

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 17, 2023**

**CALL TO ORDER**

President Austin called the meeting to order at 5:03 p.m. on Wednesday, May 17, 2023, at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

**Flag Salute – Dr. Lori Austin**

**Opening Statement – President Austin**

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public on November 7, 2022.

**Roll Call – Board Secretary Barkman**

  A   Dr. Lamonte  
  X   Mr. McDonough  
  X   Mr. Rutledge (Arrived 5:05)  
  X   Ms. Warren  
  X   Dr. Austin

**Adopt the Meeting Agenda**

**Resolution 15188-23:                      Adopt the Meeting Agenda**

On the motion of Mr. McDonough, seconded by Mrs. Warren, RESOLVED, that this Board adopts the Meeting Agenda for the May 17, 2023 meeting as published with any addenda.

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

***Motion Carried: Yes***

**Resolution E704-23:                      Personnel, Negotiations, and Legal Matters**

On the motion of Mrs. Warren, seconded by Mr. McDonough, 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 is excluded from attendance at a portion of this meeting for the reason that the following subject matter is discussed:
  - Personnel
- 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 to privacy.
- D. Action may be taken.

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

***Motion Carried: Yes***

**Resolution E705-23:                      Resume Regular Session**

On the motion of Mrs. Warren, seconded by Mr. Rutledge, the Board reconvened into regular session at 5:31 p.m.

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

***Motion Carried: Yes***

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**Discussion**

- **PUBLIC COMMENTS** - Related to Agenda Items Only-None

- **COMMUNICATIONS**-None

- **SUPERINTENDENT'S REPORT**

- Mr. Forsythe reminded the board that the Prom is 5/18 and graduation is 6/14. Mr. Forsythe gave the Board an update on upcoming summer projects.

- **HIB REPORT/SUSPENSIONS**

- One (1) HIB since last month's Board Meeting
  - One (1) Out of School Suspension since last month's Board Meeting
  - Zero (0) In School Suspensions since last month's Board Meeting

- **BOARD PRESIDENT'S REPORT**-Dr. Austin wished the students a fun and safe prom. She thanked Matt for his representation over the past few years.

- **STUDENT REPRESENTATIVE REPORT**-Mathew Gerns updated the Board on the following: The sophomores held a culinary showcase, Key Club held a breast cancer walk, the Theatre Club was nominated for best lights for the Freddy awards, Student Government held a prince dance with 100+ people in attendance, Field Day is June 2nd, they are looking for a new fundraiser.

- **STUDENTS OF THE MARKING PERIOD**

- **DISCUSS EDUCATIONAL TOPICS**-Ms. Mai thanked Matt for the great representation as our student rep. She also informed the Board that she is projecting a significantly lower number of students who will need summer recovery.

- **NEW BUSINESS**

**Minutes – Regular Meeting Minutes**

**APRIL MINUTES**

**Resolution 15189-23: Approve April 6, 2023, Board Meeting Minutes as Listed Below**

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

**Resolution 15190-23: Approve April 6, 2023, Regular Meeting Minutes**

**Resolution 15191-23: Approve April 6, 2023, Regular Meeting Executive Session Minutes**

VOICE VOTE: Yeas: 3 Nays: 0 Abstain: 1 Absent: 1

***Motion Carried: Yes***

**Resolution 15190-23: Approve April 6, 2023, Regular Meeting Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Regular Meeting Minutes of April 6, 2023.

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**Resolution 15191-23:**                      **Approve April 6, 2023, Regular Meeting Executive Session Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of April 6, 2023.

