

WARREN HILLS REGIONAL BOARD OF EDUCATION

November 16, 2021

6:30 p.m. – Executive Session

7:00 p.m. Regular Meeting

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/83759077916?pwd=R0ZITGhqUnVocE9uSEpXaDILT2M0QT09>

A. Call to Order - Mr. Corey Piasecki, President

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

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Joseph Bodenschatz, Christopher Cannavo, Sam Knutson, Eric Horton, Lisa Marshall, Christine Pi and Corey Piasecki. Also present were Earl Clymer, Dennis Mack, and Donnamarie Palmiere. Paul Figalora and Eric Walls were absent.

C. Executive Session- 6:34 p.m.

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 by Mr. Cannavo and seconded by Mrs. Marshall to go into Executive Session at 6:34 p.m. with full board consent.

D. Reconvene: 7:19 p.m.

Approval to Reconvene

Motion by Mr. Cannavo and seconded by Mr. Knutson to go into Open Session at 7:19 p.m. with full board consent

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

- October 12, 2021 Regular & Executive Session Meetings

Motion by Mr. Cannavo and seconded by Mr. Knutson to approve the minutes of the October 12, 2021 Regular and Executive Session Meeting.

MOTION: Chris Cannavo		SECOND: Sam Knutson		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki	X			

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

None

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

- **Student Safety Data Report**/Discipline Report - 2020-2021 School Year:
Middle School total of 4 incidents (3 HIB & 1 Threat)
High School total of 3 incidents (1 HIB & 2 Threats)
- GEOY (Governor Educator of the Year) – Committee will include Board Representation and 2 members of the MS & HS.
- As a reminder, Man Lee of Nisivoccia will present the annual school audit at our December 14th regular meeting.
- **Athletics & Student Activities Update - Fall 2021 Season:**
 - The Fall season has come to an end for all Fall sport teams this year. At the MS, the athletic department recognized the Fall MS teams on Thursday, Nov. 11th after school with a recognition ceremony with their parents in the cafeteria. The MS FH team was the CJSIAA league Champions with a 8-0 Record for 2021.
Congratulations to Coach Slane and the FH Team
 - On Thursday, Nov. 18th WH athletic department will recognize the HS Fall student athletes at 6pm.
 - Marching Band accomplishments; Here are results from this season.
Hillsborough Competition 9/18 - Excellent Rating - Places were not awarded at this one.
Yamaha Cup at Metlife 10/2 - 7th place overall in Group 2A - 4th place for Ensemble Music in 2A
USBands National Championships 11/6 - 16th place overall in Group 2A
Congratulations to Mr. Graf and the WH Marching Band
- Accomplishments for our HS Fall teams;
***Field hockey went to the finals of the HWS and the Semi Finals of the NJSIAA State tournament.
Maddie Summitt Commit - To Ball State University - Signing Day last Wednesday
**Girls soccer played into the 2nd round of the HWS tournament and the 1st round of the NJSIAA tournament.
***Football played Sparta in the 1st round of the NJSIAA tournament.
***XC student athlete Ryan Shulman placed 10th in the North 2 Sectionals on Saturday, Nov. 6th and advanced to compete at Holmdel Park this past Saturday, Nov. 13th. He placed 40th. Congratulations Ryan.
We are very proud of all our Fall student athletes and look forward to a great winter season!!!
- **Cheer Team Competitions:**
Hunterdon Central Competition on 10/23 - 1st place and Grand Champs
Phillipsburg Competition on 10/24 - 1st place and Grand Champs
Skyland Cheer Championship on 10/27 - 2nd place
North Hunterdon Spooktacular 10/30 - 1st place and Grand Champs
Hunterdon Central Rally on 11/13 - 2nd place
- Up next;
Randolph Rally - 11/21
Northeast Regionals - 12/4

H/W/S - 12/11

• **Student activities:**

Our Fall drama PLAY: ONE STOPLIGHT TOWN was last Thursday, Friday, and Saturday. Thank you to all that participated and supported the HS drama club this Fall season. We are looking forward to the Spring Musical MAMMA MIA.

G. Presenter(s):

None

H. Goals:

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: Mr. Knutson
Education, Policy & Technology	November 8, 2021	By Chair: Mr. Bodenschatz
Personnel & Student Activities	November 1, 2021	By Chair: Mr. Walls
Negotiations	November 8, 2021	By Chair: Ms. Marshall

Mr. Bodenschatz reported that the Education, Policy & Transportation committee met and discussed the class size policy. A minimum of 10 students and a maximum of 30 students will be permitted before requiring board approval. They also reviewed the 2022-2023 Program of Studies.

