

WARREN HILLS REGIONAL BOARD OF EDUCATION

June 2, 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

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				
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*, *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

- May 12, 2026 & May 19, 2026 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. Board Appointments for 2026-2027 school year

Official Newspaper

- Motion to advertise on the district website:

[Public Notices - Warren Hills Regional School District](#)

<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;

Financial Depositories

- Motion to adopt the following resolution for financial depositories for the 2026-2027 school year:

Bank	Account	Authorized Signers
Citizens Bank	Cafeteria Acct. Miscellaneous Acct. Student Activities Acct. Neal Mowder Scholarship Fund Fred Werner Memorial Scholarship Agency Acct. Agency II Acct. Payroll Acct Unemployment Acct. Summer Pay School District Scholarship Disbursement Acct	Business Administrator Judith Favino, Treasurer
Citizens Bank	General Acct.	Business Administrator Judith Favino, Treasurer Alfred Coscia, Board President
Citizens Bank	Athletic Acct.	Business Administrator Christopher Kavcak, HS Principal Michael Jones, Director of Athletics

RESOLVED, That Citizens Bank be designated the depositories for the Warren Hills Regional Board of Education accounts and certificates and, be it further

RESOLVED, That all checks, drafts, notes or warrants drawn against said accounts be signed and, be it further

RESOLVED, That the Citizens Bank, Clinton NJ offices, be designated the depository for Warren Hills Regional general working accounts and, be it further

RESOLVED, That no checks, drafts or warrants drawn against said accounts be valid unless so signed.

Petty Cash

- Motion to authorize the re-establishment of the Petty Cash Funds by closing the petty cash accounts as of June 30, 2026 and reopening the petty cash accounts as of July 1, 2026 in the following amounts:

Location	Amount
District Office	\$200.00
Special Services Office	\$200.00
High School Office	\$150.00
Middle School Office	\$100.00
Athletic Office	\$500.00

Compliance Officers

- Motion to appoint the following individuals for the 2026-2027 school year:

Position	Personnel
Public Agency Compliance Officer (PACO)	Business Administrator
Purchasing Agent	Business Administrator
Custodian of School Records	Business Administrator
Affirmative Action Officer	Mr. Dennis Mack
Homeless Liaison	Mr. Dennis Mack
Title IX Coordinator	Mr. Dennis Mack
504 Officer	Dr. Nicolas Diaz
ADA Officers	Mr. Michael Mason
AHERA Coordinator	Mr. Michael Mason

Right to Know Officer/Hazardous Communication Coordinator	Mr. Michael Mason
Integrated Pest Management Coordinator	Mr. Michael Mason
Indoor Air Quality Designated Person	Mr. Michael Mason
Safety and Health Coordinator	Mr. Michael Mason
Environmental Coordinator/NJADP	Mr. Michael Mason
Recycling Coordinator	Mr. Michael Mason
PEOSH Coordinator	Mr. Michael Mason
Asbestos Management Officer	Mr. Michael Mason

Auxiliary Personnel

- Motion to appoint the following individuals/ entities to serve in the capacities indicated for the Warren Hills Regional Board of Education from July 1, 2026 - June 30, 2027:
 1. APPOINTMENT OF BOARD ATTORNEY

Appoint the firm of Schenck, Price, Smith & King, LLP as official general counsel for all legal matters related to the Board of Education.
 2. APPOINTMENT OF AUDITOR

Appoint the firm of Nisivoccia & Company as official Auditor/Public School Accountant.
 3. APPOINTMENT OF SCHOOL PHYSICIAN

Appointment of Dr. Brett Keller as School Physician.
 4. APPOINTMENT OF SCHOOL ATHLETIC PHYSICIAN

Appointment of Dr. Brett Keller as School Athletic Physician
 5. APPOINTMENT OF BOND COUNSEL

Appoint the firm of Wilentz, Goldman and Spitzer, P.A. as official bond and construction counsel for building projects.

6. APPOINTMENT OF ARCHITECT OF RECORD

Appoint the firm of Giaforcaro Architects Engineer and Planners

7. APPOINTMENT OF SCHOOL TREASURER

Appoint Judith Favino as Treasurer of School Monies.

