The Warren Hills Regional Board of Education met in Regular Meeting on September 19, 2017 at 6:30 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 Joseph Bodenschatz, Kathleen Halpin, Richard Havrisko, Jennifer Knittel, Lisa Marshall, Paula Merrill and Richard Young. Christopher Hamler was absent. Also present were Earl Clymer, Estrella Molinet, Dennis Mack, Dawn Moore and Annette Walters.

C. **Executive Session**

Moved by Kathleen Halpin and seconded by Paula Merrill to go into Executive Session at 6:30 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:**

Moved by Paula Merrill and seconded by Kathleen Halpin to reconvene into open session at 7:18 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. Motion Paula Merrill and seconded by Richard Young to approve the Minutes of the August 15, 2017 and September 5, 2017, Regular and Executive Session meetings.

<table>
<thead>
<tr>
<th>MOTION: Paula Merrill</th>
<th>SECOND: Richard Young</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Ayes</td>
</tr>
<tr>
<td>Joseph Bodenschatz</td>
<td>X</td>
</tr>
<tr>
<td>Kathleen Halpin</td>
<td>X</td>
</tr>
<tr>
<td>Christopher Hamler</td>
<td></td>
</tr>
<tr>
<td>Richard Havrisko</td>
<td>X as to 9/5</td>
</tr>
<tr>
<td>Jennifer Knittel</td>
<td>X</td>
</tr>
<tr>
<td>Lisa Marshall</td>
<td>X</td>
</tr>
<tr>
<td>Paula Merrill</td>
<td>X as to 8/15</td>
</tr>
<tr>
<td>Richard Young</td>
<td>X</td>
</tr>
</tbody>
</table>

F. Communications – Mrs. Estrella Molinet
Letter from Mr. Petrone re HIB and resume from Mr. Walls regarding open board seat.

G. Board candidate interview
The Board interviewed Eric Walls for the vacant Mansfield Township seat.

H. Public Comment – None.

I. Superintendent’s Report – Earl C. Clymer, III

Middle School:
Stephanie Dunlap – 8th Grade – Student Reporter
- The MS hosted their first Activity Day last week. The White and Blue teams participated in activities focused on the 6 pillars of character.
- Mrs. Kubbishun and Mrs. Tyburczy along with the Peer Leaders have been busy welcoming new students to our district through the Newcomers Club. New students meet with Peer Leaders to talk about their transition and receive support from their peers and the teachers.
- The Student Council will host their annual Kick-Off Festival this Friday at the MS.
- Next week is Suicide Prevention week. MS students will participate in programs and activities focused on suicide prevention strategies.

High School:
High School Band members:
Kieran Bonsignore, Milena Sudarikov & Manny Meza – Student Reporters
- The WH Marching band travelled to Washington DC last weekend to perform in the James Madison University Marching Band Festival.
- The band members played at halftime of the James Madison/Norfolk St. football
game in front of approximately 25,000 spectators. They also played in front of the Lincoln Memorial and the Capitol Building.

- Band members toured the Air & Space, American History and the Spy museums.

**Facilities**
Goal posts HS & MS and Scoreboard MS – Facilities committee and Board are ok with removal.

ADA Door Opener issue – On Agenda for this evening – July 24, 2017 proposal and return approval email July 28, 2017 – Never processed by the Architect.

Separate Proposal FAQ – Posted on the web page and through Genesis email - Handout

Community Organization Meeting Calendar – Handout

Washington Township – Mr. Klingel, Mayor – Has offered to place informational items on the Township web page.

Annual Audit conducted by the Nisovaccia group will begin on October 2, 2017

**District Goals - Discussion**

**J. Goals:**

**Warren Hills Regional Board of Education Goals for 2017-2018 School Year**

1. Gain a better understanding of all line item transfers and the monthly Board Secretary and Treasurer of School Monies financial reports.
2. Develop a Resolution for one of the next two New Jersey School Boards Association Delegate Assemblies that addresses controls on out-of-district expenses to school districts. Lisa Marshall appointed to special education committee of legislature. She and Senator Dougherty met on Friday.
3. Establish a two-pronged Board of Education training plan:
   - For each newly elected or appointed member, see Policy 0144-Board Member Orientation and Training and
   - For the full Board of Education with the objectives of 2.a) earning additional certifications and 2.b) improved understanding of financial operations for all members. Workshop coming up.

