

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
March 13, 2019

CALL TO ORDER

President Rutledge called the meeting to order at 5:00 p.m. on Wednesday, March 13, 2019 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute – President Rutledge

Opening Statement – President Rutledge

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 March 4, 2019.

Roll Call – Board Secretary Hachlica

Present: Dr. Austin, Mr. McDonough, Mr. Rutledge and Mr. Shotwell

Absent: Dr. Lamonte

Also Present: Mr. Zalewski, Superintendent
Ms. Hachlica, Board Secretary
Nishali Rose, Attorney

Others Present: Approximately 8 members of the public.

Adopt the Meeting Agenda

Resolution 13578-19: Adopt the Meeting Agenda

On the motion of Mr. McDonough, seconded by Dr. Austin, RESOLVED, that this Board adopts the Meeting Agenda for the March 13, 2019 meeting as published with any addenda.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution E642-19: Personnel, Negotiations and Legal Matters

On the motion of Mr. Shotwell, seconded by Dr. Austin, 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:
 - Legal Update
 - Employee #0664
 - Employee #0662
- 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

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Resolution E643-19: **Resume Regular Session**

On the motion of Mr. Shotwell, seconded by Dr. Austin, the Board reconvened into regular session at 5:30 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Discussion

- **STUDENT RECOGNITION** – Mr. Forsythe announced the two students of the quarter.
- **PUBLIC COMMENTS - Related to Agenda Items Only** - None
- **COMMUNICATIONS - Included in Board Packet** - None
- **SUPERINTENDENT’S REPORT** – Mr. Zalewski updated the board on the record number of applicants for next year, Welding instructor is being hired and hoping to start this year. LPN program will continue and use space at the WCCC Phillipsburg location, all involved are very excited about the changes.
- **HIB REPORT/SUSPENSIONS**
 - Three (3) HIB incidents were reported since the January Board Meeting.
 - Zero (0) in-school suspensions and sixteen (16) out-of-school suspensions were reported since the January Board Meeting.
- **BOARD PRESIDENT’S REPORT** - None
- **DISCUSS EDUCATIONAL ISSUES** – Mr. Zalewski updated the board that we have used all our snow days, if we need to use another day it will be made up during the spring break.
- **NEW BUSINESS – Budget Discussion** – Ms. Hachlica updated the board on some of the highlights included in the budget including renovations to the library space, roof replacement, updating some of the career shops. Board of School Estimate hearing is set for March 27, 2019 at 6:00 pm.

Minutes – Regular Meeting Minutes

Resolution 13579-19: **Approve Board Meeting Minutes as Listed Below**

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

Resolution 13580-19: **Approve January, 16, 2019 Regular Meeting Minutes**

Resolution 13581-19: **Approve January, 16, 2019 Regular Meeting Executive Session Minutes**

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 13580-19: **Approve January, 16, 2019 Regular Meeting Minutes**

On the motion of Mr. Shotwell, seconded by Dr. Austin, RESOLVED, that this Board approves the Regular Meeting Minutes of January, 16, 2019.

Resolution 13581-19: **Approve January, 16, 2019 Regular Meeting Executive Session Minutes**

On the motion of Mr. Shotwell, seconded by Dr. Austin, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of January, 16, 2019.

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FINANCE & FACILITIES

Resolution 13582-19: **Approve Finance & Facilities Resolutions as Listed Below**

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

- Resolution 13583-19:** **Receive, Accept, and Approve January 2019 Financial Reports**
Resolution 13584-19: **Receive, Accept, and Approve February 2019 Financial Reports**
Resolution 13585-19: **Board of Education's Monthly Certification of Major Account/Fund Status**
Resolution 13586-19: **Approve Payment of Bills for February 2019**
Resolution 13587-19: **Approve Payment of Bills for March 2019**
Resolution 13588-19: **Approve Transfers for January 2019**
Resolution 13589-19: **Approve Transfers for February 2019**
Resolution 13590-19: **Request Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program**
Resolution 13591-19: **Approve Purchase of Apple Products Through Hunterdon County Educational Services Commission**
Resolution 13592-19: **Approve Amendment to the Perkins Secondary and Post-Secondary Grant Funds for FY19**
Resolution 13593-19: **Acknowledge Receipt of the Comprehensive Annual Financial Report (CAFR) and Report of Administrative Findings for the 2017-2018 School Year, with No Recommendations**
Resolution 13594-19: **Adopt a Tentative Budget for the 2019-2020 School Year**
Resolution 13595-19: **Approve Maximum Travel Expenditure for the 2019-2020 School Year**

