

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
NOVEMBER 1, 2021**

I. CALL TO ORDER

The Reorganization Meeting of the Warren County Technical School Board of Education was called to order at 5:10 pm on Monday, November 1, 2021 by Board Secretary Amy Barkman at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

A. Flag Salute – Amy Barkman.

B. Opening Statement – Board Secretary Amy Barkman.

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 18, 2020.

C. Roll Call:

X Dr. Lamonte
X Mr. McDonough
X Mr. Rutledge (arrived 5:14)
X Ms. Warren
X Dr. Austin

Resolution 14572-21: Adopt the Meeting Agenda

On the motion of Mr. McDonough, seconded by Dr. Austin, RESOLVED, that this Board adopts the Meeting Agenda for the November 1, 2021 meeting as published with any addenda.

VOICE VOTE: Yeas: 3 Nays: Abstain: Absent: 1

Motion Carried: Yes

Resolution 14573-21: Election of the President

The Board Secretary will receive, in order, nominations for the office of President of the Board of Education.

Nominee: Lori Austin	Moved by: Mr. McDonough	Seconded by: Dr. Austin
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Close nominations – Board Secretary will conduct a roll call vote for each nominee.

On the motion of Mr. McDonough, seconded by Dr. Lamonte, RESOLVED, that the Board elected Dr. Lori Austin to the office of President of the Warren County Technical School Board of Education.

ROLL CALL VOTE:

Motion Carried: Yes

Lamonte X McDonough X Rutledge X Warren Absent Austin X

Resolution 14574-21: Election of the Vice-President

The President declares nominations for the office of Vice-President of the Board of Education.

Nominee: Tim McDonough	Moved by: Lori Austin	Seconded by: Rosalie Lamonte
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Close nominations – Board Secretary will conduct a roll call vote for each nominee.

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On the motion of Dr. Austin, seconded by Dr. Lamonte, RESOLVED, that the Board elected Mr. Timothy McDonough to the office of Vice-President of the Warren County Technical School Board of Education.

ROLL CALL VOTE:

Motion Carried: Yes

Lamonte X__ McDonough X__ Rutledge X__ Warren Absent__ Austin X__

E. Code of Ethics

Board members will be given the Code of Ethics to review.

PUBLIC COMMENTS ON AGENDA ITEMS

Resolution 14575-21:

Approve November 2021 Reorganization Agenda Items as Listed Below:

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

- | | |
|------------------------------------|--|
| <u>Resolution 14576-21:</u> | Appoint Amy Barkman, Business Administrator, to Serve as Board Secretary |
| <u>Resolution 14577-21:</u> | Appoint Amy Barkman, Business Administrator, as Purchasing Agent |
| <u>Resolution 14578-21:</u> | Appoint Amy Barkman, Business Administrator, as Certifying Officer |
| <u>Resolution 14579-21:</u> | Appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records |
| <u>Resolution 14580-21:</u> | Appoint Amy Barkman, Business Administrator, as the Public Agency Compliance Officer |
| <u>Resolution 14581-21:</u> | Appoint Jeff Tierney as School Safety Specialist |
| <u>Resolution 14582-21:</u> | Appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate |
| <u>Resolution 14583-21:</u> | Appoint Gus Rutledge as the School Delegate to NJSBA |
| <u>Resolution 14584-21:</u> | Appoint Nancy DeRiso as the Treasurer of School Moneys |
| <u>Resolution 14585-21:</u> | Appoint Members to the Board of School Estimate |
| <u>Resolution 14586-21:</u> | Appoint Ray Mulvey, Facilities Manager, as Integrated Pest Management Coordinator |
| <u>Resolution 14587-21:</u> | Appoint Ray Mulvey, Facilities Manager, as the Indoor Air Quality Designated Person |
| <u>Resolution 14588-21:</u> | Appoint Ray Mulvey, Facilities Manager, as Asbestos Management Plan Designated Person |
| <u>Resolution 14589-21:</u> | Appoint Ray Mulvey, Facilities Manager, as Written Hazardous Communication Program Designated Person |
| <u>Resolution 14590-21:</u> | Appoint Ray Mulvey, Facilities Manager as Employer Responsible Right to Know Official (ERRO) |
| <u>Resolution 14591-21:</u> | Appoint Ray Mulvey as Chemical Hygiene Officer |
| <u>Resolution 14592-21:</u> | Appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer |
| <u>Resolution 14493-21:</u> | Approve Jeff Tierney as HIB Coordinator |
| <u>Resolution 14594-21:</u> | Appoint Noreen Matias, Supervisor of Curriculum and Instruction |
| <u>Resolution 14595-21:</u> | Appoint Diana Director of Special Services and Americans with Disabilities Act (504) Officer |
| <u>Resolution 14596-21:</u> | Appoint Centric Consulting to Serve as Broker of Record for Health and Dental |

