

WARREN HILLS REGIONAL BOARD OF EDUCATION

March 25, 2026

6:15 p.m. – Executive Session

A. Call to Order – Alfred Coscia, President

B. Roll Call - Alfred Coscia, President

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

C. 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) *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.

D. Motion to appoint Jean Hansen as Acting Board Secretary for the 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 | | | | |

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

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 | | | | |

E. Reconvene:

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*, *New Jersey Herald* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield, Oxford and Washington.

Pledge of Allegiance

F. 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