

WARREN HILLS REGIONAL BOARD OF EDUCATION

June 12, 2023

6:30 p.m. – Executive Session

7:15 p.m. Regular Meeting

A. Call to Order – Molly Fraumeni, President

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

Joseph Bodenschatz	Christopher Cannavo	Alfred Coscia
Thomas Dufner	Molly Fraumeni	Jean Hansen
Lisa Marshall	Paula Merrill	Corey Piasecki

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*
- 4) *Matters of Attorney/Client Privilege*
- 5) *Confidential Student 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.

Approval to go into Executive Session

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Alfred Coscia				
Thomas Dufner				
Jean Hansen				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Christopher Cannavo				
Molly Fraumeni				

D. Reconvene: 7:15 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, Oxford and Washington.

Pledge of Allegiance

Approval of Board Minutes

- May 23, 2023 Regular & Executive Session Meetings

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Alfred Coscia				
Thomas Dufner				
Jean Hansen				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Christopher Cannavo				
Molly Fraumeni				

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

F. Student Liaison Report – Sydney White

G. Superintendent's Report – Mr. Earl C. Clymer, III

H. Presenter(s): HIB Final Report, per Statute and Code - Mr. Clymer
Sarah Korczukowski & Mike Jones - Debrief of Athlete Forum

I. Goals:

Warren Hills Board of Education District Goals for 2022-2023:

District Goal 1: Provide resources to faculty, implement best practices and strategies with tiered systems of support focused on improving areas of weakness and enhancing areas of strength to increase student achievement in core content tested areas across the district under the New Jersey Student Learning Assessment (NJSLA) and the New Jersey Graduation Proficiency Assessment (NJGPA)

District Goal 2: To ensure best practices related to diversity equity & inclusion within the WHRSD are followed in regards to hiring practices, curriculum implementation and policy development in

collaboration with all school/community stakeholders and to share concerns and recommendations with appropriate committee(s) of the Board of Education.

District Goal 3 To create, implement and enhance established programs, provide resources, and offer support to students parents faculty & staff related to Mental Health Awareness in collaboration with local and state agencies, including but not limited to the use of the Nurtured Heart Approach the DREAMS Program and the Warren County Prosecutor's Office Restorative Justice program

Warren Hills Board of Education Board Goal for 2022-2023:

1. Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals.
2. Increase student presentations at Board of Education Meetings.

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation		By Chair: Mr. Piasecki
Education, Policy & Technology		By Chair: Mr. Bodenschatz
Personnel & Student Activities		By Chair: Mrs. Marshall
Negotiations	May 31, 2023	By Chair: Mrs. Fraumeni

J. Old Business

K. New Business

L. Public Comment

Public comment shall be governed by the Board of Education Bylaw 0167 which is available on our website. 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 will not respond to questions or comments until the initial public participation section of the agenda is complete. At that time, the Board or Administration will respond, as it sees fit, or it may defer responding, if at all, to a future meeting or to a response by written communication. The Board will then hear any additional comments that may come as a result of the Board's response. Participants may also be directed to follow the chain of command with the question or concern. While the Board will try to respond to as many questions or concerns as possible, participants who submit a multitude of questions should understand that it is unlikely that all of their questions will be answered and may be referred to further dialogue with the administration.