Mr. Clymer reported on the Personnel & Student Activities meeting. The committee discussed the new hires on the agenda and the job descriptions. They also discussed the ESSER III grant and some of the grant will be used for salaries for instructional coaches and specialists to support the students and staff. There is also an increase in custodial and secretarial substitute rates. There is also a resolution on the agenda to change the conference for football. Spring coaches were also discussed.

Mrs. Marshall reported on Negotiations. Mediation on December 13th with the WHREA. The negotiations committee will meet with the WHRAA on November 18th. A letter has been sent to Oxford regarding the tuition contract.

Mrs. Marshall also reported that she was the keynote speaker at the Warren County School Boards meeting. Topics included mental health and the Zen room. SEACT also met and Mrs. Marshall thanked all those that attended and said it was a very productive meeting.

J. Old Business

Mr. Cannavo was happy with the glowing fall sports report. He also suggested that the board adjust the time of regular session so the public is not kept waiting.

K. New Business

Mrs. Marshall would like to see more student presentation's again.

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.

Mr. Arminio asked if the job descriptions that are on the agenda will be available to the public? If so, when will they be posted? He was told that they should be posted tomorrow.

Mr. Fritton (Franklin Twp) who is affiliated with Concerned Parents of Warren Hills had questions on the vaccination policies.

M. ACTION ITEMS

A motion was made by Mrs. Marshall and seconded by Mr. Cannavo to add Personnel Item *8 as follows:

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

1	Robert Hibbett	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Archery Program
2	Melissa Goss	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Girls Basketball Program
3	Eric Herner	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Boys Basketball Program
4	William Lyons	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Boys Basketball Program

MOTION: Lisa Marshall		SECOND: Chris Cannavo		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki	X			

I. PERSONNEL

Motion by Mrs. Marshall and seconded by Mr. Cannavo to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I. 8 as amended and described below:

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

All 20-21 salaries remain in effect for the 21-22 school year, pending contract negotiations

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Kerryn Bakken	Accept	German Teacher	\$56,220	Middle School	12/31/21	12/31/21	Resignation
2	Ashley Stettner	Approve	Board Certified Behavioral Analyst	\$85,000, prorated	District	12/1/21	6/30/22	Pending receipt of required paperwork
3	Amanda Jackson	Approve	Science Teacher	\$55,720, prorated	Middle School	On or about 1/3/22	6/30/22	Replaces Paul Irzinski, Step 2, BA, pending receipt of required paperwork
4	Carol Brennan	Approve	Guidance Secretary	\$50,954, prorated	High School	11/1/21	6/30/22	Replaces Lori Parfitt All paperwork complete & on file
5	Jessica Gullett	Approve	Child Study Team Secretary	\$37,759, prorated	Middle School	11/1/21	6/30/22	Replaces Dana Cadigan All paperwork complete & on file
6	Amy Haines	Approve	Leave Replacement English Teacher	\$55,720, prorated	Middle School	11/15/21	On or about 12/15/21	Step B-2, BA
7	Kimberly Kavcak	Approve	Head Winter Track Coach	\$8,720, stipend	High School	Start of Winter Season	End of Season	Tier 3, Step 4 – Replaces Robert Carroll
8	Patrick Kablis	Approve	Winter Strength & Conditioning Coach	\$2,500, stipend	High School	11/17/21	End of Season	N/A

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
9	Geri McKelvey	Approve	Spring Testing Coordinator	\$4,000, stipend	Middle School	11/17/21	End of Testing	N/A
10	Theresa Chapman	Approve	Spring Testing Coordinator	\$4,000, stipend	High School	11/17/21	End of Testing	N/A
11	Maxinne Spann	Approve	Substitute Teacher	\$130/day	District	11/17/21	6/30/22	All paperwork complete & on file
12	Shane Plenge	Approve	Substitute Teacher	\$130/day	District	11/17/21	6/30/22	All paperwork complete & on file
13	Nancy Anderson	Approve	Substitute Teacher	\$130/day	District	11/17/21	6/30/22	All paperwork complete & on file
14	Salvatore Montero	Approve	Substitute Teacher	\$130/day	District	11/17/21	6/30/22	All paperwork complete & on file
15	Nicole Bogli	Approve	Custodian	\$38,769	High School	11/17/21	6/30/22	Moves from Night Shift to Day Shift – Replaces Jonathan Powers

*2. Resolved, upon the recommendation of the Superintendent that the Board of Education appoints the following coaches for the Spring, 2021-22 athletic season;

Be it further resolved, that said appointment is contingent on there being a regular athletic season:

All 20-21 salaries remain in effect for the 21-22 school year, pending contract negotiations

