

**Warren Hills Regional  
Board of Education  
Regular Meeting  
September 6, 2016**

The Warren Hills Regional Board of Education met in Regular Meeting on September 6, 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 Linda Feller, Donna Golda, Kathleen Halpin, Richard Havrisko, Christopher Hamler, Lisa Marshall, Patrick O'Malley and Richard Young. Also present were Earl C. Clymer, Estrella Molinet and Dennis Mack.

Executive Session              Moved by Lisa Marshall and seconded by Linda Feller 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 8              Nays 0

The Board entered into Executive Session at 6:30 p.m.

Reconvene                      Moved by Lisa Marshall and seconded by Kathleen Halpin to reconvene into open session at 7:00 p.m.

Ayes 8              Nays 0

Executive Session              Moved by Kathleen Halpin and seconded by Lisa Marshall to go back into Executive Session.

Ayes 8              Nays 0

The Board entered into Executive Session at 7:03 p.m.

Reconvene                      Moved by Christopher Hamler and seconded by Lisa Marshall to reconvene into open session at 7:08 p.m.

Ayes 8                      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", "The Warren- Reporter," "The 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

Comm.                      Communications:      Resume received for empty Board seat.

Citizens                      Citizens Participation: None.  
Part

Supt's                      Superintendent's Report:  
Report

Superintendent's Report - Earl C. Clymer, III

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*

## Good News and Progress

### Opening of Schools

HS - The opening of school proved to be a success due to the hard work and dedication of our admin team, our teachers and our staff.

Homeroom teachers distributed student schedules, network login info and student handbooks. They went over a presentation developed by administration to ensure that our students received a clear and consistent message about safety/security procedures, our handbook, and expectations of our students. Our Peer Leaders worked with each class to talk about preventing bullying and the difference between a bystander and an up-stander. As we work to integrate new resources, our technology department worked with our students to introduce them to Office 365 and Genesis. Finally, all students met with our building administration.

During the class meetings we discussed character ed, the new code of conduct, more about security, and students had a chance to hear about the resources guidance provides and the opportunities our school offers in athletics and student activities. The theme of our opening was establishing that our students are the ones that define our success and we wanted to give them the opportunity to learn about the ways we can support their learning. It was a very successful opening! ***Provided by – Mr. Kavcak***

MS – Today was a great start to another school year. We had all our students welcomed by administration and the staff in their Welcome Centers first thing this morning (7th grade in the gymnasium and 8th grade in the cafeteria). From their our students had an extended Homeroom to go over school rules, get comfortable with their lockers/locks and engage in some exciting ice breaker activities. Following the extended HR the students were able to meet all their teachers due to our Day 0 schedule. Throughout the day we had our 8th grade Peer Leaders stationed throughout the building help guide our new students through the hallways and answered any questions the student may have had. We finished off the day with all our students finding their bus and making their way home and no students missed the bus on the first day! ***Provided by – Mr. Turkowski***

### Community Day – September 17, 2016

11:00 AM – 3:00 PM, Athletic Complex. Includes “Color Run” sponsored by Streak Nation.

Flyers have been posted in schools and on-line.

Information disseminated through Twitter

### NCLB Application

Great News! Our 2017 NCLB application which includes funds for Titles I, II, III & consortium PD funds has been approved by the NJDOE. We received confirmation of approval through the NJDOE’s EWEG system.

District Evaluation & Advisory Committee – DEAC

There will be a DEAC meeting this Thursday at 3:00 PM. The DEAC consists of a parent, a BOE member, teachers and administrators. The purpose of the DEAC is to develop specific parameters for the teacher and administrator evaluation process for the Marzano evaluation system. A summary report of this meeting will be provided at the September 20<sup>th</sup> regular meeting.

Comm. Reports

Committee Reports:

Buildings and Grounds met on August 31, 2016 and walked through the schools.

Education and Policy met tonight regarding PLC terms, Title II and class size. It was reported that the class size in German was high due to the fact that we could not hire a German teacher, and Mrs. Morgan did not want to lose students so she would be fine with over 30 and recommended that we allow a waiver.

Personnel met on September 1, 2016.

Mr. Clymer recommended all personnel items.

