

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 5, 2025

CALL TO ORDER

President Austin called the meeting to order at 5:35 p.m. on Wednesday, March 5, 2025, Via ZOOM.

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 on November 8, 2024.

Roll Call – Board Secretary Willaims

X Dr. Austin
A Dr. Lamonte
A Ms. Leahy
X Mr. McDonough
X Dr. Mlecz

Adopt the Meeting Agenda

Resolution 15910-25: Adopt the Meeting Agenda

On the motion of Mr. McDonough, seconded by Dr. Mlecz, RESOLVED, that this Board adopts the Meeting Agenda for the March 5, 2025 meeting as published with any addenda.

VOICE VOTE: Yeas: 3 Nays: 0 Abstain: 0 Absent: 2

Motion Carried: Yes

Discussion

- **PUBLIC COMMENTS** - Related to Agenda Items Only
- **SUPERINTENDENT'S REPORT**
- **BOARD PRESIDENT'S REPORT**
- **NEW BUSINESS**

FINANCE & FACILITIES

Resolution 15911-25: Adopt a Tentative Budget for the 2025-2026 School Year

On the motion of Mr. McDonough, seconded by Dr. Mlecz, RESOLVED, that this board adopts the following tentative budget for the 2025-2026 school year using the 2025-2026 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with the N.J.S.A. 18A-7-5 and 18A:7F-6:

County Tax Levy	\$ 4,702,563
Other Local Sources	\$ 1,971,130
Revenues From State Sources	\$ 3,392,675
Withdraw from Capital Reserve	\$ 850,000

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Withdraw From Maintenance Reserve	\$ 100,000
Budgeted Fund Balance	\$ 476,442
Local Grants	\$ 2,700
Federal Grants	\$ 313,485
Total Revenue	\$11,808,995

AND, a public hearing on the budget for the 2025-2026 school year will be held at the Wayne Dumont Jr. Administrative Building on Route 519 in White Twp. on March 26, 2025, at 5:00 PM.

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$850,000 for Partial Roof Top Replacement.

BE IT RESOLVED that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$100,000 for repairs to HVAC/Boilers and routine maintenance

Exhibit: Budget

Austin _X_ Lamonte _A_ Leahy _A_ McDonough _X_ Mlecz _X_

Motion Carried: Yes

Resolution 15912-25: Approve Maximum Travel Expenditure for the 2025-2026 School Year

On the motion of Mr. McDonough, seconded by Dr. Austin, Pursuant to N.J.A.C. 6A:23A-7.3 a Board of Education must establish a maximum dollar amount limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED Warren County Technical School Board of Education includes in the tentative budget a maximum travel expenditure amount of \$9,150 for the 2025-2026 school year. The maximum travel expenditure amount for the 2024-2025 school year is \$10,050, of which, \$1,917.43 has been spent to date.

ROLL CALL VOTE:

Austin _X_ Lamonte _A_ Leahy _A_ McDonough _X_ Mlecz _X_

Motion Carried: Yes

ADDENDUM ITEMS

PUBLIC COMMENTS – Any topic not discussed earlier.

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;

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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.

ADJOURNMENT

Adjourn the Meeting

On the motion of Dr. Austin, seconded by UMr. McDonough, the Board adjourned the meeting at 5:40 p.m.

VOICE VOTE: Yeas: 3 Nays: 0 Abstain: 0 Absent: 2

Motion Carried: Yes

Upcoming Dates of Interest:

March 14, 2025	Early Dismissal for All
March 19, 2025	BOE Meeting
April 16, 2025	BOE Meeting
April 18-22, 2025	Closed for Spring Break