

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
October 19, 2016

CALL TO ORDER

Vice President Shotwell called the meeting to order at 5:00 p.m. on Wednesday, October 19, 2016 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute – Vice President Shotwell

Opening Statement – Vice President Shotwell

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on November 3, 2015.

Roll Call – Board Secretary Zalewski

Present: Dr. Lamonte, Mr. Roschewsk, Mr. Rutledge and Mr. Shotwell

Also Present: Mr. Glowacky, Superintendent
Mr. Zalewski, Board Secretary
Mr. Castellucci Jr., Attorney

Absent: Mrs. Johnson-Demeter

Others Present: Approximately 19 members of the public.

Adopt the Meeting Agenda

Resolution 12747-16: Adopt the Meeting Agenda

On the motion of Mr. Roschewsk, seconded by Dr. Lamonte, RESOLVED, that this Board adopts the Meeting Agenda for the October 19, 2016 meeting as published with any addenda.

VOICE VOTE: YEAS: 4

ABSENT: Mrs. Johnson-Demeter

MOTION CARRIED

Resolution E592-16: Personnel, Negotiations and Legal Matters

On the motion of Mr. Roschewsk, seconded by Dr. Lamonte, the Board moved into executive session at 5:02p.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:
 - Legal Update
- 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: Mrs. Johnson-Demeter

MOTION CARRIED

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Resolution E593-16: Resume Regular Session

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

VOICE VOTE: YEAS: 4

ABSENT: Mrs. Johnson-Demeter

MOTION CARRIED

Discussion

- **STUDENT RECOGNITION**
 - Mrs. Vogel introduced the Students of the Month
- **PUBLIC COMMENTS - Related to Agenda Items Only** - None
- **COMMUNICATIONS** - None
- **SUPERINTENDENT'S REPORT** – Mr. Glowacky discussed the emergency drills the occurred with the State Police over the past few weeks.
- **HIB REPORT/SUSPENSIONS**
 - One (1) HIB incident was reported since the September Board Meeting.
 - One (1) out of-school suspension since the September Board Meeting.
- **BOARD PRESIDENT'S REPORT** - None
- **DISCUSS EDUCATIONAL ISSUES**
 - Mr. Glowacky read a letter from Ms. Osborn concerning the potential international trip and the need to delay it until 2018 so the students could raise the money for the trip. He stated that if the students commit prior to the end of November they would have a discount of \$200 off the \$4,200 trip. If the district supports the trip additional insurance includinl had all of the ones that you had plus a few more.g kidnapping coverage would need to be purchased.
 - Mr. Glowacky introduced Alyssa Derling-Fisher the Drama teacher. Ms. Derling-Fisher addressed the Board about the activities occurring in her program.
- **NEW BUSINESS** - None
- **PUBLIC HEARING: EVVRS**
 - a. As per Public Law 6A:16-5.3 each school district shall report incidents of violence, vandalism, substance abuse, and HIB for the previous school year. Those incidents shall also be reported to the NJ Department of Education via the department's Electronic Violence and Vandalism Reporting System (EVVRS). As reported to the Department of Education for the 2015-2016 school year, there was 1 incident of vandalism and/or substance abuse which rose to the standard established by the New Jersey Department of Education. There were three (3) incidences of school violence which resulted in two (2) in-school suspension. There was one (1) incident involving weapons which resulted in one (1) out-of-school suspension. There were five (5) incidences of HIB which resulted in two (2) in-school suspensions, six (6) out-of-school suspensions, and zero (0) detentions/other.

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Resolution 12748-16: **Accept the Annual Report of the Electronic Violence and Vandalism Report for the 201-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board accepts the Annual Report of the Electronic Violence and Vandalism Report for the 2015-2016 school year.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Mr. Glowacky introduced the public session of the EVVR- there were no public comments.

