The Warren Hills Regional Board of Education met in a Regular Meeting on May 24, 2016 at 6:30 p.m. in the Board Meeting Room.

Call to Order

The meeting was called to order by Richard Havrisko, President.

Roll Call

Roll call was taken by Estrella Molinet. Members present were Daniel Brundage, Linda Feller, Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Lisa Marshall, Patrick O’Malley and Richard Young. Also present were Gary R. Bowen, Estrella Molinet and Earl C. Clymer.

Executive Session

Moved by Kathleen Halpin and seconded by Linda Feller to go into Executive Session as indicated below:

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) Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and
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.

Ayes 9  Nayes 0

The Board entered into Executive Session at 6:35 p.m.

Reconvene

Moved by Patrick O’Malley and seconded by Daniel Brundage to reconvene into open session at 7:02 p.m.

Ayes 9  Nayes 0

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-
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.

Pledge of Allegiance

Minutes

Moved by Donna Golda and seconded by Lisa Marshall to approve the Minutes of the Regular and Executive Session meetings of May 10, 2016.

Ayes 9 Nayes 0

Comm. Communications: Correspondence from Laurie Kerr via email.

Citizens Participation: None.

Student Report

Middle School – Kharissa Muhammad

The above student representative reported on:

- Robotics team placed 3rd at the Brass Castle Robotics Event
- A very successful Spring Concert was facilitated by the Chorus, Jazz Band and the Instrumental Band at the high school auditorium.
- On May 20th the 7th grade class participated in the annual field day activities. On the same day, the 8th grade participated in the math and science day at Dorney Park. The trip provided valuable educational opportunities and fun for all students attending.
- Mrs. Hetrick and several MS students attended our sending school districts to begin the transition activities for incoming 7th grade students. Mrs. Hetrick and the students conducted discussion sessions to provide valuable insight on the MS experience for the next group of MS students.
- The Spring Sports Awards were held on May 24th, a recent tournament.

High School – Amanda Elbassiouny

The above student representative reported on:
The Freddy Award Nominations were announced and WH had three nominations for CJ Knoor, Clinton Cudworth and The Pit Band lead by Mr. Graf.

Our track athletes continued to perform at a high level as they begin their state competition.

Paris Boucher set a new school record in the 800-meter race.

AJ Lewis was named Mr. Warren Hills at the recent competition.

Relay for Life was held on May 21st at the athletic complex and hosted by the WH chapter of the National Honor Society. The event raised over $25,000 for the American Cancer Society.

PEER hosted BIONIC Day and SADD Day on May 18th. The Junior and Senior classes experienced the mock accident/extraction to bring attention to the dangers of impaired driving.

Supt’s Report

Superintendent’s Report:

Presentation by FFA Members, 1st Place Team Overall in New Jersey, and Advisor, Amy Kline. Students introduced themselves. They will go on to represent the school at Indianapolis, Indiana.

Community Survey Regarding Long Range Facility Plan.

Progress Report of District Goals for the 2015-2016 School Year

- Review, research, assess, and recommend fiscal efficiencies in the instructional and operational/ non-instructional components or the 2016-2017 district budget. (Goal Completed March 2016)

- The middle school Gifted & Talented program for grades 7-8 will be reviewed, assessed, researched for optimal methodologies resulting in recommendations for modification as may be appropriate. (Goal Completed March 2016)

- Resources in time and outside expert consultation will be made available to the Middle and High School Bell Schedule (EBD) committees so that each may fully and fairly consider future modifications to their respective daily instructional schedules in grades 7-8 and 9-12 independently. (Goal Completed January 2016)

Good News and Progress

- Melissa Cace and Courtney Tom are recognized for their participation in the United States Equestrian Federation’s (USEF) Equestrian Athlete Lettering Program. This program was developed to provide recognition for the accomplishments of young equestrians and encourage their future involvement in equestrian sport.
The following group of students won the People’s Choice Award at the Warren County Consortium for Student Enrichment Video Expo Film Contest on Friday, April 29th for their collaborative film *Tied Tyrants* – Emma Mele, Emma Sloan, Ava Johnston, Logan Fass, Gia Vitale, Carlee Fisco and Kaileigh Cagnassola. These students did a great job!

