

**Warren Hills Regional
Board of Education
Regular Meeting
September 20, 2016**

The Warren Hills Regional Board of Education met in a Regular Meeting on September 20, 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 Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Lisa Marshall, Patrick O'Malley and Richard Young. Linda Feller was absent. Also present were Earl C. Clymer, Estrella Molinet and Dennis Mack.

Executive Session Moved by Kathleen Halpin and seconded by Donna Golda 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) *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.

Ayes 7 Nays 0

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

Reconvene Moved by Christopher Hamler and seconded by Kathleen Halpin to reconvene into open session at 7:03 p.m.

Ayes 7 Nays 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-

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

Pledge of Allegiance

Minutes Moved by Patrick O’Malley and seconded by Donna Golda to approve the Minutes of the Regular and Executive Session meetings of August 16, 2016 and September 6, 2016, with corrections.

Ayes 7 Nays 0

Interview Jennifer Knittel from Washington Township was interviewed for the open Board seat.

Comm. Communications: None.

Citizens Part Citizens Participation: None.

Supt’s Report Superintendent’s Report:
Superintendent’s Report - Earl C. Clymer, III

Middle School: Provided By Mr. Turkowski

This past Wednesday, we had our class meetings to train all students in our security procedures, welcome the 7th graders to our district, go over expectations for the year and let them know about the great things going on throughout the first few weeks of the year. Our 8th Grade Peer Leaders lead the HIB training for students and showed great leadership in doing so.

Thursday, 9/15 marked our first Activity Day of the school year. Students from both grades were separated into Team White and Team Blue to compete in some team building activities throughout the day. Students were first introduced to "what it means to be a Blue Streak" by working in their homerooms to develop a pennant to represent their team. The students then moved onto a Kickball tournament out on the MS fields. Lastly, the students competed in a number of activities in the cafeteria ranging from MS trivia to getting a chance to pie Mr. Turkowski in the face! The day was truly wonderful for our students, helping them build new friendships, leadership skills and school spirit!

High School: Provided by Mr. Kavcak

On September 15, we held our Back to School Night program for the parents of our High School Students. We had feedback from parents as they were leaving the building. The evening featured a club and activities showcase, a welcome video created by our film design students, and support from our peer leaders.

Our clubs and activities are going to be starting to hold their first official meetings this week. During the first two weeks of school, students had an opportunity to meet with a variety of clubs to see which ones they might be interested in.

Students have started to learn about Microsoft 365 within their classrooms. Mr. DeBoer, Mr. Dennison and the technology staff have been in classrooms introducing students to the resources and showing them how to use it. We will be offering some introductory training to staff on our early-release day on Thursday.

The FFA Livestock Judging Team represented Warren Hills at "The Big E" competition in MA. The Team consisted of:

Brittany Smith - 18th

Alysce Rosario - 30th

Ashley Zarnowski - 32nd

Richard Wyble, III - 35th

Overall the Team Placed - 7th

Teams from Kentucky to Maine to Ohio competed in these events. Our team did well and is now better prepared to compete against teams from across the entire United States in Indianapolis, IN from October 18-23, 2016!

On Saturday we hosted our annual community day which featured a morning color run, athletic competitions throughout the day and fun for all ages as our clubs planned carnival activities. Thank you to our Streak Nation club for their planning and organization of the event.

Our Marching Band competed this past Saturday in a competition at Hunterdon Central. The band placed third in division 2A. Additionally, the Marching Band Pit Crew was awarded "Best Pit" at the US Bands competition.

Bleachers –

MS Bleachers complete. We have a capacity issue related to new code requirements for maximum required height of bleachers and minimum required width of the aisles.

Plaques – “What it means to be a Blue Streak!”

Installation planned for the concession stand at the athletic complex and in the gymnasium at the HS. Planning a small

dedication ceremony in the next few weeks. Installation plan will be discussed with Mr. Sbriscia.