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Benefits

- Resolution 14597-21:** Appoint the Willistowers Watson Group to Serve as Broker of Record for Property and Casualty
- Resolution 14598-21:** Name Depositories
- Resolution 14599-21:** Appoint Amy Barkman, Business Administrator, to Award Contracts up to the Bid Threshold
- Resolution 14600-21:** Authorize Derrick Forsythe, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District
- Resolution 14601-21:** Appoint Derrick Forsythe, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy
- Resolution 14602-21:** Designate the Official Newspapers
- Resolution 14603-21:** Adopt Open Public Meetings Act
- Resolution 14604-21:** Adopt Warren County Technical School Policies
- Resolution 14605-21:** Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC. as Board Attorney/Special Education Attorney
- Resolution 14606-21:** Appoint Comegno Law Group as Labor Attorney
- Resolution 14607-21:** Approve Warren County Technical School Curriculum and Textbooks
- Resolution 14608-21:** Appoint DIGroup Architects to Serve as Architect of Record
- Resolution 14609-21:** Approve Board Policies and Bylaws
- Resolution 14610-21:** Set Meeting Time and Place of Regular Board of Education Meetings
- Resolution 14611-21:** Approve School Business Administrator/Board Secretary as Authorized Person to Initiate Claims for Payment Using an Approved EFT Method
- Resolution 14612-21:** Approve School Superintendent as Designee to Review Claims for Payment Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method
- Resolution 14613-21:** Approve Chart of Accounts
- Resolution 14614-21:** Authorize Interim Payment of Obligations
- Resolution 14615-21:** Approve New Jersey School Board Code of Ethics
- Resolution 14616-21:** Authorization of Procurement of Goods/Services – State Contracts
- Resolution 14617-21:** Authorization of Procurement of Goods/Services

ROLL CALL VOTE:

Motion Carried: Yes

Lamonte X McDonough X Rutledge X Warren Absent Austin X

Resolution 14576-21: Appoint Amy Barkman, Business Administrator, to Serve as Board Secretary

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Board Secretary.

Resolution 14577-21: Appoint Amy Barkman, Business Administrator, as Purchasing Agent

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Purchasing Agent. NJSA 40A:11-9b.

Resolution 14578-21: Appoint Amy Barkman, Business Administrator, as Certifying Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as the Certifying Officer. P.L. 2011 C.52.

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Resolution 14579-21: Appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records.

Resolution 14580-21: Appoint Amy Barkman, Business Administrator, as the Public Agency Compliance Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Public Agency Compliance Officer. NJAC 17:27-3.3.

Resolution 14581-21: Appoint Jeff Tierney as School Safety Specialist

On the motion of _____ seconded by _____, RESOLVED, that this Board appoint Jeff Tierney as the School Safety Specialist.

Resolution 14582-21: Appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate.

Resolution 14583-21: Appoint Gus Rutledge as the School Delegate to NJSBA

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Gus Rutledge as the Delegate for the Warren County Technical School to the New Jersey School Boards Association.

Resolution 14584-21: Appoint Nancy DeRiso as the Treasurer of School Monies

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Nancy DeRiso as the Treasurer of School Monies at a salary of \$5,071.

Resolution 14585-21: Appoint Members to the Board of School Estimate

On the motion of _____, seconded by _____, RESOLVED, that the Board President and Vice President be appointed as members of the Board of School Estimate.

Resolution 14586-21: Appoint Ray Mulvey, Facilities Manager, as Integrated Pest Management Coordinator

On the motion of _____, seconded by _____, RESOLVED, that the Board appoint Ray Mulvey, Facilities Manager, as the Integrated Pest Management Coordinator.

Resolution 14587-21: Appoint Ray Mulvey, Facilities Manager, as the Indoor Air Quality Designated Person

On the motion of _____ seconded by _____, RESOLVED, that this Board appoint Ray Mulvey, Facilities Manager, as the indoor air quality designated person.

Resolution 14588-21: Appoint Ray Mulvey, Facilities Manager, as Asbestos Management Plan Designated Person Plan Designated Person

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Ray Mulvey, Facilities Manager, as the Asbestos Management Plan designated person in charge of administering the plan.

Resolution 14589-21: Appoint Ray Mulvey, Facilities Manager, as Written Hazardous Communication Program Designated Person

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On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Ray Mulvey, Facilities Manager, as the Written Hazardous Communication designated person in charge of administering the plan.

**Resolution 14590-21: Appoint Ray Mulvey, Facilities Manager as Employer
Responsible Right to Know Official (ERRO)**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Ray Mulvey, Facilities Manager, as the Employer Responsible Right to Know Official.

Resolution 14591-21: Appoint Ray Mulvey as Chemical Hygiene Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Ray Mulvey, Facilities Manager, as the Chemical Hygiene Officer.

