

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 5:00 p.m. on Wednesday, February 19, 2014 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute –President Johnson-Demeter

Opening Statement –President Johnson-Demeter

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on November 6, 2013.

Roll Call – Board Secretary Zalewski

Present: Rosalie Lamonte, Rob Roschewsk, Gus Rutledge, David Shotwell and Ellen Johnson-Demeter

Also Present: Robert Glowacky, Chief School Administrator
Edmund Zalewski, Board Secretary
Bruce Jones, Attorney

Others Present: Approximately 45 members of the public.

Adopt the Meeting Agenda

Resolution 11584-14: Adopt the Meeting Agenda

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this Board adopts the Meeting Agenda for the February 19, 2014 meeting as published with any addenda.

VOICE VOTE: YEAS: 5

MOTION CARRIED

Resolution E519-14: Personnel, Negotiations and Legal Matters

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, the Board moved into executive session at 5:02 p.m. by adopting the following resolution:

BE IT RESOLVED, by the Board of Education of the Warren County Technical School as follows:

- A. That the public be excluded from the attendance at a portion of this meeting for the reason that the following subject matter be discussed:
Site Security Assessment
- B. The Board may exclude the public from the meeting pursuant to N.J.S.A. 10:4-12, B3 & B8 of the Open Public Meetings Act.
- C. The matters discussed will be revealed to the public when the Board determines that such would not invade any right of privacy.
- D. Action may be taken.

VOICE VOTE: YEAS: 5

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution E520-14: Resume Regular Session

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, the Board reconvened into regular session at 5:48 p.m.

VOICE VOTE: YEAS: 5

MOTION CARRIED

Discussion

- **PUBLIC COMMENTS**
 - A parent suggested that the school offer an SAT prep course. Mr. Glowacky stated that the County College is offering a Kaplan course at little or no cost.
- **COMMUNICATIONS**
- **SUPERINTENDENT'S REPORT**
 - Mrs. Vogel introduced the Students of the Month for January.
 - Mr. Bossard and Mrs. Vogel introduced the PTA Reflections County Level Award recipients.
 - Mrs. Carlson – PTA President discussed how well the students did compared to other schools.
- **HIB REPORT**
 - Two (2) incidents were reported since the January Board Meeting.
- **BOARD PRESIDENT'S REPORT**
 - Mrs. Johnson-Demeter congratulated the teacher of the Year – Mr. Longacre.
 - Mrs. Johnson-Demeter also congratulated Ms. Beneducci for the Science award.
 - Mrs. Johnson-Demeter thanked Mr. Wheatley for his role in the school security.
- **DISCUSS EDUCATIONAL ISSUES**
 - Mr. Glowacky discussed a possible new shared time program for sending district seniors in cooperation with Warren County Special Services.
 - Ms. Lara discussed the revised class trip and how the trip would be funded.
 - Mr. McGeough presented the Robotics club students who provided a demonstration for the Board.
 - Mr. Roschewsk would like to see a larger robotics program in three years. He also would like to see a computer science programming class. He spoke to a teacher at Warren Hills who would be interested in sharing the curriculum with Warren Tech.
- **NEW BUSINESS**
 - Mr. Zalewski discussed the draft budget & School Ethics Email.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution E521-14: **Personnel, Negotiations and Legal Matters**

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, the Board moved into executive session at 5:02 p.m. by adopting the following resolution:

BE IT RESOLVED, by the Board of Education of the Warren County Technical School as follows:

- B. That the public be excluded from the attendance at a portion of this meeting for the reason that the following subject matter be discussed:
Discussion of Class Trip Contract
- B. The Board may exclude the public from the meeting pursuant to N.J.S.A. 10:4-12, B3 & B8 of the Open Public Meetings Act.
- C. The matters discussed will be revealed to the public when the Board determines that such would not invade any right of privacy.
- D. Action may be taken.

VOICE VOTE: YEAS: 5

MOTION CARRIED

Resolution E522-14: **Resume Regular Session**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, the Board reconvened into regular session at 5:48 p.m.

VOICE VOTE: YEAS: 5

MOTION CARRIED

• **PUBLIC HEARING**

Violence and Vandalism
2013-2014 School Year

As per Public Law 6A:16-5.3 each school district shall report incidents of violence and vandalism two times per year. Those incidents shall also be reported to the NJ Department of Education via the department's Electronic Violence and Vandalism Reporting System (EVVRS).

