

WARREN HILLS REGIONAL BOARD OF EDUCATION

August 22, 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

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Joseph Bodenschatz, Alfred Coscia, Christopher Cannavo, Molly Fraumeni, Jean Hansen, Lisa Marshall, Paula Merrill and Corey Piasecki. Also present were Earl Clymer, Dennis Mack, Donnamarie Palmiere and Joseph Roselle, Board Attorney. Thomas Dufner was absent. Student Representative, Sydney White was present for public meeting.

C. Executive Session- 6:30 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*
- 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 by Mr. Piasecki and seconded by Mr. Cannavo to go into Executive Session at 6:31 p.m. with full board consent.

D. Reconvene: 7:25 p.m.

Board reconvenes into Public Session at 7:25 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

- July 11, 2023 Regular & Executive Session Meetings

Motion by Mrs. Marshall and seconded by Mrs. Hansen to approve the minutes of the July 11, 2023 Regular and Executive Session Meeting.

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

E. Communications – Mr. Earl C. Clymer, III, Superintendent of Schools
None

F. Student Liaison Report – Sydney White
None

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

- July 14 Flood - District Office Complex including Excel
 - Update on Damage & Remediation Progress
 - Thank you to the following for their efforts after the flood.
 - Mike Mason
 - Mike O'Connor, Chris Page
 - Nick Tauriello, Jacob Gilby, Scott Esposito & Latif Zoubir
 - Pat Siewell (Architect), Anthony Gianforcaro (Engineer)
 - Donna Palmiere, Dennis Mack, District Office Personnel
 - WTPD Chief - Chris Jones

- County & State OEM Personnel
 - Colleen Hargrove - NJSP OEM Office - Processing Claims to Fed
- FEMA/OEM meeting Thursday 8/24
- Facility Projects Update
 - Spillway repair complete
 - Track resurfacing - Complete this week
 - District Office Basement Steps & Parking Lot
 - Concrete Bridge Repair - Beginning Monday 8/28
- Demographic Study was received yesterday. Donna and I will review and then share.
- Opening of School Information
 - August 22 & 23 - New Staff Orientation Programs
 - August 23, 2023 - 7th & 9th Grade Orientation Programs
 - MS - Bagels & Locks - 9:00 AM - 11:30 AM
 - HS - 3:15 PM - 6:15 PM - Followed by Refreshments
 - August 24, 2023 - Opening Convocation - Faculty & Staff Only
 - August 28, 2023 - First Days for Students

H. Presenter(s): NJGPA Spring 2023 Report - Mr. Clymer

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.

Under District Goal 1 – Mr. Clymer reported on the NJGPA test results.

Under District Goal 3 – Mr. Clymer met with representatives from School Culture & Climate regarding adding the Middle School.

Mr. Clymer shared his draft goals for 23-24.

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	July 17, 2023	By Chair: Mr. Piasecki
Education, Policy & Technology	July 27, 2023	By Chair: Mr. Bodenschatz
Personnel & Student Activities	August 10, 2023	By Chair: Mrs. Marshall
Negotiations	No Meeting Held	By Chair:

Mr. Piasecki reported that the Finance, Facilities & Transportation Committee met on July 17th to review the significant damages from the July 14th storm.

Mr. Bodenschatz reported that the Education, Policy & Technology Committee met on July 27th and reviewed the Code of Conduct and the Attendance Policy.

Mrs. Marshall reported that NJSBA changed their meeting venue to Architects along with one meeting at Warren County VoTech and another at Warren Hills High School.

J. Old Business

HIB Resolution to be sent

K. New Business

Mrs. Fraumeni welcomed everyone back and wished them a good school year.

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.

No Public Comment

M. ACTION ITEMS

I. PERSONNEL

Motion by Mr. Cannavo and seconded by Mrs. Hansen to accept the recommendation of the Superintendent to approve and adopt motions I.1 through I.14, as amended and described below:

*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	Erica Gonzalez	Approve	Paraprofessional	\$24.77/hr	District	8-24-23	6-30-24	5.75 hrs/day - Step 2 Aide HR (Amending to no AA)
2	Sarah Codd	Approve	Paraprofessional	\$24.22/hr	HS	8-24-23	6-30-24	5.75 hrs/day - Step 1 Aide HR - Pending receipt of required paperwork
3	Erica Norris	Approve	CST - School Psychologist - Leave Replacement	\$87,263.00	MS	8-24-23	6-30-24	Leave Replacement MA +45 Step L
4	Darrin Daniello	Approve	IT Specialist	\$58,633.00 Prorated	District	on or about 9-6-23	6-30-24	Pending receipt of required paperwork
5	Luanne Ferenci	Approve	Health & PE Teacher - Leave Replacement	\$66,118.00 Prorated	MS	8-24-23	on or about 11-10-23	Pending receipt of required paperwork
6	Jason Graf	Approve	Teacher - Music 5th Preparation	\$1,400.00 per semester	HS	8-28-23	6-30-24	2023-2024 School Year, per contractual language
7	Michael Quinto	Approve	Teacher - Special Services 5th Preparation	\$1,400.00 per semester	HS	8-28-23	6-30-24	2023-2024 School Year, per contractual language
8	Jennifer Jessen	Approve	Teacher - Special Services 5th Preparation	\$1,400.00 per semester	HS	8-28-23	6-30-24	2023-2024 School Year, per contractual language
9	Joseph Bamford	Approve	Teacher - Special Services 4th Teaching Partner	\$300.00 per semester	HS	8-28-23	6-30-24	2023-2024 School Year, per contractual language

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
10	Marissa Cafaro	Approve	Paraprofessional	\$27.68/hr	District	8-24-23	6-30-24	5.75 hrs/day - BA Step 1
11	Cynthia Wiseburn	Approve	Teacher - Special Education	\$62,068.00	MS	8-24-23	6-30-24	BA+15 Step 2
12	Bonita Duryea	Approve	Summer Nurse	\$46.00/hr	HS	7-3-23	7-31-23	MD ESY 2023-2024 Program 8:30 am - 12:30 pm
13	Sandra Dantzler	Approve	Summer Nurse	\$46.00/hr	HS	7-3-23	7-31-23	MD ESY 2023-2024 Program 8:30 am - 12:30 pm
14	Elin Delghiaccio	Approve	Summer Nurse	\$46.00/hr	HS	7-3-23	7-31-23	MD ESY 2023-2024 Program 8:30 am - 12:30 pm
15	Michelle Gaffney	Approve	Summer Nurse	\$46.00/hr	HS	7-3-23	7-31-23	MD ESY 2023-2024 Program 8:30 am - 12:30 pm
16	Kimberly Tomasino	Approve	Guidance Counselor	\$59.16/hr	District	8-21-23	8-21-23	Lifelines Training, 6.5 hrs @ per diem rate, per CBA, Grant Funded
17	Sharon Fretz	Approve	CST	\$63.28/hr	District	8-21-23	8-21-23	Lifelines Training, 6.5 hrs @ per diem rate, per CBA, Grant Funded
18	Christine Tyburczy	Approve	SAC	\$60.25/hr	District	8-21-23	8-21-23	Lifelines Training, 6.5 hrs @ per diem rate, per CBA, Grant Funded
19	Samantha Polak	Approve	Guidance Counselor	\$53.83/hr	District	8-21-23	8-21-23	Lifelines Training, 6.5 hrs @ per diem rate, per CBA, Grant Funded
20	Catherine O'Neal	Approve	Guidance Counselor	\$67.42/hr	District	8-21-23	8-21-23	Lifelines Training, 6.5 hrs @ per diem rate, per CBA, Grant Funded
21	Megan Thompson	Approve	Guidance Counselor	\$44.93/hr	District	8-21-23	8-21-23	Lifelines Training, 6.5 hrs @ per diem rate, per CBA, Grant Funded
22	Timothy Downs	Approve	SAC	\$67.42/hr	District	8-21-23	8-21-23	Lifelines Training, 6.5 hrs @ per diem rate, per CBA, Grant Funded
23	Nicole Clark	Approve	Mentor	\$500.00	HS	8-24-23	6-30-24	A. Polakowski (Mentee), 2023-2024 School Year, per contractual language
24	Sarah Reichard	Approve	Mentor	\$500.00	HS	8-24-23	6-30-24	C. Quinn (Mentee), 2023-2024 School Year, per contractual language
25	Noelle Andreoli	Approve	Mentor	\$500.00	HS	8-24-23	6-30-24	C. Semenowitz (Mentee), 2023-2024 School Year, per contractual language