Projects

Update from FVHD Project Review Meeting held on 9/20
MS Toilet room renovation expected to be completed mid-October
HS toilet room renovation expected to be completed end of October

GXP Security Platform

Documentation

Municipality participation

School district participation

Cost – Up front \$800.00/floor; Annual fee \$750.00

Lastly, I am happy to report that our MS & HS Student Reporters will be presenting good news and progress beginning with the October 4th BOE meeting.

Board of Education Goals for the 2016-2017 School Year

- *Research and assess strategies to improve student achievement for ALL students, e.g. Advanced Placement, Vocational Education, Special Education, Gifted & Talented, General Education etc.*
- *Improve communication from the Board of Education to the community at large, specifically educating stakeholders on Board roles, responsibilities, and limitations*
- *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*

Comm. Reports

Committee Reports:

Education and Policy met on tonight and discussed the following:

- PARCC scores will be presented at next meeting by Mrs. Moore
- Program of Studies
- Organizational chart reviewed
- Athletic Competition regulation will be pulled from agenda
- Transgender policy discussed
- Plagiarism policy on for first read next meeting
- Alcohol and drug testing policy to be changed
- Fiscal accountability regulations to be redone by NJDOE

The next meeting is scheduled for October 4, 2016.

Student Activities & Transportation met on September 8, 2016 and reviewed the clubs at the high school and middle school, together with the job descriptions.

DEAC Committee met on September 8, 2016 and reviewed the MSGP's.

Mr. Clymer recommended all personnel items.

I. PERSONNEL

Appoint- Moved by Kathleen Halpin and seconded by Patrick O'Malley to
ments approve/accept the following appointments/adjustments/resignations/
retirements:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Judy Favino	Approve	Treasurer of School Monies	\$5,000	District	9/26/16	6/30/17	N/A
2	Jennifer Rohrbach	Approve	Special Education	\$56,404	High School	9/1/16	6/30/17	Step F-6, B+15 Replaces Adrienne Harpster – Salary adjustment
3	James Wallace	Approve	Night Custodian Supervisor	\$1,000, prorated	High School	9/21/16	6/30/17	Replaces William Phillips
4	Mary Helck	Approve	Home Instructor	\$41/hour	District	9/21/16	6/30/17	N/A
5	Andrea Montesano	Approve	Paraprofessional	\$20.93/hour	High School	9/21/16	6/30/17	Hourly not to exceed 5 days per week 4 hours per day
6	Tammy Brundage	Approve	Paraprofessional	\$23.88/hour	Middle School	9/21/16	6/30/17	Hourly not to exceed 5 days per week 5.75 hours per day
7	Cynthia Wiseburn	Approve	Substitute Teacher	\$85/day	District	9/21/16	6/30/27	All paperwork complete & on file
8	Matthew Burd	Approve	Substitute Custodian	\$14/hour	District	9/21/16	6/30/17	All paperwork complete & on file
9	Brooke Johnson	Approve	Substitute Custodian	\$14/hour	District	9/21/16	6/30/17	All paperwork complete & on file
10	Jaime Albertson	Approve	Substitute Custodian	\$14/hour	District	9/21/16	6/30/17	All paperwork complete & on file

ROLL CALL VOTE: Ayes 7 Nayes 0
 Abstain 1 (Golda – as to #8)

Stipends Moved by Kathleen Halpin and seconded by Patrick O'Malley to
approve the following adjustments, stipends:

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
1	Ari Eisner	President WHREA	2016/2017 School	\$14,098	District	7/1/16	6/30/17	Loss of Prep
2	Shannon McDowell	Best Buddies Advisor	36 hours	\$30/hour	High School	7/22/16	7/25/16	Best Buddies Leadership Conference
3	Bonita Duryea	School Nurse	75.5 hours	\$45.00/hour	High School	6/30/16	8/30/16	Athletic Physicals & paperwork
4	Michelle Gaffney	School Nurse	11 hours	\$45.00/hour	Middle School	8/1/16	8/19/16	Summer work & training
5	Kristyn Sbriscia	School Nurse	7 hours	\$45.00/hour	High School	8/1/16	8/12/16	Summer work & training
6	Tammy Muffley	National Junior Honor Society Advisor	Tier 3	\$3,300	Middle School	9/1/16	6/30/17	Stipends adjusted as per Student Activities/ Transportation Comm. Meeting held 9/8/16
7	Shannon McDowell	Best Buddies Co-Advisor	Tier 3	\$1,650	High School	9/1/16	6/30/17	Stipends adjusted as per Student Activities/ Transportation Comm. Meeting held 9/8/16
8	Toni Manfra	Best Buddies Co-Advisor	Tier 3	\$1,650	High School	9/1/16	6/30/17	Stipends adjusted as per Student Activities/ Transportation Comm. Meeting held 9/8/16
9	Jessica Morgan	Streak Nation Co-Advisor	Tier 2	\$1,750	High School	9/1/16	6/30/17	Stipends adjusted as per Student Activities/ Transportation Comm. Meeting held 9/8/16
10	Kimberly Roost	Streak Nation Co-Advisor	Tier 2	\$1,750	High School	9/1/16	6/30/17	Stipends adjusted as per Student Activities/ Transportation Comm. Meeting held 9/8/16
11	Mark Smith	Assistant Archery Advisor	Tier 2	\$3,500	High School	9/1/16	6/30/17	Stipends adjusted as per Student Activities/ Transportation Comm. Meeting held 9/8/16
12	Ari Eisner	Assistant Robotics Advisor	Tier 1	\$2,500	High School	9/1/16	6/30/17	Stipends adjusted as per Student Activities/ Transportation Comm. Meeting held 9/8/16
13	Kevin Shinall	Clinician	N/A	\$50/hour	High School	9/2016	6/2017	As needed for the 2016-2017 school year – not to exceed 3 hours
14	Christian Arnold	Clinician	N/A	\$50/hour	High School	9/2016	6/2017	As needed for the 2016-2017 school year – not to exceed 3 hours
15	Benny Sesto	Clinician	N/A	\$50/hour	High School	9/2016	6/2017	As needed for the 2016-2017 school year – not to exceed 3 hours
16	Kline Kaufer	Clinician	N/A	\$50/hour	High School	7/1/16	6/2017	As needed for the 2016-2017 school year – not to exceed 25 hours
17	Ticket Seller	Athletics	N/A	\$45/event	High School	9/2016	6/2017	All Sports (*Except Football)
18	Varsity Timer	Athletics	N/A	\$42.50/event	High School	9/2016	6/2017	All Sports (*Except Varsity Football)

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
19	Jose Estrada	20 hours observation	N/A	N/A	High School	9/21/16	N/A	County College of Morris student – under the direction of Mr. Kavcak
20	Rebecca Orbine	50 hours observation	N/A	N/A	Middle & High	9/21/16	N/A	Centenary University – student – under the direction of Mrs. O'Connor
21	Sarah Bowliss	Volunteer Coach	N/A	N/A	High School	9/2016	6/2017	Volleyball Fall Season

ROLL CALL VOTE: Ayes 7 Naves 0

II. EDUCATION AND POLICY

Memorandum Moved by Lisa Marshall and seconded by Donna Golda to approve of Agreement the annual Memorandum of Agreement between law enforcement officials and education for the school year 2016-2017.

ROLL CALL VOTE: Ayes 7 Naves 0

Standing Orders Moved by Lisa Marshall and seconded by Donna Golda to approve the Doctor's Standing Orders for the 2016-2017 school year.

