

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
June 15, 2015

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 5:00 p.m. on Monday, June 15, 2015 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 May 21, 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
Mr. Dzwilewski, Attorney

Others Present: Approximately 30 members of the public.

Adopt the Meeting Agenda

Resolution 12125-15: Adopt the Meeting Agenda

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board adopts the Meeting Agenda for the June 15, 2015 meeting as published with any addenda.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution E559-15: Personnel, Negotiations and Legal Matters

On the motion of Mr. Rutledge, 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:
 - HIB Appeal Student ID#17073 (Executive Session Exhibit 1)
 - V. Bush Litigation Update
 - WTEA Grievance (Executive Session Exhibit 2)
- 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

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REGULAR MEETING MINUTES
June 15, 2015

Resolution E560-15: Resume Regular Session

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, the Board reconvened into regular session at 5:35 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Discussion

- **STUDENT RECOGNITION**
 - Mrs. Vogel introduced the Students of the Month
- **PUBLIC COMMENTS - None**
- **COMMUNICATIONS - None**
- **SUPERINTENDENT'S REPORT**
 - Dress Code – Mr. Glowacky recommended to the Board of Education that a school uniform be introduced. He recommended that Mrs. Vogel create a committee to study the idea and make a recommendation. Discussion including members of the Board of education and public ensued. Mrs. Johnson-Demeter stated that several of her grandchildren are required to wear uniforms. When a student makes a choice to attend a school they must follow the rules that are in effect. Mr. Glowacky stated that many shops already require a uniform and that a uniform would be a cost savings for parents, instead of buying \$100 jeans. Mr. Roschewsk is not opposed to a panel to discuss the issue, but questioned if the dress code could be enhanced. A parent stated that a uniform would solve some problems between boys and girls. A student suggested that the uniforms begin with the specific shops. A parent said it would be more costly for some parents and that students identity begins in high school. A parent said that they would still need to buy non-school clothes and thus be more expensive. The Board supported a committee to review the topic.
- **BOARD PRESIDENT'S REPORT - None**
- **DISCUSS EDUCATIONAL ISSUES**
 - GPA Calculation – Mr. Glowacky reviewed the changes with the GPA calculation since the last meeting. A discussion occurred that questioned why are all of the AP classes scheduled at the same time and if they are weighted.
 - Music Program – Mr. Glowacky stated that he had possible candidates for the music program if the Board chose to begin one. Several items will need to be reviewed, including when the class will be offered, what type of class will be offered and if it will be a semester class or if it will be an elective.
- **NEW BUSINESS**
 - Mr. Zalewski updated the Board on the Window project stating that it began late and that rain water entered the building earlier in the day.

HIB - REPORT/SUSPENSIONS

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REGULAR MEETING MINUTES
June 15, 2015

Resolution 12126-15: **Affirm HIB Report Recommendations**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board affirms the HIB report recommendations as presented by the HIB Specialist and Administration as listed below:

- Four (4) HIB incidents were investigated since the May Board Meeting.

(Recommended by the Superintendent)

Exhibit: HIB

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Minutes – Regular Meeting Minutes

Resolution 12127-15: **Approve Board Meeting Minutes as Listed Below**

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

Resolution 12128-15: **Approve May 20, 2015 Regular Meeting Minutes**

Resolution 12129-15: **Approve May 20, 2015 Regular Meeting Executive Session Minutes**

Resolution 12130-15: **Approve May 27, 2015 Special Meeting Minutes**

Resolution 12131-15: **Approve May 27, 2015 Special Meeting Executive Session Minutes**

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12128-15: **Approve May 20, 2015 Regular Meeting Minutes**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board approves the Regular Meeting Minutes of May 20, 2015.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12129-15: **Approve May 20, 2015 Regular Meeting Executive Session Minutes**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of May 20, 2015.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12130-15: **Approve May 27, 2015 Special Meeting Minutes**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board approves the Special Meeting Minutes of May 27, 2015.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12131-15: **Approve May 27, 2015 Special Meeting Executive Session Minutes**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board approves the Special Meeting Executive Session Minutes of May 27, 2015.

