

WARREN HILLS REGIONAL BOARD OF EDUCATION

December 13, 2022

6:30 p.m. – Executive Session

7:15 p.m. Regular Meeting

A. Call to Order – Corey Piasecki, President

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

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Joseph Bodenschatz, Christopher Cannavo, Molly Fraumeni, Sam Knutson, Corey Piasecki and Eric Walls (arrived at 7:03). Also present were Earl Clymer, Dennis Mack and Donnamarie Palmiere. Mr. Joseph Roselle, Board Attorney was also present. Jean Hansen, Eric Horton and Lisa Marshall were absent. Student Representative Sydney White was present for the Regular 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*

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 Mr. Knutson to go into Executive Session at 6:32 p.m. with full board consent.

D. Reconvene: 7:16 p.m.

Approval to Reconvene

Motion by Mrs. Fraumeni and seconded by Mr. Knutson to go into Open Session at 7:16 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.

Pledge of Allegiance

Approval of Board Minutes

- November 15, 2022 Regular & Executive Session Meetings

Motion by Mr. Cannavo and seconded by Mrs. Fraumeni to approve the minutes of the November 15, 2022 Regular and Executive Session Meeting.

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

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

None

F. Student Liaison Report – Sydney White

Sydney Reported that there were 500 items donated for stuff the bus. This week is Streak Nation Holiday Spirit week. Students met with Maschio’s Food Service to discuss menu changes. And she reported back that students would not utilize extended library hours if they were available.

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

- Welcome Ms. Manfra and Best Buddies
- Welcome Owen Case & Vincent di Maio
- NJGPA Report
- Governor Educator of the Year (Teacher & ESP) - Recognized at an upcoming BOE meeting
 - MS Teacher - Janine Horber
 - MS ESP - Toni Terrell
 - HS Teacher - Cesar Mendes
 - HS ESP - Bonita Duryea

Student Activities & Athletics Update

- Thank you to all the Fall season student athletes, coaches, and parents on very successful seasons. The WH athletic department and programs celebrated their successes at the annual Fall ceremony recognition at the HS on Nov. 16th. Thank you to everyone that made this possible.
- The winter season has officially started with swimming and bowling last week with their first matches of the season.
- Our bowling teams have gotten off to a Great start to the season as both the boys and girls take first place at the Greg Rottengen Kickoff Tournament! Quinn Johnson 2nd highest series (601), Landry Johnson 3rd highest game (213), Nate Pantuso 3rd highest series (628) and Matt Comerro 3rd highest game (258)!
- The girls bowling team is ranked #4 in the state preseason rankings. They came in first place at the Westfield Devil Classic tournament last Saturday.
- The boys bowling team is ranked #7 in the state preseason rankings this year...
- Winter track will begin on Tuesday, Dec. 27th at Ocean Breeze invitational and will have roughly 8 races to compete in this Winter's season...
- Girls and Boys basketball begins their seasons on Thursday, Dec. 15th...All the best to them and their coaches
- Wrestling boys and girls will begin their competitions this Saturday, Dec. 17th. The official season of duals will begin with 2 back to back matches at home vs. Somerville Dec. 21st and Raritan Thursday, Dec. 22 7pm.
- Congratulations to Warren Hills Cheer on back to back HWS Grand Championships...This past Saturday, Dec. 10th Warren Hills won the whole HWS conference championship. Wednesday night, Dec. 21st, before the first wrestling match the WH athletic department has invited last year's NJ State Champions and their parents back to unveil the 2022 State banner on the wall in the main gym.
- Over the past week we had activities that were huge for our School and our community...Thank you to Mr. Detrick and Mrs. Lauren Voight on their successful programs...
 - 7th Annual CodingWithKids
 - 40 amazing high school mentors
 - 120 enthusiastic elementary students
 - 1 Team 219 Robot
 - 3 hours of inspirational fun on a Friday night
 - It was a great way to celebrate @CSEdWeek 2022
 - On Dec. 7th we had a very successful magical evening of music by our middle and high school Select Choirs and Honors Advanced Choir! Thank you to the parents and all the students that participated.

Thank you to outgoing BOE Members.

H. Presenter(s):

- Board Interviews for Washington Township candidate
- Ms. Manfra - Best Buddies
- Owen Case & Vincent di Maio
- NJGPA Score 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 and Mrs. Apple met and discussed Start Strong and NJSLA assessments.