Resolution 14592-21: Appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer.

Resolution 14593-21: Approve Jeff Tierney as HIB Coordinator

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve Jeff Tierney as the HIB Coordinator.

Resolution 14594-21: Appoint Noreen Matias, Supervisor of Curriculum and Instruction

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Noreen Matias, Director of Curriculum and Instruction.

Resolution 14595-21: Appoint Diana Mai, Director of Special Services and Americans with Disabilities Act (504) Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Diana Mai, Director of Special Services and Americans with Disabilities Act (504) Officer.

Resolution 14596-21: Appoint Centric Consulting to Serve as Broker of Record for Health and Dental Benefits

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Centric Consulting to serve as the Broker of Record for Health and Dental Benefits.

Resolution 14597-21: Appoint the Willistowers Watson Group to Serve as Broker of Record for Property and Casualty

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint the Willistowers Watson Group to serve as the Broker Property and Casualty.

Resolution 14598-21: Name Depositories

On the motion of _____, seconded by _____, RESOLVED, that the following depositories be named for the accounts indicated:

General Account – PNC Bank
Payroll Account – PNC Bank
Agency Account – PNC Bank

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Cafeteria Account - PNC Bank
Day School Student Activity – PNC Bank
Athletic Activities Account – PNC Bank
Unemployment Depository – PNC Bank

Temporary Investments – Authorize the Board Secretary to invest surplus monies in any State approved depositories.

Resolution 14599-21: Appoint Amy Barkman, Business Administrator, to Award Contracts up to the Bid Threshold

On the motion of _____, seconded by _____, RESOLVED, that this Board Amy Barkman, Business Administrator, to award contracts up to the bid threshold.

Resolution 14600-21: Authorize Derrick Forsythe, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Derrick Forsythe, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to sign checks and vouchers in matters relating to the general operation of the school district.

Resolution 14601-21: Appoint Derrick Forsythe, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Derrick Forsythe, Superintendent to operate the school district in accordance with Title 18A:6, Board Policy and other rules and regulation as befit the Warren County Technical School District.

Resolution 14602-21: Designate the Official Newspapers

On the motion of _____, seconded by _____, RESOLVED, that the Star-Ledger, Newark, New Jersey, the New Jersey Herald, Newton, New Jersey, the Express Times, Easton, Pennsylvania, and the Warren Reporter, Washington, New Jersey, be designated the official newspaper(s) for publication of legal notices.

Resolution 14603-21: Adopt Open Public Meetings Act

On the motion of _____, seconded by _____, RESOLVED, that the Board adopt the following in accordance with the provisions of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq.

Resolution 14604-21: Adopt Warren County Technical School Policies

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board remain in effect for one year subject to change by rules within these policies

Teacher/Master Schedules
Teacher Handbook
Student Handbook
Emergency Management Plan

All exhibits available for review in the High School Office.

Resolution 14605-21: Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC as Board Attorney-Special Education Attorney

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Florio, Perrucci, Steinhardt & Cappelli, LLC as Board and Special Education Attorney.

Resolution 14606-21: Appoint Comegno Law Group as Labor Attorney

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On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Comegno Law Group as Labor attorney.

Resolution 14607-21: Approve Warren County Technical School Curriculum and Textbooks

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board approve the Curriculum and Textbooks for the 2020-2021 School year.

Resolution 14608-21: Appoint DiGroup Architects to Serve as Architect of Record

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints DiGroup Architects as the architect of record.

Resolution 14609-21: Approve Board Policies and Bylaws

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulation, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.

Resolution 14610-21: Set Meeting Time and Place of Regular Board of Education Meetings

On the motion of _____, seconded by _____, RESOLVED, that the regular Board of Education meetings be held at the Warren County Technical School on the 3rd Wednesday of each month unless otherwise noted. The Board will open in public session at 4:30 pm. and immediately go into executive session until 5:30 pm. when the public session will begin except for the reorganization meeting. Meeting dates are as follows:

November 17, 2021
December 15, 2021
January 19, 2022
February 16, 2022
March (Budget)
April 20, 2022
May 18, 2022

June 15, 2022
July 20, 2022
August 17, 2022
September 21, 2022
October 19, 2022
November 1, 2022 Organization Meeting Tuesday

November 1, 2022 Organization meeting Tuesday
Special Meetings will be advertised within appropriate state guidelines.

Resolution 14611-21: Approve School Business Administrator/Board Secretary as Authorized Person to Initiate Claims for Payment Using an Approved EFT Method

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the School Business Administrator/Board Secretary as authorized person to initiate claims for payment using an approved EFT method.

Resolution 14612-21: Approve School Superintendent as Designee to Review Claims for Payment Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the School Superintendent as designee to review claims for payment presented by the School Business Administrator/Board Secretary and authorize payment using an approved EFT method.