The Horizons Robotics team earned 3rd place in the Sumo Challenge at the Warren Co. Robotics Tournament at Brass Castle School. The team consisted of Logan Fass, Michael Finke, Eiron Funda, Walker Heller, Emma Mele, Chrissy Quinn, and Alex Yahara.

The MS spring concert was held May 18th. The event was well attended and the concert band, jazz ensemble, chorus classes and chorus club all performed wonderfully! The music students also did well recently at their Music in the Parks competition earning first and second places in various categories with rating of “Excellent.”

The 8th grade Math and Science Day at Dorney Park and the 7th Grade Field Day took place on Friday, May 20th. A great time was had by all!

The Chess Club at Warren Hills Regional High School hosted the Pedals for Progress Bike Drive on Saturday (during the hail storm). They collected 70 bikes and 6 sewing machines that will be shipped to Albania next month. They also collected $675 to help with shipping costs. This was the most successful bike drive ever held at Warren Hills.

Committee Reports:

Education & Policy met tonight and discussed Code of Conduct, discipline, field trips and special education.

Donna Golda attended the DEAC Committee meeting and reported on the evaluation process.

Richard Young discussed the upcoming Genesis training as reported during the Technology Committee meeting.

Dr. Bowen recommended all personnel items.

I. PERSONNEL

Moved by Daniel Brundage and seconded by Kathleen Halpin to approve/accept the following appointments/adjustments/resignations/retirements:
<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Nature of Action</th>
<th>Position</th>
<th>Salary</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Deborah Post</td>
<td>Accept</td>
<td>Language Arts Teacher</td>
<td>N/A</td>
<td>Middle School</td>
<td>7/1/16</td>
<td>N/A</td>
<td>Retirement</td>
</tr>
<tr>
<td>2</td>
<td>Karen Jurkowski</td>
<td>Accept</td>
<td>School Nurse</td>
<td>N/A</td>
<td>High School</td>
<td>5/19/16</td>
<td>N/A</td>
<td>Resignation – Supersedes Board Action of 3/15/16</td>
</tr>
<tr>
<td>3</td>
<td>Anthony Sbriscia</td>
<td>Approve</td>
<td>Director of Plants &amp; Facilities</td>
<td>$87,000 Prorated</td>
<td>District</td>
<td>6/1/16</td>
<td>5/31/17</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>4</td>
<td>Shannon McDowell</td>
<td>Approve</td>
<td>Special Education Teacher</td>
<td>$45/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>5</td>
<td>Heather Heslin</td>
<td>Approve</td>
<td>Special Education Teacher</td>
<td>$45/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>6</td>
<td>Mary Louise Rowlin</td>
<td>Approve</td>
<td>Special Education Teacher</td>
<td>$45/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>7</td>
<td>Heather Garcia</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>8</td>
<td>Toni Manfra</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>9</td>
<td>Renee Smola</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>10</td>
<td>Priscilla Jacobson</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>11</td>
<td>Tammie Kerkendall</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$30/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>12</td>
<td>Bonita Duryea</td>
<td>Approve</td>
<td>School Nurse</td>
<td>$45/hour</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>Extended School Year Program, not to exceed 5 hours &amp; 15 minutes per day</td>
</tr>
<tr>
<td>13</td>
<td>Danielle Miksch</td>
<td>Approve</td>
<td>Special Education Teacher</td>
<td>$45/hour</td>
<td>High School</td>
<td>7/5/16</td>
<td>7/28/16</td>
<td>Special Services Boost Program, not to exceed 2 hours &amp; 45 minutes per day</td>
</tr>
<tr>
<td>14</td>
<td>Amanda Best</td>
<td>Approve</td>
<td>Special Education Teacher</td>
<td>$45/hour</td>
<td>High School</td>
<td>7/5/16</td>
<td>7/28/16</td>
<td>Special Services Boost Program, not to exceed 2 hours &amp; 45 minutes per day</td>
</tr>
<tr>
<td>15</td>
<td>Cynthia Bamford</td>
<td>Approve</td>
<td>Special Education Teacher</td>
<td>$45/hour [teacher] or $30/ hour [paraprofessional]</td>
<td>High School</td>
<td>7/1/16</td>
<td>7/29/16</td>
<td>As Needed Substitute for Teachers &amp; Paraprofessional</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:**  Ayes 9  Nayes 0
Adjustments/ Stipends  Moved by Daniel Brundage and seconded by Kathleen Halpin to approve the following adjustments, stipends:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Position</th>
<th>Degree/Step No. of Hrs.</th>
<th>Salary/ Stipend</th>
<th>Location</th>
<th>Date Effective</th>
<th>Date Terminated</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Daniel Diveny</td>
<td>Art Teacher</td>
<td>BA</td>
<td>$78,511</td>
<td>Middle School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td>Salary correction – Supersedes Board Action of 5/10/16</td>
</tr>
<tr>
<td>2</td>
<td>Bela Shah</td>
<td>Library Assistant</td>
<td>N/A</td>
<td>$27,733</td>
<td>High School</td>
<td>9/1/16</td>
<td>6/30/17</td>
<td>Salary correction – Supersedes Board Action of 5/10/16</td>
</tr>
<tr>
<td>3</td>
<td>Joseph Mautone</td>
<td>Substitute School Resource</td>
<td>N/A</td>
<td>$16/hour</td>
<td>Middle &amp; High Schools</td>
<td>5/25/16</td>
<td>6/30/16</td>
<td>Background Check on file</td>
</tr>
<tr>
<td>4</td>
<td>Jacqlynn Olecki</td>
<td>Substitute Teacher</td>
<td>N/A</td>
<td>$85/day</td>
<td>District</td>
<td>5/25/16</td>
<td>6/17/16</td>
<td>All application paperwork on file</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE:  Ayes 9  Nayes 0

