

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
SPECIAL MEETING MINUTES
July 21, 2014

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 10:00 a.m. on Wednesday, July 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 July 16, 2014.

Roll Call – Linda Reed

Present: Gus Rutledge, David Shotwell and Ellen Johnson-Demeter
Absent: Rosalie Lamonte, Rob Roschewsk
Also Present: Robert Glowacky, Chief School Administrator
Bruce Jones, Attorney
Linda Reed, Administrative Assistant to the CSA

Others Present: Geta Vogel, Assistant Principal

Adopt the Meeting Agenda

Resolution 11743-14: Adopt the Meeting Agenda

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board adopts the Meeting Agenda for the August 27, 2014 meeting as published with any addenda.

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Roschewsk

MOTION CARRIED

Discussion

1. PUBLIC COMMENTS - Related to Agenda Items Only

○ None

2. SUPERINTENDENT'S REPORT

○ None

3. DISCUSS EDUCATIONAL ISSUES

○ None

4. NEW BUSINESS

○ None

Resolution 11744-14: Approve Salary Increase for R. Glowacky

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board approves a 2% salary increase for Robert Glowacky effective July 1, 2014.

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Roschewsk

MOTION CARRIED

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Resolution E531-14: **Personnel, Negotiations and Legal Matters**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, the Board moved into executive session at 10:02 a.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:
 - **School Security Concerns**
- 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: 3 ABSENT: Dr. Lamonte, Mr. Roschewsk

MOTION CARRIED

Resolution E532-14: **Resume Regular Session**

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, the Board reconvened into regular session at 10:48 a.m.

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Roschewsk

MOTION CARRIED

OTHER NEW BUSINESS

ADDENDUM ITEMS

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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.
- Mr. Glowacky commented on the great job the student workers are doing. The summer projects are being accomplished.
 - Mrs. Johnson-Demeter asked about the new school year regarding assessing current programs. Mr. Glowacky advised the status of the applicant response to the three open positions.
 - Mr. Glowacky discussed the recent trip to Europe organized by Mr. Fortun. Concern was raised about Warren Tech's liability for students attending these trips. Mr. Jones and Mr. Glowacky will look further into this matter.

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ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, the Board adjourned the meeting at 11:00 a.m.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Roschewsk

MOTION CARRIED

Respectfully Submitted,

Linda Reed

Administrative Assistant to the CSA

Upcoming Dates of Interest:

August 27, 2014

BOE Meeting 5:00 p.m. Executive Session 5:30 p.m. Regular Session