

WARREN HILLS REGIONAL BOARD OF EDUCATION

April 28, 2026

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

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Alfred Coscia, Thomas Dufner, Molly Fraumeni, Jean Hansen, Erik Heller, Amy Kemp, Lisa Marshall, Paula Merrill(6:35) and Corey Piasecki(6:33). Also present were Earl Clymer, Donnamarie Palmiere, Dennis Mack and Board Attorney Paul Green. Student liaison representative Loudon Heller was also present for the public meeting.

B. Executive Session- 6:30 p.m.

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

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

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*
- 4) *Matters of Attorney/Client Privilege*
- 5) *Confidential Student Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

Approval to go into Executive Session #1

Motion by Mr. Coscia and seconded by Mrs. Marshall to go into Executive Session at 6:30 p.m. with full board consent.

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, New Jersey Herald 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

- March 24, 2026, March 25, 2026; April 14, 2026 & April 15, 2026 Regular & Executive Session Meetings

Motion by Mrs. Merrill and seconded by Mrs. Fraumeni to approve the minutes of the March 24, 2026, March 25, 2026, April 14, 2026 & April 15, 2026 Regular meeting & Executive Session meeting.

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

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

F. Student Liaison Report – Louden Heller

Mr. Heller reported that there was a lot going on in the next few weeks including choir concert, Hunterdon/Warren/Sussex Track event, Relay for Life, AP exams and Mr. Warren Hills.

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

Warren County Consortium for Student Enrichment Young Writers Competition: Horizons MS

- Madison Castillo (7th grade)- 1st Place in the Personal Narrative Category
- Melody Richardson (8th grade)- 1st Place Tie in the Short Story Category.
- Avery Slovak (8th grade)- 3rd Place in Poetry

2026 NJMEA All State Mixed Choir! Here are the names of the students:

- Maddie Barra (Sophomore)
- Nico Skolimowski (Junior)
- Logan Twisler (Sophomore)

GEOY Recognition – Nicole Ehasz, Elizabeth Kurpat, Marshall Cuomo and Maggie Devine

Warren County Counselor of the Year Recognition - Mike Arminio

2026-2027 Public Budget Presentation

H. Presenter(s):

WHRHS Debate Team - Ms. Wilson

GEOY Recognition - Mr. Clymer

Warren County Counselor of the Year Recognition - Mr. Clymer

WHRSD 2026-2027 SY - Public Budget Presentation - Mrs. Palmiere & Mr. Clymer

I. Goals:

Warren Hills Regional School District Goals for 2025-2026 School Year

District Goal 1: To increase the percentage of students who are *graduation ready* on the NJGPA-Adaptive, Math & ELA assessments, utilizing the *Curriculum Monitoring and Assessment Plan* and the *Annual School Plan* to more closely evaluate student growth.

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 by facilitating at least 2 in-district programs.

District Goal 3: To implement the *Structured English Instruction Program* by providing certificated faculty with in-house Professional Development time and resources to complete the 15-hour, self-paced training program no later than May 29, 2026, with a successful completion rate of greater than 95% of certificated teaching staff and non-certificated teaching staff.

Warren Hills Board of Education Board Goals for 2025-2026:

1. Support the administration, faculty and staff district achievement by monitoring student growth, professional development, and school climate initiatives. The Board will ensure these initiatives are implemented with fidelity and reviewed for effectiveness.

2. Support, recognize and celebrate student achievements by highlighting academic, extracurricular, and personal successes. The Board seeks to foster a positive culture that values both student growth and staff contributions.

District Goal # 1 - Student Growth

MS IXL Math Competition

District Goal #2 - Culture & Climate

Planned student/faculty meetings in May

District Goal #3 - SEI Training

Trainings continue during department and faculty meeting times

J. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	April 27, 2026	By Chair: A. Kemp
Education, Policy & Technology	No meeting held	By Chair: L. Marshall
Personnel & Student Activities	April 22, 2026	By Chair: M. Fraumeni
Negotiations	No meeting held	By Chair: T. Dufner

Mrs. Kemp reported that the Finance, Facilities & Transportation committee met and discussed the following:

- Use funds from Elizabethtown Gas boiler rebate to purchase a vehicle for maintenance department
- Admin Assistant to the BA transitional hours
- RX increase 23.5%
- Soccer uniforms
- HS film program

Mrs. Marshall reported that the Education, Policy & Technology committee met and discussed the policies that are on the agenda. Mr. Heller had concerns regarding Policy & Regulation #1552 Sexual Harassment.

K. Old Business

L. New Business

Mr. Clymer administratively withdraws *3 under Education and Policy.
Mr. Piasecki congratulated Mr. Clymer on his being awarded “Warren County Superintendent of the Year”.

