

WARREN HILLS REGIONAL BOARD OF EDUCATION

February 8, 2022

6:30 p.m. – Executive Session

7:15 p.m. Regular Meeting

A. Call to Order - Corey Piasecki, President

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

Joseph Bodenschatz	Jean Hansen	Lisa Marshall
Christopher Cannavo	Eric Horton	Corey Piasecki
Molly Fraumeni	Sam Knutson	Eric Walls

Due to the COVID-19 health crisis, this meeting of the Board of Education will not be physically open to the public. This is to ensure we follow best practices for social distancing. The board meeting will be live-streamed to the public via Zoom (<https://zoom.us>). The link to the meeting will be posted on the District’s website. The link can also be found within the posted agenda for this meeting, which is on the District’s website. During the meeting, an announcement will be made for any members of the public that wish to participate. At that time, type a question/comment into the chat feature of Zoom. All participants must provide their name and address, and your comment and/or question will be included in the Board’s public record of the meeting, just as it would for a standard Board meeting and will be read aloud by the Board Secretary.

Join Zoom Meeting

<https://us02web.zoom.us/j/84877578030?pwd=c1VuRmhEMmZ3T1F2K1lyazE4akdaZz09>

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	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

D. Reconvene: 7:15 p.m.

Approval to Reconvene

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

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.

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

Approval of Board Minutes

- January 25, 2022 Regular & Executive Session Meetings

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

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

F. Superintendent’s Report – Mr. Earl C. Clymer, III

G. Presenter(s): Start Strong Assessment Results – Mr. Clymer

H. Goals:

Warren Hills Board of Education District Goals for 2021-22

1. Implement and support an articulation structure that identifies curricular strength and weakness for grades 7-12, provides resources to cluster sending districts for curricular alignment in grade 6 and improve student achievement.
2. Ensure best practices related to inclusion, diversity and equity 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.
3. Implement Curriculum Pathways for the 2021-2022 school year focused on preparing students for life beyond Warren Hills, including but not limited to vocation, careers, and college. Pathways will appear as part of the Program of Studies.
4. Create and implement programs, provide resources, and offer support to students, parents, faculty & staff related to Mental Health Awareness in collaboration with local and state agencies.

Warren Hills Board of Education Board Goal for 2021-22

1. Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals.

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	February 1, 2022	By Chair: Sam Knutson
Education, Policy & Technology	No meeting held	By Chair: Scott Bodenschatz
Personnel & Student Activities	No meeting held	By Chair: Eric Walls
Negotiations	No meeting held	By Chair: Lisa Marshall

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	Janice DiMaio	Approve	CST Secretary	\$40,980, prorated	Middle School	1/31/22	6/30/22	All paperwork complete & on file
2	Nick Rizzo	Approve	Pit Band Conductor	\$3,500	High School	2/9/22	6/30/22	Spring Musical

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
3	Cindy Bamford	Accept	Special Education Teacher	\$88,445	High School	6/30/22	7/1/22	Retirement
4	Tara Bendorf	Amend	Softball Coach	\$3,463	Middle School	1/26/22	End of Season	Correct Salary
5	Amanda Jackson	Amend	Softball Coach	\$4,302	High School	1/26/22	End of Season	Correct Salary
6	Katie Moritz	Approve	Spring Assistant Track Coach	\$4,302	High School	2/9/22	End of Season	Replaces Resignation Tier 3, Step 1
7	Maxinne Spann	Approve	Drama Choreographer	\$1,450	High School	2/9/22	6/30/22	Split Stipend Replaces Resignation
8	Nicole Labrit-Petrewski	Approve	Drama Choreographer	\$1,450	High School	2/9/22	6/30/22	Split Stipend Replaces Resignation
9	Jeremy Willis	Approve	Assistant Baseball Coach	\$6,883	High School	2/9/22	End of Season	Tier 3, Step 4
10	Thomas Dellaventura	Approve	Baseball Coach	\$3,463	Middle School	2/9/22	End of Season	Tier 3, Step 1
11	Corrie Kutzler	Accept	Custodian	\$38,769	High School	2/15/22	2/15/22	Resignation

*2. Motion to approve the following medical / maternity 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	52983046	Maternity	Teacher	HS	On or about 4/28/22	N/A	On or about 5/18/22	On or about 5/18/22	N/A	On or about 10/17/22	N/A
2	53056875	Family Care	Para Professional	HS	On or about 2/15/22	N/A	On or about 2/15/22	On or about 2/15/22	N/A	On or about 3/3/22	N/A

*3. Motion to approve the following high school teacher as Instructional Coaches – Morning Office Hours from 7:00 A.M. to 7:25 A.M. for the 2021-2022 school year at the rate of \$18.75/session to be paid with ESSER II grant funds:

Heather Wight

*4. Motion to approve the following faculty & staff as members for the District Mental Health Team, effective February 9, 2022 through June 30, 2022 at a stipend amount of \$2,000.00.

