

# WARREN HILLS REGIONAL BOARD OF EDUCATION

September 14, 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/84977878085?pwd=OUhqNFVIUHRCdGhVYS92UEt4UkdSdz09>

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

C. Executive Session- 6:32 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 Mrs. Marshall and seconded by Mr. Cannavo to go into Executive Session at 6:32 p.m. with full board consent.

**D. Reconvene:** 7:08 p.m.

Approval to Reconvene

Motion by Mr. Cannavo and seconded by Mrs. Marshall to go into Open Session at 7:08 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

- July 13, 2021 Regular & Executive Session Meetings
- August 17, 2021 Regular & Executive Session Meetings

Motion by Mrs. Marshall and seconded by Mr. Cannavo to approve the minutes of the July 13, 2021 Regular and Executive Session Meeting and the minutes of the August 17, 2021 Regular and Executive Session Meeting.

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	7/13/21		8/17/21	
Christopher Cannavo	X			
Corey Piasecki	X			

July 13, 2021 Regular and Executive Session Minutes with full board consent passes.

Motion by Mrs. Marshall and seconded by Mr. Piasecki to table minutes of the August 17, 2021 Regular & Executive Session Meetings.

MOTION: Lisa Marshall		SECOND: Corey Piasecki		
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

- High School and Middle School Back to School night summary.
- Start Strong Reminder  
Updated HS Schedule - Third Day of testing added - Friday 9/24  
Reminder was sent to the community this afternoon
- 9/24-Warren Hills athletics will honor our Senior student athletes and their families for their commitment to Warren Hills and our sport programs. Along with this, the athletic department will honor our Military. The American Legion and honor guard will be recognized before the game. The Washington Boro firetruck will proudly display the American flag before and during the game. We will be accepting donations for the tunnel to tower foundation throughout the football game. American Flag stickers will be displayed on the football helmets of each player. The football game will be broadcasted on Morris/Sussex sports YouTube channel.
- On Saturday, September 25th, Warren Hills will host Community Day at the athletic complex. We will host athletic events and our clubs and activities will have games and prizes. Additional information on Community Day times and events are forthcoming.
- Great opening to the school year

**G. Presenter(s):** Kathleen Helewa – NJSBA – Board Goal Development Earl Clymer – District Goals 2021-2022– Postponed until October 12 meeting.

**H. Goals:**

**I. Committee Reports**

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

Mr. Cannavo reported that Ed & Policy met on September 8<sup>th</sup> and reviewed policy alerts and policies for first read on this agenda. Included in the policies reviewed were Policy 1684 Covid Testing, Grading Policy & Attendance policies. They discussed the school calendar and ½ day will be added, June 3<sup>rd</sup> for the closing of school from the hurricane.

Mr. Clymer discussed Executive Order 253 that mandates school employees to be tested 1 to 2 times a week unless they are vaccinated. Beginning on October 18<sup>th</sup>, LabQ will be set up in the High School parking lot for testing. Details are being finalized.

Mr. Clymer also mentioned the national bus driver shortage across the country and if the buses arrive late to school, the students will not be penalized.

Personnel Student Activities met on September 8<sup>th</sup> and was discussed during executive session.

**J. Old Business**

Mrs. Marshall said that a send/receive tuition contract that was presented to Oxford and Oxford will be receiving a letter from Warren Hills sometime this week.

**K. New Business**

Mrs. Marshall reported that Warren County School Boards Association will be having a meeting on 9/21, 6:00 p.m. at Hawk Pointe and members can also attend virtually. Mrs. Marshall mentioned that school boards is working on a resolution to allow a waiver on the mechanical test portion needed to obtain a CDL license, which may help in getting bus drivers.

**L. Public Comment – concerning action items.**

None

Public comment shall be governed by the Board of Education Bylaw 0167. 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 uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or slanderous, as that individual retains all rights to pursue any legal remedies against you.

5. The presiding officer may:
  - a. Interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy;
  - b. Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may be defamatory;
  - c. Request any person to leave the meeting when that person does not observe reasonable decorum;
  - d. Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;

**M. ACTION ITEMS**

Motion by Mrs. Marshall and seconded by Mr. Piasecki to add the following under Personnel #1 Code 33:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
33	Tarra Bendorff	Approve	Asst Volleyball Coach	\$4,302 prorated	High School	9/15/21	End of Season	Tier 3, Step 1

