WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT
Chester, New Jersey

The West Morris Regional High School District Board of Education met in Regular Session on January 9, at 7:00 p.m. in the West Morris Mendham High School Library.

Mr. Pechanec read the opening statement: All requirements of the Open Public Meetings Act have been met for this meeting of the West Morris Regional High School District Board of Education. Notice was sent to the Morris County Clerk and the clerks of the municipalities comprising the regional district, the *Observer Tribune*, the *Daily Record* and the *Star Ledger*. Notice was also posted in the District Administration Building, West Morris Central High School, West Morris Mendham High School and on the West Morris Regional website.

ROLL CALL

Present	**Absent**	**Student Reps**
Suzanne Bliesath	None	Stephanie Yates (WMC)
Tom Brooks		Abigail Simon (WMM)
Natasha Chandler		
Armand Czapkowski		
Peter Pappas		
Don Storms		
John Sheppard		
Robert Strobel		
Lisa Woodring		

Also Present
Mr. Michael Ben-David, Superintendent
Mr. L. Douglas Pechanec, Business Administrator / Board Secretary
Mrs. Kathy Froetscher, Assistant Board Secretary

Staff	Six (6)
Visitors	Approximately forty (40)

PLEDGE OF ALLEGIANCE

REPORT OF ELECTION
Mr. L. Douglas Pechanec, Board Secretary reported on the November 8, 2022 election results for West Morris Regional High School District, **per Appendix 7527A.**

OATH OF OFFICE
Mr. L. Douglas Pechanec, Board Secretary, administered the Oath of Office to Thomas Brooks, Peter Pappas, and Lisa Woodring.

ELECTION OF BOARD PRESIDENT
Mr. L. Douglas Pechanec, Board Secretary, accepted nominations for President WMRHSD Board President.

Motion by Mr. Storms, second by Mr. Brooks to nominate Robert Strobel to be President of the WMRHSD Board of Education.

Motion by Mr. Storms, second by Dr. Bliesath to close nominations. All in favor.

Roll Call Vote for Robert Strobel for President of the Board of Education for the term of one year:

Voting YES (8): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

ABSTAINING (1): Mr. Czapkowski

Motion APPROVED

Mr. Strobel is elected Board President and assumes the Chairmanship of the meeting at 7:06 P.M.

ELECTION OF BOARD VICE PRESIDENT

Mr. Strobel, Board President accepted nominations for Vice President, WMRHSD Board of Education.

Motion by Mr. Strobel, second by Ms. Chandler to nominate Lisa Woodring to be Vice President of the WMRHSD Board of Education.

Motion by Dr. Bliesath, second by Mr. Brooks to close nominations. All in favor.

Roll Call Vote for Lisa Woodring for Vice President of the Board of Education for the term of one year:

Voting YES (7): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring. Dr. Bliesath

ABSTAINING (2): Mr. Czapkowski, Dr. Pappas

Motion APPROVED

CODE OF ETHICS REVIEW Mr. L. Douglas Pechanec, Board Secretary, distributed the West Morris Regional High School District Code of Ethics which Board Members pledged to support. All Board members submitted signed acknowledgement of the code, **per Appendix 7528A.**

CONSENT AGENDA - ORGANIZATION MEETING

Motion by Ms. Woodring, seconded by Mr. Storms that the Board of Education approve the following Organizational Meeting Consent Agenda, excluding items indicated below.

Mr. Strobel requested that Organization Agenda #7 be removed and considered separately.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

1. Adopt 2023 Public Meeting Schedule

Resolved, that the Board adopt the attached meeting schedule for 2023 and authorize posting to facilitate public notice in compliance with the Open Public Meetings Act.

2. Adopt Parliamentary Procedures

Resolved, that the Board adopt Robert's Rules of Order as the official parliamentary procedure manual as a guide to be used to conduct meetings and appoint the Board Secretary and Board Attorney as Parliamentarians effective January 1, 2023 through the January, 2024 Organization Meeting.

NOTE: Online version to be utilized and may be found at www.robertsrules.org

3. Adopt Board Policies

Resolved, that the Board adopt all existing board policies.

4. *Adopt Doctrine of Necessity*

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity.

NOW, THEREFORE, BE IT RESOLVED, that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED, that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy; and

BE IT FURTHER RESOLVED, that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

5. *Approve 2023 Board Standing Committees*

Resolved, that the Board approve the establishment of the following Board Standing Committees effective January 1, 2023, through the January, 2024 Organization Meeting.
NOTE: Committees shall meet as directed by the President.

