

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**May 2, 2017**

**7:00 p.m. Public Hearing / Regular Meeting**

- A. Call to Order - Mrs. Lisa Marshall
- B. Roll Call - Mrs. Estrella Molinet

Linda Feller	Christopher Hamler	Patrick O'Malley
Jennifer Knittel	Richard Havrisko	Richard Young
Kathleen Halpin	Paula Merrill	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 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. Public Hearing
- E. Action Items

**I. Education and Policy**

\*1. BE IT RESOLVED that the Board of Education hereby reduces the middle school music position from 1.0 FTE to .5 FTE for the 2017-2018 school year.  
 (Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*2. Motion to approve the **second and final reading** of the following revised policies for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

- P 0000.02** Introduction
- P 2320** Independent Study Programs – ABOLISHED
- P 2415.06** Unsafe School Choice Options
- P 2460** Special Education
- R 2460.1** Special Education – Location, Identification and Referral
- R 2460.8** Special Education – Free and Appropriate Public Education
- R 2460.9** Special Education – Transition from Early Intervention Programs to Preschool Programs
- R 2460.15** Special Education – In-Service Training Needs for Professional and Paraprofessional Staff
- R 2460.16** Special Education – Instructional Material to Blind or Print-Disabled Students
- P 2467** Surrogate Parents and Foster Parents
- P 2622** Student Assessment
- P&R 3160** Physical Examination
- P&R 4160** Physical Examination
- P&R 5116** Education of Homeless Children
- P 5460** High School Graduation
- P 5465** Early Graduation – ABOLISHED
- P 6660** Student Activity Fund
- P 7446** School Security Program
- P 8350** Records Retention

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

\*3. Motion to approve and submit the Assurance Statement for Special Education Model Policies and Procedures compliance in accordance with Part B of the IDEA and N.J.A.C. 6A:14-1.1 and N.J.A.C. 6A:14-1.2(b).

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

F. Public Comment

**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

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

I. Adjournment \_\_\_\_\_ p.m.

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

**\*Roll Call**