M. ACTION ITEMS

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	Salvatore Montero	Approve	Vocal Music Teacher	\$59,793.00	HS & MS	8-24-23	6-30-24	BA Step 1 Pending Receipt of required paperwork Replaces L Voight
2	Megan Thompson	Approve	Guidance Counselor	\$65,868.00	HS	8-24-23	6-30-24	MA Step 1 Pending Receipt of required paperwork New
3	Bonita Duryea	Approve	Nurse	\$46/hr	HS	7-3-23	8-24-23	Summer Hours not to Exceed 40 Hours
4	Michelle Gaffney	Approve	Nurse	\$46/hr	MS	7-3-23	8-24-23	Summer Hours not to Exceed 10 Hours
5	Margaret Devine	Approve	Librarian	\$46/hr	HS	7-3-23	8-24-23	Summer Hours not to Exceed 30 Hours
6	Elizabeth McKeown	Approve	Librarian	\$46/hr	MS	7-3-23	8-24-23	Summer Hours not to Exceed 24 Hours
7	Angelina Lin	Approve	Summer Tech Help	\$15/hr	District	6-13-23	8-24-23	Summer Hours not to Exceed 300 Hours
8	David Read Jr	Approve	ESY Program - Music Teacher	\$46/hr	District	7-3-23	7-31-23	ESY - 5 hours a week
9	Scott Esposito	Approve	Custodian	\$38,603.00	HS	7-1-22	6-30-23	Amend: Step 7 to Step 8
10	John Schaffer	Approve	Custodian	\$40,063.00	HS	7-1-23	6-30-24	Amend: Step 8 to Step 9
11	Amanda Frey	Approve	P/T Security Personnel	\$22.59/hour	HS	8-23-23	6-30-23	Step 1, not to exceed 5 hours daily. Pending Receipt of required paperwork Replaces H. Mikaliunas
12	Michael Howey	Approve	Asst Coach Football	\$7,636.00	HS	Start of Season	End of Season	Tier 1 Step 4 Pending receipt of required paperwork
13	David Sbriscia	Accept	Head Coach Boys Wrestling	\$9,722.00	HS	Start of Season	Start of Season	Resignation
14	Christopher Miller	Accept	Assistant Coach Football	\$7,636.00	HS	Start of Season	Start of Season	Resignation
15	Bailey Bevins	Approve	Asst Coach Swimming	\$4,302.00	HS	Start of Season	End of Season	Tier 3 Step 1 Pending receipt of required paperwork

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
16	Jenessa Ternosky	Approve	Asst Coach Volleyball	\$4,302.00	HS	Start of Season	End of Season	Tier 3 Step 1 Pending receipt of required paperwork
17	David Garcia	Approve	Head Coach Boys Bowling	\$7,217.00	HS	Start of Season	End of Season	Tier 4 Step 4 Pending receipt of required paperwork
18	Christian Semenowitz	Approve	Asst Coach Boys Soccer	\$4,302.00	HS	Start of Season	End of Season	Tier 3 Step 1 Pending receipt of required paperwork
19	Sofia Senesie	Approve	Marching Band Asst.	\$4,536.00	HS	Start of Season	End of Season	Tier 2; Step 1 Pending receipt of required paperwork
20	Elizabeth Biamonte	Approve	SAT SSD Coordinator Training	\$46/hr	HS	5-6-23	5-6-23	SAT SSD Coordinator Training - Weekend w/accommodations
21	Arguello, Janelle	Approve	Paraprofessional	\$25.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 3, Aide HR
22	Bevins, Bailey	Approve	Paraprofessional	\$27.68/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR BA
23	Biasi, Andrea	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
24	Brown, Eric	Approve	Paraprofessional	\$26.71/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 2, Aide HR AA
25	Bukowski, Maureen	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
26	Celentano, Kimberly	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
27	Ciborski, Kristen	Approve	Paraprofessional	\$24.77/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 2, Aide HR
28	Congdon, Geraldine	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	4 hrs/day - Step 4, Aide HR
29	DeMicco, Donna	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR
30	DeMicco, Grace	Approve	Paraprofessional	\$26.16/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR AA
31	Glaskey, Kimberly	Approve	Paraprofessional	\$26.16/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR AA
32	Gonzalez, Erica	Approve	Paraprofessional	\$24.77/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 2, Aide HR AA
33	Greenwood, Joseph	Approve	Paraprofessional	\$27.68/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR BA
34	Hart, Robert	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide BA

