

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

I. CALL TO ORDER

President Shotwell called the meeting to order at 5:10 p.m. on Wednesday, May 16, 2012 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

A. Flag Salute –President Shotwell

B. Opening Statement –President Shotwell

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on November 2, 2011.

C. Roll Call – Board Secretary Zalewski

Present: Ellen Johnson, Gus Rutledge, and David Shotwell

Absent: Rosalie Lamonte and Michael Pierone

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

Others Present: Thirteen members of the public.

Resolution 10877-12: Adopt the Meeting Agenda

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board adopts the Meeting Agenda for the May 16, 2012 meeting as published with any addenda.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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REGULAR MEETING MINUTES
May 16, 2012

Resolution E477-12: **Personnel, Negotiations and Legal Matters**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, the Board moved into executive session at 5:11 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:

Staff Evaluation/Performance
- B. The Board may exclude the public from the meeting pursuant to N.J.S.A. 10:4-12, B3 & B8 of the Open Public Meetings Act.
- C. The matters discussed will be revealed to the public when the Board determines that such would not invade any right of privacy.
- D. Action may be taken.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution E478-12: **Resume Regular Session**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, the Board reconvened into regular session at 5:45 p.m.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

E. Minutes – Regular Meeting Minutes

Resolution 10878-12: **Approve Board Meeting Minutes as Listed Below**

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

Resolution 10879-12: **Approve May 3, 2012 Regular Meeting Minutes**

Resolution 10880-12: **Approve May 3, 2012 Regular Meeting Executive Session Minutes**

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

Resolution 10879-12: **Approve May 3, 2012 Regular Meeting Minutes**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the Regular Meeting Minutes of May 3, 2012.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012**

Resolution 10880-12:

Approve May 3, 2012 Regular Meeting Executive Session Minutes

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of May 3, 2012.

VOICE VOTE: Yeas: 3

Absent: Dr. Lamonte and Mr. Pierone

MOTION CARRIED

COMMUNICATIONS

1. SUPERINTENDENT'S/ BUSINESS ADMINISTRATORS REPORT

- Mrs. Vogel Introduced the April Students of the Month – Robert Lunden for Electronics, Brigitte Erickson for Art for the Trades, and Peter Macri for School Service Award.

2. HIB REPORT

- Mr. Glowacky reported that there were zero (0) incidents reported since the May 3 Board Meeting.

3. BOARD PRESIDENT'S REPORT – None.

4. PUBLIC COMMENTS

- Mrs. Carlson thanked the custodial staff for their support of the Tricky Tray and other PTA events.
- Mrs. Carlson told the Board that she thought that the students did not socialize outside of their career areas and feels changes should be made to address this issue. Mr. Glowacky responded that the students do prefer to be with their shops and the programs are always being adjusted.

5. DISCUSS EDUCATIONAL ISSUES

- Mr. Glowacky advised the Board that 100% of the seniors passed the HSPA test.
- Mrs. Johnson questioned the number of students attending the Senior trip. Mrs. Vogel responded that 20-25 students are attending. A lengthy discussed ensued resulting is the Board supporting the trip, but expects at least 50% of students to attend in future senior trips.

6. TABLED OR POSTPONED MATTERS – None.

7. NEW BUSINESS

- The Board agreed to cancel the July Board of Education meeting.

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1500 ROUTE 57 ~ WASHINGTON, NJ 07882
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May 16, 2012

FINANCE

Resolution 10881-12: **Approve May 2012 Finance Resolutions as Listed Below**

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

- | | |
|------------------------------------|--|
| <u>Resolution 10882-12:</u> | Receive, Accept, and Approve April 2012 Financial Reports |
| <u>Resolution 10883-12:</u> | Board of Education's Monthly Certification of Budgetary Major Account/Fund Status |
| <u>Resolution 10884-12:</u> | Approve Payment of Bills for May 2012 |
| <u>Resolution 10885-12:</u> | Approve Payment of Bills from Student Activity Accounts for April 2012 |
| <u>Resolution 10886-12:</u> | Approve Transfers for April 2012 |
| <u>Resolution 10887-12:</u> | Name Depositories for 2012-2013 School Year |
| <u>Resolution 10888-12:</u> | Approve Purchase of Chevy CG33803 Type B 24 Passenger Bus |
| <u>Resolution 10889-12:</u> | Approve Application for Perkins Grant Allocations for FY13 |