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 13583-19: **Receive, Accept, and Approve January 2019 Financial Reports**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that the January 2019 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

Resolution 13584-19: **Receive, Accept, and Approve February 2019 Financial Reports**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that the February 2019 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

Resolution 13585-19: **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that the following Board of Education's Monthly Certification of Budgetary Major Account/Fund Status be approved: (1) Board of Education's Monthly Certification and (2) Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that March 13, 2019, 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.

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Resolution 13586-19: **Approve Payment of Bills for February 2019**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for February 2019 in the amount of \$870,707.05.

Exhibit: F2

Resolution 13587-19: **Approve Payment of Bills for March 2019**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for March 2019 in the amount of \$757,385.83.

Exhibit: F2

Resolution 13588-19: **Approve Transfers for January 2019**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this Board approves the transfers of monies for the month January 2019.

Exhibit: F3

Resolution 13589-19: **Approve Transfers for February 2019**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this Board approves the transfers of monies for the month February 2019.

Exhibit: F3

Resolution 13590-19: **Request Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, adopt the following resolution:
Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020, and Whereas the Warren County Technical School Board of Education desires to apply for this waiver due to the fact that the district projects having fewer than 40 Medicaid eligible classified students
Now Therefore Be It Resolved, that the Warren County Technical School Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Warren an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2019-2020 school year.

Resolution 13591-19: **Approve Purchase of Apple Products Through Hunterdon County Educational Services Commission**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this Board approves the following resolution:

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-10), effective March 25, 2016 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and
WHEREAS, the Warren County Technical School is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and
WHEREAS, the Apple technology products covered by the HCESC contract sought by the Warren County Technical School are of such a specialized nature that only such products will meet the needs of the Warren County Technical School; and

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WHEREAS, the Warren County Technical School has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Warren County Technical School or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Technical School hereby authorizes the purchase of proprietary Apple technology products from the HCESC (HCESC-TEC-16-01) from Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524, for the following items:

5 each @ \$1,699 Apple MNE92LL/A iMac 27" 5k/3.4GHz quad core Intel Core i5/8GB/1TB Fusion drive/Radeon Pro 570 with keyboard and mouse

1 @ \$1,899 Apple 13-inch MacBook Pro with touch-bar - space grey 2.3GHz quad-core Intel Core i5/8GB/512GB Flash
6 each @ \$199 BMGE2Z/A Pro Apps Bundle for Education (final cut pro X, Logic Pro X, Motion 5, Compressor 4, and Mainstage 3)

Total \$11,588

Resolution 13592-19: **Approve Amendment to the Perkins Secondary and Post-Secondary Grant Funds for FY19**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this Board approve the amendment for the Perkins Secondary and Post-Secondary Grant Funds for FY19 Perkins Grant funds through the New Jersey Department of Education for the period September 1, 2018 through August 31, 2019 for the purposes, terms and conditions set forth in the proposal.

Attachment: A

Resolution 13593-19: **Acknowledge Receipt of the Comprehensive Annual Financial Report (CAFR) and Report of Administrative Findings for the 2017-2018 School Year, with No Recommendations**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that the Comprehensive Annual Financial Report (CAFR) and the Report of the Administrative Findings, as prepared by the Superintendent, Assistant Superintendent of Business/Board Secretary and the Auditing Firm of Nisivoccia and Company, LLP, be received and accepted, discussed, and ordered filed in the Board Office, noting that there are no recommendations; and BE IT FURTHER RESOLVED, that the State Department of Education be notified accordingly.

