Tammy Ryan, whose daughter is on Varsity Cheerleading squad, asked the Board to give serious consideration to hiring Head Cheerleading Coach with experience. Other parents made similar comments.

Mr. Brundage stated that Dr. Altonjy reports on the accomplishments of the Cheerleading Squad and other sports teams at Board meetings and on the website. Mr. Bell reiterated that Dr. Altonjy is a great supporter of the program.

Supt’s Report Superintendent’s Report:

Dr. Altonjy reported on the following:

1. Our promotion and graduation ceremonies are now behind us! I want to congratulate all the students on their achievements and thank the administration and staff for all their hard work and efforts, particularly Mrs. Hetrick and Mr. Clymer. The temperatures were warm in the gym and outside, but we were very fortunate and happy to have such wonderful celebrations! Per policy, I am reporting to you the following information provided by Ms. Russo, our Director of Guidance, regarding the class of 2014:

The total number of pupils graduated was 284.

The number of pupils graduated under the Alternative High School Assessment (AHSA) process was 8.

The number of pupils receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs was 17.
The total number of pupils denied graduation from the 12th grade class was 2.

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

2. Thank you to all the teachers and administrators for completing the first year in the implementation of the Marzano Model of Teacher Evaluation, along with the use of the technology management system, iObservation. Additionally, we would like to extend a thank you to the District Evaluation Advisory Committee [DEAC] for their participation and valued input in the decision-making process.

3. Ms. Brown, Supervisor of Fine Arts, Health and Physical Education, and World Languages held a cluster Music articulation meeting on 9 June, where attendees discussed ideas for the music program.

4. The Technology Department hosted an introductory training by Apple on the new iPad Device Enrollment Program. Amanda Diesel, Apple Education Executive and Steve Zalot, Apple Senior Engineer, presented to attendees at the Warren Hills Regional District Office.

5. In the Business Department, many Accounting students attended one or more optional “Late Nite Accounting” sessions to work on/finish their practice sets (simulations). Four nights were offered to simulate working late at the office before a major deadline. There was music, hourly drawings and celebrations as each student finished.

6. To increase student safety, the Industrial Arts Department teachers have been reorganizing classroom work areas and equipment and have purchased band saws, sanders, and router tables to integrate them into the classroom areas.

7. On 10 June, the High School International Club donated $300 to the Malala Fund to "bring our girls home". This donation is to support the Malala Fund and its pleas to Nigeria and the international community to take urgent action to ensure more than 200 kidnapped Nigerian school girls are freed.

8. The Warren Hills 5th Annual Film Festival was a resounding success! The festival took place the evening of Friday, 6 June, at Centenary College's Sitnik Theater in the David and Carol Lackland Center. It was a beautiful event that included 16 films from the Film Design students as well as two other New Jersey high schools. The following students had their work screened at the festival: Kevin Kapral, John General, Elyssa Hame, Dan Lepp, Avery Duncan, Tom Fama, Fahad
Syed, Nick Disessa, and Wyatt Mayes. WHRHS students were awarded 6 of the 7 "Best Of" awards at the festival. This year's judges included Dennis Austin from the Warren County Cultural & Heritage Commission and Matt Mendres, Communications Instructor at Centenary College, and Richard Patricia, Film Design Teacher at Warren Hills.

9. Independent Study Graphics Art III student Bridget Bourke is a finalist in the Logo Design contest for the Greenwich Nursery School! Her teacher, Ms. Jen Cavo, reports that final selection should be later in June. Congratulations, Bridget!

10. May was a month of excellent performances by our High School and Middle School Music Programs! Throughout the month, audiences were treated to music for all ages, incredible ensembles, and inspiring solos. We hope you were able to enjoy concerts by our High School Choir, Advanced Choir, Select Choir, and Rock and Pop groups, as well as our Concert Band and Jazz Bands. Our Middle School showcased both 7th and 8th grade Choruses, Chorus Club, Concert Band, and Jazz Band as well.

11. Our Annual Sing & Swing Art Show and Concert was held on 28 May. Senior artists' portfolios were on display, along with diverse collections of art from students in Ceramics, Graphics, and Mixed Media classes. The musical entertainment was casual and uplifting as the various Choral and Band ensembles performed some of their favorite pieces from this year to jazz up the evening!

