

**KITTATINNY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION MEETING
SPECIAL MEETING
AUGUST 17, 2017**

***STATE MANDATED REQUIREMENT – BOARD MUST COMPLY AND MAY NOT DEFEAT BY MAJORITY NO VOTES.**

The Special Meeting of the Kittatinny Regional High School Board of Education was held on Thursday, August 17, 2017 in the High School Library. The Board President, Ms. Shaffer, called the meeting to order with the salute to the flag and the statement that the meeting was being held in conformity with the Open Public Meetings Act.

Members Present: Ms. Eleanore Shaffer, President
Mr. Carl D. Cooper, Vice President
Mr. James Hunt
Mr. David Ormesher
Mrs. Barbara Andrews
Mrs. Judy Youngs
Mrs. Moira Douglas
Mr. Robert Greene

Members Absent: None

Also present were Mr. Craig Hutcheson, Superintendent, Mrs. Kathleen Kane, Business Administrator, and Public.

At 7:00 pm, the Board President, Ms. Shaffer, called the meeting to order **Call to** with the salute to the flag and the statement that the meeting was being **Order** held in conformity with the Open Public Meetings Act as follows:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Kittatinny Regional High School Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted: The New Jersey Herald, the Sunday New Jersey Herald, Constituent Municipal Buildings, Constituent Boards of Education, and the Kittatinny Regional High School.

FINANCE, BUDGET AND INSURANCE

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of August 17, 2017, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

Board Secretary

Date

- A. A motion was made by Mr. Cooper, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve Applications for Additional State Assistance Pursuant to P.L. 2017, c.99 in the amount of \$121,727.

**Applications
for Additional
State
Assistance**

- B. A motion was made by Mr. Ormesher, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve the following finance items:

**July Transfers
/ August Bills**

Payment of bills – August 2017
List of transfers – July 2017

PERSONNEL

- A. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to amend Motion L under Personnel of the July 27, 2017 Board meeting minutes approving Amy Minkewicz as Teacher of Health and Physical Education, temporary maternity leave replacement (Jessica DeMartini), effective August 30, 2017 (not 31st) through June 30, 2018, Step 1 MA (not BA), salary to be determined upon settlement of the collective negotiated bargaining agreement, pending completion of certification and necessary paperwork and satisfactory background check as recommended by the Superintendent.

**Amend
Motion L,
Personnel,
July 27, 2017
– Teacher of
Health &
Physical
Education,
Maternity
Leave
Replacement**

ADJOURNMENT

At 7:08 p.m., a motion was made by Mr. Ormesher, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to adjourn the meeting.

Respectfully submitted,

Kathleen Kane
Board Secretary