Resolution 13594-19: **Adopt a Tentative Budget for the 2019-2020 School Year**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this board adopts the following tentative budget for the 2019-2020 school year:

County Tax Levy	\$4,075,075
Other local Sources	\$2,610,893
Revenues From State Sources	\$3,307,006
Withdraw From Capital Reserve	\$0
Local Grants	\$4,999
Federal Grants	\$340,993
State Grants	\$8,999

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Total Revenue

\$10,347,965

Exhibit: Budget

Resolution 13595-19: Approve Maximum Travel Expenditure for the 2019-2020 School Year

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED Warren County Technical School Board of Education approves establishing a maximum travel expenditure amount of \$ 20,000 for the 2019-2020 school year. The maximum travel expenditure amount for the (current school year) is \$ 25,000, of which, \$ 17,428 has been spent to date.

PERSONNEL

Resolution 13596-19: Approve Personnel Resolutions as Listed Below

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

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|------------------------------------|--|
| <u>Resolution 13597-19:</u> | Employ Substitute Teachers for the 2018-2019 School Year |
| <u>Resolution 13598-19:</u> | Accept the Retirement Resignation of Lorraine Miller, Effective June 30, 2019 |
| <u>Resolution 13599-19:</u> | Accept the Resignation of Gary Colucci, Effective June 30, 2019 |
| <u>Resolution 13600-19:</u> | Approve the 2018-2019 Nursing Service Plan |
| <u>Resolution 13601-19:</u> | Approve Administrative Leave for Employee #0664 |
| <u>Resolution 13602-19:</u> | Approve Administrative Leave for Employee #0662 |
| <u>Resolution 13603-19:</u> | Approve Extra-Curricular Appointments for the 2018-2019 School Year |
| <u>Resolution 13604-19:</u> | Approve Extra-Curricular Appointments for the 2018-2019 School Year |
| <u>Resolution 13605-19:</u> | Appoint Edmund Zalewski, Superintendent, to Award Contracts up to the Bid Threshold |
| <u>Resolution 13606-19:</u> | Appoint Edmund Zalewski, Business Superintendent, as the Public Agency Compliance Officer |
| <u>Resolution 13607-19:</u> | Approve Tenure for Amanda Van Riper, Teacher of Social Studies/Students with Disabilities |
| <u>Resolution 13608-19:</u> | Approve Art 1 Curriculum for the 2019-2020 School Year |
| <u>Resolution 13609-19:</u> | Approve the Revised 2018-2019 School Calendar |
| <u>Resolution 13610-19:</u> | Approve 2019-2020 School Calendar |
| <u>Resolution 13611-19:</u> | Approve Summer Hours for 12-Month Custodial/Maintenance Employees |
| <u>Resolution 13612-19:</u> | Approve Summer Hours for 12-Month Employees |
| <u>Resolution 13613-19:</u> | Approve Payment for Completion of Merit Goal for Edmund Zalewski |
| <u>Resolution 13614-19:</u> | Employ Chad Feilbach as Welding Instructor for the 2018-2019 School Year |

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 13597-19: Employ Substitute Teachers for the 2018-2019 School Year

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board employs Substitute Teachers for the 2018-2019 school year for the period from August 28, 2018 to June 30, 2019 as follows:

Denise Weiss Kristina Acevedo
Steve Daku Matteo Russo Joseph Wheatley

Resolution 13598-19: Accept the Retirement Resignation of Lorraine Miller, Effective June 30, 2019

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board accept the retirement resignation of Lorraine Miller, English Instructor, and effective June 30, 2019.

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Resolution 13599-19: **Accept the Resignation of Gary Colucci, Effective June 30, 2019**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board accept, the resignation of Gary Colucci, Director of Curriculum and Post-Secondary Education, effective June 30, 2019.

Resolution 13600-19: **Approve the 2018-2019 Nursing Service Plan**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves the 2018-2019 Nursing Service Plan

Attachment: B

Resolution 13601-19: **Approve Administrative Leave for Employee #0664**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves an administrative leave with pay for Employee #0664 effective January 31, 2019 through February 8, 2019.

Resolution 13602-19: **Approve Administrative Leave for Employee #0662**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves an administrative leave with pay for Employee #0662 effective February 5, 2019 until further notice.

Resolution 13603-19: **Approve Extra-Curricular Appointments for the 2018-2019 School Year**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves the following employees for the stated extra-curricular appointments during the 2018-2019 school year.