Minutes – Regular Meeting Minutes

Resolution 12749-16: **Approve Board Meeting Minutes as Listed Below**

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

Resolution 12750-16: **Approve September 21, 2016 Regular Meeting Minutes**

Resolution 12751-16: **Approve September 21, 2016 Regular Meeting Executive Session Minutes**

VOICE VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12750-16: **Approve September 21, 2016 Regular Meeting Minutes**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the Regular Meeting Minutes of September 21, 2016.

VOICE VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12751-16: **Approve September 21, 2016 Regular Meeting Executive Session Minutes**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of September 21, 2016.

V VOICE VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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FINANCE & FACILITIES

Resolution 12752-16: **Approve Finance & Facilities Resolutions as Listed Below**

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

<u>Resolution 12753-16:</u>	Receive, Accept, and Approve August and September 2016 Financial Reports
<u>Resolution 12754-16:</u>	Board of Education's Monthly Certification of Major Account/Fund Status
<u>Resolution 12755-16:</u>	Approve Payment of Bills for October 2016
<u>Resolution 12756-16:</u>	Approve Transfers for September 2016
<u>Resolution 12757-16:</u>	Approve Transferring Funds to Capital Projects Fund for HVAC Project
<u>Resolution 12758-16:</u>	Approve Transferring Funds to Capital Projects Fund for Roof Project
<u>Resolution 12759-16:</u>	Approve Comprehensive Maintenance Plan for School Year 2016-2017
<u>Resolution 12760-16:</u>	Approve Purchase of Apple Products Though Hunterdon County ESC
<u>Resolution 12761-16:</u>	Accept Perkins Grant Funds for the 2015-2016 School Year
<u>Resolution 12762-16:</u>	Adopt Post-Secondary Tuition Rates for the 2017-2018 School Year

(Recommended by the Superintendent)

SEE VOTES FOLLOWING INDIVIDUAL RESOLUTIONS

Resolution 12753-16: **Receive, Accept, and Approve August and September 2016 Financial Reports**

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

(Recommended by the Superintendent)

Exhibit: F1

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12754-16: **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: (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 September 30, 2016, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge, no major account or fund has been over expended. The district board of education has implemented adequate controls to prevent the over-expenditure of any funds or yearly deficit in major accounts in accordance with N.J.A.C. 6A:23A-16.10(c)4.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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Resolution 12755-16: Approve Payment of Bills for October 2016

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 2016 in the amount of \$342,603.37.

(Recommended by the Superintendent)

Exhibit: F2

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12756-16: Approve Transfers for September 2016

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

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12757-16: Approve Transferring Funds to Capital Projects Fund for HVAC Project

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approve transferring \$912,600 from Capital Reserve for the HVAC Upgrades Project SP#5460-050-13-2001-G04. This rescinds resolution 12519-16, by correcting incorrect language from changing "capital outlay" to "capital reserve".

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12758-16: Approve Transferring Funds to Capital Projects Fund for Roof Project

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approve transferring \$63,860 from Capital Reserve for the Library Roof Replacement Project SP#5460-050-14-1004-G04. This rescinds resolution 12520-16, by correcting incorrect language from changing "capital outlay" to "capital reserve".

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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Resolution 12759-16: Approve Comprehensive Maintenance Plan for School Year 2016-2017

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Comprehensive Maintenance Plan for 2016-2017 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: F4

ROLL CALL VOTE: YEAS: 4 ABSTAIN: Dr. Lamonte ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12760-16: Approve Purchase of Apple Products Though Hunterdon County Educational Services Commission

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Warren County Technical School hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows: 11-inch MacBook Air - Part Number MJVM2LL/A

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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Resolution 12761-16: **Accept Perkins Grant Funds for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board accepts Perkins Funding for the 2015-2016 School year

	FY 2016 Award Amount
Perkins Post-Secondary Federal Funds	\$2,349.00
Perkins Post-Secondary State Funds	\$93,190.00
Total Grant Award	\$95,539.00

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Mrs. Johnson-Demeter

MOTION CARRIED

*Additional Information: Grant acceptance was not given last year.

