

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**April 28, 2022**

**CALL TO ORDER**

President Austin called the meeting to order at 6:00 p.m. on Thursday, April 28, 2022 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 and the press on April 27, 2022.

**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 14756-22: Adopt the Meeting Agenda**

On the motion of Mr. McDonough, seconded by Dr. Austin, RESOLVED, that this Board adopts the Meeting Agenda for the April 28, 2022 meeting as published with any addenda.

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

***Motion Carried: Yes***

**Resolution E678-22: Personnel, Negotiations and Legal Matters**

On the motion of Mr. McDonough, seconded by Dr. Austin, the Board moved into executive session at 6:04 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 E679-22: Resume Regular Session**

On the motion of Dr. Lamonte, seconded by Mr. McDonough, the Board reconvened into regular session at 6:32 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
  - Tracy Leal regarding Resolution #14776-2 supports administration in regards to saving money and advocates for a stipend position. Regarding Resolution #14796-22 she asked the board to take into consideration the supporting documentation as it pertains to this resolution and asked for the motion to be tabled.
  - Colleen Schiller spoke about the mental health of the students in regards to Resolution #14796-22
  - Diana Mai responded to Mrs. Leal's and Mrs. Schiller's comments
- **COMMUNICATIONS** -Letter from staff member Heather Dentzau
- **SUPERINTENDENT'S REPORT**-Mr. Forsythe thanked the school community for all the continued support during the continued pandemic
- **HIB REPORT/SUSPENSIONS**
  - Five (5) HIB's since the last Board Meeting
  - Two (2) Out of School Suspensions since the last Board Meeting
  - Zero (0) In School Suspensions since the last Board Meeting
- **BOARD PRESIDENT'S REPORT**-None
- **STUDENT REPRESENTATIVE REPORT**-Matthew Gens provided updates regarding the following:  
Spring Dance, meeting between Key Club and Student Government, Culinary class hosting Parmegedon
- **DISCUSS EDUCATIONAL ISSUES**
- **STUDENT OF THE MARKING PERIOD**
  - Congratulations to Sophia Dilts from the Culinary program
  - Congratulations to Dominic Fiore from the Law & Public Safety program
- **NEW BUSINESS**

**Minutes – Regular Meeting Minutes**

**Resolution 14757-22:            Approve Board Meeting Minutes as Listed Below**

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

**Resolution 14758-22:   Approve March 2, 2022 Regular Meeting Minutes**

**Resolution 14759-22:   Approve March 2, 2022 Regular Meeting Executive Session Minutes**

**Resolution 14760-22:   Approve March 23, 2022 Regular Meeting Minutes**

**Resolution 14761-22:   Approve March 23, 2022 Regular Meeting Executive Session Minutes**

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

***Motion Carried: Yes***

**Resolution 14758-22:   Approve March 2, 2022 Regular Meeting Minutes**

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On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Regular Meeting Minutes of March 2, 2022.

**Resolution 14759-22: Approve March 2, 2022 Regular Meeting Executive Session Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of March 2, 2022.

**Resolution 14760-22: Approve March 23, 2022 Regular Meeting Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Regular Meeting Minutes of March 23, 2022.

**Resolution 14761-22: Approve March 23, 2022 Regular Meeting Executive Session Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of March 23, 2022.

