

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**I. CALL TO ORDER**

President Shotwell called the meeting to order at 5:00 p.m. on Wednesday, May 15, 2013 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 October 17, 2012.

**C. Roll Call** – Board Secretary Zalewski

**Present:** Ellen Johnson-Demeter, Rosalie Lamonte (arrived 5:04), Rob Roschewsk, Gus Rutledge and David Shotwell

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

**Others Present:** Approximately 28 members of the public.

**C. Adopt the Meeting Agenda**

**Resolution 11283-13: Adopt the Meeting Agenda**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board adopts the Meeting Agenda for the May 15, 2013 meeting as published with any addenda.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte (arrived 5:04)

**MOTION CARRIED**

**Resolution E501-13: Personnel, Negotiations and Legal Matters**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, the Board moved into executive session at 5:01 p.m. by adopting the following resolution:

BE IT RESOLVED, by the Board of Education of the Warren County Technical School as follows:

- A. That the public be excluded from the attendance at a portion of this meeting for the reason that the following subject matter be discussed: **CSA Evaluation**
- B. The Board may exclude the public from the meeting pursuant to N.J.S.A. 10:4-12, B3 & B8 of the Open Public Meetings Act.
- C. The matters discussed will be revealed to the public when the Board determines that such would not invade any right of privacy.
- D. Action may be taken.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte (arrived 5:04)

**MOTION CARRIED**

**Resolution E502-13: Resume Regular Session**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, the Board reconvened into regular session

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

at 5:40 p.m.

VOICE VOTE: YEAS: 5

**MOTION CARRIED**

**E. Minutes – Regular Meeting Minutes**

**Resolution 11284-13: Approve Board Meeting Minutes as Listed Below**

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

**Resolution 11285-13: Approve April 17, 2013 Regular Meeting Minutes**

**Resolution 11286-13: Approve April 17, 2013 Regular Meeting Executive Session Minutes**

VOICE VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

**MOTION CARRIED**

**Resolution 11285-13: Approve April 17, 2013 Regular Meeting Minutes**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Minutes of April 17, 2013.

VOICE VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

**MOTION CARRIED**

**Resolution 11286-13: Approve April 17, 2013 Regular Meeting Executive Session Minutes**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of April 17, 2013.

VOICE VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

**MOTION CARRIED**

- **COMMUNICATIONS**

- Mr. Glowacky read a letter from the Frelinghuysen School District thanking the School for a donation of a refurbished computer.

- **SUPERINTENDENT'S REPORT**

- Mrs. Vogel Introduced the April Students of the Month: Jose Azambuja – Grade 12 – Electronics; Colin McGarry – Grade 12 – Art for the Trades; and Natalie Peardon – Grade 9 – School Service Award
- Mr. Glowacky recommended that the Board create a Girls JV Soccer Club due to the high interest.
- Mr. Glowacky congratulated the culinary students on their Silver award for the competition in Atlantic City for the County Freeholder organization.
- Mr. Glowacky informed the public that the construction began last week and is expected to last through the summer. He expects to move the Media Arts classroom over the summer to provide a larger space for the class.

- **HIB REPORT**

- Zero (0) incidents were reported since the April Board Meeting.

- **BOARD PRESIDENT'S REPORT – None.**

- **PUBLIC COMMENTS**

- Mr. Bartow updated the Board on the status of the construction project occurring at the school.
- Ms. Blanchard from NORWESCAP presented to the Board of Education a hydroponic table that could be

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

purchased from her that would allow students to raise vegetables within the school.