Education Finance & Operations Personnel

6. *Approve 2023 Board Special Committee*

Resolved, that the Board approve the establishment of the following Board Special Committee effective January 1, 2023, through the January, 2024 Organization Meeting.

Negotiations

REMOVED FROM ORGANIZATION AGENDA – for separate consideration.

7. Appoint Delegates

Resolved, that the Board approve the appointment of delegates and alternates to the New Jersey School Boards Association, Morris County School Boards Association and the Educational Services Commission of Morris County, as follows, effective January 1, 2023 through the January, 2024 Organization Meeting.

NEW JERSEY SCHOOL BOARDS ASSOCIATION

Delegate: Mr. Strobel. Alternate: Ms. Woodring

MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

Delegate: Mr. Brooks. Alternate: Mr. Czapkowski

EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

Delegate: Mr. Storms. Alternate: Dr. Bliesath

Motion by Ms. Woodring, seconded by Mr. Brooks, that the Board approve the appointment of delegates and alternates to the New Jersey School Board Association, Morris County School Boards Association, and the Educational Services Commission, effective January 1, 2023 through the January 2024 Organization Meeting.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

REGULAR BOARD MEETING

APPROVAL OF MINUTES

Motion by Ms. Chandler, seconded by Ms. Woodring, that the Board adopt the December 12, 2022 Regular Meeting Minutes.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

SUPERINTENDENT'S REPORT

WM Central Student Representative, Stephanie Yanes, and WM Mendham Student Representative, Abigail Simon, updated the Board on activities, news and highlights from their respective schools.

COMMITTEE REPORTS – Committee Chairpersons

Education – Ms. Woodring, Chairperson, provided the following updates:

- Governance #1 is on the agenda tonight. The Board is being asked to adopt updates to the policy concerning student trips and the requirement to have medical staff on Board buses.
- Governance #3 is a first read of the regulation for non-instructional supervisors. The update to the regulation is a result in the response to move from one district foreman to to building foremen, following a retirement.
- Program #2 and #3 shows transportation requests for student trips. Please note there is one trip, a bus to Myrtle Beach for the baseball team that will be paid for by participating students.

- In Program #4 the Board is being asked to approve the Extended School Year (ESY) program designed for Special Education students. Our District has run this program for many ears. Many IEPs (Individual Education Plans) written for students have a summer education component.
- Administration has been looking at the personnel involved with the theater programs. Analysis was done to be sure the stipends are consistent, competitive and responsible with other programs in the District. A sidebar agreement will be presented tonight for consideration.
- Annual IB training will take place for staff this Spring. Two IB trainers will come to train seven staff members. This arrangement reduces cost by bringing the trainers to us and eliminating travel costs for seven staff members.
- Mr. Braun is in the process of compiling AP test data from the past five years. Results will be presented to the committee this Spring.
- Mr. Braun has shared athletic funding data from 2015 to present for athletic equipment, game officials, tournament fees, etc. As all costs have increased, Mr. Braun make a recommendation for future funding. Details will be forthcoming.

Personnel – Ms. Chandler, Chairperson, provided the following update:

- Ms. Chandler noted two upcoming retirements, John Takacs and Patricia Ercolano, and thanked them for their service
- A disability/maternity leave for Devon McQuoid is on the agenda tonight
- A new school bus driver, Stephen Perkalis, is on the agenda for approval, pending background check and pre-employment criteria are met
- The Facilities Foreman job description has been revised and is on the agenda
- A District Security Manager job description has been created to lead the district security team, security operations and promote safety at both schools

Facilities and Operations – Mr. Brooks, Chairperson, provided the following update:

- Transportation. A new transportation driver training agreement is on tonight's agenda as well as the fuel agreement with Washington Township.
- Technology. New projectors have been installed in classrooms and there is a resolution on tonight's agenda to auction the old projectors.
- Facilities. Turf has been removed from the WM Mendham field and the replacement turf installation will take place in the next two months, weather permitting. The Facilities Foreman job description is on the agenda. The District intends to hire a Facilities Foreman at each school to provide better oversite at the school level. This change follows a recent Forman retirement. A resolution is also on the agenda to approve the hiring of a candidate for an open driver/custodian position.
- Finance. The annual audit has been completed and a resolution to approve audit results in on the agenda. The request for the Board to approve an additional depository for funds is on the agenda. A resolution requesting that the Board authorize the Business Administrator to submit projects to the NJSDA and the NJDOE for grant consideration is also on the agenda for consideration. The revised Use of Facilities regulation 1330 is also on the agenda, and a resolution authorizing RFP's for food services, which is done every 5 years, will be considered.

