

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
October 15, 2014

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, October 15, 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: Mr. Roschewsk, Mr. Rutledge and Mrs. Johnson-Demeter
Absent: Dr. Lamonte, Mr. Shotwell
Also Present: Robert Glowacky, Superintendent
Edmund Zalewski, Board Secretary
Bruce Jones, Attorney

Others Present: Approximately 14 members of the public.

Adopt the Meeting Agenda

Resolution 11839-14: Adopt the Meeting Agenda

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board adopts the Meeting Agenda for the October 15, 2014 meeting as published with any addenda.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

Resolution E535-14: Personnel, Negotiations and Legal Matters

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, the Board moved into executive session at 5:01 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:
No items discussed.
- 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. Shotwell

MOTION CARRIED

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Resolution E536-14: Resume Regular Session

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

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

Discussion

- **PUBLIC COMMENTS - Related to Agenda Items Only**
- **COMMUNICATIONS - None.**
- **SUPERINTENDENT'S REPORT**
 - **Mr. Glowacky discussed the security discussion that occurred at his Roundtable meeting.**
 - **Mr. Glowacky shared information from his meeting with Senator Doherty.**
 - **Mrs. Vogel introduced the students of the month.**
- **HIB REPORT**
 - **Two (2) incidents were reported since the September Board Meeting.**
- **BOARD PRESIDENT'S REPORT – None.**
- **DISCUSS EDUCATIONAL ISSUES**
 - **Mr. Glowacky discussed the new testing requirements for Graduation.**
 - **Mrs. Johnson-Demeter suggested that more Freshman students take the PSAT's.**
- **NEW BUSINESS**
 - **Solar Project Recommendation Summary- Ryan Scerbo and Joe Santiti**
Exhibit – Solar – Presentation Document
 - **Meeting Schedule for the Reorganization Meeting**
Exhibit – Proposed Meeting Schedule

F. Minutes – Regular Meeting Minutes

Resolution 11840-14: 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 11841-14: Approve September 17, 2014 Regular Meeting Minutes

Resolution 11842-14: Approve September 17, 2014 Regular Meeting Executive Session Minutes

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

Resolution 11841-14: Approve September 17, 2014 Regular Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Minutes of September 17, 2014.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

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Resolution 11842-14:

Approve September 17, 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 September 17, 2014.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

FINANCE

Resolution 11843-14:

Approve October 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:

Resolution 11844-14:

Receive, Accept, and Approve September 2014 Financial Reports

Resolution 11845-14:

Board of Education's Monthly Certification of Major Account/Fund Status

Resolution 11846-14:

Approve Payment of Bills for October 2014

Resolution 11847-14:

Approve Transfers for September 2014

Resolution 11848-14:

Approve Comprehensive Maintenance Plan for School Year 2014-2015

Resolution 11849-14:

Approve Lease of Facilities with the Warren County Community College

Resolution 11850-14:

Authorizing Award of a Power Purchase Agreement in Connection with the Warren County Technical School's Renewable Energy Program

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

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Resolution 11844-14: Receive, Accept, and Approve September 2014 Financial Reports

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that the September 2014 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. Shotwell **MOTION CARRIED**

Resolution 11845-14: 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 September 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 Superintendent)

Exhibit: F2

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

Resolution 11846-14: Approve Payment of Bills for October 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 October in the amount of \$817,930.11.

(Recommended by the Superintendent)

Exhibit: F3

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

Resolution 11847-14: Approve Transfers for September 2014

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the transfers of monies for the month of September 2014.

(Recommended by the Superintendent)

Exhibit: F4

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

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Resolution 11848-14: Approve Comprehensive Maintenance Plan for School Year 2014-2015

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Comprehensive Maintenance Plan for 2014-2015 school year.

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Warren County Technical School are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED, that the Warren County Technical School Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Warren County Technical School in compliance with Department of Education requirements.

(Recommended by the Superintendent)

Exhibit: F5

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

Resolution 11849-14: Approve Lease of Facilities with the Warren County Community College

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Educational Facilities Lease with the Warren County Community College for the time frame of September 1, 2014 to June 30, 2015. The total rate of \$12,000 is for the Automotive and Food and Beverage Management programs.

Exhibit: F6

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

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Resolution 11850-14: **Authorizing Award of a Power Purchase Agreement in Connection with the Warren County Technical School's Renewable Energy Program**

WHEREAS, the Warren County Technical School Board of Education ("BOE") desired to seek proposals from solar developers to provide for, among other things, the financing, design, construction, installation, operation and maintenance of a solar renewable energy project ("Renewable Energy Project") to be located on certain lands owned by the BOE to service the BOE's energy needs at a reduced rate; and

WHEREAS, the BOE issued a Request for Proposals For a Developer of a Photovoltaic System at 1500 Route 57, Washington Township, County of Warren, New Jersey, Dated July 23, 2014, (the "RFP"), and

WHEREAS, the BOE received Proposals from Respondents on September 3, 2014; and

WHEREAS, the following Respondents submitted proposals:

1. Miller Brothers and Marina Energy LLC, (collectively Marina);
2. Nautilus Solar Energy, LLC (Nautilus);
3. NextEra Energy Resources Acquisitions and Dobtol Construction, LLC, (collectively NextEra);
4. EZNergy and NRG Renew (collectively NRG);
5. Solar City;
6. Advanced Solar Products and Spano Solar Enterprises (collectively Spano); and
7. SunEdison.