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Resolution 14613-21: Approve Chart of Accounts

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for the use in the district; and

BE IT FURTHER RESOLVED, that the business office authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

Resolution 14614-21: Authorize Interim Payment of Obligations

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the Business Administrator/Board Secretary to do account transfers, pay bills and approve travel in accordance with Policy #4133 and #9250, Travel and Related Services, and N.J.S.A. 18A:11-12 in between board meetings on an emergency basis with a list of such transfers, payment and travel subject to presentation and ratification at the next board meeting.

Resolution 14615-21: Approve New Jersey School Board Code of Ethics

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey adopt the following Code of Ethics as per N.J.S.A. 18A:12-21 et seq.:

The members of the board of education recognize that they hold authority not as individuals but as members of the board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the board adopts this code of ethics:

- A. I will uphold and enforce all laws, rules and regulation of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race creed, sex or social standing.
- C. I will confine my board action to policy making, planning and appraisal and will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any

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private action that may compromise the board.

- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the school for personal gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- H. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.
- K. The board shall see that all members of the board receive training in understanding and adhering to this code of ethics and shall discuss it annually at regularly scheduled public meetings. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

Resolution 14616-21: Authorization of Procurement of Goods/Services – State Contracts

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Resolution 14617-21: Authorization of Procurement of Goods/Services

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services

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utilizing Joint Purchasing Agreements, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into with Joint Purchasing Agreements on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

PUBLIC COMMENTS

- **Mr. Forsythe said there were approximately 350 people in attendance at the Open House and 200 application packets were given out.**
- **Mr. Craig Hutcheson, mentor to Mr. Forsythe, introduced himself and spoke highly of Mr. Forsythe.**

ADJOURNMENT

Motion to adjourn the meeting by Mr. McDonough, seconded by Dr. Lamonte, the Board adjourned the meeting at 5:24.

VOICE VOTE: Yeas: 4 Nays: Abstain: Absent: 1

Motion Carried: Yes

REGULAR MEETING

PUBLIC COMMENTS ON AGENDA ITEMS-None

Resolution 14618-21: **Approve November1, 2021 Regular Meeting Agenda Items as Listed Below:**

On the motion of Mr. McDonough, seconded by Dr. Lamonte, RESOLVED, that this Board Approve the following resolutions as listed below:

VOICE VOTE: Yeas: 4 Nays: Abstain: Absent: 1

Motion Carried: Yes

Resolution 14619-21: **Approve the Following Superintendent Goals for the 2021-2022 School Year**

On the motion of Mr. McDonough, seconded by Mr. Rutledge, RESOLVED, that this Board Approve the following Superintendent goals for the 2021-2022 school year:

Goal #1: Mission, Vision and Core Values

1. Mr. Forsythe will consistently and effectively collaborate with the Board of Education and District Administration to create and/or maintain processes that ensure the allocation of District resources positively impacts student achievement while simultaneously supporting the established mission and vision of Warren County Technical School.
 - Resources in support of this goal may include Board Meeting Agendas, Executive Session topics, Administrative Meeting Agendas, Purchase Orders, etc.

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Goal #2: Governance, Ethics and Professional Norms

2. Mr. Forsythe will consistently communicate relevant and meaningful information with the Board of Education so that decisions can be made in a timely manner while maintaining a respectful and professional approach with the Warren County Technical School Community. Ensure that the current Board policies are enforced and assist the Board with the development of new policies.
 - Resources in support of this goal may include data/reports related to Board agenda items requiring approval, communication logs or documents between the Board and superintendent, a list of policies approved by the Board and any communications set to stakeholders affected by policies, etc.

Goal #3: Curriculum, Instruction, Assessment and School Improvement

3. Working with the Principal and the Supervisor of Curriculum, Instruction and Intervention, Mr. Forsythe will continue moving the District forward from an instructional standpoint, creating and/or maintaining a standards-based and rigorous system of curriculum, instruction and assessment that provides for each student's academic success and well-being.
 - Resources in support of this goal may include curricular documents, technology plans for digital learning, mentoring plans, professional development plans, strategic planning documents, data analysis regarding academic achievement, etc.

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes

Lamonte Abstain ___ McDonough X Rutledge X Warren Absent Austin X

PUBLIC COMMENTS -None

ADJOURNMENT

Motion to adjourn the meeting by Mr. Rutledge, seconded by Mr. McDonough, the Board adjourned the meeting at 5:28.

VOICE VOTE: Yeas:4___ Nays: 0___ Abstain:0___ Absent: 1

Motion Carried: Yes

Upcoming Dates of Interest:

November 4, 2021	Half Day for Teacher's Convention
November 5, 2021	School Closed for Teacher's Convention
November 17, 2021	BOE Meeting