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
June 15, 2015

FINANCE & FACILITIES

Resolution 12132-15: **Approve Finance & Facilities Resolutions as Listed Below**

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

- Resolution 12133-15:** **Receive, Accept, and Approve May 2015 Financial Reports**
Resolution 12134-15: **Board of Education's Monthly Certification of Major Account/Fund Status**
Resolution 12135-15: **Approve Payment of Bills for June 2015**
Resolution 12136-15: **Approve Transfers for May 2015**
Resolution 12137-15: **Approve Agreement with Assessment Technologies Institute, LLC**
Resolution 12138-15: **Acknowledge 2015-2016 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year as Required by – PL2015-Chapter 47**
Resolution 12139-15: **Renew Maschio's to Provide Food Service for the 2015-2016 School Year**
Resolution 12140-15: **Establish School Lunch and Breakfast Prices for the 2015-2016 School Year**
Resolution 12141-15: **Authorize the Submission of a Capital Project Application to the Department of Education and Authorizing the Update of the Long Range Facility Plan in Connection with the Board of Education's Renewable Energy**
Resolution 12142-15: **Approve Submission of the FY16 NCLB Grant**
Resolution 12143-15: **Approve Submission of the FY16 IDEA-B Grant**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12133-15: **Receive, Accept, and Approve May 2015 Financial Reports**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that the May 2015 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Superintendent)

Exhibit: F1

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12134-15: **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, 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 May 31, 2015, 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: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
June 15, 2015

Resolution 12135-15: **Approve Payment of Bills for June 2015**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for June in the amount of \$978,37.67.

(Recommended by the Superintendent)

Exhibit: F2

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

Resolution 12136-15: **Approve Transfers for May 2015**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the transfers of monies for the month of April 2015.

(Recommended by the Superintendent)

Exhibit: F3

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

Resolution 12137-15: **Approve Agreement with Assessment Technologies Institute, LLC**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves agreement with Assessment Technologies Institute, LLC. for assessment and implementation of an updated curriculum for the Post-Secondary LPN program in the amount of \$16,000.

(Recommended by the Superintendent)

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
June 15, 2015

Resolution 12138-15: **Acknowledge 2015-2016 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year as Required by – PL2015-Chapter 47**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board Acknowledges; Pursuant to PL 2015, Chapter 47 the Warren County Technical School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulation; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

<u>Resolution 11766-14:</u>	Renew Maschio's to Provide Food Service for the 2014-2015 School Year
<u>Resolution 11789-14:</u>	Employ Cindy Woodall as P/T Learning Disabilities Teacher/Consultant for the 2014-2015 School Year
<u>Resolution 11804-14:</u>	Approve the Continued Participation with New Jersey Schools Insurance Group
<u>Resolution 11822-14:</u>	Approve Entering into a Lease Purchase Agreement with Municipal Capital Finance for Copiers
<u>Resolution 11850-14:</u>	Authorizing Award of a Power Purchase Agreement in Connection with the Warren County Technical School's Renewable Energy Program
<u>Resolution 12026-15:</u>	Award the Window Replacement Project and Alternates as Identified Below to Coopersmith Bros. Inc.
<u>Resolution 12093-15:</u>	Renew Transportation Contracts with First Student, Inc. for 2015-2016 SY
<u>Resolution 12094-15:</u>	Renew Transportation Contracts with GST, Inc. for 2015-2016
<u>Resolution 12095-15:</u>	Renew Transportation Contracts with Snyder Bus Company for 2015-2016 School Year
<u>Resolution 12096-15:</u>	Approve Contract for Asbestos Abatement to VMC, Inc. for \$17,640.00
<u>Resolution 12135-15:</u>	Approve Agreement with Assessment Technologies Institute, LLC

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12139-15: **Renew Maschio's to Provide Food Service for the 2015-2016 School Year**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board renew Maschio's Food Service, Inc. to provide Food Service for the 2015-2016 school year.

