

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**CALL TO ORDER**

President Johnson-Demeter called the meeting to order at 5:03 p.m. on Wednesday, May 21, 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:** Rob Roschewsk, Gus Rutledge (Arrived 5:04), David Shotwell and Ellen Johnson-Demeter  
**Absent:** Rosalie Lamonte  
**Also Present:** Robert Glowacky, Chief School Administrator  
Edmund Zalewski, Board Secretary  
Bruce Jones, Attorney

**Others Present:** Approximately 17 members of the public.

**Adopt the Meeting Agenda**

**Resolution 11666-14: 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 21, 2014 meeting as published with any addenda.

VOICE VOTE: YEAS: 4      ABSENT: Dr. Lamonte, Mr. Rutledge (5:04)      **MOTION CARRIED**

**Resolution E527-14: Personnel, Negotiations and Legal Matters**

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, the Board moved into executive session at 5:04 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:
  - Non-Bargaining 12 Month Contracts
  - CSA Evaluation
- 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, Mr. Rutledge (5:04)      **MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION  
1500 ROUTE 57 ~ WASHINGTON, NJ 07882  
REGULAR MEETING MINUTES  
May 21, 2014**

**Resolution E528-14:                      Resume Regular Session**

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, the Board reconvened into regular session at 5:56 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

**Discussion**

- 1. PUBLIC COMMENTS - Related to Agenda Items Only - None**
- 2. COMMUNICATIONS**
- 3. SUPERINTENDENT'S REPORT**
  - Students of the Month for April will be introduced.
- 4. HIB REPORT**
  - Three (3) incidents were reported since the April Board Meeting.
- 5. BOARD PRESIDENT'S REPORT**
- 6. DISCUSS EDUCATIONAL ISSUES**
- 7. NEW BUSINESS**
  - NJSBA Workshop Registration

**F. Minutes – Regular Meeting Minutes**

**Resolution 11667-14:                      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 11668-14:                      Approve April 16, 2014 Regular Meeting Minutes**

**Resolution 11669-14:                      Approve April 16, 2014 Regular Meeting Executive Session Minutes**

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

**Resolution 11668-14:                      Approve April 16, 2014 Regular Meeting Minutes**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Minutes of April 16, 2014.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

**Resolution 11669-14:                      Approve April 16, 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 April 16, 2014.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

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1500 ROUTE 57 ~ WASHINGTON, NJ 07882  
REGULAR MEETING MINUTES  
May 21, 2014**

**FINANCE**

**Resolution 11670-14:                    Approve May 2014 Finance Resolutions as Listed Below**

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

- |                                    |  |
|------------------------------------|--|
| <b><u>Resolution 11671-14:</u></b> | <b>Receive, Accept, and Approve April 2014 Financial Reports</b>                         |
| <b><u>Resolution 11672-14:</u></b> | <b>Board of Education's Monthly Certification of Major Account/Fund Status</b>           |
| <b><u>Resolution 11673-14:</u></b> | <b>Approve Payment of Bills for May 2014</b>   |
| <b><u>Resolution 11674-14:</u></b> | <b>Approve Transfers for April 2014</b>  |
| <b><u>Resolution 11675-14:</u></b> | <b>Renew Transportation Contracts with First Student, Inc. for 2014-2015 School Year</b> |
| <b><u>Resolution 11676-14:</u></b> | <b>Renew Transportation Contracts with GST, Inc. for 2014-2015</b>                       |
| <b><u>Resolution 11677-14:</u></b> | <b>Renew Transportation Contracts with Snyder Bus Company for 2014-2015 School Year</b>  |

(Recommended by the Chief School Administrator)

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

**Resolution 11671-14:                    Receive, Accept, and Approve April 2014 Financial Reports**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that the April 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: 4                    ABSENT: Dr. Lamonte                    **MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11672-14:**                    **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, 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 April 30, 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: 4                    ABSENT: Dr. Lamonte                    **MOTION CARRIED**

**Resolution 11673-14:**                    **Approve Payment of Bills for May 2014**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for May in the amount of \$877,521.12.

