

WARREN HILLS REGIONAL BOARD OF EDUCATION

SPECIAL MEETING

March 15, 2017

7:00 p.m.

A. Call to order - Mrs. Lisa Marshall, President

B. Roll Call - Mrs. Estrella Molinet

Linda Feller	Kathleen Halpin	Patrick O'Malley
Paula Merrill	Christopher Hamler	Richard Young
Jennifer Knittel	Richard Havrisko	Lisa Marshall

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*, *Warren-Reporter*, *Newark 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 by providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

C. Public Comment

D. Budget Information Session

*1. Motion to approve submittal of the preliminary tentative 2017-2018 budget to the Executive County Superintendent for advertising and compliance review with QSAC and Core Content Standards as follows:

	Budget	Local Tax Levy
General Fund	\$36,097,021	\$21,248,059
Special Revenue	535,075	
Debt Service	2,254,334	
Total Base Budget	\$38,886,430	

A Healthcare adjustment of \$238,536 is included in the preliminary tentative 2017-2018 budget above.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

E. Public Comment

F. Executive Session

EXECUTIVE SESSION (If Necessary)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

G. Convene to Executive Session _____ p.m.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

H. RECONVENED _____ p.m.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

I. Adjournment _____ p.m.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***Roll Call**