ROLL CALL VOTE: Ayes 7 Naves 0

Policies Moved by Lisa Marshall and seconded by Donna Golda 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:

- R-2460.1** Special Education – Location, Identification and Referral
- R-2460.8** Special Education – Free and Appropriate Public Education
- R-2460.16** Special Education – Instructional Material to Blind or Print -Disabled Students
- R-2461.01-2461.012** Special Education/Receiving Districts
- P&R-2464** Education of Gifted and Talented
- P&R-8330** Student Records

ROLL CALL VOTE: Ayes 7 Naves 0

Policies Moved by Lisa Marshall and seconded by Donna Golda 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-1110** Organization Chart
- P-2320** Independent Study
- P-2431** Athletic Competition [Administratively withdrawn]
- P-6660** Student Activity Fund
- P-8660** Transportation by Private Vehicle

ROLL CALL VOTE: Ayes 7 Nays 0

Travel & Conference Moved by Lisa Marshall and seconded by Donna Golda to approve the following travel and conference requests:

Code	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Keith Dennison	National Council of Social Studies Annual Conference	Washington, D.C.	\$305. Registration + dues	December 1-4, 2016
2	Elena McCormick	National Council of Social Studies Annual Conference	Washington, D.C.	\$265. Registration	December 1-4, 2016
3	Patrick O'Brien	NJ Council for Social Studies Annual Conf.	Rutgers University	\$80. Registration + Mileage	October 25, 2016
4	Deborah Rokosny	NJ Council for Social Studies Annual Conf.	Rutgers University	\$80. Registration + Mileage	October 25, 2016
5	Jesse O'Neill	NJ Council for Social Studies Annual Conf.	Rutgers University	\$80. Registration + Mileage	October 25, 2016
6	Shannon McDowell	NJ Council for Social Studies Annual Conf.	Rutgers University	\$80. Registration + Mileage	October 25, 2016
7	Patrick O'Brien	Rutgers Center for Historical Analysis	Rutgers University	\$35. Registration + Mileage	The Culture of the 60's November 18, 2016
8	Patrick O'Brien	Rutgers Center for Historical Analysis	Rutgers University	\$35. Registration + Mileage	Vietnam War – March 10, 2017
9	Jennifer Cavo	NJ Art Educators Conference	Ocean Place, Long Branch, NJ	\$185. Registration, Membership fee + Mileage	October 10 & 11, 2016
10	Vittoria Busardo	NJ Art Educators Conference	Ocean Place, Long Branch, NJ	\$180. Early Registration, Membership fee + Mileage	October 10 & 11, 2016
11	Earl Clymer	Hunterdon/Warren Superintendent's Conference	Shawnee Inn, Shawnee, PA	\$75.90 Registration + Mileage	September 29 & 30, 2016
12	Earl Clymer	NJASA Superintendent's Academy Workshop	Trenton, NJ	Mileage	September 21, 2016
13	Amy Kline	NJ Agriculture Teacher's Conference	Rutgers Eco Complex	Mileage	September 30, 2016
14	Lisa Marshall & Kathleen Halpin	NJSBA Healthcare Summit	NJSBA, Trenton, NJ	\$75. Registration + Mileage	September 28, 2016

ROLL CALL VOTE: Ayes 7 Nays 0

Field Trip Requests Moved by Lisa Marshall and seconded by Donna Golda to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education Cost	Discussion/Destination
1	Lauren Voight	HS Band and Choir to perform	No cost	Hershey Park, Hershey, PA
2	Amy Kline	FFA Leadership Training	No cost	So. Brunswick, NJ

ROLL CALL VOTE: Ayes 7 Nayes 0

NJDOE Moved by Lisa Marshall and seconded by Donna Golda to approve
Assessment the New Jersey Department of Education 2016 Online School Self-
Assessment for Determining Grades under the *Anti-Bullying Bill of Rights
Act*.

ROLL CALL VOTE: Ayes 7 Nayes 0

III. BUDGET AND FINANCE

Financial Moved by Donna Golda and seconded by Christopher Hamler to
Reports approve the July, 2016 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, 2016; 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.

ROLL CALL VOTE: Ayes 7 Nayes 0

Bills Moved by Donna Golda and seconded by Christopher Hamler to
approve the bill list for the period August 17, 2016 through September 20,
2016 in the amount of \$1,954,588.59.

ROLL CALL VOTE: Ayes 7 Nayes 0
Abstain 1 (Young as to Delta Dental only)

Transfers Moved by Donna Golda and seconded by Christopher Hamler to
approve transfers in the amount of \$1,499,174.08 for the month of July,
2016.