(Recommended by the Chief School Administrator)

Exhibit: F3

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

**Resolution 11674-14:**                    **Approve Transfers for April 2014**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the transfers of monies for the month of April 2014 in the amount of \$38,900.

(Recommended by the Chief School Administrator)

Exhibit: F4

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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11675-14:**                    **Renew Transportation Contracts with First Student, Inc. for 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following transportation contract renewal with First Student, Inc. for the 2014-15 School year as listed below:

<b>Company</b>	<b>Route</b>	<b>2013-14</b>	<b>CPI Adj</b>	<b>2014-15</b>	
First Student Inc.	A	\$44,585.84	1.69%	\$45,339.34	Per Annum
First Student Inc.	B	\$42,010.86	1.69%	\$42,720.84	Per Annum
First Student Inc.	C	\$42,010.86	1.69%	\$42,720.84	Per Annum
First Student Inc.	H	\$40,381.01	1.69%	\$41,063.45	Per Annum
First Student Inc.	K	\$174.43	1.69%	\$177.38	Per Diem
First Student Inc.	D-2	\$40,375.57	1.69%	\$41,057.92	Per Annum
First Student Inc.	F-2	\$36,271.32	1.69%	\$36,884.31	Per Annum
First Student Inc.	G-2	\$37,134.47	1.69%	\$37,762.04	Per Annum
First Student Inc.	I-2	\$32,311.68	1.69%	\$32,857.95	Per Annum
First Student Inc.	M	\$32,311.68	1.69%	\$32,857.95	Per Annum
First Student Inc.	Late Run #1	\$83.67	1.69%	\$85.08	Per Diem
First Student Inc.	Late Run #2	\$83.67	1.69%	\$85.08	Per Diem
First Student Inc.	Late Run #3	\$83.67	1.69%	\$85.08	Per Diem
First Student Inc.	Late Run #4	\$81.53	1.69%	\$82.91	Per Diem
First Student Inc.	Activ./Field Trips	\$63.05	1.69%	\$64.12	Per Hour

(Recommended by the Chief School Administrator)

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

**Resolution 11676-14:**                    **Renew Transportation Contracts with GST, Inc. for 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following transportation contract renewal with GST, Inc. for the 2014-15 School year as listed below:

<b>Company</b>	<b>Route</b>	<b>2013-14</b>	<b>CPI Adj</b>	<b>2014-15</b>	
GST Transport Inc.	J	\$179.25	1.69%	\$182.28	Per Diem
GST Transport Inc.	L	\$30,380.65	1.69%	\$30,894.08	Per Annum

(Recommended by the Chief School Administrator)

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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11677-14:**                    **Renew Transportation Contracts with Snyder Bus Company for 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following transportation contract renewal with Snyder Bus Company for the 2014-15 School year as listed below:

<b>Company</b>	<b>Route</b>	<b>2013-14</b>	<b>CPI Adj</b>	<b>2014-15</b>
Snyder Bus Co.	E-2	\$38,362.18	1.69%	\$39,010.50    Per Annum

