

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
March 21, 2012

I. CALL TO ORDER

President Shotwell called the meeting to order at 5:04 p.m. on Wednesday, March 21, 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, Rosalie Lamonte, Gus Rutledge (arrived 5:25- left 6:15), and David Shotwell

Absent: Michael Pierone

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

Others Present: Seventeen members of the public.

Resolution 10805-12: Adopt the Meeting Agenda

On the motion of Mrs. Johnson, seconded by Dr. Lamonte, RESOLVED, that this Board adopts the Meeting Agenda for the March 21, 2012 meeting as published with any addenda.

VOICE VOTE: Yeas: 3

Absent: Mr. Pierone and Mr. Rutledge

MOTION CARRIED

Resolution E473-12: Personnel, Negotiations and Legal Matters

On the motion of Mrs. Johnson, seconded by Dr. Lamonte, 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 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: 3

Absent: Mr. Pierone and Mr. Rutledge

MOTION CARRIED

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Resolution E474-12: **Resume Regular Session**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, the Board reconvened into regular session at 6:00 p.m.

Absent: Mr. Pierone

MOTION CARRIED

E. Minutes – Regular Meeting Minutes

Resolution 10806-12: **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 10807-12: Approve February 15, 2012 Regular Meeting Minutes

Resolution 10808-12: Approve February 15, 2012 Regular Meeting Executive Session Minutes

Abstain: Dr. Lamonte Absent: Mr. Pierone

MOTION CARRIED

Resolution 10807-12: Approve February 15, 2012 Regular Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the Regular Meeting Minutes of February 15, 2012.

Abstain: Dr. Lamonte Absent: Mr. Pierone

MOTION CARRIED

Resolution 10808-12: Approve February 15, 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 February 15, 2012.

Abstain: Dr. Lamonte Absent: Mr. Pierone

MOTION CARRIED

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1. COMMUNICATIONS

- Warren Tech Education Association recommendations for 2012-2013 Calendar (see Communications Exhibit). Mr. Yarusinsky spoke to the Board about the recommendations that the WTEA presented to Mr. Glowacky in respect to the school calendar. The 2012-13 calendar will also include additional time for in service training.

2. SUPERINTENDENT'S REPORT

- Move April 18th Board meeting to April 25th – Mr. Zalewski asked the Board to consider moving the April Board meeting to April 25th to facilitate the possible awarding of the construction bid. The Board agreed to the move. The future meeting times will also be adjusted as follows: Meeting opening- 5:00 pm. Enter Executive Session immediately. Resume regular session at 5:30 pm.
- Mrs. Vogel introduced the February Students of the Month – James Ashe for Graphic Arts, Jesenia Rodriguez for Physical Education, Laura Loux for Cosmetology, and Caroline Young for School Service Award.
- Mr. Glowacky discussed the new evaluation system that the county school districts are looking at. The districts are trying to coordinate the process between districts.

3. HIB REPORT

- One (1) incident was reported since the February Board Meeting.

4. BOARD PRESIDENT'S REPORT

5. PUBLIC COMMENTS

- Mr. Patricia and Ms. Sanfillipo asked the Board to consider supporting the prom by providing transportation to and from the prom. The Board agreed and voted on Resolution 10836-12.
- Ms. Colabella discussed the senior class trip with the Board. A resolution will be added to the April agenda for Board consideration.
- Mrs. Johnson questioned why only 22 students were attending the history field trip. Mr. Yarusinsky stated that those are the students who are learning about the topic.
- Mrs. Vogel advised the Board that the PTA made several very generous donations to the school. The Board appreciates the continued support of the PTA.
- Mr. Zalewski distributed the Board of School Estimate budget book to the Board Members. The Board of School Estimate meeting will be on March 28th at 6:00 at the County Administration Building.
- Mr. Zalewski Advised the Board that the food service program has removed any products that could possibly "Pink Slime" as reported in the news.
- Two Theater students invited the Board members to the production of Seussical next week.

