

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * July 20, 2026 * 4:00 PM

Warren Middle School and Virtual

The Warren Township Board of Education meeting will be held in person and virtual, with Board members and Administration. The public is welcome to attend in person or virtually at <https://us02web.zoom.us/j/86237420820?pwd=WN3U0SJJeGNU6AHiZbjFajXsSTAwDr.1>

I. Call to Order and Statement of Presiding Officer Patricia Zohn, President

Re: Chapter 231 P.L. 1975: "The adequate notice of this regular meeting as required by the Open Public Meetings Act was provided on January 6, 2026. This notice was on that date posted on the bulletin board in the Township Office and the Board of Education Administrative Office, posted on the Board of Education district website, and filed with the Township Clerk of the Township of Warren, all in accordance with the requirements of the Open Public Meetings Act."

II. Pledge of Allegiance

III. Roll Call

___Kevin Brotspies	___Laura Keller	___Ryan Valentino
___Nicole Dalton	___Richard Molfetta	___Todd Weinstein
___Bridget Granholm	___Stephen Toor	___Patricia Zohn

IV. Board Retreat

1. School Ethics Act - Annual Review - Mr. Arsen Zartarian, Partner, Cleary, Giacobbe, Alfieri, Jacobs LLC.

V. Executive Session

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, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss:

- o specific prospective or current employees unless all who could be adversely affected request an open session

Action may be taken upon return to public session;

the length of the meeting is anticipated to be approximately 20 minutes; and be it

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

VI. Board Retreat - Continued

2. Board Self-Evaluation Results and Board Goal Setting.
3. District Goal Setting.

***NOTE: It is anticipated that the regular business portion of the meeting will begin at approximately 6:00 P.M.**

- VII. Minutes
- RESOLVED, that the Board of Education approves the public and private sessions minutes of the June 15, 2026 Board Meeting.
- VIII. Correspondence and Information
- HIB Information

Total # of Investigations:	Total # of Determined Bullying Incidents:
0	0
 - Suspension Report

In School:	Out of School:
0	0
 - Fire Drills

<u>ALT</u> June 11	<u>Central</u> June 9	<u>Mt. Horeb</u> June 8	<u>Woodland</u> June 5	<u>Middle</u> June 3
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 - Security Drills

<u>ALT</u> June 1 Hold in Place	<u>Central</u> June 1 Hold in Place	<u>Mt. Horeb</u> June 16 Hold in Place	<u>Woodland</u> June 2 Hold in Place	<u>Middle</u> June 5 Hold in Place
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- IX. President's Remarks – Mrs. Patricia Zohn
- X. Superintendent's Remarks – Dr. Matthew Mingle
- XI. Presentation
- XII. Discussion
- XIII. Reports of Board Members Appointed to External Assignments
- New Jersey School Board Association Delegate Assembly
 - Stephen Toor, and Patricia Zohn - Alternate
 - Somerset County Educational Services Commission
 - Nicole Dalton and Bridget Granholm - Alternate
 - Watchung Hills Municipal Alliance Committee
 - Richard Molfetta and Ryan Valentino - Alternate
 - Warren Township Opioid Advisory Committee
 - Kevin Brotspies
 - Warren Township Mayor's Wellness Committee
 - Laura Keller
- XIV. Committee Reports
- Curriculum and Technology Committee - May 11, 2026 & June 15, 2026
 - Stephen Toor - Chair, Kevin Brotspies, Todd Weinstein, Bridget Granholm - Alternate
 - Finance, Operations, and Security Committee - June 24, 2026
 - Patricia Zohn - Chair, Rich Molfetta, Ryan Valentino, Kevin Brotspies - Alternate
 - Personnel, Negotiations, and Communication Committee - July 15, 2026
 - Laura Keller - Chair, Nicole Dalton, Bridget Granholm, Todd Weinstein - Alternate

- Planning for Growth Working Group - July 15, 2026
 - Laura Keller - Chair, Patricia Zohn, Kevin Brotspies

XV. Public Commentary (agenda items only)

Note on public input at BOE meetings: Board Policy #0167, adopted on June 18, 2018, provides for public participation in Board of Education meetings. Such participation is governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, address, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to three minutes' duration. If necessary, the public comment portion of the meeting may be extended fifteen minutes with Board approval;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board;

The portion of the meeting during which participation of the public is invited shall be limited to fifteen minutes (limit may be adjusted at the discretion of the presiding officer as circumstances dictate).