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

**PERSONNEL**

**Resolution 11678-14:**                    **Approve May 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 11679-14:**                    **Employ 12-Month Non-Bargaining Personnel for the 2014-2015 School Year**  
**Resolution 11680-14:**                    **Approve Posting for Specific Extra-Curricular Activities and Fall and Winter Sports**  
**Resolution 11681-14:**                    **Approve Hiring of Shop Instructors as needed**  
**Resolution 11682-14:**                    **Employ Summer 2014 Maintenance/Custodial Personnel**  
**Resolution 11683-14:**                    **Approve Hiring Guy Piccinni as Part Time Maintenance Employee for the 2014-2015 School Year.**  
**Resolution 11684-14:**                    **Approve Raymond Gara to Work During the Summer Months of 2014**  
**Resolution 11685-14:**                    **Approve Colleen Schiller to Work 8 Days During the Summer Months of 2014**  
**Resolution 11686-14:**                    **Accept Resignation of Christopher Kenny, Post-Secondary Supervisor, effective August 7, 2014**  
**Resolution 11687-14:**                    **Approve Salary for Teaching more than Four Preparations for the 2013-2014 School Year**  
**Resolution 11688-14:**                    **Accept the Resignation for Retirement of Patricia Piscitelli, Post-Secondary LPN Instructor, Effective August 7, 2014**  
**Resolution 11689-14:**                    **Employ Summer 2014 CIE Students for Maintenance/Custodial**  
**Resolution 11690-14:**                    **Employ Summer 2014 CIE Students for Technology**  
**Resolution 11691-14:**                    **Employ Summer 2014 CIE Students for Building Trades**  
**Resolution 11692-14:**                    **Employ Summer 2014 CIE Students for Graphic Arts**  
**Resolution 11693-14:**                    **Approve Agreement for Edmund Zalewski, School Business Administrator / Board Secretary for the 2014-2015 School Year**  
**Resolution 11694-14:**                    **Employ Substitute Instructors for the 2013-2014 School Year**

(Recommended by the Chief School Administrator)

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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11679-14:                   Employ 12-Month Non-Bargaining Personnel for the 2014-2015 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED that this Board employs 12-month non-bargaining personnel for the 2014-2015 school year for the period from July 1, 2014 to June 30, 2015 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: A

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

**Resolution 11680-14:                   Approve Posting for Specific Extra-Curricular Activities and Fall and Winter Sports**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves posting for the following Fall and Winter sports and extra-curricular activities:

AM Student Monitors (4)	Basketball Coach – Boys' Varsity
Tutors (4)	Basketball Coach – Boys' JV
Detention Proctors (2)	Basketball Coach – Girls' Varsity
Class Advisor – Freshman	Basketball Coach – Girls' JV
Class Advisor – Sophomore	Cheerleading Coach – Varsity
Class Advisor - Junior	Cross Country Coach – Varsity
Class Advisor - Senior	Soccer Coach – Varsity
National Honor Society Advisor	Volleyball – Girls' Varsity
National Vocational Honor Society Advisor	Clock Operator
Student Government Advisor	
Key Club Advisor	
Yearbook Advisor	
Peer2Peer Advisor	
Substitute Caller	

(Recommended by the Chief School Administrator)

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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11681-14:**                    **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 to perform additional non instructional specialty trade work on an as needed basis during non-school hours at a rate of \$30.00 an hour.

Brad Bartow – Building repair – Account 11-000-261-1000-HP  
Vinnie Fattorusso – Graphic Arts – Account 11-310-100-1010-EPBG  
Pete Izzo – Electrical repair – Account 11-000-261-1000-HP  
Tim Longacre – School vehicle and equipment repair – Account 11-000-261-1000-HP

(Recommended by the Chief School Administrator)

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

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

**Resolution 11682-14:**                    **Employ Summer 2014 Maintenance/Custodial Personnel**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board employ summer 2014 maintenance/custodial personnel to work during the period from June 26, 2014 to August 29, 2014 at the rate of \$20.00 per hour on an as needed basis as follows: Account 11-000-261-1000-00HP

Raymond Danner	Tim Longacre
John Mylecraine	Patrick Lilly
Jeffrey Tierney	Robert Wheatley
Sean McGeough	

(Recommended by the Chief School Administrator)

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

**Resolution 11683-14:**                    **Approve Hiring Guy Piccinni as Part Time Maintenance Employee for the 2014-2015 School Year.**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the hiring of Guy Piccinni as part time maintenance employee for the 2014-2015 school year at a rate of \$30.00 an hour. Account 11-000-261-1000-HP

(Recommended by the Chief School Administrator)

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

ADDITIONAL INFORMATION: Mr. Piccinni performs HVAC repair and maintenance for the district.