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
35	Hibbett, Joanne	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR
36	Higgins, Mary Ann	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR
37	Hubert, Patricia	Approve	Paraprofessional	\$27.26/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 3, Aide HR AA
38	Kimpland, Thomas	Approve	Paraprofessional	\$27.81/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR AA
39	Kirkpatrick, Loretta	Approve	Paraprofessional	\$27.68/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR BA
40	Lucenti, Joelle	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR
41	May, Frank	Approve	Paraprofessional	\$27.68/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR BA
42	McCarthy, Jennifer	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
43	Mejia, Glenda	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR
44	Merritt, Barbara	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR
45	Morgan, Joanna	Approve	Paraprofessional	\$24.77/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 2, Aide HR
46	Moritz, Kathleen	Approve	Paraprofessional	\$27.68/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR AA
47	Nelson, Barbara	Approve	Paraprofessional	\$27.81/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
48	O'Malley, Jill	Approve	Paraprofessional	\$32.07/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 9, Aide HR BA
49	Perkalis, Laurie	Approve	Paraprofessional	\$27.81/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR AA
50	Plenge, Shane	Approve	Paraprofessional	\$27.68/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR BA
51	Roth, Colleen	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
52	Shah, Bela	Approve	Paraprofessional	\$31.66/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 12, Aide HR AA
53	Tauriello, Carolyn	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
54	Thompson, Janice	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
55	Tietz, Kyla	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
56	Turkowski, Ashley	Approve	Paraprofessional	\$25.87/hour	District	8/24/2023	6/30/2024	4 hrs/day -- Step 4, Aide HR
57	Valese, Jacque	Approve	Paraprofessional	\$28.23/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 2, Aide HR BA
58	Weissman, Cheryl	Approve	Paraprofessional	\$29.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 4, Aide HR BA
59	Wright, Darlene	Approve	Paraprofessional	\$25.32/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 3, Aide HR
60	Young, Jamie	Approve	Paraprofessional	\$27.68/hour	District	8/24/2023	6/30/2024	5.75 hrs/day - Step 1, Aide HR BA

*2. Motion to approve personnel for Summer Curriculum Writing for the 2023-2024 School Year, Attachment "A"

*3. Motion to approve personnel for Summer ESY (July 3, 2023 - July 31, 2023); Summer Boost and Excel (July 3, 2023 - July 27, 2023) programs, Attachment "B"

*4. Motion to approve the following WHRSD Guidance Counselors to complete summer hours not to exceed 450 cumulative hours, at the employee's hourly per diem rate, effective July 3, 2023 - E. Biamonte, C. O'Neal, S. Polak, M. Arminio, D. Labonia, M. Thompson, T. Downs, L. Kubbishun, H. Ranalli, C. Tyburczy

*5. Motion to approve the following WHRSD CST members to complete summer hours not to exceed 255 cumulative hours, at the employee's hourly per diem rate, effective July 3, 2023 - L. Falzarano-Alves, S. Fretz, P. Jakubova, G. Regan, K. Tomasino, T. Anecchiarico, TBD

*6. Motion to approve the employment of Donnamarie Palmiere as Business Administrator/Board Secretary for the 2023-2024 school year, with an annual salary of \$166,387.00, as approved by the Executive County Superintendent of Schools.

*7. Motion to approve the following travel and conference requests:

Cod e	Name	Title	Location	Cost/Mileage	Date & Discussion
1	Chelsae Dell Elba	AAC Certificate Course	Virtual	\$1,499.00	August 15 through December 26, 2023

*8. Motion to approve the Middle School 2023-2024 Bagels & Locks Planning Committee Members for 4 hours at \$46.00 per hour rate:

Robin Bloom, LeeAnn Kubbishun, Geri McKelvey, Tasjaana Miraglia, Tara Paulus

*9. Motion to approve the Middle School 2023-2024 Bagels & Locks Chaperones for 4 hours at \$31.00 per hour rate:

Maureen Flora, Michelle Gaffney, Lourdes Garcia, Craig Green, Courtney Hoffman, LeeAnn Kubbishun, Geri McKelvey, Elizabeth McKeown, Tasjaana Miraglia, Tara Paulus, Jessica Rader, Hope Ranalli, Christine Tyburczy

*10. Motion to approve the following staff for Summer Security 7-3-2023 through 8-23-2023 at \$20.00 per hour rate:

Steven Bifano, Steven Andoldi, Jodi Tiger, Gary Hosbach, Heather Mikaliunas, Keith Petrovik, Joseph Duarte, Maureen Falzone, Robert Hibbett, Keith Romanowski, Stephanie Ghilon, Raymond McDonald, Steven Tighe

Approval of Personnel Motions

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Alfred Coscia				
Thomas Dufner				
Jean Hansen				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Christopher Cannavo				
Molly Fraumeni				

II. EDUCATION AND POLICY

*1. Motion to approve the **First Read** of the following revised policies & regulations for inclusion in the district's policy manual, as recommended by the Education and Policy Committee and the Superintendent:

P&R #2624 - Grading System

P #5430 - Class Rank

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

MS – 2022-2023 - None
 HS - 2022-2023 - 013, 014

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

Cod e	Requested by:	Trip	Board of Education Cost	Discussion
1	Kimberlee Sweet Corinne Marsan Morgan Reiner Olivia Reiner	Trails End Camp 230 Trails End Road Honesdale PA 18430	Transportation	UCA Cheer Camp
2	Jason Graf Janine Horber	Washington Community Involvement	Transportation	WHRSD Marching Band

*4. Motion to approve the following textbooks as recommended by the Curriculum Supervisors:

Title	Authors	Publisher
The Bedford Reader, 14/e	X J Kennedy, et al	BFW Publishers
Literature and Composition, 3rd edition	Carol Jago, et al	BFW Publishers
Environmental Science for the AP Course, 4th Edition	Andrew Friedland; Rick Relyea	Bedford, Freeman & Worth Publishers
Biology for the AP Course	James Morris; Domenic Castignetti, John Lepri; Rick Relyea	W H Freeman & Company
AP Edition Update: Chemistry, 10th Edition	Steven S Zumdahl; Susan A Zumdahl, Donald DeCoste	Cengage
Principles of Food Science, 5th Edition	Janes D Ward, Larry T Ward, & Jodi Songer Riedel	The Goodheart-Willcox Company Inc
Sports and Entertainment Marketing	Kaser and Oelkers	Cengage

Approval of Education & Policy Motions

MOTION:		SECOND		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Alfred Coscia				
Thomas Dufner				
Jean Hansen				

Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Christopher Cannavo				
Molly Fraumeni				

III. BUDGET AND FINANCE

*1. Motion to approve the bill list for the period May 24, 2023 through June 12, 2023, in the amount of \$1,796,794.82.

*2. Motion to approve the Tuition Contracts and Paraprofessional Contract with Oxford Township School District for the following students for the 2023-2024 extended school year:

Student	Program	Tuition	Paraprofessional	Effective
3981209908	LLD Program	\$2,100.00	N/A	7/3/23-7/31/23
1621577524	MD Program	\$3,000.00	\$2,480.00	7/3/23-7/31/23
5687900216	ERIC Program	\$2,110.00	N/A	7/3/23-7/31/23
5514949714	ERIC Program	\$2,110.00	N/A	7/3/23-7/31/23

*3. Motion to approve the Tuition Contract and Paraprofessional Contract with Lopatcong Township School District for student #4819804283 for the 2023-2024 extended school year in the amount of \$3,450.00 for tuition and \$2,480.00 for paraprofessional costs

*4. Motion to approve the Tuition Contract and Paraprofessional Contract with Pohatcong Township School District for student #6264277903 for the 2023-2024 extended school year in the amount of \$3,000.00 for tuition and \$2,480.00 for paraprofessional costs.

*5. Motion to approve Parental Contracts for Student Transportation for the following routes to transport Special Education Student #9922647153 to Morris-Union Jointure Commission for the 2023-2024 school year:

Route #WHPC23-24ESY-GE	\$ 2,681.00
Route #WHPC23-24-GE	\$17,165.00

*6. Motion to approve Parental Contracts for Student Transportation for the following routes to transport Special Education Student #9583918576 to Franklin Township School in Hunterdon County for the 2023-2024 school year:

Route #WHPC23-24ESY-EL	\$ 1,925.00
Route #WHPC23-24-EL	\$17,314.00

*7. Motion to approve the following Transportation Contract renewals for the 2023-2024 school year:

Snyder Bus Service, Inc.