Yearly Management Fee	\$ 9,075.00
2015-2016 Lunch Price	\$ 3.00
Guarantees a "No-Cost Operation"	

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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REGULAR MEETING MINUTES
June 15, 2015

Resolution12140-15: Establish School Lunch and Breakfast Prices for the 2015-2016 School Year

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board establishes the school lunch and breakfast program prices for the 2015-2016 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: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution12141-15: Authorize the Submission of a Capital Project Application to the Department of Education and Authorizing the Update of the Long Range Facility Plan in Connection with the Board of Education's Renewable Energy

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

WHEREAS, the Warren County Technical School Board of Education ("BOE") following the issuance of a Renewable Energy Project (the "Project") Request for Proposals ("RFP") for the financing, installation, operation and maintenance of photovoltaic energy systems awarded a Power Purchase Agreement to Solar City; and

WHEREAS, under the Project, solar panels, including any related electrical modifications or other work required or convenient for the installation of the Project will be installed by Solar City on lands adjacent to BOE's owned and/or controlled buildings, structures, lands or other properties (collectively, the "BOE Facilities"); and

WHEREAS, as part of the permitting and approval process associated with the Project, the Project must be reviewed by the Department of Education and the BOE's Long Range Facilities Plan must be updated; and

WHEREAS, Solar City will be responsible for administering the application and update process with the Department of Education;

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

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board authorizes Solar City to submit to the Department of Education's review the 825kW Solar PV System project - DOE project number 5460-050-15-1000 - as an "Other Capital" project with no State Funding.
3. The Board also authorizes Solar City to prepare and submit an amendment to the Department of Education of the BOE's Long Range Facilities Plan to include the Project.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSTAIN: Mr. Shotwell

ABSENT: Dr. Lamonte **MOTION CARRIED**

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1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
June 15, 2015

Resolution 12142-15: **Approve Submission of the FY16 NCLB Grant**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the submission of the NCLB Grant for the Fiscal Year of 2016 as identified below:

	NCLB FY15
Title I Part A	\$97,772.00
Title II Part A	\$10,411.00
Total	\$108,183.00

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12143-15: **Approve Submission of the FY16 IDEA-B Grant**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the submission of the IDEA-B Grant for the Fiscal Year of 2016 in the amount of \$125,088.00.

(Recommended by the Superintendent)

