

WARREN HILLS REGIONAL BOARD OF EDUCATION

February 7, 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*

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.

Approval to Reconvene

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				

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

- **January 24, 2023** Regular Meeting

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):

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	1-30-2023	By Chair: Mr. Piasecki
Education, Policy & Technology	No meeting held	By Chair: Mr. Bodenschatz
Personnel & Student Activities	No meeting held	By Chair: Mrs. Marshall
Negotiations	No meeting held	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	Dana Rounsaville	Approve	Substitute Security	\$20.00/day	District	2-8-2023	6-30-2023	Pending completion of all required paperwork
2	Robert Beam	Approve	PT Custodian	\$17.15/hr.	HS	7-1-2022	6-30-2023	4 hrs per day/5 days per week
3	Nicole Clark	Approve	Mentor	\$500.00	HS	4-3-23	3-31-24	Mentoring Alexandra Polakowski
4	Nicole Clark	Approve	Art Teacher	\$67,298.00	HS	2-1-2023	6-30-2023	Movement on Guide From BA to BA+15/Step H-8
5	Zachary Fisher	Approve	Social Studies Teacher	\$69,023.00	HS	2-1-2023	6-30-2023	Movement on Guide from BA+15 to M+15/Step F-6
6	Trisha Nunnenkamp	Approve	Mathematics Teacher	\$93,308.00	HS	2-1-2023	6-30-2023	Movement on Guide from M to M+15/Step O-18
7	Nicole Silvis	Approve	Teacher	\$93,308.00	MS	2-1-2023	6-30-2023	Movement on Guide from M to M+15/Step O-23

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
8	Lisa Weisenstein	Approve	Mathematics Teacher	\$95,333.00	HS	2-1-2023	6-30-2023	Movement on Guide from M+15 to M+30/Step O-20

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

Code	Name	Title	Location	Cost/Mileage	Date & Discussion
1	David Guth	School Security Program Director	Harrah's Atlantic City NJ	\$400 Registration, \$150 Hotel, + Mileage	March 19-21, 2023 LEAD Recertification
2	Renee Smola	SHAPE NJ PE Convention	Westin Princeton at Forrestal Village Princeton NJ	\$275 Registration, \$154 Hotel, + Mileage	February 27 -28, 2023
3	Craig Green	SHAPE NJ PE Convention	Westin Princeton at Forrestal Village Princeton NJ	\$275 Registration, \$154 Hotel, + Mileage	February 27-28, 2023

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 **Second Reading** 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:

0143 - Board Member Election & Appointment

0152 - Board Officers

0155 - Board Committees

- 0161 - Call, Adjournment, and Cancellations**
- 0162 - Notice of Board Meetings**
- 1648.11 - The Road Forward COVID-19 - Health & Safety - Abolished**
- 1648.13 - School Employee Vaccination Requirements - Abolished**
- 2423 - BiLingual and ESL Education**
- 2425 - Emergency Virtual or Remote Instruction Program**
- 8140 - Student Enrollment**
- 8140 - Enrollment Accounting**
- 8330 - Student Records**
- 8420 - Emergency & Crisis Situations**
- 8420.2 - Bomb Threats**
- 8420.7 - Lockdown Procedures**
- 8420.10 - Active Shooter**

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

MS – 2022-2023 - 033, 034
 HS - 2022-2023 - None

*3. Motion to approve the Warren Hills Regional School District Calendar for the 2023-2024 School Year. Attachment “A”

*4. Motion to approve the Memorandum of Understanding between Empower of Somerset and the Warren Hills Regional School District, effective through June 30, 2024. Attachment “B”

*5. Motion to approve the submission of the “Equivalency” review under QSAC Instruction & Program indicators #4 & #5 using our local assessment instrument, LinkIt, to demonstrate student growth in the areas of ELA & Mathematics.

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Alison Frey	Harrah’s Resort, Atlantic City NJ	Transportation	State DECA Competition
2	Christopher Kavcak	3rd Street School Belvidere	Transportation	Criminal Justice Program

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 January 25, 2023 through February 7, 2023, in the amount of \$1,423,245.94.

*2. Motion to approve the Resolution to participate in the Joint Transportation Agreement for the 2023-2024 school year with Sussex County Regional Cooperative for Special Education and Athletic/Field Trip Transportation with an administrative fee of 4 percent.

*3. Motion to approve a Resolution for Participation in Coordinated Transportation with Warren County Special Services School District for 2023-2024 school year with an administrative fee of 4.5 percent.

*4. Motion to submit waiver to the Executive County Superintendent for an alternate revenue projection for SEMI for the 2023-2024 school year instead of the District Budgeted SEMI Revenue amount of \$50,899.86.

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)

Approval to go into Second 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				

Approval to Reconvene

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**