**I. PERSONNEL**

Appoint-ments

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

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Lauren Buhowski	Approve	Secretary to the Director of Curriculum	\$50,000	District	As soon as practical	6/30/17	Replaces Lori Parfitt
2	Jill O’Malley	Approve	Paraprofessional	\$34,494	Middle School	11/9/16	6/30/17	Salary prorated from start date – replaces Marshall Wiemer
3	Deborah Paulus	Approve	Second Shift Custodian	\$29,120	High School	9/7/16	6/30/17	Salary prorated from state date, replaces William Phillips
4	Rita Katrensky	Approve	Second Shift Custodian	\$29,120	Middle School	9/7/16	6/30/17	Salary prorated from start date
5	Bonita Duryea	Approve	School Nurse	\$45/hour	High School	2/20/16	3/23/16	20 hours – Athletic paperwork, sports physicals & re-evaluations
6	Susan Cicala	Approve	School Resource Personnel	\$29,220	Middle School	9/6/16	6/30/17	Replaces Jill Kirkendall
7	Jodi Tiger	Approve	School Resource Personnel	\$14,610	Middle School	9/6/16	6/30/17	Part-time – 4 hours per day

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
8	Lisa Pysher	Approve	Home Instructor	\$41/hour	District	9/1/16	6/30/17	N/A
9	Joan Mandel	Approve	Home Instructor	\$41/hour	District	9/1/16	6/30/17	Presently on substitute teacher list
10	Kimberly Yapeola	Approve	Substitute Teacher	\$85/day	MS & HS	9/1/16	6/30/17	Paperwork complete & on file
11	Evan Moran	Approve	Substitute Teacher	\$85/day	MS & HS	9/1/16	6/30/17	Paperwork complete & on file
12	Barbara Kolodziejczyk	Approve	Substitute Teacher	\$85/day	MS & HS	9/1/16	6/30/17	Paperwork complete & on file
13	Catherine McPherson	Approve	Substitute Teacher	\$85/day	MS & HS	9/1/16	6/30/17	Paperwork complete & on file

ROLL CALL VOTE:                   Ayes 8           Nayes 0

Adjustments                   Moved by Kathleen Halpin and seconded by Patrick O'Malley to approve the following adjustments, stipends. Administratively withdrew Nos. 33, 34 and 35. Director of Athletics will check their certifications.

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
1	Jeffrey Case	Centenary College Intern	150 hours	N/A	High School	9/6/16	12/16/16	Field Supervision Internship under the direction of Chris Kavcak
2	Jason Graf	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Exploration of Music Theory
3	Jeremy Wills	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Architecture III
4	Kim Roost	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Graphic Arts & Design IV & Graphic Arts III
5	Michael Quinto	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	World Cultures
6	Alexandra Helle	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Honors Anatomy II
7	Margaret Devine	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	School Library & Media Library
8	Julia Henning	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Microsoft Office Specialist III
9	James Smith	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Social Inquiry
10	Robin Fohr	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Elective Health II & Alternative Health II
11	Jill Okladek	Independent Study	2015-2016	CBA	High School	9/1/15	6/30/16	Inquiry Based Approach to Medical Application