**FINANCE & FACILITIES**

**Resolution 14762-22: 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:

- |                                    |   |
|------------------------------------|---|
| <b><u>Resolution 14763-22:</u></b> | <b>Receive, Accept, and Approve March 2022 Financial Reports</b>  |
| <b><u>Resolution 14764-22:</u></b> | <b>Receive, Accept, and Approve April 2022 Financial Reports</b>  |
| <b><u>Resolution 14765-22:</u></b> | <b>Board of Education's Monthly Certification of Major Account/Fund Status</b>  |
| <b><u>Resolution 14766-22:</u></b> | <b>Approve Payment of Bills for March 2022</b>  |
| <b><u>Resolution 14767-22:</u></b> | <b>Approve Payment of Bills for April 2022</b>  |
| <b><u>Resolution 14768-22:</u></b> | <b>Approve March 2022 Transfers</b>   |
| <b><u>Resolution 14769-22:</u></b> | <b>Accept Comprehensive Annual Financial Report and Auditors' Management Report for the 2020/2021 Annual Audit</b>  |
| <b><u>Resolution 14770-22:</u></b> | <b>Approve Items for Disposal</b>   |
| <b><u>Resolution 14771-22:</u></b> | <b>Approve Submission of an Amendment for Perkins Secondary Grant</b>   |
| <b><u>Resolution 14772-22:</u></b> | <b>Approve Project Lead the Way Grant From March 4, 2022 Through May 21, 2025</b>   |
| <b><u>Resolution 14773-22:</u></b> | <b>Approve Agreement Between Project Lead the Way and the Warren County Vocational School for the 2022-2023 School Year</b>   |
| <b><u>Resolution 14774-22:</u></b> | <b>Approve Agreement Between the Hunterdon County Educational Services Commission and the Warren County Technical School for Case Manager/LDTC, School Psychologist, and School Social Worker</b> |
| <b><u>Resolution 14775-22:</u></b> | <b>Approve Agreement Between the Hunterdon County Educational Services Commission and the Warren County Technical School for Paraprofessionals</b>  |
| <b><u>Resolution 14776-22:</u></b> | <b>Approve Memorandum of Understanding Between Warren County Community College and the Warren County Technical School for Shared Director of Maintenance and Facilities</b>                       |
| <b><u>Resolution 14777-22:</u></b> | <b>Approve Submission of Anticipated Capital Improvement Projects to the New Jersey Department of Education</b>   |
| <b><u>Resolution 14778-22:</u></b> | <b>Approve Completion of Application and Receipt of a Safety Grant Award From New Jersey Schools Insurance Group</b>  |

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ROLL CALL VOTE:

*Motion Carried: Yes*

Lamonte Abstain 14771 & 14777 McDonough X Rutledge X Warren A Austin Abstain 14776

**Resolution 14763-22:                      Receive, Accept, and Approve March 2022 Financial Reports**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that the March 2022 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

**Resolution 14764-22:                      Receive, Accept, and Approve April 2022 Financial Reports**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that the April 2022 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F2

**Resolution 14765-22:                      Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, 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 April 2022, 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-expend. 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.

**Resolution 14766-22:                      Approve Payment of Bills for March 2022**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for March 2022 in the amount of \$1,005,633.81.

Exhibit: F3

**Resolution 14767-22:                      Approve Payment of Bills for April 2022**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for April 2022 in the amount of \$929,025.02.

Exhibit: F4

**Resolution 14768-22:                      Approve March 2022 Transfers**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Transfers for March 2022.

Exhibit: F5

**Resolution 14769-22:                      Accept and File the Comprehensive Annual Financial Report and Auditors' Management Report for the 2020/2021 Annual Audit.**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board accept and file the Comprehensive Annual Financial Report and Auditors' Management Report for the 2020-2021 Annual Audit. There are no audit findings or recommendations.

Exhibit: F6 & F6.1

**Resolution 14770-22:                      Approve Items for Disposal**

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On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following items for disposal on the Materials for Auction attached list.

Exhibit: F7

**Resolution 14771-22:**                    **Approve Submission of an Amendment for Perkins Secondary Grant**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the submission of an amendment for the Perkins Secondary Grant to reflect additional funds in the amount of \$6,104.

Exhibit: F8

**Resolution 14772-22:**                    **Approve Project Lead the Way Grant for the years 2022 Through 2025**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Project Lead the Way Grant award in the amount of \$16,000 from March 4, 2022 through May 31, 2025.

Exhibit: F9

**Resolution 14773-22:**                    **Approve Agreement Between Project Lead the Way and the Warren County Vocational School for the 2022 School Year Through The 2025 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the agreement between Project Lead the Way and the Warren County Vocational School for the 2022-2023 school year with optional multi year renewal.

Exhibit: F10

**Resolution 14774-22:**                    **Approve Agreement Between the Hunterdon County Educational Services Commission and the Warren County Technical School for Case Manager/LDTC, School Psychologist, and School Social Worker**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the agreement between the Hunterdon County Educational Services Commission and the Warren County Technical School for the following services: Case Manager/LDTC, School Psychologist, and School Social Worker for the 2022-2023 school year.