<u>Route #</u>	<u>Cost</u>
102	\$ 154.10 per diem
103	\$14,868.96
25SP	\$45,544.54
23	\$29,388.36
01/F	\$46,722.77
02/KL	\$48,486.05
03/A	\$45,652.69
04/C	\$54,604.24
12/D	\$53,036.21
14/AB/IM	\$54,171.88
15AB/G	\$47,576.46
16AB/E	\$51,758.31
21/H	\$56,542.00
22/VAN 1	\$49,909.62
RTE27	\$ 282.72 per diem

GST Transport Corp.

<u>Route #</u>	<u>Cost</u>
62SP AM	\$27,261.00 including aide cost
62SP PM	\$27,261.00 including aide cost
3SP AM	\$27,261.00 including aide cost
3SP PM	\$27,261.00 including aide cost
61SP	\$88,121.66 including aide cost

*8. Motion to approve Joint Transportation Agreements with Washington Township to transport their elementary school students for the 2023-2024 school year as follows:

<u>Route #</u>	<u>Cost</u>
01/F	\$23,361.39
02/KL	\$24,243.03
03/A	\$22,826.35
04/C	\$27,302.12
12/D	\$26,518.11
14AB/IM	\$27,085.94
15AB/G	\$23,788.23
16AB/E	\$25,879.16
21/H	\$28,271.00

22/VAN 1	\$24,954.81
3SP AM	\$27,261.00
3SP PM	\$27,261.00

*9. Motion to approve a Joint Transportation Agreement with Franklin Township School District for the 2023-2024 school year to transport our combined student population as follows:

<u>Route #</u>	<u>Cost</u>
WH5	\$38,871.00
WH11	\$39,443.40
WH17	\$38,871.00
WH18	\$38,871.00
WH19	\$39,443.40
WH35	\$63,451.80
WH40	\$39,443.40

*10. Motion to approve the following Special Education Tuition Contracts for the 2023-2024 extended and regular school year:

Student	School	Amount	Aide	Related Services	Effective
5180238852	Hunterdon Preparatory School	\$64,869.00	N/A	N/A	7/5/23-6/30/24
6701633787	Hunterdon Preparatory School	\$55,602.00	N/A	N/A	9/5/23-6/30/24
3501662512	Hunterdon Preparatory School	\$64,869.00	N/A	N/A	7/5/23-6/30/24
6006202566	Mercer County Special Services School District	\$ 8,625.00	N/A	N/A	7/10/23-8/11/23
7440048319	The Midland School	\$89,670.00	N/A	N/A	7/5/23-6/30/24
6355083049	The Midland School	\$89,670.00	N/A	N/A	7/5/23-6/30/24
5611642836	Sussex County Ed. Services Commission (Northern Hills Academy)	\$10,525.00	\$2,8645.00	\$427.00	7/5/23-8/15/23
2490293155	Sussex County Ed. Services Commission (Northern Hills Academy)	\$12,010.00	N/A	N/A	7/5/23-8/15/23
1995818933	Sussex County Ed.	\$12,010.00	\$5,730.00	\$427.00	7/5/23-8/15/23

	Services Commission (Northern Hills Academy)				
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*11. Motion to approve Home/Bedside Instruction Agreement with Saint Clare's Hospital for Student #2540465287, commencing May 8, 2023 until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

*12. Motion to approve a Shared Services Transportation Agreement with Washington Township School District for the 2023-2024 school year, commencing July 1, 2023 through June 30, 2024, in the amount of \$103,980.00.