OPEN TO THE PUBLIC

Mr. Strobel opened the meeting to the public at 7:31 PM. One member of the public came forward with a fundraising suggestion. There being no further comments, Mr. Strobel closed the meeting to the public at 7:36 PM.

CONSENT AGENDA

Mr. Strobel asked if any member of the Board would like any Consent Agenda items removed for separate discussion or consideration. There was no response.

Motion by Ms. Chandler, seconded by Ms. Woodring that the Board of Education approve the Consent Agenda.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

BUSINESS OPERATIONS

1. That the Board approve payment of bills on the Food Service Bill List dated January 4, 2023, **per Appendix 7533A.**

2. That the Board approve the payment of bills on the Student Activities Bill List dated November 30, 2022, **per Appendix 7533B.**

3. That the Board approve payment of bills from 2023-2023 on the Bill List dated January 4, 2023, for a total of $ 2,152,513.97, **per Appendix 7533C.**

4. That the Board approve the 2023-23 budget appropriation transfers for November 2022, **per Appendix 7533D.**

5. That the Board approve the following financial reports. These reports have been reviewed by the Secretary and found to be in agreement, **per Appendix 7533E.**

   a. Board Secretary's Report of November 30, 2022.
   b. Treasurer's Report of November 30, 2022.

6. That the Board of Education, pursuant to N.J.A.C. 6A:23-2.11, certifies that as of November 30, 2022, after review of the Secretary's monthly appropriation report and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

7. That the Board enter into an agreement with The Grove, 691 Pompton Avenue, Cedar Grove, New Jersey 07009, to host the West Morris Mendham Prom on June 6, 2023, **per Appendix 7534A.**

8. That the Board accept the Annual Comprehensive Financial Report (ACFR) and Auditor's Management Report (AMR) for the year ending June 30, 2022, as prepared by Nisivoccia & Company, per N.J.S.A. 18A:23-5, with no recommendations, and inform the public of the same, **per Appendix 7534B.**

9. That the Board approve NJ/ARM, 213 Market Street, Harrisburg, PA 17101 as an official depository for school monies for fiscal year 2022-2023, effective immediately, per N.J.S.A. 18A:19-1.

10. That the Board approve Parette Somjen Architects (PSA), 439 Route 46 East, Suite 4, Rockaway, NJ 07866 to be an architect of record for potential referendum projects. Agreement to follow.

11. That the Board adopt the Transportation Department's Driver Training Agreement, **per Appendix 7534C.**
Note: Reviewed by attorney.

12. The Board authorize the Business Administrator/Board Secretary to submit the following projects in conjunction with the NJSDA and NJDOE $350 Million Grant Program for Regular Operating Districts. Projects to include, but not limited to: D-Wing Roof Replacement at WMC, HVAC upgrades at WMC Fieldhouse, Four (4) student toilet room upgrades at WMC, HVAC upgrades at WMM Fieldhouse, and two (2) faculty and two (2) student toilet rooms at WMM.
Note: Under the ROD grant program, school districts are eligible to receive at least 40% of approved eligible project costs. The funding percentage for a grant is based upon each district's District Aid Percentage (DAP) multiplied by the eligible project cost established by NJDOE. Districts must be able to demonstrate local matching funds for the balance of the project costs.

13. That the Board enter into an Interlocal Services Agreement between Washington Township and the Board of Education of the West Morris Regional High School to purchase fuel from the Township for District vehicles, July 1, 2022 through June 30, 2023, **per Appendix 7534D.**

14. That the Board authorize the sale of the following items on Gov-Deals or private auction, **per Appendix 7534E.**

15. That the Board authorize the Business Administrator to solicit Requests for Proposals for a food service management company.
Note: RFP required every 5 years.

GOVERNANCE

1. That the Board adopt (second reading) the following policy regulation for revision, **per Appendix 7534F.**

6153	Guidelines for Student Trips

2. That the Board adopt (second reading) the following policy regulation for revision, **per Appendix 7535A.**

1330 Use of Facilities

3. That the Board introduce (first reading) the following policy regulation for revision, **per Appendix 7535B.**

4100/4200 Personnel, Non-Instructional Supervisors, Regulation-3

PROGRAM

1. That the Board, pursuant to Board Policy 9250 and written approval from the Chief School Administrator approve travel related expenses that promote the delivery of instruction or further the efficient operation of the school district, **per Appendix 7535C.**

2. That the Board approve the field trip/club/activity transportation listed on the **per Appendix 7535D.**

3. That the Board approve an overnight trip for WM Central and WM Mendham Symphony students to travel to Rochester, NY, to perform as a featured ensemble at the NAfME Eastern Division Conference (April 14-15, 2023).
Note: Student paid.

