

WARREN HILLS REGIONAL BOARD OF EDUCATION

MEETING

October 14, 2014

7:00 p.m.

A. Call to order - Mrs. Donna Golda

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,” “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 by providing academic and co-curricular opportunities to become successful, productive members of the global community.

B. Roll Call - Ms. Maureen Joyce

John Bell	Kristin Fox	Richard Havrisko
Daniel Brundage	Kathleen Halpin	Lisa Marshall
Linda Feller	Christopher Hamler	Donna Golda

C. Minutes of the previous Regular and Executive Session meetings – Ms. Maureen Joyce (Motion_____Second_____/Yes_____No_____Abstain_____)

D. Communications – Ms. Maureen Joyce

E. Citizens Participation – concerning action items.

F. Student Report - Student Council Representative

G. Superintendent’s Report - Dr. Thomas J. Altonjy, including 2013-2014 Assessment Presentation

H. Committee Reports

I. Action Items:

I. Personnel

*1. Motion to approve employment of Mr. Steven Bifano, as a School Resource Personnel, for the 2014-2015 school year with an annual salary of \$28,080, prorated from November 3, 2014.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to approve employment of Mr. Roger Jinks as a Marzano Evaluator at a rate of \$125/short observations and \$200/long observations.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*3. Motion to approve employment of Ms. Sharon Fretz as the high school Outdoors Unlimited advisor with a stipend of \$3,200, prorated from October 1, 2014.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*4. Motion to accept, with regret, the resignation of Mr. John Rhinehart, part-time custodian at the middle school, effective immediately.

(Motion_____Second_____/Yes_____No_____Abstain_____)

II. Education and Policy

*1. Motion to approve the first reading of the following new and revised policies and regulations for inclusion in the district’s policy manual, as approved by the Education and Policy Committee and the Superintendent:

- 5305** Health Services Personnel
- 5306** Health Services to Nonpublic Schools + Regulations
- 5308** Student Health Records + Regulations
- 5310** Health Services + Regulations
- 5339** Screening for Dyslexia
- 5600** Student Discipline/Code of Conduct + Regulations
- 8505** School Nutrition / Wellness
- 8507** Breakfast Offer Versus Serve (OVS)
- 8508** Lunch Offer Versus Serve (OVS)

(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to accept the annual Vandalism & Violence Report for the school year 2013-2014 as reported by the superintendent.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*3. Motion to approve submission and accuracy of the NJQSAC Statement of Assurance (SOA) for the school year 2014-2015 to the New Jersey Department of Education.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*4. Motion to approve the Nursing Services Plan for the 2014-2015 school year as per N.J.A.C. 6A:16-2.18 (B).

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

*5. Motion to approve the following Travel and Conference Requests:

NAME	TITLE	LOCATION	COST
Laura Muroski	The Zones of Regulation - Special Needs Workshop	Livingston, NJ	\$199. Registration + Mileage
Kevin Horn	Keys to Content Area Reading and Writing	Rutgers University	\$150. Registration + Mileage
Jacqueline Gibbs, Brittany Catalano, Gabriela Harris & Lisa Weisenstein	Math PARCC Workshop	Monroe, Twsp., NJ	\$149. Registration [each] + Mileage
Gina Regan	Special Education Law in New Jersey	Parsippany, NJ	\$199. Registration + Mileage
Kim Beers	New Jersey Science Convention	Princeton, NJ	\$170. Registration + Mileage

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

*6. Motion to approve the following Field Trip Requests:

Requested by:	Trip	Location
Shannon McDowell, Heather Heslin & Mackenzie Holguin	MS & HS AU/MD classes for Community Based Instruction – Jan. – June, 2015	Various locations
Jason Graf	Student selected for National Honors Ensemble for Band	Nashville, Tennessee
Penny Giamoni	AP English Language classes to Yossi Milo Gallery	New York, New York
Mary Ann McKinney & Kim Roost	Annual Conference for Newspaper & Yearbook staffs	Piscataway, NJ
Jesse O’Neill & Patrick O’Brien	CP History classes to visit local history sites	Oxford & Franklin Townships, NJ
Alexandra Helle & Jill Okladek	Honors & AP Anatomy & Biology classes to Body Worlds exhibit	New York, NY
Penny Giamoni	Debate Team to Harvard Model Congress 2015	Boston, MA

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

III. Budget and Finance

*1. The Warren Hills Regional Board of Education approves the August, 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 August, 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.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*2. Motion to approve transfers.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*3. Motion to approve the regular list of bills.

(Motion_____Second_____/Yes_____No_____Abstain_____)

*4. Motion to approve Student Activity transactions for the month of September, 2014.

(Motion_____Second_____/Yes_____No_____Abstain_____)

J. Citizens Participation

K. Executive Session – as indicated by items a. 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 items (s) which fall 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 not anticipated.

L. Reconvene

(Motion_____Second_____/Yes_____No_____Abstain_____)

M. Adjournment

(Motion_____Second_____/Yes_____No_____Abstain_____)

***Roll Call**