12. Congratulations to the National Honor Society for sponsoring the Relay for Life fundraiser to fight cancer. Close to $30,000 dollars was raised!

13. Congratulations to Luanne Ferenci and Craig Green, who were awarded the Coach of the Year and Assistant Coach of the Year, respectively by the Warren Hills Regional District Athletic Department.

14. One of the Warren Hills Baseball Staff Volunteer Coaches, Anthony Bonelli recently wrote an article about his experiences this spring with the team. The article is meaningful as Anthony depicts his coaching experiences in both supporting the team as well as being supported by the team. He has also forged a bond with Mrs. Sbriscia in the Superintendent's office while gaining assistance with the necessary requirements to coach. It should be noted, that due to his disabilities, Anthony is confined to a wheelchair. The full article can be seen at www.aboneli.com.

15. Seven of our staff members completed an intensive self-defense training this past week in preparation for the introduction to the newly approved course of study in the 2014-2015 school year. Our new certified
instructors are Mrs. Eilenberger, Ms. Kerr, Ms. Smola, Mrs. Wintersteen, Mrs. Potter, Mr. Green, and Mr. Kablis.

16. Congratulations to two of our middle school students, Taylor Smith and Brandon Ballard, who won Honorable Mention in the Municipal Alliance Anti-Drug/Alcohol poster contest.

17. The 8th grade Farewell Dance – "A Seaside Sendoff" – was a huge success! Students enjoyed being with their friends to enjoy a special conclusion to their middle school years. In particular, they enjoyed dressing up, dancing, a delicious dinner, and pictures courtesy of Board of Education member, Mr. Bell and his wife.

18. The following is an update regarding the number of incidences of Harassment, Intimidation, and Bullying this school year. Each month I have provided a comparison from the previous month and a cumulative summary for the year in progress. The following is the information for June and for the 2013-2014 school year:

<table>
<thead>
<tr>
<th></th>
<th>May 2014</th>
<th>June 2014</th>
<th>Total District Cases 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cases Investigated</td>
<td>MS</td>
<td>HS</td>
<td>MS</td>
</tr>
<tr>
<td>Total Cases Investigated</td>
<td>2</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Cases resulting in: NO HIB</td>
<td>1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Cases resulting in: HIB</td>
<td>1</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

Comm. Reports

Committee Reports:

Mrs. Marshall reported that Ed and Policy met tonight to review policies on agenda tonight. She noted some changes that were made.

Mrs. Golda reported that Personnel met.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Resign A. DeNicola

Moved by John Bell and seconded by Lisa Marshall to accept, with regret, the resignation of Mr. Anthony DeNicola, high school Mathematics teacher, effective June 30, 2014.

ROLL CALL VOTE: Ayes 7 Nayes 0
Resign D. Schmidt

Moved by John Bell and seconded by Lisa Marshall to accept, with regret, the resignation of Ms. Donivyn Schmidt, high school Mathematics teacher, effective June 30, 2014.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ M. Joyce

Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ F. Perticari

Moved by John Bell and seconded by Lisa Marshall to approve employment of Ms. Fay Perticari as the Athletics/Extra-Curricular Secretary at the high school for the 2014-2015 school year on Step 3, Column 1, with an annual salary of $35,230, effective July 1, 2014.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ T. Solecitto

Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ A. Loro

Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ L. Ross

Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Employ C. Wiseburn

Moved by John Bell and seconded by Lisa Marshall 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.
ROLL CALL VOTE: Ayes 7  Nayes 0

Employ S. Scocozza
Moved by John Bell and seconded by Lisa Marshall to approve employment of Mr. Samuel Scocozza as a maternity replacement Special Education teacher [Gina Legora] at the middle school for the period August 27, 2014 through approximately November 3, 2014, with a per diem salary of $253.59.