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10882-12: **Receive, Accept, and Approve April 2012 Financial Reports**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that the April 2012 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Chief School Administrator)

Exhibit: F1

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

Resolution 10883-12: **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that the following Board of Education's Monthly Certification of Budgetary Major Account/Fund Status be approved:

Board of Education's Monthly Certification
Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as April 30, 2012, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge, no major account or fund has been over expended. The district board of education has implemented adequate controls to prevent the over-expenditure of any funds or yearly deficit in major accounts in accordance with N.J.A.C. 6A:23-2.11(a).

(Recommended by the Chief School Administrator)

Exhibit: F2

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

MOTION CARRIED

Resolution 10884-12: **Approve Payment of Bills for May 2012**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for May in the amount of \$743,372.29.

(Recommended by the Chief School Administrator)

Exhibit: F3

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

MOTION CARRIED

Resolution 10885-12: **Approve Payment of Bills from Student Activity Accounts for April 2012**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the payment of bills from the Student Activity accounts for the month of April 2012 in the amount of \$6,152.46.

(Recommended by the Chief School Administrator)

Exhibit: F4

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

Resolution 10886-12: **Approve Transfers for April 2012**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the transfers of monies for the month of April 2012 in the amount of \$34,800.00.

(Recommended by the Chief School Administrator)

Exhibit: F5

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

MOTION CARRIED

Resolution 10887-12: **Name Depositories for 2012-2013 School Year**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that the following depositories be named for the accounts indicated:

General Account – PNC Bank
Payroll Account – PNC Bank
Agency Account – PNC Bank
Cafeteria Account - PNC Bank
Day School Student Activity – PNC Bank
Athletic Activities Account – PNC Bank
Unemployment Depository – PNC Bank
Temporary Investments – Authorize the Board Secretary to invest surplus moneys in any
State approved depositories.

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

MOTION CARRIED

Resolution 10888-12: **Approve Purchase of Chevy CG33803 Type B 24 Passenger Bus**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the Purchase of Chevy CG33803 type b 24 Passenger Bus through the Middlesex Regional Educational Services Commission Bid # MRESC 11/12-46.

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

Resolution 10889-12: **Approve Application for Perkins Grant Allocations for FY13**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approve application for the FY13 Perkins Grant Allocations in the amount of \$123,910 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.

Perkins Secondary	\$ 42,795	
Perkins Postsecondary	<u>\$ 79,395</u>	(State Funds: \$79,395/ Federal Funds: \$1,720 – Waived)
FY13 Total	\$122,180	

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

FACILITIES

Resolution 10890-12: **Approve Facility Usage Requests and Charges as Listed Below**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson, RESOLVED, that this Board approves the facility usage requests and charges as identified below:

<u>Organization</u>	<u>Date of Use</u>	<u>Time</u>	<u>Tech Location</u>	<u>Rental Fee</u>	<u>Admission Fee</u>	<u>Food Service</u>	<u>Custodian</u>	<u>Police Coverage</u>
The Michelle Fund	5/11/12	6:00pm-8:00pm	Knights Café	N/C	N/C	Yes	N/C	N/A