Under District Goal 3 – Mr. Clymer and Mr. Jones met with St. Luke's to discuss having our students make parts from the 3D printer to be used as manipulatives for therapy.

Under Board Goal 2 – tonight's presentations.

I. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: Sam Knutson
Education, Policy & Technology	November 28, 2022	By Chair: Scott Bodenschatz
Personnel & Student Activities	No meeting held	By Chair: Eric Walls
Negotiations	No meeting held	By Chair: Lisa Marshall

Mr. Bodenschatz reported that Education, Policy & Technology met on November 28th and discussed the following:

- Marking period grades from marking period 1.
- Policy 1540 should contain more specific language.
- Reviewed the Course of Study.

J. Old Business

None

K. New Business

Board Interviews for Washington Township candidate. The board interviewed Mr. Scott Bodenschatz for the Washington Township vacancy and he agreed to join the board and fill the open seat.

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 Mrs. Fraumeni and seconded by Mr. Cannavo to accept the recommendation of the Superintendent to approve and adopt motions I.1 to I.4 as 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	Kelly Jankoski	Accept	ParaProfessional	\$25.18/hr	MS	11-18-22	11-18-23	Resignation
2	Rita Katrensky	Accept	Custodian	\$40,298	MS	12-31-22	12-31-22	Resignation
3	Richard Patricia	Accept	Film Design Teacher	\$91,283.00	HS	3-1-23	3-1-23	Retirement
4	Richard Riccardi	Accept	Maintenance	74,220.00	District	6-30-23	6-30-23	Retirement
5	Brian Johnson	Approve	Part Time Custodian	\$17.15/hr	MS	12-14-22	6-30-23	4 hours a day/ Step 1 Sub Custodian moving to PT Custodian Position
6	Robert Semmel	Approve	Substitute Custodian	\$16.25/hr	District	12-14-22	6-30-23	Pending receipt of all required paperwork
7	Philip Walker	Approve	Substitute Custodian	\$16.25/hr	District	12-14-22	6-30-23	Pending Receipt of all required paperwork
Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
8	Christopher Armbruster	Approve	Substitute Custodian	\$16.25/hr	District	12-14-22	6-30-23	Pending Receipt of all required paperwork
9	Marcus Gurdineer	Approve	Asst. Winter Track Coach	\$6,883.00	HS	Start of Season	End of Season	Tier3, Step 4
10	Jason Graf	Approve	Pit Band - Spring Musical	\$3,500.00	HS	12-14-22	4-5-23	n/a
11	Bonita Duryea	Approve	Nurse - Spring Musical	\$46.00/hr	HS	12-14-22	4-5-23	Nurse for student performing in the Spring Musical
12	Michelle Gaffney	Approve	Winter Physicals	\$300.00	MS	Start of Season	End of Season	n/a
13	Bonita Duryea	Approve	Winter Physicals	\$900.00	HS	Start of Season	End of Season	n/a
14	Gloria Hrabovecky	Approve	Advisor - Glam Gals	\$2,700.00 Pro-rated	HS	12-14-22	6-30-22	Open Club Advisor Position
15	Dylan D'Ambrosio	Approve	Assistant Lacrosse Coach	\$4,302.00	HS	Start of Season	End of Season	Tier 3, Step 1 Pending receipt of required paperwork
16	Dylan D'Ambrosio	Approve	Substitute Teacher	\$130 per day	District	12-14-22	6-30-23	Pending receipt of required paperwork
17	Jacob Korcukowski	Approve	Assistant Lacrosse Coach	\$4,302.00	HS	Start of Season	End of Season	Tier 3, Step 1 Pending receipt of required paperwork
18	Jacob Korcukowski	Approve	Substitute Teacher	\$130 per day	District	12-14-22	6-30-23	Pending receipt of required paperwork
19	Jessica Howley	Approve	Substitute Teacher	\$130 per day	District	12-14-22	6-30-23	Pending receipt of required paperwork
2-	Susan Clarke	Approve	Substitute Teacher	\$130 per day	District	12-14-22	6-30-23	Pending receipt of required paperwork

21	Gloria Hrabovecky	Rescind	Asst. Girls Basketball Coach	\$4,769.00	HS	Start of Season	End of Season	Stipend not Correct for Tier 2 / Step 1
22	Gloria Hrabovecky	Approve	Asst. Girls Basketball Coach	\$4,356.00	HS	Start of Season	End of Season	Tier 2 / Step 1