The Board of Education welcomes and encourages input from the public. Being mindful of privacy rights regarding students and board employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals. While directing your comments or questions to the board president, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command with the school district. However, responses may be provided at the end of this session. There are times when comments and questions will require additional fact gathering before a response is provided.

XVI. Items for Board Consideration/Action

The Superintendent recommends that it be:

A. Education

A.1. HIB Report

RESOLVED, that the Board of Education accepts the HIB Report submitted by the Superintendent for the period ending on June 15, 2026.

A.2. Fieldwork Site

RESOLVED, that the Board of Education approves the following supervised clinical fieldwork at Warren Township BOE for the 2026-2027 School Year:

School	Clinical Field
Fairleigh Dickinson University-School of Education	Elementary Education, K-6

A.3. Out-of-District Placement

RESOLVED, that the Board of Education approves the following out-of-district tuition for 2026-2027 ESY and School Year:

School	Student ID #	ESY Cost	SY Cost
Berkeley Heights P.S.	9623171219	\$14,562.00	\$118,091
Bright Beginnings Learning Center	2848588010	\$10,671.00	\$111,780

- A.4. School Safety Data System (SSDS) Summary Report
RESOLVED, that the Board of Education approves the SSDS Summary Report submitted by the Superintendent for the Report Periods 1 and 2 of the 2025-2026 school year.

- A.5. Home Instruction
RESOLVED, the Board of Education approves home instruction as follows:

Student ID	Provider	Start Date	Amount
9103149642	WTBOE Teacher - \$50 per hour, up to 10 hours per week	May 18, 2026	Not to exceed \$3,000

B. Finance/Operations/Transportation

- B.1. Payment of Bills
RESOLVED, that the Board of Education approves the payment of bills as follows:

- June 16, 2026 through June 30, 2026 in the amount of \$5,366,553.49.
- July 2026 in the amount of \$10,308,536.08.

- B.2. Board Secretary's and Treasurer's Report - TENTATIVE
WHEREAS, the Board of Education has received the report of the secretary for the month of June 2026 - TENTATIVE.
WHEREAS, this report shows the following balances on June 30, 2026

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$1,652,338.37		\$1,764,029.33
(10) General Current Expense		\$0.00	
(11) Current Expense		\$933,896.23	
(12) Capital Outlay		\$6.17	
(13) Special Schools		\$34.15	
(20) Special Revenue Fund	\$52,661.00	\$114,978.00	\$0.00
(30) Capital Projects Fund	\$41.99	(\$5,155,085.11)	\$586,804.37
(40) Debt Service Fund	\$0.00	\$0.00	\$0.00
TOTAL GOVERNMENTAL FUNDS	\$1,705,041.36	(\$4,106,170.56)	\$2,350,833.70
Wealth Mgmt - Capital Reserve	\$8,440,000.00		
Wealth Mgmt - Operating	\$1,250,000.00		
Wealth Mgmt - Capital Projects	\$7,003,101.00		
Wealth Mgmt - Debt Service	\$82,668.17		
TOTAL WEALTH MANAGEMENT	\$16,775,769.17		
(62) Food Service Account	\$108,731.20	(\$409,765.00)	\$108,603.29

WHEREAS, in compliance with law and code the secretary has certified that,

as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education, now, therefore, be it

RESOLVED, the Board of Education accepts the above reference reports and certifications and be it

FURTHER RESOLVED, in compliance with law and code, the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation of law and code and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

B.3. Budget Transfers for Month of June 2026

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and that are now being reported to the Board pursuant to Policy 6422.

