

**NORTH WARREN REGIONAL BOARD OF EDUCATION
BLAIRSTOWN, NEW JERSEY**

**BOARD MEETING – 6 p.m.
JULY 17, 2017**

COMMITTEE MEETINGS

4 p.m.

Curriculum

Members	Topics of Discussion
Fred Cook, Chair Robert Brandt Anne Drescher Bethany Summers	<ul style="list-style-type: none"> • Reading Intervention • Class Sizes • Electives

5 p.m.

Personnel / Policy / Administration

Members	Topics of Discussion
Bethany Summers, Chair Robert Brandt Fred Cook Eric Erickson	<ul style="list-style-type: none"> • Personnel • 2nd Reading and Adoption of Policies • Extra Curricular Appointments • Advancement on Salary Guide

5:30 p.m.

Finance

Members	Topics of Discussion
John Nause, Chair Eugene Woznicki Kevin Brennan Eric Erickson	<ul style="list-style-type: none"> • Monthly Bills Review • Donation • Award of Transportation Contracts • Disposal of old IT equipment • Building

I. OPENING EXERCISES – 6 p.m.

A. Call To Order

B. Notice of the Meeting

C. The North Warren Regional School District of rural, northwest New Jersey, in partnership with the community, aspires to provide a positive and supportive learning environment and enable our students to achieve competency in the New Jersey Core Curriculum Content Standards. Through a variety of academic and extracurricular experiences, every young man and woman will be empowered to acquire the skills necessary to become productive, responsible citizens who embrace learning as a lifelong process.

D. Salute to the Flag

E. Roll Call

Ms. Grace Acosta	Frelinghuysen
Mr. Robert Brandt	Blairstown
Dr. Kevin Brennan	Frelinghuysen
Mr. Frederick Cook	Blairstown
Ms. Anne Drescher	Blairstown
Mr. Eric Erickson	Knowlton
Mr. John Nause	Hardwick
Dr. Bethany Summers	Knowlton
Mr. Eugene Woznicki	Blairstown

II. APPROVAL OF MINUTES

Motion to approve minutes of the following Board meetings, including executive sessions:
June 19, 2017 *(Attachment #1)*

III. OLD BUSINESS

IV. NEW BUSINESS

V. COMMUNICATIONS

VI. REPORTS

- A. President -
- B. Superintendent -
- C. Business Administrator -
 - ~ Building / Projects
 - ~ Food Service Audit
 - ~ Update of FY 2017 Audit
- D. Principal -
 - ~ Entrance Initiatives
- E. Board Solicitor -
- F. NJSBA / WCSBA Delegate --

VII. PUBLIC COMMENT (on agenda items)

VIII. COMMITTEE REPORTS AND ACTION ITEMS

A. Curriculum

- 1. Committee Report
- 2. Field Trip Requests
Motion to approve the following field trip request. *(Attachment #2)*

B. Facilities - Transportation - Community Relations

- 1. Committee Report
- 2. 2017/2018 Student Transportation Contract Renewals
Motion to renew student transportation contracts at the following per diem rates for the 2017/2018 school year which reflect the current CPI rate amount of 0.30%:

Route#	Stocker Bus Co.	GST Transport
101	167.53	
102	236.71	
103	167.53	

104	167.53	
105	236.71	
109	179.45	
110	179.45	
111	158.99	
112	167.53	
114		90.97
115	167.53	
116		96.09
117	158.99	
118a		177.87

3. ***Possible Motions:***

(a) Award of Student Transportation Contracts – Routes 106, 107, 108 and 113
Motion to accept bids received on July 13, 2017 and award student transportation contracts for the following bus routes based on the per diem rate multiplied by 180 student days for the 2017/2018 school year.
(At Table)

(b) Award of School Related Activity Contract
Motion to accept bids received on July 13, 2017 and to award the athletic transportation contracts according to the following low bid package amounts for the 2017/2018 school year.
(At Table)

4. Disposal of Old Technology Assets
Motion to approve the disposition of old technology assets as they have no residual value.
(Attachment #3)

C. Finance

1. Committee Report

2. Expenditure Approvals: Motion to approve payment of all regular bills as per the following lists:

- | | | |
|------------------------------------|----------|------------------------|
| 1. Payroll ending | 06/22/17 | <i>(Attachment #4)</i> |
| 2. Payroll ending | 07/06/17 | <i>(Attachment #5)</i> |
| 3. Monthly Bill list | 07/17/17 | <i>(At Table)</i> |
| 4. June 30 th Bill list | 06/30/17 | <i>(At Table)</i> |

3. Winter Track & Field Donations
Motion to accept the donation of a high jump pit and standards from an anonymous donor.