As reported to the Department of Education, there was one (1) incident of violence or vandalism during the 2013-2014 school year for the period ending December 31, 2013

Resolution 11585-14: **Accept the Bi-Annual Report of Violence and Vandalism for Period Ending December 31, 2013**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board accepts the Bi-Annual Report of Violence and Vandalism dated December 31, 2013.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014**

**Harassment, Intimidation and Bullying
2013-2014 School Year**

As per Public Law N.J.S.A. 18A:7E-3, each school district shall report incidents of harassment, intimidation, and bullying two times per year.

As reported to the Department of Education, there were seven (7) incidents of harassment, intimidation, or bullying during the 2013-2014 school year for the period ending December 31, 2013

Resolution 11586-14: Accept the Bi-Annual Report of Harassment, Intimidation, and Bullying for the Period Ending December 31, 2013

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board accepts the Bi-Annual Report of Harassment, Intimidation, and Bullying dated December 31, 2013.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

F. Minutes – Regular Meeting Minutes

Resolution 11587-14: Approve Board Meeting Minutes as Listed Below

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following resolutions as listed below:

Resolution 11588-14: Approve January 15, 2014 Regular Meeting Minutes

Resolution 11589-14: Approve January 15, 2014 Regular Meeting Executive Session Minutes

Resolution 11590-14: Approve January 22, 2014 Special Meeting Minutes

SEE VOTES FOLLOWING INDIVIDUAL RESOLUTIONS

Resolution 11588-14: Approve January 15, 2014 Regular Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Minutes of January 15, 2014.

VOICE VOTE: YEAS: 5

MOTION CARRIED

Resolution 11589-14: Approve January 15, 2014 Regular Meeting Executive Session Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of January 15, 2014.

VOICE VOTE: YEAS: 5

MOTION CARRIED

Resolution 11590-14: Approve January 22, 2014 Special Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Special Meeting Minutes of January 22, 2014.

VOICE VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

FINANCE

Resolution 11591-14: **Approve January 2014 Finance Resolutions as Listed Below**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following finance resolutions as listed below:

- | | |
|------------------------------------|--|
| <u>Resolution 11592-14:</u> | Receive, Accept, and Approve January 2014 Financial Reports |
| <u>Resolution 11593-14:</u> | Board of Education's Monthly Certification of Major Account/Fund Status |
| <u>Resolution 11594-14:</u> | Approve Payment of Bills for February 2014 |
| <u>Resolution 11595-14:</u> | Approve Transfers for January 2014 |
| <u>Resolution 11596-14:</u> | Approve Coordinated Transportation Agreement with WCSSSD |
| <u>Resolution 11597-14</u> | Request Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program |
| <u>Resolution 11598-14</u> | Approve Submission of the 2014 ERIC WEST Safety Grant |

(Recommended by the Chief School Administrator)

SEE VOTES FOLLOWING INDIVIDUAL RESOLUTIONS

Resolution 11592-14: **Receive, Accept, and Approve January 2014 Financial Reports**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that the January 2014 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Chief School Administrator)

Exhibit: F1

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

Resolution 11593-14: **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that the following Board of Education's Monthly Certification of Budgetary Major Account/Fund Status be approved:

Board of Education's Monthly Certification
Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that January 31, 2014, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge, no major account or fund has been over expended. The district board of education has implemented adequate controls to prevent the over-expenditure of any funds or yearly deficit in major accounts in accordance with N.J.A.C. 6A:23A-16.10(c)4.

(Recommended by the Chief School Administrator)

Exhibit: F2

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11594-14: **Approve Payment of Bills for February 2014**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for February in the amount of \$859,289.75

(Recommended by the Chief School Administrator)

Exhibit: F3

ROLL CALL VOTE: YEAS: 4 ABSTAIN: Dr. Lamonte **MOTION CARRIED**

Resolution 11595-14: **Approve Transfers for January 2014**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the transfers of monies for the month of January 2014 in the amount of \$3,375.00

(Recommended by the Chief School Administrator)

Exhibit: F4

ROLL CALL VOTE: YEAS: 5 **MOTION CARRIED**

Resolution 11596-14: **Approve Coordinated Transportation Agreement with WCSSSD**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approve the following resolution:

WHEREAS, the Warren County Technical School Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and
WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and
WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;
NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus a 4 % administration fee as presented to the Warren County Technical School Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education.

