

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 18, 2016

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 5:32 p.m. on Wednesday, May 18, 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. Shotwell and Mrs. Johnson-Demeter
Absent: Dr. Lamonte, Mr. Rutledge
Also Present: Mr. Glowacky, Superintendent
Mr. Zalewski, Board Secretary
Ms. Rottenberg, Attorney

Others Present: Approximately 16 members of the public.

Adopt the Meeting Agenda

Resolution 12506-16: Adopt the Meeting Agenda

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board adopts the Meeting Agenda for the May 18, 2016 meeting as published with any addenda.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

NO EXECUTIVE SESSION OCCURRED

Discussion

- **STUDENT RECOGNITION**
 - Mrs. Vogel – Introduced the Students of the Month
- **PUBLIC COMMENTS - Related to Agenda Items Only - None**
- **COMMUNICATIONS - None**
- **SUPERINTENDENT’S REPORT**
 - Mr. Glowacky reported that the end of year is going according to plan with approximately 15 days remaining.
- **HIB REPORT/SUSPENSIONS**
 - One (1) HIB incidents were reported since the April Board Meeting.
 - Two (2) in-school suspensions and zero (0) out-of-school suspensions since the April Board Meeting.

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- **BOARD PRESIDENT'S REPORT**

- Mrs. Johnson-Demeter congratulated the PTA on a successful Tricky Tray fund raiser. She thanked them for their continued support of the students.
- Mrs. Johnson-Demeter acknowledged the accomplishments of Mr. Rutledge for receiving the recognition of Master Board Member from the New Jersey School Boards Association and Mr. Shotwell for completing 35 years of School Board member service between North Warren and Warren County Technical School.

- **DISCUSS EDUCATIONAL ISSUES - None**

- **NEW BUSINESS - None**

Minutes – Regular Meeting Minutes

Resolution 12507-16: Approve Board Meeting Minutes as Listed Below

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

Resolution 12508-16: Approve April 20, 2016 Regular Meeting Minutes

Resolution 12509-16: Approve April 20, 2016 Regular Meeting Executive Session Minutes

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12508-16: Approve April 20, 2016 Regular Meeting Minutes

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves the Regular Meeting Minutes of April 20, 2016.

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12509-16: Approve April 20, 2016 Regular Meeting Executive Session Minutes

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of April 20, 2016.

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

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FINANCE & FACILITIES

Resolution 12510-16: **Approve Finance & Facilities Resolutions as Listed Below**

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

<u>Resolution 12511-16:</u>	Receive, Accept, and Approve April 2016 Financial Reports
<u>Resolution 12512-16:</u>	Board of Education's Monthly Certification of Major Account/Fund Status
<u>Resolution 12513-16:</u>	Approve Payment of Bills for May 2016
<u>Resolution 12514-16:</u>	Approve Transfers for April 2016
<u>Resolution 12415-16:</u>	Accept Quotations for Food Service Operations
<u>Resolution 12516-16:</u>	Award Maschio's Food Service to Provide Food Service for the 2016-2017 School Year
<u>Resolution 12517-16:</u>	Establish School Lunch and Breakfast Prices for the 2016-2017 School Year
<u>Resolution 12518-16:</u>	Approve Disposing of Unused Equipment
<u>Resolution 12519-16:</u>	Approve Transferring Funds to Capital Projects Fund for HVAC Project
<u>Resolution 12520-16:</u>	Approve Transferring Funds to Capital Projects Fund for Roof Project
<u>Resolution 12521-16:</u>	Approve Transferring Funds to Capital Projects Fund for Window Project
<u>Resolution 12522-16:</u>	Approve Sports Medicine Services Agreement
<u>Resolution 12523-16:</u>	Approve Purchase of Apple Products Though Hunterdon County Educational Services Commission

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12511-16: **Receive, Accept, and Approve April 2016 Financial Reports**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that the April 2016 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Superintendent)

Exhibit: F1

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12512-16: **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that the following Board of Education's Monthly Certification of Budgetary Major Account/Fund Status be approved: (1) Board of Education's Monthly Certification and (2) Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that April 30, 2016, 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 Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

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Resolution 12513-16: **Approve Payment of Bills for May 2016**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for May 18, 2016 in the amount of \$894,544.26

(Recommended by the Superintendent)

Exhibit: F2

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12514-16: **Approve Transfers for April 2016**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves the transfers of monies for the month of April 2016.