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

Motion by Mrs. Fraumeni and seconded by Mrs. Hansen to accept the recommendation of the Superintendent to approve and adopt motions I. 1 to I.5 as amended and described below:

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

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Ashley Watt	Approve	Substitute Teacher	\$130.00/day	District	04-29-26	06-30-26	Pending receipt of required documents
2	Jayson Mendez	Approve	Substitute Teacher	\$130.00/day	District	04-29-26	06-30-26	Pending receipt of required documents
3	Michael Howey	Approve	Coach - Assistant Football	\$7,865.00	HS	Start of Fall Season	End of Fall Season	Tier 1 Step 4; Pending receipt of required documents
4	Brooke Cicale	Approve	Coach - Assistant Girls Soccer	\$7,089.00	HS	Start of Fall Season	End of Fall Season	Tier 3 Step 4; Pending receipt of required documents
5	Grace Tirabassi	Approve	Coach - Cross Country	\$3,832.00	MS	Start of Fall Season	End of Fall Season	Tier 4 Step 2; pending receipt of required documents
6	Madeline Call	Approve	Guidance Counselor	\$72,716.00	MS	08-24-26	06-30-27	MA Step 1 - Pending receipt of required documents
7	Tracy Rowe	Approve	Administrative Assistant to the Business Administrator	\$70,000.00	District	On or about 07-01-26	06-30-27	Pending receipt of required documents
8	Mark Smith	Approve	Technology Education	\$172.13/day	HS	03-31-26	06-30-26	Paid one/sixth of salary per contract (2 classes) - Submission of Time Sheets

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
9	Jeremy Willis	Approve	Technology Education	\$151.88/day	HS	03-31-26	06-30-26	Paid one/sixth of salary per contract (2 classes) - Submission of Time Sheets
10	Timothy Zavacki	Approve	Technology Education	\$82.69/day	HS	03-31-26	06-30-26	Paid one/sixth of salary per contract - Submission of Time Sheets
11	Gloria Hrabovecky	Approve	World Language	\$82.69/day	MS	04-22-26	06-30-26	Paid one/sixth of salary per contract; Cover ESL Teacher Resignation - Submission of Time Sheets
12	Gloria Hrabovecky	Approve	World Language	\$40.00/day	MS	04-22-26	06-30-26	Class coverage, per contract; Cover ESL Teacher Resignation - Submission of Time Sheets
13	Janessa Ternosky	Rescind	Coach Assistant Volleyball	\$7,089.00	HS	04-29-26	N/A	Tier 3 Step 4 2026-2027 School Year
14	Christine Thompson	Accept	Substitute Teacher	\$130.00/day	District	05-11-26	05-11-26	Resignation

*2. WHEREAS, the Board of Education has received the resignation of Employee ID No. 44827319, effective June 30, 2026; and WHEREAS, the Board finds it appropriate to waive the contractual 60-day notice provision and to continue the employee on paid status through the effective date of resignation; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Employee ID No. 44827319, effective June 30, 2026; and BE IT FURTHER RESOLVED, that the Board hereby waives the 60-day notice provision set forth in the employee's employment contract and authorizes the continuation of the employee on paid leave status through June 30, 2026.

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

Code No.	Name	Position	Degree/Step / # of Hours	Salary/ Stipend	Location	Date Effective	Date Terminated	Discussion
1	Blake Heitzman	Clinical Experience	N/A	N/A	HS	08-24-26	On or about 12-11-26	Under the supervision of Centenary University, C Kavcak, A Brown, M Rowlin - Pending receipt of required documents
2	Blake Heitzman	Clinical Internship	N/A	N/A	HS	01-19-27	On or about 05-07-27	Under the supervision of Centenary University, C Kavcak, A Brown, M Rowlin - Pending receipt of required documents

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

Code	Name	Title	Location	Cost/Mileage	Date & Discussion
1	M Devine	“A Day of Writing at Drew”	Drew University 36 Madison Ave Madison NJ 07940	N/A	May 29, 2026
2	H Apple	Garden State Cyber Summit 2026	TCNJ Ewing NJ	Mileage	May 27, 2026
3	C O’Neal	Ethics of Trauma	Virtual	\$60 Registration	June 4, 2026
4	J Solecitto	WCCSE Spring Meeting	WHRSD Conference Room	N/A	June 1, 2026
5	M Arminio Z Fisher	NJSIAA Wrestling Coaches Clinic	Princeton University	Mileage	May 8, 2026

*5. 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	18541912	Childcare	Guidance Counselor	HS	03/24/26	0	03/24/26	03/24/26	N/A	On or about 03/30/26	
2	98206238	Maternity/ Childcare Leave of Absence	Teacher	HS	08/24/26	0	08/24/26	08/24/26	11/16/26	On or about 12/21/26	
3	81816811	Maternity Leave of Absence	Guidance Counselor	HS	08/24/26	16	09/16/26	09/16/26	N/A	On or about 12/07/26	