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Jodi Longo	Approve	Head Softball Coach	\$8,720	High School	Start of Season	End of Season	Tier 3, Step 4
2	Renee Smola	Approve	Assistant Softball Coach	\$6,883	High School	Start of Season	End of Season	Tier 3, Step 4
3	Craig Green	Approve	Head Softball Coach	\$5,432	Middle School	Start of Season	End of Season	Tier 3, Step 4
4	Aaron Feldman	Approve	Head Baseball Coach	\$8,720	High School	Start of Season	End of Season	Tier 3, Step 4 – Pending receipt of all required paperwork
5	Joseph Bamford	Approve	Head Baseball Coach	\$5,432	Middle School	Start of Season	End of Season	Tier 3, Step 4
6	Patrick Kablis	Approve	Head Boys Lacrosse Coach	\$8,720	High School	Start of Season	End of Season	Tier 3, Step 4
7	Robert Miller	Approve	Assistant Boys Lacrosse Coach	\$6,883	High School	Start of Season	End of Season	Tier 3, Step 4
8	Nicholas Sarlo	Approve	Assistant Boys Lacrosse Coach	\$6,883	High School	Start of Season	End of Season	Tier 3, Step 4

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
9	Megan Bublitz	Approve	Head Girls Lacrosse Coach	\$8,720	High School	Start of Season	End of Season	Tier 3, Step 4
10	Erica Chesniak	Approve	Assistant Girls Lacrosse Coach	\$5,444	High School	Start of Season	End of Season	Tier 3, Step 3
11	Todd Solecitto	Approve	Head Golf Coach	\$7,217	High School	Start of Season	End of Season	Tier 4, Step 4
12	Daniel Montgomery	Approve	Head Boys Tennis Coach	\$5,419	High School	Start of Season	End of Season	Tier 4, Step 3
13	Janice DiMaio	Approve	Assistant Boys Tennis Coach	\$3,601	High School	Start of Season	End of Season	Tier 4, Step 1
14	Kimberly Kavcak	Approve	Head Girls Track Coach	\$5,432	Middle School	Start of Season	End of Season	Tier 3, Step 4
15	Daniel Diveny	Approve	Head Boys Track Coach	\$5,432	Middle School	Start of Season	End of Season	Tier 3, Step 4
16	Tasjaana Miraglia	Approve	Assistant Girls & Boys Track Coach	\$3,000	Middle School	Start of Season	End of Season	Tier 3, Step 1

*3. 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	35774603	Maternity	Teacher	MS	On or about 3/7/22	36	On or about 5/2/22	On or about 5/2/22	N/A	2022-23 school year	N/A

*4. 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	Coleen Hannigan	Approve	N/A	N/A	High School	11/17/21	6/30/22	Volunteer – FFA Program
2	Matthew Tidona	Approve	N/A	N/A	High School	11/17/21	Upon completion	Observations under the direction of Mr. Kavcak
3	Lowell Perkins	Approve	N/A	N/A	High School	11/17/21	Upon completion	Observations under the direction of Mr. Kavcak

*5. Motion to approve the following job description as recommended by the superintendent and Personnel Committee:

Guidance Secretary

Board Certified Behavioral Analyst
 Director of School Counseling Services

*6. Motion to approve the following substitute pay rates for the 2021-2022 school year, effective December 1, 2021:

Substitute Custodians	\$16.25/hour	\$17.25/hour with black seal license
Substitute Secretaries	\$16.00/hour	

*7. Be it resolved, the Warren Hills Regional Board of Education approves a change in athletic conferences, football only, from the Big Central Conference to the North Jersey Super Football Conference, effective for the 2022 fall season.

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

1	Robert Hibbett	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Archery Program
2	Melissa Goss	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Girls Basketball Program
3	Eric Herner	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Boys Basketball Program
4	William Lyons	Approve	N/A	N/A	High School	11/17/21	End of Season	Volunteer Boys Basketball Program

Approval of Personnel Motions

MOTION: Lisa Marshall		SECOND: Chris Cannavo		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki	X			

II. EDUCATION AND POLICY

Motion by Mr. Cannavo and seconded by Mrs. Marshall to accept the recommendation of the Superintendent to approve and adopt motions II.1 through II.10, as amended and described below:

*1. Motion to approve the Warren Hills Regional District Goals for the 2021-2022 school year. [H. Goals]

*2. Motion to approve the Warren Hills Regional Board of Education Goal for 2021-2022 school year. [H. Goals]

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

- | | |
|------------------------|---|
| 1648.13 | School Employee Vaccination Requirements |
| 1648.14 | Safety Plan for Healthcare Settings in School Buildings – COVID-19 |
| 2312 P&Regs | Class Size |
| 5751 Regs | Sexual Harassment of Students |

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

2425 Emergency Virtual or Remote Instruction Program

*5. Motion to approve the Nursing Services Plan for the 2021-2022 school year as per N.J.A.C. 6A:16-2.18(B).

