

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
February 15, 2012

I. CALL TO ORDER

President Shotwell called the meeting to order at 5:00 p.m. on Wednesday, February 15, 2012 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

A. Flag Salute –President Shotwell

B. Opening Statement –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 2, 2011.

C. Roll Call – Board Secretary Zalewski

Present: Ellen Johnson, Gus Rutledge, and David Shotwell

Absent: Rosalie Lamonte and Michael Pierone

Also Present: Robert Glowacky, Chief School Administrator
Edmund Zalewski, Board Secretary
Bruce Jones, Attorney

Others Present: Eleven members of the public.

Resolution 10774-12: Adopt the Meeting Agenda

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board adopts the Meeting Agenda for the February 15, 2012 meeting as published with any addenda.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution E471-12: Personnel, Negotiations and Legal Matters

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, the Board moved into executive session at 5:05 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:

Burlew Mechanical Arbitration
Business Administrator Contract Discussion

- 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 and Mr. Pierone

MOTION CARRIED

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Resolution E472-12: Resume Regular Session

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, the Board reconvened into regular session at 6:08 p.m.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

E. Minutes – Regular Meeting Minutes

Resolution 10775-12: Approve Board Meeting Minutes as Listed Below

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

Resolution 10776-12: Approve January 18, 2012 Regular Meeting Minutes

Resolution 10777-12: Approve January 18, 2012 Regular Meeting Executive Session Minutes

Resolution 10778-12: Approve November 1, 2011 Reorganization Meeting Minutes

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10776-12: Approve January 18, 2012 Regular Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the Regular Meeting Minutes of January 18, 2012.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10777-12: Approve January 18, 2012 Regular Meeting Executive Session Minutes

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of January 18, 2012.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10778-12: Approve November 1, 2011 Reorganization Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the Reorganization Meeting Minutes of November 1, 2011.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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1. COMMUNICATIONS

- Mr. Glowacky spoke about the comments that he received concerning the lunch reception our culinary students provided for the New Jersey Association of Counties. The members were impressed with the food and work that the students provided.

2. SUPERINTENDENT'S REPORT

- Mrs. Vogel shared the January Students of the Month names with the Board – Dylan Anastasio for Electrical Applications, Nia Gadsden for Social Studies, Josiah Wicks for Automotive, and Wayne Wright for the School Service Award.
- Mr. Glowacky explained to the Board how the school will provide additional Professional Development using Title 1 funding. The school calendar will include early dismissal days for students so that staff will be able to receive additional training.
- Mr. Glowacky would like the Board to consider a consolidated summer work week for staff. This will allow the maintenance and custodial staff to have more flexibility to complete tasks while the Summer Construction project is completed.
- Mrs. Vogel introduced Mr. Ken Muller as the teacher of the year.

3. HIB REPORT

- 2 incidents were reported since the January Board Meeting.

4. BOARD PRESIDENT'S REPORT

- Superintendent's Evaluation – Mr. Shotwell asked the Board members to review the goals and provide input to him for Mr. Glowacky's evaluation.

5. PUBLIC COMMENTS

- Two students thanked the Board for approving the Evening Gala and for the service that they provide to the school.

6. DISCUSS EDUCATIONAL ISSUES

- Mr. Glowacky discussed the joint transition program with Warren County Special Services School District. He said that there has been a lot of interest in the program from parents and sending districts.
- Mr. Glowacky asked the Board to support the Summer Tech program with funding for transportation. Other costs will be supported with tuition and NCLB funds.

7. TABLED OR POSTPONED MATTERS – none.

8. NEW BUSINESS

- Mr. Zalewski discussed the 2012-13 Budget with the Board and public.
- Mrs. Johnson questioned the district goals for the transition program. Mr. Glowacky clarified the details of the program.
- Mrs. Johnson also requested the business names where the CIE students are working.