**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.7 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	Paul Irzinski	Accept	Science Teacher	\$94,520	Middle School	11/1/21	11/1/21	Retirement
2	Julie Bianco	Amend	Maternity Replacement Teacher	\$55,720	High School	8/23/21	6/30/22	Amend board motion of 6/29/21, I. Personnel, #1, Code No. 2 -Replaces #58572538 – Step B-2, BA to reflect correct salary
3	Eric Cawthorne	Approve	IT Specialist	\$46,000	District	9/15/21	6/30/22	Replaces Kim Curto - Pending receipt of all required paperwork
4	Erin McCormick	Amend	Maternity replacement School Counselor	\$61,545, prorated	High School	On or about 11/1/21	On or about 5/2/22	Replaces 8224428
5	Timothy Jaw	Amend	Technology Coordinator	\$113,544	District	9/1/21	6/30/22	Bd. Motion of 6/8/21, I. Personnel, #8 - To reflect Supervision of Business Department
6	James Blackford	Amend	Part-time School Resource	\$21.65/hour	High School	9/13/21	6/4/22	Bd. Motion of 8/17/21, I. Personnel, #1-Code #39 to reflect updated salary Step 1- 7:15 am-1:00 pm
7	Raymond McDonald	Amend	Part-time School Resource	\$21.65/hour	Middle School	9/20/21	6/4/22	Bd. Motion of 8/17/21, I. Personnel, #1-Code #40 to reflect updated salary Step 1-5:00 pm –9:00 pm
8	Keith Romanowski	Amend	Part-time School Resource	\$21.65/hour	Middle School	8/30/21	6/4/22	Bd. Motion of 8/17/21, I. Personnel, #1-Code #41 to reflect updated salary Step 1-10:30 am-1:30 pm
9	Cedric Hickerson	Rescind	Yearbook Business Advisor	\$3,300.00	High School	8/23/21	8/23/21	Rescind board motion of 8/17/21, I. Personnel, #17, Code #26
10	Ari Eisner	Rescind	Assistant Robotics Coach	\$4,510.00	High School	8/23/21	8/23/21	Rescind board motion of 8/17/21, I. Personnel, #1, Code #25
11	Christine Tyburczy	Accept	Assistant Volleyball Coach	\$4,302.00	High School	9/10/21	9/10/21	Resignation
12	Vittoria Sigona	Approve	Yearbook Business Advisor	\$3,300.00	High School	8/23/21	6/30/22	Tier 3
13	Lauren Voight	Amend	Vocal Direction Musical Advisor	\$3,500.00	High School	8/23/21	6/30/22	Amend 8/17/21 motion approving stipend as Tier 1 to Tier 2
14	Lauren Voight	Amend	Drama Club Assistant Advisor	\$2,050.00	Middle School	8/23/21	6/30/22	Amend 8/17/21 motion approving Tier 1 stipend to one half of Tier 1
15	Janice DiMaio	Approve	Key Club Advisor	\$3,300.00	High School	9/15/21	6/30/22	Tier 3
16	Heather Wight	Approve	Blue Streak Nation Advisor	\$3,500.00	High School	9/15/21	6/30/22	Tier 2
17	Cheryl O'Melia	Approve	National Honor Society Advisor	\$3,300.00	High School	9/15/21	6/30/22	Tier 3

18	Hope Ranalli	Approve	Zen Club Co-Adviosr	\$1,350.00	Middle School	9/15/21	6/30/22	Tier 5
19	Meredith Borelli	Approve	Zen Club Co-Adviosr	\$1,350.00	Middle School	9/15/21	6/30/22	Tier 5
20	Christina Page	Approve	District News & Information Coordinator	\$4,500.00	District	9/1/21	6/30/22	N/A
21	Gary Hosbach	Approve	Part-time School Resource	\$21.65/hour	High School	9/15/21	6/4/22	Step 1 - 5:00 pm – 9:00 pm All paperwork complete & on file
22	Pamela Schell	Approve	Substitute Resource Personnel	\$16.00/hour	District	9/15/21	6/30/22	N/A
23	Kenneth Petrovcik	Approve	Substitute Resource Personnel & Event Security	\$16.00/hour \$40.00/hour for events	District	9/15/21	6/30/22	N/A
24	Nicole Silvis	Approve	5 <sup>th</sup> Preparation	\$1,300.00/semester	Middle School	8/23/21	6/30/22	N/A
25	Joseph Schwind, Sr.	Accept	Substitute Custodian	\$14.50/hour	District	9/3/21	9/3/21	Resignation
26	Kristen Mandicz	Approve	Substitute Teacher	\$90.00/day	District	9/15/21	6/30/22	All paperwork complete & on file
27	Sandra Foss	Approve	Substitute Teacher	\$90.00/day	District	9/15/21	6/30/22	All paperwork complete & on file
28	Suzanna Pinter	Approve	Substitute Teacher	\$90.00/day	District	9/15/21	6/30/22	All paperwork complete & on file
29	Jack Lamond	Approve	Substitute Teacher	\$90.00/day	District	9/15/21	6/30/22	N/A
30	Kevin Keohane	Approve	Substitute Teacher	\$90.00/day	District	9/15/21	6/30/22	All paperwork complete & on file
31	Rosetta Wood	Approve	Substitute Teacher	\$90.00/day	District	9/15/21	6/30/22	Pending receipt of all required paperwork
32	Susan Blackford	Amend	Paraprofessional	\$26.70/hour	Middle School	8/23/21	6/30/22	Amend board motion of 6/29/21, I. Personnel, #1, Code #10 from Step 1 to Step 2 due to error
33	Tarra Bendorff	Approve	Asst Volleyball Coach	\$4,302 prorated	High School	9/15/21	End of Season	Tier 3, Step 1