6. DISCUSS EDUCATIONAL ISSUES

- Mr. Glowacky told the Board that WCCC is interested in starting another articulation with Mr. Patricia. They are also interested in the Dual enrollment program that would provide some of our students with college credits.

7. TABLED OR POSTPONED MATTERS

8. NEW BUSINESS

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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FINANCE

Resolution 10809-12: **Approve March 2012 Finance Resolutions as Listed Below**

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

<u>Resolution 10810-12:</u>	Receive, Accept, and Approve February 2012 Financial Reports
<u>Resolution 10811-12:</u>	Board of Education's Monthly Certification of Budgetary Major Account/Fund Status
<u>Resolution 10812-12:</u>	Approve Payment of Bills for March 2012
<u>Resolution 10813-12:</u>	Approve Payment of Bills from Student Activity Accounts for February 2012
<u>Resolution 10814-12:</u>	Approve Transfers for February 2012
<u>Resolution 10815-12:</u>	Adopt a Tentative Budget for the 2012-13 School Year
<u>Resolution 10816-12:</u>	Accept Donation to School
<u>Resolution 10817-12:</u>	Adopt the Tuition Rates and Non-Resident Fees
<u>Resolution 10818-12:</u>	Accept Race to the Top Phase 3 Grant for FY13 in the amount of \$5,840.00
<u>Resolution 10819-12:</u>	Approve NCLB Title 1A Addendum to Reallocate Previously Approved Funds
<u>Resolution 10820-12:</u>	Approve Summer TEC 2012

(Recommended by the Chief School Administrator)

Roll Call:	Yeas:	Mrs. Johnson, Dr. Lamonte (Except 10815-12), Mr. Rutledge, and Mr. Shotwell
	Abstain:	Dr. Lamonte (10815-12)
	Absent:	Mr. Pierone

MOTION CARRIED

Resolution 10810-12: **Receive, Accept, and Approve February 2012 Financial Reports**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson RESOLVED, that the February 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, Dr. Lamonte, Mr. Rutledge, and Mr. Shotwell
	Absent:	Mr. Pierone

MOTION CARRIED

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Resolution 10811-12: **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, 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 NJAC 6A:23A-16.10(c)4, we certify that as February 29, 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 NJAC 6A:23A-16.10(c)4.

(Recommended by the Chief School Administrator)

Exhibit: F2

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

MOTION CARRIED

Resolution 10812-12: **Approve Payment of Bills for March 2012**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for February in the amount of \$819,340.78.

(Recommended by the Chief School Administrator)

Exhibit: F3

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

MOTION CARRIED

Resolution 10813-12: **Approve Payment of Bills from Student Activity Accounts for February 2012**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the payment of bills from the Student Activity accounts for the month of February 2012 in the amount of \$6,508.39.

(Recommended by the Chief School Administrator)

Exhibit: F4

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

MOTION CARRIED

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Resolution 10814-12: Approve Transfers for February 2012

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the transfers of monies for the month of February 2012 in the amount of \$28,045.00.

(Recommended by the Chief School Administrator)

Exhibit: F5

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

MOTION CARRIED

Resolution 10815-12: Adopt a Tentative Budget for the 2012-13 School Year

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this board adopts the following tentative budget for the 2012-13 school year:

County Tax Levy	\$ 3,995,172
Aid from State Sources	\$ 3,080,705
Tuition and Fees	\$ 1,577,124
Withdraw From Capital Reserve	\$ 425,000
Withdraw From Maintenance Reserve	\$ 75,485
Federal Grants	\$ 345,793
Miscellaneous Revenue	\$ 47,576
State Grants	\$ 31,098
Local Grants	\$ 3,800
 Total Revenue	 \$ 9,581,753

As per N.J.A.C. 6A:23A – 7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2012-13 tentative budget includes a maximum travel appropriation of \$50,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded. Included in the 2012-13 proposed budget is a maximum regular business travel amount of \$1,500 per employee.