Approval of Personnel Motions

MOTION: Molly Fraumeni		SECOND: Jean Hansen		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner	X			
Molly Fraumeni	X			
Jean Hansen	X			
Erik Heller	X			
Lisa Marshall	X			
Paula Merrill	X			

Corey Piasecki	X			
Amy Kemp	X			
Alfred Coscia	X			

II. EDUCATION AND POLICY

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

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

P&R #1552 - Sexual Harassment - Staff

P&R #2530 - Resource Materials

P&R #2535 - Library Materials

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

MS –2025-2026 - None

HS – 2025-2026 - None

~~*3. Motion to approve the following revisions to the Board of Education Approved 2025-2026 School Year Calendar:~~

- ~~● Tuesday, May 26, 2026 – Schools Closed~~
- ~~● Thursday, June 11, 2026 – Last day for students – 11:55 AM Dismissal~~
- ~~● Friday, June 12, 2026 – Last day for faculty & staff~~

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	P Smith	NJ FFA Spring Career Development Events Cooke College Rutgers University	Transportation	FFA
2	P Smith	NJ FFA State Competition Delaware Valley University Doylestown PA	Transportation	FFA
3	P Smith	NJ FFA Horse Evaluation CDE Gloucester County Dream Park 400 US 130 S Logan Township NJ 08085	Transportation	FFA
4	P Smith	NJ FFA State Convention Monmouth University	Transportation	FFA
5	P Smith M Smith	NJ FFA Dairy Evaluation CDE Spring Run Dairy	Transportation	FFA

Code	Requested by:	Trip	Board of Education Cost	Discussion
		87 Schookhouse Rd Pittstown NJ 08867		
6	M Devine T Wilson	WHAM – Countywide Competition North Hunterdon HS 1445 State Route 31 Annandale NJ 08801	Transportation	WHRHS Horizons WHAM Team
7	D Detrick M Cuomo A Makoski T Zavacki	Google - NYC 76 9th Ave New York NY	Transportation	WHRHS Computer Science Classes
8	M Devine	Pride Forum Voorhees High School 256 County Road 513 Glen Gardner NJ 08826	Transportation	WHRHS SAGA Club
9	A Polakowski	Shippen Manor 8 Belvidere Ave Oxford NJ 07863	N/A	Film Design and Honors Film Design III
10	D Detrick T Steele	The College of New Jersey 2000 Pennington Rd Ewing NJ 08618	Transportation	Computer Science Students State Qualifying Cybersecurity Team
11	M Smith J Willis	NJ Convention & Expo Center 97 Sunfield Ave Edison NJ 08837	Transportation	Technology Education Classes
12	S Klinder B Merritt J Jessen J Swick S Tighe	Boardwalk at 1st Avenue Asbury Park NJ	Transportation	Excel Students
13	S Klinder J Jessen B Merritt J Swick S Tighe	Meadow Breeze Park Washington NJ	Transportation	Excel Students
14	N Ehasz	Warren Hills High School	Transportation	MD 8th Grade Transition Days (2)
15	S Golda-Poirier S Montero K Morpeth	Route 31 & Mozart Ave Washington NJ 07882	Transportation	WHRSD Marching Band
16	J Graf S Golda-Poirier S Montero K Morpeth	J Birney Crum Stadium 2027 Linden St Allentown NJ 18104	Transportation	WHRSD Marching Band
17	P Smith	Donaldson’s Farm, Penwell Mills, Lindaberry Farms, The Meat Shoppe	Transportation	FFA
18	C Tyburczy	Mansfield Elementary School	Transportation	WHRMS - 8th Grade
19	C Tyburczy	Franklin Elementary School	Transportation	WHRMS - 8th Grade

Approval of Education & Policy Motions

MOTION: Lisa Marshall		SECOND: Corey Piasecki		
Name	Ayes	Nays	Abstain	Absent
Thomas Dufner	X			
Molly Fraumeni	X			
Jean Hansen	X			
Erik Heller	X	*1 P&R #1552		
Lisa Marshall	X			
Paula Merrill	X			
Corey Piasecki	X			
Amy Kemp	X			
Alfred Coscia	X			

III. BUDGET AND FINANCE

Motion by Mrs. Hansen and seconded by Mrs. Marshall 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 February, 2026 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 February, 2026; 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 March 25, 2026, through April 28, 2026, in the amount of \$3,514,578.54.

*3. Motion to approve Student Activities bill list for the period February 1, 2026 through February 28, 2026 in the amount of \$7,614.65.

*4. Motion to approve transfers in the amount of \$804,527.77 for the month of February, 2026.