B.4. Vehicle Purchases

RESOLVED, that the Board of Education approves the following vehicle purchases:

Vehicle	Cost
1 - 2027 Chevrolet Type B, 24 Passenger School Bus	\$116,595*

* Purchase from Van-Con, Inc. through ESCNJ Cooperative Bid # 25/26-35.

* This motion supersedes the previous motion approved on June 15, 2026

B.5. Technology Purchase to Support PA System Capital Project

RESOLVED, that the Board of Education hereby approves the purchase of networking equipment (in support of ongoing public address system upgrades), at a cost of \$176,248.79.

*Purchased under contract #E-8801-NJSBA ACES-CPS. Funds for this project are included in the 2025 district referendum via Fund 30.

B.6. Dealaman Bus Services Contract Renewal for 2026-2027

RESOLVED, that the Board of Education approves the renewal of the transportation contracts for the 2026-2027 school year with Dealaman Bus Services of Warren, NJ. Renewed routes increased by 3.58%, which is the authorized Consumer Price Index increase. The details are as follows:

Multi Contract #	Renewal #	2026-2027 Cost
1	32	\$302,220.14
2	28	\$99,786.40
4	15	\$43,155.28
5	5	\$259,550.70
6	1	\$80,015.24
7	26	\$64,410.41
8	18	\$124,049.38

Multi Contract #	Renewal #	2026-2027 Cost
1	32	\$302,220.14
2	28	\$99,786.40
10	23	\$36,151.32
11	22	\$69,885.96
12	21	\$61,546.15
14	3	\$103,794.12
	TOTAL	\$1,244,565.10

- B.7. Application and Acceptance of Federal Grant Monies - ESEA
RESOLVED, that the Board of Education approves the application submission to the Department of Education and accepts the award itself for the following 2026-2027 Federal Grant Programs:

Program	Cost
Title I	\$44,129
Title II	\$22,283
Title III	\$8,906
Title III Immigrant	\$2,860
Title IV	\$10,000
Total ESEA	\$88,178

- B.8. Student Transportation - SCESC / ESY
RESOLVED, that the Board of Education approves the transportation contracts with Somerset County ESC during the 2026-2027 Extended School Year as follows:

Schools	Student ID #	Transportation Cost (Per diem)
Academy 360 Lower	7550526983	\$191.24
Shepard School	7756726904	\$273.25
Pillar Elementary	1872585496	\$273.15
P.G. Chambers	3138342376	\$580.68
Center for Lifelong Learning	9043525165	\$522.14
Deron School	3311437766	\$313.34
Rutgers Day School	4963410822	\$165.64
Mt. Horeb School	2348069557	\$216.20
New Beginnings	9084150327 2848588010 6034829629	\$183.57 \$ 84.39 \$136.56

B.9. Approval of Purchase of Phone System

RESOLVED, that the Board of Education hereby approves the purchase of a new district-wide Avaya IP Office phone system from Hunter Technologies, at a cost of \$142,252.62.

*Purchased under NJ State Contract: A80802 Schedule B – 11-X-2141.

C. Personnel/Student Services

C.1. Employment for the 2026-2027 School Year

RESOLVED, upon recommendation from the Superintendent that the Board of Education approve the following Personnel items including the emergent employment of the following employees (indicated by *) conditional upon the final approval by the New Jersey Department of Education The Board further authorizes the submission of an application for emergency hiring pursuant to N.J.S.A. 18A:6-7.1, et. Seq., N.J.S.A. 18A:6.14.12, et. Seq., if applicable Staff members shall be paid in accordance with provisions in their collective bargaining agreement and/or in accordance with a schedule provided to all employees prior to the beginning of the contract or school year.

