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

C. Minutes of the previous Regular and Executive Session meetings – Ms. Maureen Joyce

(D) 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:

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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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>LOCATION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Muroski</td>
<td>The Zones of Regulation - Special Needs Workshop</td>
<td>Livingston, NJ</td>
<td>$199. Registration + Mileage</td>
</tr>
<tr>
<td>Kevin Horn</td>
<td>Keys to Content Area Reading and Writing</td>
<td>Rutgers University</td>
<td>$150. Registration + Mileage</td>
</tr>
<tr>
<td>Gina Regan</td>
<td>Special Education Law in New Jersey</td>
<td>Parsippany, NJ</td>
<td>$199. Registration + Mileage</td>
</tr>
<tr>
<td>Kim Beers</td>
<td>New Jersey Science Convention</td>
<td>Princeton, NJ</td>
<td>$170. Registration + Mileage</td>
</tr>
</tbody>
</table>

(Motion__________ Second_____________/Yes______No______Abstain______)

6. Motion to approve the following Field Trip Requests:

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

(Motion__________ Second_____________/Yes______No______Abstain______)

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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*