4. That the Board approve the Extended School Year Program to be held at WM Central from July 5-August 1, 2023, Monday through Thursday, 8:30 a.m.-12:30 p.m. and Friday, 8:30 a.m.-11:30 a.m.

5. That the board approve home instruction as follows:

Student #C2932341853, effective 12/7/22, to receive up to 10 hours per week per doctor's recommendation, instruction to be provided by St. Claire's Hospital, Boonton, NJ, at the rate of $55.00 per hour.

Student #3817673657, effective 12/19/22, to receive up to 5 hours per week per doctor's recommendation, instruction to be provided by the District at the rate of $50.00 per hour.

Student #9389070043, effective 12/18/22, to receive up to 5 hours per week per doctor's recommendation, instruction to be provided by LearnWell, Summit Oaks Hospital, NJ, at the rate of $59.50 per hour.

Student #5180401226, effective 11/17/22, to receive up to 5 hours per week per doctor's recommendation, instruction to be provided by the District at the rate of $50.00 per hour.

Student #8321515647, effective 12/20/22, to receive up to 5 hours per week per doctor's recommendation, instruction to be provided by Silvergate Prep., Bridgewater, NJ, at the rate of $55.00 per hour.

Student #9002436325, effective 12/24/22, to receive up to 5 hours per week per doctor's recommendation, instruction to be provided by Silvergate Prep., Bridgewater, NJ, at the rate of $55.00 per hour.

Student #M2739915574, effective 1/4/23, to receive up to 10 hours per week per doctor's recommendation, instruction to be provided by LearnWell, Summit Oaks Hospital, NJ, at the rate of $59.50 per hour.

PERSONNEL

1. That the Board accept the retirement notice of John Takacs, Teacher of Technology, WM Central, effective June 30, 2023.

2. That the Board accept the retirement notice of Patricia Ercolano, Administrative Assistant, District Office, effective October 1, 2023.

3. That the Board approve a disability/maternity leave for Devon McQuoid, Teacher of Science, WM Mendham, effective on or about April 3, 2023 through January 2024*, using accumulated sick days for the disability portion before leave without pay.
**Return date will coincide with the start of the 2023-2024 second semester.*

4. That the Board appoint Stephen Perkalis as a School Bus Driver/Custodian, at a salary of $34,752 (bus driver: $30.00/hour x 181 days x 4 hours/day; custodian: $18.00/hour x 181 days x 4 hours/day), prorated, effective on or about January 16, 2023 through June 30, 2023, contingent upon satisfying the criminal history background check for school employees, and is in full compliance with New Jersey Legislation P.L. 2018, c.5.5.
Note: PCN 0840-02-10-1-9 (.5) / 0948-02-10-1-28 (.5).

5. That the Board approve movement on guide for the following staff members, effective January 16, 2023*:

	From:	To:
Courtney Barnett	MA+30	MA+45
Megan LoBello	MA+15	MA+30
Greg Racz	MA	MA+15

**pending receipt of final grades/transcripts.*

6. That the Board approve the following 6th period teaching assignments at WM Central, effective on or about January 17, 2023 through on or about February 3, 2023:

James Balella	Health 12	1 Period
Traci Buchanan	Health 9	1 Period
Henry Frayne	Physical Education	1 Period
Kevin Hennelly	Physical Education	1 Period
Tanya LaBell	Health 9	1 Period

Note: Coverage for reassigned teacher.

7. That the Board approve revision of the Facilities Foreman job description, **per Appendix 7537A.**

8. That the Board approve revision of the District Security Manager job description, **per Appendix 7537B.**

9 That the Board approve the following additional lunch duty assignment, for the 2022-2023 school year, effective December 12, 2022, at the rate of $26.52 per lunch period, in accordance with Article VII.E2a of the WMREA contract:

WM Mendham
Susan Tarsi

10. That the Board rescind/appoint the following persons to coaching/co-curricular positions for the 2022-2023 school year, as follows:

WM Central - appoint		
Michael Landshof	Assistant Girls Track	Step 4
WM Mendham - rescind		
Charles Thomas	Programming Club*	
WM Mendham - appoint		
Shira Brown	Programming Club*	
Justin Carraro	Debate Club*	
Mark Griff	Assistant Baseball	Step 4

**volunteer club; no stipend paid.*

11. That the Board approve Linda Presto to provide home instruction services/itinerant ELA instruction for non-public, Gill St. Bernards students, at the rate of $50.00 per hour, paid through 192-193 services as managed by Morris County Educational Services Commission.