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
26	Maureen Flora	Approve	Mentor	\$500.00	MS	8-24-23	6-30-24	J. Ternosky (Mentee), 2023-2024 School Year, per contractual language
27	Catherine O'Neal	Approve	Mentor	\$500.00	HS	8-24-23	6-30-24	M. Thompson (Mentee), 2023-2024 School Year, per contractual language
28	Jacqueline LaFrance	Approve	Mentor	\$500.00	MS	8-24-23	6-30-24	C. Wisenburn (Mentee), 2023-2024 School Year, per contractual language
29	Nicole Petrewski	Approve	Mentor	\$500.00	HS	8-24-23	6-30-24	S. Montero (Mentee), 2023-2024 School Year, per contractual language
30	Jason Graf	Approve	Mentor	\$500.00	MS	8-24-23	6-30-24	K. Morpeth (Mentee), 2023-2024 School Year, per contractual language
31	Maureen Bukowski	Approve	Chaperone	\$31.00/hr	MS			Bagels & Locks Chaperone - 4 hours
32	Colleen Roth	Approve	Freshman Summer Orientation	\$46.00/hr	HS	8-23-23	N/A	Freshman Summer Orientation Program Academy Teacher not to exceed five (5) hours of individual time
33	Heather Wight	Approve	SAT Testing Coordinator	\$1,000.00 Stipend	HS	9-1-23	6-30-24	Coordinate four (4) SAT Testing Sessions
34	Springer, Nicholas	Approve	Athletics - Event Staff	Per Approved Athletic Fee Schedule	District	9-1-23	6-30-24	Athletics - Pending receipt of required paperwork
35	Elizabeth Garabed	Approve	Athletics - Event Staff	Per Approved Athletic Fee Schedule	District	9-1-23	6-30-24	Athletics - Pending receipt of required paperwork
36	Jonathon Slack	Approve	Athletics - Event Staff	Per Approved Athletic Fee Schedule	District	9-1-23	6-30-24	Athletics - Pending receipt of required paperwork
37	Logan Miller	Accept	Technology Staff - IT Specialist	\$58,633.00	District	9-6-23	9-6-23	Resignation
38	Allen Osmun	Accept	Facilities - Grounds	\$43,633.00	District	10-1-23	9-30-23	Retirement
39	Kenneth Petrovick	Accept	Security - Full Time	\$34,296.00	HS	7-20-23	7-20-23	Resignation
40	Kathleen Moritz	Accept	Paraprofessional	\$27.68/hr	District	7-13-23	7-13-23	Resignation
41	Patricia Jakubova	Accept	School Psychologist	\$64,383.00	District	8-14-23	8-14-23	Resignation
42	Raymond McDonald	Accept	Security	\$23.55/hr.	District	8-15-23	8-15-23	Resignation

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
43	Frank May	Accept	Paraprofessional	\$27.68/hr	HS	8-21-23	8-21-23	Resignation
44	Dana Labonia	Accept	Maternity Leave Guidance Counselor	\$66,368.00 Prorated	HS	8-21-23	8-21-23	Resignation
45	Alison Pereira	Approve	Paraprofessional	\$24.22/hr	MS	8-28-23	6-30-24	5.75 hrs/day - Step 1 Aide HR - Pending receipt of required paperwork
46	Jan Swick	Approve	Maternity Leave Guidance Counselor	\$65,868.00 Prorated	HS	8-28-23	On or about 10-15-23	Step 1; MA; - Pending receipt of all required paperwork

*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	68473750	Maternity Leave/ Child Care Leave	Math Teacher	HS	on or about 08-24-23	40	on or about 10-23-23	on or about 10-23-23	1-22-24	on or about 2-26-24	
2	52972387	Medical Leave	Health & PE Teacher	MS	08-24-23	approx. 50	N/A	N/A	N/A	on or about 11-10-23	

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

Code No.	Name	Position	Degree/Step/ # of Hours	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
1	Katherine Winch	Student Teacher	N/A	N/A	HS	8-24-23	12-31-23	Social Studies Student Teacher under direction of Caldwell University, C. Kavcak, I. Garofalo
2	Cooper Weisenstein	Internship	N/A	N/A	District	8-24-23	12-31-23	Technology Internship under direction of CIT and T. Jaw
3	Nicholas Gorab	Volunteer	N/A	N/A	HS	Start of Wrestling Season	End of Wrestling Season	2023-2024 School Year- Pending Receipt of required paperwork
4	Joseph Ortiz	Volunteer	N/A	N/A	HS	Start of Wrestling Season	End of Wrestling Season	2023-2024 School Year- Pending Receipt of required paperwork
5	Jared Ostir	Volunteer	N/A	N/A	HS	Start of Wrestling Season	End of Wrestling Season	2023-2024 School year - Pending Receipt of required paperwork
6	Christopher Vidak	Volunteer	N/A	N/A	HS	Start of Wrestling Season	End of Wrestling Season	2023-2024 School year - Pending Receipt of required paperwork
7	Allison Wanamaker	Volunteer	N/A	N/A	District			Rescind BOE 5-23-2023 approval as Volunteer

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

Code	Name	Title	Location	Cost/Mileage	Date & Discussion
1	Christine Tyburczy	NJ Counselor Conference	Pines Manor 2085 Lincoln Highway Edison NJ	\$139 Registration, Mileage	October 13, 2023
2	Patricia Smith	NJ Food agriculture Fall Conference	Eco Complex 1200 Florence-Columbus Rd, Bordentown NJ	\$200 Registration, Mileage	September 29, 2023

*5. Motion to approve ALL Certificated staff as Home Instructors for the 2022-2023 school year at a rate of \$46.00/hour.