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FINANCE

Resolution 10779-12: **Approve January 2012 Finance Resolutions as Listed Below**

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

- Resolution 10780-12:** **Receive, Accept, and Approve January 2012 Financial Reports**
Resolution 10781-12: **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status**
Resolution 10782-12: **Approve Payment of Bills for February 2012**
Resolution 10783-12: **Approve Payment of Bills from Student Activity Accounts for January 2012**
Resolution 10784-12: **Approve Transfers for January 2012**
Resolution 10785-12: **Approve QSAC Statement of Assurance for the School Year 2011-2012**
Resolution 10786-12: **Approve FY12 Youth Transitions To Work Grant**
Resolution 10787-12: **Approve Telephone Upgrade Proposal from Envision Technologies**

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10780-12: **Receive, Accept, and Approve January 2012 Financial Reports**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that the January 2012 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Chief School Administrator)

Exhibit: F1

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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Resolution 10781-12: **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status**

On the motion of Mrs. Johnson, 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:23-2.11, we certify that as January 31, 2012, 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:23-2.11(a).

(Recommended by the Chief School Administrator)

Exhibit: F2

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10782-12: **Approve Payment of Bills for January 2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for January in the amount of \$688,125.06.

(Recommended by the Chief School Administrator)

Exhibit: F3

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10783-12: **Approve Payment of Bills from Student Activity Accounts for January 2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the payment of bills from the Student Activity accounts for the month of January 2012 in the amount of \$24,193.72.

(Recommended by the Chief School Administrator)

Exhibit: F4

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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Resolution 10784-12: **Approve Transfers for January 2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the transfers of monies for the month of January 2012 in the amount of \$794,633.14.

(Recommended by the Chief School Administrator)

Exhibit: F5

Roll Call:	Yeas:	Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
	Absent:	Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10785-12: **Approve QSAC Statement of Assurance for the School Year 2011-2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the QSAC Statement of Assurance for the School Year 2011-2012.

(Recommended by the Chief School Administrator)

Roll Call:	Yeas:	Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
	Absent:	Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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Resolution 10786-12: **Approve FY12 Youth Transitions To Work Grant**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the FY12 Youth Transitions to Work (YTTW) Grant award. Warren County Technical School and Hunterdon County Polytech School District each received \$26,342.61 from the YTTW Grant with Hunterdon County Polytech School being the Lead Agency. Funds are to be used to provide culinary training to high school students with the purpose of placing them in registered apprenticeships.

Warren County Technical School is a partner with Hunterdon County Polytech in the Youth Transition to Work (YTTW) grant and will be receiving \$26,342.61 to train and place students in culinary apprenticeships. This will allow us to run an after-school culinary training program one to two nights a week and a summer culinary training program.

\$7,793.86 allocated for hourly rate of pay of \$30.00 to Pedro Fortun and Jennifer Buccino to teach a culinary/chef training program and Jeff Tierney will teach resume writing and job skills.

\$4,306 will be used for after school hourly rate of pay of \$30.00 to Ray Gara to meet with potential culinary employers to set up job/apprenticeship opportunities. Also to outreach to other Warren County high school students for our culinary/chef summer training program, providing there are openings after we offer it to our own students first.

*\$500 Office supplies
\$250 Mileage reimbursement
\$500 Promotional brochures
\$550 Online Food safety training for students
\$125 Accuplacer test
\$3,600 Field trips/transportation
\$1,250 Student training materials/resources/text
\$3,500 Training supplies
\$200 Staff training/conference registration*

\$3,767.75 allocated for hourly rate of pay of \$31.00 to Ross Segreaves to supervise the culinary/chef training program.

(Recommended by the Chief School Administrator)

Roll Call:	Yeas:	Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
	Absent:	Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10787-12: **Approve Telephone Upgrade Proposal from Envision Technologies**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the telephone upgrade proposal from Envision Technologies of Columbia NJ for a 60 month lease purchase of \$796.84 per month.