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12415-16: **Accept Quotations for Food Service Operations**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board accepts quotations for Food Service Operation from the following companies:

Maschio's Food Service

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12516-16: **Award Maschio's Food Service to Provide Food Service for the 2016-2017 School Year**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board award Maschio's Food Service, Inc. to provide Food Service for the 2016-17 school year.

Yearly Management Fee	\$ 9,075.00
Guarantees a "No-Cost Operation"	

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

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Resolution 12517-16: **Establish School Lunch and Breakfast Prices for the 2016-2017 School Year**
On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board establishes the school lunch and breakfast program prices for the 2016-2017 school year as follows:

Program		Program	
Student Lunch	\$3.00	Student Breakfast	\$1.75
Reduced Student Lunch	\$0.40	Reduced Student Breakfast	\$0.30
Adult Lunch	\$4.00	Adult Breakfast	\$3.00
Milk	\$0.50		

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12518-16: **Approve Disposing of Unused Equipment**
On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approve disposing of the following equipment that is not currently being used:

Item	Model Number	Asset Number
Bridgeport Series 1 MD1 Vertical Milling Machine	Md1-10111081	00019
Bridgeport Series 1 MD1 Vertical Milling Machine	12-BR-231161	00021
Hospital Table	N/A	02141
Hospital Table	N/A	02151
Hospital Table	N/A	02149
Hospital Bed	N/A	02133
Hospital Bed	N/A	02131

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12519-16: **Approve Transferring Funds to Capital Projects Fund for HVAC Project**
On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approve transferring \$912,600 from Capital Outlay for the HVAC Upgrades Project SP#5460-050-13-2001-G04. This voids resolution 12432-16

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12520-16: **Approve Transferring Funds to Capital Projects Fund for Roof Project**
On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approve transferring \$63,860 from Capital Outlay for the Library Roof Replacement Project SP#5460-050-14-1004-G04. This voids resolution 12432-16

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

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Resolution 12521-16: Approve Transferring Funds to Capital Projects Fund for Window Project

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approve transferring \$762,666 from Capital Outlay for the Window Replacement Project SP#5460-050-13-2003-G04.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12522-16: Approve Sports Medicine Services Agreement

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves The Sports Medicine Services Agreement with St. Luke's University Hospital in the amount of \$15,000 for the 2016-2017 school year pending attorney review.

(Recommended by the Superintendent)

Exhibit: F4

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12523-16: Approve Purchase of Apple Products Though Hunterdon County Educational Services Commission

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

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Warren County Technical School is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Warren County Technical School are of such a specialized nature that only such products will meet the needs of the Warren County Technical School; and

WHEREAS, the Warren County Technical School has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Warren County Technical School or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Technical School hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows:

MK44266/A I-MAC PACKAGE	D6101Z/A PAGES SINGLE UNIT
D61092/A FINAL CUT PRO X SINGLE UNIT	D3727Z/A QUICKTIME PRO MAC VOL PURCH 1-9 KEYS
D6099Z/A KEYNOTE SINGLE UNIT	D2187ZA/A QUICKTIME MPEG2 PLAYBACK MAC OSX10+
D6100Z/A NUMBERS SINGLE UNIT	

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

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PERSONNEL

Resolution 12524-16: **Approve May 2016 Personnel Resolutions as Listed Below**

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

- | | |
|------------------------------------|--|
| <u>Resolution 12525-16:</u> | Authorize Robert Glowacky, Superintendent, to Hire Staff |
| <u>Resolution 12526-16:</u> | Employ 10-Month Personnel for the 2016-2017 School Year |
| <u>Resolution 12527-16:</u> | Employ 12-Month Administrative Secretaries for the 2016-2017 School Year |
| <u>Resolution 12528-16:</u> | Employ 12-Month Custodian/Maintenance Personnel for the 2016-2017 School Year |
| <u>Resolution 12529-16:</u> | Employ 10-Month Non-Bargaining Personnel for the 2016-2017 School Year |
| <u>Resolution 12530-16:</u> | Employ 12-Month Non-Bargaining Personnel for the 2016-2017 School Year |
| <u>Resolution 12531-16:</u> | Employ 12-Month Non-Bargaining Post-Secondary Personnel for the 2016-2017 School Year |
| <u>Resolution 12532-16:</u> | Employ Extra-Curricular Sports Personnel for the 2016-2017 School Year |
| <u>Resolution 12533-16:</u> | Employ Extra Curricular Personnel for the 2016-2017 School Year |
| <u>Resolution 12534-16:</u> | Employ Gary Colucci as Athletic Director for the 2016-2017 School Year |
| <u>Resolution 12535-16:</u> | Acknowledge Tenure for Employees Named Below |