*13. Motion to approve an agreement with Brightly Software Inc. for the 2023-2024 school year as follows:

Product Description	Amount
MaintenanceDirect	\$2,874.23
MySchoolDude	\$ 521.84
PMDirect	\$1,151.35
Energy Manager	\$3,914.91
Total Annual Fee	\$8,462.33

*14. Motion to approve agreement with IXL Learning for the 2023-2024 school year as follows:

Product Description	Amount
Site License for Grades 9-12: 1,000 students Subjects: Math and ELA	\$16,500.00
Site License for Grades 6-12: 600 Students Subjects: Math, ELA and Science	\$12,300.00
Total Annual Fee	\$28,800.00

*15. Motion to approve consulting agreement for Health Insurance Benefits between Integrity Consulting Group, Inc. and Warren Hills Regional School District at a cost of \$2,653.00 per month, starting July 2023 through June 2024.

*16. Motion to approve Dual Credit Program Articulation Agreement with Centenary University effective August 18, 2023 through June 28, 2024 at a tuition cost of \$55.00 per credit for up to 8 credits per student and \$137.00 per credit thereafter.

*17. Motion to approve the submission of Amendment #1 for the ESEA FY22-23 to include carryover funds:

Title I Part A	\$200,621.00
Title I SIA	\$ 31,285.00
Title II Part A	\$ 55,396.00
Title III	\$ 4,703.00
<u>Title IV</u>	<u>\$ 17,072.00</u>
Total	\$309,077.00

*18. Motion to approve the submission of the ESEA 2023-2024 Grant as follows:

Title I Part A	\$224,418.00
Title II Part A	\$ 37,304.00
Title III	\$ 4,594.00
<u>Title IV</u>	<u>\$ 13,752.00</u>
Total	\$280,068.00

*19. Motion to approve the submission of Amendment #1 for ARP ESSER Grant.

*20. Motion to approve the following Middle School Homework Club staff members to be paid with Title I SIA Grant Funds:

Rebecca Becker	Robin Bloom	Lourdes Garcia
Courtney Hoffman	Alivya Jacobson	Caroline Lamport
Nicole Latino	Gina Legora	Elizabeth McKeown
Tammy Muffley	Lisa Ann Smith	Jacqueline Solecitto
Todd Solecitto		

*21. Motion to accept additional funds for FFA FY 2023 Case Grant in the amount of \$750.00.

*22. Motion to approve Venus Tile & Marble to repair pedestrian bridge at Excel Building at a cost of \$19,750.00

*23. Motion to approve contract with Computer Design & Integration LLC to install and configure 1 Internet Edge firewall at a cost of \$14,535.00 and hardware cost for FortiGate 201-F at a cost of \$16,156.63 using ESSER Funds.

*24. Motion to approve the following purchases from CDW-G under Education Services Commission of New Jersey (ESCNJ/AEP-22G):

Staff laptops	\$60,544.78 using ESSER III & General Funds
Secretary Mac Computers	\$ 6,724.08 using General Funds
Stadium Wifi	\$26,990.17 using ESSER II Fund

Approval of Budget & Finance Motions

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Alfred Coscia				
Thomas Dufner				
Jean Hansen				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Christopher Cannavo				
Molly Fraumeni				

O. Public Comment

P. Second Executive Session (If Necessary)

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Alfred Coscia				
Thomas Dufner				
Jean Hansen				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Christopher Cannavo				
Molly Fraumeni				

Q. Adjournment _____ p.m.

Approval to Adjourn

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Alfred Coscia				
Thomas Dufner				
Jean Hansen				

Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Christopher Cannavo				
Molly Fraumeni				