Skills Chaperones	B. Wheatley	T. Giraldi	P. Lilly	V. Fattorusso	R. Danner
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Resolution 13604-19: **Approve Extra-Curricular Appointments for the 2018-2019 School Year**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves Lenore Arnold as Key Club Advisor, prorated for the rest of the 2018-2019 school year.

Resolution 13605-19: **Authorize Edmund Zalewski, Superintendent, to Award Contracts up to the Bid Threshold**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board authorize Edmund Zalewski, Superintendent, to award contracts up to the bid threshold.

Resolution 13606-19: **Appoint Edmund Zalewski, Superintendent, as the Public Agency Compliance Officer**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board appoint Edmund Zalewski, Superintendent, as Public Agency Compliance Officer. NJAC 17:27-3.3.

Resolution 13607-19: **Approve Tenure for Amanda Van Riper, Teacher of Social Studies/Students with Disabilities**

On the motion of Dr. Austin, seconded by Mr. McDonough,

WHEREAS, the staff members listed below will meet the requirements to attain tenure in the Warren County Technical School District who has held a Teacher of Social Studies/Students with Disabilities position for a period of four consecutive calendar years;

WHEREAS, this individuals' performance has been satisfactory;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Warren County Technical School grant tenure to them upon completing three years' service from their promotional hire date and one day in the 2018-2019 school year as per N.J.S.A. 18A:17-2.

Amanda Van Riper	Date of Hire: 02/16/2015
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Resolution 13608-19: **Approve Art 1 Curriculum for the 2019-2020 School Year**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves the curriculum of Art 1 for the 2019-2020 School Year.

Attachment: C

Resolution 13609-19: **Approve the revised 2018-2019 School Calendar**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves the revised 2018-2019 School Calendar.

Attachment: D

Resolution 13610-19: **Approve 2019-2020 School Calendar**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED that this Board approves the 2019-2020 School Calendar.

Attachment: E

Resolution 13611-19: **Approve Summer Hours for 12-Month Custodial/Maintenance Employees**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board approves the custodial/maintenance staff to use summer hours of 4 days a week, 10 hour days, alternating Monday through Friday, from June 17, 2019 through August 23, 2019.

Resolution 13612-19: **Approve Summer Hours for 12-Month Employees**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board approves summer hours of 7:30 a.m. to 3:30 p.m., Monday through Wednesday, Thursday 7:30 a.m. to 1:00 p.m. from June 13, 2019 through August 23, 2019 for 12-month employees, excluding maintenance/custodial staff.

Resolution 13613-19: **Approve Payment for Completion of Merit Goal for Edmund Zalewski**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board approves payment of \$3,739 for the successful completion of his merit goal "Attend eight Board of Chosen Freeholder meetings". Documents will be forwarded to the Department of Education for review and approval.

Attachment: F

Resolution 13614-19: **Employ Chad Feilbach as Welding Instructor for the 2018-2019 School Year**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board approves the employment of Chad Feilbach as Welding Instructor, Step 20 SC+(BA+ 15) for the remainder of the 2018-2019 School Year, contingent on obtaining necessary NJ Certification

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TRAVEL

Resolution 13615-19: **Approve Travel Resolutions as Listed Below**

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

Resolution 13616-19: **Approve Staff Professional Development Travel as Listed Below**

Resolution 13617-19: **Approve Field Trip Resolutions as Listed Below**

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 13616-19: **Approve Staff Professional Development Travel as Listed Below**

On the motion of Dr. Austin, seconded by Mr. McDonough, RESOLVED, that this Board approves the staff professional development travel as listed below:

Date	Name	Description/Reason	Approx. Cost
01/31/2019	J. Mylecraine	Raritan Valley Community College Sandy Hook Promise Safety Assessment & Intervention	\$0 + Mileage
01/31/2019	J. Tierney	Raritan Valley Community College Sandy Hook Promise Safety Assessment & Intervention	\$0 + Mileage
01/31/2019	Z. Ziegler	Raritan Valley Community College Sandy Hook Promise Safety Assessment & Intervention	\$0 + Mileage
2-8-2019	J. Mylecraine	Eric West Meeting	\$0 + Mileage
2-21-2019	G. Colucci	NJ Assessment Seminar	\$0 + Mileage
3-1-2019	J. Cooper	Ecological Changes in Northern NJ Forests	\$0 + Mileage
3/10-13/2019	S. Daku	NJ Buildings & Grounds Expo. Atlantic City	\$532.01 + Mileage
3-13-2019	R. Gara	School Transportation Supervisors of NJ	- + Mileage
3-18-2019	K. Sarte	NJPSA Beyond Gender Identity & Sexual Orientation	\$150 + Mileage
3-18-2019	Z. Ziegler Harbon	NJPSA Beyond Gender Identity & Sexual Orientation	\$150 + Mileage
4-5-2019	K. Sarte	Social Media Marketing Dual Enrollment	\$0 + Mileage
4-5-2019	J. Tierney	Social Media Marketing Dual Enrollment	\$0 + Mileage
4-5-2019	Z. Ziegler Harbon	Social Media Marketing Dual Enrollment	\$0 + Mileage

Resolution 13617-19: **Approve Field Trip Resolutions as Listed Below**

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

Date	Destination	Instructor	Students	Purpose	Approx. Cost
01/24/2019	Bihler Engineering Phillipsburg, NJ	S. McGeough	15	Observe manufacturing process of various products and technology	\$0 + Mileage

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02/08/2019	Custom Alloy, High Bridge, NJ	S. McGeough	19	Skills USA Career Pathway Showcase	\$0 + Mileage
03/14/2019	Centenary College	A. Noll	30	Teen AAS Festival	\$0 + Mileage
03/15/2019	Centenary College	A. Noll	30	Teen AAS Festival	\$0 + Mileage
3/29/2019-3/31/2019	Long Branch, NJ	L. Arnold	5	NJ Key Club District Convention	\$800 + Mileage
04/09/2019	Banana Factory	A. Noll	16	Tour Museum Gallery	\$0 + Mileage
04/17/2019	Pequest Trout Hatchery	M. Beneducci	20	Tracking Techniques/Spore and Print Discovery	\$0 + Mileage
05/14/2019	College of NJ	B. Wheatley	20	Visit NJ State Police Museum & Learning Center	\$0 + Mileage
5/23/2019	Hershey Park	L. Goodell	100	Senior Class Trip	\$0 + Mileage
06/08/2019	College of NJ	B. Wheatley	20	Special Olympics	\$0 + Mileage

POLICY

Resolution 13618-19: **Approve on First Reading Revisions to the Board Policy Manual**

On the motion of Dr. Austin, seconded by Mr. Shotwell, RESOLVED, that this Board approves on First reading revisions to the Board Policy Manual as follows:

P2422	Health and Physical Education (M) ®
P2431.3	Practice and Pre-Season Heat Acclimation for School-Sponsored Athletics and Extra-Curricular Activities ®
P2610	Education Program Evaluation (M) ®
P4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) ®
P&R 5111	Eligibility of Resident/Nonresident Students (M) ®
P5330.04	Administering an Opioid Antidote (M) ®
R5330.04	Administering an Opioid Antidote (M)
P5337	Service Animals ®
P5756	Transgender Students (M) ®
P&R7440	School District Security (M) ®
P8561	Procurement Procedures for School Nutrition Programs (M) ®
P8660	Memorials ®
P2415.06	Unsafe School Choice Option (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
R 5530	Substance Abuse (M) (Revised)
P&R 5600	Student Discipline/Code of Conduct (M) (Revised)

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P&R 5611	Removal of Students for Firearms Offenses (M) (Revised)
P&R 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
P&R 5613	Removal of Students for Assaults with Weapons Offenses (M) (Revised)
P&R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Attachment: G

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

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;
 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.
- **PTSA – brought concerns over cost of Project Graduation and that they are not sure they will be able to raise enough money to cover cost. Discussion will be set for April's meeting on this topic. Tricky Tray is March 29, 2019.**

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
March 13, 2019

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Shotwell, seconded by Mr. McDonough, the Board adjourned the meeting at 5:58 p.m.

Respectively Submitted,

Beth Hachlica

Upcoming Dates of Interest:

March 27, 2019	Board of School Estimate Meeting 6:00 p.m. at the Wayne Dumont Administrative Building
March 29, 2019	PTSA Tricky Tray
April 17, 2019	Board of Education Meeting