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
June 15, 2015

PERSONNEL

Resolution 12144-15: **Approve June 2015 Personnel Resolutions as Listed Below**

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

- Resolution 12145-15:** **Appoint Steve Daku, Facilities Manager as Employer Responsible Right to Know Official (ERRO)**
- Resolution 12146-15:** **Accept the Resignation of Pedro Fortun, Hospitality Administration/Management Instructor, Effective August 7, 2015**
- Resolution 12147-15:** **Employ Allen Rathjens as Maintenance for the 2014-2015 School Year**
- Resolution 12148-15:** **Employ Allen Rathjens as Maintenance for the 2015-2016 School Year**
- Resolution 12149-15:** **Employ Extra-Curricular Personnel for the 2015-2016 School Year**
- Resolution 12150-15:** **Employ Extra-Curricular Personnel for the 2014-2015 School Year**
- Resolution 12151-15:** **Employ Home Instructors for the 2014-2015 School Year**
- Resolution 12152-15:** **Employ Summer 2015 Maintenance/Custodial Personnel**
- Resolution 12153-15:** **Approve Hiring of Shop Instructors as Needed**
- Resolution 12154-15:** **Approve Ray Danner and Tim Longacre to Work July 27-31, 2015**
- Resolution 12155-15:** **Employ Summer 2015 CIE Students**
- Resolution 12156-15:** **Employ Gary Colucci as Part-Time Evening Supervisor for Post-Secondary Programs for the 2014-2015 School Year**
- Resolution 12157-15:** **Employ Gary Colucci as Part-Time Evening Supervisor for Post-Secondary Programs for the 2015-2016 School Year**
- Resolution 12158-15:** **Employ Post-Secondary Substitute Administrators for the 2015-2016 School Year**
- Resolution 12159-15:** **Employ Ann Viebrock as Part-Time Evening Secretary for Post-Secondary Programs on an as-needed basis for the 2015-2016 School Year**
- Resolution 12160-15:** **Employ Aimee Salmon as Post-Secondary LPN Director effective July 1, 2015 to June 30, 2016**
- Resolution 12161-15:** **Employ Certified ABE/GED/ESL Lead Instructor for the 2015-2016 School Year**
- Resolution 12162-15:** **Employ Certified ABE/GED/ESL Staff for the 2015-2016 School Year**
- Resolution 12163-15:** **Employ Maria Heaton, ABE/GED/ESL, for the 2015-2016 School Year**
- Resolution 12164-15:** **Employ ABE/GED/ESL Staff for the 2015-2016 School Year**
- Resolution 12165-15:** **Employ Brett Liskowaski as Maintenance for the 2014-2015 School Year**
- Resolution 12166-15:** **Employ Brett Liskowaski as Maintenance for the 2015-2016 School Year**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12145-15: **Appoint Steve Daku, Facilities Manager as Employer Responsible Right to Know Official (ERRO)**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board appoints Steve Daku, Facilities Manager, as the Employer Responsible Right to Know Official.

(Recommended by the Superintendent)

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
June 15, 2015

Resolution 12146-15: **Accept the Resignation of Pedro Fortun, Hospitality Administration/Management Instructor, Effective August 7, 2015**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED that this Board accept, with regret, the resignation of Pedro Fortun, Hospitality Administration/Management Instructor, effective August 7, 2015.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12147-15: **Employ Allen Rathjens as Maintenance for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Allen Rathjens as Maintenance at Step 4 at a rate of \$32,602 prorated for the 2014-2015 school year from approximate start date of June 2, 2015 to June 30, 2015, plus applicable rate differential and benefits as defined in the WCTS/WTEA agreement.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12148-15: **Employ Allen Rathjens as Maintenance for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Allen Rathjens as Maintenance at Step 5 at a rate of \$33,716 for the 2015-2016 school year from July 1, 2015 to June 30, 2016, plus applicable rate differential and benefits as defined in the WCTS/WTEA agreement.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12149-15: **Employ Extra-Curricular Personnel for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular personnel for the 2015-2016 school year for the period from August 31, 2015 to June 30, 2016 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Miller	Lori	SkillsUSA Advisor – Academic	\$1,620.50

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12150-15: **Employ Extra-Curricular Personnel for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular personnel for the 2014-2015 school year for the period from September 1, 2014 to June 30, 2015 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Sarte	Kristen	Lead Teacher – AP Curriculum	\$1,305

(Recommended by the Superintendent)

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
June 15, 2015

Resolution 12151-15: Employ Home Instructors for the 2014-2015 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs the following home instructor for the 2014-2015 school year effective from September 1, 2014 through June 30, 2015 at the rate of pay of \$25.00 per hour on an as needed basis:

Maryanne Czarnecki
Kim McCormick

(Recommended by the Superintendent)

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

Resolution 12152-15: Employ Summer 2015 Maintenance/Custodial Personnel

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employ summer 2015 maintenance/custodial personnel to work during the period from June 16, 2015 to August 7, 2015 at the rate of \$22.00 per hour on an as needed basis as follows: Account 11-000-261-1000-00HP

Tim Longacre

(Recommended by the Superintendent)

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

Resolution 12153-15: Approve Hiring of Shop Instructors as Needed

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, 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 \$32.00 an hour.