(Recommended by the Chief School Administrator)

Exhibit: F5

ROLL CALL VOTE: YEAS: 4 ABSTAIN: Dr. Lamonte **MOTION CARRIED**

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11597-14

Request Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, adopt the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015, and

Whereas, the Warren County Technical School Board of Education desires to apply for this waiver due to the fact that the district projects having fewer than 40 Medicaid eligible classified students

Now Therefore Be It Resolved, that the Warren County Technical School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Warren an appropriate waiver of the requirements of NJAC6A23A-5.3 for the 2012-2013 school year.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

MOTION CARRIED

Resolution 11598-14

Approve Submission of the 2014 ERIC WEST Safety Grant

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, approve submission of the grant application for the 2014 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC WEST Subfund for the purposes described in the application, in the amount of \$4,600 for the period July 1, 2014 through June 30, 2015.

(Recommended by the Chief School Administrator)

Exhibit: F6

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

PERSONNEL

Resolution 11599-14:

Approve February 2014 Personnel Resolutions as Listed Below

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following personnel resolutions as listed below:

Resolution 11600-14:

Employ Extra Curricular Sports Personnel for the 2013-2014 School Year

Resolution 11601-14:

Employ Extra Curricular Personnel for the 2013-2014 School Year

Resolution 11602-14:

Approve Hiring of Shop Instructors as needed

Resolution 11602-14:

Hire Kevin O'Connell as Musical Director for Theater Arts Spring Production of *A Day in Hollywood/A Night in the Ukraine*

Resolution 11604-14:

Hire Matthew Varvar to Teach 5 Hours of Classes in Dance for Theater Arts

Resolution 11605-14:

Rescind Resolution 11575-14 Approving Agreement between WCTS and WCSSSD for CST for the 2013-2014 School Year

Resolution 11606-14:

Approve Agreement between WCTS and WCSSSD for CST Services for the 2013-2014 School Year

Resolution 11607-14:

Employ Laurie Hickey as a 12-Month Custodian for 2013-2014 School Year

Resolution 11608-14:

Employ Raymond Danner as a Substitute for Evening Welding Program

Resolution 11609-14:

Employ Substitute Instructors for the 2013-2014 School Year

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11600-14: **Employ Extra Curricular Sports Personnel for the 2013-2014 School Year**
On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board employs extra curricular sports personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Colucci	Gary	Baseball Coach – Boys Varsity	4	\$4,762
Tierney	Jeffrey	Baseball Coach – Boys JV	5	\$4,413
Connolly	Stefanie	Softball Coach – Girls Varsity	5	\$5,255
Muller	Kenneth	Softball Coach – Girls JV	5	\$4,413

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

Resolution 11601-14: **Employ Extra Curricular Personnel for the 2013-2014 School Year**
On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board employs extra curricular personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Goodell	Laura	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Kessel	Debra	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Lara	Noris	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Miller	Lori	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Mylecraine	John	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Piccola	Connie	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Werkheiser	Jay	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

Resolution 11602-14: **Approve Hiring of Shop Instructors as needed**
On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the hiring of shop instructors on an as needed basis during non-school hours at a rate of \$30.00 an hour.

Robert Wheatley

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

ADDITIONAL INFORMATION: Certificate or Professional license needed if required by code.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11603-14: **Hire Kevin O’Connell as Musical Director for Theater Arts Spring Production of *A Day in Hollywood/A Night in the Ukraine***

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board hire Kevin O’Connell as Musical Director for the spring production of *A Day in Hollywood/A Night in the Ukraine*. Mr. O’Connell will be paid a stipend of \$2,000 and will average 3+ days per week to teach the music to the cast, attend all rehearsals, assemble musicians for the pit band, rehearse the musicians, and conduct the pit band and cast through all dress rehearsals and performances.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

Resolution 11604-14: **Hire Matthew Varvar to Teach 5 Hours of Classes in Dance for Theater Arts**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board hires Matthew Varvar to teach five (5) hours of classes in dance for Theater Arts students at the rate of pay of \$20.00 per hour for a total payment of \$100.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

Resolution 11605-14: **Rescind Resolution 11575-14 Approving Agreement between WCTS and WCSSSD for CST for the 2013-2014 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board rescind resolution 11575-14 that approved the agreement between the Warren County Technical School and Warren County Special Services for the 2013-2014 school year for the following Child Study Team Services on an as-needed basis:

Social Worker	Nancy Adlman	\$395 per day
LDT/C	Cindy Woodall	\$545 per day
Speech	Christa Akers	\$375 per day