8. APPOINTMENT OF CONTINUING DISCLOSURE SERVICES

Appoint Phoenix Advisors to handle the district’s Continuing Disclosure Service

Approved Ancillary Rates

- Motion to approve the following substitute pay rates for the 2026-2027 school year:

Substitute Teacher/Paraprofessionals	\$130.00/day
Substitute Nurse	\$250.00/day
Substitute Secretary	\$16.00/hour
Substitute Resource	\$20.00/hour
Home Instructor	\$46.00/hour
Drivers:	
Weekday	\$27.00/hour
Weekend	\$27.00/hour
Mail Run	\$20.50/hour
Meeting/Safety Training	\$12.50/hour

Substitute Custodial /
 Substitute Maintenance and Summer Work \$16.25/hour
 \$17.25/hour with a Black Seal License

- Motion to re-approve the following athletic rates for the 2026-2027 school year:

POSITION	EVENT / SPORT	FEE
Sports Announcer (Varsity)	Basketball, Wrestling and Football	\$40.00
Sports Announcer (Sub Varsity/Varsity combined)	Basketball, Wrestling	\$70.00
Sports Announcer (Varsity)	All Sports, EXCEPT Basketball, Wrestling & Football	\$30.00
Staff Help	All Sports (*EXCEPT Varsity Football)	\$42.50

Staff Help	Varsity Football	\$52.50
Site Manager (\$45 per 3 hours)	All Sports (*EXCEPT Varsity Football)	\$45.00
Middle School Pre Game Supervision (2:45-3:45)	Winter Sports	\$30.00
Middle School Game Timer (A Games)	Basketball	\$35.00
Middle School Game Timer (A & B)	Basketball	\$60.00
Sub Varsity Timer	Basketball, Wrestling	\$30.00
Sub Varsity Timer (Non-Official)	Football	\$45.00
Sub Varsity Timer	Football	\$50.00
Varsity Timer	Football	\$67.50
Varsity Timer (Non-Official)	All Sports EXCEPT Varsity Football	\$40.00
Ticket Seller	Varsity Football	\$45.00
Ticket Monitor at Gate / Door	All Sports	\$35.00
Filming Events	Varsity Football	\$90.00
Filming Events	All Sports EXCEPT Varsity Football	\$75.00
Auditorium Lights and Sound Operator	All Performances	\$40.00

Insurance Brokers

- Appoint the following individuals/ entities to serve in the capacities indicated for the Warren Hills Regional Board of Education from July 1, 2026 - June 30, 2027:
 1. APPOINTMENT OF HEALTH INSURANCE BROKER

Appoint the firm of Integrity Consulting Group as Health Insurance Broker as Health Insurance Broker of Record.
 2. APPOINTMENT OF DENTAL INSURANCE BROKER

Appoint the firm of Integrity Consulting Group, as Dental Insurance Broker of Record.

3. APPOINTMENT OF VOLUNTARY VISION PLAN INSURANCE BROKER

Appoint the firm of Integrity Consulting Group, as Voluntary Vision Plan (VSPVision Care) Insurance Broker of Record.

4. APPOINTMENT OF INSURANCE BROKER

Appoint Brown and Brown Insurance Brokers, as Insurance Broker of Record.

5. APPOINTMENT OF BROKER FOR STUDENT ACCIDENT INSURANCE

Appoint Brown & Brown Insurance Brokers as Broker for Student Accident Insurance.

District Personnel Plans

- Appoint the following entities to serve in the capacities indicated from July 1, 2026 - June 30, 2027:

Health Plan	Horizon Blue Cross and Blue Shield of New Jersey
Benecard	RX Plan
Dental Plan	Delta Dental
Voluntary Vision Plan	VSP
Flexible Spending Plan	Ameriflex
Retirement Plans (403B and 457's)	AXA Equitable Invesco Lincoln Investments NEA Security Benefits

School Purchasing

- Motion to approve procurement of goods and services from the NJ State Department of Treasury through state contracts for the 2026-2027 school year.