*2. 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	Sandra Dantzer	School Nurse	N/A	N/A	High School	1-23-23	5-8-23	Under the direction of Christopher Kavcak and William Paterson University
2	Nicole Fantasia	School Nurse	75 Practicum hours	N/A	Excel	1-17-23	5-01-23	Under the direction of Bonita Duryea and Rutgers School of Nursing
3	Kayla Ramkelawan	Music/ Instrumental	N/A	N/A	District	12-12-22	5-12-23	Under the direction of Nicholas Remondelli and William Paterson University
4	Carolyn Stoner	ELA & Special Ed	Clinical Experience	N/A	High School	01-10-23	4-28-23	Under the direction of Christopher Kavcak & Centenary University
5	Carolyn Stoner	ELA & Special Ed	Clinical Internship	N/A	High School	8-29-23	12-15-23	Under the direction of Christopher Kavcak & Centenary University

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

Code	Name	Title	Location	Cost/Mileage	Date & Discussion
1	Tammy Muffley	Making Best Use of Desmos to Strengthen Your Math Instruction	Desmos Online Seminar through Institute for Education Development	\$279 Registration	February 23, 2023
2	Megan Bublitz	USA Lacrosse Convention - LAXCON 2023	Baltimore Convention Center, Maryland	\$95 Registration, Hotel, Mileage	January 20th to January 22, 2023
3	Keith Dennison	NJ TECHSPO	Atlantic City, NJ	\$515 Registration, Hotel, Mileage	January 25 to 27, 2023 Being paid with Title II Funds
4	Timothy Jaw	NJ TECHSPO	Atlantic City, NJ	\$515 Registration, Hotel, Mileage	January 25 to 27, 2023

5	Heather Apple	AMTNJ Conference	TCNJ Ewing NJ	\$209 Registration, Mileage	March 17, 2023 Being Paid with Title II Funds
6	Abigail Makoski	Seminar - Powerful, Practical Strategies for Reaching Underperforming Student to Increase their School Success	Allentown PA	\$279 Registration, Mileage	February 3, 2023

*4. 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	76086420	Maternity Leave/ Child Care Leave	CST	District	on or about 3-27-23	5	on or about 4- 3-23	on or about 4-3-23	N/A	on or about 5-22-23	

Approval of Personnel Motions

MOTION: Molly Fraumeni		SECOND: Chris Cannavo			
Name	Ayes	Nays	Abstain	Absent	
Joseph Bodenschatz	X				
Molly Fraumeni	X				
Jean Hansen				X	
Eric Horton				X	
Sam Knutson	X				
Lisa Marshall				X	
Eric Walls	X				
Christopher Cannavo	X				
Corey Piasecki	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.5, as amended and described below:

*1. Motion to approve the **SECOND READING** of the following revised policies & regulations for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

- 1540 – Administrator’s Code of Ethics - Policy

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

MS – 2022-2023 - H3, H4, H5, H6, H16, H24, H26, H27, H28
 HS - 2022-2023 - 002

*3. Motion to approve the 2023-2024 Warren Hills Regional School District Course of Studies.

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Jennifer Giamoni/ Nicole Silvis	NJASC Spring Rewards Program	Transportation	HS & MS Student Council
2	Jennifer Giamoni/ Nicole Silvis	NJASC Winter Conference 2023	Transportation	HS & MS Student Council
3	Jennifer Giamoni	Stuff the Bus	Transportation	HS Student Council
4	David Sbriscia	Wrestling Tournament	Transportation	HS Wrestling
5	David Sbriscia	Wrestling Tournament	Transportation	HS Wrestling
6	David Sbriscia	Wrestling Tournament	Transportation	HS Wrestling
7	Jason Graf	Fine Arts Presentation	Transportation	Concert Band
8	Jason Graf	Band Dress Rehearsal for Concert	Transportation	Concert Band
9	Jason Graf	Competition	Transportation	Jazz Ensemble
10	Jason Graf	Band Dress Rehearsal for Concert	Transportation	Concert Band
11	Jason Graf	Holiday Community Concert	Transportation	Wind Ensemble
12	Christine Tyburczy	Mansfield Elementary Cross Age Teaching Program	Transportation	MS Peer Leader

*5. 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 October 27, 2022 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 Shuttle.

Approval of Education & Policy Motions

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

III. BUDGET AND FINANCE

Motion by Mr. Knutson and seconded by Mr. Bodenschatz to accept the recommendation of the Superintendent to approve and adopt motions III. 1 through III. 16 as amended and described below:

*1. The Warren Hills Regional Board of Education approves the October, 2022 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 October, 2022; 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 November 15, 2022 through December 13 2022, in the amount of \$3,859,066.29.