- Ms. Arnold told the Board that the Child Development students came to her with the desire to create learning centers for the students.
- Ms. Carlson told the Board that since the fall the communication from Mr. Glowacky with the students has decreased. She said that there is very little communication with the parents and the PTA. She identified that lack of knowledge about the wall being installed in the hallway prior to the Tricky Tray was a prime example. Mr. Glowacky responded that there is communication. Mr. Zalewski said that his office was looking at the facility use procedures and would make corrections to the process.
- Ms. Carlson asked if the Theater was without a classroom now and why the parents were not made aware of it prior to the move. Mr. Glowacky responded that the Theater is a great classroom location.
- Ms. Erhardt congratulated Mrs. Vogel on her new title of Principal.
- A.C. (Student) thanked the teachers who assisted with the play. She questioned why the rehearsal time could not be extended on the weekends. She questioned why the Late Busses were cancelled so late in the day and why clubs were cancelled at the last minute. Dr. Lamonte said that the Advisors should not be cancelling the clubs because the busses were cancelled.
- Ms. Carlson questioned why there were not Dance and Voice coaches if they were part of the curriculum. Mr. Glowacky explained that the people were brought in as needed.
- Ms. Scinto thanked the Board for the opportunity to attend the professional development program last month.
- **DISCUSS EDUCATIONAL ISSUES**
  - Mrs. Johnson-Demeter questioned the length of the Fire Drills that occurred during the previous month. Mr. Glowacky explained that the drills are different from previous drills and take longer to occur.
  - Mr. Glowacky explained the new agreement with the Warren County Special Services School District. The Board will approve the resolution at the next Board meeting.
- **TABLED OR POSTPONED MATTERS**
- **NEW BUSINESS**
  - NJSBA Workshop Registration
  - New Jersey School Boards Association Insurance Group bylaw changes Exhibit F6

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION  
1500 ROUTE 57 ~ WASHINGTON, NJ 07882  
REGULAR MEETING MINUTES  
May 15, 2013**

**FINANCE**

**Resolution 11287-13:                    Approve May 2013 Finance Resolutions as Listed Below**

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

- |                                    |  |
|------------------------------------|--|
| <b><u>Resolution 11288-13:</u></b> | <b>Receive, Accept, and Approve April 2013 Financial Reports</b>   |
| <b><u>Resolution 11289-13:</u></b> | <b>Board of Education's Monthly Certification of Budgetary Major Account/Fund Status</b>                   |
| <b><u>Resolution 11290-13:</u></b> | <b>Approve Payment of Bills for May 2013</b>   |
| <b><u>Resolution 11291-13:</u></b> | <b>Approve Transfers for April 2013</b>  |
| <b><u>Resolution 11292-13:</u></b> | <b>Approve Negotiated Agreement with the WTEA Effective July 1 2013 Through June 30 2016</b>               |
| <b><u>Resolution 11293-13:</u></b> | <b>Accept Donation from Mr. Bruce Cannata</b>  |
| <b><u>Resolution 11294-13:</u></b> | <b>Accept Donation to the Auto Program From Warren Hills Regional High School</b>                          |
| <b><u>Resolution 11295-13:</u></b> | <b>Accept IDEA-B Grant Carry Over Funds of \$28,434 for FY13 For Total IDEA –B FY13 funds of \$140,795</b> |
| <b><u>Resolution 11296-13:</u></b> | <b>Approve Final Payment for 2012-2013 Fire Suppression/HVAC Project as Approved by Architect</b>          |
| <b><u>Resolution 11297-13:</u></b> | <b>Approve Summer Enrichment 2013</b>  |

(Recommended by the Chief School Administrator)

**SEE VOTES FOLLOWING INDIVIDUAL RESOLUTIONS**

**Resolution 11288-13:                    Receive, Accept, and Approve April 2013 Financial Reports**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that the April 2013 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Chief School Administrator)

Exhibit: Finance 1

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11289-13:**                    **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, 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 N.J.A.C. 6A:23-2.11, we certify that as April 30, 2013, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge, no major account or fund has been over expended. The district board of education has implemented adequate controls to prevent the over-expenditure of any funds or yearly deficit in major accounts in accordance with N.J.A.C. 6A:23-2.11(a).

(Recommended by the Chief School Administrator)

Exhibit: Finance 2

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11290-13:**                    **Approve Payment of Bills for May 2013**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for May in the amount of \$799,098.21.

(Recommended by the Chief School Administrator)

Exhibit: Finance 3

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11291-13:**                    **Approve Transfers for April 2013**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves for April 2013 in the net change amount of \$127,089.00.

(Recommended by the Chief School Administrator)

Exhibit: Finance 4

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11292-13:**                    **Approve Negotiated Agreement with the WTEA Effective July 1 2013 Through June 30 2016**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the Negotiated Agreement with the WTEA effective July 1, 2013- June 30, 2016 along with the salary guides.