Tim Longacre – School vehicle and equipment repair – Account 11-000-261-1000-HP

(Recommended by the Superintendent)

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

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

Resolution 12154-15: Approve Ray Danner and Tim Longacre to Work July 27-31, 2015

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Ray Danner and Tim Longacre to work July 27-31, 2015 for 7 hours per day/5 days at the rate of pay of \$32.00 per hour for total compensation of \$1,120.00 each. R. Danner and T. Longacre will be attending an automotive training conference entitled “Automotive Youth Educational Systems Conference” in Kansas City, Missouri. Payment will be made through the Perkins Grant.

(Recommended by the Superintendent)

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
June 15, 2015

Resolution 12155-15: **Employ Summer 2015 CIE Students**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves hiring CIE students during the period from June 15, 2015 to August 28, 2015 at the rate of \$8.50 per hour on an as needed basis:

Students Name	Department	Account Charged
Joshua Banfield	Maintenance	11-000-261-1000-00HP
Jillian Eick	Maintenance	11-000-261-1000-00HP
Marshall McBride	Maintenance	11-000-261-1000-00HP
Alanna Szabanos	Maintenance	11-000-261-1000-00HP

(Recommended by the Superintendent)

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

Resolution 12156-15: **Employ Gary Colucci as Part-Time Evening Supervisor for Post-Secondary Programs for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Gary Colucci as Part-Time Evening Supervisor for post-secondary programs effective July 1, 2015 through July 31, 2015, for 5 hours per day/5days per week, Monday through Friday, not to exceed 25 hours per week at a salary of \$31.00 an hour without benefits.

(Recommended by the Superintendent)

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

Resolution 12157-15: **Employ Gary Colucci as Part-Time Evening Supervisor for Post-Secondary Programs for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Gary Colucci as Part-Time Evening Supervisor for post-secondary programs effective September 1, 2015 through July 31, 2016, for 5 hours per day/5days per week, Monday through Friday, not to exceed 25 hours per week at a salary of \$31.00 an hour without benefits.

(Recommended by the Superintendent)

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

Resolution 12158-15: **Employ Post-Secondary Substitute Administrators for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Post-Secondary Substitute Administrators for the 2015-2016 school year for the period from September 1, 2015 to July 31, 2016, at a salary of \$31.00 per hour:

Kristen Sarte
Jeff Tierney
Dennis Schiller

(Recommended by the Superintendent)

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
June 15, 2015

Resolution 12159-15: **Employ Ann Viebrock as Part-Time Evening Secretary for Post-Secondary Programs on an as-needed basis for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Ann Viebrock as Part-Time Evening Secretary for post-secondary programs on an as-needed basis effective September 1, 2015 through July 31, 2016, for 5 hours per day/5days per week, Monday through Friday, not to exceed 25 hours per week at a salary of \$16.00 an hour without benefits.

(Recommended by the Superintendent)

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

Resolution 12160-15: **Employ Aimee Salmon as Post-Secondary LPN Director effective July 1, 2015 to June 30, 2016**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Aimee Salmon as the Post-Secondary LPN Director Monday through Friday from 3:00 p.m. to 10:00 p.m. effective July 1, 2015 to June 30, 2016 at a rate of \$79,999 per year.

(Recommended by the Superintendent)

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

Resolution 12161-15: **Employ Certified ABE/GED/ESL Lead Instructor for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2015-2016 school year for the period July 1, 2015 to June 30, 2016 as follows:

Jeff Tierney	Lead Instructor to Administer GED Tests	\$31/hour
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(Recommended by the Superintendent)

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

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

Resolution 12162-15: **Employ Certified ABE/GED/ESL Staff for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2015-2016 school year for the period July 1, 2015 to June 30, 2016 as follows:

Ernest Kaminski	GED Instructor	Phillipsburg Housing Authority	\$27/hour
Robin Hanisak	GED Instructor	Phillipsburg Housing Authority	\$27/hour
Robin Hanisak	GED Instructor	Warren County Technical School	\$27/hour
Charles Housel	GED Instructor	Warren County Technical School	\$27/hour
Lynn Wildes	GED/ESL Instructor	Phillipsburg Housing Authority	\$27/hour
Ralph Castriotta	ESL Instructor	Hackettstown Public Library	\$27/hour
Robin Hanisak	LACES Data Entry	Phillipsburg Housing Authority	\$18/hour
Lynn Wildes	LACES Data Entry	Phillipsburg Housing Authority	\$18/hour

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Dr. Lamonte **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
June 15, 2015

Resolution 12163-15: **Employ Maria Heaton, ABE/GED/ESL, for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Maria Heaton, ABE/GED/ESL Life Skills Counselor/Part-Time Program Coordinator, for the 2015-2016 school year for the period July 1, 2015 to June 30, 2016 at a salary of \$35,000.00 per year.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

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

Resolution 12164-15: **Employ ABE/GED/ESL Staff for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs ABE/GED/ESL staff for the 2015-2016 school year for the period July 1, 2015 to June 30, 2016 as follows:

Linda Reed

Registration Aide

\$3,087.00/year

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

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

Resolution 12165-15: **Employ Brett Liskowaski as Maintenance for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Brett Liskowaski as Maintenance at Step 4 at a rate of \$32,602 prorated for the 2014-2015 school year from approximate start date of June 20, 2015 to June 30, 2015, plus applicable rate differential and benefits as defined in the WCTS/WTEA agreement.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12166-15: **Employ Brett Liskowaski as Maintenance for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Brett Liskowaski as Maintenance at Step 5 at a rate of \$33,716 for the 2015-2016 school year from July 1, 2015 to June 30, 2016, plus applicable rate differential and benefits as defined in the WCTS/WTEA agreement.

(Recommended by the Superintendent)

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
June 15, 2015

TRAVEL

Resolution 12167-15: **Approve Travel Resolutions as Listed Below**

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

Resolution 12168-15: **Approve E. Zalewski to Attend Association of School Business Officials Annual Meeting & Expo**

Resolution 12169 -15: **Approve Board of Education Members to Attend NJSBA Workshop**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12168-15: **Approve E. Zalewski to Attend Association of School Business Officials Annual Meeting & Expo**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves E. Zalewski to attend the Annual Association of School Business Officials Annual Meeting & Expo in Grapevine, Texas, on Friday, October 23, 2015 – Monday, October 26, 2015. Travel rates are as follows:

Conference Registration: \$695.00

Hotel Rate: \$920.00

Flight approximately: \$450.00

Rental car approximately: \$200.00

Airport Parking approximately \$100.00

Food and Miscellaneous expenses not to exceed \$252.00 per GSA rates.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12169-15: **Approve Board of Education Members to Attend NJSBA Workshop**

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves Board of Education Members to attend the New Jersey School Boards Association Workshop in Atlantic city on Tuesday October 27 – Thursday October 29, 2015. 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 \$231.20 each per GSA rates.

(Recommended by the Superintendent)

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
June 15, 2015

POLICY

Resolution 12170-15: **Approve June 2015 Policy Resolutions as Listed Below**

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

Resolution 12171-15: **Abolish Bylaw 0134 – Board Self Evaluation Effective June 15, 2015**

Resolution 12172-15: **Approve on First Reading Revisions to the Board Policy Manual**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12171-15: **Abolish Bylaw 0134 – Board Self-Evaluation Effective June 15, 2015**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board abolishes Bylaw 0134 – Board Self-Evaluation effective June 15, 2015.

(Recommended by the Superintendent)

Exhibit: A

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

ADDITIONAL INFORMATION: The most recent QSAC monitoring provisions no longer require a Board to perform an annual self-evaluation.