**FINANCE MARCH 2023**

**Resolution 15192-23:**                      **Approve March 2023 Finance & Facilities Resolutions as Listed Below**

On the motion of Mr. McDonough, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following March 2023 finance and facilities resolutions as listed below:

**Resolution 15193-23:**                      **Receive, Accept, and Approve March 2023 Financial Reports**

**Resolution 15194-23:**                      **Approve Payment of Bills for March 2023**

**Resolution 15195-23:**                      **Approve March 2023 Transfers**

**Resolution 15196-23:**                      **Board of Education's Monthly Certification of Major Account/Fund Status - March**

ROLL CALL VOTE:

***Motion Carried: Yes***

Lamonte \_A\_ McDonough \_X\_ Rutledge \_X\_ Warren \_X\_ Austin \_X\_

**Resolution 15193-23:**                      **Receive, Accept, and Approve March 2023 Financial Reports**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that the March 2023 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

**Resolution 15194-23:**                      **Approve Payment of Bills for March 2023**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for March 2023 in the amount of \$909,457.19.

Exhibit: F2

**Resolution 15195-23:**                      **Approve March 2023 Transfers**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Transfers for March 2023.

Exhibit: F3

**Resolution 15196-23:**                      **Board of Education's Monthly Certification of Major Account/Fund Status - March**

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 March 2023, 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.

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**FINANCE & FACILITIES**

**Resolution 15197-23: Approve Finance & Facilities Resolutions as Listed Below**

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

- |                                    |                                                                                                                                                                                                                                                  |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b><u>Resolution 15198-23:</u></b> | <b>Receive, Accept, and Approve April 2023 Financial Reports</b>                                                                                                                                                                                 |
| <b><u>Resolution 15199-23:</u></b> | <b>Board of Education's Monthly Certification of Major Account/Fund Status - May</b>                                                                                                                                                             |
| <b><u>Resolution 15200-23:</u></b> | <b>Approve Payment of Bills for April 21, 2023, through May 12, 2023</b>                                                                                                                                                                         |
| <b><u>Resolution 15201-23:</u></b> | <b>Approve April 2023 Transfers</b>                                                                                                                                                                                                              |
| <b><u>Resolution 15202-23:</u></b> | <b>Approve the Submission of the Supplemental Stabilization Aid Form</b>                                                                                                                                                                         |
| <b><u>Resolution 15203-23:</u></b> | <b>Approve the Submission of the New Jersey School Insurance Group Safety Grant</b>                                                                                                                                                              |
| <b><u>Resolution 15204-23:</u></b> | <b>Approve the Contract with P2 Generator Services</b>                                                                                                                                                                                           |
| <b><u>Resolution 15205-23:</u></b> | <b>Approve Maximum Travel Expenditure for the 2023-2024 School Year</b>                                                                                                                                                                          |
| <b><u>Resolution 14206-23:</u></b> | <b>Adopt a Final Budget for the 2023-2024 School Year</b>                                                                                                                                                                                        |
| <b><u>Resolution 15207-23:</u></b> | <b>Approve the Disposal of a Broken Stratasys Model 180-00108 3D Printer Asset Tag #01135</b>                                                                                                                                                    |
| <b><u>Resolution 15208-23:</u></b> | <b>Approve the Agreement Between the Hunterdon County Educational Service Commission BOE and the Warren County Technical School for Paraprofessionals for the 2023-2024 School Year</b>                                                          |
| <b><u>Resolution 15209-23:</u></b> | <b>Approve the Agreement Between the Hunterdon County Educational Service Commission BOE and the Warren County Technical School for Case Manager, LDTC, and/or School Psychologist and/or School Social Worker for the 2023-2024 School Year</b> |

ROLL CALL VOTE:

***Motion Carried: Yes***

Lamonte \_\_A\_\_ McDonough \_\_X\_\_ Rutledge \_\_X\_\_ Warren \_\_X\_\_ Austin \_\_X\_\_

**Resolution 15198-23: Receive, Accept, and Approve April 2023 Financial Reports**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that the April 2023 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F4

**Resolution 15199-23: Board of Education's Monthly Certification of Major Account/Fund Status - April**

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 2023, 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

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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 15200-23:**                    **Approve Payment of Bills for April 21, 2023, through May 12, 2023**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for April 21, 2023, through May 12, 2023, in the amount of \$412,489.36.

Exhibit: F5

**Resolution 15201-23:**                    **Approve April 2023 Transfers**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Transfers for April 2023.