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
12	Alexandra Helle	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Honors Anatomy II & Anesthesiology Research
13	Jill Okladek	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Inquiry Based Approach & Microbiology & Genetics
14	Julia Henning	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Microsoft Office Specialist III
15	Kim Roost	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Graphic Arts III
16	Salvatore Barillari	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Culinary Arts
17	Timothy Zavacki	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Wood Lathe & Turning
18	Richard Patricia	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Film Design, Animation & Storytelling
19	Elizabeth Nicolosi	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Organic Chemistry
20	Mary Ann McKinney	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Civic Journalism
21	Clifford Platt	Independent Study	2016-2017	CBA	High School	9/1/16	6/30/17	Advanced Theatre Arts Exploration
22	Nicole Clark	Color Guard Advisor	Tier 2/Step 1	\$4,536	High School	9/1/16		Fall Season
23	Stanley Kubbishun	Head Boys Basketball Coach	Tier 2/Step 4	\$9,221	High School			Winter Season
24	Stephen Jost	Ass't Boys Basketball Coach	Tier 2/Step 4	\$7,260	High School			Winter Season
25	Todd Solecitto	Ass't Boys Basketball Coach	Tier 2/Step 4	\$7,260	High School			Winter Season
26	Kenneth Kurpat	MS Head Boys Basketball Coach	Tier 2/Step 4	\$5,733	Middle School			Winter Season
27	Megan McGeehan	Head Girls Basketball Coach	Tier 2/Step 4	\$9,221	High School			Winter Season
28	Michael Howey	Ass't Girls Basketball Coach	Tier 2/Step 4	\$7,260	High School			Winter Season
29	Joseph Blackford	Ass't Girls Basketball Coach	Tier 2/Step 4	\$7,260	High School			Winter Season
30	Renee Smola	Head Girls Basketball Coach	Tier 2/Step 4	\$5,733	Middle School			Winter Season
31	Greg Rottengen	Head Bowling Coach	Tier 4/Step 4	\$7,217	High School			Winter Season
32	Jennifer Feldman	Ass't Bowling Coach	Tier 4/Step 1	\$3,601	High School			Winter Season

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
33	David Rader	Head Boys Swimming Coach	Tier 3/Step 4	\$8,720	High School			Winter Season
34	Patricia Wintersteen	Head Girls Swimming Coach	Tier 3/Step 2	\$6,588	High School			Winter Season
35	Jennifer Cavo	Ass't Boys & Girls Swimming Coach	Tier 2/Step 4	\$9,221	High School			Winter Season
36	Jarret Hosbach	Head Wrestling Coach	Tier 2/Step 4	\$9,211	High School			Winter Season
37	David Sbriscia	Ass't Wrestling Coach	Tier 2/Step 4	\$7,260	High School			Winter Season
38	Michael Arminio	Ass't Wrestling Coach	Tier 2/Step 1	\$4,536	High School			Winter Season
39	Jeffrey Balas	MS Head Wrestling Coach	Tier 2/Step 4	\$5,733	High School			Winter Season
40	Patrick Kablis	Winter Weight Room Advisor	N/A	\$2,750	High School			Winter Season
41	Erica Russell	Ass't Field Hockey Coach	Tier 3/Step 3	\$3,700	Middle School	9/1/16		Fall Season
42	Michael Arminio	Ass't Boys Soccer	Tier 3/Step 1	\$3,000	Middle School	9/1/16		Fall Season
43	Stanley Kubbishun	Ass't Girls Soccer	Tier 3/Step 2	\$3,500	Middle School	9/1/16		Fall Season
44	Robin Fohr	Co-Advisor of H.O.T.T. Club	N/A	N/A	High School	N/A	9/6/16	Rescind 8/16/16 board motion
45	Kim Eilenberger	H.O.T.T. Club Advisor	N/A	\$2,700	High School	9/1/16	6/30/17	
46	Terry Gochmonosky	Substitute Custodian	N/A	\$14/hr	Middle & High	9/7/16	6/30/17	Two regular custodians out on leave
47	Two WCCC Nursing Students	One full day Observation	N/A	N/A	Middle School			September 21 <sup>st</sup> & December 8 <sup>th</sup>
48	Michelle Swick	Volunteer Coach	N/A	N/A	High School	9/1/16		Cheerleading Program

ROLL CALL VOTE:                   Ayes 8           Nays 0

Leave of  
Absence

Moved by Kathleen Halpin and seconded by Patrick O'Malley to  
approve the following Leave of Absence:

Code No.	Name	Reason	Position	Location	Leave Start Date	Sick Days to be Used	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Sharyn Setzer	Medical	Business Teacher	High School	11/15/16	26	N/A	N/A	N/A	1/3/17	

ROLL CALL VOTE:           Ayes 8           Nayes 0

Job Description           Moved by Kathleen Halpin and seconded by Patrick O'Malley to approve *Teacher of the Gifted and Talented* job description, Attachment A, as recommended by the Personnel Committee and Superintendent.