ROLL CALL VOTE: Ayes 7 Nayes 0

Financing Moved by Donna Golda and seconded by Christopher Hamler to
Agreement approve the following Resolution Awarding Financing Agreement and
Authorizing Execution of Documents:

RESOLUTION OF THE BOARD OF EDUCATION OF THE WARREN HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF WARREN, NEW JERSEY APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE OF SECURITY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$707,884.40, AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the Warren Hills Regional School District in the County of Warren, New Jersey (the "Board") seeks to acquire security equipment (the "Project") at a cost not to exceed \$707,884.40; and

WHEREAS, the Board intends to finance such Project through a tax-exempt, lease purchase financing in an aggregate amount not exceeding \$707,884.40 (the "Lease Purchase Financing"); and

WHEREAS, the Board sought bids for such Lease Purchase Financing; and

WHEREAS, the Board, on September 15, 2016, received bids for the Lease Purchase Financing; and

WHEREAS, the bid of US Bancorp Government Leasing & Finance, Inc. ("US Banc") was the most advantageous bid to the Board; and

WHEREAS, the Board seeks to execute a lease purchase agreement (the "Lease") for the Lease Purchase Financing with US Banc in its capacity as lessor and in accordance with its bid as set forth below; and

WHEREAS, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION THE WARREN HILLS REGIONAL SCHOOL DISTRICT IN THE COUNTY OF WARREN, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves to finance the acquisition and installation of the Project and other related costs and hereby awards the financing to US Banc (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the bid submitted by US Banc on September 15, 2016 (the "Bid"). In accordance with the Bid the interest rate shall be 1.513% or as indexed in the Bid.

SECTION 2. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a

document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator or Assistant Business Administrator to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

SECTION 3. In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$707,884.40, which will be used to finance the Project and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond five (5) years from the date of the Lease.

SECTION 4. The Board President and the Business Administrator and Assistant Business Administrator are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator and Assistant Business Administrator are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Project in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 5. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Lease will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE: Ayes 7 Nayes 0

LENS
System

Moved by Donna Golda and seconded by Christopher Hamler to approve the purchase of the Lockdown and Emergency Notification System (LENS) through our shared services agreement with Sterling High School District "DBA" SJTP for the amount of \$295,649 financed through a lease purchase program for a period of 5 years.

ROLL CALL VOTE: Ayes 7 Nayes 0

Sign
Language

Moved by Donna Golda and seconded by Christopher Hamler to approve a contract with Sign Language Interpreting Services, LLC, for the middle school Back-to-School Night and other necessary interpreter services for the 2016-2017 school year.

ROLL CALL VOTE: Ayes 7 Nayes 0

Health
Services

Moved by Donna Golda and seconded by Christopher Hamler to approve a contract with Epic Health Services, Inc. and Loving Care Agency, to provide Substitute Health Services when needed for 2016-2017 school year.

ROLL CALL VOTE: Ayes 7 Nayes 0

BCBA
Supervision

Moved by Donna Golda and seconded by Christopher Hamler to approve a contract with Hybridge Learning Group to provide BCBA Supervision/Consultation, for the period September 1, 2016 through June 30, 2017, at the rate of \$135.00 per hour, not to exceed 6 hours per month.

ADMINISTRATIVELY REMOVED FOR CLARIFICATION

Citizens
Part.

Citizens Participation: None.

Executive
Session

Moved by Kathleen Halpin and seconded by Lisa Marshall 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 7 Nayes 0

The Board entered into Executive Session at 7:55 p.m.

Reconvene

Moved by Christopher Hamler and seconded by Patrick O'Malley to reconvene into open session at 8:16 p.m.

Ayes 7 Nayes 0

Board Member Moved by Kathleen Halpin and seconded by Lisa Marshall to appoint Jennifer Knittel to the unexpired board seat representing Washington Township.

Ayes 7 Nays 0

Adjournment Moved by Christopher Hamler and seconded by Patrick O'Malley to adjourn at 8:20 p.m.

Ayes 7 Nays 0

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

dmg