

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**April 29, 2025**

**6:30 p.m. – Executive Session**

**7:00 p.m. Regular Meeting**

**A. Call to Order – Alfred Coscia, 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*

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

**D. Reconvene:** 7:00 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

- April 8, 2025 Regular & Executive Session Meetings

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

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

**F. Student Liaison Report** – Louden Heller

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

**H. Presenter(s):** WHRHS Student Council Presentation - Mrs. Giamoni & Officers  
Governor Educator of the Year Awards – Mr. Clymer  
Public Budget Hearing - Mrs. Palmiere & Mr. Clymer

**I. Goals:**

**Warren Hills Regional School District Goals for 2024-2025 School Year**

**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. Implementation of the *Cluster Curriculum Project* and the *Curriculum Monitoring and Assessment Plan* to more closely evaluate student performance and achievement related to NJ State Learning Standards, standardized and in-house assessments, including but not limited to, benchmark assessments, semester 1 and semester 2 final assessments and teacher-generated in-class assessments.

**District Goal 2:** To implement best practices and strategies to enhance the Culture and Climate of district school buildings in collaboration with student, faculty and administrative stakeholders. Practices and strategies will include but are not limited to, in-house professional development programs, the District Mental Health Team (DMHT), SCAIP initiative, the Nurtured Heart Approach and the DREAMS Program.

**District Goal 3:** To implement best practices and strategies to educate students, parents and faculty on the use of AI generators and related tools for education, while implementing and strengthening sound practices and protocols to minimize the potential of security breaches related to district-wide data and personal

**Warren Hills Board of Education Board Goals for 2024-2025:**

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**

| <b>Committee</b>                     | <b>Date</b>     | <b>Discussion</b>     |
|--------------------------------------|-----------------|-----------------------|
| Finance, Facilities & Transportation | No meeting held | By Chair: A. Kemp     |
| Education, Policy & Technology       | April 9, 2025   | By Chair: L. Marshall |
| Personnel & Student Activities       | April 22, 2025  | By Chair: M. Fraumeni |
| Negotiations                         | No meeting held | By Chair: T. Dufner   |

**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        | Mitchell Katrensky | Approve          | Substitute Custodian             | \$16.25/hr                 | District | 07-01-25              | 08-30-25           | Pending receipt of required documents |
| 2        | Dara Kalnas        | Approve          | Substitute Driver                | \$27.00/hr                 | District | 04-30-25              | 06-30-25           | Pending receipt of required documents |
| 3        | Anthony Sbriscia   | Approve          | Site Manager                     | Per Athletic Rate Schedule | District | 04-30-25              | 06-30-25           | Pending receipt of required documents |
| 4        | Anthony Sbriscia   | Approve          | Substitute Security              | \$20.00/hr                 | District | 04-30-25              | 06-30-25           | Pending receipt of required documents |
| 5        | David A Lance Sr   | Approve          | Substitute Security              | \$20.00/hr                 | District | 04-30-25              | 06-30-25           | Pending receipt of required documents |
| 6        | Sophia Boyle       | Approve          | Substitute Teacher               | \$130.00/day               | District | 04-30-25              | 06-30-25           | Pending receipt of required documents |
| 7        | Nicolette Costa    | Approve          | Substitute Teacher               | \$130.00/day               | District | 04-30-25              | 06-30-25           | Pending receipt of required documents |
| 8        | Daniel Montgomery  | Approve          | Coach - Head Girls Tennis        | \$7,434                    | HS       | Start of 25-26 Season | End of Fall Season | Tier 4 Step 4                         |
| 9        | Zachary Fisher     | Approve          | Coach - Head Girls Cross Country | \$7,434                    | HS       | Start of 25-26 Season | End of Fall Season | Tier 4 Step 4                         |
| 10       | Elise Tooker       | Approve          | Coach - Head Boys Cross Country  | \$7,434                    | HS       | Start of 25-26 Season | End of Fall Season | Tier 4 Step 4                         |
| 11       | Kimberly Kavcak    | Approve          | Coach - Head Girls Cross Country | \$4,429                    | MS       | Start of 25-26 Season | End of Fall Season | Tier 4 Step 4                         |
| 12       | Erica Chesniak     | Approve          | Coach - Head Field Hockey        | \$8,982                    | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4                         |
| 13       | Madeline Call      | Approve          | Coach - Assistant Field Hockey   | \$5,607                    | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 3                         |