Leave of Absence  Moved by Daniel Brundage and seconded by Kathleen Halpin to approve the following Leave of Absence:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Reason</th>
<th>Position</th>
<th>Location</th>
<th>Leave Start Date</th>
<th>Sick Days to be used</th>
<th>Unpaid FMLA Start Date</th>
<th>Unpaid NJFLA Start Date</th>
<th>Unpaid Leave without Benefits</th>
<th>Return Date</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ingrid Garofalo</td>
<td>Maternity Leave</td>
<td>Social Studies Teacher</td>
<td>High School</td>
<td>9/6/16</td>
<td>47</td>
<td>11/13/16</td>
<td>11/13/16</td>
<td>N/A</td>
<td>9/1/17</td>
<td>Child Care Leave for 2016-2017 Benefits are waived</td>
</tr>
<tr>
<td>2</td>
<td>Laura Tongo [Filan]</td>
<td>Maternity Leave</td>
<td>Social Studies Teacher</td>
<td>High School</td>
<td>8/30/16</td>
<td>N/A</td>
<td>8/30/16</td>
<td>8/30/16</td>
<td>N/A</td>
<td>9/1/17</td>
<td>Child Care Leave for 2016-2017 Benefits are waived</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE:  Ayes 9  Nayes 0

II. EDUCATION AND POLICY

Policies  Moved by Lisa Marshall and seconded by Patrick O’Malley to approve the **second and final reading** of the following revised policies and regulations for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

- **P-0167**  Public Participation in Board Meetings
- **P-0168**  Recording Board Meetings
- **P-2422**  Health and Physical Education
- **P-2425**  Physical Education – **Abolished**

ROLL CALL VOTE:  Ayes 9  Nayes 0
Policies

Moved by Lisa Marshall and seconded by Patrick O’Malley to approve the first reading of the following revised policies and regulations for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

- **P-1100** District Organization
- **P&R-1400** Job Descriptions
- **P-2260** Affirmative Action Program for School and Classroom Practices
- **P-2428.1** Standard Based Instruction
- **P-2431** Athletic Competition
- **R-2431.2** Medical Examination Prior to Participation On A School-Sponsored Interscholastic Or Intramural Team Or Squad
- **P&R-2460** Special Education
- **P&R-7230** Gifts, Grants and Donations

**ROLL CALL VOTE:** Ayes 9 Nayes 0

HIB

Moved by Lisa Marshall and seconded by Patrick O’Malley to affirm the administrative decision regarding the following HIB case:

- MS – 014 and 015
- HS – 011

**ROLL CALL VOTE:** Ayes 9 Nayes 0

Travel & Conference

Moved by Lisa Marshall and seconded by Patrick O’Malley to approve the following travel and conference requests:

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Amy Kline</td>
<td>Supervised Agricultural Experience Program Workshop</td>
<td>College Station, Texas</td>
<td>$120. Registration + airfare, hotel &amp; incidentals</td>
<td>6/6/2016-6/7/2016 – Understanding use of electronic Agriculture Education Tracker</td>
</tr>
</tbody>
</table>

**ROLL CALL VOTE:** Ayes 9 Nayes 0

Field Trip

Moved by Lisa Marshall and seconded by Patrick O’Malley to approve the following field trip requests in accordance with Policy 2340:

<table>
<thead>
<tr>
<th>Code</th>
<th>Requested by:</th>
<th>Trip</th>
<th>Board of Education cost</th>
<th>Discussion/Destination (Pending bus availability)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Theresa DeTore/Project Graduation Committee</td>
<td>Project Graduation</td>
<td>Transportation</td>
<td>Activity sponsored by Project Graduation Committee</td>
</tr>
<tr>
<td>2</td>
<td>LeeAnn Kubbishun, John Heine, Nicole Silvis, Hope Ranalli &amp; Maria Forsythe</td>
<td>7th &amp; 8th grade Alternative Learning Classes to learn science topics</td>
<td>Transportation + Substitute [one]</td>
<td>Sandy Hook Gateway National Park, New Jersey</td>
</tr>
<tr>
<td>3</td>
<td>Nicole Silvis &amp; Vittoria Busardo</td>
<td>NJASC Leadership Training &amp; Conference</td>
<td>Transportation</td>
<td>The College of New Jersey for New Jersey Association for Student Councils</td>
</tr>
</tbody>
</table>

Minutes May 24, 2016
Hackathon

Moved by Lisa Marshall and seconded by Patrick O’Malley to approve district sponsorship of the WHR Computer Science classes “Hackathon” event to be held on June 4, 2016 at WHRHS. The WHR Computer Science classes will be hosting Computer Science teams from competing school districts.

III. BUDGET AND FINANCE

Bills

Moved by Donna Golda and seconded by Christopher Hamler to approve the bill list for the period April 20, 2016 through May 19, 2016 in the amount of $2,334,024.42.

Transfers

Moved by Donna Golda and seconded by Christopher Hamler to approve transfers in the amount of $65,412.70 for the month of April, 2016.

Student Activities

Moved by Donna Golda and seconded by Christopher Hamler to approve Student Activity Transactions for the month of April, 2016.

Athletic Trainer

Moved by Donna Golda and seconded by Christopher Hamler to approve the Resident Athletic Trainer Agreement between the Warren Hills Regional School District and Saint Luke’s Physician Group for the period September 1, 2016 through June 30, 2017 in the amount of $18,000.

Athletic Trainer

Moved by Donna Golda and seconded by Christopher Hamler to approve the Full Time Athletic Trainer Agreement between the Warren Hills Regional School District and Saint Luke’s Physician Group for the period September 1, 2016 through June 30, 2017 in the amount of $22,500.
Team Physician  Moved by Donna Golda and seconded by Christopher Hamler to approve the Team Physician Agreement between Warren Hills Regional School District and Saint Luke’s Physician Group for the period September 1, 2016 through June 30, 2017. Dr. Nicholas Avallone will provide the services on behalf of Saint Luke’s Physician Group at no cost to the district.

ROLL CALL VOTE: Ayes 9 Nayes 0

Placement Change  Moved by Donna Golda and seconded by Christopher Hamler to approve a change of placement for Special Education Student 16-16 from East Mountain School to Stepping Stone School for the remainder of the 2015/2016 school year, commencing May 16, 2016, at the rate of $258.65 per day (18 days x $258.65) or $4,655.70.

ROLL CALL VOTE: Ayes 9 Nayes 0

Tuition Contract  Moved by Donna Golda and seconded by Christopher Hamler to approve a Regular Education Tuition Contract Agreement with Warren County Technical School for 70 students for the 2016/2017 school year in the amount of $3,800.00 per student, commencing September 1, 2016.