- Motion to Authorize the district to continue to participate in the following Co-Op purchasing programs for 2026-2027 school year with the following entities:
 - Hunterdon County Educational Services Commission Cooperative
 - Somerset County Educational Services Commission
 - Sussex County Regional Cooperative
 - Educational Services Commission of Morris County
 - Educational Services Commission of New Jersey
 - Educational Data Services

- Motion to authorize the awards of contracts up to the bid threshold as set by the New Jersey Department of Education and New Jersey Department of Community Affairs as per 18A:18A-1 et seq. and set the quote threshold as per 18A:18A-1 et seq. for the 2026-2027 school year.

- BE IT RESOLVED, the Warren Hills Regional Board of Education reaffirms the travel limitations in accordance with Board Policy 6471 for the 2026-2027 school year.

- BE IT RESOLVED, the Warren Hills Regional Board of Education reaffirms the New Jersey Department of Education Chart of Accounts, as promulgated by statute for the 2026-2027 school year.

- Motion to approve the use of facsimile signatures for the Board President, Board Secretary, and Treasurer of School Monies for ensuing term of the board on warrants, paychecks, and contracts, for the 2026-2027 school year.

- Move that the Business Administrator be authorized to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular board meeting.

Transfers

- Motion to Authorize the Business Administrator to make monthly line item transfers prior to monthly Board approval for the 2026-2027 school year.
BE IT FURTHER RESOLVED, the Business Administrator is authorized to approve payment of bills and sign warrants (checks) between board meetings during July and August.

Bylaws and Policies

- Motion to approve, based on the recommendation of the superintendent, that the existing bylaws and policies be approved, adopted and continued in use.

Curriculum

- Motion to approve, adopt and continue the existing 7th – 12th grade curriculum, assigned textbooks, co-curricular clubs and programs and student activities unless and until amended by action of the Board.

Fee for Copies of Public Documents

- Motion to approve the fee schedule for copies of public documents according to Policy 8310.

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

G. Student Liaison Report – Louden Heller

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

I. Presenter(s):

FFA Turf Team - Mrs. Smith

Human Rights Club - Mrs. Rokosny & Mrs. Shah

J. 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.

K. Committee Reports

Committee	Date	Discussion
Finance, Facilities & Transportation	No meeting held	By Chair: A. Kemp
Education, Policy & Technology	No meeting held	By Chair: L. Marshall
Personnel & Student Activities	May 28, 2026	By Chair: M. Fraumeni
Negotiations	May 27, 2026	By Chair: T. Dufner

L. Old Business

M. New Business

N. 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.

O. 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	Kelly Mullooly	Approve	Teacher - Spanish	\$78,526.00	MS	08-24-26	06-30-27	BA Step 10 - Pending Receipt of required documents
2	Savanah Luker	Approve	Guidance Counselor	TBD	District	07-01-26	08-21-26	Maternity Leave Replacement SUMMER HOURS - Submission of time sheets
3	Savanah Luker	Approve	Guidance Counselor	\$363.58/day	HS	08-24-26	On or about 12-07-26	Maternity Leave Replacement; Pending receipt of required documents
4	Linda Brigode-Katstra	Approve	Nurse	\$87,061.00	MS	08-26-26	09-15-26	Voluntary Reassignment
5	Joseph Bamford	Approve	Coach - Head Coach Boys Basketball	\$9,498.00	HS	Start of Season	End of Season	Tier 2 Step 4
6	Morgan Reiner	Approve	Coach - Head Coach Cheerleading	\$8,982.00	HS	Start of Season	End of Season	Tier 3 Step 4
7	Daniel Montgomery	Approve	Coach - Head Coach Swimming	\$8,982.00	HS	Start of Season	End of Season	Tier 3 Step 4
8	Keith Wanamaker	Approve	Coach - Head Coach Boys Wrestling	\$9,498.00	HS	Start of Season	End of Season	Tier 2 Step 4
9	Michael Arminio	Approve	Coach - Head Coach Girls Wrestling	\$9,498.00	HS	Start of Season	End of Season	Tier 2 Step 4
10	Janice Swick	Approve	Licensed Professional Counselor	\$55.00/hr	District	08-26-26	06-30-27	Not to Exceed 15 hrs/week; Submission of timesheet
11	Ashley Stettner	Approve	BCBA	\$98,394.00	District	07-01-26	06-30-27	N/A
12	Sharon Prichard	Approve	Occupational Therapist	\$106,055.00	District	07-01-26	06-30-27	N/A
13	Sharon Prichard	Approve	Occupational Therapist	\$70.00/hr	District	07-01-26	07-30-26	Summer ESY; Not to Exceed 48 hrs; Submission of timesheets
14	Chelsae Dell Elba	Approve	Speech Therapist	\$47.00/hr	District	07-01-26	07-30-26	Summer ESY; Not to Exceed 48 hrs; Submission of timesheets
15	Lauren Porcelli	Approve	Confidential Administrative Assistant to the Superintendent & Business Administrator	\$69,781.00	District	07-01-26	06-30-27	N/A
16	Charlene Finn	Approve	Benefits/Payroll Specialist	\$71,297.00	District	07-01-26	06-30-27	N/A
17	Rebecca Brandt-Philippe	Approve	Personnel/ Payroll Specialist	\$69,831.00	District	07-01-26	06-30-27	N/A
18	Kelly Hayes	Approve	Secretary to the Director of Facilities	\$33,779.00	District	07-01-26	06-30-27	N/A