| Code No. | Name                    | Nature of Action | Position                       | Salary  | Location | Date Effective        | Date Terminated    | Discussion  |
|----------|-------------------------|------------------|--------------------------------|---------|----------|-----------------------|--------------------|---|
| 14       | Megan Thompson          | Approve          | Coach - Assistant Field Hockey | \$5,020 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 2   |
| 15       | Geri Cramer             | Approve          | Coach - Head Field Hockey      | \$5,595 | MS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 16       | Matthew Dell Elba       | Approve          | Coach - Head Boys Soccer       | \$8,982 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 17       | Thomas Dellaventura     | Approve          | Coach - Assistant Boys Soccer  | \$7,089 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 18       | Maria Forsythe          | Approve          | Coach - Head Girls Soccer      | \$8,982 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 19       | Megan Bublitz           | Approve          | Coach - Assistant Girls Soccer | \$7,089 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 20       | Brooke Cicale           | Approve          | Coach - Assistant Girls Soccer | \$7,089 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 21       | Gloria Hrabovecky       | Approve          | Coach - Head Boys Soccer       | \$5,595 | MS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 22       | Alexandra Polakowski    | Approve          | Coach - Head Volleyball        | \$8,982 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 23       | Janessa Ternosky        | Approve          | Coach - Assistant Volleyball   | \$5,607 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 3   |
| 24       | Caroline Lamport        | Approve          | Coach - Assistant Volleyball   | \$5,607 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 3   |
| 25       | Craig Green             | Approve          | Coach - Head Volleyball        | \$5,595 | MS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 26       | Morgan Reiner           | Approve          | Coach - Head Cheer             | \$8,982 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4   |
| 27       | Olivia Reiner           | Approve          | Coach - Assistant Cheer        | \$5,607 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 3 - Pending receipt of required paperwork |
| 28       | Julia Mueller           | Approve          | Coach - Assistant Cheer        | \$7,089 | HS       | Start of 25-26 Season | End of Fall Season | Tier 3 Step 4 - Pending receipt of required paperwork |
| 29       | Jason Graf              | Approve          | Band Director                  | \$9,498 | HS       | Start of 25-26 Season | End of Season      | Tier 2 Step 4   |
| 30       | Stephanie Golda-Poirier | Approve          | Color Guard                    | \$7,478 | HS       | Start of 25-26 Season | End of Season      | Tier 2 Step 4   |
| 31       | Salvatore Montero       | Approve          | Asst. Band                     | \$7,478 | HS       | Start of 25-26 Season | End of Season      | Tier 2 Step 4   |

| Code No. | Name             | Nature of Action | Position               | Salary              | Location | Date Effective | Date Terminated | Discussion         |
|----------|------------------|------------------|------------------------|---------------------|----------|----------------|-----------------|--------------------|
| 32       | Kenneth Kurpat   | Approve          | Weight room supervisor | \$2,300             | HS       | 03-18-25       | 06-07-25        | NO tier or step    |
| 33       | Todd Solecitto   | Accept           | Teacher                | \$82,375.00         | HS       | 06-30-25       | 06-30-25        | Resignation        |
| 34       | Kristyn Sbriscia | Approve          | School Nurse           | per contracted rate | HS       | 05-09-25       | 05-09-25        | Best Buddies Dance |

\*2. Motion to approve the following travel and conference requests:

| Code | Name      | Title                            | Location  | Cost/Mileage | Date & Discussion      |
|------|-----------|----------------------------------|---|--------------|------------------------|
| 1    | M Mason   | 2025 ESCNJ Vendor Expo           | NJ Convention & Expo Center<br>97 Sunfield Ave<br>Edison NJ 08837   | Mileage      | May 21, 2025           |
| 2    | M Arminio | NJSIAA Wrestling Coaches Clinic  | Princeton University<br>Princeton NJ                                | Mileage      | May 9, 2025            |
| 3    | M Arminio | MS ALC Program Camping Trip      | Mohican Outdoor Center<br>50 Camp Mohican Rd<br>Blairstown NJ 07825 |              | May 21 to May 22, 2025 |
| 4    | M Arminio | Construction Industry Career Day | NJ Convention & Expo Center<br>97 Sunfield Ave<br>Edison NJ 08837   |              | May 28, 2025           |
| 5    | D Balas   | Intuit Certifications            | Webinar   | N/A          | April 29, 2025         |

