

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
November 19, 2014

CALL TO ORDER

President Johnson-Demeter will called the meeting to order at 5:00 p.m. on Wednesday, November 19, 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 4, 2014.

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. Jones, Attorney

Others Present: Approximately 15 members of the public.

Adopt the Meeting Agenda

Resolution 11907-14: Adopt the Meeting Agenda

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board adopts the Meeting Agenda for the November 19, 2014 meeting as published with any addenda.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution E539-14: Personnel, Negotiations and Legal Matters

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, 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:
 - WTEA Grievance - see exhibit
- 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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
November 19, 2014**

Resolution E540-14: Resume Regular Session

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, the Board reconvened into regular session at 5:39 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Discussion

- **PUBLIC COMMENTS - Related to Agenda Items Only – None.**
- **COMMUNICATIONS**
 - **Mr. Glowacky stated that He and Mr. Zalewski will be discussing tuition recommendations for the 2015-16 school year. Mr. Roschewsk stated that the Freeholders expect a tuition increase.**
- **SUPERINTENDENT'S REPORT**
 - **Mrs. Vogel introduced the Students of the Month for October.**
 - **Mr. Glowacky advised the Board that the Open House was a big success.**
 - **Mr. Glowacky discussed the Lowes grant that the school will be applying for to build a storage structure.**
- **HIB REPORT**
 - **Five (5) incidents were reported since the October Board Meeting.**
- **BOARD PRESIDENT'S REPORT**
 - **Mrs. Johnson-Demeter identified the Negotiations committee as Mr. Shotwell and Mr. Roschewsk and the Superintendent evaluation committee as Mr. Roschewsk and Mr. Rutledge.**
- **DISCUSS EDUCATIONAL ISSUES**
 - **Mr. Glowacky asked Mr. Jones to review the Home Instruction Policy and report back to the Board.**
- **NEW BUSINESS - None.**

F. Minutes – Regular Meeting Minutes

Resolution 11908-14: 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 11909-14: Approve October 15, 2014 Regular Meeting Minutes

Resolution 11910-14: Approve November 3, 2014 Reorganization Meeting Minutes

Resolution 11911-14: Approve November 3, 2014 Reorganization Executive Session Meeting Minutes

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11909-14: Approve October 15, 2014 Regular Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Minutes of October 15, 2014.

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
November 19, 2014**

Resolution 11910-14: Approve November 3, 2014 Reorganization Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Reorganization Meeting Minutes of November 3, 2014.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11911-14: Approve November 3, 2014 Reorganization Executive Session Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Reorganization Meeting Executive Session Minutes of November 3, 2014.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

FINANCE

Resolution 11912-14: Approve November 2014 Finance Resolutions as Listed Below

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

- | | |
|------------------------------------|--|
| <u>Resolution 11913-14:</u> | Receive, Accept, and Approve October 2014 Financial Reports |
| <u>Resolution 11914-14:</u> | Board of Education's Monthly Certification of Major Account/Fund Status |
| <u>Resolution 11915-14:</u> | Approve Payment of Bills for November 2014 |
| <u>Resolution 11916-14:</u> | Approve Transfers for October 2014 |
| <u>Resolution 11917-14:</u> | Approve Reducing the 2014-2015 Budget |
| <u>Resolution 11918-14:</u> | Accept County Apprenticeship Coordinator Grant Funds of \$13,500 for FY15 |
| <u>Resolution 11919-14:</u> | Approve the Following Providers for Supplemental Educational Services |
| <u>Resolution 11920-14:</u> | Accept NCLB Grant for FY15 in the Amount of \$105,317.00 |

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11913-14: Receive, Accept, and Approve October 2014 Financial Reports

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that the October 2014 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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
November 19, 2014

Resolution 11914-14:

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

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, 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 October 31, 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: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11915-14:

Approve Payment of Bills for November 2014

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for November in the amount of \$901,668.89.

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11916-14:

Approve Transfers for October 2014

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

(Recommended by the Superintendent)

Exhibit: F4

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11917-14:

Approve Reducing the 2014-2015 Budget

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approves reduction of the 2014-2015 budget by \$371,568.50 due to reduction in expected revenues.