WHEREAS, the Evaluation Team, after extensive and thorough review of the Proposals and Proposal Options submitted has completed an Evaluation Report, dated October 10, 2014, recommending award of a contract to Solar City under its Proposal Option 1; and

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

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. The Evaluation Team's recommendation to award a Power Purchase Agreement to Solar City under its Proposal Option 1 as set forth in detail in the Evaluation Report, dated October 10, 2014, is accepted.
3. The Superintendent and the Business Administrator of the Board are hereby authorized and directed to execute, on behalf of the Board, the Power Purchase Agreement by and between the Board and Solar City as well as any and all documents necessary to effectuate the transaction and the intent of this resolution.
4. This Resolution shall take effect immediately.

(Recommended by the Superintendent)

Exhibit: Solar - Final Evaluation Report

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

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PERSONNEL – Mr. Glowacky welcomed the new staff members.

Resolution 11851-14: **Approve October 2014 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:

- | | |
|------------------------------------|--|
| <u>Resolution 11852-14:</u> | Employ Dina Miller as P/T Social Worker for the 2014-2015 School Year |
| <u>Resolution 11853-14:</u> | Acknowledge Tenure for Employee Named Below |
| <u>Resolution 11854-14:</u> | Accept the Resignation of Cathleen Thole-Daniels, Art for the Trades Instructor, Effective October 31, 2014 |
| <u>Resolution 11855-14:</u> | Employ Extra Curricular Personnel for the 2014-2015 School Year |
| <u>Resolution 11856-14:</u> | Employ Substitute Nurses for the 2014-2015 School Year |
| <u>Resolution 11857-14:</u> | Employ Keith Metz as Post-Secondary Black Seal Licensing Instructor for the 2014 Winter Session |
| <u>Resolution 11858-14:</u> | Employ Substitute Instructors for the 2014-2015 School Year |
| <u>Resolution 11859-14:</u> | Approve Job Descriptions |

(Recommended by the Superintendent)

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

Resolution 11852-14: **Employ Dina Miller as P/T Social Worker for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Dina Miller as P/T Social Worker to work three (3) day per week for the 2014-2015 school year effective September 23, 2014 at the salary rate of \$350 per diem with no benefits/sick days. Account 11-000-219-1040-0000.

(Recommended by the Superintendent)

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

Resolution 11853-14: **Acknowledge Tenure for Employee Named Below**

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

WHEREAS, the staff member listed below will meet the requirements to attain tenure in the Warren County Technical School District after completing three years' service from her hire date and one day in the 2014-2015 school year; and

WHEREAS, this individual's performance has been satisfactory;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Warren County Technical School grant tenure to her upon completing three years' service from her hire date and one day in the 2014-2015 school year:

Zana Ziegler-Harmon Hire Date: 4/3/12

(Recommended by the Superintendent)

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

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Resolution 11854-14: **Accept the Resignation of Cathleen Thole-Daniels, Art for the Trades Instructor, Effective October 31, 2014**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED that this Board accept, with regret, the resignation of Cathleen Thole-Daniels, Art for the Trades Instructor, effective October 31, 2014.

(Recommended by the Superintendent)

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

Resolution 11855-14: **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>
Fortun	Pedro	Culinary Advisor w/Pat Lilly	\$2,759
Lilly	Patrick	Culinary Advisor w/Pedro Fortun	\$2,759
McGeough	Sean	Robotics Club Advisor	\$ 774
Slowik	Jasmine	Anime/Gamers Club Advisor	\$ 774
Wheatley	Robert	School Security Liaison/Consultant	\$5,518

(Recommended by the Superintendent)

Exhibit: A

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

Resolution 11856-14: **Employ Substitute Nurses for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Substitute Nurses for the 2014-2015 school year for the period from September 1, 2014 to June 30, 2015, at a salary of \$125.00 per day for each day worked as follows:

Karen Conrad
Joyce Ferraro
Deborah McGill

(Recommended by the Superintendent)

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

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Resolution 11857-14: **Employ Keith Metz as Post-Secondary Black Seal Licensing Instructor for the 2014 Winter Session**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Keith Metz as Post-Secondary Black Seal Licensing Instructor, effective December 3, 2014 through March 4, 2015, at the rate of \$26.00 per hour for 36 hours for a total salary of \$936.00. Salary will be paid from Account 13-629-100-1010-00CE.

(Recommended by the Superintendent)

Exhibit: B

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

ADDITIONAL INFORMATION: There are 15 students enrolled in the Winter Session of this program.