ROLL CALL VOTE: Ayes 7  Nayes 0

Employ D. Sbriscia
Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7  Nayes 0

Fall Coaches
Moved by John Bell and seconded by Lisa Marshall to approve employment of the attached list of fall coaches and stipends [Attachment A] for the 2014-2015 school year. [attached]

ROLL CALL VOTE: Ayes 7  Nayes 0

Advisors
Moved by John Bell and seconded by Lisa Marshall to approve employment of the attached list of middle school and high school extracurricular advisors and stipends [Attachment B] for the 2014-2015 school year. [attached]

ROLL CALL VOTE: Ayes 7  Nayes 0

Summer Curriculum
Moved by John Bell and seconded by Lisa Marshall to approve employment of the attached list of personnel for summer curriculum work [Attachment C] at the contracted rate of $45/hour. [attached]

ROLL CALL VOTE: Ayes 7  Nayes 0

Summer Peer Leader
Moved by John Bell and seconded by Lisa Marshall 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

ROLL CALL VOTE: Ayes 7  Nayes 0

Summer Media Specialists
Moved by John Bell and seconded by Lisa Marshall 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

ROLL CALL VOTE: Ayes 7 Nayes 0

Rescind PARCC Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Work Moved by John Bell and seconded by Lisa Marshall to approve employment of the following individuals for summer work hours at the contracted rate of $45/hour for 9th Grade Academy:

**10 hours**
- Laura Blackwell
- Toni Manfra
- Jodi Edmonds
- Gabriela Harris
- Vittoria Busardo
- Alexandra Helle

**5 hours**
- Teresa Fahy
- Stephanie Karabinus
- Kim Roost
- Laura Filan
- Brittany Catalano
- Jeffrey Case

Andrew Oakley
Lisa Weisenstein
Meghan McGehehan

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Work Moved by John Bell and seconded by Lisa Marshall 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

ROLL CALL VOTE: Ayes 7 Nayes 0

Athletic Nurse Moved by John Bell and seconded by Lisa Marshall to approve Bonita Duryea, high school nurse, for spring 2014 athletic work for 18.5 hours @ $45/hour.

ROLL CALL VOTE: Ayes 7 Nayes 0

ESL Tutoring Moved by John Bell and seconded by Lisa Marshall 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].

ROLL CALL VOTE: Ayes 7 Nayes 0
Athletic
Physicals

Moved by John Bell and seconded by Lisa Marshall to approve employment of Bonita Duryea and Michelle Zellner to process pre-participation physicals for athletes @ $45/hour up to the maximum listed:

<table>
<thead>
<tr>
<th></th>
<th>Summer</th>
<th>Winter</th>
<th>Spring 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS – 55 hours</td>
<td>25 hours</td>
<td>25 hours</td>
<td></td>
</tr>
<tr>
<td>MS – 15 hours</td>
<td>10 hours</td>
<td>10 hours</td>
<td></td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7 Nayes 0

Weight
Room

Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Substitute
Caller

Moved by John Bell and seconded by Lisa Marshall to approve employment of Ms. Sherry Sarte as the substitute teacher caller for the 2014-2015 school year with a stipend of $8,000.

ROLL CALL VOTE: Ayes 7 Nayes 0

Cafeteria
Security

Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Substitute
Security

Moved by John Bell and seconded by Lisa Marshall to approve employment of the following individuals as substitute security personnel:

Susan Cicala
Alan Goracy

Carol Harrington
Robert Leh

ROLL CALL VOTE: Ayes 7 Nayes 0

Authorize
Contracts

Moved by John Bell and seconded by Lisa Marshall 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.

ROLL CALL VOTE: Ayes 7 Nayes 0
II. EDUCATION AND POLICY

Policies
Moved by Lisa Marshall and seconded by John Bell 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

ROLL CALL VOTE: Ayes 7 Nayes 0

Curriculum Revisions
Moved by Lisa Marshall and seconded by John Bell to approve the completed curriculum revisions of Phase III of the Five-Year Curriculum Plan [Attachment D] during the 2013-2014 school year. [attached]

ROLL CALL VOTE: Ayes 7 Nayes 0

HIB Cases
Moved by Lisa Marshall and seconded by John Bell to affirm the administrative decisions regarding the following HIB case:

    MS-13-14 – 018
    HS-13-14 – 030

ROLL CALL VOTE: Ayes 7 Nayes 0

Travel & Conference
Moved by Lisa Marshall and seconded by John Bell to approve the following Travel and Conference Requests.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>LOCATION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earl Clymer &amp; Peter Lubrecht</td>
<td>Legal One Training</td>
<td>Monroe Twsp., NJ</td>
<td>$150. Registration each + Mileage</td>
</tr>
<tr>
<td>Lauren Voight</td>
<td>NJ-ACDA Summer Conference 2014</td>
<td>Princeton, NJ</td>
<td>$150. Registration + Mileage</td>
</tr>
<tr>
<td>Kimberly Eilenberger &amp; Robin Fohr</td>
<td>American Public Health Association Conference</td>
<td>New Orleans, LA</td>
<td>$315. Registration (Kimberly) &amp; $485. Registration (Robin)</td>
</tr>
</tbody>
</table>
Field Trip Requests

Moved by Lisa Marshall and seconded by John Bell to approve the following Field Trip Requests.

<table>
<thead>
<tr>
<th>Requested by</th>
<th>Trip</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Heslin</td>
<td>Community Based Instruction Functional Life Skills</td>
<td>Shop-Rite, Washington, NJ</td>
</tr>
<tr>
<td>Shannon McDowell</td>
<td>ESY Programs for CBI</td>
<td>Oakwood Lanes and A Baker’s Treat, Flemington, NJ</td>
</tr>
<tr>
<td>Heather Heslin</td>
<td>ESY &amp; Summer Recreation students for inclusion activities</td>
<td>Oakwood Lanes and movies, Washington, NJ</td>
</tr>
<tr>
<td>Shannon McDowell</td>
<td>ESY Programs for CBI</td>
<td>Menlo Park Mall &amp; Rainforest Café, Edison, NJ</td>
</tr>
<tr>
<td>Shannon McDowell</td>
<td>ESY Programs for CBI</td>
<td>Palmer Park Mall &amp; Cici’s Pizza, Easton, PA</td>
</tr>
<tr>
<td>Shannon McDowell</td>
<td>ESY Programs for CBI</td>
<td>Davinci Science Center, Allentown, PA</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7  Nayes 0

English Practicum

Moved by Lisa Marshall and seconded by John Bell 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.

ROLL CALL VOTE: Ayes 7  Nayes 0

NJSIAA

Moved by Lisa Marshall and seconded by John Bell to approve participation in the New Jersey State Interscholastic Athletic Association and agree to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, including the rules governing student-athlete eligibility.

ROLL CALL VOTE: Ayes 7  Nayes 0

Affiliation Agreement

Moved by Lisa Marshall and seconded by John Bell 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.
ROLL CALL VOTE: Ayes 7    Nayes 0

Change Meeting Moved by Lisa Marshall and seconded by John Bell 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.

ROLL CALL VOTE: Ayes 7    Nayes 0

III. BUDGET AND FINANCE

Financial Reports Moved by Kathleen Halpin and seconded by John Bell to approve 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.

ROLL CALL VOTE: Ayes 7    Nayes 0

Transfers Moved by Kathleen Halpin and seconded by John Bell to approve transfers.

ROLL CALL VOTE: Ayes 7    Nayes 0

Bills Moved by Kathleen Halpin and seconded by John Bell to approve the regular list of bills.

ROLL CALL VOTE: Ayes 7    Nayes 0

Student Activities Moved by Kathleen Halpin and seconded by John Bell to approve Student Activity transactions for the month of May, 2014.

ROLL CALL VOTE: Ayes 7    Nayes 0

OT/PT Services Moved by Kathleen Halpin and seconded by John Bell 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Tuition Contracts

Moved by Kathleen Halpin and seconded by John Bell to approve the following 2014-2015 Extended School Year and Regular School Year Special Education tuition contracts:

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Amount</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-15</td>
<td>Montgomery Academy</td>
<td>$63,010.00</td>
<td>July 1, 2014</td>
</tr>
<tr>
<td>15-15</td>
<td>Montgomery Academy</td>
<td>$63,010.00</td>
<td>July 1, 2014</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 7 Nayes 0

Summer Aides

Moved by Kathleen Halpin and seconded by John Bell 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Food Services

Moved by Kathleen Halpin and seconded by John Bell 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Public Relations

Moved by Kathleen Halpin and seconded by John Bell to approve Zander Consulting, LLC, as the public relations/communication consultant for the 2014-2015 school year at a fee of $6,675.