*5. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #7192646284 commencing March 30, 2026 until further notice, in the amount of \$63.10 per hour for a total of 10 hours per week with an additional 33% for administrative and preparation costs.

*6. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #2684378876 commencing April 20, 2026 until April 23, 2026 in the amount of \$63.10 per hour for a total of 10 hours per week with an additional 33% for administrative and preparation costs

*7. Motion to approve Home/Bedside Instruction Agreement with LearnWell for Student #2684378876 commencing April 27, 2026 until further notice, in the amount of \$63.10 per hour for a total of 10 hours per week with an additional 33% for administrative and preparation costs

*8. Motion to approve Transportation Contracts with the NJ Department of Children and Families, Office of Education, for the 2025-2026 school year to transport Warren Hill Regional Student #8780948739 to the DCF Regional School, Warren Campus in Port Murray, NJ at a cost of \$75.00 a day commencing January 28, 2026.

*9. Motion to approve Transportation Contracts with the NJ Department of Children and Families, Office of Education, for the 2025-2026 school year to transport Warren Hill Regional Student #3473868125 to the DCF Regional School, Warren Campus in Port Murray, NJ at a cost of \$75.00 a day commencing February 2, 2026.

*10. Motion to approve Transportation Contracts with the NJ Department of Children and Families, Office of Education, for the 2025-2026 school year to transport Warren Hill Regional Student #9259386654 to the DCF Regional School, Warren Campus in Port Murray, NJ at a cost of \$75.00 a day commencing February 5, 2026.

*11. Motion to renew the Food Service Management contract with Maschio's Food Services, Inc. for the 2026-2027 school year with an annual Food Service Management Fee of \$19,396.60, a projected profit of \$40,535.66, a guarantee of \$5,000 per year and cost of contract is \$784,321.34.

*12. Motion to approve the pricing for the 2026-2027 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

*13. Motion to affirm or acknowledge the submission of the application and reimbursement request for the School Lead Filters Program.

*14. Motion to accept an energy efficiency award from Elizabethtown Gas for High School boiler tune-ups in the amount of \$72,000.00.

*15. **BE IT RESOLVED** to approve and adopt the 2026-2027 School District Budget as follows:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2026-2027 Total Expenditures	\$41,128,111	\$548,357	\$1,725,732	\$43,402,200
Less: Anticipated Revenues	\$14,827,215	\$548,357	\$0	\$15,375,572
Taxes to be Raised	\$26,300,896	\$0	\$1,725,732	\$28,026,628

And to advertise said tentative budget on the district website:

[Public Notices - Warren Hills Regional School District](https://www.warrenhills.org/board-of-education/public-notice)

<https://www.warrenhills.org/board-of-education/public-notice>

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 2026-2027 school year will be held on April 28, 2026 at 7:00 PM at the Warren Hills Regional Board of Education Administration Building located at 89 Bowerstown Road, Washington, NJ 07882.

BE IT RESOLVED, that the Board of Education includes in the budget, a Health Care Adjustment in the amount of \$490,445 to be carried forward as future banked cap and available for 2027-2028.

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 2026-2027 school year. The maximum travel expenditure amount for the 2025-2026 is \$50,000.00, of which, \$14,948.82 has been spent and \$4,107.93 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 2026-2027 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 2026-2027 budget:

MS Fire Alarm Panel Upgrade	Middle School	\$500,000
High School Gym & Aux Gym Painting and Floor Refinish	High School	\$120,000
Concrete work/repairs	High School & Middle School	\$75,000
Parking Lots	High School & Middle School	\$250,000
High School Roof Replacement	High School	\$500,000
Ramp Replacement Admin Building	Admin Building	\$200,000

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, \$53,000 for auditing services, \$25,000 for Architect of Record services and \$7,600 for professional services related to public relations for the 2026-2027 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 2026-2027 school year.

*16. Motion to accept, with gratitude, the donations from Terry Lawton pursuant to Policy 7230, GIFTS, GRANTS AND DONATIONS for the following Student Activities:

High School Scholarships	\$100.00
High School Band	\$ 50.00

Approval of Budget & Finance Motions

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

O. Public Comment

Mrs. Anderson asked the board when they were planning on hiring a Superintendent.

P. Second Executive Session 8:11 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:

- 6) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 7) *Pending Litigation*
- 8) *Personnel Matters*
- 9) *Matters of Attorney/Client Privilege*
- 10) *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.

Motion by Mrs. Marshall and seconded by Mrs. Merrill to go into Executive Session at 8:11 p.m. with full board consent for personnel matters, matters of attorney client privilege, confidential student matters and pending litigation.

Reconvene

Q. Adjournment 9:30 p.m.

Approval to Adjourn

Motion by Mr. Coscia and seconded by Mrs. Fraumeni to adjourn at 9:30 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere
Business Administrator/Board Secretary