Name	Position	Location	Degree	Step	Salary	Stipend	Total Salary	Effective Date	Tenure	Discussion
Veronica Cherrez	1:1 Paraprofessional (32.5 Hours)	ALT	N/A	6	\$33,275	\$2,000	\$35,275	August 31, 2026, through June 30, 2027	No	Replacing Employee #3937
Wendy Fernandez	Bus Driver	Transportation	N/A	N/A	\$31,850	\$0	\$31,850	August 31, 2026, through June 30, 2027	No	Replacing Employee #0163
Catia Bento	Special Education Teacher	CS	MA+30	6	\$84,332	\$0	\$84,332	August 31, 2026, through June 30, 2027	Yes	Replacing Employee #3534
Sophie Martucci	Grade 1 Teacher - Leave Replacement	WS	MA	2	\$73,119	\$0	\$73,119	August 31, 2026, through June 30, 2027	No	Replacing Employee #3152
*Ambar Hurtado Sevilla	Night Custodian	ALT	N/A	N/A	\$51,500	\$0	\$51,500	July 1, 2026, through June 30, 2027	No	Replacing Employee #2262
Brooke Ditta	Multi-Duty Paraprofessional (10 Hours)	WMS	N/A	1	\$8,552	\$0	\$8,552	August 31, 2026 through June 30, 2027	No	Replacing Employee #3617
Rylee McKinney	1:1 Paraprofessional (32.5 Hours)	CS	N/A	1	\$30,577	\$0	\$30,577	August 31, 2026 through June 30, 2027	No	Replacing Employee #3834
Emily Barranzuela	Special Education Teacher - Leave Replacement	WS	BA	1	\$65,612	\$0	\$65,612	August 31, 2026 through February 5, 2026	No	Replacing Employee #3599
Gwendolyn Verbist	Special Education Teacher - Leave Replacement	ALT	BA	1	\$65,612	\$0	\$65,612	August 31, 2026 through June 30, 2027	No	Replacing Employee #3683
Samantha Rueger	Art Teacher	ALT/WS	MA	5	\$76,100	\$0	\$76,100	August 31, 2026 through June 30, 2027	Yes	Replacing Employee #3450

Jillian Hamel	K-5 General Education Teacher	District	MA	1	\$72,173	\$0	\$72,173	August 31, 2026 through June 30, 2027	Yes	New Position
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*(This motion supersedes the previous motion approved on June 15, 2026)

- C.2. Substitute Teachers
- RESOLVED, that the Board of Education approves the following to be appointed as substitute teachers for the 2026-2027 school year.

Name
Zachary Sharenow
Tara Uhrig

- C.3. Long Term Substitute
- RESOLVED, that the Board of Education approves the following Long Term Substitutes for 2026-2027 school year:

Name	Dates	Employee #
Danya McCree	August 31, 2026 through November 27, 2026	#3754
Tara Uhrig	August 31, 2026 through November 20, 2026	#2109

- C.4. Leave Request
- RESOLVED, that the Board of Education approves the following leave requests:

Employee ID	Paid/Unpaid
#2748	FMLA - May 8, 2026, through May 18, 2026 (Paid)
#2167	Intermittent FMLA - August 31, 2026 through June 30, 2027 (Paid)
#3376	FMLA - July 27, 2026 through September 4, 2026 (Paid)
#2051	Intermittent FMLA - August 31, 2026 through June 30, 2027 (Paid)
#3036	FMLA - July 22, 2026 through August 24, 2026 (Paid)

- C.5. Resignations
- RESOLVED, that the Board of Education approves the resignations of the following staff:

Name	Position	Location	Retirement/Resignation	Dates of Service
James Zilinski	1:1 Paraprofessional	CS	Resignation	January 23, 2019, through June 30, 2026
Marissa Marton-Sarao	Art Teacher	WS/ALT	Resignation	August 28, 2019, through on or about September 4, 2026

Sumathi Srinivasan	1:1 Paraprofessional (12.5 Hours)	WMS	Resignation	October 28, 2025, through July 15, 2026
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C.6. Additional Hours

RESOLVED, that the Board of Education approves the payment of teaching staff who accompanied students to Music in the Park at a cost not to exceed \$810.00, per the terms and conditions of the WTEA agreement.

C.7. Sheltered English Instruction Training (SEI)

RESOLVED, that the Board of Education approves the following staff for their participation in the SEI Training at the WTEA contractual rate for summer workshop training per employee, for a total cost not to exceed \$2,400. (Fully funded through ESEA Title III grant.)