Resolution 12762-16: **Adopt Post-Secondary Tuition Rates for the 2017-2018 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board set the tuition and transportation rates for the 2017-2018 school year for the High School programs and Post-Secondary Programs as follows:

Program	Tuition	Out Of County Tuition
Cosmetology (Post-Secondary)	\$7,000 + fees	\$10,000 + fees
LPN (Post-Secondary)	\$11,500 + fees	\$14,500 + fees
Black Seal Low Pressure	\$400	\$400
Black Seal High Pressure	\$450	\$450
Welding	\$2,400	\$3,400
HVAC	\$6,000	\$9,000

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Mrs. Johnson-Demeter

MOTION CARRIED

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PERSONNEL

Resolution 12763-16: **Approve October 2016 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 12764-16:** **Employ Substitute School Nurse for the 2016-2017 School Year**
Resolution 12765-16: **Assign Clinical Mentor for Ellen Kassis Speech Teacher for the 2016-2017 School Year**
Resolution 12766-16: **Approve Mo Davis as a Volunteer for the Girls Basketball Team during the 2016-2017 Basketball Season**
Resolution 12767-16: **Employ ABE/GED/ESL Staff for the 2016-2017 School Year**
Resolution 12768-16: **~~Employ Joseph Sagliani as Post-Secondary HVAC Instructor and Part-time Maintenance Employee for the 2016-2017 School Year~~**
Resolution 12769-16: **Employ Keith Metz as Post-Secondary Black Seal Licensing Instructor for the 2016 -2017 School Year**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12764-16: **Employ Substitute School Nurse for the 2016-2017 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Substitute School Nurse for the 2016-2017 school year for the period from September 1, 2016 to June 30, 2017 at a salary of \$125.00 per day for each day worked as follows:

Ellen Garzon

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12765-16: **Assign Clinical Mentor for Ellen Kassis Speech Teachers for the 2016-2017 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board assigns Shaila Nanjundiah as the mentor for Ellen Kassis for the 2016-2017 school year for the period from September 1, 2016 to June 30, 2017.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12766-16: **Approve Mo Davis as a Volunteer Girls Basketball Coach for the 2016-2017 Basketball Season**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Mo Davis as a Volunteer for the Girls Basketball Team for the 2016-2017 basketball season during the 2016-2017 school year.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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Resolution 12767-16:

Employ ABE/GED/ESL Staff for the 2016-2017 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs ABE/GED/ESL staff for the 2016-2017 school year for the period December 1, 2016 to July 31, 2017 as follows:

Jeff Tierney

Registration Aide

\$3,087.00/year prorated

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Mrs. Johnson-Demeter

MOTION CARRIED

WITHDRAWN

Resolution 12768-16: ~~Employ Joseph Sagliani as Post-Secondary HVAC Instructor and Part-time Maintenance Employee for the 2016-2017 School Year~~

~~On the motion of _____, seconded by _____, RESOLVED, that this Board employs Joseph Sagliani as HVAC post-secondary instructor and part-time maintenance employee for a maximum of 28 hours per week at \$31.00 per hour. Hours will be coordinated by the post-secondary director and facilities manager.~~

~~(Recommended by the Superintendent)~~

ROLL CALL VOTE: _____ ~~*Motion Carried: Yes / No*~~

Lamonte _____ Roschewsk _____ Rutledge _____ Shotwell _____ Johnson-Demeter _____

Resolution 12769-16:

Employ Keith Metz as Post-Secondary Black Seal Licensing Instructor for the 2016 -2017 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Keith Metz as Post-Secondary Black Seal Licensing Instructor, for the 2016-2017 school year at the rate of \$31.00 per hour with schedule determined by the Post-Secondary Director. Salary will be paid from Account 13-629-100-1010-00CE.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Mrs. Johnson-Demeter