Exhibit: F11

**Resolution 14775-22:**                    **Approve Agreement Between the Hunterdon County Educational Services Commission and the Warren County Technical School for Paraprofessionals**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the agreement between the Hunterdon County Educational Services Commission and the Warren County Technical School for the following services: Paraprofessionals for the 2022-2023 school year.

Exhibit: F12

**Resolution 14776-22:**                    **Approve Memorandum of Understanding Between Warren County Community College and the Warren County Technical School for Shared Director of Maintenance and Facilities**

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On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Memorandum of Understanding Between Warren County Community College and the Warren County Technical School for Shared Director of Maintenance and Facilities.

Exhibit: F13

**Resolution 14777-22:**                      **Approve Submission of Anticipated Capital Improvement Projects to the New Jersey Department of Education**

**Whereas**, the Warren County Technical School Board of Education (the “Board”), a regular operating public school district in the State of New Jersey has identified anticipated capital improvement projects (the “Projects”) for which it wishes to seek the approval of the New Jersey Department of Education (“DOE”); and

**Whereas**, the anticipated Projects identified by the Board are as follows:

- a. Dust Collection at Construction Trades, Dust & Emissions Collection at the Welding Shop; and**
- b. Walk-In Box Replacement at the Kitchen**

**Whereas**, the Board, through its architect DIGroupArchitecture, LLC (“the Architect”), intends to submit an application for these Projects to the DOE for approval; and

**Whereas**, in connection with the anticipated Projects, the Board has prepared an Amendment Request Form associated with its Long Range Facilities Plan (the “Plan”) to include said Projects; and

**Whereas**, the Board, through the Architect, intends to submit the Amendment to the Plan to the DOE for approval:

**Now therefore**, be it resolved by the Board as follows:

**Section 1: The Board hereby authorizes the Architect to submit to the DOE for approval Applications for said Projects.**

**Section 2: The Board hereby authorizes the Architect to submit to the DOE for approval the Amendment to the Plan incorporating the Projects.**

Exhibit: F14

**Resolution 14778-22:**                      **Approve Completion of Application and Receipt of a Safety Grant Award From New Jersey Schools Insurance Group**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the authorization of the completion of an application and receipt of a safety grant award from New Jersey Schools Insurance Group in the amount of \$4,900 for the fiscal year of 2023.

Exhibit: F15

**PERSONNEL**

**Resolution 14779-22:**                      **Approve Personnel Resolutions as Listed Below**

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

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|                                    |   |
|------------------------------------|---|
| <b><u>Resolution 14780-22:</u></b> | <b>Approve FMLA for Employee #0540</b>  |
| <b><u>Resolution 14781-22:</u></b> | <b>Approve Intermittent FMLA/NJFL for Employee #0725</b>  |
| <b><u>Resolution 14782-22:</u></b> | <b>Approve FMLA for Employee #0086</b>  |
| <b><u>Resolution 14783-22:</u></b> | <b>Approve FMLA for Employee #0999</b>  |
| <b><u>Resolution 14784-22:</u></b> | <b>Approve Intermittent FMLA/NJFL for Employee #0454</b>  |
| <b><u>Resolution 14785-22:</u></b> | <b>Approve Title Change of Supervisor of Curriculum and Instruction to Director of Curriculum and Instruction</b> |
| <b><u>Resolution 14786-22:</u></b> | <b>Approve Joseph Parkin as a Substitute Instructor for the 2021-2022 School Year</b>                             |
| <b><u>Resolution 14787-22:</u></b> | <b>Approve Extra Curricular Positions for the 2021-2022 School Year</b>   |
| <b><u>Resolution 14788-22:</u></b> | <b>Approve 12 Month Non Bargaining Employees for the 2022-2023 School Year</b>                                    |
| <b><u>Resolution 14789-22:</u></b> | <b>Approve Reduction in Force for the Position of Director of Maintenance and Facilities</b>                      |
| <b><u>Resolution 14790-22:</u></b> | <b>Approve Nancy Deriso as Treasurer for the 2022-2023 School Year</b>  |
| <b><u>Resolution 14791-22:</u></b> | <b>Approve Part Time Student Custodian for the 2021-2022 School Year</b>  |
| <b><u>Resolution 14792-22:</u></b> | <b>Approve Title 1 Program Administrator for the 2021-2022 School Year</b>  |
| <b><u>Resolution 14793-22:</u></b> | <b>Approve ARP ESSER After School Program Administrator for the 2021-2022 School Year</b>                         |
| <b><u>Resolution 14794-22:</u></b> | <b>Approve ARP ESSER Grant Management Program Administrator for the 2021-2022 School Year</b>                     |
| <b><u>Resolution 14795-22:</u></b> | <b>Approve Ray Cappella as Maintenance Personnel for the 2021-2022 School Year</b>                                |
| <b><u>Resolution 14796-22:</u></b> | <b>Approve Reduction in Force of a Guidance Counselor Position</b>  |
| <b><u>Resolution 14797-22:</u></b> | <b>Employ 10-Month Personnel for the 2022-2023 School Year</b>  |
|                                    | <b><u>Resolution 14798-22:</u> Employ 12-Month Administrative Secretaries for the 2022-2023 School Year</b>       |
| <b><u>Resolution 14799-22:</u></b> | <b>Approve Anne Drescher and Barbara Lance as Acting Board Secretaries for the 2021-2022 School Year</b>          |
| <b><u>Resolution 14800-22:</u></b> | <b>Approve Beata Rogowska as Maintenance Personnel for the 2021-2022 School Year</b>                              |