(Recommended by the Chief School Administrator)

Exhibit (F6)

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

MOTION CARRIED

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Resolution 10816-12: Accept Donation to School

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this board accepts the following donation and recognizes the generosity of the gift to benefit the students of Warren County Technical School:

Donor	Item(s) Donated	Estimated Value
Mr. Christopher G. Wittmann 10 Hidden Acres Lane Bloomsbury NJ 08804	1998 Ford Taurus SE 4 door sedan	\$1,216.00

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10817-12: Adopt the Tuition Rates and Non-Resident Fees

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board set the annual Tuition Rates and Non-Resident Fees for Technical High School students and Post-Secondary Programs as follows:

Program	In County Tuition	Out Of County Tuition	Special Education Tuition
High School (9-12)	\$2,218	\$11,000	\$3,315
High School Transition (9-12)			\$10,000
HVAC (Post-Secondary)	\$4,000 plus fees	\$ 8,000 plus fees	N/A
Cosmetology (Post-Secondary)	\$5,000 plus fees	\$10,000 plus fees	N/A
LPN (Post-Secondary)	\$6,500 plus fees	\$13,000 plus fees	N/A

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10818-12: Accept Race to the Top Phase 3 Grant for FY13 in the amount of \$5,840.00

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board accept the award for the FY13 Race to the Top Phase 3 Grant in the amount of \$5,840.00 through the New Jersey Department of Education for the period July 1, 2012 through June 30, 2013 for the purposes, terms and conditions set forth in the proposal.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10819-12: Approve NCLB Title 1A Addendum to Reallocate Previously Approved Funds

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approve the addendum to NCLB Title 1A to reallocate previously approved funds for the FY12. The total amount of the grant remains unchanged at \$73,335, the sub categories of the allocation of the grant have been adjusted to better serve the need of the program.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10820-12: Approve Summer TEC 2012

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves Summer TEC 2012 from July 2 through July 26, 2012 (Monday through Thursday) to be funded with \$27,000.00 from IDEA-B Grant and \$175.00 fee per family to cover transportation and lunch for the students.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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FACILITIES

Resolution 10821-12: Approve Facility Usage Requests and Charges as Listed Below

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, 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>
Warren County Planning Dept.	3/21/12	5:00 pm – 8:30 pm	Cafeteria	N/C	N/C	N/A	N/A	N/A
American Specialty & Risk Services, Inc.	10/12/12 – 10/13/12	5:30 pm- 12:30 am	Parking Lot	\$300.00	N/C	N/A	N/A	N/A
Warren County Community College	4/21/12	12:00 pm-3:00 pm	Athletic Field	Waived	N/C	N/A	N/A	N/A

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

PERSONNEL

Resolution 10822-12: Approve March 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 10823-12: Accept Resignation of Harley Ott as Technical Theater Advisor
Resolution 10824-12: Employ Extra Curricular Personnel for the 2011-2012 School Year
Resolution 10825-12: Employ Substitute Instructors for the 2011-2012 School Year
Resolution 10826-12: Employ Summer Technology Enrichment Camp (TEC) Personnel from July 2 to July 26, 2012
Resolution 10827-12: Approve Summer Hours for 12-Month Employees
Resolution 10828-12: Accept Resignation of Christine Auger as Part-Time Child Development Aide

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10823-12: **Accept Resignation of Harley Ott as Technical Theater Advisor**

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

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: Ms. Ott was employed as a Substitute at Warren Tech. Effective February 27, 2012 Ms. Ott accepted a teaching position at a New Jersey school.