*6. Motion to approve the following Home Instructors for the 2023-2024 School Year at a rate of \$46.00/hour:

Mary Knaap

*7. Approve all certificated faculty and staff to supervise AM & PM duties at both the MS and HS for the 2023-2024 School Year at the contractual rate with the submission of the appropriate timesheet.

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*8. Motion to approve the following Substitute Custodians for the 2023-2024 School Year:

Code	Name	Nature of Action	Position	Salary	Location: HS/MS/District	Date Effective	Date Terminated	Discussion
1	Jaime Albertson	Approve	Substitute Custodian	\$16.25/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
2	Christopher Armbruster	Approve	Substitute Custodian	\$16.25/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
3	Harold Beasley	Approve	Substitute Custodian	\$16.25/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
4	James Hildabrant	Approve	Substitute Custodian	\$16.25/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
5	Carol Paulus	Approve	Substitute Custodian	\$16.25/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
6	Joseph Schwind, Jr.	Approve	Substitute Custodian	\$16.25/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
7	David Tompkins	Approve	Substitute Custodian	\$16.25/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork

* 9. Motion to approve the following Substitute Drivers for the 2023-2024 School Year:

Code	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

1	Kathleen Burke	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	NEW - Pending receipt of required paperwork. (Mtg. Rate TBD)
2	Jean Celestine	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
3	Victoria Dell	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
4	Heather Gerard	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
5	Francis Grosso	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
6	Loretta Kirkpatrick	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
7	Felix Mancuso	Approve	Mail Courier	\$20.50/hr	District	7/1/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
8	Brian Patane	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
9	William Quinn, Jr.	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
10	Thomas Spurduto	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
11	Anthony Vullo	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)

12	Marie Walker	Approve	Substitute - Driver	\$27.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork. (Mtg. Rate TBD)
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*10. Motion to approval Substitute Security / Event Staff for the 2023-2024 School Year:

Code	Name	Nature of Action	Position	Salary	Location: HS/MS/ District	Date Effective	Date Terminated	Discussion
1	John Amey	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
2	Steven Bifano	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
3	James Blackford	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
4	James Blackford	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
5	Michael Clancy	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
6	Michael Clancy	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
7	Joseph Duarte	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
8	Jeffrey Dugan	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
9	Jeffrey Dugan	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork

10	Margaret Faulborn	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
11	Bernard Hattersley	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
12	Bernard Hattersley	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
13	Robert Hibbett	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
14	Robert Kovacs	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
15	Robert Kovacs	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
16	Kenneth Petrovcik	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
17	Kenneth Petrovcik	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
18	Dana Rounsaville	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
19	Pamela Schell	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
20	Pamela Schell	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
21	Joseph Sciortino	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
22	Joseph Sciortino	Approve	Substitute Security	\$20.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork

23	Steven Tighe	Approve	Event Staff	\$40.00/hr	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
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*11. Motion to approve the following Substitute Teachers for the 2023-2024 School

Year:

Co de	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Nancy Anderson	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
2	Robert Bachman	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
3	Danika Brandt	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
4	Bret Castner	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
5	Carol Daugherty	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
6	Richard Dobbins	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
7	Jennifer Feldman	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
8	Luanne Ferenci	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork

August 22, 2023

9	Heather Gerard	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
10	Giulia Grotenhuis	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
11	Christine Hamas	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
12	Jeffrey Holzman	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
13	Jessica Howley	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
14	Barbara Kolodziejczyk	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
15	Jacob Korczukowski	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
16	Tristan Laferriere	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
17	Thomas McGrory	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
18	Ryan O'Melia	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork

19	Marie Orlowski	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
20	Skylar Patricia	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
21	Dawn Peluso	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
22	Suzanna Pinter	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
23	Karyn Poncin-McGrory	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
24	Jeyanthi Ponnusamy	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
25	Sofia Senesie	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
26	Summer Sozanski	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
27	Christine Thompson	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
28	Shannon Tubman	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork

29	Robin Wallace	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
30	Marie Zengel	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
31	Mary Knaap	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
32	Frank May	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork
33	Lane Miller	Approve	Substitute Teacher	\$130.00 /day	District	8/24/2023	6/30/2024	Pending receipt of required paperwork

***12. Motion to Approve the following Substitute Nurses for the 2023-2024 School Year:**

Code	Name	Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Sandra Dantzler	Approve	Substitute Nurse	\$250.00/ Day	District	8-24-23	6-30-24	Pending receipt of required paperwork
2	Elin Delghiaccio	Approve	Substitute Nurse	\$250.00/ Day	District	8-24-23	6-30-24	Pending receipt of required paperwork

***13. Motion to approve the following Coaches and Advisors for the 2023-2024 School Year:**

Code	Name	Nature of Action	Position	Salary	Location: HS/MS/ District	Date Effective	Date Terminated	Discussion

1	Salvatore Montero	Approve	Advisor - HS Chorus Club	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
2	Salvatore Montero	Approve	Advisor - HS Drama Club Chorus Director	\$3,500/per play	HS	9/1/23	End of 2024	Tier 2 Advisor (2 productions)
3	Deana Balas	Approve	Advisor - HS Fashion Club	\$2,700	HS	9/1/23	End of 2024	Tier 5 Advisor
4	Eric Brown	Approve	Assistant Coach Volleyball	\$4,302	HS	8/21//23	End of Fall Season	Tier 3 Step 1
5	Larysa Castaneda	Approve	Chaperone - Gymnastics	\$31.00/hour	HS	8/21/23	11/12/23	Pending receipt of required paperwork. Not to exceed \$1,000.00
6	Kristen Chiara	Approve	Advisor - HS Key Club	\$3,300	HS	9/1/23	End of 2024	Tier 3 Advisor
7	Genevieve Deboer	Approve	Advisor - HS Yearbook	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
8	Daryl Detrick	Approve	Advisor - HS Computer Science	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
9	Margaret Devine	Approve	Advisor - HS SAGA	\$2,900	HS	9/1/23	End of 2024	Tier 4 Advisor
10	Margaret Devine	Approve	Advisor - HS Horizons	\$3,300	HS	9/1/23	End of 2024	Tier 3 Advisor

11	Jennifer Giamoni	Approve	Advisor - HS Debate Team	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
12	Jennifer Giamoni	Approve	Advisor - HS Student Council	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
13	Jason Graf	Approve	Advisor - HS Drama Club Pit Band Director	\$3,500	HS	11/1/23	End of 2024	Tier 2 Advisor. One (1) Production
14	Jason Graf	Approve	Advisor - HS Jazz Ensemble	\$3,300	HS	9/1/23	End of 2024	Tier 3 Advisor
15	Marcus Gurdineer	Approve	Assistant Coach - Wrestling	\$7,636	HS	Start of Winter Season	End of Winter Season	Tier 1 Step 4
16	Cedric Hickerson	Approve	Advisor - HS Junior Class	\$3,300	HS	9/1/23	End of 2024	Tier 3 Advisor
17	Janine Horber	Approve	Advisor - HS Newspaper Advisor	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
18	Emily Kablis	Approve	Advisor - HS National Honor Society	\$3,300	HS	9/1/23	End of 2024	Tier 3 Advisor
19	Kenneth Kurpat	Approve	Advisor - HS Weight Room Fall of 2023	\$2,500	HS	9/1/23	11/1/23	
20	Toni Manfra	Approve	Advisor - HS Best Buddies	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
21	Toni Manfra	Approve	Advisor - HS Sophomore Class	\$2,700	HS	9/1/23	End of 2024	Tier 5 Advisor

22	Scott Mosher	Approve	Assistant Coach Robotics	\$4,510	HS	7/16/23	End of 2023-2024	Tier 4 Step 3
23	Jesse O'Neill	Approve	Advisor - HS SAVE	\$3,300	HS	9/1/23	End of 2024	Tier 3 Advisor
24	Nicole Petrewski	Approve	Advisor - HS Drama Club Director	\$4,100/per play	HS	9/1/23	End of 2024	Tier 1 Advisor. Two (2) Production
25	Vittoria Sigona	Approve	Advisor - HS Yearbook Assistant	\$2,050	HS	9/1/23	End of 2024	Tier 1 Advisor
26	Adam Slack	Approve	Head Coach - HS Robotics	\$7,217	HS	7/16/23	End of 2023-2024	Tier 4 Step 4
27	Adam Slack	Approve	Advisor - HS Archery Assistant	\$2,050	HS	9/1/23	End of 2024	Tier 1 Advisor
28	Mark Smith	Approve	Advisor - HS Archery	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
29	Patricia Smith	Approve	Advisor - HS FFA	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
30	Allison Wanamaker	Approve	Head Coach - MS Girls Soccer	\$3,463.00	MS	9/3/23	End of Fall season	Tier 3 Step 1
31	Lisa Weisenstein	Approve	Advisor - HS Freshmen Class	\$2,700	HS	9/1/23	End of 2024	Tier 5 Advisor
32	Heather Wight	Approve	Advisor - HS Blue Streak Nation	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor

33	Heather Wight	Approve	Advisor - HS Senior Class	\$4,100	HS	9/1/23	End of 2024	Tier 1 Advisor
34	Amanda Best	Approve	Advisor - MS Kidz Connection Co-Advisor	\$1,650	MS	9/1/23	End of 2024	Tier 3 Advisor
35	Brigitte Burstein	Approve	Advisor - MS Yearbook Co-Advisor	\$2,050	MS	9/1/23	End of 2024	Tier 1 Advisor
36	Salvatore Montero	Approve	Advisor - MS Chorus Club	\$2,700	MS	9/1/23	End of 2024	Tier 5 Advisor
37	Margaret Devine	Approve	Advisor - MS Horizons	\$3,300	MS	9/1/23	End of 2024	Tier 3 Advisor
38	Maureen Flora	Approve	Advisor - MS School Store	\$2,700	MS	9/1/23	End of 2024	Tier 5 Advisor
39	Heather Heslin	Approve	Advisor - MS Kidz Connection Co-Advisor	\$1,650	MS	9/1/23	End of 2024	Tier 3 Advisor
40	Caroline Lamport	Approve	Advisor - MS National Jr. Honor Society	\$3,300	MS	9/1/23	End of 2024	Tier 3 Advisor
41	Geri McKelvey	Approve	Advisor - MS Intramural Bowling	\$3,300	MS	9/1/23	End of 2024	Tier 3 Advisor
42	Elizabeth McKeown	Approve	Advisor - MS Yearbook Co-Advisor	\$2,050	MS	9/1/23	End of 2024	Tier 1 advisor
43	Tasjaana Miraglia	Approve	Advisor - MS SAGA	\$2,900	MS	9/1/23	End of 2024	Tier 4 Advisor

44	Kayleigh Morpeth	Approve	Advisor - MS Jazz Ensemble	\$2,900	MS	9/1/23	End of 2024	Tier 4 Advisor
45	Nicole Silvis	Approve	Advisor - MS Student Council	\$3,500	MS	9/1/23	End of 2024	Tier 2 Advisor
46	Patricia Smith	Approve	Advisor - MS FFA Co-Advior	\$1,350	MS	9/1/23	End of 2024	Tier 5 Advisor
47	Lisa Smith	Approve	Advisor - MS FFA Co-Advior	\$1,350	MS	9/1/23	End of 2024	Tier 5 Advisor
48	Christine Tyburczy	Approve	Advisor - MS Peer Leadership	\$2,900	MS	9/1/23	End of 2024	Tier 4 Advisor

*14. Motion to authorize the Superintendent to hire Paraprofessionals, HS Maternity Leave Guidance Counselor and for any other resignations for the start of the 2023-2024 school year. The Board will not unreasonably withhold approval at the next board meeting.

Approval of Personnel Motions

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

II. EDUCATION AND POLICY

Motion by Mr. Bodenschatz and seconded by Mr. Cannavo to accept the recommendation of the Superintendent to approve and adopt motions II.1 through II.4, as amended and described below:

*1. Motion to approve the **SECOND 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 #2419 - School Threat Assessment Team

P&R #5200 - Attendance

P #5430 - Class Rank

P&R #5600 - Student Code of Conduct

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	K Wanamaker	Moorestown HS	Transportation	Wrestling
2	K Wanamaker	W Milford Twp HS	Transportation	Wrestling
3	K Wanamaker	Jim Whelan Boardwalk Hall 2301 Boardwalk Atlantic City	Transportation	Wrestling
4	J Giamoni H Wight	Fairview Lake YMCA Camp Newton NJ	Transportation	Peer Leadership
5	Patricia Smith	National FFA Convention Indianapolis IN	Patricia Smith Expenses	Leadership Workshops - National Chapter Award / NATA Ambassador

*3. Motion to approve the attached MS & HS waiver for classes in which student enrollment exceeds 30 or is less than 10, per Class Size Policy & Regulation #2312. Additional adjustments may be presented at the next Board of Education meeting. (Attachment "A")

*4. Motion to amend the 2023-2024 School Calendar to reflect WHRMS Back to School Night as September 14th, and WHRHS Back to School Night as September 7th.