ROLL CALL VOTE:

*Motion Carried: Yes*

Lamonte   X   McDonough   X   Rutledge   X   Warren   A   Austin   X  

**Resolution 14780-22:**                   **Approve FMLA for Employee #0540**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED Warren County Technical School Board of Education approves FMLA for Employee #0540 from March 1, 2022 through March 9, 2022.

**Resolution 14781-22:**                   **Approve Intermittent FMLA/NJFLA for Employee #0725**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED Warren County Technical School Board of Education approves an intermittent FMLA/NJFLA for Employee #0725 from 3/1/2022 to 6/30/2022.

**Resolution 14782-22:**                   **Approve FMLA for Employee #0086**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED Warren County Technical School Board of Education approves FMLA for Employee #0086 from May 17, 2022 through to August 17, 2022.

**Resolution 14783-22:**                   **Approve FMLA for Employee #0999**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED Warren County Technical School Board of Education approves FMLA for Employee #0999 from April 15, 2022 through April 29, 2022.

**Resolution 14784-22:**                   **Approve Intermittent FMLA/NJFL for Employee #0454**

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On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED Warren County Technical School Board of Education approves an intermittent FMLA/NJFLA for Employee #0454 from 3/16/2022 to 6/8/2022.

**Resolution 14785-22:**                      **Approve Title Change of Supervisor of Curriculum and Instruction to Director of Curriculum and Instruction**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED Warren County Technical School Board of Education approves a title change for position of Supervisor of Curriculum and Instruction to Director of Curriculum and Instruction.

**Resolution 14786-22:**                      **Approve Joseph Parkin as a Substitute Instructor for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Joseph Parkin as a substitute teacher for the 2021-2022 school year.

**Resolution 14787-22:**                      **Approve Extra Curricular Positions for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following extra curricular personnel for the 2021-2022 school year as follows:

|                               |  |
|-------------------------------|--|
| <b>Prom Chaperone</b>         | C. Schiller, B. Wheatley, K. Wene, K. McCormick  |
| <b>Senior Trip Chaperone</b>  | C. Schiller, K. Wene                             |
| <b>Spring Fling Chaperone</b> | B. Wheatley, C. Heuneman, M. Fredericks, K. Wene |
| <b>Aesop Staff</b>            | A. Drescher                                      |

**Resolution 14788-22:**                      **Approve 12 Month Non Bargaining Employees for the 2022-2023 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the 12 month non bargaining employees for the 2022-2023 School Year.

Exhibit: A

**Resolution 14789-22:**                      **Approve Reduction in Force for the Position of Director of Maintenance and Facilities**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the reduction in force for the position of Director of Maintenance and Facilities effective June 30, 2022.

**Resolution 14790-22:**                      **Approve Nancy Deriso as Treasurer for the 2022-2023 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Nancy Deriso as Treasurer at an annual salary of \$5,172 for the 2022-2023 school year.

