

WARREN HILLS REGIONAL BOARD OF EDUCATION

August 6, 2024

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

Alfred Coscia	Thomas Dufner	Molly Fraumeni
Jean Hansen	Erik Heller	Amy Kemp
Lisa Marshall	Paula Merrill	Corey Piasecki

C. Executive Session- 6:30 p.m. (If Necessary)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*
- 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:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner				
Jean Hansen				
Erik Heller				
Amy Kemp				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Alfred Coscia				
Molly Fraumeni				

D. Reconvene: 7:15 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 16, 2024 Regular Session Meeting

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner				
Jean Hansen				
Erik Heller				
Amy Kemp				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Alfred Coscia				
Molly Fraumeni				

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

F. Student Liaison Report –

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

H. Presenter(s):

I. Goals:

Warren Hills Board of Education District Goals for 2023-2024:

District Goal 1:

Provide faculty & staff with resources, best practices and strategies and tiered systems of support through vertical articulation for grades 6&7 and 8&9. Analyses of common in-district assessments and standardized testing data will focus on increasing student achievement in Math and ELA on the New Jersey Graduation Proficiency Assessment (NJGPA).

District Goal 2:

To implement best practices and strategies to enhance the Culture and Climate of district school buildings in collaboration with local and state agencies, including but not limited to, in-house professional development programs, the District Mental Health Team (DMHT), SCAIP initiative, the Nurtured Heart Approach, the DREAMS Program and Restorative Justice techniques.

District Goal 3:

To implement strategies and tools to enhance and protect district technology data, information, and applications from emerging technology issues such as cybersecurity and the appropriate use of artificial intelligence in schools.

Warren Hills Board of Education Board Goal for 2023-2024:

1. Provide support to the administration, faculty and staff in the pursuit and achievement of the district goals.
2. Support and recognize student achievements and success with student presentations at Board of Education Meetings.

J. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No Meeting Held	By Chair: Mr. Piassecki
Education, Policy & Technology	July 31, 2024	By Chair: Mr. Coscia
Personnel & Student Activities	No Meeting Held	By Chair: Mrs. Marshall
Negotiations	No Meeting Held	By Chair: Mrs. Fraumeni

K. Old Business

L. New Business

M. 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.

N. ACTION ITEMS

I. PERSONNEL

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

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Margaret Faulborn	Approve	Security - Full Time	\$32,896.00 Pro rated	District	8-22-24	6-30-25	Security, Step 1 - Pending receipt of required paperwork
2	Raymond McDonald	Approve	Security - Part Time	\$23.55/hr	HS	8-22-24	6-30-25	Security, Step 3 - not to exceed 4 hours daily. Pending receipt of required paperwork
3	Christine Haffling	Approve	Teacher	\$79,778.00	HS	8-22-24	6-30-25	MA +15 Step 10 Pending receipt of required paperwork
4	Eric Yaccarino	Approve	Substitute Security	\$20.00/hr	District	8-7-24	6-30-25	Pending receipt of required paperwork
5	Eric Yaccarino	Approve	Event Staff	\$40.00/hr	District	8-7-24	6-30-25	Pending receipt of required paperwork
6	Heather Wight	Approve	Testing Coordinator - SAT	\$250.00/session	HS	8-26-24	6-30-25	Coordinate four (4) SAT Testing Sessions
7	Jacqueline LaFrance	Approve	Mentor	\$500.00	MS	8-20-24	6-30-25	J. Locasto (Mentee), 2024-2025 School Year, per contractual language
8	Kimberly Tomasino	Approve	Mentor	\$500.00	MS	8-20-24	6-30-2025	E. Kurpat (Mentee), 2024-2025 School Year, per contractual language
9	Alison Loro	Approve	Mentor	\$500.00	HS	8-20-24	6-30-2025	S. Golda-Poirier (Mentee), 2024-2025 School Year, per contractual language
10	Robin Bloom	Approve	Mentor	\$500.00	MS	8-20-24	6-30-25	N. Ciasulli (Mentee), 2024-2025 School Year, per contractual language
11	Gloria Hrabovecky	Approve	Mentor	\$500.00	MS	8-20-24	6-30-2025	R. Moreno (Mentee), 2024-2025 School Year, per contractual language
12	Noelle Andreoli	Approve	Mentor	\$500.00	HS	8-20-24	6-30-2025	S. VanAlstine (Mentee), 2024-2025 School Year, per contractual language
13	Marshall Cuomo	Approve	Mentor	\$500.00	HS	8-20-24	6-30-25	A. Latham (Mentee), 2024-2025 School Year, per contractual language