Exhibit: F6

**Resolution 15202-23:**                    **Approve the Submission of the Supplemental Stabilization Aid Form**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this board approves the submission of the Supplemental Stabilization Aid Form to the NJDOE in the amount of \$93, 196 to be utilized in the 2023/2024 school year.

**Resolution 15203-23:**                    **Approve the Submission of the New Jersey School Insurance Group Safety Grant**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this board approve the submission of the New Jersey School Insurance Group Safety Grant for the 2023/2024 school year in the amount of \$2,300.

Exhibit: F7

**Resolution 15204-23:**                    **Approve the Contract with P2 Generator Services**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this board approve the contract between P2 Generator Services and Warren County Technical School for annual maintenance services in the amount of \$920.

Exhibit: F8

**Resolution 15205-23:**                    **Approve Maximum Travel Expenditure for the 2023-2024 School Year**

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

BE IT RESOLVED Warren County Technical School Board of Education includes in the tentative budget a maximum travel expenditure amount of \$10,500 for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 school year is \$ 25,000, of which, \$4,620 has been spent to date.

**Resolution 14206-23:**                    **Adopt a Final Budget for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this board adopts the following final budget for the 2023-2024 school year and approves submission to the NJ Department of Education:

County Tax Levy \$ 4,497,907  
Other Local Sources \$ 1,886,126  
Revenues From State Sources \$ 3,433,758  
Withdraw from Capital Reserve \$ 955,365

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Withdraw From Maintenance Reserve \$ 100,000

Budgeted Fund Balance \$ 800,000

Local Grants \$ 4,900

Federal Grants \$ 717,505

**Total Revenue \$12,395,561**

AND said tentative budget was advertised in the Star-Ledger in accordance with the form suggested by the New Jersey Department of Education and according to law;

AND, a public hearing on the budget for the 2023-2024 school year was held at the Wayne Dumont Jr. Administrative Building on Route 519 in White Twp. on April 5, 2023, at 5:00 PM.

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$955,365 for:

Driveway entrance repair \$100,000

Keying System \$162,000

Dust Collection and Air Ventilation \$187,810

Partial Roof Top Replacement \$355,555

Sidewalk and masonry repair \$150,000

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

Exhibit: Budget

**Resolution 15207-23:**                    **Approve the Disposal of a Broken Stratasys Model 180-00108 3D Printer Asset Tag #01135**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this board approves the disposal of a broken Stratasys model 180-00108 3D Printer asset tag #01135.

**Resolution 15208-23:**                    **Approve the Agreement Between the Hunterdon County Educational Service Commission BOE and the Warren County Technical School for Paraprofessionals for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Agreement Between the Hunterdon County Educational Service Commission BOE and the Warren County Technical School for Paraprofessionals for the 2023-2024 School Year.

Exhibit: F9

**Resolution 15209-23:**                    **Approve the Agreement Between the Hunterdon County Educational Service Commission BOE and the Warren County Technical School for Case Manager, LDTC, and/or School Psychologist and/or School Social Worker for the 2023-2024 School Year**

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On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Agreement Between the Hunterdon County Educational Service Commission BOE and the Warren County Technical School for Case Manager, LDTC, and/or School Psychologist and/or School Social Worker for the 2023-2024 School Year.