ROLL CALL VOTE:           Ayes 8           Nayes 0

## II. EDUCATION AND POLICY

Policies                   Moved by Lisa Marshall and seconded by Patrick O'Malley 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:

**P&R-3126**   District Mentoring Program  
**P&R-5511**   Dress and Grooming  
**P&R-5514**   Student Use of Vehicles on School Grounds  
**P&R-7510**   Use of Facilities

ROLL CALL VOTE:           Ayes 8           Nayes 0

Policies                   Moved by Lisa Marshall and seconded by Patrick O'Malley 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:

**R-2460.1**           Special Education-Location, Identification and Referral  
**R-2460.8**           Special Education-Free and Appropriate Public Education [addition of IEP to 5b]  
**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 8           Nayes 0

Class Waiver           Moved by Lisa Marshall and seconded by Patrick O'Malley to approve a waiver for classes in which the enrollment exceeds 30 students or classes are less than 15 students, as per Policy & Regulation #2312, CLASS SIZE:



School	Course Name	Number of Students
	<b>COURSES OVER 30 STUDENTS</b>	
High School	German II – Block B	33
High School	German II – Block D	33
High School	German III – Block F	32
High School	Physical Education 11 – Block E	31
Middle School	Physical Education – Block D	32
Middle School	Physical Education – Block D	33
Middle School	Physical Education – Block D	31
Middle School	Physical Education – Block C	31
Middle School	Civics – Block F	31
	<b>COURSES UNDER 15 STUDENTS</b>	
High School	English IV – Block D	13
High School	Public Speaking - Block H	12
High School	Geometry - Block G	12
High School	Criminal Justice – Block H	13
High School	Advanced Computer Science – Block C	12
High School	Advanced Computer Science – Block F	12
High School	AP Statistics – Block F	10
High School	Honors Computer Science – Block C	10
High School	Biology – Block G	13
High School	Honors French IV – Block C	10
High School	Portfolio Presentation – Block A	10
High School	Corporate Finance – Block C	7
High School	Communication Technology – Block D	12
High School	Advanced/AP Art Block A	12
High School	Wood Tech IV - Block C	13
High School	Physical Education 10 – Block C	10
High School	Health 10 – Block B	10
High School	Performance Training – Block E	10
High School	Performance Training – Block G	10
High School	Performance Training – Block B	13
High School	Principles of Economics – Block G	12
High School	Honors German IV – Block C	11
Middle School	Multimedia Technology – Block D; Q1	8
Middle School	Health 8F – Block H; Fall	13
Middle School	Health 8M - Block H; Fall	10
Middle School	Computer Applications – Block H; Fall	13
Middle School	Algebra 1 – Block A	11
Middle School	Art – Block G; Q1	6
Middle School	Spanish Exploration – Block F; Q1	10
Middle School	Spanish 8 – Block H	10
Middle School	Business Exploration – Block E; Q1	13

ROLL CALL VOTE:           Ayes 8           Nayes 0

Travel & Conference Moved by Lisa Marshall and seconded by Patrick O'Malley to approve the following travel and conference requests:

Code	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Timothy Downs	Anti-Bullying Specialist Certificate Program	Monroe Twsp., NJ	\$450. Registration + Mileage	August 29, 30 & 31, 2016
2	Geri McKelvey	Skyland Athletic Director's Meetings	Various	Mileage	8/25, 9/14, 10/19, 11/9, 12/7/2016 & 1/11, 2/15, 3/22, 4/12 & 4/24/2017
3	Geri McKelvey	NJSIAA League/ Conference Meetings	Various	Mileage	9/15, 10/20 & 11/10/2016 & 1/12, 2/9, 4/6 & 5/4/2017
4	Geri McKelvey	Hunterdon/Warren Scholar Athlete Meeting	TBD	Mileage	4/18/2017

ROLL CALL VOTE: Ayes 8 Nays 0

Field Trip Requests Moved by Lisa Marshall and seconded by Patrick O'Malley to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education cost	Discussion/Destination
1	Jason Graf	Marching Band Competition	Transportation	North Warren Regional, Blairstown, NJ
2	Clifford Platt	Advanced Theatre Students to McCarter Theatre Center – Fall Production	Transportation	Princeton, NJ
3	Clifford Platt	Advanced Theatre Students to McCarter Theatre Center – Spring Production	Transportation	Princeton, NJ
4	Lauren Voight	Advanced & Select Choirs to "Choral Palozza"	Transportation	Ridge High School, Basking Ridge, NJ
5	Lauren Voight	Select Choir to participate in caroling festival	Transportation	Somerville, NJ
6	Nicole Silvis	MS & HS Student Councils to NJ Association of Student Councils Fall Conference	Transportation	The College of New Jersey, Ewing, NJ