(Recommended by the Chief School Administrator)

Exhibit: Finance 5&6

ROLL CALL VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11293-13:**                    **Accept Donation from Mr. Bruce Cannata**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board accepts the generous donation to the school from Mr. Cannata of a 2001 Honda 4 door sedan Vin # # 1HGES16211LO14540 with an estimated Kelly blue Book Value of \$4,100.00. A letter of appreciation has been sent to Mr. Cannata from the Board of Education.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11294-13:**                    **Accept Donation to the Auto Program From Warren Hills Regional High School**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board accepts the generous donation of a 1993 Ford Econoline Van to the automotive program from the Warren Hills Regional High School Board of Education.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11295-13:**                    **Accept IDEA-B Grant Carry Over Funds of \$28,434 for FY13 For Total  
IDEA –B FY13 funds of \$140,795.**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board accept the carry over funds of \$28,434 to be added to the FY13 IDEA-B Grant for a total award amount of \$140, through the New Jersey Department of Education for the period September 1, 2012 through August 31, 2013 for the purposes, terms and conditions set forth in the proposal.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11296-13:**                    **Approve Final Payment for 2012-2013 Fire Suppression/HVAC Project as  
Approved by Architect**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approve final payment to Coopersmith Brothers for the completion of the 2012-2013 Fire Suppression/HVAC project as approved by SSP Architects.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11297-13:**                    **Approve Summer Enrichment 2013**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves Summer Enrichment 2013 to be funded by carryover funds from IDEA-B Grant.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**FACILITIES**

**Resolution 11298-13:**                    **Approve Change Orders for the Cafeteria Expansion and Toilet Room Renovations**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following change orders based on recommendation from the Architect and Project Manager:

<b>Change order #</b>	<b>Description</b>	<b>Amount of Change</b>
CO#1	Provide and install wiring for electric hand dryer	\$544
CO#2	Credit for use of on-site soils for exterior foundation wall backfill	(\$17,483)
CO#3	Credit for being able to use main entrance for removal of soil	(\$6,553)
Total CO		(\$23,492)

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**PERSONNEL**

**Resolution 11299-13:**                    **Approve May 2013 Personnel Resolutions as Listed Below**

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

- Resolution 11300-13:**                    **Approve Kristen Sarte, Joseph Orchulli and Zana Ziegler to Work Saturday, May 18, to Proctor Incoming Freshmen Math Assessment/Placement Exam**
- Resolution 11301-13:**                    **Employ Geta Vogel as Principal for the 2013-2014 School Year**
- Resolution 11302-13:**                    **Employ 10-Month Personnel for the 2013-2014 School Year**
- Resolution 11303-13:**                    **Employ 12-Month Administrative Secretaries for the 2013-2014 School Year**
- Resolution 11304-13:**                    **Employ 12-Month Custodian/Maintenance Personnel for the 2013-2014 School Year**
- Resolution 11305-13:**                    **Approve Kristen Sarte, Joseph Orchulli, and Zana Ziegler to Work 20 Days Each During the Summer Months of 2013**
- Resolution 11306-13:**                    **Approve Raymond Gara to Work 10 Days During the Summer Months of 2012**
- Resolution 11307-13:**                    **Approve Colleen Schiller to Work 8 Days During the Summer Months of 2013**
- Resolution 11308-13:**                    **Employ Summer 2013 Custodial Personnel**
- Resolution 11309-13:**                    **Employ 8 Summer 2013 CIE Students for Maintenance/Custodial**
- Resolution 11310-13:**                    **Employ 4 Summer 2013 CIE Students for Technology**
- Resolution 11311-13:**                    **Employ 3 Summer 2013 CIE Students for Building Trades**
- Resolution 11312-13:**                    **Employ Extra Curricular Sports Personnel for the 2013-2014 School Year**
- Resolution 11313-13:**                    **Employ Extra Curricular Personnel for the 2013-2014 School Year**
- Resolution 11314-13:**                    **Approve WCSSSD Child Study Team Staff to Work During the Summer Months of 2013**
- Resolution 11315-13:**                    **Approve Mary Henry to Work During the Summer Months of 2013**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11300-13:**                    **Approve Kristen Sarte, Joseph Orchulli and Zana Ziegler to Work Saturday, May 18, to Proctor Incoming Freshmen Math Assessment/Placement Exam**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Kristen Sarte, Joseph Orchulli and Zana Ziegler to work Saturday, May 18, from 8:00 a.m. to Noon to proctor math assessment/placement exam of incoming Freshmen. Salary paid will be based on their daily rate of pay.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**