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

PERSONNEL

Resolution 10891-12: **Approve May 2012 Personnel Resolutions as Listed Below**

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

- Resolution 10892-12:** **Accept the Resignation of Jennifer Buccino, Culinary Arts Instructor, effective July 26, 2012**
- Resolution 10893-12:** **Employ 12-Month Non-Bargaining Personnel for the 2012-2013 School Year**
- Resolution 10894-12:** **Approve Kristen Sarte, Joe Orchulli, and Zana Ziegler to Work 8 Days Each During the Summer Months of 2012**
- Resolution 10895-12:** **Approve Raymond Gara to Work 10 Days During the Summer Months of 2012**
- Resolution 10896-12:** **Approve Colleen Schiller to Work 8 Days During the Summer Months of 2012**
- Resolution 10897-12:** **Approve Hiring of Shop Instructors as needed**
- Resolution 10898-12:** **Employ 7 Summer 2012 CIE Students**
- Resolution 10899-12:** **Approve Posting for Specific Fall and Winter Sports and Extra-Curricular Activities**
- Resolution 10900-12:** **Approve the Agreement for Robert Glowacky, Chief School Administrator**
- Resolution 10901-12:** **Approve the Agreement for Edmund Zalewski, School Business Administrator/Board Secretary**
- Resolution 10902-12:** **Appoint Robert Zebrowski, Supervisor of Student Services, as Partnership for Assessment of Readiness for College and Careers (PARCC) Coordinator for the 2011-2012 School Year**
- Resolution 10903-12:** **Appoint Robert Cammarota, Information Technology Manager, as Partnership for Assessment of Readiness for College and Careers (PARCC) Information Technology Contact for the 2011-2012 School Year**

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10892-12: **Accept the Resignation of Jennifer Buccino, Culinary Arts Instructor, effective July 26, 2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED that the Board accept, with regret, the resignation of Jennifer Buccino, Culinary Arts Instructor, effective July 26, 2012.

(Recommended by the Chief School Administrator)

Exhibit: A

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

Resolution 10893-12: **Employ 12-Month Non-Bargaining Personnel for the 2012-2013 School Year**
On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED that this Board employs 12-month non-bargaining personnel for the 2012-2013 school year for the period from July 1, 2012 to June 30, 2013 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: B

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

MOTION CARRIED

Resolution 10894-12: **Approve Kristen Sarte, Joe Orchulli, and Zana Ziegler to Work 8 Days Each During the Summer Months of 2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves Kirsten Sarte, Joseph Orchulli, and Zana Ziegler to work 8 days each over the course of the summer months of 2012. 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. Funding will be provided by NCLB Title 1 Funds.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: Ms. Sarte, Mr. Orchulli, and Ms. Ziegler will be reviewing files, assisting students with scheduling concerns, and organizing next year's case loads.

Resolution 10895-12: **Approve Raymond Gara to Work 10 Days During the Summer Months of 2012**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves Raymond Gara to work 10 days over the course of the summer months of 2012. Days worked will be determined by the Chief School Administrator and salary paid will be based on his daily rate of pay from Apprenticeship Grant.

(Recommended by the Chief School Administrator)

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

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 16, 2012

Resolution 10896-12: Approve Colleen Schiller to Work 8 Days During the Summer Months of 2012

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves Colleen Schiller to work 8 days over the course of the summer months of 2012. 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: Yeas: Mrs. Johnson, Mr. Rutledge, and Mr. Shotwell
 Absent: Dr. Lamonte and Mr. Pierone

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 2012-2013 school year.

Resolution 10897-12: Approve Hiring of Shop Instructors as needed

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the hiring of shop instructors to perform building repairs during non-school hours at a rate of \$30.00 an hour. Days worked will be on an as needed basis preapproved by the Chief School Administrator or Business Administrator.

Vincent Fattorusso
Ray Gara
Pete Izzo
Richard Patricia
Guy Piccinni

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: Certificate or Professional license needed if required by code.

Resolution 10898-12: Employ 7 Summer 2012 CIE Students

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board authorizes the CSA to employ 7 summer 2012 CIE students to work with shop and maintenance personnel during the period from June 18, 2012 to August 31, 2012 at the rate of \$8.00 per hour not to exceed \$2,000.00 per student on an as needed basis:

3 – Technology students – Neil Eelman, Joshua Lacey, Philip Weigel
4 – Maintenance/Carpentry – Luke Miller, Travis Nitko, Jacob Sargent, Andrew Wormuth

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

Resolution 10899-12: **Approve Posting for Specific Fall and Winter Sports and Extra-Curricular Activities**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves posting for the following Fall and Winter sports and extra-curricular activities:

AM Student Monitor – 1 st Semester	Tutors (4)
AM Student Monitor – 1 st Semester	Yearbook Advisor
AM Student Monitor – 1 st Semester	Basketball Coach – Boys' Varsity
Class Advisor – Freshman	Basketball Coach – Boys' JV
Class Advisor – Sophomore	Class Advisor – Junior
Basketball Coach – Girls' Varsity	Basketball Coach – Girls' JV
Class Advisor – Senior	Cheerleading Coach - Varsity
Clock Operator	Cross Country Coach - Varsity
Detention Proctor (2)	Soccer Coach - Varsity
National Honor Society Advisor	Volleyball Coach - Girls
Student Government Advisor	Bowling Advisor
Substitute Caller	

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10900-12: **Approve Agreement for Robert Glowacky, Chief School Administrator**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the renegotiated agreement for Robert Glowacky, Chief School Administrator for the term of July 1, 2012 – June 30, 2016.

Exhibit: C

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

MOTION CARRIED

Resolution 10901-12: **Approve Agreement for Edmund Zalewski, School Business Administrator/Board Secretary**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves the agreement for Edmund Zalewski, School Business Administrator/Board Secretary, for the term of July 1, 2012 – June 30, 2013.

Exhibit: D

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

Resolution 10902-12: **Appoint Robert Zebrowski, Supervisor of Student Services, as Partnership for Assessment of Readiness for College and Careers (PARCC) Coordinator for the 2011-2012 School Year**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board appoint Robert Zebrowski, Supervisor of Student Services, as Partnership for Assessment of Readiness for College and Careers (PARCC) Coordinator for the 2011-2012 school year.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: Required by the New Jersey Department of Education.

Resolution 10903-12: **Appoint Robert Cammarota, Information Technology Manager, as Partnership for Assessment of Readiness for College and Careers (PARCC) Information Technology Contact for the 2011-2012 School Year**

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board appoint Robert Cammarota, Information Technology Manager, as Partnership for Assessment of Readiness for College and Careers (PARCC) Information Contact for the 2011-2012 school year.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: Required by the New Jersey Department of Education.

TRAVEL

Resolution 10904-12: **Approve May 2012 Travel Resolutions as Listed Below**

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

Resolution 10905-12: **Approve Proposed Field Trips for the 2011-2012 School Year**

Resolution 10906-12: **Approve Attendance of Student Competitors and Chaperones to the SkillsUSA National Leadership Conference in Kansas City, Missouri on June 23-28, 2012**

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
May 16, 2012

Resolution 10905-12:

Approve Proposed Field Trips for the 2011-2012 School Year

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

Date	Destination	Instructor	Number Of Students	Purpose	Approx Transportation Cost
5/17/12	House of Good Shepherd, Hackettstown, NJ	Dr. Boos	4	Shadowing Program in Nursing Home	N/C – Ray Gara
5/22/12	Land of Make Believe, Hope, NJ	Heidi SanFilippo	13	Critical thinking- apply problem solving and decision making	\$422.10
6/9/12	College of New Jersey	Bob Wheatley	25	Assist with the NJ Special Olympics	\$663.30
6/5/12	NJ State Police Academy, Sea Girt, NJ	Ray Gara	2	Top Physical Challenge	N/C – Ray Gara
6/7/12	Hotel at Bally's Casino, Atlantic City, NJ	Pedro Fortun & Jen Buccino	5	Cook Off Challenge	N/C – Ray Gara

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10906-12:

Approve Attendance of Student Competitors and Chaperones to the SkillsUSA National Leadership Conference in Kansas City, Missouri on June 23-28, 2012

On the motion of Mrs. Johnson, seconded by Mr. Rutledge, RESOLVED, that this Board approves six (6) students and two (2) chaperones to attend the SkillsUSA National Leadership Conference on June 23 - 28, 2012 in Kansas City, Missouri. The Board approves the expenditures associated with the conference not to exceed \$14,500.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

CURRICULUM