Names		
Stephanie Aiello	Marianna Arango Guzman	Sarah Scalea
Carla Cicalese	Melanie Morales	Karly Trimble
Meredith Fishelman	Mary Kate Myers	Karlie Wavra
Hannah Glinn	Jennifer SanAntonio	

C.8. New Staff Induction Program Mentors

RESOLVED, that the Board of Education approves the following employees for their participation as mentors in the New Staff Induction Program orientation for 6 hours on August 27, 2026, at the WTEA contractual rate of \$50 per hour per employee, for a total cost not to exceed \$2,100.00.

Names	
Alice Beals	Amanda McGrath
Danielle Buzby	Kristen Stoyanov
Patricia Iannacone	Claire Vivenzio
Sanjita Livingston	

C.9. Approval to Create Positions

RESOLVED, that the Board of Education hereby approves the creation of the following positions for 2026-2027 school year:

Location	Position	Full-Time Equivalent
WMS	Multi-Duty Paraprofessional (10 Hours)	0.33
WMS	Multi-Duty Paraprofessional (10 Hours)	0.33
MTH	Paraprofessional (30 Hours)	1.0
MTH	Paraprofessional (30 Hours)	1.0
ALT	1:1 Paraprofessional	1.0833

	(32.5 Hours)	
ALT	1:1 Paraprofessional (32.5 Hours)	1.0833

- C.10. Approval to Abolish Positions
RESOLVED, that the Board of Education hereby approves the abolishment of the following positions for 2026-2027 school year:

Location	Position	Full-Time Equivalent
WMS	Multi-Duty Paraprofessional (8 Hours)	0.2667
WMS	Multi-Duty Paraprofessional (8 Hours)	0.2667
WMS	Multi-Duty Paraprofessional (4 Hours)	0.1333
WMS	1:1 Paraprofessional (12.5 Hours)	0.4167
CS	1:1 Paraprofessional (32.5 Hours)	1.0833
MTH	1:1 Paraprofessional (32.5 Hours)	1.0833

- C.11. Transfer/Change in Assignment
RESOLVED, that the Board of Education approves the transfer/change in assignment of the following district staff:

Name	Effective Date	From	To	Base Salary	Stipend	Total Salary	Notes
Andrea Fazio	August 31, 2026 through June 30, 2027	Multi-Duty Paraprofessional (8 Hours) WMS	Multi-Duty Paraprofessional (10 Hours) WMS	\$10,112	\$0	\$10,112	N/A
Linda Hatcher	August 31, 2026 through June 30, 2027	Classroom Paraprofessional (30 Hours) MTH	1:1 Paraprofessional (32.5 Hours) MTH	36,265	\$0	36,265	N/A
Lucia Raphael	August 31, 2026 through June 30, 2027	1:1 Paraprofessional (32.5 Hours) MTH	1:1 Paraprofessional (32.5 Hours) CS	36,897	\$0	36,897	N/A
Valerie Nelson	August 31, 2026 through June 30, 2027	1:1 Paraprofessional (32.5 Hours) WMS	1:1 Paraprofessional (32.5 Hours) WMS	\$40,261	\$2,000	\$42,261	Stipend Added
Christian Zagibaylo	August 31, 2026 through June 30, 2027	1:1 Paraprofessional (32.5 Hours) WMS	1:1 Paraprofessional (32.5 Hours) WMS	\$31,097	\$2,000	\$33,097	Stipend Added
Jonathan Juah	September 1, 2026 through June 30, 2027	Computer Technician (WMS)	Network Administrator (WMS)	\$87,000	\$0	\$87,000	Replacing Employee #0656

- C.12. Appointment of Summer Transportation Staff
RESOLVED, that the Board of Education approves the following individual as a Summer Bus Driver:

Name	Dates
Wendy Fernandez	July 9, 2026 through August 30, 2026

- C.13. Special Services Providers List
RESOLVED, that the Board of Education approves the Special Services Providers' List for the upcoming 2026-2027 school year, dated July 16, 2026.

