

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**September 24, 2019**

**6:30 p.m. – Executive Session**

**7:00 p.m. Regular Meeting**

**A. Call to Order - Mr. Christopher Hamler, President**

**B. Roll Call - Mrs. Donnamarie Palmiere, Business Administrator**

Joseph Bodenschatz	Sam Knutson	Christine Pi
Christopher Cannavo	Lisa Marshall	Corey Piasecki
Christopher Hamler	Paula Merrill	Eric Walls

**C. Executive Session- 6:30 p.m. (If Necessary)**

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: 7:00 p.m.**

(Motion\_\_\_\_\_Second\_\_\_\_\_)

**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 to approve the Minutes of the August 20, 2019, Regular and Executive Session meetings.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

F. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools

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

H. Presenter(s)

- 2019 Spring NJSLA Performance Report – Earl Clymer, Keith Dennison & Heather Apple
- NJSBA Board Goal Setting – Kathy Helewa

I. Goals:

**Warren Hills Regional School District Goals for 2018-2019 School Year**

1. Implement and support strategies to improve student achievement for ALL students, including but not limited to, Advanced Placement, Vocational Education, Gifted & Talented, General Education and Special Education through course offerings, 1:1 technology initiative and enhanced PLCs.
2. Improve communication and involvement with the community at-large regarding district initiatives and events.
3. Ensure effective fiscal efficiency for the district through the budget development process.

**Warren Hills Regional Board of Education Goals for 2018-2019 School Year**

1. Support fiscal sustainability for the district budget through the budget development process.
2. Become a Certified Board – improve understanding of financial operations for all members.
3. Increase student presentations at Board of Education meetings.

J. Committee Reports

<b>Committee</b>	<b>Date</b>	<b>Discussion</b>
Finance, Facilities & Transportation	September 9, 2019	By Chair: Mrs. Merrill
Education & Policy	September 9, 2019	By Chair: Mr. Piasecki
Personnel & Student Activities	September 9, 2019	By Chair: Mr. Bodenschatz

Technology	No meeting held	By Chair: Mr. Walls
Negotiations	No meeting held	By Chair: Mr. Cannavo
Wall of Fame	monthly	By Chair: Mr. Walls

**K. Old Business** - The Finance Committee reviewing substitute teacher and nursing rates.

**L. New Business**

**M. Public Comment** – concerning action items.

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

**N. ACTION ITEMS**

Public Hearing on Policy and Regulations #2361 *Acceptable Use of Computer Network-Computers and Resources*

**I. PERSONNEL**

\*1. Motion to approve/accept the following appointments / resignations / retirements as recommended by the Superintendent:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Sally Christine	Accept	Title I Paraprofessional	\$25.08/hour	Middle School	8/14/19	8/14/19	Resignation – will remain on substitute teacher list