**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11684-14:                    Approve Raymond Gara to Work During the Summer Months of 2014**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves Raymond Gara to work over the course of the summer months of 2014. Days worked will be determined by the Chief School Administrator and salary paid will be based on his daily rate of pay from the Perkins and Apprenticeship Grants. Account - Per Grant.

(Recommended by the Chief School Administrator)

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

ADDITIONAL INFORMATION: Mr. Gara will be fulfilling the obligations of CIE Coordinator and Apprenticeship Coordinator by checking on juniors and seniors who are working and those students who have not turned 18 this past school year, transportation, and Perkins Grant.

**Resolution 11685-14:                    Approve Colleen Schiller to Work 8 Days During the Summer Months of 2014**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves Colleen Schiller to work 8 days over the course of the summer months of 2014. Days worked will be determined by the Chief School Administrator and salary paid will be based on her daily rate of pay. Any additional days must be preapproved by the Chief School Administrator. Account 11-000-213-1000-EP00.

(Recommended by the Chief School Administrator)

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

ADDITIONAL INFORMATION: Ms. Schiller will be reviewing and organizing health records of incoming freshmen and reviewing physical data on all sports participants for the 2014-2015 school year.

**Resolution 11686-14:                    Accept Resignation of Christopher Kenny, Post-Secondary Supervisor, effective August 7, 2014**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board accepts, with regret, the resignation of Christopher Kenny, Post-Secondary Supervisor effective August 7, 2014.

(Recommended by the Chief School Administrator)

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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11687-14:**                    **Approve Salary for Teaching more than Four Preparations for the 2013-2014 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approve salary for teaching more than four preparations for the 2013-2014 school year for the period from September 1, 2013 through June 30, 2014 for the following instructors:

<u>Name</u>	<u>Preparations</u>	<u>Salary</u>
Jeanne McCormick	Five	\$1,250
Connie Piccola	Five	\$1,250

(Recommended by the Chief School Administrator)

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

ADDITIONAL INFORMATION: This is stipulated as part of the present teachers' contract.

**Resolution 11688-14:**                    **Accept the Resignation for Retirement of Patricia Piscitelli, Post-Secondary LPN Instructor, Effective August 7, 2014**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED that this Board accept, with regret, the resignation for retirement of Patricia Piscitelli, Post-Secondary LPN Instructor, effective August 7, 2014.

(Recommended by the Chief School Administrator)

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

**Resolution 11689-14:**                    **Employ Summer 2014 CIE Students for Maintenance/Custodial**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board authorizes the CSA to employ 6 summer 2014 CIE students to work with maintenance/custodial personnel during the period from June 24, 2013 to August 30, 2014 at the rate of \$8.25 per hour on an as needed basis: Account 11-000-261-1000-00HP

Margaret Walburn, Karina Seamon, John Walters,  
Danny Fisher, Chris Weinreich, Robert Springer

(Recommended by the Chief School Administrator)

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

**Resolution 11690-14:**                    **Employ Summer 2014 CIE Students for Technology**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board authorizes the CSA to employ 3 summer 2014 CIE students to work with Robert Cammarota in Technology during the period from June 24, 2014 to August 30, 2014 at the rate of \$8.25 per hour on an as needed basis. Account 11-000-252-1001-0000

Philip Weigel, Neil Eelman, Joshua Lacey

(Recommended by the Chief School Administrator)

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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11691-14:                   Employ Summer 2014 CIE Students for Building Trades**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board authorizes the CSA to employ 3 summer 2014 CIE students to work with Brad Bartow in Building Trades during the period from June 24, 2014 to August 30, 2014 at the rate of \$8.25 per hour on an as needed basis: Account 11-000-261-1000-00HP