Resolution 10824-12: **Employ Extra Curricular Sports 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 Sports Personnel</u>	<u>Stipend</u>
Mylecraine	John	Technical Theater Advisor	\$702.00

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10825-12: **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:

Joan Mandel

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10826-12: **Employ Summer Technology Enrichment Camp (TEC) Personnel from July 2 to July 26, 2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board employ the following for employment as certified instructors in the Summer TEC program that will run the weeks of July 2 to July 26, 2012 at the rate of \$30.00 per hour, up to 100 hours/\$2,400.00:

Jennifer Buccino	Career Technical Instructor
Vincent Fattorusso	Career Technical Instructor
Noris Lara	Spanish Credit Recovery/Skill Building
Tracy Leal	History Credit Recovery
Sean McGeough	Career Technical Instructor
Lori Miller	English Credit Recovery/Skill Building
John Mylecraine	Science Credit Recovery
Rich Patricia	Career Technical Instructor
Connie Piccola	HSPA Prep and Algebra 1 Recovery
Ross Segreaves	Summer Program Coordinator
Jeffrey Tierney	Technology Skill Building and Business CTE Instructor

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: The Summer TEC program is funded by IDEA-B Grant. These funds have been designated to cover the summer programs.

Resolution 10827-12: **Approve Summer Hours for 12-Month Employees**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves summer hours of 7:30 a.m. to 3:30 p.m. with a half-hour paid lunch, Monday through Thursday, from June 18, 2012 through August 31, 2012 for 12-month employees, excluding custodial staff.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10828-12: **Accept Resignation of Christine Auger as Part-Time Child Development Aide**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that the Board accept the resignation of Christine Auger as Part-Time Child Development Aide effective March 29, 2012.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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TRAVEL

Resolution 10829-12: Approve Proposed Field Trips for the 2011-2012 School Year

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the following proposed Field Trips for the 2011-2012 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approx Transportation Cost
2/25/12	Camden County Tech Pennsauken Campus	Sean McGeough	3	Skills USA Welding Fabrication	N/A
3/3/12	Hudson Tech Jersey City	Sean McGeough	2	Skills USA Medical Terminology	N/A
3/16/12	Raritan Valley Community College	Sean McGeough	8	Skills USA Sustainability Solutions & Career Pathways	N/A
3/17/12	Old Bridge High School	Sean McGeough	3	Skills USA Pre-school Teaching	N/A
3/20/12	Masonry Institute Bordentown	Sean McGeough	2	Skills USA Basic Masonry Competition	N/A
3/24/12	Gloucester County Fire Academy	Sean McGeough	6	Skills USA Crime Scene Investigation	N/A
3/31/12	Garden State Exhibit Center	Sean McGeough	92	Skills USA State Championships	\$512.55 each bus
4/4/12	Carpenter Technology Reading, PA	Sam Akin	40	Visit to Primary Producer of High Alloy Steel Products	\$467.32
4/24/12	Jacob Javits Center, NYC	Cathy Bennett	40-45	Transitions for School to Work Program. New Technical Skills and Trends	Coach bus paid for by students
4/26/12	Raritan Valley Community College	Ed Yarusinsky	22	Holocaust Survivors Learning Experience	\$391.95
5/4/12	Dorney Park, Allentown	Jeanne McCormick	20-48	Coaster Quest – the Math and Science of Thrill Rides	\$391.45
5/11/12	County College of Morris – Randolph, NJ	Judy Brandt	24	Women Who Dare	\$482.40
5/14/12	WCCC	Jeanne McCormick	40	Math Contest	Walking – N/C

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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CURRICULUM

POLICY

Resolution 10830-12: **Approve March 2012 Policy Resolutions as Listed Below**

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

Resolution 10831-12: **Approve on Second Reading Revisions to the Board Policy Manual**

Resolution 10832-12: **Approve on First Reading Revisions to the Board Policy Manual**

(Recommended by the Chief School Administrator)

VOICE VOTE: Yeas: 4

Absent: Mr. Pierone

MOTION CARRIED

Resolution 10831-12: **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:

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

(Recommended by the Chief School Administrator)