**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11301-13:**                    **Employ Geta Vogel as Principal for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Geta Vogel as Principal for the 2013-2014 school year for the period from July 1, 2013 through June 30, 2014 at the annual salary of \$134,453.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11302-13:**                    **Employ 10-Month Personnel for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED that this Board employs 10-month personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11303-13:**                    **Employ 12-Month Administrative Secretaries for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED that this Board employs 12-month Administrative Secretaries for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: B

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11304-13:**                    **Employ 12-Month Custodian/Maintenance Personnel for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED that this Board employs 12-month Custodian/Maintenance personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: C

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11305-13:**                    **Approve Kristen Sarte, Joseph Orchulli, and Zana Ziegler to Work 20 Days Each During the Summer Months of 2013**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Kirsten Sarte, Joseph Orchulli, and Zana Ziegler to work 20 days each over the course of the summer months of 2013 to be broken down as follows:

July:        10 days each monitoring Educere (online credit recovery), Monday – Thursday, 8 a.m. – 3 p.m.  
Finalizing 2013-2014 schedules; 504-plan parent meetings; reviewing transcripts for upcoming seniors to ensure they are meeting graduation requirements; verifying final transcripts/college notifications; miscellaneous parent and student meetings; and guidance tasks that are necessary to ensure a successful conversion to the new school year.

August:    10 days each finalizing 2013-2014 schedules; 504 plan parent meetings; reviewing transcripts for upcoming seniors to ensure they are meeting graduation requirements; verifying final transcripts/college notifications; miscellaneous parent and student meetings; and guidance tasks that are necessary to ensure a successful conversion to the new school year.

Days worked will be determined by the Chief School Administrator and salary paid will be based on their daily rate of pay. Any additional days must be preapproved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Johnson-Demeter \_\_\_\_ Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_

**Resolution 11306-13:**                    **Approve Raymond Gara to Work 10 Days During the Summer Months of 2012**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Raymond Gara to work no more than 10 days over the course of the summer months of 2013. Days worked will be determined by the Chief School Administrator and salary paid will be based on his daily rate of pay from the Perkins and Apprenticeship Grants.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

ADDITIONAL INFORMATION: Mr. Gara will be fulfilling the obligations of CIE Coordinator and Apprenticeship Coordinator by checking on juniors and seniors who are working and those students who have not turned 18 this past school year, transportation, Perkins Grant, and YTTW Grant.

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11307-13:**                    **Approve Colleen Schiller to Work 8 Days During the Summer Months of 2013**  
On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Colleen Schiller to work 8 days over the course of the summer months of 2013. Days worked will be determined by the Chief School Administrator and salary paid will be based on her daily rate of pay. Any additional days must be preapproved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

ADDITIONAL INFORMATION: Ms. Schiller will be reviewing and organizing health records of incoming freshmen and reviewing physical data on all sports participants for the 2013-2014 school year.

**Resolution 11308-13:**                    **Employ Summer 2013 Maintenance/Custodial Personnel**  
On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employ summer 2013 maintenance/custodial personnel to work during the period from June 25, 2013 to August 30, 2013 at the rate of \$20.00 per hour on an as needed basis as follows:

Ray Danner  
Pat Lilly  
Taryn Scinto  
John Mylecraine  
Rich Patricia

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

ADDITIONAL INFORMATION: Mr. Danner is the Automotive Technology Instructor, Mr. Lilly is the Culinary Arts Instructor, Ms. Scinto is the Physical Education and Health Instructor, Mr. Mylecraine is a Special Education Instructor, and Mr. Patricia is the Broadcast Media Arts Instructor during the regular school year.