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
14	Toni Manfra	Approve	Mentor	\$500.00	HS	8-20-24	6-30-2025	J. Maury (Mentee), 2024-2025 School Year, per contractual language
15	Nancy Viglianco	Approve	Mentor	\$500.00	HS	8-20-24	6-30-2025	C. Padilla (Mentee), 2024-2025 School Year, per contractual language
16	Bonita Duryea	Amend	Nurse - Athletics	\$7,800.00 Prorated	MS/HS	6-5-24	12-31-24	\$4,800 Summer (July-Aug) \$1,000 Fall (Sept - Oct) \$1,000 Winter (Nov-Dec)
17	Cheryl Yanoff	Approve	ESY Bus Duty	\$31.00/hr	HS	7-1-24	7-30-24	Not to exceed 5 hours
18	Joseph Bamford	Approve	ESY Bus Duty	\$31.00/hr	HS	7-1-24	7-30-24	Not to exceed 5 hours
19	Susan Rader	Accept	Vice Principal	\$126,193.00	HS	12-01-24	12-01-24	Retirement

***All 2023-2024 Salaries remain in effect for the 2024-2025 School Year, pending contract negotiations.**

*2. Motion to approve ALL Certificated Staff as Home Instructors for the 2024-2025 School Year at the contractual rate with the submission of the appropriate timesheet.

*3. Motion to approve the following **Home Instructors** for the 2024-2025 School Year at the contractual rate with the submission of the appropriate timesheet:

Mary Knaap

*4. Motion to approve ALL Certificated Faculty & Staff to supervise AM & PM duties at both the Middle School and the High School for the 2024-2025 School Year at the contractual rate with the submission of the appropriate timesheet.

*5. Motion to approve ALL Paraprofessionals for chaperoning responsibilities for the 2024-2025 School Year at the contractual rate with the submission of the appropriate timesheet.

*6. Motion to approve the following **Substitute Teachers** for the 2024-2025 School

Year:

Code	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Haley Adam	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
2	Charles Archdeacon	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
3	Robert Bachman	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
4	Cynthia Banford	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
5	Autumn Banghart	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
6	Angelina Briganti	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
7	Larysa Castaneda	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
8	Bret Castner	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
9	Bruce Corwin	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork

10	Jiovanni Cosme	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
11	Carol Daugherty	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
12	Scott Esposito	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
13	Jennifer Feldman	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
14	Luanne Ferenci	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
15	Lori Finnegan	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
16	Heather Gerard	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
17	Nickolas Gorab	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
18	Joseph Greenwood	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
19	Giulia Grotenhuis	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork

20	Christine Hamas	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
21	Lisa Holmlund	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
22	Jeffrey Holzman	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
23	Mary Knaap	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
24	Tristan Laferriere	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
25	Jalyn Lovejoy	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
26	Frank May	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
27	Thomas McGrory	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
28	Lane Miller	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
29	Marie Orlowski	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork

30	Dawn Peluso	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
31	Suzanna Pinter	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
32	Karyn Poncin-McGrory	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
33	Jeyanthi Ponnusamy	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
34	John Randolph	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
35	Mary Romond	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
36	William Salmon	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
37	Brian Schubert	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
38	Jacob Smith	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
39	Christine Thompson	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork

40	Shannon Tubman	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
41	Robin Wallace	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
42	Marie Zengel	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork
43	Danika Brandt	Approve	Substitute Teacher	\$130.00 /day	District	8-26-24	6-30-25	Pending receipt of required paperwork

***7. Motion to Approve the following Substitute Secretary for the 2024-2025 School**

Year:

Code	Name	Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Nancy Stasyshyn	Approve	Substitute Secretary	\$16.00	District	8-26-24	6-30-25	Pending receipt of required paperwork

***8. Motion to Approve the following Substitute Nurses for the 2024-2025 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

* 9. Motion to approve the following **Substitute Drivers** for the 2024-2025 School Year:

Code	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Jean Celestine	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
2	Victoria Dell	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
3	Heather Gerard	Approve	Substitute Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
4	Loretta Kirkpatrick	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
5	Felix Mancuso	Approve	Mail Courier	\$20.50/hr	District	7-01-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
6	Cynthia Oszmianski	Approve	Substitute Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (mtg. rate TBD)
7	Brian Patane	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
8	Charmaine Politano	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of paperwork (Mtg. rate TBD)
9	William Quinn, Jr.	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
10	Thomas Spurduto	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)

11	Robert Verdon	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork (Mtg. rate TBD)
12	Anthony Vullo	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)
13	Marie Walker	Approve	Substitute - Driver	\$27.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork. (Mtg. Rate TBD)

***10. Motion to approval Substitute Security/Event Staff for the 2024-2025 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	8-26-24	6-30-25	Pending receipt of required paperwork
2	Steven Bifano	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
3	James Blackford	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
4	James Blackford	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
5	Scott Carolus	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
6	Michael Clancy	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
7	Michael Clancy	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork

8	Joseph Duart	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
9	Jeffrey Dugan	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
10	Jeffrey Dugan	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
11	Mohamed Elnagar	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
12	Margaret Faulborn	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
13	Joseph Fulse	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
14	Joseph Fulse	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
15	Bernard Hattersley	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
16	Bernard Hattersley	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
17	Robert Hibbett	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
18	Jarrold Jacome	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
19	Jarrold Jacome	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
20	Robert Kovacs	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork

21	Robert Kovacs	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
22	Ryan Nelson	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
23	Kenneth Petrovcik	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
24	Kenneth Petrovcik	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
25	Dana Rounsaville	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
26	Joseph Sciortino	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
27	Joseph Sciortino	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
28	Steven Tighe	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
29	Gerald Veneziano	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
30	Gerald Veneziano	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
31	Melvin Warren	Approve	Substitute Security	\$20.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
32	Melvin Warren	Approve	Event Staff	\$40.00/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork

*12. Motion to approve the following **Substitute Custodians** for the 2024-2025 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	8-26-24	6-30-25	Pending receipt of required paperwork
2	Willie Franklin	Approve	Substitute Custodian	\$16.25/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
3	James Hildabrant	Approve	Substitute Custodian	\$16.25/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
4	Carol Paulus	Approve	Substitute Custodian	\$16.25/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
5	Joseph Schwind, Jr.	Approve	Substitute Custodian	\$16.25/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork
6	David Tompkins	Approve	Substitute Custodian	\$16.25/hr	District	8-26-24	6-30-25	Pending receipt of required paperwork

Approval of Personnel Motions

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner				
Jean Hansen				
Erik Heller				
Amy Kemp				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Alfred Coscia				
Molly Fraumeni				

II. EDUCATION AND POLICY

*1. Motion to approve LEA Checklist for Virtual or Remote Instruction Programs along with the Emergency Virtual/Remote Instructional Plan for the 2024-2025 School Year.