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
19	Amanda Cruts	Approve	Accounts Payable Specialist	\$56,002.00	District	07-01-26	06-30-27	N/A
20	Judith Favino	Approve	Treasurer of School Monies	\$5,709.00	District	07-01-26	06-30-27	N/A
21	Robert Hibbett	Approve	Summer Security	\$20.00/hr	HS	07-01-26	08-24-26	N/A
22	Patricia Smith	Approve	FFA Advisor	\$1,200.00	District	07-26-26	08-02-26	Stipend - Warren County Fair
23	Daniel Coutinho	Approve	Summer Tech Help	\$16.00/hr	District	07-01-26	08-15-26	Not to exceed 300 hours
24	Brooke Cicale	Accept	Coach - Assistant Girls Soccer	\$7,089.00	HS		05-26-26	Resignation from 2026-2027 Position

*2. Motion to approve personnel for Summer Curriculum Writing for the 2026-2027 School Year, at a rate of \$47.00/hr, with submission of a timesheet. Attachment "A".

*3. Motion to approve the faculty and staffing for the 2026 ESY / Summer Boost Programs, as per Attachment "B", July 1, 2026 - July 30, 2026.

*4. Motion to approve the 2026-2027 Paraprofessionals as per Attachment "C."

*5. Motion to approve ALL WHRSD Guidance Counselors to complete summer hours beginning July 1, 2026 not to exceed \$5,525.00/ approx 85 cumulative hours, at the employee's hourly per diem rate for the Middle School and not to exceed \$16,900.00/approx 260 cumulative hours, at the employee's hourly per diem rate for the High School, with submission of a timesheet.

*6. Motion to approve ALL WHRSD CST members to complete summer hours not to exceed 245 cumulative hours, at the employee's hourly per diem rate, effective July 1, 2026, with submission of a timesheet.

*7. Motion to approve ALL School Security Personnel as Summer Security Substitutes at the rate of \$20.00 per hour, with submission of a timesheet.

*8. Motion to approve ALL Middle School Faculty for the 2026-2027 Homework Club at a rate of \$47.00 per hour to be paid from Title I funds, with submission of a timesheet.

*9. Motion to approve the High School 2026-2027 Freshman Orientation Planning Committee Members not to exceed 5 hours at \$47.00 per hour, with submission of a timesheet:

Abigail Makoski, Kristen Chiara, Toni Manfra, Laura Slane, Daryl Detrick, Christina Dock, Jodi Longo, Constance Quinn
Nurse: Linda Brigode-Kastra \$235.00

*10. Motion to approve High School Pathway Level 2 & 3 Teachers' summer professional development at a rate of \$47.00 per hour, not to exceed 5 hours, with submission of a timesheet and utilizing Title II Funds.