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12525-16: **Authorize Robert Glowacky, Superintendent, to Hire Staff**

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this Board authorize Robert Glowacky, Superintendent, to hire staff prior to Board approval as deemed necessary. Board approval will be requested as soon as the next scheduled Board meeting.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12526-16: **Employ 10-Month Personnel for the 2016-2017 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED that this Board employs 10-month personnel for the 2016-2017 school year for the period from August 31, 2016 to June 30, 2017 as per the Exhibit.

(Recommended by the Superintendent)

Exhibit: A

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 12527-16: Employ 12-Month Administrative Secretaries for the 2016-2017 School Year

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED that this Board employs 12-month Administrative Secretaries for the 2016-2017 school year for the period from July 1, 2016 to June 30, 2017 as per the Exhibit.

(Recommended by the Superintendent)

Exhibit: B

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12528-16: Employ 12-Month Custodian/Maintenance Personnel for the 2016-2017 School Year

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED that this Board employs 12-month Custodian/Maintenance personnel for the 2016-2017 school year for the period from July 1, 2016 to June 30, 2017 as per the Exhibit. Shift Differential applied per WTEA Agreement.

(Recommended by the Superintendent)

Exhibit: C

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12529-16: Employ 10-Month Non-Bargaining Personnel for the 2016-2017 School Year

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED that this Board employs 10-month non-bargaining personnel for the 2016-2017 school year for the period from July 1, 2016 to June 30, 2017 as per the Exhibit.

(Recommended by the Superintendent)

Exhibit: D

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12530-16: Employ 12-Month Non-Bargaining Personnel for the 2016-2017 School Year

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED that this Board employs 12-month non-bargaining personnel for the 2016-2017 school year for the period from July 1, 2016 to June 30, 2017 as per the Exhibit.

(Recommended by the Superintendent)

Exhibit: E

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 12532-16: **Employ Extra-Curricular Sports Personnel for the 2016-2017 School Year**
On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular personnel for the 2016-2017 school year for the period from August 31, 2016 to June 30, 2017 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Banquecer	Christopher	Basketball Coach – Boys’ Varsity	5	\$5,794
Banquecer	Christopher	Volleyball Coach – Girls’ JV	2	\$3,234
Dell Elba	Matthew	Soccer Coach – Varsity	1	\$3,618
Earl	Michael	Basketball Coach – Boys’ JV	2	\$3,234
Engel	Amanda	Soccer Coach – Girls’ Varsity	2	\$4,162
Engel	Amanda	Cheerleading Coach w/V. Fattorusso – Girls’ Varsity	1	\$1,809
Fattorusso	Vincent	Cheerleading Coach w/A. Engel – Girls’ Varsity	5	\$2,897
Gara	Raymond	Cross Country Coach – Varsity	2	\$4,162
Ihrle	Katherine	Basketball Coach – Girls’ Varsity	1	\$3,618
Muller	Kenneth	Volleyball Coach – Girls’ Varsity	5	\$5,794
Tierney	Jeffrey	Basketball Coach – Girls’ JV	5	\$4,865

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 12533-16: Employ Extra Curricular Personnel for the 2016-2017 School Year