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

ADDITIONAL INFORMATION: Nancy Adlman was hired to replace Tiffany Summersett as Social Worker through Warren County Special Services School District. Ms. Adlman resigned prior to her start date. Ms. Woodall and Ms. Akers were Board approved by Resolution 11479-13 in October 2013 at the above rate of pay and both continue in their positions with Warren Tech through Warren County Special Services.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11606-14: **Approve Agreement between WCTS and WCSSSD for CST Services for the 2013-2014 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the agreement between the Warren County Technical School and Warren County Special Services School District for the 2013-2014 school year for the following Child Study Team Services on an as-needed basis:

Social Worker	Kim Wielgus	\$395 per day
LDT/C	Cindy Woodall	\$545 per day
Speech	Christa Akers	\$375 per day

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

ADDITIONAL INFORMATION: Kim Wielgus replaces Tiffany Summersett effective February 18, 2014. Ms. Summersett resigned her position with Warren County Special Services School District.

Resolution 11607-14: **Employ Laurie Hickey as a 12-Month Custodian for 2013-2014 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board employs Laurie Hickey for the 2013-2014 school year from March 1, 2014 to June 30, 2014, at Step 6 at a rate of \$29,013 prorated, plus applicable rate differential and benefits as defined in the WCTS/WTEA agreement.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

ADDITIONAL INFORMATION: Ms. Hickey has been working as a part time substitute custodian since October. This will fill a needed position in the district.

Resolution 11608-14: **Employ Raymond Danner as a Substitute for Evening Welding Program**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board employs Raymond Danner as a Substitute Instructor for the Evening Welding Program at a rate of \$30 per hour.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

Resolution 11609-14: **Employ Substitute Instructors for the 2013-2014 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board employs Substitute Instructors for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014, at a salary of \$90.00 per day for each day worked as follows:

Alicia Amato

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

TRAVEL

Resolution 11610-14: **Approve Travel Resolutions as Listed Below**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following proposed Travel Resolutions:

Resolution 11611-14: **Approve Proposed Field Trips for the 2013-2014 School Year**

Resolution 11612-14: **Approve Michele Beneducci to Attend Genomics Workshop in Bioscience July 7-12, 2014**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

MOTION CARRIED

Resolution 11611-14: **Approve Proposed Field Trips for the 2013-2014 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following proposed Field Trips for the 2013-2014 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
1/29/14	St. Phillip & James, Mercy Hall	Cathy Bennett	10-20	Giving back to the community	WCTS
2/20/14	Double Tree Hotel Somerset	Pat Lilly	10	Skills USA	\$472.50
3/11/14	Camden County Tech	Pat Lilly	3	Skills USA	WCTS
3/1/14	Hudson Tech	Pat Lilly	3	Skills USA	WCTS
3/11/14	Masonry Institute	Pat Lilly	1	Skills USA	WCTS
3/15/14	Passaic County Tech	Pat Lilly	3	Skills USA	WCTS
3/29/14	Gloucester County Tech	Pat Lilly	20	Skills USA	WCTS
4/1/14	WCCC	Lenore Arnold	29	To learn more about their Education program	Walking
4/2/14	Scottish Rite Cathedral	Noris Lara	29	Cultural Education	WCTS
4/16/14	NYC	Randy Bobish	26	See a live Broadway production	\$630.50

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11612-14: **Approve Michele Beneducci to Attend Genomics Workshop in Bioscience July 7-12, 2014**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves Michele Beneducci to attend the Genomics Workshop in Bioscience July 7-12, 2014 in Madison, Wisconsin. This workshop is sponsored by the National Science Foundation. The travel is approved as an allowable expense. The approved costs are:

Airfare: Approximately \$380.00
Hotel: Approximately \$1,036.00
Meals: Per GSA Rates

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4 ABSTAIN: Dr. Lamonte **MOTION CARRIED**

ADDITIONAL INFORMATION: Ms. Beneducci was among 25 teachers chosen out of 1,000 applicants throughout the country to attend this workshop. She will be working with stem cells using cutting edge technologies. Some materials will be given to her to bring back to Warren Tech so that next year the bio students will have an opportunity to experience some of the new technologies.