Daryl Detrick, Emily Kablis, Alex Helle, Christina Dock, Patty Smith & Jeremy Willis

*11. Motion to approve summer hours for school nurses for WHRMS & WHRHS not to exceed 75 total hours at a rate of \$47.00 per hour with submission of a timesheet:

Kristyn Sbriscia, Linda Brigode-Katstra

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

Code	Name	Title	Location	Cost/Mileage	Date & Discussion
1	S Montero	NJACDA Summer Conference	Rutgers University New Brunswick Campus	\$155 Registration	August 5 and August 6, 2026
2	K Toimasino	Behavior Assessment System for Children BASC-4	Webinar	\$113.50 Registration	August 13, 2026
3	J Swick	Trauma Treatment Certification Retreat	Crystal Springs Resort Vernon NJ	\$699 Registration	August 26 to August 28, 2026

*13. 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	33894080	Paternity Leave of Absence	Teacher	High School	8/24/26	0	8/24/26	8/24/26	N/A	11/16/26	

*14. Motion to approve Michael Mason as Director of Facilities for the 2026-2027school year, with an annual salary of \$106,310.00

*15. Motion to approve Kevin Call as Head Athletic Trainer for the 2026-2027school year, with an annual salary of \$131,243.00.

*16. Motion to approve Dennis Mack as Director of Human Resources for the 2026-2027school year, with an annual salary of \$115,332.00.

*17. Motion to approve Timothy Jaw as Technology Coordinator for the 2026-2027school year, with an annual salary of \$132,973.00.

*18. Motion to approve David Guth as School Security Program Director for the 2026-2027 school year, with an annual salary of \$93,332.00.

*19. Resolved that the Board approves the settlement and release with Employee ID#37845583 in accordance with the terms and conditions therein; and Be it further resolved that the Board President is authorized to execute the agreement on behalf of the Board.

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 –2025-2026 - None
 HS – 2025-2026 - 005, 006

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

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	N Silvis H Ranalli	Meadowbreeze Park 22 Meadowbreeze Lane Washington NJ 07882	Transportation	8th Grade Alternative Program
2	C Kavcak	Fun Plex 182 NJ 10 E Hanover NJ 07936	Transportation	Project Graduation

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 May 13, 2026 through June 2, 2026 in the amount of \$3,255,383.52.

*2. Motion to approve Student Activities bill list for the period April 1, 2026 through April 30, 2026 in the amount of \$30,919.01.

*3. Motion to approve Home/Bedside Instruction Tuition Agreement with Silvergate Prep for Student #3513716270 commencing May 26, 2026 until further notice, in the amount of 41.00 per hour for a total of 10 hours per week.

*4. Motion to approve the Tuition Contracts and Paraprofessional Contract with Oxford Township School District for student #5938708972 for the 2026-2027 extended school year in the amount of \$3,000.00 for tuition and \$2,560.00 for paraprofessional costs.

*5. Motion to approve the Tuition Contracts and Paraprofessional Contract with Oxford Township School District for student #6517514545 for the 2026-2027 extended school year in the amount of \$3,000.00 for tuition and \$2,560.00 for paraprofessional costs.

*6. Motion to approve the Tuition Contracts and Paraprofessional Contract with Oxford Township School District for student #9456203519 for the 2026-2027 extended school year in the amount of \$2,250.00 for tuition and \$853.33 for paraprofessional costs.

*7. Motion to approve the Tuition Contracts and Paraprofessional Contract with Oxford Township School District for student #5776506724 for the 2026-2027 extended school year in the amount of \$3,000.00 for tuition.

*8. Motion to approve the Tuition Contract and Paraprofessional Contract with Pohatcong Township School District for student #6264277903 for the 2026-2027 extended school year in the amount of \$3,000.00 for tuition and \$2,560.00 for paraprofessional costs.

*9. Motion to approve the Tuition Contract and Paraprofessional Contract with White Township School District for student #5404077684 for the 2026-2027 extended school year in the amount of \$3,000.00 for tuition and \$2,560.00 for paraprofessional costs.

*10. Motion to approve the following Special Education Tuition Contracts for the 2026-2027 extended and regular school year:

Student	School	Amount	Aide	Related Services	Effective
4924140597	Hunterdon Preparatory School	\$79,054.50	N/A	N/A	7/6/26 – 6/30/27
7500393604	Warren Glen Academy	\$60,255.00	N/A	N/A	9/2/26 – 6/30/27
2939559346	Warren Glen Academy	\$60,255.00	N/A	N/A	9/2/26 – 6/30/27
5611642836	Sussex County Ed Services Commission - Northern Hills Academy	\$11,334.00	\$3,085.50	N/A	7/1/26-8/12/26

*11. Motion to approve an Agreement with Hunterdon County Educational Services Commission for Child Study Team, Instructional and Nursing Services for the 2026-2027 school year commencing July 1, 2026 – June 30, 2027 as per attached rates (Attachment D).