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular personnel for the 2016-2017 school year for the period from August 31, 2016 to June 30, 2017 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Banquecer	Christopher	Clock Operator - Alternate	\$25/hour
Bobish	Randy	Drama Director	\$5,794
Clark	Elizabeth	Tutor – Basic Skills – 2 hours per day/1 day per week	\$33/hour
Colabella	Patricia	Detention Proctor	1/1715
Connolly	Stefanie	Senior Class Advisor w/K. Sarte	\$ 906
Connolly	Stefanie	Clock Operator	\$25/hour
Czarnecki	Maryanne	Tutor – Math – 2 hours per day/1 day per week	\$33/hour
Fattorusso	Vincent	Yearbook Advisor 1	\$1,338
Fattorusso	Vincent	Yearbook Advisor 2	\$1,338
Gara	Raymond	SkillsUSA Advisor – CTE	\$1,620.50
Goodell	Laura	Sophomore Class Advisor w/N. Lara	\$ 669
Ihrie	Katherine	AM Student Monitor – Fall Semester	\$1,129
Ihrie	Katherine	AM Student Monitor – Spring Semester	\$1,129
Ihrie	Katherine	Freshman Class Advisor w/E. Riley	\$ 669
Ihrie	Katherine	Home Instructor	\$25/hour
King	Kathleen	Music Director	\$ 813
Lara	Noris	Sophomore Class Advisor w/L. Goodell	\$ 669
Lilly	Patrick	Culinary Advisor w/K. Nodoro	\$2,897
Longacre	Timothy	National Technical Honor Society Advisor	\$ 813
McCormick	Kim	Tutor – Science – 2 hours per day/1 day per week	\$33/hour
McGeough	Sean	Robotics Club Advisor	\$ 813
Miller	Dina	Anti-Bullying Specialist	\$1,370
Miller	Lori	National Honor Society Advisor	\$ 813
Miller	Lori	SkillsUSA Advisor – Academic	\$1,620.50
Muller	Kenneth	Clock Operator	\$25/hour
Nodoro	Kimberly	Culinary Advisor w/P. Lilly	\$2,897
Nodoro	Kimberly	AM Student Monitor – Spring Semester	\$1,129
Riley	Elizabeth	AM Student Monitor – Fall Semester	\$1,129
Riley	Elizabeth	AM Student Monitor – Spring Semester	\$1,129
Riley	Elizabeth	Freshman Class Advisor w/K. Ihrie	\$ 669
Riley	Elizabeth	Home Instructor	\$25/hour
Sarte	Kristen	AM Student Monitor – Fall Semester	\$1,129
Sarte	Kristen	Senior Class Advisor w/S. Connolly	\$ 906
Sarte	Kristen	Peer2Peer Advisor	\$ 813
Schubert	Mary Jane	Junior Class Advisor	\$1,712
Seugling	Patricia	Key Club Advisor	\$1,338
Slowik	Jasmine	Technical Theater Advisor	\$ 813
Tamburro	Maria	Detention Proctor	1/1715
Wheatley	Robert	Police Explorers Club Advisor	\$ 813
Wheatley	Robert	School Security Liaison	\$5,794

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 12534-16: **Employ Gary Colucci as Athletic Director for the 2016-2017 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Gary Colucci as Athletic Director, effective August 31, 2016 through June 30, 2017, at the salary of \$5,209.00.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12535-16: **Acknowledge Tenure for Employees Named Below**

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk,

WHEREAS, the staff members listed below will meet the requirements to attain tenure in the Warren County Technical School District after completing four years' service from their hire dates and one day in the 2016-2017 school year; and

WHEREAS, this individuals' performance has been satisfactory;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Warren County Technical School grant tenure to them upon completing four years' service from their hire dates and one day in the 2016-2017 school year:

Bradley Bartow	Hire Date:	9/1/12
Randy Bobish	Hire Date:	9/1/12
Raymond Danner	Hire Date:	9/1/12
Patrick Lilly	Hire Date:	9/1/12
Kim McCormick	Hire Date:	9/1/12
Maria Tamburro	Hire Date:	9/1/12

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

TRAVEL

Resolution 12536-16: **Approve May 2016 Travel Resolutions as Listed Below**

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

Resolution 12537-16: **Approve Travel Resolutions as Listed Below**

Resolution 12538-16: **Approve E. Zalewski to Attend Association of School Business Officials Annual Meeting & Expo**

Resolution 12539-16: **Approve Board of Education Members and Staff to Attend NJSBA Workshop**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

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Resolution 12537-16: Approve Travel Resolutions as Listed Below

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

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
*4/28/16	Morristown, NJ	Tim Longacre	8	Pick up donated tools	WCTS
5/24/16	Fox News Studio/ 911 Memorial	Patty Seugling/ Vinny Fattorusso	14	Tour Fox News & Control room	\$747.62
5/26/16	Veteran's Haven North – Glen Gardner	Pat Lilly/ Kim Nodoro	17	Feed Homeless Veterans	WCTS
6/11/16	TCNJ	Bob Wheatley	20-25	Assist with Special Olympics	WCTS
6/20/16- 6/25/16	Louisville, KY	Ray Gara	15	Skills USA National Competition	