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
2	Theresa Bifano	Rescind	Title I Paraprofessional	\$25.19/hour	Middle School	8/21/19	8/21/19	Rescind board motion of 8/20/19, I. Personnel, #1, Code No. 9
3	Michael Adames	Rescind	Substitute Teacher	\$85.00/day	District	9/25/19	9/25/19	Rescind board motion of 8/20/19 substitute hire
4	Heather Kerner	Approve	Title I Paraprofessional	\$25.19/hour	Middle School	9/25/19	6/30/20	Step 1-BA, Not to exceed 5.75 hours per day – Title I
5	Toni Terrell	Approve	Paraprofessional part-time	\$23.16/hour	Middle School	9/25/19	6/30/20	Step 3, Not to exceed 4 hours per day
6	Janelle Arguello	Approve	Paraprofessional Part-time	\$22.05/hour	High School	On or about 10/7/19	6/30/20	Step 1, Not to exceed 4 hours per day
7	Marshall Sigall	Approve	Chemistry Teacher	\$62,720, prorated	High School	8/27/19	On or about 1/2/20	Maternity Replacement Step A-1, M+15, replaces 54016424
8	Kristen McDonald	Approve	Leave Replacement Mathematics	\$54,620, prorated	Middle School	10/7/19	On or about 10/31/19	Leave replacement Step A-1, BA, replaces 53016291
9	Theresa Chapman	Approve	Testing Coordinator	\$6,500 Stipend	High School	9/25/19	6/30/20	N/A
10	Geri McKelvey	Approve	Testing Coordinator	\$3,500 Stipend	Middle School	9/25/19	6/30/20	N/A
11	Jenny Gonzalez	Approve	Part time Custodian	\$14.50/hour	High School	7/1/19	6/30/20	4 hours per day/5 days per week
12	Lauren Voight	Approve	IEP Meeting	\$45.00/hour	High School	8/16/19	8/16/19	Initial eligibility meeting
13	LeeAnn Kubbishun	Approve	7 <sup>th</sup> Grade Orientation Day	\$30.00/hour	Middle School	8/19/19	8/19/19	N/A
14	Patrick Kablis	Approve	Fall Weight Room Advisor	\$3,000 Stipend	High School	8/27/19	On or about 11/27/19	N/A
15	Trisha Nunnenkamp	Accept	New Teacher Mentor	\$440	High School	8/27/19	6/30/20	Resignation
16	Brittany Catalano	Approve	New Teacher Mentor	\$440	High School	8/27/19	6/30/20	Mentoring Matthew Dell Elba
17	Kristen McDonald	Approve	Substitute	\$85.00/day	District	10/15/19	6/30/20	All paperwork complete & on file
18	Heather Kerner	Approve	Substitute	\$85.00/day	Middle School	8/28/19	9/24/19	All paperwork complete & on file
19	Ryan McDonald	Approve	Substitute	\$85.00/day	District	9/25/19	6/30/20	Pending receipt of required paperwork
20	Robert Kovacs	Approve	Substitute & Event Security Staff	\$16.00/hour \$40.00/hour	District	9/25/19	6/30/20	All paperwork complete & on file

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
21	Robert Hibbett	Approve	Event Security Staff	\$40.00/hour	District	9/25/19	6/30/20	N/A
22	Timothy Zavacki	Amend	Summer Curriculum	\$45.00/hour	High School	7/1/19	8/23/19	Amend total hours - not to exceed 30 hours
23	Mark Smith	Amend	Summer Curriculum	\$45.00/hour	High School	7/1/19	8/23/19	Approve total hours - not to exceed 70 hours
24	Carol Paulus	Approve	Substitute Custodian	\$14.25/hour	District	9/25/19	6/30/20	All paperwork complete & on file
25	Fernando Torres	Amend	Part-time Custodian	\$14.50/ hour	District	9/1/19	6/30/20	Amend board motion of 8/20/19, I. Personnel, #50 –minus black seal
26	L. Jeannie Zamora	Amend	International Club Co-Advisor	\$1,350.00	Middle School	8/26/19	6/30/20	Amend board motion of 8/20/19, I. Personnel, #30 –HS to MS Tier 5
27	Lourdes Garcia	Approve	International Club Advisor	\$2,700.00	High School	8/26/19	6/30/20	Tier 5

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*4. Motion to approve the following medical leave of absence:

Code No.	Employee	Reason	Position	Location	Leave Start Date	Paid Days to be used	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	53010468	Maternity Leave	Teacher	High School	8/26/19	49	11/4/19	11/4/19	N/A	On or about 1/6/20	Amend 4/30/19 motion I. Personnel, #8, Code No. 1.
2	98206238	Family Leave	Teacher	High School	10/1/19	N/A	10/1/19	10/1/19	N/A	On or about 1/2/20	N/A
3	53016291	Medical Leave	Teacher	Middle School	10/9/19	16	N/A	N/A	N/A	On or about 10/31/19	N/A

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*5. Motion to approve the following observations/internships/volunteers:

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
1	Anson Smith	Administrative Internship	N/A	N/A	High School	Fall of 2019	Upon Completion	Seton Hall University student under the direction of Mr. Kavcak & Mr. Dennison