Exhibit: F10

**PERSONNEL**

**Resolution 15210-23: Approve Personnel Resolutions as Listed Below**

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

- Resolution 15211-23:** Approve Extra Curricular Positions as Listed Below  
**Resolution 15212-23:** Approve FMLA for Employee #0326  
**Resolution 15213-23:** Approve Sick Bank for Employee #0326  
**Resolution 15214-23:** Employ Beau Favino as a Part-Time Security Personnel for the 2023-2024 School Year  
**Resolution 15215-23:** Employ Part-Time LPN Adjunct Personnel for the 2023-2024 School Year  
**Resolution 15216-23:** Approve 12 Month Non Bargaining Employees for the 2023-2024 School Year  
**Resolution 15217-23:** Approve Nancy Deriso as Treasurer for the 2023-2024 School Year  
**Resolution 15218-23:** Employ 12-Month Administrative Secretaries for the 2023-2024 School Year  
**Resolution 15219-23:** Employ 10-Month Personnel for the 2023-2024 School Year  
**Resolution 15220-23:** Approve Part-Time LPN Administrative Assistant for the Remainder of the 2022-2023 School Year  
**Resolution 15221-23:** Approve Anne Drescher and Barbara Lance as Acting Board Secretaries for the 2023-2024 School Year  
**Resolution 15222-23:** Approve Robert Stasiulaitis as Full-Time Security for the 2023-2024 School Year  
**Resolution 15223-23:** Approve Withholding a Salary Increment From Employee #0540 for the 2023-2024 School Year  
**Resolution 15224-23:** Approve Business Administrator's Contract for the 2023-2024 School Year  
**Resolution 15225-23:** Approve Javier Minaya as Full-Time Maintenance Personnel for the remainder of the 2022-2023 School Year

ROLL CALL VOTE:

*Motion Carried: Yes*

Lamonte \_A\_ McDonough \_X\_ Rutledge \_X\_ Warren \_X\_ Austin \_X\_

**Resolution 15211-23: Approve Extra Curricular Positions as Listed Below**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following extra-curricular positions for the summer of 2023:

Lead Teacher	M. Herb, T. Shafer, K. McCormick, T. Giraldi, J. White, N. Danner
Summer Program Coordinator	T. Shafer



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Summer Tutors	N. Mutchler, C. Heuneman, N. Danner, K. McCormick, K. Johnson, M. Fredericks
Remote Curriculum Advisor	K. McCormick, T. Shafer
Curriculum Writing Positions	Electrical Applications 1,2,3, & 4 T. Giraldi Biology Honors w/Lab DE M. Beneducci

**Resolution 15212-23:**      **Approve FMLA for Employee #0326**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves FMLA for Employee #0326 from April 12, 2023, through April 26, 2023.

**Resolution 15213-23:**      **Approve Sick Bank for Employee #0326**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves sick bank days for Employee #0326 from April 17, 2023, through April 26, 2023.

**Resolution 15214-23:**      **Employ Beau Favino as a Part-Time Security Personnel for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board employs Beau Favino as a Part-Time Security Personnel at an hourly rate of \$22.00 for the 2023-2024 school year, at a maximum of 25 hours a week.

**Resolution 15215-23:**      **Employ Part-Time LPN Adjunct Personnel for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board employs the following LPN Adjunct personnel for the 2023-2024 school year at an hourly rate of \$41.00 per hour, a maximum of 25 hours per week.

Trina Schafer	Jessica Zanzonico	Nancy Pero
Cynthia Jones-Gaffney	Tamara Garcia	

**Resolution 15216-23:**      **Approve 12 Month Non-Bargaining Employees for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the 12-month non-bargaining employees for the 2023-2024 School Year.

Exhibit: A

**Resolution 15217-23:**      **Approve Nancy Deriso as Treasurer for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Nancy Deriso as Treasurer at an annual salary of \$5,275 for the 2023-2024 school year.

**Resolution 15218-23:**      **Employ 12-Month Administrative Secretaries for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board employs 12-month Administrative Secretaries for the 2023-2024 school year for the period from July 1, 2023, to June 30, 2024, as per the WTEA Agreement.

Exhibit: B



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**Resolution 15219-23:**                    **Employ 10-Month Personnel for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board employs 10-month personnel for the 2023-2024 school year for the period from August 29, 2023, to June 30, 2024, as per the WTEA Agreement.

Exhibit: C

**Resolution 15220-23:**                    **Approve Part-Time LPN Administrative Assistant for the Remainder of the 2022-2023 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Monica Carlton as a part-time LPN Administrative Assistant for the remainder of the 2022-2023 school year at an hourly rate of \$20.00, at a maximum of 20 hours per week.