MOTION CARRIED

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TRAVEL

Resolution 12770-16: **Approve October 2016 Travel Resolutions as Listed Below**

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

Resolution 12771-16: **Approve Proposed Field Trips for the 2016-2017 School Year**

Resolution 12772-16: **Approve Staff Professional Development Travel as Listed Below**

ROLL CALL VOTE: YEAS: 4 ABSTAIN: Dr. Lamonte ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12771-16: **Approve Proposed Field Trips for the 2016-2017 School Year**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following proposed Field Trips for the 2016-2017 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
11/2/16	America's Grow-A-Row Farm	Patty Seugling	20	Key club to volunteer to help harvest at farm	WCTS
11/15/16	CCM	Patty Seugling	16	Career Day at TV/Radio communications dept.	WCTS
12/8/16	McCarter Theater	Alyssa Derling-Fisher	11	Professional Theater performance	WCTS

** Paper work received after cutoff date for Board agenda.*
(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSTAIN: Dr. Lamonte ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12772-16: **Approve Staff Professional Development Travel as Listed Below**

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, RESOLVED, that this Board approves the staff professional development travel as listed below:

Date	Name	Description/Reason	Approx. Cost
10/25/16-10/27/16	S. Daku	NJSBA Workshop	\$687 + Mileage
10/25/16-10/27/16	G. Rutledge	NJSBA Workshop	\$687 + Mileage
10/25/16-10/27/16	E. Zalewski	NJSBA Workshop	\$687 + Mileage
10/25/16	M. Beneducci	NJ Science Convention	\$175 + Mileage
10/25/16	A. Derling-Fischer	NJPSA Moving from Standards to Practice in Arts	\$75 + Mileage
12/2/2016	E. Yarusinsky	Annual History Conference	\$80 + Mileage

***Staff members must submit travel report and mileage report to business office prior to receiving payment.**

ROLL CALL VOTE: YEAS: 4 ABSTAIN: Dr. Lamonte ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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POLICY

Resolution 12773-16: **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:

P4159	Support Staff Member/School District Reporting Responsibilities
P5305	Health Services Personnel
R5330	Administration of Medication
P5350	Student Suicide Prevention
R5350	Student Suicide
P9541	Student Teachers/Interns
P1140	Affirmative Action Program
P1523	Comprehensive Equity Plan
P1530	Equal Employment Opportunities
R1530	Equal Employment Opportunity Complain Procedure
P1550	Affirmative Action Program for Employment and Contract Practices
P&R2200	Curriculum Content
P2260	Affirmative Action Program for School and Classroom Practices

(Recommended by the Superintendent)

Exhibit: P1

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

Resolution 12774-16: **Approve on Second Reading Revisions to the Board Policy Manual**

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

P5111.1	Vocational-Technical Education Application Process
P&R 3126	District Mentoring Program
P 1341	Resignation
P&R 3144	Certification of Tenure Charges
P 3159	Teaching Staff Member/School District Reporting Responsibilities
P3231	Outside Employment as Athletic Coach
P3240	Professional Development for Teachers and School Leaders
R3240	Professional Development for Teachers and School Leaders
P&R3244	In-Service Training

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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OTHER NEW BUSINESS

Resolution 12775-16: **Approve QSAC Statement of Assurance for the School Year 2016-2017**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the QSAC Statement of Assurance for the School Year 2016-2017.

(Recommended by the Superintendent)

Exhibit: F5

ROLL CALL VOTE: YEAS: 3 ABSTAIN: Dr. Lamonte ABSENT: Mrs. Johnson-Demeter MOTION CARRIED

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.
- Ms. Siedt presented the PTA update of the many activities that they have sponsored recently.
 - Ms. Reiner discussed the need to add ATM machines to the school, they would benefit the staff and students in addition to the many people who attend the tricky tray and craft fair.

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ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, the Board adjourned the meeting at 6:10p.m.

Upcoming Dates of Interest:

November 1, 2016 BOE Reorganization Meeting 5:00 p.m. Regular Session

Respectively Submitted,

Edmund Zalewski