

**Warren Hills Regional  
Board of Education  
Public Hearing  
May 1, 2018**

The Warren Hills Regional Board of Education met in Public Hearing on May 1, 2018 at 6:50 p.m. in the Board Meeting Room.

**A. Call to Order**

The meeting was called to order by Lisa Marshall, President.

**B. Roll Call**

Roll call was taken by Estrella Molinet. Members present were Christopher Cannavo, Christopher Hamler, Jennifer Knittel, Lisa Marshall, Paula Merrill, Corey Piasecki, and Richard Young. Joseph Bodenschatz and Eric Walls were absent. Also present were Earl Clymer, Estrella Molinet, and Dennis Mack.

**C. Executive Session**

Motion by Jennifer Knittel and seconded by Corey Piasecki to go into Executive Session at 6:52 p.m.

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.

**D. Reconvene:**

Motion by Paula Merrill and seconded by Corey Piasecki to reconvene into open session at 6:55 p.m.

**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*, *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

E. Communications – None.

F. Public Comment – concerning action items.

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

G. Public Hearing – Mr. Clymer and Mrs. Molinet presented the proposed 2018/2019 budget via power point presentation.

Motion by Richard Young and seconded by Christopher Hamler to approve the change in the tentative budget capital projects individual budget amounts to those revised amounts presented at the public hearing on May 1, 2018. The total amount of \$1,975,161 to be withdrawn from the Capital Reserve Account for the projects remains the same.

MOTION: Richard Young		SECOND: Christopher Hamler		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				X
Christopher Cannavo	X			
Christopher Hamler	X			
Jennifer Knittel	X			
Lisa Marshall	X			
Paula Merrill	X			
Corey Piasecki	X			
Eric Walls				X
Richard Young	X			

H. Public Comment – None.

**I. Adjourn**

Motion by Corey Piasecki and seconded by Jennifer Knittel to adjourn at 7:30 p.m.

Respectfully submitted,

Estrella M. Molinet  
Business Administrator/Board Sec'y.

dmg