**Resolution 14791-22:**                      **Approve Part Time Student Custodian for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Ty Giordano as a part time student custodian for the remainder of the 2021-2022 school year at an hourly rate of \$13.00, at a maximum of 10 hours per week.

**Resolution 14792-22:**                      **Approve Title 1 Program Administrator for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Noreen Matias as Title 1 Program Administrator for the 2021-2022 school year in the amount of \$3,000.



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**Resolution 14793-22:**                    **Approve ARP ESSER After School Program Administrator for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Jeffrey Tierney as APR ESSER After School Program Administrator for the 2021-2022 school year in the amount of \$5,000.

**Resolution 14794-22:**                    **Approve ARP ESSER Grant Management Program Administrator for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Diana Mai as APR ESSER Grant Manager Program Administrator for the 2021-2022 school year in the amount of \$5,000.

**Resolution 14795-22:**                    **Approve Ray Cappella as Maintenance Personnel for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Ray Cappella as Maintenance Personnel Step 2, with an anticipated start date of May 16, 2022, for the remainder of the 2021-2022 school year.

**Resolution 14796-22:**                    **Approve Reduction in Force of a Guidance Counselor Position**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the reduction in force of a Guidance Counselor position effective June 30, 2022.

**Resolution 14797-22:**                    **Employ 10-Month Personnel for the 2022-2023 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board employs 10-month personnel for the 2022-2023 school year for the period from August 30, 2022 to June 30, 2023 as per the WTEA Agreement.

Exhibit: B

**Resolution 14798-22:**   **Employ 12-Month Administrative Secretaries for the 2022-2023 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board employs 12-month Administrative Secretaries for the 2022-2023 school year for the period from July 1, 2022 to June 30, 2023 as per the WTEA Agreement.

Exhibit: C

**Resolution 14799-22:**                    **Approve Anne Drescher and Barbara Lance as Acting Board Secretaries for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves Anne Drescher and Barbara Lance as Acting Board Secretaries for the 2021-2022 school year.

**Resolution 14800-22:**                    **Approve Beata Rogowska as Maintenance Personnel for the 2021-2022 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves Beata Rogowski as Maintenance Personnel Step 3, anticipated start date of May 11, for the remainder of the 2021-2022 school year.

**TRAVEL**

**Resolution 14801-22:**                    **Approve Travel Resolutions as Listed Below**

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

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**Resolution 14802-22:**                      **Approve Field Trip Resolutions as Listed Below**  
**Resolution 14803-22:**                      **Approve Staff Professional Development Travel as Listed Below**

ROLL CALL VOTE: ***Motion Carried: Yes***

Lamonte Abstain    McDonough X    Rutledge X    Warren A    Austin X

**Resolution 14802-22:**                      **Approve Field Trip Resolutions as Listed Below**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the field trip resolutions as listed below:

| Date      | Destination      | Instructor  | Students | Purpose                                 | Approx. Cost                              |
|-----------|------------------|---|----------|---|---|
| 6/1/2022  | Edison, NJ       | Ray Gara<br>Scott Lance<br>Kene Wene<br>Chad Feilbach | 40       | NJ Construction Industry Career Day     | \$438 of Perkins Secondary Reserve Funds  |
| 5/17/2022 | Trenton, NJ      | Bob Wheatley<br>Joe Parkin                            | 35       | Tour NJ State Police Museum             | \$398 of Perkins Funding                  |
| 5/16/2022 | Phillipsburg, NJ | Bob Wheatley<br>Pat Lilly                             | 15       | Cork and Forks ,<br>Phillipsburg Rotary | \$217.17 Perkins Funding                  |
| 6/2/2022  | Dorney Park      | Krisen Sarte  | 50       | Senior Trip                             | \$506.73 Student to cover additional cost |
| 5/13/2022 | Warren Hills HS  | Erick Bowers  | 15       | Health & Wellness Event                 | \$0 (bus provided by Prosecutors Office)  |