Cody Cashman, Matthew Giordano, Marshal McBride

(Recommended by the Chief School Administrator)

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

**Resolution 11692-14:                   Employ Summer 2014 CIE Students for Graphic Arts**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board authorizes the CSA to employ 1 summer 2014 CIE student to work with Mr. Fattorusso in graphic Arts during the period from June 24, 2014 to August 30, 2014 at the rate of \$8.25 per hour on an as needed basis: Account 11-310-100-1010-EPBG

Antonio Giordano

(Recommended by the Chief School Administrator)

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

**Resolution 11693-14:                   Approve Agreement for Edmund Zalewski, School Business Administrator /  
Board Secretary for the 2014-2015 School Year**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the agreement for Edmund Zalewski, School Business Administrator/Board Secretary, for the term of July 1, 2014 – June 30, 2015.

(Recommended by the Chief School Administrator)

Exhibit: B

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

**Resolution 11694-14:                   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:

Amanda Engel

(Recommended by the Chief School Administrator)

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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**TRAVEL**

**Resolution 11695-14:**                    **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:

<b>Date</b>	<b>Destination</b>	<b>Instructor</b>	<b>Number Of Students</b>	<b>Purpose</b>	<b>Approximate Transportation Cost</b>
*4/17/14	WCCC	Bob Wheatley	21	Criminal Justice Career Fair	Walking
*4/28/14	Flynn's on the Hill	Patrick Lilly	4	Corks & Forks for Culinary	WCTS
*4/30/14	NJIT	Sean McGeough	3	Panasonic CDC Finals	WCTS Van
*5/9/14	Caesars Palace Atlantic City	Patrick Lilly	6	Cook off competition with other culinary programs	WCTS
5/27/14	Centenary College	Kristen Sarte	20	Teen Summit	WCTS
6/3/14	Forest Lodge	John Mylecraine	7	Annual Kick off for Skills	WCTS

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

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

**CURRICULUM**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**POLICY**

**Resolution 11696-14:**                    **Approve on First Reading Revisions to the Board Policy Manual**

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

<del>0141</del>	<del>Board Members Number and Term – Policy</del>
0143	Board Members Election and Appointment – Policy
1581	Victim of Domestic or Sexual Violence Leave – Policy
3125	Employment of Teaching Staff Members – Policy
3230	Outside Activities – Policy
3240	Professional Development for Teachers and School Leaders – Policy
R 3240	Professional Development for Teachers and School Leaders – Regulation
4125	Employment of Support Staff Members – Policy
4230	Outside Activities – Policy
6511	Direct Deposit – Policy
8507	Breakfast Offer Versus Serve (OVS) – Policy
8508	Lunch Offer Versus Serve (OVS) – Policy

(Recommended by the Chief School Administrator)

Exhibit: D

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

**OTHER NEW BUSINESS**

**Resolution 11697-14:**                    **Accept Spring 2014 Bus Evacuation Drill Report**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board accepts the Spring 2014 Bus Evacuation Drill Report per the attached Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: E

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**Resolution 11698-14:**                      **Approve Policy 2415 and NCLB Parent Right to Know Letter for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Policy 2415 and NCLB Parent Right to Know Letter for the 2013-2014 school year as required by the NCLB regulations.

(Recommended by the Chief School Administrator)

Exhibit: F

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

ADDITIONAL INFORMATION: This is a yearly requirement of the NCLB grant award.

**ADDENDUM ITEMS**

**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;
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.

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 21, 2014**

**ADJOURNMENT**

**Adjourn the Meeting**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, the Board adjourned the meeting at 6:37 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

**MOTION CARRIED**

Respectively Submitted,

Edmund Zalewski

**Upcoming Dates of Interest:**

May 27, 2014	BOE Work Session	5:00 Special Work Session	
June 18, 2014	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 23, 2014	HS Graduation	7:00 p.m.	