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

- MS – 19-20 - 003, 004 & 005
- HS - 19-20 - 004 & 005

*7. Motion to accept the annual Student Safety & Data System Report for the school year 2020-2021 as reported by the Superintendent.

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Patricia Smith	FFA Fall Career Development	Transportation	\$44/Team – FFA Student Activities
2	Christine Tyburczy	Peer Leaders for HIB Program Prevention Presentation	Transportation	N/A
3	Lauren Voight	Advanced Choir to Choral Palooza	Transportation	N/A
4	Richard Patricia	Select Choir to Choral Festival	Transportation	N/A
5	Mary Kaye Bartek	MS Ski Club	N/A	4 separate trips

Code	Requested by:	Trip	Board of Education Cost	Discussion
6	Kimberlee Sweet, Corinne Marsan & Morgan Reiner	National Cheerleading Competition	Transportation to & from airport	N/A

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

Code	Name	Title	Location	Cost/Mileage	Date and Discussion
1	Renee Smola	World Softball Coaches Convention	Connecticut	\$135. Registration + Mileage	January 15, 2022
2	Timothy Downs	Cultivating Well- Being & Emotional Resilience	Virtual	\$149. Registration	Various dates in the series after school hours
3	Patricia Smith	Agriculture teacher to accept Teacher Turn Key Award for New Jersey	New Orleans, LA	Substitute + Incidentals	November 29 – December 4, 2021 - Transportation, Lodging & conference paid by NAAE
3	Margaret Devine	Winter Poetry & Prase Getaway	Galloway, NJ	\$495. Registration + Mileage	January 14-17, 2022
4	Margaret Devine	NCTE Annual Convention	Virtual	\$199. Registration	November 18 & 19, 2021
5	Alison Loro, Carmello Chiara & Jodi Edmonds	Workshop-What's New in Young Adult Literature & How to Use It	West Orange, NJ	\$259. Registration each, Mileage & Substitutes	January 7, 2022 – Title II Funds
6	Kimberly Tomasino	Annual Suicide Prevention Conference	Virtual & Picataway, NJ	\$70. Registration + Mileage	December 2, 2021 & April 7, 2022

*10. Motion to approve the following resolution for school bus emergency evacuation drills pursuant to the New Jersey Administrative Code (N.J.A.C. 6A:27-11.2):

WHEREAS, school administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school and;

WHEREAS, the school bus driver and bus aide shall participate in the emergency exit drills, and;

WHEREAS, drills shall be conducted on school property and shall be supervised by the principal or person assigned to act in a supervisory capacity, and;

WHEREAS, drills shall be documented in the minutes of the local Board of Education at the first board meeting following the completion of the emergency exit drill;

So be it resolved that the Board of Education acknowledges that a school bus emergency evacuation drill was held on November 2, 2021 between 7:30 a.m. – 9:00 a.m. at the Warren Hills Regional Middle and High Schools. This drill was supervised by Robert

Cacchio, Warren Hills Regional Middle School Assistant Principal, and Susan Rader, Warren Hills Regional High School Assistant Principal, and included the following bus routes: GST bus routes 1, 2, 5, 11, 17, 18, 19, 35, 40, 61SP, 62SP; Snyder Bus routes Sh2, Sh3, Sh4, Sh6, Sh7, 1, 2, 3, 4, 6, 7, 9, 12, 13, 14AB, 15AB, 16, 20, 21, 22, 23, and 25SP, 26 & 27; Krapf Bus routes WH10, WH29 & WH8 and Sh1.

Approval of Education & Policy Motions

MOTION: Chris Cannavo		SECOND: Lisa Marshall		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki	X			

III. BUDGET AND FINANCE

Motion by Mr. Cannavo and seconded by Mr. Knutson to accept the recommendation of the Superintendent to approve and adopt motions III. 1 through 21 as described below:

Motion by Mrs. Marshall and seconded by Mr. Cannavo to correct motion *10. as described below:

*10. Motion to approve a Tuition Contract with Oxford Township School District to accept the following student for the 2021-2022 school year:

Student	Program	Amount	Effective
5012469004	BD ERIC Program	\$19,200.00	11/1/21-6/30/22

MOTION: Lisa Marshall		SECOND: Chris Cannavo		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X			
Christine Pi	X			
Eric Walls				X

Christopher Cannavo	X			
Corey Piasecki	X			

*1. The Warren Hills Regional Board of Education approves the September, 2021 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 September, 2021; 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 over expended 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.