(Recommended by the Chief School Administrator)

Exhibit: F6

Roll Call:	Yeas:	Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
	Absent:	Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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FACILITIES

Resolution 10788-12: **Approve Facility Usage Requests and Charges as Listed Below**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the facility usage requests and charges as identified below:

<u>Organization</u>	<u>Date of Use</u>	<u>Time</u>	<u>Tech Location</u>	<u>Rental Fee</u>	<u>Admission Fee</u>	<u>Food Service</u>	<u>Custodian</u>	<u>Police Coverage</u>
National Alliance on Mental Illness	Wednesday evenings 3/14/12 – 6/6/12	7:00 pm – 9:30 pm	Classroom	Waived	None	N/A	N/C	N/A
NJDOE	3/21/12	10:00 am – 1:00 pm	Theater	Waived	None	N/A	N/C	N/A
Washington Twp. Cub Scouts #145 Awards Ceremony	4/21/12	2:00 pm – 10:00 pm	Cafeteria & Kitchen	\$175	None	N/A	\$60	N/A

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

PERSONNEL

Resolution 10789-12: **Approve February 2012 Personnel Resolutions as Listed Below**

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

- Resolution 10790-12:** **Employ Substitute Instructors for the 2011-2012 School Year**
Resolution 10791-12: **Approve Kristen Sarte to Review and Monitor Students' Progress re HSPA Scores and Academic Grades**
Resolution 10792-12: **Approve Beth Hachlica and Linda Reed to Review and Update All Student Records in PowerSchool**
Resolution 10793-12: **Employ Extra Curricular Personnel Funded through Perkins and Local Funds for the 2011-2012 School Year**
Resolution 10794-12: **Accept Resignation of Tracy Leal as Technical Theater Advisor**
Resolution 10795-12: **Employ Extra Curricular Personnel for the 2011-2012 School Year**

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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Resolution 10790-12: **Employ Substitute Instructors for the 2011-2012 School Year**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board employs Substitute Instructors for the 2011-2012 school year for the period from February 16, 2012 to June 30, 2012, at a salary of \$90.00 per day for each day worked as follows:

Joseph Rogers, Jr.
Zana Ziegler

(Recommended by the Chief School Administrator)

Roll Call:	Yeas:	Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
	Absent:	Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10791-12: **Approve Kristen Sarte to Review and Monitor Students' Progress re HSPA Scores and Academic Grades**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves Kristen Sarte for additional hours to review and monitor students' progress regarding HSPA scores and academic grades to determine course of action for those students in danger of failing and those students in need of tutoring and also reviews progress of those students being tutored. This requires that time be allocated after normal contractual hours. Funded through Perkins Grant at the rate of \$30.00 an hour for 16 hours for a total of \$ 480.00.

(Recommended by the Chief School Administrator)

Roll Call:	Yeas:	Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
	Absent:	Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10792-12: **Approve Beth Hachlica and Linda Reed to Review and Update All Student Records in PowerSchool**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves Beth Hachlica and Linda Reed for additional hours to assume additional responsibilities of reviewing and updating all student records in PowerSchool to ensure accuracy for state reporting requirements. Each staff member will be funded through a \$1,000.00 stipend through Perkins Grant plus two additional stipends of \$500.00 will be assigned each staff member for setting up export templates for required state reporting and ongoing follow-up recordkeeping.

(Recommended by the Chief School Administrator)

Roll Call:	Yeas:	Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
	Absent:	Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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Resolution 10793-12: **Employ Extra Curricular Personnel Funded through Perkins and Local Funds for the 2011-2012 School Year**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board employs extra curricular personnel for the 2011-2012 school year as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Leal	Tracy	Tutor – English: 2 hours per day/1 day per week	\$25/hour
McCormick	Jeanne	Tutor – Math: 2 hours per day/1 day per week	\$25/hour

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

ADDITIONAL INFORMATION: Partially funded by Perkins Secondary Grant to a maximum of \$1,500.00.

Resolution 10794-12: **Accept Resignation of Tracy Leal as Technical Theater Advisor**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that the Board accept, with regret, the resignation of Tracy Leal as Technical Theater Advisor for the 2011-2012 school year.

(Recommended by the Chief School Administrator)

EXHIBIT: A

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10795-12: **Employ Extra Curricular Personnel for the 2011-2012 School Year**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board employs extra curricular personnel for the 2011-2012 school year for the period from September 1, 2011 to June 30, 2012 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Ott	Harlee	Technical Theater Advisor	\$702

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

ADDITIONAL INFORMATION: Harlee Ott is a Substitute at Warren Tech. No contracted employee applied for this position.