*12. Motion to approve a contract with Marlana Hamfeldt Loden to provide Speech and Language Therapy Services, Consultative Services, Evaluation Services and Related Services for the 2026-2027 school year, commencing September 4, 2026 through June 10, 2027, at the rate of \$97.00 per hour.

*13. Motion to approve the following Transportation Contract Renewals for the 2026-2027 school year:
Snyder Bus Service, Inc.:

<u>Route #</u>	<u>Cost</u>
102	\$174.93 per diem
103	\$16,877.84
25SP	\$51,697.90
23	\$33,358.91
01/F	\$53,035.32
02/KL	\$55,036.83
03/A	\$51,820.65
04/C	\$61,981.62
12/D	\$60,201.75
14/AB/IM	\$61,490.84
15/AB/G	\$54,004.34
16AB/E	\$58,751.19
21/H	\$64,181.19
22/VAN1	\$56,652.74
RTE 27	\$320.93 per diem

GST Transport Corp:

<u>Route #</u>	<u>Cost</u>
62SP AM	\$30,092.15 including aide cost
62SP PM	\$30,092.15 including aide cost
3SP AM	\$30,092.15 including aide cost
3SP PM	\$30,092.15 including aide cost
61SP	\$97,595.55 including aide cost

*14. Motion to approve Joint Transportation Agreements with Washington Township to transport their elementary school students for the 2026-2027 school year as follows:

<u>Route#</u>	<u>Cost</u>
01/F	\$26,517.66
02/KL	\$27,518.42
03/A	\$25,910.33
04/C	\$30,990.81
12/D	\$30,100.87
14AB/IM	\$30,745.42
15AB/G	\$27,002.17
16AB/E	\$29,375.60
21/H	\$32,090.60
22/VAN 1	\$28,326.37
3SP AM	\$30,092.15
3SP PM	\$30,092.15

*15. Motion to approve a software support contract with Computer Solutions, Inc. for the 2026-2027 school year commencing July 1, 2026 through June 30, 2027, for the following:

Product Description	Amount
Budgetary Accounting Module with Site Based Management & Invoicing	\$ 4,584.00
Human Resources & Payroll Modules with Position Control, Substitute, Frontline (AESOP), Portal & TA	\$10,068.00
Total Annual Fee	\$14,652.00

*16. Motion to approve the ShoreTel/Mitel and LENS System Annual Maintenance Renewal Contract with Eastern DataComm, LLC for the 2026-2027 school year commencing July 1, 2026 through June 30, 2027 as follows:

Location	Amount
High School	\$ 5,485.00
Middle School	\$ 3,980.00
Excel Building	\$ 3,830.00
Total Annual Fee	\$13,295.00

*17. Motion to approve an agreement with Educational Data Services, Inc. for the Supply Procurement System License and Maintenance Fee and e-PO Services as part of the New Jersey Cooperative Management Program for the 2026-2027 school year in the amount of \$8,660.00 commencing July 1, 2026 through June 30, 2027.

*18. Motion to approve an agreement with E-Rate Consulting for E-Rate Compliance Services Category 1 and 2 for the 2026-2027 school year in the amount of \$3,500.00 commencing July 1, 2026 through June 30, 2027.

*19. Motion to approve the software subscription renewals with Frontline Education for the 2026-2027 school year commencing July 1, 2026 through June 30, 2027 for the following:

Product Description	Amount
Absence & Substitute Management, unlimited usage for internal employees	\$13,151.61
IEP- Direct, unlimited usage for internal employees	\$17,663.92
Total Annual Fee	\$30,815.53

*20. Motion to approve an agreement with Nisivoccia LLP to audit the financial statements of the Warren Hills Regional School District for the year ending June 30, 2026, in the amount of \$53,470.00.