CURRICULUM

Resolution 11613-14: **Approve AP Courses – Chemistry, Literature and Composition, Psychology, and Statistics – for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the addition of the following AP classes to the 2014-2015 Curriculum:

Statistics
Literature and Composition (Grade 12)
Chemistry
Psychology

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5 **MOTION CARRIED**

POLICY

Resolution 11614-14: **Approve February 2014 Policy Resolutions as Listed Below**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following policy resolutions as listed below:

Resolution 11615-14: **Approve on Second Reading Revisions to the Board Policy Manual**

Resolution 11616-14: **Approve on First Reading Revisions to the Board Policy Manual**

(Recommended by the Chief School Administrator)

VOICE VOTE: YEAS: 5 **MOTION CARRIED**

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11615-14: **Approve on Second Reading Revisions to the Board Policy Manual**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves on second reading revisions to the Board Policy Manual as follows:

1240	Evaluation of Superintendent – Policy
R 1240	Evaluation of Superintendent – Regulation
3142	Nonrenewal of Nontenured Teaching Staff Member – Policy
R 3142	Nonrenewal of Nontenured Teaching Staff Member – Regulation
3144	Certification of Tenure Charges – Policy
R 3144	Certification of Tenure Charges – Regulation
4146	Nonrenewal of Nontenured Support Staff Member – Policy
R 4146	Nonrenewal of Nontenured Support Staff Member - Regulation

(Recommended by the Chief School Administrator)

VOICE VOTE: YEAS: 5

MOTION CARRIED

Resolution 11616-14: **Approve on First Reading Revisions to the Board Policy Manual**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves on first reading revisions to the Board Policy Manual as follows:

3221	Evaluation of Teachers – Policy
R 3221	Evaluation of Teachers – Regulation
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators - Policy
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – Regulation
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals – Policy
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals – Regulation
3224	Evaluation of Principals, Vice Principals, and Assistant Principals – Policy
R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals - Regulation

(Recommended by the Chief School Administrator)

Exhibit: B

VOICE VOTE: YEAS: 5

MOTION CARRIED

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014**

ADDENDUM ITEMS

Resolution 11617-14: Approve February 2014 Addendum Items As Listed Below

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following addendum resolutions as listed below:

Resolution 11618-14: Employ Substitute Instructors for Evening Programs

Resolution 11619-14: Employ Maria Heaton, Chief GED Examiner/Test Center Coordinator, for the 2013-2014 School Year

Resolution 11620-14: Employ John Mylecraine as GED Examiner for the 2013-2014 School Year

Resolution 11621-14: Approve Proposed Field Trips for the 2013-2014 School Year

(Recommended by the Chief School Administrator)

SEE VOTES FOLLOWING INDIVIDUAL RESOLUTIONS

Resolution 11618-14: Employ Substitute Instructors for Evening Programs

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs the following as Substitute Instructors for the Evening Programs at a rate of \$30 per hour:

Tim Longacre
Pete Izzo
Keith Metz

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

Resolution 11619-14: Employ Maria Heaton, Chief GED Examiner/Test Center Coordinator, for the 2013-2014 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Maria Heaton, Chief GED Examiner/Test Center Coordinator, for the 2013-2014 school year for the period July 1, 2013 to June 30, 2014.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

Resolution 11620-14: Employ John Mylecraine as GED Examiner for the 2013-2014 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs John Mylecraine as GED Examiner for the 2013-2014 school year for the period March 1, 2014 to June 30, 2014 at the rate of pay of \$31 per hour.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

MOTION CARRIED

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

Resolution 11621-14: **Approve Proposed Field Trips for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following proposed Field Trips for the 2013-2014 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
2/21/14	Alpha Public School	Pat Lilly	3	Career Fair	WCTS
3/5/14	Lehigh Career & Technical Institute	Sam Akin	2	AWS Welding Competition	WCTS

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

MOTION CARRIED

ADDENDUM ITEM

Resolution 11622-14: **Approve Senior Class Trip**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board approves senior Class Trip with the following conditions: 45 Students submit the \$225 deposit by close of business February 27, 2014.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

MOTION CARRIED

PUBLIC COMMENTS – Any topic not discussed earlier.

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: March, 2000

Date Edited: September, 2012

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board shall set aside a portion of every Board meeting, the length of the portion to be determined by the Board, for public comment on any school or school district issue that a member of the public feels may be of concern to the residents of the school district.

Public participation shall be 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, place of residence, and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to three (3) minutes' duration;
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 shall be directed to the presiding officer; no participant may address or question Board members individually;

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 19, 2014

5. The presiding officer may:
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.
- A Theater Arts Student told the Board that the Master Teacher was very beneficial.
- Mrs. Carlson asked if the Tricky Tray was added to the calendar, Mr. Zalewski responded that it was.
- Mr. Colucci thanked the Board for the support of the sports program.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, the Board adjourned the meeting at 7:11 p.m.

VOICE VOTE: YEAS: 5

MOTION CARRIED

Respectfully Submitted,

Edmund J. Zalewski

Upcoming Dates of Interest:

March 19, 2014	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
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