ROLL CALL VOTE: Ayes 8 Nays 0

### III. BUDGET AND FINANCE

Behavioral Services Moved by Donna Golda and seconded by Christopher Hamler to approve an Agreement To Provide Behavioral Support Services with J and B Therapy, Inc., for the period July 1, 2016 through June 30, 2018, at the rate of \$90.00 per hour.

ROLL CALL VOTE: Ayes 8 Nays 0

Affiliation Agreement Moved by Donna Golda and seconded by Christopher Hamler to approve East Stroudsburg University Affiliation Agreement, Office of Field Experience and Partnerships for the 2016-2017 school year. There is no cost to the district.

ROLL CALL VOTE: Ayes 8 Nays 0

Change Order                      Moved by Donna Golda and seconded by Christopher Hamler to approve Change Order No. 1 with Salmon Bros., Inc., in connection with the trench drain, for a decrease in the amount of \$3,230.00 due to the fact that they are reusing the frame and grate.

ROLL CALL VOTE:                      Ayes 8                      Nays 0

Weather-Works                      Moved by Donna Golda and seconded by Christopher Hamler to approve a Shared Services Agreement with Mansfield Township to share the cost of Storm Alert Services provided by WeatherWorks, effective July 1, 2016 through June 30, 2017, in the amount of \$251.43.

ROLL CALL VOTE:                      Ayes 8                      Nays 0

Route Cost Change                      Moved by Donna Golda and seconded by Christopher Hamler to approve a change in the cost for Mansfield Township Route WH29, previously approved at the August 16, 2016 board meeting for \$23,652.95. The new amount is \$23,518.80 for a savings to the district of \$134.15, contractor kept the 2015-16 pricing.

ROLL CALL VOTE:                      Ayes 8                      Nays 0

Services Agreement                      Moved by Donna Golda and seconded by Christopher Hamler to approve a Services Agreement – Teacher of the Deaf with Hunterdon County Educational Services Commission for the 2016-2017 school year, commencing September 7, 2016, at the rate of \$110.00 per hour.

ROLL CALL VOTE:                      Ayes 8                      Nays 0

Tuition Contracts                      Moved by Donna Golda and seconded by Christopher Hamler to approve the following Special Education Tuition Contract for the 2016/2017 extended and regular school year:

<b>Student</b>	<b>School</b>	<b>Amount</b>	<b>Aide</b>	<b>Effective</b>
27-17	Stepping Stone School	\$44,175.60	N/A	9/7/16 – 6/30/17

ROLL CALL VOTE:                      Ayes 8                      Nays 0

Donation                      Moved by Donna Golda and seconded by Christopher Hamler to approve the following Board resolution:  
RESOLVED that the Board of Education approve the disposition of field hockey goalie equipment, pursuant to Policy #7300, DISPOSITION OF PROPERTY, at no cost to the district.

ROLL CALL VOTE:                      Ayes 8                      Nays 0

Donation                      Moved by Donna Golda and seconded by Christopher Hamler to approve the following Board resolution:

RESOLVED that the Board of Education approve the disposition of 18 music stands, pursuant to Policy #7300, DISPOSITION OF PROPERTY, at no cost to the district.

ROLL CALL VOTE:            Ayes 8            Nays 0

Citizens                      Citizens Participation:            None.  
Part.

Executive                      Moved by Kathleen Halpin and seconded by Lisa Marshall to go  
Session                      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 8            Nays 0

The Board entered into Executive Session at 7:35 p.m.

Reconvene                      Moved by Patrick O'Malley and seconded by Lisa Marshall to reconvene into open session at 8:45 p.m.

Ayes 8            Nays 0

Adjournment                      Moved by Christopher Hamler and seconded by Patrick O'Malley to adjourn at 8:45 p.m.

Ayes 8            Nays 0

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

dmg