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
2	Alex Leontaris	Clinical Field Experience	N/A	N/A	High School	On or about 9/25/19	On or about 5/1/20	Centenary University student under the direction of Mrs. McGeehan & Mrs. Karabinus
3	Caitlin Cawood	Counseling Practicum	N/A	N/A	High School	On or about 9/25/19	Upon completion	Centenary University student under the direction of Michael Arminio
4	Matthew DellElba	Volunteer Soccer Coach	N/A	N/A	High School	Start of Season	End of Season	Boys Soccer

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*6. Motion to approve the following individuals as Home Instructors at the rate of \$45.00/hour for the 2019-2020 school year:

Patricia Wintersteen          Jesse Damiano          Danielle Miksch          Laurie Pillus  
 (Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*7. Motion to amend August 20, 2019 Personnel motion 1. Code no. 28 to approve Christina Comerro-Page as District News & Information Coordinator with a stipend of \$4,500 effective date of 7/1/19 to 6/30/20.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*8. Motion to approve 2019-2020 Title I funded portions of salaries for teachers as follows:

Title I	
Heather Kerner	\$23,725.27
Rebecca Becker	\$33,230.00
Lourdes Garcia	\$22,478.40
Todd Solecitto	\$20,581.20

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

## II. EDUCATION AND POLICY

\*1. Motion to approve the Warren Hills Regional District Goals for the 2019-2020 school year. [I. Goals]

Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*2. Motion to approve the renewed annual **Memorandum of Agreement** between law enforcement officials and education for the school year 2019-2020.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*3. Motion to approve the **second and final reading** of the following policy and regulation for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

**2624 P&R**                      Grading System

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*4. Motion to approve the **first reading** of the following policy and regulation for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

<b>1642 P&amp;R</b>	Earned Sick Leave Law
<b>2361 P&amp;R</b>	Acceptable Use of Computer Network-Computers and Resources
<b>3159</b>	Teaching Staff Member/School District Reporting Responsibilities
<b>3218 P&amp;R</b>	Use, Possession, or Distribution of Substances
<b>4218 P&amp;R</b>	Use, Possession, or Distribution of Substances
<b>4219</b>	Commercial Driver’s License Controlled Substance & Alcohol Use Testing
<b>5701 Regulations</b>	Academic Integrity/Plagiarism
<b>6112 P&amp;R</b>	Reimbursement of Federal and Other Grant Expenditures
<b>7440 P&amp;R</b>	School District Security
<b>8600 P&amp;R</b>	Student Transportation
<b>8630</b>	Bus Driver/Bus Aide Responsibility
<b>8630 Regs</b>	Emergency School Bus Procedures
<b>8670</b>	Transportation of Special Needs Students
<b>9210</b>	Parent Organizations
<b>9400</b>	Media Relations

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*5. Motion to affirm the administrative decision regarding the following HIB cases:

MS - 19-20 – 001 & 002  
HS - 19-20 – 001

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*6. Motion to approve the Doctor’s Standing Orders for the 2019-2020 school year.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*7. Motion to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Emily Kablis	With student on NJASC Executive Board	Substitute + Transportation	4 meetings to attend at various NJ High Schools
2	Emily Kablis, Jodi Edmonds & Nicole Silvis	MS & HS Student Councils to leadership conference	Substitutes + Transportation	\$20/student
3	Emily Kablis, Jodi Edmonds & Nicole Silvis	MS & HS Student Councils to state networking conference	Substitutes + Transportation	\$20/student
4	Patricia Smith	FFA State Leadership Conference	Substitute & Transportation	Registration and lodging covered by FFA
5	Christine Tyburczy	Peer Leaders for Cross Age Training	Transportation	N/A
6	Cheryl Yanoff, Nicole Bayer & Michele McGann	MD/AU Classes for Community Based Instruction	Transportation + Nurse	N/A
7	Mary Kaye Bartek	WHRMS Ski Club	Chaperones	\$125./student
8	Sharon Fretz	WHRHS Outdoors Unlimited Club to ski	Chaperones	\$100./student
9	Jennifer Giamoni & Timothy Downs	Debate Team to Harvard University Model Congress 2020	Substitute + Transportation to Penn Station	\$700./student
10	Alison Frey	DECA Leadership Conference	Substitute + Transportation	N/A
11	Lauren Voight, Mary Romond & Jennifer Cagnassola	Students performing with cooperating high schools to receive a MasterClass	Substitute + Transportation	N/A
12	Lauren Voight & Mary Romond	Choral Festival with area choirs	Transportation	N/A
13	Geri McKelvey	WHRMS Bowling Club to bowling alley	Transportation	Club activity – various dates throughout school year
14	Geri McKelvey, Maria Forsythe, Heather Garcia, David Garcia, Laura Muroski	WHRMS Activity Day at Bowling Alley	Transportation	\$2.00/student
15	Jennifer Giamoni & Timothy Downs	Peer Leadership to Teen Summit	Transportation + 1 Substitute	N/A