**K. Committee Reports**

Budget and Finance Committee met on September 11, 2017 and discussed the following:
- Mary Lyons came in to possibly refinance some bonds
- Mr. Neil Cramer, County Business Administrator, came in for question and answer period
• 1:1 initiative being returned to Technology Committee
• Reviewed trifold flyer
• NJQSAC review
• Agreed to send Mr. Jaw to Techspo

Education and Policy met tonight regarding the following:
• Pulling policy #5530 from agenda
• Organizational chart
• Facilities sent mandates
• PARCC – every district represented
• QSAC – Governance/Instructional
• Legislative Committee in Trenton
• ESSA plan for one-third less in budget

Personnel Committee met on September 13, 2017 and reviewed the items on the agenda.

Student Activities Committee will meet on September 27, 2017.

Wall of Fame met.

L. Old Business
   1. ADA Door Access
   2. Crosswalk buttons
   3. Meetings with Legislators
   4. District Goals
   5. Board letterhead

M. New Business

N. ACTION ITEMS – Mr. Clymer recommended all personnel items.

I. PERSONNEL
Motion by Paula Merrill and seconded by Jennifer Knittel, to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I.3, as described below:

1. Motion to amend/rescind the following appointments / adjustments:

<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>Salvatore Barillari</td>
<td>Rescind</td>
<td>Head Boys Soccer Coach</td>
<td>$8,720</td>
<td>High School</td>
<td>Fall Season</td>
<td>End of Season</td>
<td>Rescind June 6, 2017</td>
</tr>
<tr>
<td>2</td>
<td>Michael Quinto</td>
<td>Rescind</td>
<td>Assistant Boys Soccer Coach</td>
<td>$6,883</td>
<td>High School</td>
<td>Fall Season</td>
<td>End of Season</td>
<td>Rescind June 6, 2017</td>
</tr>
<tr>
<td>3</td>
<td>Robert Carroll</td>
<td>Rescind</td>
<td>Assistant Girls Cross Country Coach</td>
<td>$5,756</td>
<td>High School</td>
<td>Fall Season</td>
<td>End of Season</td>
<td>Rescind June 6, 2017</td>
</tr>
<tr>
<td>Code No.</td>
<td>Name</td>
<td>Nature of Action</td>
<td>Position</td>
<td>Salary</td>
<td>Location</td>
<td>Date Effective</td>
<td>Date Terminated</td>
<td>Discussion</td>
</tr>
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</tr>
<tr>
<td>4</td>
<td>Greg Rottengen</td>
<td>Rescind</td>
<td>Head Boys &amp; Girls Bowling Coach</td>
<td>$7,217</td>
<td>High School</td>
<td>Fall Season</td>
<td>End of Season</td>
<td>Rescind June 6, 2017 Board Motion</td>
</tr>
<tr>
<td>5</td>
<td>Renee Smola</td>
<td>Amend</td>
<td>7th Grade Academy Planner for September and December</td>
<td>$45/hour</td>
<td>Middle School</td>
<td>8/24/17</td>
<td>8/24/17</td>
<td>Summer hours not to exceed 6 hours</td>
</tr>
</tbody>
</table>