Theresa Anecchiarico
Craig Green
Christine Tyburczy

Elizabeth Bracey
Hope Ranalli

Tim Downs
Gina Regan

Kim Eilenberger
Krystin Sbriscia

Approval of Personnel Motions

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

II. EDUCATION AND POLICY

*1. Motion to approve 3-year ESL Program Plan as mandated by the NJ DOE.

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Jason Graf	Jazz Ensemble	Transportation	Competition
2	Catherine O'Neal & Michael Arminio	Campus Tour	N/A	High School Guidance Department
3	Christopher Kavcak	Project Graduation	Transportation	N/A
4	Marty White & Keith Wanamaker	Wrestling Team to dual tournament	Meals & Hotel	N/A
5	Marty White & Keith Wanamaker	Qualified Wrestling Team members to regionals	Meals & Hotel	N/A
6	Marty White & Keith Wanamaker	Qualified Wrestling Team members to states	Meals & Hotel	N/A
7	David Sbriscia, Michael Arminio & Zachary Fisher	Wrestling Team to dual tournament	Meals & Hotel	Amend from 12/14/21 Agenda to include Meals & Hotel
8	David Sbriscia, Michael Arminio & Zachary Fisher	Qualified Wrestling Team members to regionals	Meals & Hotel	Amend from 12/14/21 Agenda to include Meals & Hotel
9	David Sbriscia, Michael Arminio & Zachary Fisher	Qualified Wrestling Team members to states	Hotel	Amend from 12/14/21 Agenda to include Hotel

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

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Lisa Weisenstein	Desmos Computation Layer: Strategies to Maximize Student Success	Virtual	\$279. Registration	March 28, 2022
2	Michael Jones	DAANJ Leadership Conference	Atlantic City, NJ	\$475. Registration, meals, mileage & hotel	March 14-18, 2022

*4. Motion to amend 2021-2022 School Calendar due to inclement weather closing day:
Feb. 4, 2022 - June 8, 2022 (1/2 day)

Approval of Education & Policy Motions

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

III. BUDGET AND FINANCE

*1. Motion to approve the bill list for the period January 27, 2022 through February 9, 2022, in the amount of \$1,822,560.81.

*2. Motion to approve the following Special Education Tuition Contract for the 2021-2022 regular school year:

Student	School	Amount	Aide	Effective
5180238852	Hunterdon Preparatory School	\$18,039.75	N/A	2/7/22-6/30/22
4773237994	Somerset County Ed. Services Commission	\$35,609.32	N/A	1/31/22-6/30/22

*3. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #6987122652, commencing January 27, 2022 until further notice, in the amount of \$51.50 per hour for a total of 10 hours per week and an additional 33% for administrative and preparation costs.

*4. Motion to approve Sound System Upgrades for Warren Hills Regional High School Gymnasium in the amount of \$12,887.00 based on quote from Coskey’s Electronic Systems, Inc.

*5. Motion to approve the attached list of Use of Facilities for the 2021-2022 school year. [Attachment A]

Approval of Budget & Finance Motions

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

O. Public Comment

P. Second Executive Session (If Necessary)

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

Approval to go into Second Executive Session

Approval to Reconvene

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

Q. Adjournment _____ **p.m.**

Approval to Adjourn

MOTION:		SECOND:		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz				
Molly Fraumeni				
Jean Hansen				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

***Roll Call**

Warren Hills Regional School District
Use of Facilities
2021-2022

ORGANIZATIONS:	MONTHS OF USE:	COI up to date
WARREN UNITED SOCCER	YEAR ROUND	YES
WASHINGTON Y WRESTLING YOUTH CLUB	WINTER SEASON & SPECIAL EVENTS	YES
Q4 LACROSS	SPRING	YES
ARC	APRIL & MAY	YES
DIAMOND CLUB	SPRING	YES
WTYA LACROSS	YEAR ROUND	YES