Approval of Education & Policy Motions

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

III. BUDGET AND FINANCE

Motion by Mr. Piasecki and seconded by Mrs. Hansen to accept the recommendation of the Superintendent to approve and adopt motions III. 1 through III. 25 as amended and described below:

*1. The Warren Hills Regional Board of Education approves the June, 2023 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 June, 2023; 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-expanded 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 July 8, 2023 through August 22, 2023, in the amount of \$3,262,467.95.

*3. Motion to approve the cafeteria bill list for the period April 1, 2023 through June 30, 2023 in the amount of \$272,405.53

*4. Motion to approve Student Activities bill list for the period of June 1, 2023 through June 30, 2023 in the amount of \$74,634.97

*5. Motion to approve transfers in the amount of \$456,656.58 for the month of June 2023.

*6. Motion to approve the Tuition Contract with Hampton Borough School District and to accept student #1733076328 for the 2023-2024 school year in the amount of \$21,100.00

*7. Motion to approve the Tuition Contract with Harmony Township School District and to accept student #3727105107 for the 2023-2024 school year in the amount of \$21,100.00.

*8. Motion to approve the Tuition Contract with Lopatcong Township School District and to accept student #4819804283 for the 2023-2024 school year in the amount of \$34,500.00.

*9. Motion to approve Tuition Contract with Oxford Township School District and to accept 71 regular education students to attend Warren Hills Regional High School for the 2023-2024 school year at a tuition rate of \$18,500.00 per student.

*10. Motion to approve Tuition Contracts with Oxford Township School District and to accept the following students for the 2023-2024 school year:

Student	Program	Amount	Effective
5514949714	ERIC Program	\$21,100.00	8/28/23-6/30/24
5687900216	ERIC Program	\$21,100.00	8/28/23-6/30/24
5800436386	ERIC Program	\$21,100.00	8/28/23-6/30/24
4731372428	ERIC Program	\$21,100.00	8/28/23-6/30/24
3981209908	LLD Program	\$21,000.00	8/28/23-6/30/24
1817045299	LLD Program	\$21,000.00	8/28/23-6/30/24
1621577524	MD Program	\$34,500.00	8/28/23-6/30/24
2933034296	MD Program	\$34,500.00	8/28/23-6/30/24
5938708972	MD Program	\$34,500.00	8/28/23-6/30/24
7627514082	RR Program	\$21,000.00	8/28/23-6/30/24
2600443158	RR Program	\$21,000.00	8/28/23-6/30/24

9730373140	RR Program	\$21,000.00	8/28/23-6/30/24
8309780512	RR Program	\$21,000.00	8/28/23-6/30/24
7376108385	RR Program	\$21,000.00	8/28/23-6/30/24
5671008339	RR Program	\$21,000.00	8/28/23-6/30/24

*11. Motion to approve the Tuition Contract with Pohatcong Township School District and to accept student #6264277903 for the 2023-2024 school year in the amount of \$34,500.00.

*12. Motion to accept a parent paid Tuition Student #4389886258 from Belvidere School District into the ERIC program and approve the Tuition Contract for the 2023-2024 school year in the amount of \$21,100.00.

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

Student	School	Amount	Aide	Related Services	Effective
1693675379	Bonnie Brae	\$79,550.00	N/A	N/A	8/11/23-6/30/24
3959833800	DCF Regional Warren Campus	\$52,828.00	N/A	N/A	7/1/23-6/30/24
2490293155	Sussex County Ed Services Commission - Northern Hills Academy	\$60,182.00	N/A	N/A	9/7/23-6/30/24
5611642836	Sussex County Ed Services Commission - Northern Hills Academy	\$53,945.00	\$31,032.00	\$2,117.00	9/7/23-6/30/24
1995818933	Sussex County Ed Services Commission - Northern Hills Academy	\$53,945.00	\$31,032.00	\$2,117.00	9/7/23-6/30/24

*14. Motion to approve the Regular Education Tuition Contract Agreement with Warren County Technical School for 76 students for the 2023-2024 school year in the amount of \$3,000.00 for tuition per student per annum and \$2,315.00 transportation per student per annum, commencing September 5, 2023.

*15. Motion to approve a contract renewal with GST Transportation Central Route for the 2023-2024 school year in the amount of \$11,383.00.