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*8. Motion to approve the following travel and conference request:

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Vittoria Sigona	Art Educators of New Jersey Conference	Long Branch, NJ	\$185. Registration + Lodging, Mileage & Incidentals	October 5-7, 2019 Conference Presenter



Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
2	Patrick O'Brien	New Jersey Council for History Education	Princeton, NJ	\$80. Registration + Mileage	December 6, 2019
3	Kristen Chiara, Jennifer Giamoni & Theresa Wilson	AP Literature & Language Arts College Board Workshop	New York, NY	\$235. Registration each + Mileage	November 5, 2019 – Title II funded
4	Earl Clymer, Christopher Kavcak, Nicholas Remondelli, Amanda Brown & Mary Louise Rowlin	Leadership for Excellence and Equity Workshop	Allamuchy, NJ	Mileage	October 1, 2019 – Title II funded
5	Jessica Clark	New Jersey Science Convention	Princeton, NJ	\$180. Registration + Mileage	October 22, 2019 – Title II funded
6	Mark Smith	N.J. Technology & Engineering Educators Conference	Ewing, NJ	\$150. Registration + Mileage	October 18, 2019

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

### III. BUDGET AND FINANCE

\*1. The Warren Hills Regional Board of Education approves the revised June, 2019 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 revised monthly financial report of the Secretary and the Treasurer for the month of June, 2019; 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. The Warren Hills Regional Board of Education approves the July, 2019 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, 2019; 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\_\_\_\_\_)

\*3. Motion to approve the bill list for the period August 21, 2019 through September 24, 2019 in the amount of \$3,340,995.76.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*4. Motion to approve adjusted transfers in the amount of \$724,865.03 for the month of June, 2019.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*5. Motion to approve adjusted transfers in the amount of \$1,214,285.14 for the month of July, 2019.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*6. Motion to approve change order #001 for Warren Hills Regional High School Roof Replacement Project in the amount of \$8,726.92. This will be covered under the \$10,000 general allowance.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*7. Motion to approve a contract with New Jersey Project Teach/Tech, 540 Route 57 East, Port Murray, NJ 07865 for Student #1669340452 with a tuition of \$51,792.40 for the 2019/2020 school year.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*8. Motion to approve a contract with Bonnie Brae, 3415 Valley Road, P.O. Box 825, Liberty Corner, NJ 07938, for student #8894375524 with a tuition of \$73,800.00 for the 2019/2020 school year.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*9. Motion to approve a contract with Goetz Middle School, 835 Patterson Road, Jackson Township, NJ 08527, for student #77972967651 with a tuition of \$14,178.00 for the 2019-20 school year retroactive to September 5, 2019.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*10. Motion to approve LearnWell to provide educational instruction services for Student #3839891010 currently at Summit Oaks Hospital, commencing August 31, 2019 through September 30, 2019, in the amount of \$48.50 per hour for a total of 10 hours per week.