2. Motion to approve/accept the following appointments / 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>Margaret Kennedy</td>
<td>Accept</td>
<td>Paraprofessional</td>
<td>$23,94/hour</td>
<td>High School</td>
<td>9/15/17</td>
<td>9/15/17</td>
<td>Resignation</td>
</tr>
<tr>
<td>2</td>
<td>Kathy Staples</td>
<td>Accept</td>
<td>School Resource Personnel</td>
<td>$36,235</td>
<td>High School</td>
<td>11/1/17</td>
<td>11/1/17</td>
<td>Retirement</td>
</tr>
<tr>
<td>3</td>
<td>Amanda Orenstein</td>
<td>Approve</td>
<td>Maternity Replacement Biology Teacher</td>
<td>$52,112, prorated</td>
<td>High School</td>
<td>On or about 10/12/17</td>
<td>On or about 3/1/18</td>
<td>53018594</td>
</tr>
<tr>
<td>4</td>
<td>Evan Moran</td>
<td>Approve</td>
<td>Paraprofessional</td>
<td>$23,94/hour</td>
<td>Middle School</td>
<td>On or about 9/20/17</td>
<td>6/30/2018</td>
<td>Title I Grant Funded – (Act #20-231-100-101-1411-02) Hourly not to exceed 5 days per week, 5.75 hours per day</td>
</tr>
<tr>
<td>5</td>
<td>Ari Eisner</td>
<td>Approve</td>
<td>WHREA President</td>
<td>$14,249.67</td>
<td>District</td>
<td>9/1/17</td>
<td>6/30/18</td>
<td>Loss of preparation period</td>
</tr>
<tr>
<td>6</td>
<td>Mary Louise Rowlin</td>
<td>Approve</td>
<td>New Mentor Teacher</td>
<td>$440</td>
<td>High School</td>
<td>9/6/17</td>
<td>6/30/18</td>
<td>Mentoring Crystal Donovan Special Education</td>
</tr>
<tr>
<td>7</td>
<td>Lauren Voight</td>
<td>Approve</td>
<td>Music Teacher</td>
<td>$1,300/per semester</td>
<td>High School</td>
<td>9/1/17</td>
<td>6/30/18</td>
<td>5th Preparation Period</td>
</tr>
<tr>
<td>8</td>
<td>Michael Quinto</td>
<td>Approve</td>
<td>Head Boys Soccer Coach</td>
<td>$8,720</td>
<td>High School</td>
<td>Fall Season</td>
<td>End of Season</td>
<td>Tier 3, Step 4</td>
</tr>
<tr>
<td>9</td>
<td>Meghan McGeehan</td>
<td>Approve</td>
<td>Assistant Boys Soccer Coach</td>
<td>$5,444, prorated</td>
<td>High School</td>
<td>Fall Season</td>
<td>End of Season</td>
<td>Tier 3, Step 3 (paid by timesheet)</td>
</tr>
<tr>
<td>10</td>
<td>Robert Carroll</td>
<td>Approve</td>
<td>Head Girls Cross Country Coach</td>
<td>$7,217</td>
<td>High School</td>
<td>Fall Season</td>
<td>End of Season</td>
<td>Tier 4, Step 4</td>
</tr>
<tr>
<td>11</td>
<td>Patrick Kablis</td>
<td>Approve</td>
<td>Head Boys Lacrosse Coach</td>
<td>$8,720</td>
<td>High School</td>
<td>Spring Season</td>
<td>End of Season</td>
<td>Tier 3, Step 4</td>
</tr>
<tr>
<td>12</td>
<td>Robert Carroll</td>
<td>Approve</td>
<td>Head Boys Track Coach</td>
<td>$7,404</td>
<td>High School</td>
<td>Spring Season</td>
<td>End of Season</td>
<td>Tier 3, Step 3</td>
</tr>
<tr>
<td>13</td>
<td>Kenneth Kurpat</td>
<td>Approve</td>
<td>Head Girls Track Coach</td>
<td>$8,720</td>
<td>High School</td>
<td>Spring Season</td>
<td>End of Season</td>
<td>Tier 3, Step 4</td>
</tr>
<tr>
<td>14</td>
<td>Todd Solecitto</td>
<td>Approve</td>
<td>Head Golf Coach</td>
<td>$5,419</td>
<td>High School</td>
<td>Spring Season</td>
<td>End of Season</td>
<td>Tier 4, Step 2</td>
</tr>
<tr>
<td>15</td>
<td>Jodi Longo</td>
<td>Approve</td>
<td>Head Softball Coach</td>
<td>$6,588</td>
<td>High School</td>
<td>Spring Season</td>
<td>End of Season</td>
<td>Tier 3, Step 2</td>
</tr>
</tbody>
</table>
3. Motion to approve the following individuals for after school detention and lunch duty supervision on an as needed basis at the high school and middle school at the rate of $30/hour, prorated:

**Middle School:**
**After School Detention:**
Mary Kaye Bartek  
Sherry Anderson

**High School:**
**After School Detention:**
Noelle Andreoli  
Diane DeVivo  
Bonita Duryea  
Sharon Fretz  
Teresa Fahy  
Zachary Fisher  
Jarret Hosbach  
Jennifer Jessen  
Priscilla Jacobson  
Amy Kline  
Jessica Morgan  
Catherine O’Neal  
Adam Slack  
Mark Smith  
Heather Wight  
Jeremy Willis  
Sandra Young
Lunch Duty:
Noelle Andreoli  Jennifer Jessen  David Rader
Michael Arminio  Priscilla Jacobson  Gina Ricardo-Regan
Laura Blackwell  Patrick Kablis  Mary Louise Rowlin
Vittoria Busardo  Laurie Kerr  Nicholas Sarlo
Jennifer Cavo  Kenneth Kurpat  Mark Smith
Theresa Chapman  Jeremy Lutz  Laura Togno
Zachary Fisher  Jodi Longo  Jeremy Willis
Sharon Fretz  Toni Manfra  Sandra Young
Joanne Hibbett  Meghan McGeehan  Timothy Zavacki
Jarrett Hosbach  Catherine O’Neal

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayes</th>
<th>Nayes</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Bodenschatz</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kathleen Halpin</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Christopher Hamler</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Richard Havrisko</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Knittel</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Marshall</td>
<td>X</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Paula Merrill</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Young</td>
<td>X</td>
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</tr>
</tbody>
</table>

MOTION: Paula Merrill    SECOND: Jennifer Knittel

II. EDUCATION AND POLICY
Motion by Jennifer Knittel and seconded by Paula Merrill, to accept the recommendation of the Superintendent to approve and adopt motions II.0 through II.5, as described below:

0. Motion by Kathleen Halpin and seconded by Jennifer Knittel to administratively remove Policy 5530 in item 2.

1. 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:

   2624 P&R  Grading System
   5514 P&R  Student Use of Vehicles on School Grounds
   5610 P&R  Suspension
   7230 P&R  Gifts, Grants and Donations
   7250 P    School and Facility Names
   8860 P&R  Memorials

2. Motion to approve the first 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:

   1100 P    District Organization
3. Motion to acknowledge the administrative decision regarding the following HIB cases:
   MS - 17-18 – 001
   HS - 17-18 – 001

4. Motion to approve the following travel and conference requests:

<table>
<thead>
<tr>
<th>Code No.</th>
<th>Name</th>
<th>Title</th>
<th>Location</th>
<th>Cost/Mileage</th>
<th>Date and Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Timothy Jaw</td>
<td>NJ TECHSPO ‘18</td>
<td>Atlantic City, NJ</td>
<td>$425.00 Registration + lodging, mileage &amp;</td>
<td>January 25 &amp; 26, 2018 – Title II funds cover costs</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>incidentals</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Amy Kline</td>
<td>NJ Fall Agricultural Education Professional</td>
<td>Columbus, NJ</td>
<td>$190.00 Registration + substitute (paid by</td>
<td>September 29, 2017 – No cost to district</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Development Conference</td>
<td></td>
<td>FFA)</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Earl C. Clymer, III</td>
<td>NJASA 2nd and 3rd year Superintendent</td>
<td>Trenton, NJ</td>
<td>$399.00 Registration + mileage</td>
<td>October 19, 2017, January 18, 2018 and March 4, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Institute</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

5. Motion 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Amy Kline</td>
<td>NJ FFA L.E.A.D. Conference</td>
<td>N/A</td>
<td>$147.13/student + received $1,000 grant from NJ Farm Bureau to attend</td>
</tr>
</tbody>
</table>

MOTION: Jennifer Knittel
SECOND: Paula Merrill

<table>
<thead>
<tr>
<th>Name</th>
<th>Ayes</th>
<th>Nayes</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Bodenschatz</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Kathleen Halpin</td>
<td>X</td>
<td></td>
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<tr>
<td>Christopher Hamler</td>
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<td></td>
<td>X</td>
<td></td>
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<tr>
<td>Richard Havrisko</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Jennifer Knittel</td>
<td>X</td>
<td></td>
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<tr>
<td>Lisa Marshall</td>
<td>X</td>
<td></td>
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<tr>
<td>Paula Merrill</td>
<td>X</td>
<td></td>
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<tr>
<td>Richard Young</td>
<td>X</td>
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</table>

III. BUDGET AND FINANCE

Motion by Richard Young and seconded by Paula Merrill, to accept the recommendation of the Superintendent to approve and adopt motions III.1 through III.11, as described below:

1. The Warren Hills Regional Board of Education approves the July, 2017 Board Secretary and Treasurer’s Report 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 this report, 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 report of the Secretary and the Treasurer for the month of July, 2017; 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.