**Resolution 15221-23:**                    **Approve Anne Drescher and Barbara Lance as Acting Board Secretaries for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves Anne Drescher and Barbara Lance as Acting Board Secretaries for the 2023-2024 school year.

**Resolution 15222-23:**                    **Approve Robert Stasiulaitis as Full-Time Security for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves Robert Stasiulaitis as a full-time Security Personnel at an hourly rate of \$27.50 for the 2023-2024 school year.

**Resolution 15223-23:**    **TABLED**                    **Approve Withholding a Salary Increment From Employee #0540 for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves the following withholding of a salary increment for employee#0540 for the 2023-2024 school year:

**WHEREAS**, on or about January 26 and April 6, 2023, Employee #0540, a teacher at Warren County Technical School, was disciplined by way of written reprimand; and

**WHEREAS**, the Board of Education has considered past discipline levied against Employee #0540 in accordance with progressive disciplinary standards; and

**WHEREAS**, it has been recommended to the Board of Education that a salary increment be withheld from Employee # 0540 for the 2023-2024 school year, pursuant to N.J.S.A. 18A:29-14; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education, that Employee #0540 shall have said salary increment withheld for the 2023-2024 school year.

**BE IT FURTHER RESOLVED** that the Superintendent or his designee shall notify Employee # 0540 of this increment withholding and supply a written Statement of Reasons explaining why said salary increment was withheld.

**Resolution 15224-23:**                    **Approve Business Administrator's Contract for the 2023-2024 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves the employment contract with Amy Barkman, Business Administrator for the 2023-2024 School Year.

Exhibit: D, D.1

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**Resolution 15225-23:**                    **Approve Javier Minaya as Full-Time Maintenance Personnel for the remainder of the 2022-2023 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED that this Board approves Javier Minaya as full-time maintenance personnel at Step 3M \$38,005, for the remainder of the 2022-2023 school year, pending criminal history background check and physical.

**TRAVEL**

**Resolution 15226-23:**                    **Approve Travel Resolutions as Listed Below**

On the motion of Mr. McDonough, seconded by Mrs. Warren, RESOLVED, that this Board approves the following travel resolutions for the 2022-2023 school year:

**Resolution 15227-23:**                    **Approve Professional Development Travel as Listed Below**

**Resolution 15228-23:**                    **Approve Field Trip Travel as Listed Below**

ROLL CALL VOTE:

***Motion Carried: Yes***

Lamonte \_A\_ McDonough \_X\_ Rutledge \_X\_ Warren \_X\_ Austin \_X\_

**Resolution 15227-23:**                    **Approve Professional Development Travel as Listed Below**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves professional development travel as listed below:

DATE	EMPLOYEE	DESTINATION	COST
6/25-28/2023	J. Slowik	ISTE 2023 Conference, Philadelphia, PA	\$680
6/14/2023	A.Drescher	FMLA Training	\$397
5/23/2023	A.Drescher	Administrative Assistant NJASBO Training	\$125 + Mileage

**Resolution 15228-23:**                    **Approve Field Trip Travel as Listed Below**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves field trip travel as listed below:

DATE	EMPLOYEE	DESTINATION	COST
5 18 2023	K. Wene P. Seugling	Forest Lodge, Skills Pre-National Conference, Warren, NJ	\$175.00 Plus Substitutes

**EDUCATIONAL**

**Resolution 15229-23:**                    **Approve Educational Resolutions as Listed Below**

On the motion of Mr. McDonough, seconded by Mr. Rutledge, RESOLVED, that this Board approves the following educational resolutions for the 2022-2023 school year:

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**Resolution 15230-23:**                      **Approve Building Technology 1-4 Curriculum for Grades 9-12**  
**Resolution 15231-23:**                      **Approve the 2023-2024 School Calendar**

ROLL CALL VOTE:

***Motion Carried: Yes***

Lamonte \_A\_ McDonough \_X\_ Rutledge \_X\_ Warren \_X\_ Austin \_X\_

**Resolution 15230-23:**                      **Approve Building Technology 1-4 Curriculum for Grades 9-12**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Building Technology 1-4 Curriculum for grades 9-12.

