

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
March 23, 2022

CALL TO ORDER

President Austin called the meeting to order at 2:50 p.m. on Wednesday, March 23, 2022 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute – Dr. Lori Austin

Opening Statement – President Austin

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 by posting on the school website and by posting in the Board office.

Roll Call – Board Secretary Barkman

X Dr. Lamonte
X Mr. McDonough
X Mr. Rutledge
A Ms. Warren
X Dr. Austin

Adopt the Meeting Agenda

Resolution 14749-22: Adopt the Meeting Agenda

On the motion of Dr. Austin, seconded by Mr. Rutledge, RESOLVED, that this Board adopts the Meeting Agenda for the March 23, 2022 meeting as published with any addenda.

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

Motion Carried: Yes

Resolution E676-22: Personnel, Negotiations and Legal Matters

On the motion of Dr. Lamonte, seconded by Mr. Rutledge, the Board moved into executive session at 2:54 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:
 - 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__ Nays: 0__ Abstain: 0__ Absent: 1__

Motion Carried: Yes

Resolution E677-22: Resume Regular Session

On the motion of Dr. Lamonte, seconded by Mr. McDonough, the Board reconvened into regular session at 3:00 p.m.

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

Motion Carried: Yes

Discussion

- **PUBLIC COMMENTS** - Related to Agenda Items Only-None
- **SUPERINTENDENT'S REPORT**-None
- **BOARD PRESIDENT'S REPORT**-None
- **BUDGET PRESENTATION**-Ms. Barkman highlighted the changes from the preliminary budget

FINANCE & FACILITIES

Resolution 14750-22: Approve Finance & Facilities Resolutions as Listed Below

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

- Resolution 14751-22:** Adopt a Final Budget for the 2022-2023 School Year
Resolution 14752-22: Capital Reserve Account Withdrawal
Resolution 14753-22: Maintenance Reserve Account Withdrawal
Resolution 14754-22: Approve Maximum Travel Expenditure for the 2022-2023 School Year

ROLL CALL VOTE:

Motion Carried: Yes

Lamonte Abstain McDonough X Rutledge X Warren A Austin X

Resolution 14751-22: Adopt a Final Budget for the 2022-2023 School Year

On the motion of _____, seconded by _____, RESOLVED, that this board adopts the following final budget for the 2022-2023 school year and approves submission to the NJ Department of Education:

County Tax Levy	\$ 4,366,900
Other Local Sources	\$ 1,139,278
Revenues From State Sources	\$ 3,574,964
Withdraw from Capital Reserve	\$ 626,000
Withdraw From Maintenance Reserve	\$ 50,000
Budgeted Fund Balance	\$ 1,500,000
Local Grants	\$ 4,500
Federal Grants	\$ 829,103
Total Revenue	\$12,090,745

Exhibit: Budget

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Resolution 14752-22: **Capital Reserve Account Withdrawal**

On the motion of _____, seconded by _____, RESOLVED that the Warren County Technical School Board of Education includes in the budget a capital reserve withdrawal in the amount of \$626,000.

Resolution 14753-22: **Maintenance Reserve Account Withdrawal**

On the motion of _____, seconded by _____, RESOLVED that Warren County Technical School Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$50,000.

Resolution 14754-22: **Approve Maximum Travel Expenditure for the 2022-2023 School Year**

On the motion of _____, seconded by _____, RESOLVED that the Warren County Technical School Board of Education approves establishing a maximum travel expenditure amount of \$ 25,000 for the 2022-2023 school year. The maximum travel expenditure amount for the 2021-2022 school year is \$ 25,000, of which, \$2,829.32 has been spent to date.

PERSONNEL

Resolution 14755-22: **Approve Termination of Employee #1088**

On the motion of Mr. McDonough, seconded by Mr. Rutledge, RESOLVED, that this Board approves the termination of Employee #1088 effective April 7, 2022.

ROLL CALL VOTE:

Motion Carried: Yes

Lamonte _X_ McDonough _X_ Rutledge _X_ Warren _A_ Austin _X_

ADDENDUM ITEMS

PUBLIC COMMENTS – Any topic not discussed earlier: None

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: March, 2000

Date Edited: October, 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:

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- 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.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. McDonough, seconded by Mr. Rutledge, the Board adjourned the meeting at 3:03p.m.

Upcoming Dates of Interest:

April 20, 2022 BOE Meeting