Resolution 12172-15: **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:

0152	Board Officers – Bylaw
2622	Student Assessment – Policy
3212	Attendance – Policy
4212	Attendance – Policy
3218	Substance Abuse – Policy
3218	Substance Abuse – Regulation
4218	Substance Abuse – Policy
4218	Substance Abuse – Regulation
5200	Attendance – Policy
5200	Attendance – Regulation
5460	High School Graduation – Policy
5465	Early Graduation – Policy
8630	Bus Driver/Bus Aide Responsibility – Policy
8630	Emergency School Bus Procedures – Regulation

(Recommended by the Superintendent)

Exhibit: B

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
June 15, 2015

OTHER NEW BUSINESS

Resolution 12173-15: **Approve Other New Business Resolutions as Listed Below**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approve the other new business resolutions as listed below:

Resolution 12174-15: **Approve the Following New Courses for the 2015-2016 School Year**

Resolution 12175-15: **Accept Spring 2015 Bus Evacuation Drill Report**

Resolution 12176-15: **Warren County Technical School Resolution of Appreciation for Attorney Bruce Jones**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12174-15: **Approve the Following New Courses for the 2015-2016 School Year**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approve the following new courses for the 2015-2016 school year:

AP Language and Literature
AP European History
AP Calculus AB
Writing Lab/SAT Prep
Math Lab

(Recommended by the Superintendent)

Exhibit: New Course

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12175-15: **Accept Spring 2015 Bus Evacuation Drill Report**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board accepts the Spring 2015 Bus Evacuation Drill Report per the attached Exhibit.

(Recommended by the Superintendent)

Exhibit: C

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
June 15, 2015

Resolution 12176-15: **Warren County Technical School Resolution of Appreciation for Attorney Bruce Jones**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED,
WHEREAS, Attorney Bruce Jones has decided to resign as the Warren County Technical School Board of Education Attorney after serving as the school attorney for more than nine years; and
WHEREAS, Attorney Bruce Jones represented the Warren County Technical School in numerous issues both difficult and unique; and
WHEREAS, Attorney Bruce Jones always acted with professionalism and in the best interest of the Warren County Technical School Board of Education in its support of the Students and Staff; and
WHEREAS, Attorney Bruce Jones gave unselfishly of his time, experience, leadership and knowledge to improve the activities of the Warren County Technical School now, therefore,
BE IT RESOLVED, that the members of the Warren County Technical School hereby sincerely thank Attorney Bruce Jones for his outstanding participation and leadership; and,
BE IT FURTHER RESOLVED, that a copy of this resolution shall be given to Attorney Bruce Jones and recorded in the minutes of the June 15, 2015 Meeting of the Warren County Technical School.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

ADDENDUM

Resolution 12177-15: **Employ Extra-Curricular Sports Personnel for the 2015-2016 School Year**
On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular personnel for the 2015-2016 school year for the period from August 31, 2015 to June 30, 2016 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Gara	Ray	Cross Country Coach – Varsity	1	\$3,618

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 12178-15: **Approve Teaching more than Four Preparations for the 2014-2015 School Year**
On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this Board approve salary for teaching more than four preparations for the 2014-2015 school year for the period from September 1, 2014 through June 30, 2015 for the following instructors:

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

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

PUBLIC COMMENTS – The PTA president, Ms. Hann gave an update of the past year of the PTA accomplishments and the assistance that they have provided to the school district. She identified some of the programs for the upcoming year.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
June 15, 2015

Resolution E561-15: **Personnel, Negotiations and Legal Matters**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, the Board moved into executive session at 7:00 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:
- HIB Appeal Student ID#17073 (Executive Session Exhibit 1)
 - V. Bush Litigation Update
 - WTEA Grievance (Executive Session Exhibit 2)
- 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 E562-15: **Resume Regular Session**

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, the Board reconvened into regular session at 8:07 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, the Board adjourned the meeting at 8:04 p.m.

Upcoming Dates of Interest:

August 26, 2015	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
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Respectively Submitted,

Edmund Zalewski