**Resolution 15231-23:**                      **Approve the 2023-2024 School Calendar**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the 2023-2024 School Calendar.

Exhibit: E

**POLICY**

**Resolution 15232-23:**                      **Approve the First Reading of Policy and Regulation Revisions as Listed Below**  
On the motion of Mr. McDonough, seconded by Mr. Rutledge, RESOLVED, that this Board approves the First reading of the following policy and regulation revisions as listed below:

<b>P0144</b>	<b>BOARD MEMBER ORIENTATION AND TRAINING (R)</b>
<b>P&amp;R2520</b>	<b>INSTRUCTIONAL SUPPLIES (M)(R)</b>
<b>P3217</b>	<b>USE OF CORPORAL PUNISHMENT (R)</b>
<b>P4217</b>	<b>USE OF CORPORAL PUNISHMENT (R)</b>
<b>P5305</b>	<b>HEALTH SERVICES PERSONNEL (M)(R)</b>
<b>P&amp;R5308</b>	<b>STUDENT HEALTH RECORDS (M)(R)</b>
<b>P&amp;R5310</b>	<b>HEALTH SERVICES (M)(R)</b>
<b>P6112</b>	<b>REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES (M)(R)</b>
<b>R6115.01</b>	<b>FEDERAL AWARDS/FUNDS INTERNAL CONTROLS - ALLOWABILITY OF COSTS (M) (NEW)</b>
<b>P6115.04</b>	<b>FEDERAL FUNDS - DUPLICATION OF BENEFITS (M)(NEW)</b>
<b>P6311</b>	<b>CONTACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS (M)(R)</b>
<b>P7440</b>	<b>SCHOOL DISTRICT SECURITY (M)(R)</b>

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 17, 2023**

<b>P9100</b>	<b>PUBLIC RELATIONS (ABOLISHED)</b>
<b>P9140</b>	<b>CITIZENS ADVISORY COMMITTEES (ABOLISHED)</b>
<b>R9140</b>	<b>CITIZENS ADVISORY COMMITTEES (ABOLISHED)</b>

Exhibit: F

ROLL CALL VOTE:

***Motion Carried: Yes***

Lamonte \_A\_ McDonough \_X\_ Rutledge \_X\_ Warren \_X\_ Austin \_X\_

**ADDENDUM ITEMS**

**Resolution 15233-23:      Approve Renewal of FSMC contract for the 2023/2024 School Year**

On the motion of Mr. McDonough, seconded by Mr. Rutledge, RESOLVED, that this Board approves the contract renewal of Maschio's Food Service Inc. to provide food service for the 2023/2024 school year.

Yearly Management Fee \$11,857.73  
Cost Reimbursement  
No Guarantee  
Total Cost of the Contract \$160,549.91

ROLL CALL VOTE:

***Motion Carried: Yes***

Lamonte \_A\_ McDonough \_X\_ Rutledge \_X\_ Warren \_X\_ Austin \_X\_

**Resolution 15234-23:      Accept School Climate Change Pilot Grant Funds**

On the motion of Mrs. Warren, seconded by Mr. McDonough, RESOLVED, that this Board accepts the funds in the amount of \$6,660 for the School Climate Change Pilot Grant.

ROLL CALL VOTE:

***Motion Carried: Yes***

Lamonte \_A\_ McDonough \_X\_ Rutledge \_X\_ Warren \_X\_ Austin \_X\_

**PUBLIC COMMENTS – Any topic not discussed earlier**:-None

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: March 2000

Date Edited: October 2012

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
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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 Mrs. Warren, seconded by Mr. Rutledge, the Board adjourned the meeting at 5:45p.m.

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

***Motion Carried: Yes***

**Upcoming Dates of Interest:**

June 14, 2023	Graduation
June 21, 2023	Board of Education Meeting