(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
November 19, 2014

Resolution 11918-14: Accept County Apprenticeship Coordinator Grant Funds of \$13,500 for FY15

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board accept the County Apprenticeship Coordinator Grant Funds for FY15 for an award amount of \$13,500, through the New Jersey Department of Labor and Workforce Development for the period July 1, 2014 through June 30, 2015 for the purposes, terms and conditions set forth in the proposal.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11919-14: Approve the Following Providers for Supplemental Educational Services

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board approve the following supplemental educational service providers to provide additional student tutoring for NCLB students for the period of November 20, 2014 – June 30, 2015: Expense Account NCLB Account # 20-231-100-3000-FF15.

1. Advantage Learning Centers, Inc. d/b/a Silver Oak Learning Centers, Clinton, NJ
\$55 per student per hour plus a \$50 registration/curriculum fee per student not to exceed \$21,000.00
2. Edwards Learning Center, Phillipsburg, NJ
\$55 per student per hour for a maximum of \$1,980 per student to not exceed total contract of \$21,000.00

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11920-14: Accept NCLB Grant for FY15 in the Amount of \$105,317.00

On the motion of Mr. Shotwell, seconded by Mr. Rutledge, RESOLVED, that this Board accept the award for the FY15 NCLB Grant in the current year amount of amount of 87,612.00 and an adjustment amount of \$17,705.00 for a total of \$105,317.00 through the New Jersey Department of Education for the period July 1, 2014 through June 30, 2015 for the purposes, terms and conditions set forth in the proposal. The NCLB grant is broken down as follows:

	Current Year	Adjustment
Title I Part A	\$78,076.00	\$12,432.00
Title II Part A	<u>\$ 9,536.00</u>	<u>\$ 5,273.00</u>
Total	\$87,612.00	\$17,705.00

(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
November 19, 2014

PERSONNEL

Resolution 11921-14: **Approve November 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:

- Resolution 11922-14:** **Approve Delaney Gara to Observe Christa Akers on November 25, 2014**
Resolution 11923-14: **Approve Vocational Substitute Instructor for the 2014-2015 School Year**
Resolution 11924-14: **Employ Home Instructors for the 2014-2015 School Year**
Resolution 11925-14: **Employ Extra Curricular Personnel for the 2014-2015 School Year**
Resolution 11926-14: **Employ Extra-Curricular Sports Personnel for the 2014-2015 School Year**
Resolution 11927-14: **Employ Substitute Nurses for the 2014-2015 School Year**
Resolution 11928-14: **Approve Hourly Payment for Maria Tamburro for CPR Instruction**
Resolution 11929-14: **Approve Salary for Teaching more than Four Preparations for the 2014-2015 School Year**
Resolution 11930-14: **Employ Fran Tomeo as Cosmetology Instructor for the 2014-2015 School Year Effective January 1, 2015**
Resolution 11931-14: **Approve Following Staff to Provide Targeted Assistance Services to Identified Students as part of NCLB Grant**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11922-14: **Approve Delaney Gara to Observe Christa Akers on November 25, 2014**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Delaney Gara, a student at Bloomsburg State College, to complete 7 hours of observation with Christa Akers, Speech Therapist, on Tuesday, November 25, 2014.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11923-14: **Approve Vocational Substitute Instructor for the 2014-2015 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following Vocational Substitute Instructor for the Fire Science Program at the rate of \$32.00 per hour not to exceed 150 hours per individual. Funding will be provided by Perkins Secondary Funds Account 20-386-100-1000-FF15.

Stephen Matuszek

(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
November 19, 2014

Resolution 11924-14: 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:

Stefanie Connolly
Martin Nyland
Heidi SanFilippo
Nancy Tribble

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11925-14: 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	A.M. Monitor – Fall Semester prorated from October 27, 2014	\$1,075/semester = \$620.88
Fortun	Pedro	A.M. Monitor – Spring Semester	\$1,075/semester

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11926-14: Employ Extra-Curricular Sports Personnel for the 2014-2015 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular sports 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 Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Muller	Kenneth	Volleyball Coach – Girls JV	1	\$2,562
Muller	Kenneth	Basketball Coach – Girls JV	1	\$2,562
Davis	Elmer	Volunteer Assistant Coach – Girls Basketball	N/A	N/A

(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
November 19, 2014

Resolution 11927-14: **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:

Regina Dennis

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11928-14: **Approve Hourly Payment for Maria Tamburro for CPR Instruction**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the hourly payment rate to Maria Tamburro for CPR Instruction with prior approval from Superintendent.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11929-14: **Approve Salary for Teaching more than Four Preparations for the 2014-2015 School Year**