- C.14. Employment Rescission
RESOLVED, that the Board of Education rescinds the appointment of the following as Summer Employees for Warren Township Schools effective July 20, 2026.

Name	Position
Jeremy Menjivar	Summer Custodian

- C.15. Superintendent's Evaluation
RESOLVED, that the Board of Education approves the evaluation for the Superintendent for the period July 1, 2025 through June 30, 2026.

- C.16. Appointment of Additional Summer Fun (ESY) 2026 Staff
RESOLVED, that the Board of Education approves the following staff for Summer Fun (ESY) 2026.

Name	Position
Theresa Blaesser	Speech/Language Therapist

- C.17. Appointment of Unaffiliated Staff 2026-2027 School Year
RESOLVED, that the Board of Education approves the list of Unaffiliated staff employment, dated July 20, 2026, for the 2026-2027 school year.
(This motion supersedes the previous motion approved on May 11, 2026)

D. Policy

- D.1. Policies – First Reading
RESOLVED, that the Board of Education approves the first reading of the following policies:

Number	Name	New/Revision	Source of Changes
P5516	Student Use of Internet-Enabled Devices	Revised	SEA
P8660	Transportation By Private Vehicles - To And From School-Related Activities	Revised	SEA
P8662	Transportation By Private Vehicles - To And From School	New	SEA

- D.2. Regulation – First Reading
RESOLVED, that the Board of Education approves the first reading of the following regulation:

Number	Name	New/Revision	Source of Changes
R5516	Student Use of Internet-Enabled Devices	Revised	SEA

- D.3. Policies – Second Reading
RESOLVED, that the Board of Education approves the second reading of the following policies:

Number	Name	New/Revision	Source of Changes
P0162	Notice of Board Meetings	Revised	SEA
P0162.01	Legal Notices	New	SEA
P1643	Family Leave	Revised	SEA
P2200	Curriculum	Revised	SEA
P2260	Equity in School and Classroom Practices	Revised	SEA
P2411	Career Education and Academic Counseling	Revised	SEA
P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	SEA
P6112	Reimbursement of Federal and Other Grant Expenditures	Revised	SEA
P6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures	Revised	SEA
P6311	Contracts for Goods or Services Funded by Federal Grants	Revised	SEA
P8561	Procurement Procedures for School Nutritional Programs	Revised	SEA

- D.4. Regulations – Second Reading
RESOLVED, that the Board of Education approves the second reading of the following regulation:

Number	Name	New/Revision	Source of Changes
R6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	Revised	SEA

XVII. Unfinished Business

XVIII. New Business

XIX. Public Commentary (any topic)

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3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board;

The portion of the meeting during which participation of the public is invited shall be limited to fifteen minutes (limit may be adjusted at the discretion of the presiding officer as circumstances dictate).

The Board of Education welcomes and encourages input from the public. Being mindful of privacy rights regarding students and board employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals. While directing your comments or questions to the board president, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command with the school district. However, responses may be provided at the end of this session. There are times when comments and questions will require additional fact gathering before a response is provided.

XX. Executive Session

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, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss:

- a matter involving the purchase, lease, or acquisition of real property with public funds

Action will not be taken upon return to public session;

the length of the meeting is anticipated to be approximately 30 minutes; and be it

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

XXI. Adjourn

District Mission Statement

"The mission of the Warren Township School District is to provide, through a safe, nurturing yet challenging environment, all students with an outstanding education that engages students and fosters academic excellence, healthy social and emotional development, and a lifelong passion for learning."

2025-2030 Strategic Plan Goals

1. Student Learning
 - 1.1 Elevate Academic Rigor and Engagement
 - 1.2 Personalize Learning and Provide Comprehensive Support for All Learners
2. Student and Staff Well-Being
 - 2.1 Foster a Safe, Supportive, and Inclusive School Climate
 - 2.2 Strengthen Mental Health and Wellness Supports
3. Planning for Growth
 - 3.1 Plan for Enrollment Growth and Space Needs

2025-2026 Board Goal

1. Each Board member will participate in at least one community outreach activity during the 2025-2026 school year to strengthen two-way communication with the broader community.