ROLL CALL VOTE: Ayes 8 Nayes 0

Tuition Contract  Moved by Donna Golda and seconded by Christopher Hamler to approve a Special Education Tuition Contract Agreement with Warren County Technical School for 5 students for the 2016/2017 school year in the amount of $22,000.00 per student, commencing September 1, 2016.

ROLL CALL VOTE: Ayes 9 Nayes 8

Tuition Contract  Moved by Donna Golda and seconded by Christopher Hamler to approve Special Education Student 32-16 to attend Hunterdon County ESC Academy for the remainder of the 2015/2016 school year, commencing May 25, 2016 through June 17, 2016, in the amount of $38,750.00, prorated.

ROLL CALL VOTE: Ayes 9 Nayes 0

Speech Therapy  Moved by Donna Golda and seconded by Christopher Hamler to approve a contract with Salvero Healthcare Solutions to provide speech therapy for the district for the remainder of the 2015/2016 school year at the rate of $90.00 per hour, as authorized by the Director of Special Education.

ROLL CALL VOTE: Ayes 9 Nayes 0
Moved by Donna Golda and seconded by Christopher Hamler to approve the following Special Education Tuition Contracts for the 2016/2017 extended and regular school year:

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Amount</th>
<th>Aide</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-17</td>
<td>Morris-Union Jointure</td>
<td>$88,641.00</td>
<td>N/A</td>
<td>9/7/16 – 6/30/17</td>
</tr>
<tr>
<td>02-17</td>
<td>Morris-Union Jointure</td>
<td>$88,641.00</td>
<td>N/A</td>
<td>9/7/16 – 6/30/17</td>
</tr>
<tr>
<td>03-17</td>
<td>Morris-Union Jointure</td>
<td>$88,641.00</td>
<td>N/A</td>
<td>9/7/16 – 6/30/17</td>
</tr>
<tr>
<td>04-17</td>
<td>Stepping Stone School</td>
<td>$51,538.20</td>
<td>$47,250.00</td>
<td>7/5/16 – 6/30/17</td>
</tr>
<tr>
<td>05-17</td>
<td>Stepping Stone School</td>
<td>$51,538.20</td>
<td>$47,250.00</td>
<td>7/5/16 – 6/30/17</td>
</tr>
<tr>
<td>06-17</td>
<td>Stepping Stone School</td>
<td>$51,538.20</td>
<td>N/A</td>
<td>7/5/16 – 6/30/17</td>
</tr>
<tr>
<td>07-17</td>
<td>Bancroft School</td>
<td>$67,502.92</td>
<td>$37,312.00</td>
<td>7/7/16 – 6/30/17</td>
</tr>
</tbody>
</table>

ROLL CALL VOTE: Ayes 9 Nayes 0

Moved by Donna Golda and seconded by Christopher Hamler to approve a contract with Maxim Healthcare Services to provide nursing services for Student #2019430 for the 2016/2017 school year, commencing July 1, 2016, in the amount of $50.00 per hour for LPN Services, not to exceed 8 hours per day, and $55.00 per hour for RN Services, not to exceed 8 hours per day, 5 days per week, except school holidays.

ROLL CALL VOTE: Ayes 9 Nayes 0

Moved by Donna Golda and seconded by Christopher Hamler to approve an Agreement for Ancillary Educational Services with Sussex County Educational Services Commission for the 2016/2017 school year. [Fee schedule available upon request]

ROLL CALL VOTE: Ayes 9 Nayes

Citizens Participation: None.

- Parent, Tammy Bryant, spoke regarding the cheer program.
- Student, Allie Bryant, spoke regarding bullying among the cheerleaders.
- Lillian Ortiz stated that she was proud of the WH community and the administration handled things properly.

Moved by Lisa Marshall and seconded by Donna Golda to go into Executive Session.

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) 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.

Ayes 9  Nayes 0

The Board entered into Executive Session at 8:20 p.m.

Reconvene  Moved by Christopher Hamler and seconded by Daniel Brundage to reconvene into open session at 9:47 p.m.

Ayes 9  Nayes 0

Adjournment  Moved by Christopher Hamler and seconded by Richard Young to adjourn at 9:48 p.m.

Ayes 9  Nayes 0

Estrella M. Molinet
Business Administrator/Bd. Sec’y.

dmg