\*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	8224428	Child Care Leave	Counselor	High School	On or about 11/1/21	N/A	N/A	N/A	11/1/21	On or about 5/2/22	N/A

\*3. Motion to approve the following Resolution:

**RESOLUTION**

**Whereas**, pursuant to N.J.S.A. 18A:16-2, N.J.A.C. 6A:32-6.3(b), the Board may require an employee to undergo a medical examination when the employee shows evidence of deviation from normal physical or mental health;

**Now, therefore, be it resolved**, that Employee I.D. # 53022638, is hereby directed to immediately undergo a medical examination by a psychiatrist designated by the Superintendent or his designee to determine the employee’s fitness for work for the reasons discussed during this evening’s executive session; and

**Be it further resolved**, that Superintendent shall provide the employee with written notification of this resolution and the reason for said examination, pursuant to law.

\*4. Motion to approve the following teacher mentor training hours for the 2021-2022 school year:

Mentor Name	Nature of Action	Position	Salary	Location	Discussion
Ari Eisner	Approve	Mentor Training	\$30/hour	HS	Not to exceed 2 hours

\*5. Motion to approve the following teacher mentors and stipends for the 2021-2022 school year:

Mentor Name	Position	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
Ari Eisner	New Teacher Mentor	\$440	High School	8/23/2020	6/30/2022	Mentoring Jack Lamond HS Physics

\*6. Motion to approve 2021-2022 Title I funded portions of salaries for teachers as follows:

Title I

Lourdes Garcia	\$27,465.00
Nicole Silvis	\$22,111.00
Shannon Klinder	\$22,111.00

\*7. 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	Mark Smith	Internship	N/A	N/A	High School	8/31/21	12/7/21	Under the direction of Christopher Kavcak



2	Linda Leidner	Volunteer	N/A	N/A	High School	9/15/21	6/30/22	FFA Program
3	Ronda Kovacs	Volunteer	N/A	N/A	High School	9/15/21	6/30/22	FFA Program

Approval of Personnel Motions

MOTION: Lisa Marshall		SECOND: Chris Cannavo		
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			

**II. EDUCATION AND POLICY**

Motion by Mr. Cannavo and seconded by Mr. Walls to accept the recommendation of the Superintendent to approve and adopt motions II.1 through II.9, as amended and described below:

\*1. For the 2021-2022 school year, students who are showing signs of COVID symptoms and are kept home by their parent/guardian, must notify the nurse and may have the absence excused.

\*2. Motion to amend the 2021-2022 school calendar to reflect June 3, 2022 as a half day session due to recent emergency day use of Thursday, September 2, 2021.

\*3. Motion to approve the **first reading** of the following new and revised policies and regulations 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
- 1684.11 P** The Road Forward Covid-19 Health and Safety
- 2422 P** Comprehensive Health and Physical Education
- 2467 P** Surrogate Parents and Resource Family Parents
- 5111 P** Eligibility of Resident/Nonresident Students
- 5116 P** Education of Homeless Children
- 6115.01 P** Federal Awards/Funds Internal Controls – Allowability of Costs
- 6115.02 P** Federal Awards/Funds Internal Controls – Mandatory Disclosures
- 6115.03 P** Federal Awards/Funds Internal Controls – Conflict of Interest
- 6311 P** Contracts for Goods or Services Funded by Federal Grants

<b>7432 P&amp;R</b>	Eye Protection
<b>8420 P</b>	Emergency and Crisis Situations
<b>8420.01 R</b>	Fire and Fire Drills
<b>8540 P</b>	School Nutrition Program
<b>8550 P</b>	Meal Charges/Outstanding Food Service Bill
<b>8600 P</b>	Student Transportation – Policy