VOICE VOTE: Yeas: 4

Absent: Mr. Pierone

MOTION CARRIED

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Resolution 10832-12: **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:

1631	Residency Requirement for Person Holding School District Office, Employment, or Position – Policy
3324	Right of Privacy – Teaching Staff Members – Policy
4324	Right of Privacy – Support Staff Members – Policy
5117	Interdistrict Public School Choice – Policy
5600	Pupil Discipline Code of Conduct – Policy
R 5600	Pupil Discipline Code of Conduct – Regulation
7510	Use of School Facilities – Policy
R 7510	Use of School Facilities – Regulation
8613	Waiver of Pupil Transportation – Policy
R 9270 – ABOLISH	Home Schooling and Equivalent Education Outside the Schools – Regulation **ABOLISH **

(Recommended by the Chief School Administrator)

Exhibit: A

VOICE VOTE: Yeas: 4

Absent: Mr. Pierone

MOTION CARRIED

OTHER NEW BUSINESS

Resolution 10833-12: **Approve Revised High School Calendar for 2011-2012 School Year**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the revised calendar for the high school for the period from September 1, 2011 to June 30, 2012 as indicated in the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: B

VOICE VOTE: Yeas: 4

Absent: Mr. Pierone

MOTION CARRIED

ADDITIONAL INFORMATION: One additional day has been added to the school calendar due to the closing of the school on October 31 because of inclement weather. The final day for students will be June 14 and June 18 for teachers. Graduation will be June 14.

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March 21, 2012

Resolution 10834-12: **Approve High School Calendar for 2012-2013 School Year**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the calendar for the high school for the period from September 1, 2012 to June 30, 2013 as indicated in the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: C

VOICE VOTE: Yeas: 4

Absent: Mr. Pierone

MOTION CARRIED

ADDITIONAL INFORMATION: This calendar has been developed in concert with the county calendar. It includes eight (8) Student Early Dismissal days for Professional Development for teachers.

Resolution 10835-12: **Approve Warren County Community College Student, Nicole Nussbaum, to Observe Cosmetology Class**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves Warren County Community College student, Nicole Nussbaum, to observe the Cosmetology Class for a total of 15 hours as part of an assignment for her Foundations of Education class.

(Recommended by the Chief School Administrator)

VOICE VOTE: Yeas: 4

Absent: Mr. Pierone

MOTION CARRIED

ADDENDUM ITEMS

Resolution 10836-12 **Approve Grant Application to NJSBAIG for Safety Grant**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the submission of grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC WEST Subfund for the purposes described in the application, in the amount of \$3,800.00 for the period July 1, 2012 through June 30, 2013.

(Recommended by the Chief School Administrator)

Roll Call: Yeas: Mrs. Johnson, Dr. Lamonte, and Mr. Shotwell
 Absent: Absent: Mr. Pierone, Mr. Rutledge (6:15)

MOTION CARRIED

Resolution 10837-12: **Approve the Transfer of Funds to Provide the Transportation of Students for the Prom.**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the transfer of funds to cover the cost of transportation of students to and from the prom.

(Recommended by the Chief School Administrator)

VOICE VOTE: Yeas: 3

Absent: Mr. Pierone, Mr. Rutledge (6:15)

MOTION CARRIED

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
March 21, 2012**

ADJOURNMENT

Adjourn the Meeting

On the motion of Mrs. Johnson, seconded by Dr. Lamonte, the Board adjourned the meeting at 6:37 p.m.

VOICE VOTE: Yeas: 3

Absent: Mr. Pierone and Mr. Rutledge

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
March 21, 2012

Upcoming Dates of Interest:

March 28 th	B.O.S.E.	6:00 p.m. Warren County Administration Building
April 25 th (Date Change)	BOE meeting	5:00 p.m. Executive Session. 5:30 p.m. Regular Session

Respectfully submitted,

Edmund Zalewski
Edmund Zalewski
Board Secretary