\*3. Motion to approve the following medical / maternity leave of absence:

| Code No. | Employee | Reason        | Position | Location | Leave Start Date | Paid Days to be used | Unpaid FMLA Start Date | Unpaid NJFLA Start Date | Unpaid Leave without benefits | Return Date                    | Discussion |
|----------|----------|---------------|----------|----------|------------------|----------------------|------------------------|-------------------------|-------------------------------|--------------------------------|------------|
| 1        | 53006722 | Medical Leave | Teacher  | HS       | 04-28-25         | 32                   | N/A                    | N/A                     | N/A                           | Start of the 25-26 school year |            |

Approval of Personnel Motions

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

**II. EDUCATION AND POLICY**

\*1. Motion to affirm the administrative decision regarding the following HIB cases:

MS –2024-2025 - None  
 HS – 2024-2025 - None

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

| Code | Requested by:                          | Trip  | Board of Education Cost | Discussion          |
|------|--|---|-------------------------|---------------------|
| 1    | J Solecitto                            | Martin Guitar Factory<br>510 Sycamore St<br>Nazareth PA 18064 | Transportation          | Gifted & Talented 8 |
| 2    | J Graf<br>S Golda-Poirier<br>S Montero | Route 31 & Mozart Ave<br>Washington NJ 07882                  | Transportation          | WHRSD Marching Band |
| 3    | J Graf<br>S Golda-Poirier<br>S Montero | J Birney Crum Stadium<br>2027 Linden St<br>Allentown PA 18104 | Transportation          | WHRSD Marching Band |

\*3. 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 **April 8, 2025** 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 Jacqueline Nassry, Interim 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:        |      | SECOND |         |        |
|----------------|------|--------|---------|--------|
| Name           | Ayes | Nays   | Abstain | Absent |
| Thomas Dufner  |      |        |         |        |
| Molly Fraumeni |      |        |         |        |
| Jean Hansen    |      |        |         |        |
| Erik Heller    |      |        |         |        |
| Lisa Marshall  |      |        |         |        |
| Paula Merrill  |      |        |         |        |
| Corey Piasecki |      |        |         |        |
| Amy Kemp       |      |        |         |        |
| Alfred Coscia  |      |        |         |        |

**III. BUDGET AND FINANCE**

\*1. Motion to approve the bill list for the period April 9, 2025 through April 29, 2025 in the amount of \$2,114,038.14.

\*2. Motion to approve Home/Bedside Instruction Agreement with Saint Clare’s Hospital for Student #7671784806, commencing March 6, 2025 until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

\*3. Motion to approve the submission of the ESEA 2024-2025 Grant Amendment.

\*4. Motion to renew the Food Service Management contract with Maschio’s Food Services, Inc. for the 2025-2026 school year with an annual Food Service Management Fee of \$18,888.40, a projected profit of \$39,096.39, a guarantee of \$5,000 per year and cost of contract is \$767,225.51.

\*5. Motion to approve the pricing for the 2025-2026 school year as follows:

Middle School

Student Breakfast \$ 2.75 Adult Breakfast \$3.25

Student Lunch \$ 3.75 Adult Lunch \$4.25

Student Entrée Only \$ 3.50

Extra Entrée with Lunch \$ 2.25

High School

Student Breakfast \$ 2.75 Adult Breakfast \$3.25

Student Lunch \$ 3.75 Adult Lunch \$4.25

Student Entrée Only \$ 3.50

Extra Entrée with Lunch \$ 2.25

\*6. **BE IT RESOLVED** to approve and adopt the 2025-2026 School District Budget as follows:

|                              | <b>GENERAL FUND</b> | <b>SPECIAL REVENUES</b> | <b>DEBT SERVICE</b> | <b>TOTAL</b> |
|------------------------------|---------------------|-------------------------|---------------------|--------------|
| 2025-2026 Total Expenditures | \$40,887,439        | \$548,055               | \$1,721,280         | \$43,156,774 |
| Less: Anticipated Revenues   | \$15,102,247        | \$548,055               | \$8                 | \$15,650,310 |
| Taxes to be Raised           | \$25,785,192        | 0                       | \$1,721,272         | \$27,506,464 |

And to advertise said tentative budget in the New Jersey Herald in accordance with the form suggested by the State Department of Education and according to law;

And a public hearing on the budget for the 2025-2026 school year will be held on April 29, 2025 at 7:00 PM at the Warren Hills Regional Board of Education Administration Building located at 89 Bowerstown Road, Washington, NJ 07882.