D. Personnel - Policy – Administration

1. Committee Report

2. Contract Amendment – 12 Month Support

Motion to amend the employment contract for Maureen Konecnik for the 2017/2018 school year to reflect a 12 Month Support position, effective on or about July 18, 2017, at a salary of \$35,235.

3. School Security Officers -- 2017/2018 School Year

Motion to approve the following School Security Officers, on an as needed basis, for the 2017/2018 school year at an hourly rate of \$25.50:

Lawrence Gregan James Kenny
Gerard Hardiman

4. New Hire - Custodian – Dennis R. Mizerek

Motion to appoint Dennis R. Mizerek, Custodian, \$37,603.00, prorated accordingly, effective on or about July 18, 2017 for the 2017/2018 school year, pending receipt of criminal history approval and as recommended by the Superintendent.

5. New Policies -- Second Reading and Adoption

Motion to adopt on second reading, the following policies, as recommended by the Superintendent:

- Policy 2320 – Independent Study Programs (Abolish)
- Policy 2415.06 – Unsafe School Choice Option (Abolish)
- Policy & Regulation 2460 – Special Education
- Regulation 2460.1 – Special Education – Location, Identification and Referral
- Regulation 2640.8 – Special Education – Free and Appropriate Public Education
- Regulation 2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs
- Regulation 2460.15 – Special Education -- In-Service Training Needs for Professional and Paraprofessional Staff
- Regulation 2460.16 – Special Education -- Instructional Material to Blind or Print-Disabled Students
- Policy 2464 – Gifted and Talented Students
- Policy 2467 – Surrogate Parents and Foster Parents
- Policy 2622 – Student Assessment
- Policy & Regulation 3160 – Physical Examination
- Policy & Regulation 4160 – Physical Examination
- Policy & Regulation 5116 – Education of Homeless Children
- Policy 5460 – High School Graduation
- Policy 5465 – Early Graduation (Abolish)
- Policy 7446 – School Security Program
- Policy 8350 – Records Retention

6. Advancement on Salary Guide

Motion to approve the advancement on salary credit guide for the following staff members, effective September 1, 2017, upon receipt of official transcripts:

<u>Staff Member</u>	<u>From</u>	<u>To</u>
Rachel Bigley	BA	BA+9
Courtney Burns	BA	BA+9
Amanda Potestio	BA+9	BA+30
Jennifer Romeo	BA+20	Masters

7. Extra Curricular / Advisorship Appointments

Motion to appoint the following personnel to extra curricular/advisorship positions for the 2017/2018 school year, per negotiated agreement and pending receipt of all necessary paperwork and approvals:

Dorothy Cappiello	Athletic Transportation Coordinator
Kimberly Hernandez	Fall Cheerleading – Asst. Coach
Jill Masker	Varsity Girls Basketball
Jenn Mercurio	JV Girls Basketball
Christine Serzan	M.S. Girls Basketball
Courtney Burns	M.S. Asst. Girls Basketball
Charles Tillou	Varsity Boys Basketball
Jay Hill	Freshmen Boys Basketball
Brian Gravatt	M.S. Boys Basketball
Rob Steingall	M.S. Asst. Boys Basketball (shared position)
Don Biery	M.S. Asst. Boys Basketball (shared position)

IX. AUDIENCE PARTICIPATION

X. IMPORTANT DATES / FUTURE MEETINGS

August 14 Board Retreat, 5 p.m.
August 28 Board Meeting, 6 p.m.
September 18 Board Meeting, 6 p.m.

XI. EXECUTIVE SESSION

- A. Personnel
- B. Legal Counsel

XII. RETURN TO REGULAR SESSION

XIII. ADJOURNMENT