**Resolution 11309-13:**                    **Employ 8 Summer 2013 CIE Students for Maintenance/Custodial**  
On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board authorizes the CSA to employ 8 summer 2013 CIE students to work with maintenance/custodial personnel during the period from June 24, 2013 to August 30, 2013 at the rate of \$8.00 per hour on an as needed basis:

7 – Maintenance – Kyle Back, Douglas Castaneda, Lee Spinks, Travis Nitko, Darian Duffell, Christian Menza, James Walburn, Samantha McCatharn

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11310-13:**                    **Employ 4 Summer 2013 CIE Students for Technology**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board authorizes the CSA to employ 4 summer 2013 CIE students to work with Robert Cammarota in Technology during the period from June 24, 2013 to August 30, 2013 at the rate of \$8.00 per hour on an as needed basis. These 4 students will alternate throughout the week with only 2 students working per day.

4 – Technology – Philip Weigel, Neil Eelman, Joshua Lacey, Benjamin Volk

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11311-13:**                    **Employ 3 Summer 2013 CIE Students for Building Trades**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board authorizes the CSA to employ 3 summer 2013 CIE students to work with Brad Bartow in Building Trades during the period from June 24, 2013 to August 30, 2013 at the rate of \$8.00 per hour on an as needed basis:

3 – Building Trades – David Rooks, Matthew Giordano, Brenden Deiter

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11312-13:**                    **Employ Extra Curricular Sports Personnel for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra curricular personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<b><u>Last</u></b>	<b><u>First</u></b>	<b><u>Extra Curricular Sports Personnel</u></b>	<b><u>Step</u></b>	<b><u>Stipend</u></b>
Banquecer	Christopher	Basketball Coach – Boys Varsity	3	\$4,269
Banquecer	Christopher	Clock Operator – Alternate	N/A	\$23/hour
Colucci	Gary	Soccer Coach – Varsity	3	\$4,269
Fattorusso	Vincent	Cheerleading Coach – Varsity w/L. Miller	5	\$2,627.50
Miller	Lori	Cheerleading Coach – Varsity w/V. Fattorusso	5	\$2,627.50
Muller	Kenneth	Volleyball Coach – Girls Varsity	5	\$5,255
Muller	Kenneth	Clock Operator	N/A	\$23/hour
Mylecraine	John	Basketball Coach – Girls JV	3	\$3,427
Scinto	Taryn	Basketball Coach – Girls Varsity	1	\$3,281
Tierney	Jeffrey	Basketball Coach – Boys JV	3	\$3,427
Yarusinsky	Edward	Cross Country Coach – Varsity	Off-Guide	\$6,138

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11313-13:**

**Employ Extra Curricular Personnel for the 2013-2014 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra curricular personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<b><u>Last</u></b>	<b><u>First</u></b>	<b><u>Extra Curricular Personnel</u></b>	<b><u>Stipend</u></b>
Banquecer	Christopher	Sophomore Class Advisor w/T. Leal	\$607
Bartow	Bradley	A.M. Student Monitor – Fall Semester	\$1024/semester
Cornella	Rena	Tutor – Basic Skills: 2 hours per day/1 day per week	\$30/hour
Fattorusso	Vincent	Yearbook Advisor 1	\$1,214
Fattorusso	Vincent	Yearbook Advisor 2	\$1,214
Fattorusso	Vincent	Photography Club Advisor	\$737
Goodell	Laura	Junior Class Advisor	\$1,214
Lara	Noris	Senior Class Advisor w/R. Patricia	\$607
Lara	Noris	Tutor – Spanish: 2 hours per day/1 day per week – shared w/R. Segreaves	\$30/hour
Leal	Tracy	Sophomore Class Advisor w/C. Banquecer	\$607
Leal	Tracy	Tutor – English: 2 hours per day/1 day per week	\$30/hour
Lilly	Patrick	A.M. Student Monitor – Fall Semester	\$1024/semester
Lilly	Patrick	SkillsUSA Advisor – CTE	\$1,470
McCormick	Jeanne	Tutor – Math: 2 hours per day/1 day per week	\$30/hour
McCormick	Kim	Tutor – Science: 2 hours per day/1 day per week	\$30/hour
Muller	Kenneth	Bowling Advisor	\$737
Mylecraine	John	SkillsUSA Advisor – Academic	\$1,470
Patricia	Richard	Senior Class Advisor w/N. Lara	\$607
Patricia	Richard	Detention Proctor	\$38.93/hour
SanFilippo	Heidi	Detention Proctor	\$33.57/hour
SanFilippo	Heidi	Tutor – Basic Skills: 2 hours per day/1 day per week	\$30/hour
SanFilippo	Heidi	Sewing Club Advisor	\$737
Sarte	Kristen	Freshman Class Advisor	\$1,214
Sarte	Kristen	PEERamid Club Advisor	\$737
Scinto	Taryn	Outdoor Club	\$737
Segreaves	Ross	A.M. Student Monitor – Fall Semester	\$1024/semester
Segreaves	Ross	Tutor – Spanish: 2 hours per day/1 day per week – shared w/N. Lara	\$30/hour
Slowik	Jasmine	Technical Theater Advisor	\$737
Tierney	Jeffrey	Key Club Advisor	\$1,214
Viebrock	Ann	Substitute Caller	\$1,696
Wheatley	Robert	Detention Proctor – Substitute	\$31.56/hour
Wheatley	Robert	Police Explorers Club Advisor	\$737