*21. Motion to approve an agreement with Phoenix Advisors to serve as our Continuing Disclosure Agent and Independent Registered Municipal Advisor for the Warren Hills Regional School District for the 2026-2027 school year in the amount of \$1,600.00 for the base fee commencing July 1, 2026 through June 30, 2027.

*22. Motion to approve license and subscription renewals with Powerschool Group LLC for Naviance Core and Naviance Core: Assessment in the amount of \$7,815.66 commencing June 20, 2026 through June 19, 2027.

*23. Motion to approve an agreement with Schenck, Price, Smith & King, LLP, as general legal counsel for the 2026-2027 school year commencing July 1, 2026 through June 30, 2027 at the following rates:

Partners/Counsel	\$200/hour
Senior Associates	\$195/hour
Junior Associates	\$190/hour
Law Clerks/Paralegals	\$140/hour

*24. Motion to approve Strauss Esmay Associates, LLP for policy alerts and support for the 2026-2027 school year in the amount of \$6,155.00 commencing July 1, 2026 through June 30, 2027.

*25. Motion to approve a Shared Services Transportation Agreement with Washington Township School District for the 2026-2027 school year, commencing July 1, 2026 through June 30, 2027, in the amount of \$88,787.00.

*26. Motion to approve the renewal with i3Education (PaySchools) as our software vendor for cafeteria sales at the annual costs are \$8,661.65. Credit card fees will be paid for by the parent.

*27. Motion to approve the renewal of the Student Accident Insurance for the period August 1, 2026 through August 1, 2027 in the amount of \$79,350.00 for the Basic Mandatory Policy and the CAT Student Accident.

*28. Motion to approve the following resolution:

Pursuant to PL 2015, Chapter 47, the Warren Hills Regional Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2 CFR, Part 200. 317 et. Seq. [Attachment E]

*29. Motion to approve the following Resolution for Capital Reserve Account:

WHEREAS, N.J.S.A. 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Warren Hills Regional Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve Account at year end, and

WHEREAS, the Warren Hills Regional Board of Education has determined that up to \$3,500,000 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Warren Hills Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*30. Motion to approve the following Resolution for Emergency Reserve Account:

WHEREAS, N.J.S.A. 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Warren Hills Regional Board of Education wishes to deposit anticipated current year surplus into the Emergency Reserve Accounts at year end, and

WHEREAS, the Warren Hills Regional Board of Education has determined that up to \$100,000 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Warren Hills Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*31. Motion to approve the following Resolution for Maintenance Reserve Account:

WHEREAS, N.J.S.A. 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Warren Hills Regional Board of Education wishes to deposit anticipated current year surplus into the Maintenance Reserve Accounts at year end, and

WHEREAS, the Warren Hills Regional Board of Education has determined that up to \$750,000 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Warren Hills Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*32. Motion to approve the purchase from Mark Anthony Chevrolet of a 2026 2500HD Chevrolet Silverado pickup truck at a cost of \$68,838.00 for the Building and Grounds Department.

*33. Motion to approve the purchase from Educate-Me.Net for 265 chromebooks at a cost of \$94,766.65 using Title I funds.

*34. Motion to approve the purchase from Keyboard Consultants Inc for a projector and screen system for the Middle School under the Hunterdon County Educational Commission Bid #HCESC-CAT-23-07 at a cost of \$14,982.00 using Title I funds

*35. Motion to approve the purchase from Raise 3D Technologies Inc. for a 3D printer for the Middle School at a cost of \$2,499.10 using Title IV funds.

*36. Motion to approve the purchase from Merakai LLC for 200 Generation Faraday School Bags with the Max-Lock locking mechanism for student cell phones at a cost of \$7,160.55 using Title IV funds.

*37. Motion to approve Weatherproofing Technologies Inc. for the 2026-2027 High School roof replacement project under the ESCNJ Contract # Roofing Repair and Maintenance Service Bid #ESCNJ 23/24-30 at a cost of \$324,341.97 using budgeted capital reserve funds.

*38. Motion to approve J and J Gym Floors LLC for the 2026-2027 High School competition gym floor resurfacing project at a cost of \$29,000.00 using budgeted capital reserve funds.

*39. Motion to approve GPC, Inc. for the 2026-2027 High School competition gym painting project at a cost of \$33,732.25 using budgeted capital reserve funds.

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