**Resolution 14803-22:**                      **Approve Staff Professional Development Travel as Listed Below**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the staff professional development travel as listed below:

|                             |               |  |               |
|-----------------------------|---------------|--|---------------|
| 3/17/2022                   | Ray Gara      | NJCECA, Mahwah, NJ - NJ Cooperative Education Coordinators Associate Meeting | \$0 + Mileage |
| 3/25, 4/1, 4/8, & 4/15/2022 | Bob Cammarota | KINCAID IT Bootcamp - Virtual  | \$175         |
| 4/1/2022                    | Eric Bowers   | 18th Annual NJSCA Conference   | \$0 + Mileage |

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**April 28, 2022**

|               |               |   |                   |
|---------------|---------------|---|-------------------|
| 5/19/2022     | Ray Gara      | Eastern Seaboard Apprenticeship Conference<br>Education Day | \$0 + Mileage     |
| 8/31/2022     | All Staff     | Teach 4 Results ( Held at WCTech)                           | \$5,500           |
| 5/25/2022     | Kristen Sarte | WCCC Dual Enrollment Grading Tutorial                       | \$0               |
| Online Access | Noreen Matias | NJPSAFE Legal One - 8 - Online Series of Trainings          | \$410<br>Title II |
| Online Access | Diana Mai     | NJPSA FEA Leadership Essentials                             | \$75<br>Title II  |
| Online Access | Diana Mai     | NJPSA FEA Formative and Summative Assessment<br>Bundle      | \$350<br>Title II |
| 8/31/22       | All Staff     | Dr. Tracey Sverns - Teach 4 Results                         | \$5,500<br>ESSER  |

**EDUCATIONAL**

**Resolution 14804-22: Approve the 2022-2023 School Calendar**

On the motion of Dr. Lamonte, seconded by Mr. Rutledge, RESOLVED, that this Board approves the 2022-2023 School Calendar.

Exhibit: D

ROLL CALL VOTE:

*Motion Carried: Yes*

Lamonte X McDonough X Rutledge X Warren A Austin X

**POLICY**

**Resolution 14805-22 Approve Policy Resolutions as Listed Below**

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

**Resolution 14806-22: Approve First Reading of Policy and Regulation Revisions as Listed Below**

**Resolution 14807-22: Approve Second Reading of Policy and Regulation Revisions as Listed Below**

ROLL CALL VOTE:

*Motion Carried: Yes*

Lamonte X McDonough X Rutledge X Warren A Austin X

**Resolution 14806-22: Approve First Reading of Policy and Regulation Revisions as Listed Below**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**April 28, 2022**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the first reading of the following policy and regulation revisions as listed below:

|       |           |
|-------|-----------|
| P4438 | JURY DUTY |
| P3439 | JURY DUTY |

Exhibit: E & E1

**Resolution 14807-22:**                    **Approve Second Reading of Policy and Regulation Revisions as Listed Below**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the second reading of the following policy and regulation revisions as listed below:

|           |   |
|-----------|---|
| P2415.05  | STUDENT SURVEYS, ANALYSIS, EVALUATIONS, EXAMINATIONS, TESTING, OR TREATMENT (M) |
| P&R2431.4 | PREVENTION AND TREATMENT OF SPORTS-RELATED CONCUSSIONS AND HEAD INJURIES (M)    |
| P2451     | ADULT HIGH SCHOOL (M)   |
| R2460.30  | ADDITIONAL/COMPENSATORY SPECIAL EDUCATION AND RELATED SERVICES (M)              |
| P&R2622   | STUDENT ASSESSMENT (M)  |
| P3233     | POLITICAL ACTIVITIES  |
| P5460     | HIGH SCHOOL GRADUATION (M)  |
| P5541     | ANTI-HAZING (M)   |
| P7540     | JOINT USE OF FACILITIES   |
| P&R8465   | BIAS CRIMES AND BIAS-RELATED ACTS (M)   |
| P9560     | ADMINISTRATION OF SCHOOL SURVEYS (M)  |

Exhibit: F & F1

**ADDENDUM ITEMS** -None

**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

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
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**REGULAR MEETING MINUTES**  
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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.

**ADJOURNMENT**

**Adjourn the Meeting**

On the motion of Mr. Rutledge, seconded by Mr. McDonough, the Board adjourned the meeting at 6:55p.m.

**Upcoming Dates of Interest:**

May 18, 2022                      BOE Meeting