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Resolution 11314-13:**                    **Approve WCSSSD Child Study Team Staff to Work During the Summer Months of 2013**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the WCSSSD Child Study Team staff to work during the summer months of 2013 as follows:

Tiffany Summersett	11 days
Nicole Riggs	2 days
Cindy Woodall	2 days

Days worked will be determined by the Chief School Administrator. Any additional days must be preapproved by the Chief School Administrator. Funding will be provided from the IDEA grant.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11315-13:**                    **Approve Mary Henry to Work During the Summer Months of 2013**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves Mary Henry to work 3 days during the summer months of 2013. Days worked will be determined by the Chief School Administrator. Any additional days must be preapproved by the Chief School Administrator. Funding will be provided from the IDEA grant.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**TRAVEL**

**Resolution 11316-13:**                    **Approve Proposed Field Trips for the 2012-2013 School Year**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approves the following proposed Field Trips for the 2012-2013 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approx Transportation Cost
4/22/13	Centenary College	Bob Wheatley	10	Luncheon with American Red Cross	WCTS
4/26/13	WCCC	Jeff Tierney	6-10	Business Symposium	Walking
5/10/13	Caesars – Atlantic City	Pat Lilly	6	VoTech cooking competition	WCTS
5/20/13	Burlington County. Ins. of Tech	Fran Tomeo	24	Practical Licensing Exam	\$550.00
5/20/13	Burlington County. Ins. of Tech	Cathy Bennett	22	Practical Licensing Exam	\$550.00
5/21/13	Kid Junction	Heidi SanFilippo	7	NJ Core Curriculum A.2, B-1, A.1	WCTS

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSTAIN: Dr. Lamonte

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**CURRICULUM**

**POLICY**

**OTHER NEW BUSINESS**

**ADDENDUM ITEMS**

**Resolution 11317-13:**                    **Approve May Addendum Items as Listed Below**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the May Addendum items as listed below:

**Resolution 11318-13:**                    **Employ Emilio Jennette as Assistant Principal for the 2013-2014 School Year**

**Resolution 11319-13:**                    **Employ Kristen Sarte and Joseph Orchulli to Work 4 Days in June**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11318-13:**                    **Employ Emilio Jennette as Assistant Principal for the 2013-2014 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Emilio Jennette as Assistant Principal for the 2013-2014 school year for the period from July 1, 2013 through June 30, 2014 at the annual salary of \$85,000.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**Resolution 11319-13:**                    **Employ Kristen Sarte and Joseph Orchulli to Work 4 Days in June**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Kristen Sarte and Joseph Orchulli to work 4 days at the end of June for the following:

- Immediately after graduation review final grades and determine those students who need to be contacted about enrolling in summer school or returning to their sending districts. Letters, phone calls, and parent meetings will be made before July 1.
- Confirm late recruiting of freshman applicants.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 5

**MOTION CARRIED**

**ADJOURNMENT**

**Adjourn the Meeting**

On the motion of Mr. Rutledge, seconded by Dr. Lamonte, the Board adjourned the meeting at 7:18 p.m.

VOICE VOTE:                    YEAS: 5

**MOTION CARRIED**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**May 15, 2013**

**Upcoming Dates of Interest:**

June 19	BOE meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 20	Graduation	7:00 p.m.	
August 21	BOE meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session