

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
March 2, 2016

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 5:07 p.m. on Wednesday, March 2, 2016 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 3, 2015.

Roll Call – Board Secretary Zalewski

Present: Mr. Roschewsk, Mr. Rutledge, Mr. Shotwell and Mrs. Johnson-Demeter

Absent: Dr. Lamonte

Also Present: Mr. Glowacky, Superintendent
Mr. Zalewski, Board Secretary
Ms. Rottenberg, Attorney

Others Present: 1member of the public.

Adopt the Meeting Agenda

Resolution 12444-16: Adopt the Meeting Agenda

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board adopts the Meeting Agenda for the March 2, 2016 meeting as published with any addenda.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

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PUBLIC COMMENTS

Resolution: 12445-16 Adopt a Tentative Budget for the 2016-2017 School Year

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this board adopts the following tentative budget for the 2016-2017 school year:

County Tax Levy	\$ 3,995,172
Other local Sources	\$ 2,539,048
Revenues From State Sources	\$ 3,149,187
Withdraw From Capital Reserve	\$ 258,600
Federal Grants	\$ 446,994
State Grants	\$ 7,999
 Total Revenue	 \$ 10,397,000

As per N.J.A.C. 6A:23A – 7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2016-2017 tentative budget includes a maximum travel appropriation of \$+25,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

(Recommended by the Superintendent)

Exhibit: Budget Document

ROLL CALL VOTE: YEAS: 4 ABSENT: Dr. Lamonte MOTION CARRIED

Resolution 12446-16: Approve Maximum Travel Expenses

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the maximum travel expenses for the year of \$5,000 per employee subject to Superintendent and/or Board approval.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Dr. Lamonte MOTION CARRIED

Resolution 12447-16: Approve Submission of Proposed Contracts for Robert Glowacky and Edmund Zalewski for Executive County Superintendent Review

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the submission of the proposed contracts for Robert Glowacky and Edmund Zalewski for Executive County Superintendent review and approval prior to Board of Education approving any contract.

Exhibit: Proposed Contracts

ROLL CALL VOTE: YEAS: 4 ABSENT: Dr. Lamonte MOTION CARRIED

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Resolution E582-16: **Personnel, Negotiations and Legal Matters**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, the Board moved into executive session at 5:22 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:
 - Administrative Contracts
- 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: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution E583-16: **Resume Regular Session**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, the Board reconvened into regular session at 5:38 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, the Board adjourned the meeting at 5:40 p.m.

Upcoming Dates of Interest:

March 16, 2016	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
March 23, 2016	Board of School Estimate - County Administration Building		6:00 p.m.

Respectively Submitted,

Edmund Zalewski