On the motion of Mr. Rutledge, 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>
Tracy Leal	Five	\$1,250
Ellen LePera	Seven	\$3,750
John Mylecraine	Five	\$1,250

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11930-14: **Employ Fran Tomeo as Cosmetology Instructor for the 2014-2015 School Year Effective January 1, 2015**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Fran Tomeo as Cosmetology Instructor, Step 21 / Column BA, for the 2014-2015 school year effective January 1, 2015 at the annual salary of \$64,903 plus longevity of \$841 for a total salary of \$65,744 prorated from January 1, 2015.

(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
November 19, 2014

Resolution 11931-14: **Approve Following Staff to Provide Targeted Assistance Services to Identified Students as part of NCLB Grant**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following staff members to provide on-line and one-on-one tutoring for identified students who opt for services and have an application on file. This service is provided by the Targeted Assistance Services (TAS) specified in the No Child Left Behind (NCLB) Act of 2001. The rate of pay for tutoring will be \$32.00 per hour. Account 20-231-100-1000-FF15.

Michele Beneducci
Gerard Bossard
Patricia Colabella
Stefanie Connolly
Rena Cornella
Maryanne Czarnecki

Ellen LePera
David Lettire
Kim McCormick
Lori Miller
John Mylecraine

Laurel Osborn
Connie Piccola
Heidi SanFilippo
Jasmine Slowik
Jay Werkheiser

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

ADDITIONAL INFORMATION: One of the most beneficial aspects of NCLB is the Targeted Assistance Services (TAS), which provides free tutoring to children who require assistance to succeed in school. Students/parents who opt for services will sign a contract that states specific expectations of the student, parent, and school. Any identified student/parent who does not want to take advantage of the TAS must sign an Opt Out form.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
November 19, 2014

TRAVEL – Mr. Roschewsk commented about the many approvals of trips after they occurred. He suggested that the Board President be notified if a trip is occurring that was not approved.

Resolution 11932-14: Approve Proposed Field Trips for the 2014-2015 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, 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
10/14/14*	Atlantic States	Sean McGeough	4	Break room project	WCTS
10/19/14*	Pocono Raceway	Sean McGeough	5	Pumpkin Sling	WCTS
10/30/14*	McCarter Theater Princeton, NJ	Randy Bobish	26	Play about process of rehearsing in a prof. theater	\$384.66
10/30/14*	911 Center	Bob Wheatley	20	Emergency Mgmt. simulation for hurricane drill	Walking
11/14/14*	Middlesex Tech Perth Amboy, NJ	John Mylecraine	1	Skills USA Day	WCTS
11/17/14*	Somerset Tech	John Mylecraine	1	Skills USA Training	WCTS
11/25/14	William Paterson University	Patricia Seugling	20	Tour of Communication School	WCTS
12/6/14	NYC	John Mylecraine	1	NYC Holiday Excursion/Skills USA	Student will drive to Somerset Tech and take skills bus from there.
12/11/14	Drew University	Randy Bobish	17	Shakespeare Production	WCTS
12/12/14	Union Tech	John Mylecraine	1	Skills USA Day	WCTS
12/19/14	East Brunswick Tech	John Mylecraine	1	Skills USA States	WCTS
5/22/15	Hawk Pointe Golf Course	Tracy Leal/ Chris Banquecer	200	Prom	N/A

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

(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
November 19, 2014

OTHER NEW BUSINESS

Resolution 11933-14: Approve 2014-2015 Nursing Service Plan

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the 2014-2015 Nursing Service Plan effective from September 1, 2014 through June 30, 2015.

(Recommended by the Superintendent)

Exhibit: A

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

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.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
November 19, 2014

- Mrs. Vogel introduced a graduate of the district. The student discussed her time at Warren Tech and that she is currently an RN after graduating the program at Warren County Community College.
- The PTA President discussed the success of the Open House and how she heard several complaints that the district does not have a music program. The Board said it will discuss it at a future meeting.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Roschewsk, seconded by Mr. Rutledge, the Board adjourned the meeting at 6:18 p.m.

Upcoming Dates of Interest:

December 17, 2014 BOE Meeting 5:00 p.m. Executive Session 5:30 p.m. Regular Session

Respectively Submitted,

Edmund Zalewski