*2. Motion to approve the bill list for the period October 14, 2021 through November 12, 2021, in the amount of \$4,340,626.77.

*3. Motion to approve the cafeteria bill list for the period July 1, 2021 through September 30, 2021 in the amount of \$32,469.14.

*4. Motion to approve Student Activities bill list for the period September 1, 2021 through September 30, 2021 in the amount of \$1,179.20.

*5. Motion to approve Athletic bill list for the period September 1, 2021 through September 30, 2021 in the amount of \$2,882.02.

*6. Motion to approve transfers in the amount of \$148,595.74 for the month of September, 2021.

*7. Motion to approve Home/Bedside Instruction Agreement with Saint Clare’s Hospital for Student #6233681596 commencing October 22, 2021 through October 27, 2021, in the amount of \$55.00 per hour for a total of 5 hours per week.

*8. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #6701633787, commencing November 1, 2021 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.

*9. Motion to approve Home/Bedside Instruction Agreement with Saint Clare’s Hospital for Student #7976198194 commencing October 1, 2021 until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

*10. Motion to approve a Tuition Contract with Oxford Township School District to accept the following student for the 2021-2022 school year:

Student	Program	Amount	Effective
5012469004	BD ERIC Program	\$19,200.00	11/1/21-6/30/22

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

Student	School	Amount	Aide	Effective
2825760871	Bonnie Brae	\$68,460.00	N/A	10/5/21-6/24/22

*12. Motion to approve the Annual Required Maintenance Budget Amount Worksheet [Form M-1] and the FY 2021-2022 Comprehensive Maintenance Plan.

*13. Motion to approve the 2022-2023 Budget Calendar.

*14. Motion to accept and approve the submission of American Rescue Plan – ESSER III as follows:

ESSER III	\$1,078,226.00
Accelerated Learning Coaching & Educator Support	\$ 132,885.00
Evidence-Based Summer Learning and Enrichment	\$ 40,000.00
Evidence-Based Comprehensive Beyond the School Day	\$ 40,000.00
NJTSS Mental Health Support Staffing	\$ 45,000.00

*15. Motion to submit Amendment 1 of the ESEA FY 21-22 Grant to include FY 20-21 carryover as follows:

Title I Part A	\$44,216.00
Title I SIA	\$ 3,343.00
Title II Part A	\$30,397.00

*16. Motion to approve a contract with Homecare Therapies dba/Horizon Healthcare Staffing to provide Student Transportation Nursing Services for Student #2612772623 for the 2021-2022 school year, commencing September 24, 2021 – June 30, 2022, in the amount of \$75 per hour.

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

*18. Motion to accept, with gratitude, the donation of a Simplicity riding lawn tractor from Rob and Elin Delghiaccio to the High School Marching Band pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*19. Motion to accept, with gratitude, the donation of plastic bins from QuVa Pharma for storage throughout the school district pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*20. Motion to accept, with gratitude, the donation of a \$400 BluEdge banner from Daniel Gabrich, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*21. Motion to accept, with gratitude, the donation of 30 Chromebooks, with a total value of approximately \$3000.00, from Nationwide Insurance, pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

Approval of Budget & Finance Motions

MOTION: Chris Cannavo		SECOND: Sam Knutson		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Paul Figalora				X
Eric Horton	X			
Sam Knutson	X			
Lisa Marshall	X		Check # 055362	
Christine Pi	X		*19	
Eric Walls				X
Christopher Cannavo	X			
Corey Piasecki	X			

O. Public Comment

Mr. Piasecki opened Public Comment.

Mr. Fritton (Franklin Twp) had concerns about board discussion in Executive Session.

Mr. Piasecki reiterated the following regarding what the board may discuss in 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:

- 4) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 5) *Pending Litigation*
- 6) *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.

Mr. Dietrick (Washingto Twp) thanked the board for recognizing the need for a Director of Guidance to help deal with the emotional and social issues. He also has concerns in the area of curriculum because there will be new standards in 7 areas as well as continuing the Pathway program.

Q. Adjournment 8:10 p.m.

Approval to Adjourn

Motion by Mrs. Marshall and seconded by Mr. Knutson to adjourn at 8:10 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Administrator/Board Secretary

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz				
Paul Figalora				
Eric Horton				
Sam Knutson				
Lisa Marshall				
Christine Pi				
Eric Walls				
Christopher Cannavo				
Corey Piasecki				

***Roll Call**