Resolution 11858-14: **Employ Substitute Instructors for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Substitute Instructors for the 2014-2015 school year for the period from September 1, 2014 to June 30, 2015 at a salary of \$90.00 per day for each day worked as follows:

Janine Horber
Jesse Adams
Paul Milea - Carpentry

(Recommended by the Superintendent)

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

Resolution 11859-14: **Approve Job Descriptions**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following Job Descriptions:

Principal (Exhibit C)
Assistant Principal (Exhibit D)
Special Education Paraprofessional (Exhibit E)

(Recommended by the Superintendent)

Exhibit: C-E

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

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TRAVEL – Mr. Bobbish advised the Board of a last minute trip that will occur next week.

Resolution 11860-14: **Approve Proposed Field Trips for the 2014-2015 School Year**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge RESOLVED, that this Board approves the following proposed Field Trips for the 2014-2015 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
9/16/14*	Family Promise	John Metroke	2	To maintain their computer network	WCTS
9/25/14 & 10/2/14*	Family Promise	John Metroke	10	Community Service	WCTS
10/10/14*	FEA Conf. Center Monroe Twp	John Mylecraine	6-8	Skills USA Regional Elections, Dist. Of Technical Standards	\$545.00
10/14/14- 10/15/14*	Pequest Trout Hatchery	Michele Beneducci	20 28	Hydrology interrelation of ecosystems	WCTS
10/17/14	Ingersol Rand	Bob Wheatley	18	Participate in active shooter simulation	WCTS
12/5/14	Liberty Science Center	Maria Tamburro	21	Rutgers Career Fair	WCTS
4/23/15	Meadowlands Expo Center	Kristen Sarte	100	College Fair	\$448.77
5/15/14	Scotch Plains	Maria Tamburro	31	Rutgers Testing	\$384.72

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

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

CURRICULUM

Resolution 11861-14: **Add General Art to the Curriculum Effective November 1, 2014**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board add General Art to the curriculum effective November 1, 2014. This reverses Resolution 9947-10.

(Recommended by the Superintendent)

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

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POLICY

Resolution 11862-14: **Abolish Policy 1522 – School-level Planning Effective October 15, 2014**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board abolishes Policy 1522 – School-level Planning effective October 15, 2104.

(Recommended by the Superintendent)

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

ADDITIONAL INFORMATION: Administrative code requiring Policy 1522 (N.J.A.C. 6A:32-12.2) has been repealed because the Quality Annual Assurance Report (QAAR) is no longer used by NJ Department of Education to evaluate school districts. This evaluation system has been replaced by New Jersey Quality Single Accountability Continuum (QSAC).

OTHER NEW BUSINESS

Resolution 11863-14: **Approve October 2014 Other New Business Resolutions as Listed Below**

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

Resolution 11864-14: **Approve Update of Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2014-2015 School Year**

Resolution 11865-14: **Accept Fall 2014 Bus Evacuation Drill Report**

Resolution 11866-14: **Employ Amanda Noll as Art Instructor for the 2014-2015 School Year**

Resolution 11867-14: **Approve QSAC Statement of Assurance for the School Year 2014-2015**

Resolution 11868-14: **Approve Project Graduation to be held on June 12, 2014**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

Resolution 11864-14: **Approve Update of Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2014-2015 School Year**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approve the Update of the Uniform State Memorandum of Agreement – 2011 Revisions between Education and Law Enforcement Officials for the 2014-2015 School Year.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

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Resolution 11865-13: Accept Fall 2014 Bus Evacuation Drill Report

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

(Recommended by the Superintendent)

Exhibit: F

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

Resolution 11866-14: Employ Amanda Noll as Art Instructor for the 2014-2015 School Year

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board employs Amanda Noll as Art Instructor, Step 3 / Column BA+30, for the 2014-2015 school year at the annual salary of \$48,334.00. Tentative start date is November 1, 2014.

(Recommended by the Superintendent)

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

Resolution 11867-14: Approve QSAC Statement of Assurance for the School Year 2014-2015

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the QSAC Statement of Assurance for the School Year 2014-2015.

(Recommended by the Superintendent)

Exhibit: G

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

Resolution 11868-14: Approve Project Graduation to be held on June 12, 2014

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves Project Graduation to be held on Friday June 12, 2015. Students will leave Warren Tech approximately 10:00 p.m. and arrive back at Warren Tech approximately 6:00 a.m., Saturday June 13, 2015. Buses will be contracted to drive the graduating seniors to and from the event.

(Recommended by the Superintendent)

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

ADDENDUM ITEMS

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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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.

- Mrs. Slowik discussed her club activity that was approved earlier.
- Mrs. Johnson-Demeter thanked the staff for the detailed club/activity descriptions.
- Ms. Miller thanked the Board for approving her; she enjoys the school.
- Ms. Hann (PTA President) encouraged the Board members and public to join the PTA. She also advised them of the upcoming functions.
- Mrs. Vogel thanked Mr. Metroke for the grant that he received.

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ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, the Board adjourned the meeting at 6:41p.m.

Upcoming Dates of Interest:

November 3, 2014	Reorganization Meeting	5:00pm Regular Session
Future meetings to be determined at reorganization meeting		

Respectively Submitted,

Edmund Zalewski