***Roll Call**

2023-2024 Summer Curriculum Improvement Projects

ATTACHMENT A

Department	Course #	Course	Hours	Teacher	Notes
HIGH SCHOOL					
Science	400	Honors Biology	20	Jill Okladek	5-Year Curricular Review
Science	410	Biology	20	Alison White	5-Year Curricular Review
Science	412	CP Biology	20	Jill Okladek	5-Year Curricular Review
Science	421	CP Physics	20	Jack Lamond	5-Year Curricular Review
Science	425	Honors Anatomy & Physiology	20	Alexandra Helle	5-Year Curricular Review
Science	451	AP Physics I	20	Ari Eisner	5-Year Curricular Review
Science	452	AP Physics II	20	Ari Eisner	5-Year Curricular Review
Science	403	AP Environmental Science	20	Kelsey Connelly	5-Year Curricular Review
Science	413	AP Biology	20	Jill Okladek	5-Year Curricular Review
Science	419	AP Chemistry	20	Elizabeth Nicolosi	5-Year Curricular Review
Mathematics	342	Cybersecurity II	10	Daryl Detrick	New Course Offering
Library Media Lit.		Literacy 9	10	Margaret Devine	New State Law/Mandate
Library Media Lit.		Literacy 10	10	Margaret Devine	New State Law/Mandate
Library Media Lit.		Literacy 11	10	Margaret Devine	New State Law/Mandate
Library Media Lit.		Literacy 12	10	Margaret Devine	New State Law/Mandate
Special Education	996.5M	MD Science	20	Cheryl Yanoff	5 Year Curricular Review
ESL/World Language		ESL Summer PD	25	Lourdes Garcia	teachers with ESL students
Guidance		Character Development Course	8	Jennifer Giamoni	Review and Revise Program Curriculum
Guidance		Character Development Course	8	Alexandra Polakowski	Review and Revise Program Curriculum
Guidance		Character Development Course	8	Kristen Chiara	Review and Revise Program Curriculum
MIDDLE SCHOOL					
Library Media Lit.		Research Media Literacy 7	10	Elizabeth McKeown	New State Law/Mandate
Library Media Lit.		Research Media Literacy 8	10	Elizabeth McKeown	New State Law/Mandate
Special Education	9972.2ld2	MS LD Science 8	20	Amanda Best	5 Year Curricular Review
Speical Education	9972.2ld1	MS LD Science 7	20	Amanda Best	5 Year Curricular Review
Special Education	9972.3ld2	MS LD Math 8	20	Gina Legora	5 Year Curricular Review
Special Education	9972.3ld1	MS LD Math 7	20	Jessica Rader	5 Year Curricular Review

2023 ESY Summer Hour

ATTACHMENT B

Name	Program	Position	Hrs/Day	Rate/Hr
Gurdineer, Marcus	ESY	Teacher	4	\$46
Bamford, Joseph	ESY	Teacher	4	\$46
Yanoff, Cheryl	SLE	Teacher	4	\$46
Quinto, Michael	Boost/Excel	Teacher	3	\$46
Prichard, Sharon	ESY	Occupational Therapist	Vary	\$46
DellElba, Chelsae	ESY	Speech Therapist	Vary	\$46
J&B Therapy	ESY	Physical Therapist	Vary	\$46
Read, David	ESY	Music Teacher	Vary	\$46
Biasi, Andrea	ESY	Paraprofessional	4	\$31
Bukowski, Maureen	ESY	Paraprofessional	4	\$31
DeMicco, Donna	ESY	Paraprofessional	4	\$31
DeMicco, Grace	ESY	Paraprofessional	4	\$31
Glaskey, Kimberly	ESY	Paraprofessional	4	\$31
Greenwood, Joseph	ESY	Paraprofessional	4	\$31
Hibbett, Joanne	ESY	Paraprofessional	4	\$31
Higgins, Mary Ann	ESY	Paraprofessional	4	\$31
Hubert, Patricia	ESY	Paraprofessional	4	\$31
Lucenti, Joelle	ESY	Paraprofessional	4	\$31
McCarthy, Jennifer	ESY	Paraprofessional	4	\$31
Merritt, Barbara	Boost	Paraprofessional	3	\$31
Morais, Erica	ESY	Paraprofessional	4	\$31
Morgan, Joanna	ESY	Paraprofessional	4	\$31
Plenge, Shane	ESY	Paraprofessional	4	\$31
Roth, Colleen	ESY	Paraprofessional	4	\$31
Tauriello, Carolyn	ESY	Paraprofessional	4	\$31
Thompson, Janice	ESY	Paraprofessional	4	\$31
Tietz, Kyla	ESY	Paraprofessional	4	\$31
Weissman, Cheryl	ESY	Paraprofessional	4	\$31
Wright, Darlene	ESY	Paraprofessional	4	\$31