ROLL CALL VOTE: Ayes 7 Nayes 0

Capital Reserve

Moved by Kathleen Halpin and seconded by John Bell to approve transfer of an amount up to $180,000 in excess current revenue or expended appropriations into the Capital Reserve account to fund Capital Projects.

ROLL CALL VOTE: Ayes 7 Nayes 0

Professional Development Plan

Moved by Kathleen Halpin and seconded by John Bell to approve the fiscal components of the Local Professional Development Plan for the 2014-2015 school year.

ROLL CALL VOTE: Ayes 7 Nayes 0
Mentoring Plan  Moved by Kathleen Halpin and seconded by John Bell to approve the fiscal components of the 2014-2015 Mentoring Plan.

ROLL CALL VOTE: Ayes 7 Nayes 0

NCLB  Moved by Kathleen Halpin and seconded by John Bell 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 |

ROLL CALL VOTE: Ayes 7 Nayes 0

IDEA  Moved by Kathleen Halpin and seconded by John Bell 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 |

ROLL CALL VOTE: Ayes 7 Nayes 0

Door Replacement Bid  Moved by Kathleen Halpin and seconded by John Bell to award the exterior door replacement at the Warren Hills Regional High 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Bills  Moved by Kathleen Halpin and seconded by John Bell to approve paying end of year bills, July bills and August bills prior to the August 26, 2014 Board meeting.

ROLL CALL VOTE: Ayes 7 Nayes 0

Citizens Participation:

A parent asked about the stipends for sports and activities and how they are determined.

Executive Session  Moved by John Bell and seconded by Lisa Marshall to go into 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 item (s) which falls within an exception of our open meetings
policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

a. Matters rendered confidential by Federal Law, State Law or Court Rule
b. Individual privacy
c. Collective bargaining agreements
d. Purchase or lease of real property if public interest could be adversely affected
e. Investment of public funds if public interest could be adversely affected
f. Tactics or techniques utilized in protecting public safety and property
g. Pending or anticipated litigation
h. Attorney-client privilege
i. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified. Action is anticipated.

Ayes 7  Nayes 0

The Board entered into Executive Session at 8:15 p.m.

Reconvene  Moved by John Bell and seconded by Daniel Brundage to reconvene into open session at 9:50 p.m.

Ayes 7  Nayes 0

Board Member  Moved by John Bell and seconded by Kristin Fox to appoint Chris Hamler as the new Board Member from Franklin township for a term to expire December 31, 2014.

Ayes 6  Nayes 0
Abstain 1 (Halpin)

Adjournment  Moved by John Bell and seconded by Daniel Brundage to adjourn at 9:55 p.m.

Ayes 7  Nayes 0

Maureen Joyce
Business Administrator/Bd. Sec’y.

dmg
<table>
<thead>
<tr>
<th>FALL SPORTS 14 - 15 SCHOOL YEAR</th>
<th>STEP</th>
<th>YRS FOR LONG.</th>
<th>BASE</th>
<th>LONGEVITY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
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## ATTACHMENT A

### GIRLS VOLLEYBALL:

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### WEIGHT ROOM:

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<td>Mary Kaye Bartek</td>
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<tr>
<td>Computer Club</td>
<td>David Garcia</td>
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<td>Cognetics Club</td>
<td>Laura Muroski</td>
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<td>Drama Club (1 play)</td>
<td>Amanda Best &amp; Tara Paulus</td>
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<td>Forensics</td>
<td>Margaret Devine &amp; Patricia Corvino</td>
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<td>Newspaper</td>
<td>Susan DeYoung</td>
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<td>Nicole Silvis</td>
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<td>Yearbook - Editorial</td>
<td>Geri McKelvey</td>
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<td>Debate Team Advisor</td>
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<td>Jason Graf (per production)</td>
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## High School Advisors 2014-2015

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ATTACHMENT G

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 6 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

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**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

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**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  Multimedia 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: 1

NAYS: 0

ABSTENTIONS: 0
CERTIFICATION

I hereby certify that the within Resolution was adopted by the Warren Hills Regional High School District Board of Education by a majority vote at its duly authorized meeting on June 24, 2014.

Maureen Joyce
Business Administrator/Board Secretary

Dated: 6/24/2014