*2. Motion to approve the **FIRST 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:

- 5516 - Policy - Use of Electronic Communication & Recording Devices (ECRD)**
- 5516.2 - Policy - Student Cell Phone Use**
- 5600 - Policy - Student Discipline/Code of Conduct**
- 5600 - Regulation - Student Discipline/Code of Conduct**

*3. 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:

- 2624 - Regulation - Grading System**

Approval of Education & Policy Motions

MOTION:		SECOND		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner				
Jean Hansen				
Erik Heller				
Amy Kemp				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Alfred Coscia				
Molly Fraumeni				

III. BUDGET AND FINANCE

*1. The Warren Hills Regional Board of Education approves the June, 2024 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, 2024; 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 overexpended 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 17, 2024 through August 6, 2024, in the amount of \$1,252,786.30.

*3. Motion to approve the cafeteria bill list for the period April 1, 2024 through June 30, 2024 in the amount of \$249,853.88.

*4. Motion to approve Student Activities bill list for the period of June 1, 2024 through June 30, 2024 in the amount of \$57,360.53.

*5. Motion to approve Athletic bill list for the period June 1, 2024 through June 30, 2024 in the amount of \$355.00.

*6. Motion to approve transfers in the amount of \$237,934.23 for the month of June 2024.

*7. Motion to approve the following Special Education Tuition Contracts for the 2024-2025 extended and regular school year:

Student	School	Amount	Aide	Related Services	Effective
4930705581	Bonnie Brae	\$75,850.00	N/A	N/A	9/4/24-6/30/25
5069252966	Morris-Union Jointure Commission – DLC	\$122,354.00	N/A	N/A	6/26/24-6/30/25

*8. Motion to approve the Regular Education Tuition Contract Agreement with Warren County Technical School for 71 students for the 2024-2025 school year in the amount of \$3,000.00 for tuition per student per annum commencing September 3, 2024.

*9. Motion to accept the following quotes for the 2024-2025 Central Late Run Transportation as recommended by the Superintendent:

Vendor Name	Route Cost	Aide Cost	Total Route Cost	Mileage Adjustment Cost
Krapf School Bus	\$119.00/diem	N/A	\$119.00/diem	N/A
GST Transport	\$123.50/diem	N/A	\$123.50/diem	\$1.50 per mile
Snyder Bus Service	No Quote	N/A	N/A	N/A

Be It Resolved to award the following contracts for the 2024-2025 Central Late Run Transportation as recommended by the Superintendent:

Vendor Name	Route Cost	Aide Cost	Total Route Cost	Mileage Adjustment Cost
Krapf School Bus	\$119.00/diem	N/A	\$119.00/diem	N/A

*10. Motion to accept Center for Youth Social Emotional Wellness (CYSEW) Grant 2024-2025 in the amount of \$3,500.00.

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

Apple TV	3
Backup	1
CCTV Transmitter	4
Cinema Display	1
Color Cameras	3
DVR's	6
Fuser Units	2
HP All in One	1
iPads	3
KVM	1
Laptops	20
LCD Monitor	8
Mac Mini	1
MacBook Pro	7
Overhead Projector	1
Plotter	1
POE Switches	2
Routers	2
Scanners	2
Servers	2
Smartboards	7
Unity Camera Packages	3
UPS	3

*12. Motion to approve the attached list of Use of Facilities for the 2023-2024 & 2024-2025 school year. [Attachment A]

Approval of Budget & Finance Motions

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner				
Jean Hansen				
Erik Heller				
Amy Kemp				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Alfred Coscia				
Molly Fraumeni				

O. Public Comment

P. Second Executive Session (If Necessary)

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner				
Jean Hansen				
Erik Heller				
Amy Kemp				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Alfred Coscia				
Molly Fraumeni				

Q. Adjournment _____ p.m.

Approval to Adjourn

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner				
Jean Hansen				
Erik Heller				
Amy Kemp				
Lisa Marshall				
Paula Merrill				
Corey Piasecki				
Alfred Coscia				
Molly Fraumeni				

* Roll Call