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

<b>0131 P</b>	Bylaws, Policies and Regulations
<b>1648.11 P</b>	The Road Forward COVID-19 – Health & Safety
<b>2421 P</b>	Career and Technical Education
<b>3134 P</b>	Assignment of Extra Duties
<b>3142 P&amp;R</b>	Nonrenewal of Nontenured Teaching Staff Member
<b>3221 P&amp;R</b>	Evaluation of Teachers
<b>3222 P&amp;R</b>	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
<b>3223 P&amp;R</b>	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
<b>3224 P&amp;R</b>	Evaluation of Principals, Vice Principals and Assistant Principals
<b>4146 P&amp;R</b>	Nonrenewal of Nontenured Support Staff Member
<b>5460.02 P&amp;R</b>	Bridge Year Pilot Program
<b>6471 P&amp;R</b>	School District Travel
<b>8561 P</b>	Procurement Procedures for School Nutrition Programs

\*5. Motion to approve the Doctor’s Standing Orders for the 2021-2022 school year.

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

MS – 19-20 - 001  
 HS - 19-20 - None

\*7. Motion to approve enrollment and participation in the New Jersey State Interscholastic Athletic Association for the 2021-2022 school year and to be governed by their Constitution, Bylaws, Rules and Regulations.

\*8. Motion to approve the attached middle school & high school waiver for classes in which the enrollment exceeds 30 students or classes are less than 15 students, as per Policy & Regulation #2312, CLASS SIZE. [Attachment A & B]

\*9. Motion to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Nicole Bayer	MD/AU Classes for Community Based Instruction	Transportation	N/A

### Approval of Education & Policy Motions

MOTION: Chris Cannavo		SECOND: Eric Walls		
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 Mrs. Marshall and seconded by Mr. Cannavo to table item \*6 with full board consent.

Motion by Mr. Cannova and seconded by Mrs. Marshall to accept the recommendation of the Superintendent to approve and adopt motions III. 1 through 5 and 7-11 as described below:

\*1. The Warren Hills Regional Board of Education approves the July, 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 revised monthly financial report of the Secretary and the Treasurer for the month of July, 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 August 19, 2021 through September 14, 2021, in the amount of \$1,247,191.96.

\*3. Motion to approve transfers in the amount of \$478,488.29 for the month of July, 2021.

\*4. Motion to approve a Regular Education Tuition Contract Agreement with Hunterdon County Vocational School for 2 students for the 2021-2022 school year in the amount of \$8,792.00 for tuition per student per annum commencing September 1, 2021.

\*5. Motion to approve the following additional Special Education Related Services for the 2021-2022 extended and regular school year:

<b>Student</b>	<b>School</b>	<b>Amount</b>	<b>Effective</b>
2612772623	Morris-Union Jointure Commission	\$6,270.00	6/23/21-6/30/22
9559845055	Morris-Union Jointure Commission	\$5,992.50	6/23/21-6/30/22

~~\*6. Motion to approve the following Special Education Tuition Contract for the 2021-2022 regular school year:~~

<b>Student</b>	<b>School</b>	<b>Amount</b>	<b>Aide</b>	<b>Effective</b>
<del>7972967651</del>	<del>TBD</del>	<del>TBD</del>	<del>N/A</del>	<del>9/1/21-6/30/22</del>

\*7. Motion to approve change order No. 002 for the Excel Building in the amount of \$6,610.00. This is for additional piping replacement and will be taken from the general allowance.

\*8. Motion to authorize Investors Banks to open a new scholarship account called the “Fred Werner Memorial Scholarship” with Business Administrator, Donnamarie Palmiere, and the Treasurer, Judy Favino, as signers on the account.

\*9. Motion to approve Hogan Security Group, LLC to install and program the access control system for the High School, Middle School and District Office in the amount of \$65,663.75. Purchase through Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #203.

\*10. Motion to approve the attached list of Use of Facilities for the 2021-2022 school year. [Attachment C]

\*11. Motion to approve consulting agreement for Health Insurance Benefits between Integrity Consulting Group, Inc. and Warren Hills Regional School District at a cost of \$2,500 per month, starting September 2021 through June 2022.

**Approval of Budget & Finance 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			

**O. Public Comment**

Ms. Fernandez had questions regarding remote learning for students who are being quarantined for COVID. She also asked what the turnaround time is for a student who is voluntarily being tested for COVID and can they be tested if they have been fully vaccinated. She also had concerns regarding the proper wearing of masks.

Mrs. Knittel thanked the district for their efforts to have everyone back in school. She also commented about the grading policy.

**Q. Adjournment 7:52 p.m.**

Approval to Adjourn

Motion by Mr. Cannavo and seconded by Mrs. Marshall to adjourn at 7:52 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere  
Business Administrator/Board Secretary