12. That the Board approve the following professional consultants for NJAC 6A:14 mandated Child Study Team evaluations and services for the 2022-2023 school year:

Name	Services	Fee
Dr. Christine Ghilain	Neuropsychology Evaluations	$500/hr.

13. That the Board approve the following new substitute employees for the 2022-2023 school year, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5.:

Paul Richartz	Teacher

OPEN TO THE PUBLIC

Mr. Strobel opened the meeting to the public at 7:38 PM. Nine members of the public expressed their opposition to switching the weight room and wrestling practice room at WM Mendham. Mr. Strobel thanked the public for their comments and assured them that they were heard and that the Board did their due diligence in overseeing this change. Mr. Ben-David stated that he supports the wresting programs and respectfully disagrees with some points raised by the public. There being no further comments, Mr. Strobel closed the meeting to the public at 8:37 PM.

EXECUTIVE SESSION

Motion by Ms. Woodring, seconded by Mr. Brooks, that the Board adopt a resolution to enter into Executive Session at 8:37 PM.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

BE IT RESOLVED, by the WEST MORRIS REGIONAL BOARD OF EDUCATION, in the County of Morris and State of New Jersey, as follows:

WHEREAS, it is necessary for the WEST MORRIS REGIONAL BOARD OF EDUCATION to discuss a matter relating to:

1.Student Matters 2. Personnel Matters 3. Negotiations 4. Legal Matters

which matter is permitted by Section 7.B of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the public; and

WHEREAS, the WEST MORRIS REGIONAL BOARD OF EDUCATION has determined that it is necessary in the public interest that the matters in fact be discussed in closed session, and has estimated that, as nearly as can now be ascertained, the results of the discussion can be disclosed to the public at the following time and under the following circumstances:

A. The matter(s) under discussion will be disclosed to the public when official action is taken, to the extent allowed by law.

B. Board will reconvene in approximately one hour. Formal action may be taken.

NOW, THEREFORE, it is resolved that the public be excluded from this remaining portionof this meeting, during which only the aforestated matter will be discussed.

A brief break was taken from 8:37 PM to 9:04 PM while the room cleared and the Board prepared for Executive Session.

MOTION TO CLOSE EXECUTIVE SESSION

Motion by Mr. Storms, seconded by Dr. Bliesath, to close Executive Session at 9:25 PM.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

APPROVAL OF MINUTES

Motion by Mr. Storms, seconded by Mr. Sheppard that the Executive Session Minutes for December 12, 2022.

Voting YES (8): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

ABSTAINING (1): Mr. Czapkowski,

Motion APPROVED

PROGRAM

6. That the Board issue a decision affirming, rejecting or modifying the Superintendent's decision relative to HIB Case Number 239523.

Motion by Mr. Storms, seconded by Ms. Woodring that the Board affirm the Superintendents decision relative to HIB Case 239523.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

PERSONNEL

14. That the Board approve a Sidebar Agreement between the West Morris Regional High School District Board of Education and The West Morris Regional Education Association, relating to Co-curricular positions for the Spring Musical, **per Appendix 7539A.**

Motion by Ms. Chandler, seconded by Dr. Bliesath to approve the Sidebar Agreement between West Morris Regional High School Board of Education and the West Morris Regional Education Association relating to co-curricular position for the Spring Musical.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

15. That the Board approve the 2022-2023 Spring Musical co-curricular appointments for WM Central and WM Mendham, **per Appendix 7540A.**

Motion by Mr. Brooks, seconded by Dr. Bliesath that the Board approve the 2022-2023 Spring Musical co-curricular appointments.

Voting YES (9): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Czapkowski, Dr. Pappas, Mr. Sheppard, Mr. Storms, Mr. Strobel, Ms. Woodring.

Motion APPROVED

OLD BUSINESS - None

NEW BUSINESS
Mr. Ben-David discussed the rationale behind switching the wrestling room and weight room at WM Mendham.

The Board discussed the debt that is coming off the books in May of 2024 and their intention to explore a referendum to fund projects in the District.

OPEN TO THE PUBLIC – There was no public at this time.

Motion by Mr. Sheppard, seconded by Mr. Storms to adjourn at 10:22 PM.

Voting YES – Unanimous

Respectfully Submitted,

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L. Douglas Pechanec, Board Secretary