(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*11. Motion to approve Center for Children’s Behavioral Health to provide educational instruction services for Student #6451287522, commencing September 3, 2019 and continuing until further notice, at the rate of \$75.00 per hour, not to exceed a total of 2 hours per day.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*12. Motion to approve KidsPeace to provide educational instruction services for Student #5049392557 commencing September 12, 2019 in the amount of \$40.00 per hour for a total of 5 hours per week.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*13. Motion to approve an Annual Service Agreement with PQ Energy Services, Inc. for the period July 1, 2019 through June 30, 2020 at a cost of \$11,556.00.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*14. Motion to accept the sealed bids on September 17, 2019 for the Security Entrance Addition at the Warren Hills Regional High School. Five (5) bidders responded as follows:

Bidder	Base Bid
<b>Venus Tile &amp; Marble LLC</b>	<b>\$209,000</b>
Salazar & Associates	\$210,000
DeSapio Construction	\$238,000
The G Meyer Group, Inc.	\$249,900
Wallkill Group, Inc.	\$277,000

Authorize award of bid to Venus Tile & Marble LLC, as lowest responsible bidder in full conformance with specifications pending attorney review.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*15. Motion to accept \$3,000.00 from SAIF, School Alliance Insurance Fund, as credit towards our 2019-2020 assessment for completing the Safety Incentive Program from the 2018-2019 school year.  
(Motion\_\_\_\_\_Second\_\_\_\_\_/Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*16. Motion to enter into a contract with Educational Data Services, Inc. in the amount of \$7,900 per the following resolution:

**A RESOLUTION AUTHORIZING THE WARREN HILLS REGIONAL SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**RESOLUTION NUMBER 26EDCP**

**WHEREAS** N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

**WHEREAS** the Educational Services Commission of Morris County, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System known

as the “Educational Cooperative Pricing System” for the purchase of work, materials and supplies; and

**WHEREAS, the WARREN HILLS REGIONAL SCHOOL DISTRICT** within the County of **(WARREN)** New Jersey, desires to participate in the Educational Cooperative Pricing System.

**NOW THEREFORE, BE IT RESOLVED** on the 24<sup>th</sup> of September, 2019 by the said Board of Education as follows:

**AUTHORITY**

As directed by N.J.S.A. 18A-18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

The Lead Agency entering into contracts on behalf of the **WARREN HILLS REG. SCHOOL DISTRICT** shall be responsible for complying with the 54 provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*17. Motion to commission Design Resource Group, Architects to submit to the New Jersey Department of Education the following project:

Alterations/Renovations to the Excel Building and secure schematic and final educational adequacy for the project.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*18. Motion to approve Design Resource Group to provide a full scope civil survey of the district administration property at a cost of \$7,500.00.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*19. Motion to increase summer weight room strength and conditioning coach hours by an additional 28.5 hours at \$45 per hour (\$1282.50) and reduce spring weight room strength and conditioning stipend by \$1282.50.

(Motion \_\_\_\_\_ Second \_\_\_\_\_ /Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_)

\*20. Motion to approve the submission of Amendment 1 for the ESEA FY 19-20 Grant to include 18-19 carryover.

Title I Part A	\$ 168,099
Title I Reallocated	\$ 11,622
Title I SIA	\$ 20,743
Title II Part A	\$ 57,224
Title III	\$ 6,789
Title IV Part A	\$ 20,000

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*21. Motion to approve the submission of Amendment 1 for the IDEA FY 19-20 Grant to include carryover.

IDEA BASIC \$ 400,056

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

\*22. Motion to approve Girls Coding with Girls 4<sup>th</sup> to 8<sup>th</sup> grade event (Learn Coding & Computational Thinking) to meet on Wednesdays October 9<sup>th</sup> – November 13<sup>th</sup> in the Warren Hills High School Library.

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

**O. Public Comment**

**P. Second Executive Session (If Necessary)**

**Q. Adjournment\_\_\_\_\_p.m.**

(Motion\_\_\_\_\_Second\_\_\_\_\_ /Yes\_\_\_\_\_No\_\_\_\_\_Abstain\_\_\_\_\_)

**\*Roll Call**