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Resolution 10798-12: **Approve on Second Reading Revisions to the Board Policy Manual**

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

3125.2	Employment of Substitute Teachers – Policy
3144	Certification of Tenure Charges – Policy
R 3144	Certification of Tenure Charges – Regulation
4159	Support Staff Member/School District Reporting Responsibilities – Policy
5320	Immunization – Policy
5350	Pupil Suicide Prevention – Policy
6150	Tuition Income – Policy
6311	Contracts for Goods or Services Funded by Federal Grants – Policy
6320	Purchases Subject to Bid – Policy
6424	Emergency Contracts – Policy
R 6424	Emergency Contracts – Regulation
6740	Reserve Accounts – Policy
R 6740	Reserve Accounts - Regulation

(Recommended by the Chief School Administrator)

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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Resolution 10799-12:

Approve on First Reading Revisions to the Board Policy Manual

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

0168	Recording Board Meetings – Bylaws
2132 – ABOLISH	School District Goals and Objectives – Policy **ABOLISH**
2414 – ABOLISH	Programs and Services for Students in High Poverty and in High Need School Districts – Policy **ABOLISH**
R 2414 – ABOLISH	Programs and Services for Students in High Poverty and in High Need School Districts – Regulation **ABOLISH**
2431.3	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics – Policy
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries – Regulation
2436	Activity Participation Fee Program – Policy
5561	Use of Physical Restraint – Policy
R 5561	Use of Physical Restraint – Regulation
6472	Tuition Assistance – Policy
8310	Public Records – Policy
R 8310	Public Records – Regulation
8311	Managing Electronic Mail – Policy
8740	Bonding – Policy
9180	School Volunteers – Policy
9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants – Policy
9541	Student Teachers – Policy
9700	Special Interest Groups – Policy

(Recommended by the Chief School Administrator)

Exhibit: A

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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OTHER NEW BUSINESS

ADDENDUM ITEMS

Resolution 10800-12: **Approve February 2012 Addendum Resolutions as Listed Below**

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

Resolution 10801-12: **Employ Joan Young, as Part-Time LPN Classroom/Clinical Instructor for the 2011-2012 School Year**

Resolution 10802-12: **Employ Maria Tamburro, as Part-Time LPN Classroom/Clinical Instructor for the 2011-2012 School Year**

Resolution 10803-12: **Approve Submission of Race to the Top 3 Memorandum of Understanding**

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10801-12: **Employ Joan Young as Part-Time LPN Classroom/Clinical Instructor for the 2011-2012 School Year**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board employs Joan Young as Part-Time LPN Classroom/Clinical Instructor at a salary of \$37.00 an hour on an as-needed basis with prior approval of the Vice Principal effective February 16, 2012 through July 31, 2012. Any additional hours on an as-needed basis are to be pre-approved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10802-12: **Employ Maria Tamburro as Part-Time LPN Classroom/Clinical Instructor for the 2011-2012 School Year**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board employs Maria Tamburro as Part-Time LPN Classroom/Clinical Instructor at a salary of \$37.00 an hour on an as-needed basis with prior approval of the Vice Principal effective February 16, 2012 through July 31, 2012. Any additional hours on an as-needed basis are to be pre-approved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

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Resolution 10803-12:

Approve Submission of Race to the Top 3 Memorandum of Understanding

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the submission of Race to the Top 3 memorandum of understanding indicating Warren County Technical Schools intent to participate.

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10804-12:

Approve Assistant Superintendent of Business Job Description

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves job description of Assistant Superintendent of Business.

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

ADJOURNMENT

Adjourn the Meeting

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, the Board adjourned the meeting at 6:45 p.m.

VOICE VOTE: Yeas: 3 Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Upcoming Dates of Interest:

March 21 st	BOE meeting	5:00 p.m. Executive Session	6:00 p.m. Regular Session
March 28 th	B.O.S.E.	6:00 p.m. Warren County Administration Building	

Respectfully submitted,

Edmund Zalewski
Edmund Zalewski
Board Secretary