**BE IT FURTHER RESOLVED**, that the Board of Education includes in the tentative budget the adjustment for increases in costs of health benefits in the amount of \$242,646. The additional funds will be used to pay for the additional increases in health benefit premiums.

**BE IT FURTHER RESOLVED**, that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$138,851. In accordance with N.J.A.C.6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to retain teachers. The Board of Education will complete this by June 30, 2026 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

**MAXIMUM TRAVEL**

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

**BE IT RESOLVED** that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$50,000.00 for the 2025-2026 school year. The maximum travel expenditure amount for the 2024-2025 is \$50,000.00, of which, \$17,808.45 has been spent and \$5,592.82 is encumbered to date.

**TRAVEL AND RELATED EXPENSE REIMBURSEMENT**

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

**AND**, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

**AND**, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

**AND**, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

**BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

**BE IT FURTHER RESOLVED**, in accordance with N.J.S.A. 18A:19-1, that for the 2025-2026 school year the annual maximum for regular business travel shall be \$1,500 per employee

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

**CAPITAL RESERVE**

**BE IT FURTHER RESOLVED**, that the Board of Education approves the following Capital Reserve Account Withdrawal for the 2025-2026 budget:

|                                   |                             |           |
|-----------------------------------|-----------------------------|-----------|
| Automated Building Control System | District Wide               | \$160,000 |
| High School Gym Floor Refinish    | High School                 | \$51,000  |
| Concrete work/repairs             | High School & Middle School | \$75,000  |

|                                 |                             |           |
|---------------------------------|-----------------------------|-----------|
| Parking Lots                    | High School & Middle School | \$250,000 |
| High School Roof Replacement    | High School                 | \$300,000 |
| Air Handler Admin Building      | Admin Building              | \$285,000 |
| Ramp Replacement Admin Building | Admin Building              | \$200,000 |

**BE IT FURTHER RESOLVED**, that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$500,000 for the purpose of building repairs.

**BE IT FURTHER RESOLVED**, that the Board of Education includes in the budget an emergency reserve withdrawal in the amount of \$34,688 for the purpose of security.

**BE IT FURTHER RESOLVED**, in accordance with N.J.A.C. 6A:23A-5.2 and N.J.A.C. 6A-9.3 (c)14, the maximum dollar limit for public relations and professional services of: \$20,000 for printing services, \$147,500 for legal services, \$52,000 for auditing services, \$25,000 for Architect of Record services and \$10,000 for professional services related to public relations for the 2025-2026 school year.

Further approve, in accordance with N.J.A.C. 6A:23A-5.8, the dollar threshold for awards to recognize special accomplishments at \$35.00 per student for the 2025-2026 school year.

\*7. Motion to accept, with gratitude, a donation from Terry Lawton for the High School Band Student Activity in the amount of \$50.00 pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

\*8. Motion to accept, with gratitude, a donation from Novartis US disbursed by CyberGrants, LLC on behalf of Charities Aid Foundation of America for the Athletic Student Activity in the amount of \$500.00 pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

\*9. Motion to accept, with gratitude, a donation of a dishwasher, stove, washer and dryer from Mr. and Mrs. Joseph Kaczorek for the Middle School Special Education program pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS.

#### Approval of Budget & Finance Motions

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

|               |  |  |  |  |
|---------------|--|--|--|--|
| Alfred Coscia |  |  |  |  |
|---------------|--|--|--|--|

**O. Public Comment**

**P. Second Executive Session (If Necessary)**

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

**Q. Adjournment \_\_\_\_\_ p.m.**

Approval to Adjourn

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

\*Roll Call