*16. Motion to approve Transportation Contracts with the NJ Department of Children and Families, Office of Education, for the 2023-2024 school year to transport 5 students to the DCF Regional School, Warren Campus in Port Murray, NJ at a cost of \$75.00 a day per student.

*17. Motion to approve a School and Community Health Needs Agreement with St. Lukes' Hospital of Bethlehem, PA. Services shall be provided by a physician and an athletic trainer. Fees will be as follows:

<u>Year</u>	<u>Annual Fee</u>
2023-2024	\$40,000.00
2024-2025	\$41,200.00
2025-2026	\$42,400.00
2026-2027	\$43,600.00
2027-2028	\$44,800.00
2028-2029	\$46,000.00
2029-2030	\$47,200.00
2030-2031	\$48,400.00

*18. Motion to appoint Dr. Brett Keller as team and school physician for the 2023-2024 school year, per St. Luke's Agreement.

*19. Be It Resolved, to approve the award of an Emergency Contract with Wantage Fence & Stonework, LLC for Spillway Restoration & Repairs at a cost of \$679,000. The Warren County Department of Education was made aware of the damages from the July 14, 2023 Catastrophic flooding and has allowed the district to proceed with repairs by invoking the Emergency Provision of 18A:18A-7.

*20. Be It Resolved, to approve a withdrawal from Capital Reserve for the Emergent Spillway Restoration & Repairs in the amount of \$679,000 based on invoking the Emergency Provisions of 18A-18A-7.

*21. Be It Resolved, to approve a contract with Murray Paving and Concrete, LLC for JOC Contract No:# 20/21-03 under ESCNJ State Approved Coop #65MCESCCPS at a cost of \$134,648.56.

*22. Be It Resolved, to approve a withdrawal from Capital Reserve for the additional full depth restoration of the Administration Building Parking Lot in the amount of \$135,000.00.

*23. Motion to accept a partial refund of member contributions from the Workers' Compensation fund from the 2019/2020 year from New Jersey Schools Insurance Group (NJSIG) in the amount of \$8,624.77.

*24. Be It Resolved that Warren Hills Regional does not have programs approved by this project and will not apply for the Perkins Secondary Program for FY 2024 in the amount of \$15,098.

*25. Motion to approve the disposal of the following assets per district policy 7300,
Disposition of Property:

Adaptive Security Appliance	2
Charge & Sync Cabinet	1
Chromebooks	61
HP AIO Desktop	1
iBook	1
IC Recorder	1
iMacs	12
iPad	1
Keyboard	13
Laptops	7
Mac Mini	1
Macbooks	2
Macbook Pro	5
Mice	11
Micro Cassette Recorder	1
Monitors	3
PC's	2
Phones	9
Printers	4
Projectors	6
Routers	2
Scanners	4
Smartboards	5
Speakers	3
Storageworks	1
SuperDisk for Mac	1
Switches	4
UPS	3
Wireless Access Point	1
White Boards	5
Xerox ADF Feeder	1

Approval of Budget & Finance Motions

MOTION: Corey Piasecki		SECOND: Jean Hansen		
Name	Ayes	Nays	Abstain	Absent
Joseph Bodenschatz	X			
Alfred Coscia	X			
Thomas Dufner				X
Jean Hansen	X			
Lisa Marshall	X		#12	
Paula Merrill	X	#12		
Corey Piasecki	X			
Christopher Cannavo	X			
Molly Fraumeni	X			

O. Public Comment

A member of the public has concerns with flooding of her property from the catch basins at the High School.

P. Second Executive Session 8:04 p.m.

Motion by Mrs. Marshall and seconded by Mr. Piasecki to go into Executive Session at 8:04 p.m. with full board consent to discuss personnel.

Q. Adjournment 8:47 p.m.

Approval to Adjourn

Motion by Mr. Piasecki and seconded by Mrs. Hansen to adjourn at 8:47 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Administrator/Board Secretary

COURSES OVER/UNDER FOR THE 2023-2024 SCHOOL YEAR

School Course Name

MS Chorus/Theatre Arts 7 Over

MS Concert Band 8 Over

MS Concert Band 7 Over

HS AP European History Under

HS CP Discrete Mathematics Under

HS German II Under

HS Honors Accounting II Under

HS Social Media Marketing (SMM) II Under

HS Film Design II Under

HS Honors Film Design III Under

HS Honors Visual Art III Under

HS Honors Advanced Graphic Art & Design Under

HS Foundations of Green Energy Under

HS Physical Education 9 Under

HS Physical Education 10 Under