** Paper work received after cutoff date for Board agenda.*

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

Resolution 12538-16: Approve E. Zalewski to Attend Association of School Business Officials Annual Meeting & Expo

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves E. Zalewski to attend the Annual Association of School Business Officials Annual Meeting & Expo in Phoenix, Arizona, on Friday, September 23, 2016 – Monday, September 26, 2016. Travel rates are as follows:

Conference Registration: \$695.00
Hotel Rate Estimate: \$1,166.23
Flight approximately: \$400.00
Transportation approximately: \$100.00
Airport Parking approximately \$150.00
Food and Miscellaneous expenses not to exceed \$252.00 per GSA rates.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

Resolution 12539-16: Approve Board of Education Members and Staff to Attend NJSBA Workshop

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves Board of Education Members and appropriate staff as approved by the Superintendent, to attend the New Jersey School Boards Association Workshop in Atlantic city on Tuesday October 25 – Thursday October 27, 2016. Approximate travel rates are as follows:

Conference Registration each: \$250.00
Hotel Rate \$100 each per night x 2 nights: \$200.00
Food and Miscellaneous expenses not to exceed daily GSA rates.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 18, 2016

POLICY

Resolution 12540-16: **Approve on Second Reading Revisions to the Board Policy Manual**

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

0167	Public Participation in Board Meetings – Policy
0168	Recording Board Meetings – Policy
2422	Health and Physical Education – Policy
2425	Physical Education – Abolished
2431	Athletic Competition – Policy
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad – Regulation
5111	Eligibility of Resident/Nonresident Students – Policy
R5111	Eligibility of Resident/Nonresident Students – Regulation
5310	Health Services – Policy
R5310	Health Services – Regulation
5330.01	Administration of Medical Marijuana – Policy
R5330.01	Administration of Medical Marijuana – Regulation
5460	High School Graduation – Policy
8462	Reporting Potentially Missing or Abused Children – Policy
R8462	Reporting Potentially Missing or Abused Children – Regulation

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

OTHER NEW BUSINESS

Resolution 12541-16: **Approve Negotiated Agreement with the WTEA Effective July 1 2016 Through June 30 2018**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board approves the Negotiated Agreement with the WTEA effective July 1, 2016- June 30, 2018 along with the salary guides.

(Recommended by the Superintendent)

Exhibit: WTEA Agreement

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 18, 2016

ADDENDUM ITEMS

Resolution 12542-16: **Approve May 2016 Addendum Resolutions as Listed Below**

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

Resolution 12543-16: **Accept the Resignation for Retirement of Ann Viebrock, Confidential Secretary to the Business Administrator, Effective June 30, 2016**

Resolution 12544-16: **Accept the Resignation for Retirement of Linda Reed, Administrative Assistant to the Superintendent, Effective July 31, 2016**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12543-16: **Accept the Resignation for Retirement of Ann Viebrock, Confidential Secretary to the Business Administrator, Effective June 30, 2016**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED that this Board accept, with regret, the resignation for retirement of Ann Viebrock, Confidential Secretary to the Business Administrator, effective June 30, 2016.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12544-16: **Accept the Resignation for Retirement of Linda Reed, Administrative Assistant to the Superintendent, Effective July 31, 2016**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED that this Board accept, with regret, the resignation for retirement of Linda Reed, Administrative Assistant to the Superintendent, effective July 31 2016.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 18, 2016

PUBLIC COMMENTS – Any topic not discussed earlier.

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: April, 2000

Date Edited: October, 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;
 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.
- The PTA representative – Lesley Siedt presented a report from the PTA and introduced the new President and Vice President for next year.
 - Mrs. Vogel thanked the PTA for the Staff Appreciation week and everything they do for the school.
 - Mr. Glowacky recognized Mr. Lilly for assisting to feed the Veterans in Glen Gardner.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, the Board adjourned the meeting at 5:55p.m.

Upcoming Board Meeting Dates:

June 14, 2016 (2 nd Tuesday)	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 15, 2016	6:00 p.m. Graduation	
July 20, 2016	5:00 p.m. Executive Session	5:30 p.m. Regular Session
August 31, 2016 (5 th Wednesday)	5:00 p.m. Executive Session	5:30 p.m. Regular Session