2. Motion to approve the bill list for the period July 1, 2017 through July 31, 2017, including July, 2017 payrolls, in the amount of $2,079,764.04.

3. Motion to approve transfers in the amount of $556,429.30 for the month of July, 2017.

4. Motion to approve the quote from General Supply Company of $926.00 for the high school art room view metal frame window.

5. Motion to approve the quote from P. Breslin Masonry for the installation of the art room view window in the amount of $4,700.00 for labor and materials.

6. Motion to approve the quote from General Supply Company of $1,067.00 for the wood door and materials for the high school cafeteria door opening.

7. Motion to approve the quote from P. Breslin Masonry for extending the high school cafeteria door in the amount of $5,300.00 for the removal, demolition, installation/labor of the new door.

8. Motion to approve the amended change order from August 15, 2017, with Samson Concrete & Masonry, LLC, in connection with the Trench Drain Reconstruction Project at the high school, for additional removal and replacement of existing asphalt in low spot adjacent to the trench, in the amount of $2,604.90.

9. Motion to accept a donation of a MedLife wheelchair for the high school nurse’s office from Timothy & Bonita Duryea, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

10. Motion to approve the following Resolution authorizing the submission of other capital project documents to the New Jersey Department of Education:

RESOLVED that the Warren Hills Regional School District Board of Education approve the following projects:

- **New Barrier Free Door Operators at the Warren Hills Regional High School (FVHD #5035A/ NJDOE #5465-050-18-1000)**
- **New Barrier Free Door Operators at the Warren Hills Regional Middle School (FVHD #5035B/ NJDOE #5465-060-18-1000)**
BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

11. Motion to approve agreement with Mrs. Tinashe Blanchet to conduct a training session/workshop on October 9, 2017 entitled “Apps for Students Struggling with Math” in the amount of $2,500.00, plus travel (not to exceed $800.00), to be paid from Account #20-271-200-580-0000-001 [Title IIA Funds].

<table>
<thead>
<tr>
<th>MOTION: Richard Young</th>
<th>SECOND: Paula Merrill</th>
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<tr>
<td>Name</td>
<td>Ayes</td>
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<tr>
<td>Joseph Bodenschatz</td>
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<tr>
<td>Kathleen Halpin</td>
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<td>Christopher Hamler</td>
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<td>Richard Havrisko</td>
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<td>Jennifer Knittel</td>
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<tr>
<td>Lisa Marshall</td>
<td>X</td>
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<tr>
<td>Paula Merrill</td>
<td>X</td>
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<tr>
<td>Richard Young</td>
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</tbody>
</table>

O. Public Comment

John Bigelow discussed getting messages out to the parents and community to make them aware of all the good things the district is doing.

Mark Blaska from Franklin Township asked about mobile access to web page.

Marlene Oberly from Franklin Township asked about criminal background checks on coaches.

Jean Hansen, a resident from Franklin Township, said she was impressed with the hire of Timothy Jaw. He did a lot for the district she is employed in.

Motion by Paula Merrill and seconded by Jennifer Knittel to uphold HIB 17-18-001 discussed during executive session.

P. Second Executive Session

Moved by Paula Merrill and seconded by Jennifer Knittel to go into Executive Session at 8:30 p.m. 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) 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.

Mr. Clymer and Mrs. Molinet were asked to leave the meeting at 9:00 p.m.

Q. Reconvene
   Moved by Jennifer Knittel and seconded by Paula Merrill to reconvene into open session at 9:45 p.m.

R. Adjourn
   Moved by Jennifer Knittel and seconded by Paula Merrill to adjourn at 9:45 p.m.

Respectfully submitted,

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

dmg