*3. Motion to approve Student Activities bill list for the period October 1, 2022 through October 31, 2022 in the amount of \$12,298.62.

*4. Motion to approve the cafeteria bill list for the period July 1, 2022 through September 30, 2022 in the amount of \$48,156.46

*5. Motion to approve transfers in the amount of \$204,117.50 for the month of October, 2022.

*6. Motion to approve Home/Bedside Instruction Agreement with Saint Clare's Hospital for Student #1693675379, commencing November 28, 2022 until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

7. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #3501662512, commencing November 28, 2022 until further notice, in the amount of \$55.50 per hour for a total of 10 hours per week and an additional 33% for administrative and preparation costs.

*8. Motion to approve the following Special Education Tuition Contract for the 2022-2023 regular school year:

Student	School	Amount	Aide	Effective
1172140860	Cornerstone Day School	\$95,260.00/prorated	N/A	12/9/22-6/30/23
2490293155	Sussex County Ed Services Commission – Northern Hills	\$65,630.00/prorated	\$29,415.00/prorated	11/28/22-6/30/23

*9. Motion to approve a Parental Contract for Student Transportation for the following routes to transport Warren Hills Special Education Student #9583918576 to Franklin Township School in Hunterdon County for the 2022-2023 school year:

Route #WHPC22-23ESY-EL	\$ 2,000.00
Route #WHPC22-23-EL	\$10,000.00

*10. Motion to approve the submission of the ESEA 2022-2023 Grant with the carryover funds from 2021-2022 as follows:

Title I Part A	\$200,621.00
Title I SIA	\$ 31,285.00
Title II Part A	\$ 55,396.00
Title III	\$ 4,703.00
<u>Title IV</u>	<u>\$ 17,072.00</u>
Total	\$309,077.00

*11. Motion to approve the following to be paid using ESEA Title I Part A funds for the 2022-2023 school year:

Lourdes Garcia	\$27,466.00
Caroline Lamport	\$18,098.00
Janine Horber	\$18,238.00
Rebecca Becker	\$21,721.00
Todd Solecitto	\$19,533.00

*12. Motion to accept the funding from NJDOE for SDA Emergent Needs and Capital Maintenance in the amount of \$43,350.00. This is to be used to offset district costs associated with taking those important measures and ensuring students have safe and healthy learning environments.

*13. Motion to accept, with gratitude, the donation of \$300.00 from Scott MacDonald disbursed through The American Online Giving Foundation, Benevity's foundation partner, for Best Buddies Student Activity pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

*14. MOTION TO APPROVE A RESOLUTION BINDING THE WARREN HILLS REGIONAL SCHOOLS BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") BidCooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Warren Hills Regional Schools Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

***15. MOTION TO APPROVE A RESOLUTION BINDING THE WARREN HILLS REGIONAL SCHOOLS BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Warren Hills Regional Schools Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

*16. Motion to approve the attached list of Use of Facilities for the 2022-2023 school year. [Attachment A]

Approval of Budget & Finance Motions

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

N. Public Comment

None

P. Second 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:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *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 Second Executive Session

Motion by Mr. Cannavo and seconded by Mr. Knutson to go into Executive Session at 8:23 p.m. with full board consent. Action may be taken.

Approval to Reconvene

Motion by Mrs. Fraumeni and seconded by Mr. Cannavo to go into Open Session at 9:30 p.m. with full board consent.

Q. Adjournment 9:30 p.m.

Approval to Adjourn

Motion by Mr. Knutson and seconded by Mr. Walls to adjourn at 9:30 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Administrator/Board Secretary

WARREN HILLS REGIONAL SCHOOL DISTRICT USE OF FACILITIES
2022-2023

ORGANIZATIONS:	MONTHS OF USE	COI UP TO	501C3 COMPLIANT
ARC	APRIL 2023		
DIAMOND CLUB	FEBRUARY 2023		YES
JR STREAKS	JANUARY 2023		YES
STREAKS LIGHTNING CLUB WRESTLING	DEC. 2023, JAN., FEB. & MAR. 2023	YES	YES
WT PANTHERS CHEER & FOOTBALL	SEPTEMBER 2022	YES	
WTYA- (SOFTBALL, LACROSSE, BASKETBALL, FIELD	NOVEMBER 2022	YES	